



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, January 4, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0021 Approval of the December 21, 2015 Regular Meeting Minutes

2016-0015 Carl Sandburg High School Music Booster Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0013** Payroll - Approval

B. **2016-0014** Accounts Payable - Approval

C. **2015-0733** Disposal of Village Owned Property (Tasers) - Ordinance

D. **2015-0732** Disposal of Village Owned Computer Equipment- Ordinance

E. **2015-0730** Intergovernmental Dispatch and Detention Agreement - Orland Hills - Resolution

F. **2015-0811** An Ordinance Amending Title 6, Chapter 2 Section 2-13 in regard to Small Unmanned Aircrafts (Drones) - Ordinance

- G. **2015-0807** Winter/Spring 2016 Program Guide - Distribution
 - H. **2016-0017** Purchase of Real Estate - 14403 Irving Avenue - Ordinance
 - I. **2015-0516** Townhomes at Colette Highlands - Planned Unit Development
 - J. **2015-0815** 143rd Street and John Humphrey Drive Phase I Engineering Design Services
 - K. **2015-0745** Downtown Main Street District - Retirement of Nicor Facilities
 - L. **2015-0696** 2015 Land Development Code Amendments III
- 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**
 - 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. Setting a Price for Sale or Lease of Village Property**
 - 19. RECONVENE BOARD MEETING**

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

20. ADJOURNMENT