



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 19, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0082 Executive Session Minutes July through December 2006

Approval to Release Portions for Public Inspection

2007-0103 Board of Trustees Regular Meeting of February 5, 2007

Approval of Minutes

2007-0109 National Ovarian Cancer Coalition Inc.

Approval of Raffle License

2007-0044 Orland Park Rapid Recovery Program (OPRR)

Budget Adjustment and Approval

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0078 St. Rita High School Football

Presentation

2007-0077 St. Michael School Cheerleaders

Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2007-0107 Payroll

Approval

B. 2007-0110 Accounts Payable

Approval

C. 2006-0730 Marley Creek Blvd/Twin Lakes Drive

3-way Stop - Ordinance

D. 2007-0101 Metra Parking Lot Pay Boxes

Approval

E. 2007-0098 Sensus Handhelds January 2007

Approval

- F. 2007-0097 **Budget Adjustments FY2007**
Approval
- G. 2007-0084 **Pool Chemical**
Quote Approval
- H. 2007-0045 **Orland Park Bike Trail-Colonial Park to Tinley Creek Forest Preserve**
Scope Change
- I. 2007-0085 **Pyrotechnical Services**
Approval
- J. 2007-0095 **Dance Program Costumes**
Purchase Approval
- K. 2007-0096 **Sportsplex Security System**
Upgrade
- L. 2007-0087 **Purchase of Duplicator and Color Copier for Recreation Department**
Approval
- M. 2007-0090 **LaGrange Road Holiday Lighting Circuit Improvements**
Proposal
- N. 2007-0091 **Right-of-Way and Stormwater Tree Planting Program**
Approval
- O. 2007-0092 **143rd Street Metra Station Change Order List**
Board Approval
- P. 2007-0093 **Illinois Rt. 7 Improvements -Construction Management Services-Manhard Consulting, Ltd.**
Contract Extension
- Q. 2007-0094 **Main Pump Station Master Meter Chamber**
Replacement
- R. 2007-0080 **Class Software Annual Maintenance**
Expenditure Approval
- S. 2007-0081 **HTE Software Annual Maintenance**
Expenditure Approval
- T. 2006-0745 **Building Code**
Code Adoption - Ordinance
- U. 2005-0648 **Amcore Bank**
Site Plan Approval
- V. 2007-0108 **Cherry Ridge (Cherry Hill Station)**
Authorize Development Agreement - Ordinance

W. 2007-0099 Forest Preserve District of Cook County -- License Agreement

Approve

X. 2007-0111 159th & LaGrange Road -- Various Invoices

Approve

7. HEARINGS 7:00 P.M.

2007-0020 Ashburn Corner

Public Hearing - continuance

8. FINANCE

9. BUILDING AND ZONING

10. PLANNING AND ECONOMIC DEVELOPMENT

11. POLICE AND EMERGENCY PREPAREDNESS

12. PUBLIC WORKS AND ENGINEERING

13. RECREATION

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. ADJOURNMENT