



# 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, April 1, 2013

7:00 PM

Village Hall

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#### 1. CALL TO ORDER/ROLL CALL

2013-0201 Presentation of Colors

#### 2. PLEDGE OF ALLEGIANCE

#### 3. VILLAGE CLERK'S OFFICE

2013-0211 Approval of the March 18, 2013 Regular Meeting Minutes

2013-0184 National Multiple Sclerosis Society - Raffle License

2013-0218 Orland Park Chamber of Commerce - Raffle License

#### 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0206 Eagle Scout Recognitions - Presentations

2013-0202 75th Anniversary of Orland Park BSA Troop 318 - Proclamation

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

#### 6. CONSENT AGENDA

A. 2013-0212 Payroll - Approval

B. 2013-0213 Accounts Payable - Approval

C. 2013-0181 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. 2013-0167 153rd Street Watermain Repair - Board Approval

- E.     **2013-0168** Police Vehicles - Bid Award
- F.     **2013-0171** Police and Development Services Vehicles - Bid Award
- G.     **2013-0173** Disposal of Certain Village Equipment - Ordinance
- H.     **2013-0220** Prevailing Wage - Ordinance
- I.     **2013-0127** 9831 W. 144th Place - Certificate of Appropriateness
- J.     **2013-0079** Franklin E. Loebe Recreation Center - Certificate of Appropriateness
- K.     **2013-0170** Village Code Amendment - Fire Code Title 5, Chapter 5 - Ordinance
- L.     **2013-0165** 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue - Award of Contract
- M.     **2013-0166** LaGrange Road Corridor Enhancements - Construction Management and Coordination
- N.     **2013-0219** Kelly Grove - Plat of Subdivision

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

**8. PUBLIC SAFETY**

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

**10. PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

**2013-0067** Barry House Certificate of Appropriateness

**12. PARKS AND RECREATION**

**2013-0186** Centennial Park Aquatic Center Pump Replacement & Installation Bid

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

2013-0198 Intergovernmental Affairs Consultants

**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**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**