



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*

Tuesday, September 4, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0546 Approval of the August 20, 2007 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0524 Orland Park Arts Commission - Community Messiah

2007-0514 Taste of Orland Park Restaurant Recognition

2007-0510 29th Annual Orland Open Spelling Bee - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0547** Payroll - Approval

B. **2007-0557** Accounts Payable - Approval

C. **2007-0532** Website Redevelopment - Expenditure Approval

D. **2007-0536** FY2008 Liability Insurance Renewal

E. **2007-0530** Budget Adjustments 4th Quarter FY2007

F. **2007-0525** Metra Station - Budget Adjustment

G. **2007-0529** Stellwagen Farm Windmill Tower - Quote Award

- H. **2007-0528** Police Station - Budget Adjustment
- I. **2007-0534** Centennial Park Aquatic Center Locker Room/Break Room Areas -
Quote Award
- J. **2007-0486** Recreation and Parks Brochure Winter Programs
- K. **2007-0544** Olde Mill Addition - REVISED Landscape Plan
- L. **2007-0458** Building Code Amendments (Elevator Safety Act) - Ordinance
- M. **2007-0334** Deer Haven Estates - Record Plat of Subdivision, Plat of Vacation -
Ordinance
- N. **2007-0551** Southmoor Estates Lots 2 & 3 - Abrogation of Watermain
Easement - Ordinance
- O. **2007-0535** 2007-2008 Employee Insurance Renewal
- P. **2007-0554** 159th & LaGrange Road - Various Invoices

7. HEARINGS 7:00 P.M.

- 2007-0545** Three Bridges of Orland - Annexation - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2007-0314** Three Bridges of Orland

12. RECREATION

13. FINANCE

- 2007-0526** Budget for Fiscal Year 2008 - Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT