



# 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*

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Tuesday, January 4, 2011

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2011-0001** Approval of the December 20, 2010 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2011-0014** The Peoples Church of Chicago - Raffle License

**Attachments:** [Raffle Application/ Signed Agreement](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

**A. 2010-0681** Payroll - Approval

**Attachments:** [Bi-weekly payroll for Dec. 10, 2010](#)  
[Monthly Hourly payroll for Dec. 10, 2010](#)

**B. 2011-0015** Accounts Payable - Approval

**Attachments:** [Accounts Payable List](#)

**C. 2010-0588** Tree Replacement Bid Award

**Attachments:** [tree bid results 2011.pdf](#)  
[Tree bid certification summary.pdf](#)  
[Mid-America Tree & Landscape](#)

**D. 2010-0589** Portable Toilet Bid Award

- Attachments:** [portable toilet results 2011.pdf](#)  
[SIGNED CONTRACT](#)
- E. **2010-0664** Village Hall Floor Refinishing Quote Award
- Attachments:** [Selrok Quote.pdf](#)  
[Selrok Commercial Floorcare Agreement](#)
- F. **2010-0663** HVAC Bid Award
- Attachments:** [HVAC results 2011.pdf](#)  
[Amber Mechanical Contractors, Inc Signed Contract](#)
- G. **2010-0674** Car Wash Demo Quote Award
- Attachments:** [car wash demo quote.pdf](#)  
[L.A. Demolition, Inc.](#)
- H. **2010-0661** Native Landscape Stewardship 2011 Quote
- Attachments:** [Stewardship Proposal](#)  
[Police Native Landscape Stewardship 2011 - Pizzo](#)
- I. **2010-0660** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- Attachments:** [Ordinance](#)  
[Memo](#)
- J. **2010-0596** Orland Park Nissan and Orland Park Infiniti Sales Tax Sharing Agreement
- Attachments:** [Orland Park Nissan SALES TAX REBATE AGM.DOC](#)  
[Ord author Sales Tax Rebate Agm \(Orland Park Nissan\).DOC](#)  
[Signed Agreement](#)
- K. **2010-0626** Approval of Professional Engineering Services Contract with Christopher B. Burke
- Attachments:** [CBBEL Contract](#)  
[Orland Park Village Engineer Contract 01-04-11.doc](#)  
[Christopher Burke Engineering; 2.25.11 SPLEX Flooring Investigation](#)  
[Christopher Burke Engineering, 2011 Addendum](#)
- L. **2010-0524** Building Code Revisions

**Attachments:** [Revise 5-1-13 to the 2009 IBC.doc](#)  
[Building Code Revisions - 12-20-10 Committee.doc](#)  
[Summary Bld Code and Fee Changes-Separations 09Code 12-20-10 C](#)  
[Fee Ord 5-2 Next Changes to Committee 12-20-10-2010.doc](#)  
[Fee Ordinance Revisions Table 12-20-10 Committee.doc](#)  
[Revise VC 5-1-13 to Board 1-4-2011 2009 IBC.doc](#)  
[Fee Ord 5-2 Next Changes to Board 1-4-11.doc](#)  
[Table for Fee Ordinance Revisions 1-14-11.doc](#)  
[Exhibit A to Ord. 4614](#)  
[Exhibit B to Ord. 4614](#)  
[Backup Ordinance for 1 17 11 BOT](#)  
[ORDINANCE 4614](#)

7. ROLL CALL
8. PUBLIC SAFETY
9. COMMUNITY EVENTS & OUTREACH
10. PUBLIC WORKS AND ENGINEERING
11. DEVELOPMENT SERVICES AND PLANNING
12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

[2010-0673](#) Beverage Supply and Sponsorship

**Attachments:** [Exhibit A](#)  
[Signed Contract - Dr. Pepper Snapple Group](#)

13. FINANCE
14. MAYOR'S REPORT
15. VILLAGE MANAGER'S REPORT
16. NON-SCHEDULED CITIZENS & VISITORS

L. [2010-0524](#) Building Code Revisions

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[Table for Fee Ordinance Revisions 1-14-11.doc](#)  
[Exhibit A to Ord. 4614](#)  
[Exhibit B to Ord. 4614](#)  
[Backup Ordinance for 1 17 11 BOT](#)  
[ORDINANCE 4614](#)

F. **2010-0663** HVAC Bid Award

**Attachments:** [HVAC results 2011.pdf](#)  
[Amber Mechanical Contractors, Inc Signed Contract](#)

**A. Approval of Minutes**

**The Appointment, Employment, Compensation, Discipline, Performances  
or Dismissal of Specific Village Employees**

**C. The Purchase or Lease of Real Property for the Use of The Village**

**D. Pending Litigation Against, Affecting or on Behalf of The Village or  
When Found by The Board that Such Action is Probable or Imminent**

**19. RECONVENE BOARD MEETING - 8:00 PM**

**Report on Executive Session and Action as a Result of, if any.**

**20. ADJOURNMENT - 8:15 PM**