



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, February 1, 2010

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2010-0053 Approval of the January 18, 2010 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2010-0055** Payroll - Approval

B. **2010-0065** Accounts Payable - Approval

C. **2010-0033** Reject Paper Products/Domestic Supplies Bid

D. **2010-0040** RDC Lower Level Smoke Damage - Clean Up Quote

E. **2009-0598** Special Recreation Christmas Dinner Dance

F. **2009-0599** Special Recreation Fundraiser - Product Payment Approval

G. **2010-0025** Fitness Equipment Purchase

H. **2010-0044** Replacement Vehicle for Unit #1423 - Purchase

I. **2010-0012** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

- J **2010-0013** Village Code Amendment -Title 8 Chapter 6, Offenses of Retail Theft - Ordinance

- K **2010-0015** CBBEL - 2010 Contract - Approval of Professional Engineering Services Contract with Christopher B. Burke

- L. **2010-0043** Doctor Marsh Site Planning

- M. **2009-0619** Sister Bakery, Inc. - Special Use Permit

- N. **2009-0540** Quizno's Subs - Special Use

- O. **2010-0021** Smart Energy Fund

- P. **2010-0041** Residential Exterior Insulation and Re-Siding Program (REIRS)

- Q. **2009-0288** General Policy for Co-Locating Wireless Communication Facilities (WCF) on Village-Owned Property

- R. **2009-0541** Smith Crossing Phase II - Special Use Amendment, Site Plan & Elevations

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

13. FINANCE

2010-0060 General Obligation Refunding Bonds, Series 2010 - Ordinance

2010-0061 General Obligation Bonds, Series 2002A - Ordinance

2010-0062 General Obligation Bonds, Series 2002B - Ordinance

2010-0063 Escrow Agreement General Obligation Refunding Bonds, Series 2010 & General Obligation Bonds, Series 2002A - Ordinance

2010-0064 Escrow Agreement GO Refunding Bonds, Series 2010 & GO Bonds, Series 2002B - Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2010-0050 Intergovernmental Affairs Consultants

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT