



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, October 6, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0549 Approval of the September 15, 2014 Regular Meeting Minutes

2014-0563 Orland Youth Association for Boys - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0567** Payroll - Approval

B. **2014-0569** Accounts Payable - Approval

C. **2014-0429** Village Code Amendment - Restricted Parking Signs Royal Georgian Road and Knightsbridge Lane - Ordinance

D. **2014-0536** Disposal of Village Property - Celebrite Cellphone Extraction System - Ordinance

E. **2014-0531** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

F. **2014-0517** Carpet/Flooring Replacement at Franklin Loebe Center, Sportsplex, and Cultural Center

- G. **2014-0535** Main Street District Traffic/Parking Consultant Services - Addendum #1

7. HEARINGS 7:00 P.M.

- 2014-0578** Amendment to Annexation Agreement - Rodao Point Unit 2 (15180 Rodao Drive)

- 2014-0574** Amendment to Annexation Agreement - Frangella Italian Market
11600 W. 179th Street

8. PUBLIC SAFETY

- 2014-0554** Village Code Amendment Traffic & Parking Regulations - Ordinance

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

- 2014-0562** 2014-2015 Road Salt and De-Icing Liquid Annual Purchase

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2014-0575** Purchase of 11100 W 143rd Street - Open Lands - Ordinance

- 2014-0573** Deer Haven Estates Phase II Memorandum of Understanding

- 2014-0576** Amendment to Annexation Agreement - Frangella Italian Market
11600 W. 179th Street

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

- 2014-0565** 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. Setting a Price for Sale or Lease of Village Property

C. 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