



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 4, 2006

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2006-0727 Board of Trustees Regular Meeting of November 20, 2006

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2006-0734 Community Pride Award - Brittany Dircks

2006-0710 Orland Park Arts Commission - Dance Program

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2006-0737 Payroll

B. 2006-0740 Accounts Payable

C. 2006-0721 A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR COOK COUNTY FFY 2005-JUSTICE ASSISTANCE GRANT

D. 2006-0723 Security Cameras

E. 2006-0722 Replace Police Vehicle #1415

F. 2006-0712 AN ORDINANCE AUTHORIZING THE APPOINTMENT OF AUXILIARY POLICE OFFICERS

- G. **2006-0703** Replacement of Police Vehicle Unit #1464
- H. **2006-0702** EnRoute Annual Maintenance
- I. **2006-0705** ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS
- J. **2005-0370** Lots 14 and 15 Bunratty Estates (Lot 41 Consolidation)
- K. **2006-0458** I move to approve the proposed amendments that create the R-2A, R-3A and Open Lands Districts and the proposed map amendments that create geographic boundaries for the R-2A, R-3A and Open Lands Districts.
- L. **2006-0605** I move to approve the proposed amendments to the Land Development Code, Sections 5 and 6, as well as the technical corrections relating to the Village Center District and the Old Orland Historic District.
- M. **2006-0368** Aguilar - Certificate of Appropriateness

7. HEARINGS 7:00 P.M.

2006-0661 Rodao Point Unit 2

8. CLOSE PUBLIC HEARING

9. RECONVENE REGULAR MEETING

10. PLANNING AND ECONOMIC DEVELOPMENT

Electronic Signs - Removed from Agenda

2006-0675 Veronese, Fred - 9965 La Reina Real

2006-0739 A RESOLUTION TO AUTHORIZE THE PRESIDENT AND VILLAGE CLERK OF ORLAND PARK TO SUBMIT AND EXECUTE THE 2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE CAMENO PARK EXPANSION PROJECT

**2006-0742 AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT
(RODAO POINT UNIT 2 - 15180 RODAO DRIVE)**

- 11. POLICE AND EMERGENCY PREPAREDNESS**
- 12. PUBLIC WORKS AND ENGINEERING**
- 13. RECREATION**
- 14. MAYOR'S REPORT**

2006-0741 Employee Incentive Program

- 15. VILLAGE MANAGER'S REPORT**
- 16. NON-SCHEDULED CITIZENS & VISITORS**
- 17. BOARD COMMENTS**
- 18. EXECUTIVE SESSION**
 - A. Approval of Minutes**
 - B. Pending Litigation**
 - C. Information relating to Employment, Appointment, or Dismissal of an Employee or Officer**
- 19. RECONVENE BOARD MEETING**
 - Report on Executive Session**
- 20. ADJOURNMENT - 9:53 PM**