



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, February 3, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0063 Approval of the January 20, 2014 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0051 Community Pride Award - Eagle Scout - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0080** Payroll - Approval

B. **2014-0082** Accounts Payable - Approval

C. **2014-0062** 159th & LaGrange Road Various Invoices - Approval

D. **2014-0025** Tree Purchase and Planting 2014-2016 RFP Results

E. **2014-0026** RPZ/Backflow Preventer Testing RFP Results

F. **2014-0057** IGA Between Lincolnway Dispatch and The Village of Orland Park

G. **2014-0035** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

H. **2014-0019** Annual Purchase of Ammunition

- I. **2014-0039** Recreation and Parks Department Program Brochure - 2014 Summer Programs
- J. **2014-0040** Centennial Park Aquatic Center 2014 - Lifeguard Licensing
- K. **2014-0053** Special Recreation Consulting Services
- L. **2014-0042** Intergovernmental Agreements with School District 135
- M. **2014-0017** Park School Historic Marker - Historic Marker Program
- N. **2013-0647** 2013 Land Development Code Amendments II - Ordinance
- O. **2014-0061** Art Van Furniture Plat of Consolidation
- P. **2014-0037** Deletion of Taxicab Operations from the Village Code - Title 7, Chapter 8 - Ordinance
- Q. **2014-0033** Build Orland Program Renewal
- R. **2014-0018** Professional Engineering Services to Review and Update the Subdivision Section of the Land Development Code and Standard Details
- S. **2012-0452** APPS Communications Facility - Special Use Ordinance
- T. **2013-0566** Orland Crossing Retail - REVA - Authorizing Development Agreement - Ordinance
- U. **2013-0490** Orland Crossing Retail - Bradford Group - Authorizing Development Agreement - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2014-0020 Village Code Amendment - Title 9, Chapter 9 Parking - Ordinance

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

2014-0052 Amend Number of Liquor License - 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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
 - C. 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