



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, February 6, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0034 Approval of the January 16, 2012 Regular Meeting Minutes

2012-0033 Make-A-Wish Foundation - Raffle License

2012-0032 Village of Orland Park Chefs' Auction - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0063 Donation to The Bridge Teen Center - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0043** Payroll - Approval

B. **2012-0044** Accounts Payable - Approval

C. **2011-0813** Chicago Water Rate Increase - Ordinance

D. **2012-0019** Professional Engineering Services with Christopher B. Burke - Approval

E. **2011-0745** Savers - Special Use Permit, Site Plan, Elevations

F. **2012-0031** Thomas Place Special Use - Ordinance

- G. **2011-0750** Hibachi Grill & Supreme Buffet - Special Use
- H. **2012-0018** Build Orland 2012 Renewal
- I. **2011-0260** Buona Beef - Ordinance
- J. **2011-0808** Miroballi Plaza - Authorize Development Agreement - Ordinance
- K. **2012-0062** Thomas Place of Orland Park - Development Agreement - Ordinance
- L. **2012-0021** Water Coliform Testing - Proposal
- M. **2012-0022** Gasoline and Diesel Fuel Purchased for 2011 Fiscal Year
- N. **2012-0023** 2012 Maintenance of Streets And Highways by Municipality Under the Illinois Highway Code - Resolution
- O. **2012-0029** Use of On-Line Auction Service and Disposal of Certain Village Equipment at Public Auction - Ordinance
- P. **2011-0601** Pavement and Asset Management Consultant - Contract

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2012-0051 Ravinia Avenue North Extension Utility Investigation - Proposal

2012-0064 License Agreement Permitting Use of Village Property - LaGrange Road Overpass Construction - Agreement

2012-0065 88th Avenue Roadway Improvements - IDOT Contract 63488

11. DEVELOPMENT SERVICES AND PLANNING

2012-0050 Holdover Tenant Agreement - Bloomingfield Florist - Ordinance

2012-0039 Terry's Lincoln Mercury Amended Agreement - Ordinance

12. PARKS AND RECREATION

13. FINANCE

2012-0068 Electrical Aggregation Program - Consultant

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Purchase or Lease of Real Property for the Use of The Village

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

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT