



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, May 7, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0241 Release of Executive Session Minutes - April 18, 2011 through December 19, 2011

2012-0242 Release of Portions of Executive Session Minutes - 2004 - 2011

2012-0244 Approval of the April 16, 2012 Regular Meeting Minutes

2012-0251 Orland Park Veterans Commission - Raffle License

2012-0255 Chicago White Sox Charities Inc.- Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0269 Bark for Your Park - Proclamation

2012-0267 Community Pride Awards - Presentations

2012-0270 Community Pride Award - Presentation

2012-0273 Community Wide Survey - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

- A. **2012-0258** Payroll - Approval
- B. **2012-0257** Accounts Payable - Approval
- C. **2012-0209** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- D. **2012-0205** Village Code Amendment Title 8 Chapter 7 - Civil Emergencies and Disasters - Ordinance
- E. **2012-0195** Village Code Amendment Title 9, Chapter 15 - Ordinance
- F. **2012-0216** Grant of Permanent Easement to Commonwealth Edison Company - Resolution
- G. **2012-0219** Village Code Amendment - Compliance with the Metropolitan Water Reclamation District (MWRD) Industrial Waste Pretreatment Program - Ordinance
- H. **2012-0221** Creekside Subdivision - South Drainage Improvements Engineering - Proposal
- I. **2012-0222** Development Services and Recreation Vehicles - Bid Award
- J. **2012-0223** Public Works Utility Division Cab-Chassis - Bid Award
- K. **2012-0224** Public Works Street Division Pothole Patcher - Purchase
- L. **2012-0225** Concrete and Asphalt Purchases - Purchase
- M. **2012-0208** Authorizing Release (Abrogation) of Easement for U.S. Army Maintenance Facility located at 15750 S. LaGrange Road - Ordinance
- N. **2011-0776** 2012 Land Development Code Amendments I
- O. **2011-0348** Authorizing Abrogating Certain Ingress-Egress and Utility & Drainage Easements - Orland Fire Protection District, Village Center Phase 2 - Ordinance
- P. **2012-0122** Hotside Crossfit - Special Use Permit - Ordinance

Q. **2012-0218** Public Surplus Equipment Auction Policy

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2012-0137 Marquette Bank Offices - Site Plan, Variances

2012-0201 9869 W. 144th Place New Residence - Certificate of
Appropriateness

2012-0229 9875 W. 144th Place New Residence - Certificate of
Appropriateness

2012-0252 Assumption Greek Orthodox Church - Special Use Permit Extension

2012-0256 LaGrange Road (U.S. Route 45) Engineering Services - IDS Update
- McDonough Associates

2012-0259 McHugh Construction - Lease Agreement

12. PARKS AND RECREATION

2012-0247 Civic Center Roof Replacement Bid Award

2012-0262 Park/Playground RFP Results

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2012-0275 Electric Aggregation Rates

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. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT