

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Wednesday, June 30, 2010

8:30 AM

SPECIAL MEETING - TOURS

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:30 AM

Staff Present: Assistant Village Manager Ellen Baer, Director of Development Services Karie Friling, Director of Planning Bob Sullivan.

Present: 3 - Trustee Fenton, Trustee Schussler and Trustee Gira

Absent: 4 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge and Village President McLaughlin

RECORDING SECRETARY

In the absence of Village Clerk David P. Maher, I move to approve appointing Assistant Village Manager Ellen Baer as Temporary Recording Secretary for this meeting.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Fenton, Trustee Schussler, and Trustee Gira

Nay: 0

Absent: 4 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, and Village President McLaughlin

TOUR OF CARMEL, INDIANA

Village Trustees Fenton, Schussler and Gira joined Village staff members on a tour of Carmel, IN hosted by Councilman Ron Carter of Carmel.

The group toured the City Center area and viewed relevant projects such as the Palladium concert hall, multi-story residential development, the arts district, a residential development called Village of West Clay, Clay Terrace, and city amenities such as the aquatic center, the city hall, and the Monon Center.

Transportation initiatives were also reviewed and discussed including Keystone Parkway and the roundabouts that assist in traffic movement through these areas.

Informational - No motion was required.

TOUR OF CANAL AREA IN INDIANAPOLIS

Village Trustees Fenton, Schussler and Gira joined Village staff on a Tour of the Canal area in Indianapolis and the newest residential development called Cosmopolitan on the Canal. The Canal is a vibrant pedestrian oriented district that includes a multitude of amenities for those who live in or visit the area.

A tour of the retail development space as well as the residential units was provided.

Informational - No motion was required.

ADJOURNMENT - 10:15 PM

Upon returning to Village Hall, roll was called for Adjournment.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Fenton, Trustee Schussler, and Trustee Gira

Nay: 0

Absent: 4 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, and Village President McLaughlin

EB/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Ellen Baer, Temporary Recording Secretary