



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, February 4, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0073 Approval of the January 21, 2013 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0062 Public Arts Commission - Appointment

2013-0063 Community Pride Awards- Orland Knights Widget
Cheerleaders - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0064** Payroll - Approval

B. **2013-0065** Accounts Payable - Approval

C. **2013-0023** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2013-0034** Amendment to Title 9, Chapter 14, Section 1 of the Orland Park
Village Code (Illinois Vehicle Code Sections Adopted) - Ordinance

E. **2013-0026** Adoption of the 2012 International Building Code - Ordinance

F. **2013-0070** Engel Property Annexation - Ordinance

- G. **2012-0228** Engel Rezoning - Ordinance

- H. **2012-0207** Sales Tax Rebate Agreement (Orland Park Motor Cars, Inc., 8470 W. 159th Street) - Ordinance

- I. **2011-0544** Orland Park 159th Street Plaza - Ordinance

- J. **2013-0035** Indra's Thai Restaurant - Ordinance

- K. **2012-0632** 2012 Land Development Code Amendments III - Ordinance

- L. **2012-0690** Kelly Grove Subdivision - SUB, SP, VAR, COA

- M. **2012-0687** Appearance Improvement Grant - Economic Development Program (Façade Improvement Program)

- N. **2013-0037** Business Retention Consulting Services Contract Extension

- O. **2013-0041** 143rd Street - Will-Cook Road to Wolf Road Noise Analysis Update - Proposal

- P. **2013-0038** Annual Village-owned Traffic Signal Maintenance - Proposal

- Q. **2013-0040** Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways

- R. **2013-0042** Annual Liquid Deicing Purchase for 2012-2013 Winter Season

- S. **2013-0044** Utility Cart - Parks Department

- T. **2013-0045** Utility Vehicles - Parks Department - Bid Award

- U. **2013-0046** LaGrange Road Water Main, Force Main and Fiber Optic Plans Completion - Proposal

- V. **2013-0047** Main Pump Station Terrazzo Floor - Bid Award

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

- 8. PUBLIC SAFETY**

- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2013-0075 Special Service Area (SSA) Number 1 - Ordinance

2013-0071 Vacation of Public Alley (Grove Street Right-of-Way for Kelly Grove Subdivision) - Ordinance

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2013-0066 Decrease 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

19. RECONVENE BOARD MEETING