



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, October 18, 2010

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2010-0540 Approval of the October 4, 2010 Regular Meeting Minutes

2010-0545 Approval of the October 11, 2010 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2010-0530 Community Pride Award - Spelling Bee

2010-0529 Community Pride Award - Spelling Bee

2010-0531 Community Pride Award - Culver's Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2010-0536 Payroll - Approval

B. 2010-0537 Accounts Payable - Approval

C. 2010-0506 Village Network Switching Equipment - Approve Purchase

D. 2010-0505 Avaya Phone System Maintenance - Contract Approval

E. 2010-0504 IBM Server Maintenance - Expenditure Approval

- F. **2010-0493** 108th Avenue at Crystal Springs Lane Watermain Repair - Approval
- G. **2010-0497** 143rd Street and LaGrange Road Intersection Improvements - Underground Orphan Storage Tank Removal
- H. **2010-0501** 2010 Road Program - Fountain Hills Completion
- I. **2010-0507** 143rd Street Watermain Extension - V3 Companies - Contract
- J. **2010-0528** 15690 Commons Residential Building - Landscape Plan
- K. **2010-0058** Land Development Code Amendment Sections 2-102, 6-314 and 6-404 - Environmental Technology Standards, Solar Access Easement and Geothermal Access Easement - Ordinance
- L. **2010-0496** Additional Consulting Services - Renewal of Water Supply Service Agreement with the Village of Oak Lawn
- M. **2010-0515** Waive Bids, Approve 2010 Holiday Pole Decorations

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

2010-0538 Old Orland Streetlight Improvements - Change Order #1 & Resolution

2010-0541 Reimbursement Agreement - Commonwealth Edison Company

2010-0495 Turf Mowing - Contract Extension

2010-0448 Waste Management Contract Renewal 2010-2013

11. DEVELOPMENT SERVICES AND PLANNING

2010-0402 Cuzzins Restaurant - Special Use Amendment

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**
19. **ADJOURNMENT**