



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 21, 2011

7:00 PM

Village Hall

PRESENTATION OF COLORS

2011-0096 Presentation of Colors

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. VILLAGE CLERK'S OFFICE

2011-0102 Approval of the February 7, 2011 Regular Meeting Minutes

2011-0100 National Multiple Sclerosis Society - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
5. PRE-SCHEDULED CITIZENS & VISITORS
6. CONSENT AGENDA

- A. 2011-0093 Payroll - Approval
- B. 2011-0108 Accounts Payable - Approval
- C. 2011-0071 Computer Equipment Purchase - Purchase Approval
- D. 2011-0072 GIS Software Annual Maintenance - Expenditure Approval
- E. 2011-0073 Dedicated Internet Services - Contract Approval
- F. 2011-0074 Annual Legistar Software Maintenance Agreement - Expenditure Approval

- G. **2011-0075** Annual Website Maintenance and Hosting - Expenditure Approval
- H. **2011-0077** Class Software Annual Maintenance - Expenditure Approval
- I. **2011-0006** Approval of Occupational Health Service Provider
- J. **2011-0054** Vehicle Stickers 11-13 - Approval
- K. **2011-0060** Amending Village Manager Authority in the Village Code - Ordinance
- L. **2011-0064** Vehicle Sticker Price Increase - Ordinance
- M. **2011-0061** Budget Rollovers to FY 2011 - Approval
- N. **2011-0055** Armored Courier Service 2011 - Approval
- O. **2010-0221** Orland Fire Protection District - Ordinance
- P. **2011-0082** 2010-11 Zoning Map Update
- Q. **2011-0029** IDOT Right-of-Way Maintenance Resolution - Resolution
- R. **2011-0063** 143rd and LaGrange Road Intersection Improvement Project - Bid Award: F.H. Paschen, S.N. Nielson
- S. **2011-0065** Pond Stewardship and Management
- T. **2011-0066** LaGrange Road Corridor Lane Width Reduction - McDonough and Associates
- U. **2011-0067** 143rd and LaGrange Road Intersection Improvement Project Supplement 1 - V3 Companies: Construction Management
- V. **2011-0068** Intergovernmental Agreement - Fuel Purchases - Orland Fire Protection District and Orland Park Library
- W. **2011-0092** U. S. Conference of Mayors Membership Dues

7. HEARINGS 7:00 P.M.

- 8. PUBLIC SAFETY
- 9. COMMUNITY EVENTS & OUTREACH
- 10. PUBLIC WORKS AND ENGINEERING

2011-0109 Blizzard 2011 - Heavy Equipment Operations - Board Approval

- 11. DEVELOPMENT SERVICES AND PLANNING
- 12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES
- 13. FINANCE
- 14. MAYOR'S REPORT

2011-0098 Support Efforts of Village of DePue - Resolution

- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. EXECUTIVE SESSION

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

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

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

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

Action on continued/extended employment agreement.

- 20. ADJOURNMENT