



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

Tuesday, January 3, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0007 Approval of the December 19, 2011 Regular Meeting Minutes

2012-0003 Kiwanis Club of Orland Park - 2012 Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0811** Payroll - Approval

B. **2011-0810** Accounts Payable - Approval

C. **2011-0786** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2011-0788** Intergovernmental Dispatch and Detention Agreement - Orland Hills
- Resolution

E. **2011-0619** Chicago Fine Motors - Ordinance

F. **2011-0801** Tenant Relocation Claims

G. **2011-0769** 9871 W. 144th Place - Certificate of Appropriateness

H. **2011-0590** Anti-Icing Equipment - Phase II - Proposal

- I. **2011-0794** Old Orland Decorative Light Pole Installation Final Phase - Payment

- J. **2011-0799** 143rd Street Watermain Engineering Design (Phase II) - Proposals

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2011-0728 Main Street Area Roadwork - Design Build Contract to complete
 Ravinia Ave North Extension and Main Street

11. DEVELOPMENT SERVICES AND PLANNING

2011-0790 Revolving Loan Fund - Orland Park Bakery

12. PARKS AND RECREATION

13. FINANCE

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