



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, August 1, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2011-0493 Presentation of Colors

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0506 Approval of the July 11, 2011 Special Meeting Minutes

2011-0509 Approval of the July 18, 2011 Regular Meeting Minutes

2011-0507 St. Francis of Assisi - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0492 Electrical Commission - Appointment

2011-0495 Recreation Advisory Board - Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2011-0484 Payroll - Approval

B. 2011-0504 Accounts Payable - Approval

C. 2011-0457 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. 2011-0456 New World CAD System Maintenance - Purchase

- E. **2011-0468** Project Agreement - IDOT - 183rd Street and Wolf Road Intersection Improvement Agreement
- F. **2011-0469** Catalina Stormwater Improvements - Preliminary Engineering Design Services
- G. **2011-0471** Parkway Tree Replacement Program
- H. **2011-0473** Traffic Signal Modification - 151st Street and 80th Avenue - Bid Award
- I. **2011-0478** Ravinia Avenue North Extension - Phase II Professional Engineering Design Services - Proposal
- J. **2011-0342** 2011 Land Development Code Amendments II
- K. **2011-0497** 2011 Land Development Code Amendments II - Ordinance
- L. **2011-0467** Proposed Policy Change - Village of Orland Park Signage Requests - Road Improvement Construction Zones
- M. **2011-0266** Rhino Linings - Ordinance
- N. **2011-0505** Southmoor Commons Lot 3 - Landscape Plan
- O. **2011-0501** Purchase of Property - 10350 W. 159th Street, Orland Park, Illinois - Ordinance
- P. **2011-0419** Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2011-0496** Orland Plaza Barber Shop - Tenant Relocation Payout

2010-0220 Tree Mitigation Account - Oak Street Parkway Trees

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. Approval of Minutes

B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

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

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

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

20. ADJOURNMENT