



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, April 2, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0165 Approval of the March 19, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0179 St. Michael School Varsity Cheerleaders - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2012-0181 Payroll - Approval

B. 2012-0180 Accounts Payable - Approval

C. 2012-0104 Disposal of Old Police Bicycles - Ordinance

D. 2012-0143 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

E. 2012-0134 Disposal of Village Owned Computer Equipment- Ordinance

F. 2012-0132 Village Code Amendment to the Qualifications of Part-time Police Officers -Ordinance

G. 2012-0146 Sensus HandHeld RadioRead Equipment - Purchase

H. 2012-0151 9661 West 143rd Street Landscaping - Proposal

- I. **2012-0157** Police Vehicles - Bid Award
- J. **2012-0030** Tilted Kilt Pub & Eatery - SUA, SP, AR
- K. **2012-0149** Professional Transportation Engineering Services - CBBEL
- L. **2012-0133** On the Road Again Deck and Fence - Certificate of Appropriateness
- M. **2012-0148** Consulting & Commercial Real Estate Listing Agreement
- N. **2012-0139** Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award
- O. **2012-0152** Contracts for Oak Lawn Water Negotiation Consultants
- P. **2012-0189** Irish Patriot/ Union Avenue ROW Vacation - Ordinance
- Q. **2012-0124** Park Court Repairs Bid Award
- R. **2011-0754** Rankin Subdivision

7. HEARINGS 7:00 P.M.

- 2012-0185** The Consideration of a Plan of Operation for an Electricity Aggregation Program - Public Hearing

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2012-0122** HOTSide Crossfit - Special Use Permit

12. PARKS AND RECREATION

- 2012-0177** Centennial Pool and Structure Painting Bid Award

2012-0174 Amending Sound Works Productions' Contract for Taste of Orland Stage Only - Approval

13. FINANCE

14. MAYOR'S REPORT

2012-0188 Title 7 Chapter 4, Increase Class B Liquor Licenses - Ordinance

15. VILLAGE MANAGER'S REPORT

2012-0186 Urging Municipal Inclusion in Pension Working Group - Resolution

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. 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