



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

Tuesday, July 5, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0434 Approval of the June 20, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0441 Orland Park-Stellwagen Family Farm Foundation - Appointment

2011-0446 Joint Emergency Telephone System Board - Appointment

2011-0398 Police Pension Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0444** Payroll - Approval

B. **2011-0445** Accounts Payable - Approval

C. **2011-0407** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2011-0121** Village Code Amendment - Immobilization/Towing & Impoundment - Ordinance

E. **2011-0413** Leaking Underground Storage Tank Closure - Davidson Property

F. **2011-0412** Police Vehicle Repair - Approval

- G. **2011-0405** Kosnar Payout Approval
 - H. **2011-0328** Madison Construction Geothermal - SP
 - I. **2011-0389** Olde Mill Phase II - 17301 S. 108th Ave. - Record Plat of Subdivision
 - J. **2011-0266** Rhino Linings of Orland Park - Special Use
 - K. **2011-0308** Terry's Lincoln/Mercury - Amended Agreement
 - L. **2011-0268** Sheffield Square - Residential Planned Development
 - M. **2011-0447** Amending Village Code/Commissions - Ordinance
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**
- 10. PUBLIC WORKS AND ENGINEERING**
- 2011-0440** Police and Public Works Utility Division Vehicles - Bid Cancellation and Award
- 11. DEVELOPMENT SERVICES AND PLANNING**
- 12. PARKS AND RECREATION**
- 13. FINANCE**
- 14. MAYOR'S REPORT**
- 15. VILLAGE MANAGER'S REPORT**
- 16. NON-SCHEDULED CITIZENS & VISITORS**
- 17. BOARD COMMENTS**
- 18. EXECUTIVE SESSION**

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

B. 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