



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, April 16, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0246 Board of Trustees Regular Meeting of April 2, 2007

Approval of Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0234 Municipal Clerk's Week Proclamation

Proclamation

2007-0231 Earth Week/Arbor Day - April 22-28, 2007

Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2007-0244 Payroll

Approval

B. 2007-0249 Accounts Payable

Approval

C. 2007-0233 Purchase of Electricity

Approval

D. 2007-0226 Reservation of 2007 Volume Cap

Ordinance

E. 2007-0227 FY2006 Annual Audit and Comprehensive Annual Financial Report

Approval

F. 2007-0229 Postal Equipment Lease

Approval

G. 2007-0235 AT&T 9-1-1 Locator ID Service

Expenditure Approval

H. 2007-0219 Fountain Hill Park

Bid Award

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- I. 2007-0232 **Replacement Pickup Truck for the Building Maintenance Division of the Parks Department**
Truck Bid
- J. 2007-0222 **Wood Floors in the Gymnasium & Aerobics Studio**
Quote Award
- K. 2007-0184 **Centennial Park Aquatic Center - Staff Clothing & Equipment**
Request for Proposal
- L. 2007-0239 **Palos Community Hospital Health & Fitness**
Development Agreement Expiration
- M. 2007-0238 **Wischover/New Beginnings**
Pre-annexation Agreement Expiration
- N. 2007-0054 **Staples (Lowe's Lot 8)**
Special Use - Ordinance
- O. 2007-0241 **159th Street & LaGrange Road -- Various Invoices**
Approve
- P. 2007-0210 **One Ton Plow Truck - Metra Parking Lots**
Purchase
- Q. 2007-0211 **Site-Specific Flood Protection of Flood Prone Homes**
Proposal
- R. 2007-0212 **Global Positioning System (GPS) Locator**
Proposal
- S. 2007-0213 **Sidewalk Gap Extension**
Contract/Proposal
- T. 2007-0228 **2007 Road Improvement Program**
Bid Award
- U. 2007-0240 **Southwest Conference of Mayors Municipal Auction**
Ordinance
- V. 2007-0236 **Flood Homes in Tuckaway and Village Square**
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**

2007-0237 **Ambassador Car Carriers**
Landscape Plan

2007-0242 **Frangella Italian Market**
Final Plan Extension

2007-0245 **ICSC Booth Rental**
Contract Approval

11. POLICE AND EMERGENCY PREPAREDNESS

12. PUBLIC WORKS AND ENGINEERING

2007-0251 **159th Street at Ravinia Avenue -- Construction Oversight, Supplement #1**
Approve

2007-0252 **143rd Street and LaGrange Road -- Intergovernmental Agreement**
Approve

13. RECREATION

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2007-0250 **Non-Union Wage Increases**
Approve

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. ADJOURNMENT