



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)

## Meeting Agenda

### Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,*

*James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

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Monday, November 21, 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**

**2011-0716** Approval of the November 2, 2011 Special Meeting Minutes

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

**2011-0721** Approval of the November 7, 2011 Regular Meeting Minutes

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

**2011-0720** Approval of the November 7, 2011 Special Meeting Minutes

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2011-0719** Community Pride Awards - Eagle Scouts

**2011-0718** Public Arts Commission - Appointments

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

**6. CONSENT AGENDA**

A. **2011-0727** Payroll - Approval

***Attachments:*** [Bi-Weekly Payroll for Oct. 28, 2011](#)

B. **2011-0729** Accounts Payable - Approval

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

- C.     [2011-0682](#)     IBM Server Maintenance - Expenditure Approval  
*Attachments:*   [Quote](#)
- D.     [2011-0676](#)     Baseball Backstops and Fence Repair Bid Award  
*Attachments:*   [Bid Summary Sheet & Information](#)
- E.     [2011-0583](#)     Clock Tower Extra Work Quote  
*Attachments:*   [Demolition Progress Photos](#)  
                          [Engineering Extra Work Order](#)
- F.     [2011-0686](#)     Police Station Bypass System Emergency Repairs  
*Attachments:*   [Invoice](#)
- G.     [2011-0685](#)     Recreation and Parks Department Program Brochure - 2012  
                          Spring/Summer Programs  
*Attachments:*   [Spsu 2012 Simpson](#)  
                          [SpSu 2012 Buikema](#)  
                          [SpSu 2012 Geghen](#)  
                          [SpSu 2012 Heinlen](#)  
                          [SpSu 2012 Hellwig Seniors](#)  
                          [SpSu 2012 Hellwig](#)  
                          [SpSu 2012 Piattoni](#)  
                          [SpSu 2012 Piattoni Pool](#)  
                          [SpSu 2012 Savage](#)
- H.     [2011-0617](#)     2012 Special Recreation Vacation Trip
- I.     [2011-0173](#)     Water Conservation Strategy and Ordinance - Resolution  
*Attachments:*   [Resolution](#)
- J.     [2010-0189](#)     Dave & Busters - Ordinance  
*Attachments:*   [Ordinance](#)
- K.     [2011-0675](#)     GIS Agreement with Cook County - Resolution  
*Attachments:*   [Agreement and Resolution in one Document](#)
- L.     [2011-0660](#)     Economic Development Web Application/ GIS Software
- M.     [2011-0738](#)     Support Of Hickory Creek Watershed Plan - Resolution  
*Attachments:*   [Executive Summary](#)  
                          [Resolution](#)

- 7. HEARINGS 7:00 P.M.
- 8. PUBLIC SAFETY
- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS AND ENGINEERING
- 11. DEVELOPMENT SERVICES AND PLANNING

[2011-0748](#) Brown Drive Easement Abrogation - Ordinance

Attachments: [Exhibit A](#)  
[Ordinance](#)

- 12. PARKS AND RECREATION
- 13. FINANCE
- 14. MAYOR'S REPORT
- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. EXECUTIVE SESSION
- 19. RECONVENE BOARD MEETING
- 20. ADJOURNMENT