



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, October 1, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0560 Approval of the September 17, 2012 Regular Meeting Minutes

2012-0573 Approval of the September 24, 2012 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0575 Medicine Abuse Awareness Month - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0551** Payroll - Approval

B. **2012-0552** Accounts Payable - Approval

C. **2012-0522** Nikon Nivo M Series Total Station - Purchase

D. **2012-0539** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

E. **2012-0563** United States Conference of Mayors Dues - Approval

F. **2012-0528** Public Works Base Station Radio Narrowbanding

G. **2012-0546** 2012-2013 Road Salt Annual State Joint Purchasing Program

- H. **2012-0547** Supervisory Control and Data Acquisition (SCADA) System Upgrade

- I. **2012-0030** Tilted Kilt Pub & Eatery - Ordinance

- J. **2012-0538** 153rd Street and Ravinia Avenue Intersection Study

- K. **2011-0540** Miroballi Plaza - Ordinance

- L. **2012-0462** Bonefish Grill Restaurant - SP, AR, VAR

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2012-0571 US 45 Intersection Design Study Update

2012-0566 Approval of Real Estate Lease at 9622 W. 143rd with Flaherty &
 Collins

12. PARKS AND RECREATION

2012-0562 Play Unit Equipment Proposals - Colette Highlands and Sunny Pine
 Park Playgrounds

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT