



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

Tuesday, September 3, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0524 Approval of the August 19, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2013-0523 The Spirit of America Car Show - Raffle License

Attachments: [Raffle Application](#)

2013-0527 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0510 Recognition of Lifesavers - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

2013-0511 35th Annual Orland "Open" Spelling Bee - Presentation

6. CONSENT AGENDA

A. **2013-0518** Payroll - Approval

Attachments: [Bi-weekly payroll-2 tabs](#)
[Monthly Hourly payroll](#)

B. **2013-0516** Accounts Payable - Approval

Attachments: [List](#)

- C. [2013-0493](#) Additional Mandated Water Testing - Proposal
 Attachments: [Proposal](#)
- D. [2013-0494](#) Large Water Meter Testing - Proposal
 Attachments: [Proposals](#)
- E. [2013-0495](#) Sidewalk Concrete Raising/Mud Jacking - Proposal
 Attachments: [Proposals](#)
- F. [2013-0496](#) Public Works Utility Division and Building Maintenance Vehicles -
 Bid Award
 Attachments: [Bid Documents](#)
 [Bid Documents](#)
- G. [2013-0497](#) Disposal of Certain Village Equipment - Ordinance
 Attachments: [Ordinance](#)
 [Exhibit A Inventory](#)
- H. [2013-0501](#) Development of Vehicle Bid Specifications - Consultant - Board
 Approval
- I. [2013-0504](#) ComEd Cable Burial - LaGrange Road Corridor- Amended
 Proposal
 Attachments: [Amended Proposal](#)
- J. [2013-0446](#) 9833 W. 144th Place - Certificate of Appropriateness and
 Subdivision
 Attachments: [PLAT 9833 WEST 144 PLACE.pdf](#)
 [Lot 1 Submittal](#)
 [Lot 2 Submittal](#)
 [Aerial Image](#)
- K. [2013-0456](#) Indoor Smoking Ban - Village Code Amendments
 Attachments: [Village Code 6-2-2-12 Revised Amendments 8.27.13](#)
- L. [2012-0202](#) Parkview Christian Church Addition - Landscape Plan
 Attachments: [PRI Landscape Plan Approval Letter](#)
 [Landscape Plan](#)
- M. [2013-0488](#) 147th Street and Ravinia Avenue Roundabout Phase I
 Engineering Design Services

Attachments: [147th Phase I scope](#)

N. [2013-0367](#) Southland Convention Visitor's Bureau Governmental Agreement

Attachments: [CSCVB 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

[2013-0521](#) LaGrange Road Corner of LaGrange Road and 147th Street
Monument Easement

Attachments: [Ordinance PDF](#)
[Agreement](#)
[Plan](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2013-0519](#) Strategic Plan 2013-2016

Attachments: [2013-16 Strategic Plan \(FINAL\)](#)

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. The Purchase or Lease of Real Property for the Use of The Village

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT