



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, December 18, 2006

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2006-0764 Board of Trustees Regular Meeting of December 4, 2006

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2006-0769 National Drunk and Drugged Driving (3D) Prevention Month

5. WELCOME

6. CONSENT AGENDA

A. **2006-0772** Payroll

B. **2006-0740** Accounts Payable

C. **2006-0770** AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS H LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

D. **2006-0648** Orland Crossing - Lighting Variance

E. **2006-0746** Paper Products and Domestic Supplies

F. **2006-0754** Table and Chairs for the Conference/Training Room

- G. **2006-0725** 50/50 Tree Program Contract
- H. **2006-0726** Port-A-John Contract
- I. **2006-0747** Fire Extinguisher System for Server Room in the Village Hall
- J. **2006-0757** Police Department Server
- K. **2006-0758** Anti-Virus Software Annual Maintenance
- L. **2006-0759** GIS Software Annual Maintenance
- M. **2006-0760** ArcIMS Internet Mapping
- N. **2006-0609** Maple Grove Estates
Removed from Agenda
- O. **2006-0605** AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (OCTOBER 2006 AMENDMENTS)
- P. **2006-0748** Recreation and Parks Brochure Programs
- Q. **2006-0751** One Ton Cargo Van - Building Maintenance
- R. **2006-0752** Paratransit Pace Bus Repair
- S. **2006-0753** Ravinia Avenue Extension - 161st Street
- T. **2006-0755** Illinois Route 7 over Illinois Route 45
- U. **2006-0761** Annual Traffic Signal Maintenance
- V. **2006-0776** ORDINANCE AUTHORIZING SECOND AMENDMENT TO DEVELOPMENT AGREEMENT (LEXUS OFORLAND -- 8210 W. 159TH STREET)
- W. **2006-0778** I move to remove from the agenda the Annexation of Surrounded Territory (Panduit Corporation)

7. HEARINGS 7:00 P.M.

2006-0707 Carrick Hill

2006-0651 Battaglia Property Annexation

2006-0771 Maple Grove Estates

8. FINANCE

9. BUILDING AND ZONING

10. PLANNING AND ECONOMIC DEVELOPMENT

2006-0672 I move to approve the Special Use Permit for Alexanders Doggie Day/Night Care located at 15412 S. 70th Court to allow for overnight boarding of animals, subject to the following condition:

1. That the petitioner considers adding smoke detectors to protect the unsupervised animals at night.

Crystal Springs Unit II - Removed from Agenda

2006-0743 Cameno Park Consulting Services

2006-0749 St. Michael's

Carrick Hill - Removed from Agenda

Battaglia Annexation - Removed from Agenda

11. POLICE AND EMERGENCY PREPAREDNESS

12. PUBLIC WORKS AND ENGINEERING

13. RECREATION

14. MAYOR'S REPORT

2006-0773 Intersection Traffic Control

15. VILLAGE MANAGER'S REPORT

2006-0774 ORDINANCE AUTHORIZING ACQUISITION OF PROPERTY (LA GRANGE ROAD AND 143RD STREET RIGHTS-OF-WAY)

- 2006-0765** Above and Beyond Program
..History
Attached is the background information referred to at the Board Meeting of December 4, 2006 during the Mayor's items for discussion. An overview of the program and its incentives is attached as well as a preliminary breakdown of anticipated costs for the first year of the program. In the attached spreadsheets, some of these "awards" have no direct cash outlay, but have been assigned a value for discussion purposes.
..C
The estimated total real cost for the program will span two fiscal years and those expenses planned for FY08 will be budgeted appropriately. Staff believes that the FY07 expenditures can be absorbed into the Village Manager's Office budget.

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Information relating to Employment, Appointment, or Dismissal of an Employee or Officer

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT - 8:05 PM