



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, July 2, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0396 Approval of the June 18, 2012 Regular Meeting Minutes

2012-0392 The Reber-Tesmond Memorial Orland VFW Post 2604 - Raffle License

2012-0410 St. Francis of Assisi - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0391 Public Arts Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0393** Payroll - Approval

B. **2012-0395** Accounts Payable - Approval

C. **2012-0360** Renewal of Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Crystal Tree Subdivision - Ordinance

D. **2012-0362** Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Southmoor Subdivision - Ordinance

- E. **2012-0378** Orland Park Crossing Irrigation - Reimbursement

- F. **2012-0381** 143rd Street and LaGrange Road Intersection Improvement Project -
Contract Amendment #2

- G. **2012-0382** 143rd Street and LaGrange Road Intersection Improvement Project
Supplement 3 - V3 Companies: Construction Management

- H. **2012-0372** Business Retention Contract

- I. **2012-0171** 167th Street Fence Variance Churchill - Ordinance

- J. **2011-0482** Ninety 7 Fifty on the Park - Main Street Triangle Phase 1 Plat of
Subdivision

- K. **2012-0406** Sheffield Highlands Amendment to Development Agreement -
Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

- 2012-0411** Ashburn Court Phase II Amendment to Annexation Agreement -
Public Hearing

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2012-0407** Ashburn Court Phase II Amendment to Annexation Agreement -
Ordinance

- 2012-0405** 108th Avenue Improvement - Sidewalk Gap Participation with Cook
County

- 2012-0412** 9750 on the Park - Grant of Wireline Electric Service Easement for
Com Ed Electric Service to 9750 Building

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

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