

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll

Monday, June 15, 2015 7:00 PM Village Hall

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

2015-0344 Approval of the June 1, 2015 Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

2015-0345 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: Raffle Application

2015-0346 Orland Park Branch of Law Enforcement Torch Run for Special

Olympics of Illinois - Raffle License

Attachments: Raffle Application

History on Torch Run

2015-0348 Saint Michael's Church - Raffle License

<u>Attachments:</u> Raffle Application

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0369 Recognition of Edward J. Zabrocki - Proclamation

2015-0347 Museum Development and Advisory Board - Appointments

- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. CONSENT AGENDA
 - A. 2015-0364 Payroll Approval

VILLAGE OF ORLAND PARK Page 1 of 3

		<u>Attachments:</u>	<u>Payroll</u>
В.	2015-0365	Accounts Payable - Approval	
		<u>Attachments:</u>	Listing
C.	2015-0330	Cisco Network Switch - Annual Maintenance	
		<u>Attachments:</u>	Quote
D.	2015-0326	2014 Annua	ll Treasurer's Report - Acknowledgement
		Attachments:	Report
E.	2015-0324	Renewal of the Code Red Emergency Notification System - Approval	
		Attachments:	Invoice
F.	2015-0309	Village Code Amendment - Title 5, Chapter 1, Section 13 Exterior Brick for Residential Additions - Ordinance	
		Attachments:	<u>Ordinance</u>
G.	<u>2015-0137</u>	2015 Land Development Code Amendments I - Ordinance	
		<u>Attachments:</u>	<u>Ordinance</u>
Н.	<u>2015-0315</u>	Midwest Animal Hospital - Annexation Authorization Ordinance	
		Attachments:	Annexation Agreement Ordinance
l.	<u>2015-0335</u>	Parkview Estates (Villa West) Stage 2 Storm Water Improvement - Recommendation	
		Attachments:	Option A Proposed Grading and WSEL Option B Proposed Grading and WSEL Parkview Stage II Summary
J.	2015-0328	Disposal of Village Equipment - Ordinance	
		Attachments:	<u>Ordinance</u>

7. **HEARINGS** 7:00 P.M.

8. PUBLIC SAFETY

VILLAGE OF ORLAND PARK
Page 2 of 3

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

- 10. PUBLIC WORKS
- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0366 Purchase of Open Space Located at 10100 W. 159th Street -

Ordinance

Attachments: Odinance

Real Estate Sales Contract

- 12. PARKS AND RECREATION
- 13. FINANCE & INFORMATION TECHNOLOGY
- 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

VILLAGE OF ORLAND PARK Page 3 of 3