



# 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, November 5, 2012

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2012-0633** Release of Executive Session Minutes - January 16, 2012 - June 18, 2012

**2012-0628** Approval of the October 15, 2012 Regular Meeting Minutes

**2012-0647** Approval of the October 22, 2012 Special Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2012-0645** Community Pride Awards - Spelling Bee - Presentations

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

**6. CONSENT AGENDA**

**A. 2012-0639** Payroll - Approval

**B. 2012-0638** Accounts Payable - Approval

**C. 2012-0640** 159th & LaGrange Road Various Invoices - Approval

**D. 2012-0617** Holiday Pole Decorations and Banners

**E. 2012-0618** Village-Owned Holiday Decorations 2012

**F. 2012-0601** IDOT Right-of-Way Maintenance Resolution - Resolution

- G.     **2012-0603**   Elevated Water Tower #7 and Tower #10 Exterior Cleaning - Proposal
- H.     **2012-0604**   Gasoline and Diesel Fuel Purchase - Contract Extension
- I.     **2012-0605**   Public Works Automatic Vehicle Locator System - Purchase
- J.     **2012-0613**   Tree Trimming, Removal, Stumping and Restoration Services - Proposal
- K.     **2012-0483**   2012 Land Development Code Amendments II - LDCA
- L.     **2012-0207**   Request For Economic Assistance/Sales Tax Abatement from Mercedes-Benz of Orland Park
- M.     **2012-0473**   17151 Wolf Road Land Donation
- N.     **2012-0657**   Employee Insurance Renewal FY2013 - Approval

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

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

**10.   PUBLIC WORKS AND ENGINEERING**

**11.   DEVELOPMENT SERVICES AND PLANNING**

**2012-0589**   GIS Agreement with Cook County - Resolution

**12.   PARKS AND RECREATION**

**2012-0630**   Sunny Pine Park Play Unit Installation Bid

**2012-0626**   Masonry & Coping Sill Repair & Replacement Bid Award

**2012-0650**   Colette Highlands Park Development Bid Award

**2012-0655**   Turkey Trot 2012 T-Shirt Purchase

**13. FINANCE**

**14. MAYOR'S REPORT**

**2012-0652** Increase Number of Liquor Licenses- Title 7 Chapter 4 - Ordinance

**15. VILLAGE MANAGER'S REPORT**

**2012-0646** Issuance of RFP for Refuse Hauling and Recycling Services - Resolution

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Setting a Price for Sale or Lease of Village Property**

**B. 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**