



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, February 7, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

[2011-0052](#) Presentation of Colors

3. VILLAGE CLERK'S OFFICE

[2011-0041](#) Approval of the January 17, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2011-0032](#) Community Pride Awards - Eagle Scouts

[2011-0033](#) Christmas House Decorating Contest Winners - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0051](#) Payroll - Approval

Attachments: [Payroll for January 14, 2011](#)
[Payroll for January 7, 2011](#)

B. [2011-0062](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2011-0009](#) 14600 Ravinia Avenue (Former Police Station)

Attachments: [Quotes](#)

- D. **2010-0651** Paper Products and Domestic Supplies Bid Award
Attachments: [domestic supplies bid results2011.pdf](#)
 [domestic supplies bid docs.pdf](#)
- E. **2011-0034** Orland Park Prayer Center - Plat of Abrogation and Easement
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
- F. **2010-0644** Olde Mill Addition - Unit III Plat of Subdivision
Attachments: [000 MAP - AVAILABLE IN HARD COPY ONLY.doc](#)
- G. **2010-0056** Calvary Church - Special Use Ordinance
Attachments: [Ordinance](#)
- H. **2011-0002** ORDINANCE AUTHORIZING ANNEXATION AGREEMENT
 (BRITTANY GLEN WEST SUBDIVISION - 13245 S. WOLF
 ROAD)
Attachments: [Ordinance](#)
 [Annexation Agreement to Board](#)
- I. **2010-0412** Calvary Church - Final Plat of Subdivision
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
- J. **2011-0040** Smart Energy Fund Agreement Authorization - Resolution
Attachments: [Resolution](#)
- K. **2010-0616** McDuffy Beacon Avenue Development - Site Plan Review,
 Elevations Review
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
 [Board Approved McDuffy Complete Site Plan and Elevation Set 1.31.11.](#)
- L. **2010-0644** Olde Mill Addition - Unit III Plat of Subdivision
Attachments: [000 MAP - AVAILABLE IN HARD COPY ONLY.doc](#)
- M. **2010-0221** Orland Fire Protection District - Landscape Plan
Attachments: [Ordinance](#)
- N. **2011-0034** Orland Park Prayer Center - Plat of Abrogation and Easement
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)

- O. [2010-0550](#) Orland Park Prayer Center - Release of Public Utility Easement - Ordinance

Attachments: [Ordinance](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **COMMUNITY EVENTS & OUTREACH**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

- [2010-0597](#) Orland Park Crossing - Amended Agreement - Ordinance

Attachments: [Development Agreement Supplement](#)
 [Ordinance](#)

12. **PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**

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

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT - 8:35 PM