



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, March 19, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0160 Board of Trustees Regular Meeting of March 5, 2007
Approval of Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0170 St. Patrick's Day Parade Court
Presentation

2007-0152 Eagle Scout Recognition
Presentation

2007-0166 Recognition of G. Merrill Cooper
Presentation

2007-0167 Recognition of David Wagner
Presentation

2007-0168 Recognition of John Coghill
Presentation

2007-0153 Sandburg Wrestling Team
Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2007-0171 Payroll
Approval

B. 2007-0183 Accounts Payable
Approval

C. 2007-0148 Annual Treasurer's Report 2006
Approval

D. 2007-0150 2006 TIF Surplus Distribution
Approval

- E. 2007-0175 Garrity Annexation**
Annexation Agreement - Expiration
- F. 2007-0174 Georgetown of Orland Park**
Development Agreement - expiration
- G. 2007-0154 Independence Spectacular**
Sound, Stage and Lights
- H. 2007-0147 Office Furniture FLC**
Quote
- I. 2007-0157 Capistrano and Stone Hill Park**
Bid Award
- J. 2007-0158 Centennial Pool Resurfacing & Painting**
Bid Award
- K. 2007-0155 HVAC Management System**
Contract Service
- L. 2006-0713 Aqel Annexation**
Authorize Annexation Agreement - Ordinance
- M. 2006-0382 Mimi's Cafe**
Landscape Plan
- N. 2007-0164 Jeanes Office Warehouse**
Landscape Plan
- O. 2005-0637 Magana Subdivision**
Ordinance
- P. 2007-0176 Magana Subdivision**
Record Plat of Subdivision
- Q. 2007-0149 Animal Transport Van - Police Department**
Bid Award
- R. 2007-0151 Water and Sewer Service for 9209 West 144th Place**
Request for Village Service
- S. 2007-0159 159th & LaGrange Road -- Engineering Coordination**
Recommend Approval
- T. 2007-0173 159th & LaGrange Road Improvement -- Various Invoices**
Approve
- U. 2006-0739 Community Development Block Grant (CDBG)**
Resolution

- V. 2007-0182 **Outdoor Smoking Shelters**
Ordinance
- W. 2007-0181 **El Cameno Park CDBG Contract**
Contract Approval
- X. 2006-0187 **Deer Haven Estates**
Rezoning, Variance-Ordinance
- Y. 2007-0179 **Orland Grove Office Park**
Landscape Plan

7. HEARINGS 7:00 P.M.

- 2007-0020 **Ashburn Corner**
Public Hearing - continuance
- 2007-0172 **Second Addition to Orland Woods Phase 2**
Public Hearing

8. FINANCE

9. BUILDING AND ZONING

10. PLANNING AND ECONOMIC DEVELOPMENT

- 2007-0018 **Second Addition to Orland Woods Phase Two**
Site Plan, Subdivision, Rezoning, Annexation, Variance

11. POLICE AND EMERGENCY PREPAREDNESS

12. PUBLIC WORKS AND ENGINEERING

13. RECREATION

14. MAYOR'S REPORT

15. NON-SCHEDULED CITIZENS & VISITORS

16. BOARD COMMENTS

17. EXECUTIVE SESSION

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

18. RECONVENE BOARD MEETING

Report on Executive Session

19. VILLAGE MANAGER'S REPORT

- 2007-0185 **Orland Park Business Center**
Agreement

20. ADJOURNMENT