



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, October 17, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0649 Approval of the October 3, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0654** Payroll - Approval

B. **2011-0653** Accounts Payable - Approval

C. **2011-0638** Budget Adjustments Third Quarter FY11 - Approval

D. **2011-0641** Banker's Representative - US Equities Development, LLC - Approval

E. **2011-0632** Microsoft Office 2010 Suite Training - Training Proposal Approval

F. **2011-0210** Art in the Park Program

G. **2011-0635** Village of Orland Park Golf Outing

H. **2011-0633** Preliminary Approval of Special Events for FY 2012

I. **2011-0639** Holiday Pole Decorations and Banners

- J. **2011-0640** 2011 Holiday Decorations
- K. **2011-0618** Controlled Burn Quote Award
- L. **2011-0621** Custodial Services RFP Results
- M. **2011-0612** Movable Soccer Goal Safety Act, now commonly known as "Zach's Law"
- N. **2011-0636** Sheffield Square - Authorize Amendment to Development Agreement - Ordinance
- O. **2011-0620** Fitness Center & Track Age Recommendations

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2011-0588 William Court - Driveway Easement Agreement

11. DEVELOPMENT SERVICES AND PLANNING

2011-0518 4-Tech Auto - Special Use

2011-0514 BMW of Orland Park - Special Use Amendment and Variance

2011-0622 Class 6B Resolution Riverdale Body Shop

12. PARKS AND RECREATION

2011-0655 Clock Tower Change Order #1 Quote

13. FINANCE

2011-0663 Village of Orland Park Employee Insurance Renewal FY2012

14. MAYOR'S REPORT

2011-0657 Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT