



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, December 5, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0764 Approval of the November 21, 2011 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0758 National Drunk and Drugged Driving (3-D) Prevention Month - Proclamation

2011-0759 Orland Park Pioneers Football Team - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0755** Payroll - Approval

B. **2011-0767** Accounts Payable - Approval

C. **2011-0743** Village Code Amendment Eligibility of Towing Companies to Tow Abandoned, Wrecked, Disabled or Impounded Motor Vehicles - Ordinance

D. **2011-0733** Olde Orland Center Driveway Restoration - Proposal

E. **2011-0734** Mitchell's Flowers Parking Lot Restoration - Proposal

F. **2011-0736** LaGrange Road Corridor Utility Conflict Engineering - Proposal

- G. **2011-0739** Emergency Storm Sewer Repair - Proposal
- H. **2011-0740** Spring Creek Lift Station Pump #2 Replacement - Proposal/Payment
- I. **2011-0741** Front End Loader Emergency Repair - Quotation
- J. **2011-0742** Gasoline and Diesel Fuel Purchase - Contract Extension
- K. **2011-0747** 2012 PACE Agreement - Ordinance
- L. **2011-0692** Tenant Relocation Payments - Orland Park Bakery
- M. **2011-0693** Tenant Relocation Payment - Lang Lee II Restaurant
- N. **2011-0694** Tenant Relocation Payment - Frontier Construction
- O. **2011-0752** South Suburban Mayors and Managers Association GIS Agreement
- P. **2011-0762** Class C Incentive - Miroballi - Resolution
- Q. **2011-0753** Sheffield Square - Plat of Subdivision
- R. **2011-0294** Chase Bank - Special Use Permit, Site Plan, Elevations
- S. **2011-0607** Blissful Banana Café - Special Use
- T. **2011-0576** Village Code Amendment - Mechanical Code Update - Title 5, Chapter 6
- U. **2011-0644** Village Code Amendment - Electrical Code Update - Title 5, Chapter 3
- V. **2011-0166** 153rd Street Bike Path Ashburn Church Easement

7. HEARINGS 7:00 P.M.

- 2011-0774** Public Hearing for Fiscal Year 2012 Budget - Approval

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

13. FINANCE

2011-0757 G. O. Bonds, Series 2008A Abatement - 2011 Levy - Ordinance

2011-0760 G. O. Bonds, Series 2007 Abatement - 2011 Levy - Ordinance

2011-0761 2011 Property Tax Levy - Ordinance

2011-0756 Fiscal Year 2012 Annual Budget Approval - Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT