



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, January 4, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0001 Approval of the December 20, 2010 Regular Meeting Minutes

2011-0014 The Peoples Church of Chicago - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2010-0681 Payroll - Approval

B. 2011-0015 Accounts Payable - Approval

C. 2010-0588 Tree Replacement Bid Award

D. 2010-0589 Portable Toilet Bid Award

E. 2010-0664 Village Hall Floor Refinishing Quote Award

F. 2010-0663 HVAC Bid Award

G. 2010-0674 Car Wash Demo Quote Award

H. 2010-0661 Native Landscape Stewardship 2011 Quote

- I. **2010-0660** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- J. **2010-0596** Orland Park Nissan and Orland Park Infiniti Sales Tax Sharing Agreement
- K. **2010-0626** Approval of Professional Engineering Services Contract with Christopher B. Burke
- L. **2010-0524** Building Code Revisions

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

2010-0673 Beverage Supply and Sponsorship

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

D. 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