



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, Kathleen M. Fenton, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, June 20, 2011

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0395 Approval of the June 6, 2011 Regular Meeting Minutes

2011-0392 For Julie Foundation, Inc.- Raffle License Approval

2011-0424 Maximilano Benefit Fund - Raffle License Approval

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0401 Community Pride Award - Presentation

2011-0391 Civic Center - Appointments

2011-0394 Fire & Police Commission - Appointment

2011-0393 Joint Emergency Telephone System Board - Appointment

2011-0397 Veterans Commission - Appointments

2011-0400 Appointment of Mayor Pro Tem

5. PRE-SCHEDULED CITIZENS & VISITORS

2011-0402 Orland Park Lions Club - Presentation

2011-0429 IDOT Presentation - Land Acquisition Procedures*Added to Agenda***6. CONSENT AGENDA**

- A **2011-0406** Payroll - Approval
- B. **2011-0411** Accounts Payable - Approval
- C. **2011-0361** Illinois State Archives Inter-Agency Agreement - Renewal
- D. **2011-0315** Village Code Amendment - Board Committees - Ordinance
- E. **2011-0390** Amending Village Code/Commissions - Ordinance
- F. **2011-0333** Purchase of IPad2 for Paperless Agendas
- G. **2011-0259** L.A. Boxing - Ordinance
- H. **2011-0327** Authorizing Resolution - Resolution
- I. **2011-0414** Prevailing Wage - Ordinance
- J. **2011-0356** Treasurer's Report - Acknowledgement
- K. **2011-0352** Collections - Parking & Municipal Violation Tickets - Approval
- L. **2011-0337** Seton Place Lift Station Repairs
- M. **2011-0338** Public Works Street Division Tandem Axle Dump Trucks - Bid Award
- N. **2011-0341** Water and Sewer Service - 10842 West 133rd Street
- O. **2011-0350** Fox's Orland Park Restaurant Storm Sewer Repair - 9655 West 143rd Street - Proposal
- P. **2011-0351** Supplement for Design Engineering McDonough Associates - 143rd Street, Southwest Highway to Wolf Road
- Q. **2011-0353** Phase II Design Engineering McDonough Associates - 143rd

Street, Wolf Road to Will Cook Road

- R. **2011-0355** 2011 Road Improvement Program - Bid Award
- S. **2011-0422** Conveyance of Real Estate To IDOT - Resolution
- T. **2011-0423** Conveyance of Real Estate To IDOT - Resolution

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2011-0428 Main Street Village West - 161st & LaGrange - Settlement Agreement

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

2011-0418 Orland Park Concert Event - The City Lights Orchestra

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2011-0421 Non-Union Pay Increase

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

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

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT