



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, January 20, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0027 Approval of the January 6, 2014 Regular Meeting Minutes

2014-0022 Park Lawn - Raffle License

2014-0048 Chilly Willie Chili Challenge - Raffle License

2014-0047 Village of Orland Park Chefs' Auction - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0750 Business Wide Survey - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2014-0036 Payroll - Approval

B. 2014-0038 Accounts Payable - Approval

C. 2013-0733 GIS Software Annual Maintenance - Expenditure Approval

D. 2013-0743 Beverage Supply/Sponsorship and Vending Services

E. 2014-0011 Bulk Material Transfer Storage Facility Relocation Engineering Services - Proposal

- F. **2014-0012** 153rd Street Bulk Material Storage Facility Spoil Removal - Proposal

- G. **2014-0014** 2014 Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - Resolution

- H. **2014-0028** 14404 Fawn View Circle - Plat of Vacation for Lot 12, Deer Haven Estates

- I. **2014-0045** Deer Haven Estates Subdivision Lot 12 - Vacating Utility & Drainage Easement - Ordinance

- J. **2014-0049** Grant of Right of Way and Temporary Construction Easements to the People of the State of Illinois for Highway Purposes - Resolution

- K. **2014-0041** APPS Communications Facility - Authorizing Development Agreement - Ordinance

- L. **2014-0046** Second Addition to Orland Woods Phase 2 - Plat of Subdivision

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2014-0032 Intergovernmental Affairs Consultants

2014-0050 2011-2015 MAP Interest Arbitration Award

- 16. NON-SCHEDULED CITIZENS & VISITORS**
- 17. BOARD COMMENTS**
- 18. EXECUTIVE SESSION**
- 19. RECONVENE BOARD MEETING**
- 20. ADJOURNMENT**