



# 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, January 21, 2013

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2013-0049** Approval of the January 7, 2013 Regular Meeting Minutes

**2013-0039** Village of Orland Park Chefs' Auction - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2013-0031** Civic Center - Appointment

**2013-0032** Community Pride Awards - Orland Park Pioneers Varsity Football Team National Champions

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

**6. CONSENT AGENDA**

A. **2013-0029** Payroll - Approval

B. **2013-0030** Accounts Payable - Approval

C. **2013-0001** GIS Software Annual Maintenance - Expenditure Approval

D. **2012-0746** Annual Legistar Maintenance Agreement - Expenditure Approval

E. **2013-0015** Disposal of Office and Miscellaneous Equipment - Ordinance

F. **2013-0013** Centennial Park Aquatic Center Bulk CO2 Tank Quote

- G.     **2013-0012** Centennial Park Aquatic Center Painting Proposal
- H.     **2013-0010** Village Hall Board Room Carpet Replacement Proposal
- I.     **2013-0007** Pool Heaters for Chemical Rooms Quotes
- J.     **2013-0002** Water Rate Increase - Ordinance Amendment
- K.     **2013-0048** Congressman Daniel Lipinski - Lease Agreement

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

**8. PUBLIC SAFETY**

**2013-0025** Annual Purchase of Ammunition

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

**10. PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

**2013-0035** Indra's Thai Restaurant - Special Use Amendment

**2013-0043** US 45 Intersection Design Study Update - 149th and 153rd

**12. PARKS AND RECREATION**

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

**2013-0036** The Forest Preserve District of Cook County - To Develop and Adopt A Consultative Approach to Land Acquisition Within Municipal Planning Areas - Resolution

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

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. 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**