



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, August 17, 2009

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0394 Garden Walk Hosts - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

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

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

C. **2009-0397** 159th & LaGrange Road - Various Invoices

D. **2009-0312** Burial of Electric Services Lines - 143rd and LaGrange Road

E. **2009-0388** 3/4 Ton 4x4 Replacement Pickup Truck - Bid Award

F. **2009-0386** Grant Approvals and Budget Adjustments - Approval

G. **2009-0387** Disaster Plan - Approval

Removed from Agenda

H. **2009-0395** Value City Easement Elimination- Plat of Abrogation Approval

7. HEARINGS 7:00 P.M.
8. PUBLIC SAFETY
9. COMMUNITY EVENTS & OUTREACH
10. PUBLIC WORKS AND ENGINEERING
11. DEVELOPMENT SERVICES AND PLANNING
12. RECREATION & PARKS
13. FINANCE
14. MAYOR'S REPORT

2009-0392 Title 7 Chapter 4, Increase Class A Liquor Licenses - Ordinance

2009-0399 Title 7 Chapter 18, Orland Park Video Gaming Prohibition - Ordinance

15. VILLAGE MANAGER'S REPORT
16. NON-SCHEDULED CITIZENS & VISITORS
17. BOARD COMMENTS
18. EXECUTIVE SESSION

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

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

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT

