



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

Monday, July 1, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0424 Approval of the June 17, 2013 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0417** Payroll - Approval

B. **2013-0418** Accounts Payable - Approval

2013-0368 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2013-0384** Taser Replacement - Purchase

E. **2013-0421** 143rd Street Metra Station Concessions

F. **2013-0386** Fernway Subdivision Stormwater Improvements - Engineering Services

G. **2013-0387** Maycliff Subdivision Storm Sewer and Watermain Improvements - Engineering Services

H. **2013-0389** Saratoga Place Subdivision (163rd Street) Stormwater Improvements - Engineering Services

- I. **2013-0390** Soil and Material Testing and Engineering - Proposal
- J. **2013-0394** 2013 Road Improvement Program Addition
- K. **2013-0396** Traffic Signal Installation and Signal Interconnect - 94th Avenue and Wheeler Drive - Budget Adjustment and Invoice Payment
- L. **2013-0398** Disposal of Certain Village Equipment - Ordinance
- M. **2013-0400** Public Works Projects - Administrative Consultant - Board Approval
- N. **2013-0406** Stellwagen Farm Historic Markers - Historic Marker Program
- O. **2013-0399** 153rd Street and Ravinia Avenue Traffic Signal Installation
- P. **2013-0423** Rodao Point P.U.D. - Plat of Subdivision
- Q. **2013-0259** McDonald's Restaurant - 9110 159th Street
- R. **2013-0379** Oak Lawn Water Negotiation Contract Authorization

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

2013-0404 EPI Contract Change Order

13. FINANCE

14. MAYOR'S REPORT

2013-0409 Increase 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**
- 20. ADJOURNMENT**