



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, November 5, 2007

7:00 PM

Police Department
15100 Ravinia Avenue

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0696 Approval of the October 15, 2007 Regular Meeting Minutes

2007-0680 Make - A - Wish Foundation - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0715 Police Department LEED Gold Certification - Presentation

2007-0694 American Flag Proclamation - Presentation

2007-0691 American Institute of Architects - Eastern Illinois Chapter
Presentation

2007-0706 President McLaughlin will present a Community Pride Award to
Carie Ganser

2007-0705 President McLaughlin will present a Community Pride Award to
Cathy Harper

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0710** Payroll - Approval

- B. **2007-0713** Accounts Payable - Approval
- C. **2007-0663** 2007 Tax Levy - Ordinance
- D. **2007-0670** G.O. Bonds Series 2007 - Ordinance
- E. **2007-0669** G.O. Refunding Bonds Series 2004 - Ordinance
- F. **2007-0666** G.O. Bonds Series 2000 - Ordinance
- G. **2007-0673** 153rd Street Commuter Station Pay Terminals
- H. **2007-0672** Coffee and Snack Machine Service RFP 2007
- I. **2007-0671** Computer Equipment Purchase
- J. **2007-0674** Annual Legistar Maintenance Agreement - Approval
- K. **2007-0690** Increase Class A Liquor Licenses - Houlihan's - Ordinance
- L. **2007-0689** Increase Class H Liquor Licenses - Granite City Food & Brewery - Ordinance
- M. **2007-0631** Park Directory - Quote Award
- N. **2007-0633** Stellwagen Farm Restoration Phase I - Quote
- O. **2007-0676** Historic Building Survey
- P. **2007-0563** Mallard Landings, Eagle Ridge I and Eagle Ridge II Single-Family Rezoning
- Q. **2007-0538** Discovery Clothing - Elevations
- R. **2007-0662** Panduit Corporation - Class 6B - Resolution
- S. **2007-0513** Ethan Allen Interior Design Center - Variance - Ordinance
- T. **2007-0270** Orland Park Wine & Spirits - Final Plan Extension

- U. **2006-0661** Rodao Point Unit 2 - Annexing Ordinance
- V. **2007-0697** Walgreen's Development Agreement - Expiration
- W. **2006-0227** Frangella Italian Market - Authorize Annexation Agreement - Ordinance
- X. **2007-0462** Biltmore Towers - Site Plan, Elevations
- Y. **2007-0664** Fitness Equipment - Purchase
- Z. **2007-0587** Athletic Field Usage - Tournaments
- aa. **2007-0585** Athletic Field Usage - Guidelines
- bb. **2007-0380** Infiniti of Orland Park, Inc. - Site Plan, Elevations, Special Use
- cc. **2007-0708** Aldi - Southmoor Commons - Landscape Plan Approval
- dd. **2007-0196** Main Street Triangle Development - Special Use Ordinance
- ee. **2007-0709** Houlihan's Main Street Village - Landscape Plan Approval
- ff. **2007-0539** Starbucks at Bobak's Plaza - Site Plan, Special Use
- gg. **2007-0711** Martin Implements - Landscape Plan Approval
- hh. **2007-0501** St. Michaels Parish Expansion- Site Plan, Special Use
- ii. **2007-0712** Park Corners II - Landscape Plan Approval
- jj. **2007-0675** Concession Services - Metra 153rd Street Station
- kk. **2007-0677** Space Needs Analysis - Approval of Architectural Firm
- ll. **2007-0718** 2007 Holiday Displays

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

- 9. COMMUNITY EVENTS & OUTREACH
- 10. PUBLIC WORKS AND ENGINEERING
- 11. DEVELOPMENT SERVICES AND PLANNING
- 12. RECREATION
- 13. FINANCE
- 14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2007-0704 IBM ISeries System Replacement - Contract Award

2007-0716 159th Street and LaGrange Road Invoices - Approval

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

RECONVENE BOARD MEETING - 7:59 PM

B. Pending Litigation

C. Setting the Price for Sale or Lease of Property Owned by the Village

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

19. RECONVENE BOARD MEETING

Report on Executive Session

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

20. ADJOURNMENT - 9:15 PM