



# 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*

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Monday, October 15, 2012

7:00 PM

Village Hall

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#### **\*\*AMENDED AGENDA\*\***

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2012-0592** Approval of the October 1, 2012 Regular Meeting Minutes

**2012-0623** Toy Box Connection - Raffle License

**2012-0622** Toy Box Connection - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2012-0600** Historical Preservation Review Commission - Appointment

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**2012-0624** Denis Ryan - Civic Center Showcase - Pre-Holiday Open House - Presentation

**6. CONSENT AGENDA**

A. **2012-0597** Payroll - Approval

B. **2012-0598** Accounts Payable - Approval

C. **2012-0572** Village of Orland Park Golf Outing 2012

D. **2012-0570** Audit Services Proposal - Approval

E. **2012-0556** Sportsplex Wood Floor Recoating

F. **2012-0576** Cultural Center Fire Alarm Panel Equipment Replacement

**7. HEARINGS 7:00 P.M.**

**8. PUBLIC SAFETY**

**9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

**10. PUBLIC WORKS AND ENGINEERING**

**2012-0615** 9771-73 and 9775 West 143rd Street Driveway Reconstruction - Proposal

**11. DEVELOPMENT SERVICES AND PLANNING**

**2012-0620** Removal of Unsuitable Fill - Downtown/Triangle - Airy's Inc.

**2012-0610** Removal of Building Foundation - Former Orland Video Store (9600 W. 143rd Street)

*Moved from 10. Public Works and Engineering to 11. Development Services and Planning*

**2012-0611** LaGrange Road Enhancements

*Moved from 10. Public Works and Engineering to 11. Development Services and Planning*

**12. PARKS AND RECREATION**

**13. FINANCE**

**14. MAYOR'S REPORT**

**2012-0607** Increase Number of Liquor Licenses - 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. 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**