



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, June 15, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0344 Approval of the June 1, 2015 Regular Meeting Minutes

2015-0345 Carl Sandburg High School Music Booster Club - Raffle License

2015-0346 Orland Park Branch of Law Enforcement Torch Run for Special Olympics of Illinois - Raffle License

2015-0348 Saint Michael's Church - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0369 Recognition of Edward J. Zabrocki - Proclamation

2015-0347 Museum Development and Advisory Board - Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2015-0364** Payroll - Approval

B. **2015-0365** Accounts Payable - Approval

C. **2015-0330** Cisco Network Switch - Annual Maintenance

D. **2015-0326** 2014 Annual Treasurer's Report - Acknowledgement

- E. **2015-0324** Renewal of the Code Red Emergency Notification System - Approval

- F. **2015-0309** Village Code Amendment - Title 5, Chapter 1, Section 13 Exterior Brick for Residential Additions - Ordinance

- G. **2015-0137** 2015 Land Development Code Amendments I - Ordinance

- H. **2015-0315** Midwest Animal Hospital - Annexation Authorization Ordinance

- I. **2015-0335** Parkview Estates (Villa West) Stage 2 Storm Water Improvement - Recommendation

- J. **2015-0328** Disposal of Village Equipment - Ordinance

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

2015-0366 Purchase of Open Space Located at 10100 W. 159th Street - Ordinance

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Setting a Price for Sale or Lease of Village Property

D. 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