



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 5, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0111](#) Approval of the February 20, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2012-0107](#) Recognition of Tim McEnery - Resolution

Attachments: [RESOLUTION](#)

[2012-0121](#) Saint Xavier University, Community Pride Award - Presentation

[2012-0130](#) BMO Harris Bank - Check Presentation

[2012-0049](#) Patricia Hayes - Glassland Restoration Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0115](#) Payroll - Approval

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

B. [2012-0114](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2012-0056](#) AED Donation - Ordinance

Attachments: [Ord re donation of personal property \(2\)](#)

- D. [2012-0070](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
Attachments: [Ordinance](#)
[Auction Request Memo](#)
- E. [2012-0116](#) 159th & LaGrange Road - Various Invoices
Attachments: [Invoices](#)
[List](#)
- F. [2012-0087](#) 156th Street - Ravinia Avenue to LaGrange Road - Design Engineering
- G. [2012-0089](#) Annual Village-owned Traffic Signal Maintenance
- H. [2012-0091](#) Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways - Proposal
- I. [2012-0094](#) 143rd Street and LaGrange Road Intersection Improvement Project
Supplement 2 - V3 Companies: Construction Management
- J. [2012-0113](#) Ordinance Approving First Amendment to Holdover Agreement for Bloomingfield's Florist - Ordinance
Attachments: [Amendment](#)
[Ordinance](#)
- K. [2012-0078](#) Publication of an Update Zoning District Map - Ordinance
Attachments: [Ordinance](#)
- L. [2011-0779](#) Factory Motor Parts Buildout - SP, AR, VAR, LP
Attachments: [Variance Standards](#)
[FMP Submittal](#)
- M. [2011-0745](#) Savers - Ordinance
Attachments: [Ordinance](#)
- N. [2011-0754](#) Rankin Subdivision
Attachments: [Aerial Map](#)
[Preliminary Site Plan](#)
[Existing Conditions](#)
[Grading Plan](#)
[Title Page](#)
[Tree Plan](#)

- O. [2011-0080](#) Thomas Place - Landscape Plan

Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
[Thomas Place Site Plan and Subdivision](#)
[Thomas Place Elevations](#)
[Landscape Plan](#)
[PRI Landscape Approval](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- [2012-0046](#) 14439 First Avenue Accessory Structure - COA

Attachments: [Site/ Engineering Plan](#)
[Elevations](#)

PARKS AND RECREATION

- [2012-0109](#) Centennial Pool Pumps Purchase - Bid Award

Attachments: [Bid Summary](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- [2012-0128](#) Intergovernmental Affairs Consultants

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