



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 7, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

2011-0052 Presentation of Colors

3. VILLAGE CLERK'S OFFICE

2011-0041 Approval of the January 17, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0032 Community Pride Awards - Eagle Scouts

2011-0033 Christmas House Decorating Contest Winners - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0051** Payroll - Approval

B. **2011-0062** Accounts Payable - Approval

C. **2011-0009** 14600 Ravinia Avenue (Former Police Station)

D. **2010-0651** Paper Products and Domestic Supplies Bid Award

E. **2011-0034** Orland Park Prayer Center - Plat of Abrogation and Easement

F. **2010-0644** Olde Mill Addition - Unit III Plat of Subdivision

- G. **2010-0056** Calvary Church - Special Use Ordinance
- H. **2011-0002** Brittany Glen West - Authorize Annexation Agreement - Ordinance
- I. **2010-0412** Calvary Church - Final Plat of Subdivision
- J. **2011-0040** Smart Energy Fund Agreement Authorization - Resolution
- K. **2010-0616** McDuffy Beacon Avenue Development - Site Plan Review,
 Elevations Review
- L. **2010-0644** Olde Mill Addition - Unit III Plat of Subdivision
- M. **2010-0221** Orland Fire Protection District - Landscape Plan
- N. **2011-0034** Orland Park Prayer Center - Plat of Abrogation and Easement
- O. **2010-0550** Orland Park Prayer Center - Release of Public Utility Easement -
 Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2010-0597 Orland Park Crossing - Amended Agreement - Ordinance

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

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. 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