



# 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*

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Monday, December 19, 2011

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2011-0780** Approval of the December 5, 2011 Regular Meeting Minutes

**2011-0796** NightBlue Performing Arts Company - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2011-0792** Orland Park Knights Pee Wee Football Team - Presentation

**2011-0791** Appointment of Mayor Pro Tem

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2011-0781** Payroll - Approval

B. **2011-0782** Accounts Payable - Approval

C. **2011-0763** Select Survey Software - Approval

D. **2011-0766** Coffee and Snack Vending Service 2011 - Approval

E. **2011-0771** Extension of Banking Services - Approval

F. **2011-0768** Franklin Loebe Center Renovation - Architecture Services

- G.     **2011-0775** Village Code Amendment Short-Term Disability Benefits for Full-Time Employees - Ordinance
- H.     **2011-0735** Electrical Aggregation Program - Ordinance
- I.     **2011-0751** Sportsplex Scoreboard - Bid Award
- J.     **2011-0770** Fitness Equipment Purchase for 2012
- K.     **2011-0644** Village Code Amendment - Electrical Code Update - Title 5, Chapter 3 - Ordinance
- L.     **2011-0607** Blissful Banana Café - Ordinance
- M.     **2011-0789** BMW Amendment
- N.     **2011-0576** Village Code Amendment - Mechanical Code Update - Title 5, Chapter 6 - Ordinance
- O.     **2011-0773** Land Development Code Amendments (Correction) - Ordinance
- P.     **2011-0802** IUOE Health and Welfare Trust
- Q.     **2011-0752** South Suburban Mayors and Managers Association GIS Agreement - Resolution

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

- 2011-0803** Appeal of Business License Revocation Decision - Belicoso Cigar Lounge

**8. PUBLIC SAFETY**

**9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

- 2011-0680** Community-Wide Survey

**10. PUBLIC WORKS AND ENGINEERING**

- 2011-0798** Project Agreement - IDOT -Harlem Avenue Traffic Control Signal Modernization - Agreement

**11. DEVELOPMENT SERVICES AND PLANNING**

2011-0619 Chicago Fine Motors

**12. PARKS AND RECREATION**

**13. FINANCE**

**14. MAYOR'S REPORT**

2011-0793 Commissioners Dinner - Board Approval

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property**

**C. Setting a Price for Sale or Lease of Village Property**

**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**