



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*

Monday, February 18, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

2008-0096 Boy Scouts of America Troop #318 - Presentation of Colors and Pledge of Allegiance.

3. VILLAGE CLERK'S OFFICE

2008-0076 Release of Executive Session Minutes - July through December 2007

2008-0106 Approval of the February 4, 2008 Regular Meeting Minutes

2008-0088 Fibromuscular Dysplasia Society of America Inc. (FMDSA) - Raffle License

2008-0104 Village of Orland Park Chefs' Auction - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2008-0101 Payroll - Approval

B. 2008-0102 Accounts Payable - Approval

C. 2008-0083 New Police Vehicles - Purchase

- D. **2008-0075** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 - E. **2008-0056** Class Software Annual Maintenance - Expenditure Approval
 - F. **2008-0055** HTE Software Annual Maintenance - Expenditure Approval
 - G. **2008-0100** 159th Street and LaGrange Road Invoices - Approval
 - H. **2008-0062** Davidson Variance #2 - Ordinance
 - I. **2008-0080** 3/4 Ton 4x4 Replacement Crew Cab Pickup Truck - Bid Award
 - J. **2008-0081** Annual Pavement Crack Filling/Sealing Program - Extend Contract
 - K. **2008-0082** Annual Road Salt Purchase and Annual Contract Snow Removal - Board Approval
 - L. **2008-0084** Pedestrian Bridge over Route 45 (LaGrange Road) - Board Approval
 - M. **2008-0085** Southwest Highway Façade over US Route 45 (LaGrange Road) - Board Approval
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. COMMUNITY EVENTS & OUTREACH**
- 10. PUBLIC WORKS AND ENGINEERING**
- 2008-0087** Colette Highlands - Park Station Boulevard - Budget Adjustment and Board Approval
- 11. DEVELOPMENT SERVICES AND PLANNING**
- 12. RECREATION**
- 13. FINANCE**
- 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. Purchase or Lease of Real Property for the Use of the Village

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

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT