



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, December 17, 2007

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2007-0780 Approval of the December 3, 2007 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2007-0803 National Drunk & Drugged Driving (3-D) Prevention Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2007-0806** Payroll - Approval

B. **2007-0807** Accounts Payable - Approval

C. **2007-0781** Professional Services Contracts for Video Production - Approve

D. **2007-0782** Taste of Orland Park Entertainment - Approve

E. **2007-0793** Replace Holiday Display

F. **2007-0763** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

G. **2007-0726** In-Car Video Project - Purchase Approval

H. **2007-0777** HTE Software Annual Maintenance - Expenditure Approval

- I. **2007-0778** GIS Software Annual Maintenance - Expenditure Approval
- J. **2007-0779** Network Support Contract - Expenditure Approval
- K. **2007-0787** Anti-Virus Software Annual Maintenance - Expenditure Approval
- L. **2007-0772** Cameno Park Phase II - Change Order
- M. **2007-0769** Orland Park Bike Trail - Change Order
- N. **2007-0767** Two 35,000 BTU Air Conditioning Units for the Old Police Station -
Quote Award
- O. **2007-0766** Blacktop Overlay Unit Pricing - Bid Award
- P. **2007-0773** Three Trynex Salt Spreaders - Quote Award
- Q. **2007-0774** Orland Park Art Commission - Dance Program
- R. **2007-0785** OSHA/IDOL Compliance Training - Proposal
- S. **2007-0786** 77th Avenue Storm Sewer Lining - Board Approval
- T. **2007-0220** Longhorn Steakhouse
- U. **2007-0682** Krad Subdivision
- V. **2007-0642** Orland Park Wine and Spirits
- W. **2007-0591** Fifth/Third Bank
- X. **2007-0508** John Burns Construction
- Y. **2007-0804** American Technical Publishers - Authorize Development
Agreement - Ordinance
- Z. **2007-0784** Revised Water Rates
- aa. **2007-0783** Budget Adjustments 1st Quarter FY08

bb. **2007-0791** Cable/Video Service Provider Fee and PEG Access Support Fee - Ordinance

cc. **2007-0808** 159th Street and LaGrange Road Invoices - Approval

7. HEARINGS 7:00 P.M.

2007-0796 Flamburis - Expiring Annexation Agreement - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

2007-0801 Quail Hollow Drive Watermain Repair - Board Approval

11. DEVELOPMENT SERVICES AND PLANNING

2007-0797 Flamburis - Annexation Agreement Amendment - Ordinance

12. RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. ADJOURNMENT