



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, January 16, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0013 Approval of the January 3, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0014** Payroll - Approval

B. **2012-0015** Accounts Payable - Approval

C. **2012-0001** Anti-Virus Software Annual Maintenance - Approve Purchase

D. **2012-0002** Annual Website Maintenance and Hosting - Expenditure Approval

E. **2012-0004** Winter 2012 Program Brochure - Distribution

F. **2011-0783** Fire System Repair Quote - Cultural Center

G. **2011-0814** Arts Commission "Dance Chicago" Proposal

H. **2012-0005** Approval of Benefit Service Providers

I. **2011-0648** Irish Patriot Outdoor Seating Area - Ordinance

- J. **2011-0715** Miroballi Plaza - Record Plat of Consolidation
- K. **2012-0017** Chaser Tag Inc. & CiCi's Pizza - Amusement Device License
- L. **2011-0813** Chicago Water Rate Increase - Approval

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2011-0260 Buona Beef - Special Use Amendment, Site Plan, Elevations

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2012-0020 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. 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