



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
(708) 403-6150

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, January 15, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

2007-0019 Tiger Cub Scout Pack #383
Pledge of Allegiance

3. VILLAGE CLERK'S OFFICE

2007-0015 Board of Trustees Regular Meeting of January 2, 2007
Approval of Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0033 Community Pride Awards

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2007-0029 Payroll
Approval

B. 2007-0027 Accounts Payable
Approval

C. 2006-0450 Southmoor Commons Subdivision
Record Plat of Subdivision

D. 2006-0672 Alexander's Doggie Day and Night Care
Special Use - Ordinance

E. 2006-0648 Orland Park Crossing Lighting Revised Variance
Variance - Ordinance

F. 2007-0030 159th & LaGrange Road Improvements -- Various Invoices
Approve

7. HEARINGS 7:00 P.M.

2007-0020 Ashburn Corner
Public Hearing - continuance

8. FINANCE

- 2006-0700 Issuance of G.O. Bonds - Main Street Triangle TIF Fund**
Approval

9. BUILDING AND ZONING

10. PLANNING AND ECONOMIC DEVELOPMENT

- 2007-0012 Marcus Theatre Expansion Approval Extension**
Approval Extension

- 2007-0013 RTAP Grant Resolution**
Resolution

11. POLICE AND EMERGENCY PREPAREDNESS

12. PUBLIC WORKS AND ENGINEERING

- 2007-0021 15 Passenger Van - Recreation Department**
Bid Award

- 2007-0022 Annual Pavement Crack Filling/Sealing Program**
Extend Contract

- 2007-0023 Main Pump Station Generator Repair**
Proposal

- 2007-0024 108th Avenue from Jillian Road to 153rd Street Agreement**
Agreement

- 2007-0025 Traffic Impact Study of 94th Avenue - Traffic Signal Installation at 94th Avenue and Wheeler Drive**
Proposal/Agreement

- 2007-0026 Installation of Temporary AT&T Service to Metra Station**
Proposal

13. RECREATION

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- 2007-0017 Village Hall and Franklin Loebe Center Security System**
Expenditure Approval

- 2007-0016 Commissioners Dinner**
Approval

- 2007-0032 Employee Vehicle Policy**
Approve Policy

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

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT