



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, April 18, 2011

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0231 Approval of the April 4, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0208 Earth Day - April 22, 2011 and Arbor Day - April 29, 2011

2011-0245 Orland Fire Protection District - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2011-0242 Payroll - Approval

B. 2011-0241 Accounts Payable - Approval

C. 2011-0211 Ceding of 2011 Volume Cap - Resolution

D. 2011-0217 Approval Contract - Taste of Orland Sound, Stage, Lighting

E. 2011-0216 Approval Contract - Taste of Orland Electricity

F. 2011-0207 Consulting Services - Renewal of Water Contract with the Village of Oak Lawn

- G. **2011-0212** 9775 West 143rd Street - Sanitary Sewer Repair - Board Approval
- H. **2011-0218** NPDES 2010 Consultation and Investigation - Board Approval
- I. **2011-0222** Development Services, Parks and Public Works Vehicles - Bid Award
- J. **2011-0174** Village Code Amendment - Village Electrical Code - Ordinance
- K. **2011-0182** Orland Park Business Center Lot 15 - Ordinance
- L. **2011-0003** Cardinal Fitness - Ordinance
- M. **2011-0087** Paddy B's Restaurant and Pub - Ordinance
- N. **2011-0235** Centennial Park Aquatic Center Quote for VGB Grates

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

2011-0257 Summer Entertainment Guide - Quotes for Publication

Item moved from #12. Parks, Recreation & Environmental Initiatives

10. PUBLIC WORKS AND ENGINEERING

2011-0237 Project Agreement - IDOT - LaGrange Road Pedestrian Overpass Construction

2011-0238 Project Agreement - IDOT - Pedestrian Overpass Utility, Fence and Walk Costs

11. DEVELOPMENT SERVICES AND PLANNING

2011-0240 Main Street Triangle Phase I - Architecture Engineering Agreement

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

13. FINANCE

14. MAYOR'S REPORT

2011-0250 Centennial Park West July 3, 2011 Concert - Ordinance

2011-0251 Amend Title 7 Chapter 4 Section 6 - Ordinance

2011-0253 Amend Policy Governing Restriction on Organizations Special Events with Alcohol - Resolution

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

C. 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

2011-0255 Hold Harmless Agreement - Illinois Department of Transportation

20. ADJOURNMENT