



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

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, June 4, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0342 Board of Trustees Regular Meeting of May 21, 2007 - Approval of Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0322 Telecommunications Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0340** Payroll - Approval

B. **2007-0339** Accounts Payable - Approval

C. **2007-0327** Walter E. Smithe - Expiration of Development Agreement

D. **2007-0330** Ashburn Point - Annexation Agreement Expiration

E. **2007-0331** John Humphrey Drive Office Condos - Special Use Permit - Ordinance

F. **2007-0332** Aqel Annexation - Rezoning Ordinance

G. **2007-0333** John Burns Construction Company - Rezoning Ordinance

H. **2007-0122** OPBC Subdivision Phase 3 Resubdivision 1 (Martin Implements) - Record Plat of Subdivision

- I. **2007-0041** 14315 Beacon Avenue - Re-Roof
- J. **2007-0277** Fountain Village - Amended Record Plat of Subdivision
- K. **2007-0335** The Villas - Expiration of Annexation Agreement
- L. **2007-0336** Crystal Meadow Estates - Expiration of Annexation Agreement
- M. **2006-0228** Mutholam Subdivision

7. HEARINGS 7:00 P.M.

- 2007-0326** Crescent Hill Estates - Annexation Agreement 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

- 2007-0347** Art in the Park Sculpture

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

**B. Information relating to Employment, Appointment, or Dismissal of an
Employee or Officer**

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT