



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, September 20, 2010

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2010-0464 Approval of the September 7, 2010 Regular Meeting Minutes

2010-0480 Approval of the September 13, 2010 Special Meeting Minutes

2010-0463 Orland Park Chamber of Commerce - Raffle License

2010-0462 Eagles Hockey Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2010-0466 Eagle Scout Recognition - Presentation

2010-0468 Community Pride Award to Walgreens - Presentation

2010-0467 2010 Garden Contest Winners - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

2010-0469 Orland Park Resident - Linda Sapit

6. CONSENT AGENDA

A. 2010-0456 Payroll - Approval

B. 2010-0471 Accounts Payable - Approval

- C. **2010-0445** Microsoft Exchange E-Mail Upgrade - Purchase Approval
- D. **2010-0434** Traffic Signal 94th Avenue and Wheeler Drive - Construction Costs
- E. **2010-0435** Fernway Subdivision Drainage Improvements - Professional Engineering Services - Proposal
- F. **2010-0436** Salt Brine Production and Distribution System - Bid Award
- G. **2010-0438** Enclosed Tractor with Articulating Boom Mower - Proposal
- H. **2010-0446** 143rd Street and LaGrange Road Intersection Improvements - Contaminated Soil - Change Orders
- I. **2010-0444** 143rd Street and LaGrange Road Intersection Improvements - Contaminated Soil - RAMSCO, Inc. - Change Order #2
- J. **2010-0430** Local Vendor Purchasing Policy - Resolution
- K. **2010-0429** Parking Fare Terminals - Annual Maintenance
- L. **2010-0472** Sterling Ridge Resubdivision - Plats of Consolidation and Abrogation
- M. **2010-0473** Public Utility and Drainage Easement Sterling Ridge Lots 19 and 20 - Ordinance
- N. **2009-0541** Smith Crossing Phase II - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2010-0459** GIS Agreement with Cook County - Resolution

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

13. FINANCE

2010-0447 Compensation and Reimbursement of Certain Elected Officials - Ordinance

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. 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