



# 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 David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

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Monday, February 4, 2008

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2008-0059** Approval of the January 21, 2008 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2008-0072** United States flag flown over Camp Victory - Presentation

**2008-0065** Holiday Decorating Contest Winners- Presentation

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2008-0068** Payroll - Approval

B. **2008-0073** Accounts Payable - Approval

C. **2008-0053** Color Copier Purchase - Purchase Approval

D. **2008-0037** Digging and Baling of Donated Trees - Proposal

E. **2008-0057** Liquid Bulk Chlorine for Centennial Pool - Quote Award

F. **2008-0002** HVAC Facility Management System - Contracted Service

G. **2008-0010** LDCA - Construction of Utilities in Public Rights-of-Way

- H.     **2008-0058** Building Division Scanning Project
- I.     **2007-0204** Orland Park Prayer Center - Annexing Ordinance
- J.     **2008-0066** Orland Park Prayer Center - Special Use Ordinance
- K.     **2007-0790** Glen Oaks Industrial Park Lot #2
- L.     **2007-0658** American Technical Publishers - Record Plat of Subdivision
- M.     **2007-0605** Orland Park Prayer Center Expansion - Record Plat of Subdivision
- N.     **2007-0490** Charleton Highlands - Resubdivision
- O.     **2007-0800** Heavenly Massage of Orland Park
- P.     **2007-0634** Distinctive Office Building
- Q.     **2008-0004** Marcus Theatres
- R.     **2007-0717** Heritage Town Centre (Costco Outlot) - Site Plan, Special Use
- S.     **2008-0051** Fiscal Year Change - Ordinance
- T.     **2008-0052** Renewal of Membership in Northern Illinois Municipal Electric Cooperative
- U.     **2008-0054** Orland Park Cable and Video Customer Protection - Ordinance

**7. HEARINGS 7:00 P.M.**

**8. PUBLIC SAFETY**

**9. COMMUNITY EVENTS & OUTREACH**

- 2008-0034** Alcohol Sales/Delivery on Village Property - Resolution  
Orland Days 2008 Request - Approval

**10. PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

2008-0062 Davidson Variance #2

2007-0639 Every Bloomin' Thing (EBT) - Canopy

**12. RECREATION**

2008-0018 Centennial Park Aquatic Center - Fees

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

2008-0069 Allow Service Credit for Military Service - Resolution

2008-0070 Oasis Enterprises/Elim Christian Services - Waiver of Fees for Religious/Charitable Organizations

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**RECONVENE BOARD MEETING - 9:10 PM**

**B. Setting the Price for Sale or Lease of Property Owned by the Village**

**19. RECONVENE BOARD MEETING**

**Report on Executive Session**

**20. ADJOURNMENT - 9:15 PM**