



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

Monday, April 2, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0165 Approval of the March 19, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0179 St. Michael School Varsity Cheerleaders - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2012-0181 Payroll - Approval

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

B. 2012-0180 Accounts Payable - Approval

Attachments: [List](#)

C. 2012-0104 Disposal of Old Police Bicycles - Ordinance

Attachments: [Disposal Memo](#)
[Ordinance](#)

D. 2012-0143 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

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

- E. [2012-0134](#) Disposal of Village Owned Computer Equipment- Ordinance
 Attachments: [Ordinance](#)
 [Disposal Memo](#)
 [EXHIBIT A](#)
- F. [2012-0132](#) Village Code Amendment to the Qualifications of Part-time Police
 Officers -Ordinance
 Attachments: [Board Letter](#)
 [Ordinance](#)
- G. [2012-0146](#) Sensus HandHeld RadioRead Equipment - Purchase
- H. [2012-0151](#) 9661 West 143rd Street Landscaping - Proposal
- I. [2012-0157](#) Police Vehicles - Bid Award
- J. [2012-0030](#) Tilted Kilt Pub & Eatery - SUA, SP, AR
 Attachments: [Plan Set for Board](#)
- K. [2012-0149](#) Professional Transportation Engineering Services - CBBEL
 Attachments: [Transportation Proposal](#)
- L. [2012-0133](#) On the Road Again Deck and Fence - Certificate of
 Appropriateness
 Attachments: [HPRC Deck Expansion and Fence Plan](#)
 [Fence and Deck Proposal](#)
- M. [2012-0148](#) Consulting & Commercial Real Estate Listing Agreement
 Attachments: [Agreement](#)
- N. [2012-0139](#) Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award
 Attachments: [Sealcoat Contract](#)
- O. [2012-0152](#) Contracts for Oak Lawn Water Negotiation Consultants
 Attachments: [Oak Lawn](#)
 [WRB](#)
- P. [2012-0189](#) Irish Patriot/ Union Avenue ROW Vacation - Ordinance
 Attachments: [Ordinance](#)
 [Exhibit](#)
- Q. [2012-0124](#) Park Court Repairs Bid Award

Attachments: [Bid Summary](#)

R. [2011-0754](#) Rankin Subdivision

Attachments: [Rankin Plan Set](#)

7. HEARINGS 7:00 P.M.

[2012-0185](#) The Consideration of a Plan of Operation for an Electricity Aggregation Program - Public Hearing

Attachments: [Draft Plan](#)

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

[2012-0122](#) HOTSide Crossfit - Special Use Permit

Attachments: [Project Aerial and Location](#)
[Special Use Standards](#)
[Plan Commission Report](#)

12. PARKS AND RECREATION

[2012-0177](#) Centennial Pool and Structure Painting Bid Award

Attachments: [Pool Painting](#)
[Reject Pool Painting Bid](#)

[2012-0174](#) Amending Sound Works Productions' Contract for Taste of Orland Stage Only - Approval

Attachments: [Stage Option 1](#)
[Stage Option 2](#)

13. FINANCE

14. MAYOR'S REPORT

[2012-0188](#) Title 7 Chapter 4, Increase Class B Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

15 VILLAGE MANAGER'S REPORT

[2012-0186](#) Urging Municipal Inclusion in Pension Working Group - Resolution

Attachments: [Resolution](#)

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

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT