



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, August 5, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0447](#) Approval of the July 15, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2013-0476](#) St. Francis of Assisi - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0464](#) Community Pride Award - Tony Heim - Presentation

[2013-0159](#) Sandburg Wrestling State Champion - Community Pride Award
Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

[2013-0465](#) Edward Andrew, Jr. - Presentation

6. CONSENT AGENDA

A. [2013-0463](#) Payroll - Approval

Attachments: [Monthly Hourly Payroll](#)
[Bi-Weekly Payroll](#)

B. [2013-0462](#) Accounts Payable - Approval

Attachments: [List](#)

- C. [2013-0441](#) Title 9 of the Village Code for Parking and Traffic Control in the Main Street Area - Ordinance
 Attachments: [Ordinance](#)
 [Attachment](#)
- D. [2013-0438](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Ordinance](#)
 [Exhibit A](#)
- E. [2013-0437](#) Orland Park 159th St. Plaza - Water Main Location Conflict
 Attachments: [Water Main Relocation](#)
- F. [2013-0403](#) 2013 Land Development Code Amendments I
 Attachments: [Plan Commission Report](#)
 [Part Three Attachments](#)
7. **HEARINGS 7:00 P.M.**
8. **PUBLIC SAFETY**
9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**
- [2013-0133](#) Village Data Backup System - Replacement
 Attachments: [Quotes](#)
- [2013-0454](#) Police Department Quantum Tape Backup
 Attachments: [Invoice](#)
- [2013-0072](#) Community Business Survey
 Attachments: [Business Survey Timeline and Cost Estimate](#)
 [Business Survey](#)
10. **PUBLIC WORKS AND ENGINEERING**
11. **DEVELOPMENT SERVICES AND PLANNING**
- [2013-0470](#) Resolution of Opposition
 Attachments: [Resolution](#)
- [2013-0458](#) ITEP Grant for Multi-Purpose Paths (104th, 108th, 159th) - Resolution

Attachments: [Resolution](#)

2012-0300 2013 Orland Park Comprehensive Plan - Ordinance

Attachments: [Ordinance](#)
[1 Introduction and Vision](#)

12. PARKS AND RECREATION

2013-0468 Landscape Management & Maintenance of Rights of Way
Additional Work

Attachments: [Service Agreement](#)
[Island & Metra Plant Replacement Proposal](#)

2013-0467 Sportsplex Wood Floor Recoating

Attachments: [Proposal](#)

2013-0459 Fall 2013 Program Brochure - Distribution

2013-0473 Special Recreation Summer Trip Lodging - Payment Approval

2013-0466 Orland Park Theatre Troupe Dinner Show - Payment Approval

2013-0460 Recreation Department Program Brochure - Winter/Spring 2014
Programs

Attachments: [Geghen Programs](#)
[Heinlen Programs](#)
[Hellwig Programs](#)
[Messinger Programs](#)
[Piattoni Programs](#)
[Savage Programs](#)
[Vlazny Programs](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2013-0457 State of Illinois Department of Veterans' Affairs - Lease
Agreement

Attachments: [Lease Agreement](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT