



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, March 7, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0122 Approval of the February 21, 2011 Regular Meeting Minutes

2011-0123 Operation MOMS Cookie Inc., NFD - Raffle License

2011-0129 Make-A-Wish Foundation - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0125 St. Patrick's Day Parade Queen's Court Member - Presentation

2011-0124 Plan Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2011-0130 Payroll - Approval

B. 2011-0131 Accounts Payable - Approval

C. 2011-0088 Centennial Park Aquatic Center Concrete Decking Bid Award

D. 2011-0089 HVAC Update Backtalk System RFP Results

E. 2011-0094 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

- F. **2011-0081** Fitness Equipment Purchase
- G. **2011-0076** Title 6 Chapter 10 Amendment to the Village Code - Ordinance
- H. **2010-0579** 159th Street Corridor Plan - Resolution
- I. **2011-0049** Title 7, Chapter 14 Village Code Amendment, Massage Establishments - Ordinance
- J. **2011-0135** Brittany Glen West - Property Annexation Ordinance
- K. **2010-0578** Brittany Glen West - Rezoning Ordinance
- L. **2011-0003** Cardinal Fitness - Special Use Permit
- M. **2011-0091** Madison Construction Revolving Loan Fund Application
- N. **2011-0082** 2010-11 Zoning Map Update - Ordinance
- O. **2011-0157** Intergovernmental Affairs Consultants
- P. **2011-0159** Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

- 2011-0154** IDOT LaGrange Road Widening and Railroad Realignment Projects - Resolution

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

- 2011-0103** Concession Services - Athletic Fields, Aquatic Center, and Sportsplex

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2011-0155 Organizational Staffing Analysis - Resolution

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. ADJOURNMENT