



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, March 4, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0137](#) Approval of the February 18, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2013-0131](#) 2013 Inauguration Date - Ordinance

Attachments: [Ordinance](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0135](#) Life Saving Award - Presentation

[2013-0136](#) Eagle Scout Recognition - Presentation

[2013-0139](#) St. Patrick's Day Parade Court - Presentation

[2013-0138](#) V3 Companies Special Achievement Award - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0152](#) Payroll - Approval

Attachments: [Bi-Weekly for 2-1-13 and 2-15-13.xls](#)
[Monthly Hourly for 2-08-13.xls](#)

B. [2013-0151](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

- C. [2013-0100](#) Village Code Amendment - Title 9 Chapter 7 Stopping, Standing and Parking Change of Terminology - Ordinance
Attachments: [Ordinance](#)
- D. [2013-0101](#) Glock Model 22 .40 caliber 4th Generation pistol for Police Department - Purchase
Attachments: [Ray O'Herron Glock Quote](#)
- E. [2013-0105](#) 2013 Maintenance of Streets And Highways By Municipality Under The Illinois Highway Code - Resolution
Attachments: [Resolution for Maintenance of Streets and Highways by Municipality - C](#)
 [Municipal Estimate of Maintenance Costs - CY2013.pdf](#)
 [Municipal Maintenance Expenditure Statement - CY2012.pdf](#)
- F. [2013-0108](#) ComEd Cable Burial - LaGrange Road Corridor- Proposal
Attachments: [Proposal](#)
 [Proposal](#)
 [Proposal](#)
- G. [2013-0109](#) Hydrant Flow Testing for Main Capacity - Request for Proposal
Attachments: [PROPOSAL](#)
- H. [2013-0110](#) Tree Chipper - Proposal
Attachments: [Quote/Proposal](#)
- I. [2013-0112](#) Stump Grinder Attachment - Proposal
Attachments: [Summary of Proposals](#)
 [PROPOSAL](#)
- J. [2013-0114](#) Police Department Replacement Vehicles - Bid Award
Attachments: [BID DOCUMENTS](#)
- K. [2013-0116](#) Parks Department Replacement Trailer - Proposal
Attachments: [Proposal](#)
- L. [2013-0117](#) 131st Street Lift Station Pump Impeller Replacement Project - Proposal
Attachments: [Proposal](#)
- M. [2013-0119](#) Disposal of Radio Equipment and Municipal License Plates -

Ordinance

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

- N. **2013-0054** 2012-13 Zoning Map Update - Ordinance

 Attachments: [Zoning Map](#)
 [2012 Rezoning List](#)
 [Ordinance](#)
- O. **2013-0123** Parkview Christian Church - Authorizing Development Agreement
 - Ordinance

 Attachments: [Authorization Ordinance](#)
 [Revised Development Agreement](#)
- P. **2013-0140** Grant of a Temporary Construction Easement to the People of
 the State of Illinois for Highway Purposes - Resolution

 Attachments: [Resolution](#)
- Q. **2013-0084** Update to the Village Code, Title 6, Chapter 1 Health - Ordinance

 Attachments: [Health Code Title 6 Chapter 1](#)
 [Health In Title 7 Ch 2- 3 Revisions](#)
 [Title 7 Ch 3-2 Deletions to 6-1 Draft](#)
 [Ordinance](#)
- R. **2013-0111** 153rd Street and Ravinia Avenue Traffic Signal Design

 Attachments: [Orland Park](#)
- S. **2013-0118** Approval of Highway Authority Agreement between Marquette
 Bank and Village of Orland Park.

 Attachments: [Hilgway Authority Agreement](#)

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

2013-0141 Class 6B Resolution Renewal - 10499 164th Street

Attachments: [Resolution - 10499 164th Street](#)

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

A. Approval of Minutes

**B. The Appointment, Employment, Compensation, Discipline,
Performances or Dismissal of Specific Village Employees**

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

**D. 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