



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 19, 2007

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0736 Approval of the November 5, 2007 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0719 Long Run Creek - Presentation by Homer Glen

Added to Agenda

2007-0701 Joint Emergency Telephone System Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0746** Payroll - Approval

B. **2007-0749** Accounts Payable - Approval

C. **2007-0679** Intergovernmental Dispatch and Detention Agreement - Orland Hills
- Resolution

D. **2007-0730** EnRoute Annual Maintenance - Maintenance Expenditure

E. **2007-0731** Inland Detroit Diesel Back Up Power Supply, Warranty, and Service
Agreement - Purchase

F. **2006-0255** Long Run Drive/Cornhill Drive

- G. **2007-0732** Annual Traffic Signal Maintenance - Proposal
- H. **2007-0733** Right-of-Way and Stormwater Tree Planting Program - Approval
- I. **2007-0734** Sanitary Sewer Easement - Acceptance of Easement
- J. **2005-0835** Rodao Point Unit #2 - Special Use, Rezoning - Ordinance
- K. **2007-0206** Beary Landscaping - Annexing Ordinance
- L. **2007-0539** Starbucks at Bobak's Plaza - Special Use Ordinance
- M. **2007-0380** Infiniti of Orland Park, Inc. - Special Use Ordinance
- N. **2007-0501** St. Michaels Parish Expansion- Special Use Ordinance

7. HEARINGS 7:00 P.M.

- 2007-0692** Royal Oaks Estates - Annexation Agreement Public Hearing
- 2007-0735** 183rd & LaGrange Road - Annexation Agreement - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2007-0699** Royal Oaks Estates - Annexation Agreement Extension - Ordinance
- 2007-0203** 183rd & LaGrange Road - Site Plan, Subdivision, Rezoning, Annexation

12. RECREATION

13. FINANCE

- 2007-0720** FY2008 Partial Special Census
- 2007-0753** Intergovernmental Agreement Concerning an Amendment to the Main Street Triangle TIF District

14. MAYOR'S REPORT

2007-0757 Safe Ride Home Program

15. VILLAGE MANAGER'S REPORT

2007-0756 Intergovernmental Affairs Consultants

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Purchase or Lease of Real Property for the Use of the Village

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

E. 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

Approval of Purchase or Lease of Real Property for the Use of the Village

Approval of the Orland Park Police Supervisors Association meeting and confir agreement. Positions of Deputy Chief and Commander

20. ADJOURNMENT