



# 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*

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Monday, October 19, 2009

7:00 PM

Village Hall

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#### **\*\*AMENDED AGENDA\*\***

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2009-0485** Approval of the October 5, 2009 Regular Meeting Minutes

**2009-0491** Approval of the October 12, 2009 Special Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2009-0457** Community Pride Award - Recognition

**2009-0458** Governor State University's 40th Anniversary - Resolution

**2009-0460** Public Arts Commission - Appointment

**2009-0459** Historical Preservation Review Commission - Appointment

**2009-0461** Plan Commission - Appointment

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2009-0495** Payroll - Approval

B. **2009-0493** Accounts Payable - Approval

- C.     **2009-0483**    Copier Maintenance
- D.     **2009-0475**    Courier Service
- E.     **2009-0481**    Employee Insurance Renewal
- F.     **2009-0467**    3/4 Ton Cargo Van - Bid Award
- G.     **2009-0468**    Gasoline and Diesel Fuel Purchase - Board Approval
- H.     **2009-0469**    Pneumatic Concrete Structure Repairs - Proposal
- I.     **2009-0471**    Main Pump Station - Generator Replacement Phase II - Proposal
- J.     **2009-0473**    2009 Design/Build Orland Hills Gardens Phase I Watermain Replacement Project - Proposal
- K.     **2009-0344**    Chick-Fil-A - Ordinance
- L.     **2009-0373**    Culver's of Orland Park - Authorizing Development Agreement - Ordinance
- M.     **2009-0327**    Shops at 88 Day Care (Children of America Day Care) - Ordinance
- N.     **2009-0396**    Land Development Code Amendment- R-3 Zoning Lot Coverage for 3+ Vehicle Side Loaded Garages - Ordinance
- O.     **2009-0476**    2009 Holiday Pole Decorations - Approval
- P.     **2009-0482**    2009 Holiday Decorations - Approval
- Q.     **2009-0472**    Network Firewall Upgrade - Purchase Approval

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

**9.    COMMUNITY EVENTS & OUTREACH**

**10.   PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

**2009-0360** Colette Highlands Park Site - Stockpile Removal and Re-Grading

**2009-0364** Southmoor Commons Special Use Amendment and Annexation Agreement Amendment - Discussion only

*Added to Agenda*

**12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**

**13. FINANCE**

**2009-0486** FY2010 Liability Insurance Renewal - Approval

**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 Purchase or Lease of Real Property for the Use of The Village**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**