



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*

Tuesday, September 5, 2006

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2006-0522 Board of Trustees Regular Meeting of August 21, 2006

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2006-0504 Orland Park Soccer Club Proclamation

2006-0509 28th Annual Orland Open Spelling Bee

2006-0513 Appointment to Community Relations Commission

2006-0514 Orland Park Arts Commission - Community Messiah

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2006-0526 Payroll

B. 2006-0534 Accounts Payable

C. 2006-0516 Equipment and Machinery - Noise Control

D. 2006-0524 AN ORDINANCE AMENDING TITLE 6, CHAPTER 4, NOISE CONTROL, OF THE ORLAND PARK VILLAGE CODE (EQUIPMENT AND MACHINERY)

- E. **2006-0243** AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT AND A VARIATION - WALGREEN'S CENTER (BOBAK'S PLAZA)
- F. **2005-0259** I move to continue this item to the September 18, 2006 Board of Trustees Meeting.
- G. **2006-0288** Orland Park Surgery Center Addition
- H. **2006-0341** AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - CHRIST LUTHERAN CHURCH BUILDING EXPANSION
- I. **2006-0361** AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT - GLEN OAKS LOT 14, 10731 AND 10741 W. 165TH COURT
- J. **2006-0366** I move to approve the site plan and building elevations for Lowe's Outlot #14 titled "Lowe's Orland Park Subdivision Lot 14," prepared by D.Z.A Associates Inc., dated 06/07/06, latest revision 08/15/06, project number 05.125, sheet title SP1.0 and the building elevations titled "Proposed Retail Development," prepared by D.Z.A. Associates, Inc. dated August 15, 2006, project number 05.125, sheets titled Retail 'D' and Retail 'E', subject to the following conditions:
1. That all final engineering related items are met.
 2. That Building Code related items, including signage approval, are met; and
 3. That the petitioner submit a Landscape Plan for Outlot 14 for separate review and approval within 60 days of final engineering approval.
 4. That required loading areas are clearly identified with signage.
- And
- I move to approve the Special Use Permit request to allow for two buildings on one property, a reduction in the side building setback from 15' to 10' (33%) and a reduction in the required parking stalls from 55 to 53 (4%), subject to the following condition:

1. That cross access and shared parking easements between Lot 14 and Lot 4 are provided.

And

I move to approve the site plans for Lots 4 and 13 as shown on the preliminary site plan and building elevations for Lowe's Outlot #14 titled "Lowe's Orland Park Subdivision Lot 14," prepared by D.Z.A Associates Inc., dated 06/07/06, project number 05.125, sheet title SP1.0, subject to the following conditions:

1. That the petitioner returns for a full site plan review and Special Use Permit application.

- K. **2006-0367** I move to approve the proposed amendments to the Land Development Code, Sections 5 and 6, as written.
- L. **2006-0376** Parkview Christian Church Parking Addition
- M. **2006-0403** Lowe's Re-subdivision
- N. **2006-0405** I move to approve the Special Use Permit for Doggie Day N' Night Care located at 10490 W. 163rd Place to allow for overnight boarding of animals with a modification to reduce the setback from an existing residential property line from 250' to 210' (16%), subject to the following conditions:
- 1) That the overnight boarding only occur inside of the facility.
- O. **2006-0424** AN ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (DEER HAVEN ESTATES RESUBDIVISION - 11000 WEST 143RD STREET)
- P. **2006-0499** Orland Grove Office Park
- Q. **2006-0529** Old Orland Facade Improvement Program - Twin Towers Church
- R. **2005-0670** AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT ORLAND GROVE OFFICE PARK (NORTHEAST CORNER OF 143RD STREET AND 108TH AVENUE)
- S. **2006-0515** ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE

VILLAGE OF ORLAND PARK, ILLINOIS.

- T. **2006-0521** New Police Headquarters Construction Project
- U. **2006-0520** Clerk's Office Furniture
- V. **2006-0523** 153rd Street - Wolf Road to 100th (West) Avenue
- W. **2006-0533** ORDINANCE PROVIDING FOR DEDICATION OF A CERTAIN
PARCEL OF LAND FOR ROADWAY PURPOSES (142nd
STREET) AND APPROVAL OF PLAT OF DEDICATION

7. HEARINGS 7:00 P.M.**8. FINANCE**

- 2006-0507** ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
FISCAL YEAR COMMENCING OCTOBER 1, 2006 AND
ENDING SEPTEMBER 30, 2007 FOR THE VILLAGE OF
ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

9. BUILDING AND ZONING**10. PLANNING AND ECONOMIC DEVELOPMENT**

- 2006-0043** Chase Plaza (fka Southmoor Commons)
- 2006-0517** Cameno Park Expansion Project
- 2006-0518** Old Orland Streetscape

11. POLICE AND EMERGENCY PREPAREDNESS**12. PUBLIC WORKS AND ENGINEERING**

- 2006-0530** Stormwater Management Program

13. RECREATION**14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT**

2006-0531 Fine Art Fair - Contract with EM Events

..History

Erin Melloy of EM Events has successfully produced the Orland Park Fine Art Fair during the last three years. Village staff recommends that the Village again partner with EM Events to produce the 2007, 2008 and 2009 art fair. The term of the contract shall be for one year but shall be automatically renewed on its annual anniversary date for each of the two successive years unless the Village notifies EM Events in writing 30 days before said anniversary date that it does not wish to renew the contract.

The production schedule includes a base fee and an additional amount based on the number of artists who participate. The fee is anticipated to be in the \$8,000 to \$10,000 ranged based on the number of artists retained for the event. The Village would retain the artists' application fees and any monies raised from sponsorships, thereby offsetting the cost.

2006-0532 Main Street Triangle - Traffic Study Costs**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. ADJOURNMENT - 9:05 PM**