



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, January 21, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0033 Approval of the January 7, 2008 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0045 Orland Park Area Chamber of Commerce - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0044** Payroll - Approval

B. **2008-0047** Accounts Payable - Approval

C. **2008-0043** Main Street Village West Record Plat of Subdivision Amendment

D. **2007-0447** Orland Park Historic Marker Program

E. **2007-0352** American Technical Publishers - Rezoning Ordinance

F. **2007-0492** Oasis Enterprises - Landscape Plan

G. **2007-0199** Walgreen's Center at Bobak - REVISED Landscape Plan

H. **2008-0042** Oasis Enterprises - Authorize Development Agreement - Ordinance

- I. **2008-0003** Disposal of Certain Seized Vehicles at Public Auction - Ordinance.
 - J. **2007-0810** Forensic Evidence Drying Cabinet - Purchase Approval
 - K. **2008-0022** Misrepresentation of Age - Ordinance
 - L. **2008-0021** Establishing The Offense Of Theft Of Property - Ordinance
 - M. **2008-0023** 3/4 Ton 4x4 Replacement Pickup Truck - Bid Award
 - N. **2008-0024** One Ton Dump Trucks - Purchase
 - O. **2008-0025** Replacement 15 Passenger Van - Bid Award
 - P. **2008-0026** 131st Street Lift Station Motor #2 Repair - Board Approval
 - Q. **2008-0027** 108th Avenue and 159th Street Watermain Abandonment- Proposal
 - R. **2008-0028** Evergreen View Wetland Ditch - Proposal
 - S. **2008-0029** Pneumatic Curb Repair - Bid Award Extension
 - T. **2008-0031** Townes of Orland Woods - Dedication of Private Street - Board Approval
 - U. **2007-0784** Amending The Village Code To Establish New Water Rates- Ordinance
 - V. **2008-0035** Art Fair/Purchase Award Program -- Approve
 - W. **2008-0046** 159th Street and LaGrange Road Invoices - Approval
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. COMMUNITY EVENTS & OUTREACH**

10. PUBLIC WORKS AND ENGINEERING

2008-0030 Colette Highlands - Park Station Boulevard Construction - Board Approval

11. DEVELOPMENT SERVICES AND PLANNING

12. RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2008-0019 Commissioners Dinner

2008-0048 2008 Employee Manual - Amend Ordinance 3266 - Ordinance

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