



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, March 4, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0137 Approval of the February 18, 2013 Regular Meeting Minutes

2013-0131 2013 Inauguration Date - Ordinance

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0135 Life Saving Award - Presentation

2013-0136 Eagle Scout Recognition - Presentation

2013-0139 St. Patrick's Day Parade Court - Presentation

2013-0138 V3 Companies Special Achievement Award - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0152** Payroll - Approval

B. **2013-0151** Accounts Payable - Approval

C. **2013-0100** Village Code Amendment - Title 9 Chapter 7 Stopping, Standing and Parking Change of Terminology - Ordinance

- D. **2013-0101** Glock Model 22 .40 caliber 4th Generation pistol for Police Department - Purchase
- E. **2013-0105** 2013 Maintenance of Streets And Highways By Municipality Under The Illinois Highway Code - Resolution
- F. **2013-0108** ComEd Cable Burial - LaGrange Road Corridor- Proposal
- G. **2013-0109** Hydrant Flow Testing for Main Capacity - Request for Proposal
- H. **2013-0110** Tree Chipper - Proposal
- I. **2013-0112** Stump Grinder Attachment - Proposal
- J. **2013-0114** Police Department Replacement Vehicles - Bid Award
- K. **2013-0116** Parks Department Replacement Trailer - Proposal
- L. **2013-0117** 131st Street Lift Station Pump Impeller Replacement Project - Proposal
- M. **2013-0119** Disposal of Radio Equipment and Municipal License Plates - Ordinance
- N. **2013-0054** 2012-13 Zoning Map Update - Ordinance
- O. **2013-0123** Parkview Christian Church - Authorizing Development Agreement - Ordinance
- P. **2013-0140** Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution
- Q. **2013-0084** Update to the Village Code, Title 6, Chapter 1 Health - Ordinance
- R. **2013-0111** 153rd Street and Ravinia Avenue Traffic Signal Design
- S. **2013-0118** Approval of Highway Authority Agreement between Marquette Bank and Village of Orland Park.

7. HEARINGS 7:00 P.M.

- 8. PUBLIC SAFETY
- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS AND ENGINEERING
- 11. DEVELOPMENT SERVICES AND PLANNING

2013-0141 Class 6B Resolution Renewal - 10499 164th Street

- 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. Approval of Minutes
 - B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees
 - C. Setting a Price for Sale or Lease of Village Property
 - D. 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