



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, May 4, 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 20, 2009 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0219 Oaths of Office - Village Officials

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2009-0001** Payroll - Approval

B. **2009-0002** Accounts Payable - Approval

C. **2009-0213** Policy - Identity Theft Prevention Program

D. **2009-0173** Purchase of Car Wash Site - 143rd & LaGrange Road Intersection - Ordinance

E. **2009-0211** Cisco Core Switch - Expenditure Approval

F. **2009-0212** Dedicated Internet Services - Contract Approval

G. **2009-0101** Five Guys Burgers & Fries - Special Use Ordinance

- H. **2009-0208** Request for Renewal of Class 6b Property Tax Incentive for Donson Machine
- I. **2006-0536** Olympus Trail - Site Plan, Variance, Rezoning - Ordinance
- J. **2009-0186** Home Demolition at 13550 86th Avenue - Quote Award
- K. **2009-0197** Sunny Pine Park Play Unit Replacement - Quote Award
- L. **2009-0210** Recreation and Parks Department Program Brochure - Fall Programs

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

12. RECREATION & PARKS

13. FINANCE

- 2009-0221** General Obligation Refunding Bonds, Series 2009 - Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- 2009-0205** Comprehensive Capital Infrastructure Program - Resolution

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT