



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

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

Tuesday, September 6, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2011-0555](#) Approval of the August 15, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2011-0562](#) Approval of the August 29, 2011 Special Meeting Minutes

Attachments: [Draft Special Meeting Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2011-0546](#) 2011 Garden Contest Winners - Presentation

[2011-0563](#) Sports Authority - Presentation

[2011-0551](#) The Illinois Policy Institute (IPI) Award - Presentation

[2011-0548](#) Distinguished Budget Presentation Award

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0558](#) Payroll - Approval

Attachments: [8-5-11 Bi-Weekly Payroll](#)
[8-12-11 Monthly Hourly Payroll](#)

B. [2011-0559](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

- C. [2011-0520](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [2384_1-vehicle disposal-9_14_06 Revised](#)
 [Seized Vehicle Auction Request Letter 08082011](#)
- D. [2011-0528](#) Thornridge Funeral Home (14318 LaGrange Road) - Storm
 Sewer - Proposal
- E. [2011-0530](#) 2011 Shotcrete Repair Program - Bid Award
- F. [2011-0532](#) Southwest Conference of Mayors Municipal Auction - Ordinance
 Attachments: [EXHIBIT A - VEHICLE LIST](#)
 [ORDINANCE -DISPOSAL OF PROPERTY AT AUCTION](#)
- G. [2011-0524](#) 10155 151st Street - Building Code Variance
 Attachments: [MAP & PLATS - AVAILABLE IN HARD COPY ONLY](#)
- H. [2011-0517](#) Twin Towers Chapel - Certificate of Appropriateness
 Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
- I. [2011-0568](#) Use of Village Property - LaGrange Road Overpass Construction
 Attachments: [COPENHAVER LICENSE AGREEMENT](#)
 [MAP - AVAILABLE IN HARD COPY ONLY](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- [2011-0561](#) Approval of Tenant Relocation Claim for Demo Enterprises, Inc. ,
 d/b/a Plaza Café, located at 9642 W. 143rd Street
 Attachments: [Plaza Cafe Tenant Relocation Payout.pdf](#)

- [2011-0543](#) 14360 Lagrange Road - Approval of Highway Authority
 Agreement
 Attachments: [HIGHWAY AUTHORITY AGREEMENT.pdf](#)
 [LIMITED ENVIRONMENTAL INDEMNITY AGREEMENT.pdf](#)

2011-0565 Dave & Busters - Authorizing Development Agreement - Ordinance

Attachments: [Ordinance Development Agreement.DOC](#)
[Development Agreement Dave & Busters.DOC](#)
[Site Plans, Elevations, etc - AVAILABLE IN HARD COPY ONLY.doc](#)

2011-0569 Public Meeting Regarding Ninety 7 Fifty on the Park Project - Discussion Only

- 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**