



# 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 John C. Mehalek*

*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, June 17, 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**

**2013-0392** Approval of the June 3, 2013 Regular Meeting Minutes

**2013-0370** Release of Executive Session Minutes - July 2, 2012 - December 17, 2012

**2013-0377** Saint Michael's Church - Raffle License

**2013-0369** Orland Park Chamber of Commerce - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**2013-0385** Lions Club - Presentation

**6. CONSENT AGENDA**

**A. 2013-0383** Payroll - Approval

**B. 2013-0382** Accounts Payable - Approval

**C. 2013-0336** Telephone Circuit Rate Contract

**D. 2013-0332** Disposal of Village Property (playground equipment) - Ordinance

**E. 2013-0329** Louver Replacement in Franklin Loebe Center Gym

- F.     **2013-0305** Thistlewood Pumping Station Landscaping Proposal
- G.     **2013-0341** 2013 Budget Adjustments 2nd Quarter - Approval
- H.     **2013-0340** 2012 Annual Treasurer's Report - Acknowledgement
- I.     **2013-0343** Credit Card Processing - Approval
- J.     **2013-0312** Refuse Hauling Contract
- K.     **2013-0328** Chefs' Auction Donation to American Cancer Society
- L.     **2013-0327** Orland Park Concert Event - The City Lights Orchestra
- M.     **2013-0323** Taste of Orland Park Cup Purchase
- N.     **2012-0204** Marquette Bank - Ordinance
- O.     **2009-0441** Tall Woods Estates - Extension
- P.     **2013-0289** 9855 144th Street - Certificate of Appropriateness
- Q.     **2012-0462** Bonefish Grill Restaurant - Ordinance
- R.     **2013-0154** Joy of Thai Restaurant - Ordinance
- S.     **2013-0405** Prevailing Wage - Ordinance

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

**2013-0372** Special Service Area #2 - Public Hearing

**2013-0373** Special Service Area #3 - Public Hearing

## **8. PUBLIC SAFETY**

**2013-0393** Repair and Replacement of Siren #7 Located at 171st and Wolf Road

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

**10. PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

2013-0395 Part Time Property Maintenance Position

2013-0397 BMW - Assignment of an Inducement Agreement

**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. Setting a Price for Sale or Lease of Village Property

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**