



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, November 7, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0668 Approval of the October 17, 2011 Regular Meeting Minutes

2011-0677 Approval of the October 24, 2011 Special Meeting Minutes

2011-0695 Operation MOMS Cookie Inc., NFD - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0691 Pancreatic Cancer Awareness Month - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0671** Payroll - Approval

B. **2011-0706** Accounts Payable - Approval

C. **2011-0613** Disposal of Computer Equipment - Ordinance

D. **2011-0645** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

E. **2011-0596** Basin Best Practices Program 2011

F. **2011-0597** 2011 Pavement Marking Services - Addition

- G. **2011-0518** 4 Tech Auto - Ordinance
- H. **2011-0658** ComEd Overhead Facility Burial Design - LaGrange Road - 144th Place to 147th Street
- I. **2011-0656** License Agreement Permitting Use of Village Property - Copenhaver Construction, Inc.
- J. **2011-0661** 143rd Street and LaGrange Road Intersection Improvement Project - Contract Value Increase
- K. **2011-0514** BMW Special Use Permit Amendment and Variance - Ordinance
- L. **2010-0189** Dave and Buster's - Landscape Plan
- M. **2011-0648** Irish Patriot Outdoor Seating Area - SP
- N. **2011-0616** Pytel Solar Energy System Installation - Appearance Review
- O. **2011-0665** Southmoor Commons Lot 2 - Landscape Plan
- P. **2011-0662** FY2012 Liability Insurance Renewal - Approval
- Q. **2011-0664** Fifth Third Bank Loan Commitment - Approval

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

- 2011-0707** Annual Road Salt and Liquid De-icing Material Purchases for 2011-2012 Winter Season

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

- 2011-0710** Commonwealth Edison - 151st Property Lease - Resolution

13. FINANCE

14. MAYOR'S REPORT

2011-0712 Support Litigation and Legislation Relating to the Collection of Sales Tax Receipts - Resolution

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