



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, March 17, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0157 Approval of the March 3, 2008 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0175 St. Patrick's Day Parade Queen's Court- Recognition

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2008-0176 Payroll - Approval

B. 2008-0180 Accounts Payable - Approval

C. 2008-0161 159th Street and LaGrange Road Invoices - Approval

D. 2008-0158 Board Member Voting via Video/Audio Conference - Amend Ordinance

E. 2008-0171 Taste of Orland Park - Increase Alcohol Vendors

F. 2008-0165 Three - I Regional Chili Cook-Off - Approve

G. 2008-0172 Arts Commission -Youth Art Expo

H. 2008-0155 New Police Vehicles - Purchase Approval

I. 2008-0154 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

- J. **2008-0156** Police Vehicle Lightbars - Purchase
- K. **2008-0169** Automated Traffic Law Enforcement Systems - Ordinance
- L. **2008-0159** Street Division Walk Behind Concrete Saw - Bid Award
- M. **2008-0162** Aquatic Weed Control 2008/2009/2010 - Bid Award
- N. **2008-0163** Prequalified Engineering Firms - Board Approval
- O. **2008-0164** Wolf Road Improvements - 139th Street to 143rd Street - Board Approval
- P. **2008-0166** Illinois Route 7 (Southwest Highway) - George Allen Construction Co. - Board Approval
- Q. **2008-0167** 2008 Road Improvement Program - Bid Award
- R. **2008-0151** Olde Mill Addition Subdivision - Landscape Plan Approval
- S. **2007-0463** Southmoor Commons Lot 4
- T. **2008-0115** 10105 West 143rd Street Variance - Ordinance
- U. **2007-0591** Fifth Third Bank - Special Use Ordinance
- V. **2008-0173** Oasis Enterprises - Record Plat of Subdivision
- W. **2008-0110** Fair Housing Action Plan
- X. **2007-0447** Orland Park Historic Marker Program - Ordinance

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

2008-0177 Treasurer's Report 2007

2008-0179 Third Party Administrator - Drug & Alcohol Testing Program

14. MAYOR'S REPORT

2008-0178 Resolution Opposing Will County Road Impact Fees

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Probable/Imminent Litigation

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

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT