



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, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, November 4, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0631 Approval of the October 16, 2013 Special Meeting Minutes - 2014 Budget Workshop

2013-0642 Approval of the October 21, 2013 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0628** Payroll - Approval

B. **2013-0637** Accounts Payable - Approval

C. **2013-0581** PTAB Appeals Intervention Costs - Intergovernmental Agreement

D. **2013-0531** Village Code Amendment - Title 6 Chapter 10 - Seizure and Impoundment of Motor Vehicles - Ordinance

E. **2013-0573** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

F. **2013-0621** Village Code Amendment - Title 4, Chapter 8 - Enhance The Security of Village Infrastructure - Ordinance

- G. **2013-0615** Conveyance of Property to Orland Fire Protection District - Ordinance
 - H. **2013-0612** Village-Owned Holiday Decorations 2013 - 2015
 - I. **2013-0614** Rental Holiday Pole Decorations and Banners 2013 - 2015
 - J. **2013-0616** Gasoline and Diesel Fuel Purchase - Contract Extension
 - K. **2013-0617** 108th Avenue 16" Watermain Repair - Approval
 - L. **2013-0618** 2013-2014 Road Salt Annual State Joint Purchasing Program
 - M. **2013-0619** Creekside Subdivision - South Drainage Improvements - Bid Award
 - N. **2013-0622** Global Positioning System (GPS) Handheld Locator - Quotation
 - O. **2013-0623** Turf Mowing - Contract Extension
 - P. **2013-0624** Public Works Utility and Street Division Vehicles - Bid Award
 - Q. **2013-0626** Disposal of Certain Village Equipment at Public Auction - Ordinance
 - R. **2013-0644** GIS Agreement with Cook County - Resolution
 - S. **2013-0551** Strategic Transportation Plan - Ordinance
 - T. **2013-0446** 9833 W. 144th Place - Record 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**

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2013-0638 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

15. VILLAGE MANAGER'S REPORT

2013-0643 University of Illinois Extension - Master Gardener Lease Agreement
Extension 2013 - 2015

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

**B. 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