



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, December 3, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0688 Approval of the November 12, 2012 Special Meeting Minutes

2012-0710 Approval of the November 19, 2012 Regular Meeting Minutes

2012-0715 Chilly Willie Chili Challenge - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0704** Payroll - Approval

B. **2012-0703** Accounts Payable - Approval

C. **2012-0669** Best Buy Grant Award - Approval

D. **2012-0678** 2013 PACE Agreement - Ordinance

E. **2011-0544** Orland Park 159th Street Plaza - Landscape Plan

F. **2009-0447** Orland Park Medical Center - Ordinance

G. **2012-0682** IL Route 7 (Wolf Road) and 153rd Street Bike Path - Bid Award

- H. **2012-0658** Professional Engineering Services with Christopher B. Burke - Approval
- I. **2012-0632** 2012 Land Development Code Amendments III - LDCA
- J. **2012-0596** Pro Sports Performance - SU
- K. **2012-0483** 2012 Land Development Code Amendments II - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2012-0711 Fox's Restaurant Storm Sewer Connection Project - Change Order

11. DEVELOPMENT SERVICES AND PLANNING

2012-0712 Class 6B Renewal - 15509 S 70th Court - Resolution

2012-0713 Lease of 9645 W. 143rd Street (Former Foot/Ankle Clinic Building) - McHugh Construction

2012-0717 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

2012-0718 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

2012-0719 Conveyance of Real Estate to the People of the State of Illinois for Highway Purposes - Resolution

2012-0720 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

2012-0721 Partial Release of Conservation Easement (Calvary Reformed Church - 159th Street and 104th Avenue) - Resolution

12. PARKS AND RECREATION

13. FINANCE

2012-0691 Fiscal Year 2013 Annual Budget Approval - Ordinance

2012-0695 2012 Property Tax Levy - Ordinance

2012-0694 G.O. Bonds, Series 2006 Abatement - 2012 Levy - Ordinance

2012-0692 G.O. Bonds, Series 2007 Abatement - 2012 Levy - Ordinance

2012-0693 G.O. Bonds, Series 2008 Abatement - 2012 Levy - Ordinance

2012-0705 G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2012 Levy - Ordinance

14. MAYOR'S REPORT

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

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT