



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, January 7, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0009 Approval of the December 17, 2012 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0016 Community Pride Awards - Orland Knights Super Bowl XXIX Champions

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0011** Payroll - Approval

B. **2013-0003** Accounts Payable - Approval

C. **2012-0727** Disposal of Certain Village Equipment - Ordinance

D. **2012-0740** Public Works Automatic Vehicle Locator System - Purchase

E. **2012-0730** Storm Sewer GIS Survey - Proposal

F. **2013-0005** McDonald's - Authorizing Development Agreement - Ordinance

G. **2013-0004** Orland Park 159th Street Plaza - Authorizing Development Agreement - Ordinance

- H. **2012-0722** LaGrange Road Corridor - Landscape Architecture Design - Norris Design Proposal - Additional Services Agreement #1

- I. **2012-0664** Build Orland 2013

- J. **2012-0498** 16555 S. 108th Avenue Rezoning - RZ, LP

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2013-0014 Oak Lawn Water Negotiations Consultant Agreement

11. DEVELOPMENT SERVICES AND PLANNING

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 Purchase or Lease of Real Property for the Use of The Village

B. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT