



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, May 19, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0291 Approval of the May 5, 2014 Regular Meeting Minutes

2014-0289 Destruction of Verbatim Recordings of Closed Meetings

2014-0286 Orland Park Lions Club - Raffle License

2014-0296 Advocate Children's Hospital - Raffle License

2014-0306 Saint Michael's Church - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0292 Community Wide Survey - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0278** Payroll - Approval

B. **2014-0288** Accounts Payable - Approval

C. **2014-0287** 159th & LaGrange Road Various Invoices - Approval

D. **2014-0262** Disposal of Certain Village Equipment - Ordinance

- E. **2014-0258** 2014-2016 Shotcrete Curb and Gutter Repair Program - Bid Award

- F. **2014-0266** Development Services Compact SUV - Purchase

- G. **2014-0135** FlexNet Fixed Meter Reading - Proposal

- H. **2014-0307** Village Manager Employment Agreement

7. HEARINGS 7:00 P.M.

- 2014-0300** Deer Haven Estates Phase II - Annexation Public Hearing

8. PUBLIC SAFETY

- 2014-0308** Vendor Negotiation for Automated Red Light Enforcement Program

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

- 2014-0294** Amend 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

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT