



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, October 15, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0643 Approval of the October 1, 2007 Regular Meeting Minutes

2007-0632 Maria High School - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0656 Opposition to Proposed Cook County Tax Increase -- Resolution

2007-0552 Metropolitan Mayors Caucus' Greenest Region Compact -
Resolution

2007-0641 Chaddick Institute Award Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0647** Payroll - Approval

B. **2007-0617** Accounts Payable - Approval

C. **2007-0619** In-Car Video for Police Department - Approval

D. **2007-0635** Vacation of Land -- 144th Street, West of Ridge Avenue - Ordinance

E. **2007-0638** Destruction of Verbatim Recordings of Closed Meetings

- F. **2007-0646** Charleton Highlands (FKA Sheffield Highlands)-Landscape Plan
- G. **2007-0640** Chili's Bar and Grill - Expiring Development Agreement
- H. **2007-0071** Beary Landscaping
- I. **2007-0644** Granite City Brewery - Orland Park Crossing - Landscape Plan
- J. **2007-0621** Gasoline and Diesel Fuel Purchase
- K. **2007-0625** Bulk Material Purchases - Waive Bidding Process
- L. **2007-0626** Stage II Disinfectant Byproducts Testing - Proposal
- M. **2007-0627** Hydrant Flow Testing - Proposal
- N. **2007-0628** Wedgwood Forcemain Manhole Rehabilitation - Proposal
- O. **2007-0386** New Water Sewer and Stormwater Rates and Charges - Ordinance
- P. **2007-0648** Three Bridges of Orland - Authorize Annexation Agreement - Ordinance
- Q. **2007-0600** Main Street Triangle Tax Increment Financing Amendment - Ordinance
- R. **2007-0597** Main Street Triangle TIF District Amended Project Area - Ordinance
- S. **2007-0598** Main Street Triangle TIF District - Financing - Ordinance
- T. **2007-0652** Glen Oak Industrial Park Lot 7 & 8 - Release Abrogation - Ordinance
- U. **2007-0654** Glen Oak Industrial Park Lots 6, 7,8 & 9 - Release of Abrogation - Ordinance
- V. **2007-0432** Ashburn Corner - Record Plat of Subdivision
- W. **2007-0655** American Technical Publishers - Plats of Dedication
- X. **2007-0637** Shops at 88 - Building Elevations
- Y. **2007-0653** 159th & LaGrange Road - Various Invoices
- Z. **2007-0630** Chicago Trolley Company for Holiday Shopper Trolley Service and Increase Cost of Advertising Panels - Annual Contract

aa. **2007-0629** Taste of Orland Park - Sound, Stage and Lights - Contract

7. HEARINGS 7:00 P.M.

2007-0601 Every Bloomin' Thing - Special Use - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

2007-0645 License Agreement Village of Orland Park/Illinois American Water Company (IAWC) - Board Approval

11. DEVELOPMENT SERVICES AND PLANNING

2007-0639 Every Bloomin' Thing - RLF

12. RECREATION

13. FINANCE

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

C. Collective Negotiating Matters Between Public Employers and Their Employees or

Representatives, or Deliberations Concerning Salary Schedules for One or

More Classes of Municipal Employees

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT