



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*

Tuesday, September 8, 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 August 3, 2009 Regular Meeting Minutes

2009-0406 Approval of the August 17, 2009 Regular Meeting Minutes

2009-0415 Approval of the August 24, 2009 Special Meeting Minutes

2009-0413 St. Francis of Assisi - Raffle License

2009-0423 St. Michael School - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0421 31st Annual Orland Open Spelling Bee - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

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

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

C. **2009-0420** Purchase of Property and Temporary Construction Easement - Ordinance

D. **2009-0403** Prairie Garden - Quote Award

- E. **2009-0405** Recreation Department Program Brochure - Winter Programs
- F. **2009-0357** BMW Sales Tax Rebate Agreement
- G. **2008-0442** Orland Park Historic Marker Program - Phase II
- H. **2009-0382** Historic Marker Program -Former Christ Evangelical Lutheran Church Marker Location
- I. **2008-0690** The Village of Orland Park Energy Efficiency and Conservation Municipal Action Plan or ECOMAP
- J. **2009-0308** Energy Efficiency and Conservation Block Grant ARRA 2009
- K. **2009-0282** Colonial Chapel Funeral Home - Garage Addition
- L. **2009-0198** Stone Church - Authorize Annexation Agreement - Ordinance
- M. **2008-0621** Culver's of Orland Park - Landscape Plan Approval

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2009-0418 Hickory Creek Watershed Plan - Resolution

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

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. 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