



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, February 5, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0058 Board of Trustees Regular Meeting of January 15, 2007
Approval of Minutes

2007-0063 Board of Trustees Special Meeting of January 19, 2007
Approval of Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2007-0065 Payroll
Approval

B. 2007-0027 Accounts Payable
Approval

C. 2006-0730 Marley Creek Blvd/Twin Lakes Drive
3-way Stop - Approval

D. 2007-0040 Disposal of Certain Seized Vehicles at Public Auction
Ordinance

E. 2007-0061 159th & LaGrange Road -- Various Invoices
Approve

F. 2007-0059 Construction on State Highway
Resolution

G. 2007-0035 Automatic Amusement Devices - Aurelio's Pizza
Amend Village Code

H. 2005-0685 Every Bloomin' Thing Sidewalk
Site Plan

I. 2006-0766 Ambassador Car Carriers
Site Plan, Variance

- J. 2007-0038 Office Remodel - Budget Adjustment**
Contract Approval
- K. 2007-0037 Marketing Materials - Selecting a Printer**
Proposal approval
- L. 2006-0745 Building Code**
Code Adoption
- M. 2007-0036 Large Aerial Photos**
Purchase approval
- N. 2006-0458 Land Development Code and Zoning Map Amendments**
Ordinance

7. HEARINGS 7:00 P.M.

- 2007-0020 Ashburn Corner**
Public Hearing - continuance
- 2007-0028 Stanford Annexation**
Public Hearing

8. FINANCE

- 2006-0700 Issuance of G.O. Bonds - Main Street Triangle TIF Fund**
Ordinance
- 2007-0062 G.O. Bonds - Main Street Triangle TIF Fund Abatement**
Ordinance

9. BUILDING AND ZONING**10. PLANNING AND ECONOMIC DEVELOPMENT**

- 2007-0052 CMAQ 2008 Grant Resolutions**
Resolution
- 2006-0564 14420 2nd Avenue - Facade Program**
Facade Program
- 2007-0067 Stanford**
Amendment to Annexation Agreement - Ordinance

11. POLICE AND EMERGENCY PREPAREDNESS

- 2007-0064 Purchase of Computer Equipment for the New Police Headquarters**
Approval
- 2007-0066 Police Headquarters Construction Project**
Request for Proposal-Mecho Shade Systems (Window Shades)

12. PUBLIC WORKS AND ENGINEERING

13. RECREATION

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- 2007-0060** **State Senate Bill 500 -- Smoke Free Illinois Act**
Resolution

- 2007-0053** **Taste of Orland Park Entertainment -- American English**
Approve

- 2007-0069** **Main Street Triangle -- Redevelopment Agreement**
Approve

- 2007-0070** **Main Street Triangle**
Ordinance

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

- A. Approval of Minutes**
- B. Pending Litigation**
- C. Purchase or Lease of Real Property for the Use of the Village**

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT