

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 John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr.,
Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, September 16, 2013

7:00 PM

Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2013-0561 Approval of the September 3, 2013 Regular Meeting Minutes

Attachments: Draft Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

<u>2013-0542</u>	Community Pride Award - Presentation
<u>2013-0534</u>	Garden Contest Winners - Presentations
<u>2013-0535</u>	Garden Walk Hosts - Presentations
2013-0544	Open Lands Fund Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A.	2013-0533	Payroll - Approval

Attachments: List

B. <u>2013-0532</u> Accounts Payable - Approval

Attachments: List

C. 2013-0403 2013 Land Development Code Amendments I - Ordinance

Attachments: Ordinance

VILLAGE OF ORLAND PARK Page 1 of 3

- HEARINGS 7:00 P.M.
- 8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

2013-0543 Payment for Utility Easements (East Side of LaGrange Road) -

Ordinance

Attachments: Ordinance

2013-0558 Southwest Conference of Mayors Municipal Auction - Ordinance

Attachments: Ordinance

<u>Inventory</u>

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

2013-0472 153rd Street Metra Railroad Car Painting Quote

Attachments: quote

quote 2 quote 3

2013-0509 Bike Path and Parking Lot Improvements

Attachments: Contract

2013-0514 Turkey Trot 2013 T-Shirt Purchase

Attachments: Quotes

13. FINANCE

2013-0559 PerfectForms System Renewal - Approval

Attachments: Invoice

2013-0520 FY2013 Residential Property Tax Rebate - Ordinance

Attachments: Ordinance

FY2013 Rebate Funding

Budget Amendments Adjustments

VILLAGE OF ORLAND PARK Page 2 of 3

14. MAYOR'S REPORT

2013-0541 Increase Number of Liquor Licenses - Title 7 Chapter 4 -

Ordinance

Attachments: Ordinance

2013-0563 Appointment to Trustee Vacancy

- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. EXECUTIVE SESSION
 - A. Approval of Minutes
 - B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- 19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT

VILLAGE OF ORLAND PARK Page 3 of 3