



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, April 15, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0245 Approval of the April 1, 2013 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0159 Sandburg Wrestling State Champions - Community Pride Awards Presentations

2013-0230 Recognition of David P. Maher- Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0237** Payroll - Approval

B. **2013-0238** Accounts Payable - Approval

C. **2013-0208** ICMA Performance Measurement

D. **2013-0200** Disposal of Village Owned Computer Equipment - Ordinance

E. **2013-0226** 159th & LaGrange Road Various Invoices - Approval

F. **2013-0190** Franklin Loebe Recreation Center Renovation and Addition Bid Rejection

- G. **2013-0215** Landscape Management & Maintenance of Rights of Way RFP
- H. **2013-0216** Underground Water and Electrical Quote
- I. **2013-0210** Dog Park Agility Equipment Purchase
- J. **2013-0188** VRLA Battery Purchase and Replacement at Police Station Bid Award
- K. **2013-0158** Emergency Repair of Police Station Backup Generator
- L. **2013-0189** Fertilization Broadleaf Weed Control RFP Award
- M. **2013-0196** Centennial Water Park Outdoor Furniture Purchase
- N. **2013-0195** The Arts Commission "Dance Chicago" Proposal
- O. **2013-0205** Centennial Water Park Concession Furniture Purchase
- P. **2013-0243** Fountain Village - 179th Street, East of Wolf Road Amendment to Development Agreement - Ordinance
- Q. **2012-0498** 16555 S. 108th Avenue Rezoning - Ordinance
- R. **2012-0452** APPS Communication Tower
- S. **2013-0248** Non-Union Wages
- T. **2013-0207** Ceding of 2013 Volume Cap - Resolution Approval

7. HEARINGS 7:00 P.M.

- 2013-0244** Public Hearing - Special Service Area Number 1 (SSA 1) - Marquette Bank

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2013-0174 Refuse Hauling Contract

11. DEVELOPMENT SERVICES AND PLANNING

2013-0239 Special Service Area Number 2 (SSA 2) - Public Hearing Ordinance

2013-0240 Special Service Area Number 3 (SSA 3) - Public Hearing Ordinance

12. PARKS AND RECREATION

13. FINANCE

2013-0235 Taxable General Obligation Refunding Bonds, Series 2013A & 2013B - For Discussion Only

2013-0236 An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2013C - Ordinance

14. MAYOR'S REPORT

2013-0231 Amend 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

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT