



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, June 4, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0335 Approval of the May 17, 2012 Open House For Wheeler Avenue Improvements Special Meeting Minutes

2012-0334 Approval of the May 21, 2012 Regular Meeting Minutes

2012-0331 Orland Park Chamber of Commerce - Raffle License

2012-0309 Orland Park Chamber of Commerce - Raffle License

2012-0330 For Julie Foundation, Inc.- Raffle License Approval

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0347 Recognition of Rescuers - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0323** Payroll - Approval

B. **2012-0325** Accounts Payable - Approval

C. **2012-0304** New World Systems CAD Annual Maintenance - Purchase

- D. **2012-0171** 167th Street Fence Variance - Churchill
- E. **2011-0294** Chase Bank - 94th Avenue - Landscape Plan
- F. **2012-0289** Hydrant Markers - Purchase
- G. **2012-0292** 2012 - 2013 Shotcrete Repair Program
- H. **2012-0293** 135th Street Watermain Relocation - Engineering Design Services
- I. **2012-0294** Land Mobile Radio Narrowbanding
- J. **2012-0295** Catalina Subdivision Improvements - Engineering Services
- K. **2012-0302** 88th Avenue Roadway Improvements - IDOT Contract 63488
- L. **2012-0303** 2012 Road Improvement Program - Bid Award
- M. **2012-0305** Parks Department Infield Groomers - Bid Award
- N. **2012-0311** Replacement Cargo Vans and 3/4 Ton Pickup Trucks - Bid Award
- O. **2012-0314** Disposal of Certain Village Equipment - Ordinance
- P. **2012-0315** Grant of Permanent Easement to Commonwealth Edison Company -
 143rd Street Metra Station

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2012-0035** CMAP LTA Water Use Conservation Strategic Plan & Ordinance -
 Informational

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2012-0339 Increase Number of Class B Liquor Licenses - Title 7 Chapter 4 - Ordinance

2012-0342 Decrease Number of Class D Liquor License - Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

D. 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