



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 18, 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 27, 2009 Special Meeting Minutes

2009-0006 Approval of the May 4, 2009 Regular Meeting Minutes

2009-0194 Destruction of Verbatim Recordings of Closed Meetings

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

2009-0242 Cook County Board of Review - Presentation

6. CONSENT AGENDA

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

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

C. **2009-0229** Taste of Orland Park - Tent and Equipment Rental Contract

D. **2009-0247** 159th & LaGrange Road - Various Invoices

E. **2009-0118** TGI Friday's - Amendment to Development Agreement - Ordinance

F. **2008-0553** Stone Church

- G. **2009-0227** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- H. **2009-0180** Traffic Signal 94th Avenue and Wheeler Drive - Contract Extension
- I. **2009-0183** Potable Water Backflow Prevention and Cross Connection Control Program - Board Approval
- J. **2009-0230** Tinley Creek Improvement Project - Additional Engineering Services - Board Approval
- K. **2009-0232** Main Pump Station - Engine-Generator Replacement - Proposal for Engineering and Bid Services
- L. **2009-0233** Ecological Planning Services - Stewardship Planning for Multiple Natural Areas - Board Approval

7. HEARINGS 7:00 P.M.

- 2009-0241** Mokena Fire Station - Annexation Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2009-0223** Southmoor Commons - Amendment to Permitted Uses

- 2009-0245** Lake Sedgewick 319 Grant

12. RECREATION & PARKS

13. FINANCE

14. MAYOR'S REPORT

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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. The Selection of a Person to Fill a Public Office or the Discipline, Performance or removal of the Occupant of a Public Office

E. Taking Evidence or Testimony Presented to The Village Board Acting as a Quasi-Adjudicative Body

F. The Purchase or Lease of Real Property for the Use of The Village

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

H. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

I. The Sale or Purchase of Securities or Investments

J. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

K. The Establishment of Reserves for the Settlement of Claims

L. Conciliation of Housing Discrimination Complaints

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT