



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

Monday, April 20, 2009

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2009-0006 Approval of the April 6, 2009 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0137 Earth Week/Arbor Day - April 19-25, 2009

2009-0177 Community Design Awards Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2009-0001 Payroll - Approval

B. 2009-0002 Accounts Payable - Approval

C. 2009-0187 Lions Club Orland Days -- Approve Permit

D. 2008-0094 Every Bloomin' Thing - Special Use Amendment - Ordinance

E. 2008-0707 Olympus Trail Subdivision - Annex Property - Ordinance

F. 2009-0097 Land Development Code Amendment - 2009 - Ordinance

- G. **2009-0152** Intergovernmental Agreement - Orland Fire Protection District - Ordinance
 - H. **2009-0201** Bobak - Expiration of Annexation Agreement
 - I. **2009-0168** Replacement Vehicle for Unit #1422 - Approval
 - J. **2009-0190** South Suburban Emergency Response Team - Approval
 - K. **2009-0195** Grant Application for the DOJ COPS Hiring Recovery Program - Approval
 - L. **2009-0163** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 - M. **2009-0180** Traffic Signal 94th Avenue and Wheeler Drive - Contract Extension
 - N. **2009-0181** Marley Creek Boulevard South Pond Storm Sewer Repair - Proposal/Contract
 - O. **2009-0182** Seton Place Lift Station Pump #1 Replacement - Board Approval
 - P. **2009-0185** Emergency Sanitary Sewer Repair - Board Approval
 - Q. **2009-0191** 2008-2009 Road Salt - Board Approval
 - R. **2009-0192** 2009 Maintenance of Streets and Highways - Resolution
 - S. **2009-0202** 159th & LaGrange Road - Various Invoices
 - T. **2009-0203** Summer Entertainment Guide - Quotes for Publication
- 7. HEARINGS 7:00 P.M.**
- 2009-0198** Stone Church - Annexation Agreement - Public Hearing
- 8. PUBLIC SAFETY**
- 9. COMMUNITY EVENTS & OUTREACH**
- 10. PUBLIC WORKS AND ENGINEERING**

11. DEVELOPMENT SERVICES AND PLANNING

2008-0553 Stone Church

2009-0157 Dudek Residence - Variances

2009-0101 Five Guys Burgers & Fries

12. RECREATION & PARKS

13. FINANCE

14. MAYOR'S REPORT

2009-0199 Com Ed Challenge -- Approve

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT