



# 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, March 5, 2012

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2012-0111** Approval of the February 20, 2012 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2012-0107** Recognition of Tim McEnery - Resolution

**2012-0121** Saint Xavier University, Community Pride Award - Presentation

**2012-0130** BMO Harris Bank - Check Presentation

**2012-0049** Patricia Hayes - Glassland Restoration Presentation

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

**6. CONSENT AGENDA**

**A. 2012-0115** Payroll - Approval

**B. 2012-0114** Accounts Payable - Approval

**C. 2012-0056** AED Donation - Ordinance

**D. 2012-0070** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

**E. 2012-0116** 159th & LaGrange Road - Various Invoices

- F.     **2012-0087** 156th Street - Ravinia Avenue to LaGrange Road - Design Engineering
- G.     **2012-0089** Annual Village-owned Traffic Signal Maintenance
- H.     **2012-0091** Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways - Proposal
- I.     **2012-0094** 143rd Street and LaGrange Road Intersection Improvement Project Supplement 2 - V3 Companies: Construction Management
- J.     **2012-0113** Ordinance Approving First Amendment to Holdover Agreement for Bloomingfield's Florist - Ordinance
- K.     **2012-0078** Publication of an Update Zoning District Map - Ordinance
- L.     **2011-0779** Factory Motor Parts Buildout - SP, AR, VAR, LP
- M.     **2011-0745** Savers - Ordinance
- N.     **2011-0754** Rankin Subdivision
- O.     **2011-0080** Thomas Place - Landscape Plan

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

**8. PUBLIC SAFETY**

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

**10. PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

**2012-0046** 14439 First Avenue Accessory Structure - COA

**PARKS AND RECREATION**

**2012-0109** Centennial Pool Pumps Purchase - Bid Award

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

2012-0128 Intergovernmental Affairs Consultants

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

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

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

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**