



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

Monday, April 18, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0231 Approval of the April 4, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0208 Earth Day - April 22, 2011 and Arbor Day - April 29, 2011

Attachments: [2011 Arbor Day Proclamation.doc](#)

2011-0245 Orland Fire Protection District - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0242** Payroll - Approval

Attachments: [Payroll for March 18, 2011](#)

B. **2011-0241** Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. **2011-0211** Ceding of 2011 Volume Cap - Resolution

Attachments: [Volume Cap Resolution.doc](#)

D. **2011-0217** Approval Contract - Taste of Orland Sound, Stage, Lighting

Attachments: [Sound Light Stage Summary.pdf](#)

- E. **2011-0216** Approval Contract - Taste of Orland Electricity
Attachments: [Taste Electricity Summary.pdf](#)
- F. **2011-0207** Consulting Services - Renewal of Water Contract with the Village of Oak Lawn
Attachments: [Oak Lawn Water 4.4.11.pdf](#)
- G. **2011-0212** 9775 West 143rd Street - Sanitary Sewer Repair - Board Approval
- H. **2011-0218** NPDES 2010 Consultation and Investigation - Board Approval
- I. **2011-0222** Development Services, Parks and Public Works Vehicles - Bid Award
Attachments: [VEHICLE BID PACKET SUMMARY](#)
- J. **2011-0174** Village Code Amendment - Village Electrical Code - Ordinance
Attachments: [Electrical Code Section 5-3-7.doc](#)
 [Ordinance](#)
- K. **2011-0182** Orland Park Business Center Lot 15 - Ordinance
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
 [spec use ord Orland Business Center Lot 15 April 2011.DOC](#)
 [OPBC15SUS.pdf](#)
 [OPBC15.pdf](#)
- L. **2011-0003** Cardinal Fitness - Ordinance
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
 [spec use ord Cardinal Fitness April 2011.DOC](#)
- M. **2011-0087** Paddy B's Restaurant and Pub - Ordinance
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
 [ord am spec use paddy B s 4 7 11.DOC](#)
- N. **2011-0235** Centennial Park Aquatic Center Quote for VGB Grates
Attachments: [VGB specs.pdf](#)
 [VGB grates.pdf](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY**9. COMMUNITY EVENTS & OUTREACH**

2011-0257 Summer Entertainment Guide - Quotes for Publication

Attachments: [Summer Entertainment Guide Quote](#)

Item moved from #12. Parks, Recreation & Environmental Initiatives

10. PUBLIC WORKS AND ENGINEERING

2011-0237 Project Agreement - IDOT - LaGrange Road Pedestrian Overpass Construction

Attachments: [IDOT PROJECT AGREEMENT LaGRANGE RD PEDESTRIAN BRIDGE](#)

2011-0238 Project Agreement - IDOT - Pedestrian Overpass Utility, Fence and Walk Costs

Attachments: [IDOT PROJECT AGREEMENT PEDES OVRPAS LaGRANGE RD UTIL](#)

11. DEVELOPMENT SERVICES AND PLANNING

2011-0240 Main Street Triangle Phase I - Architecture Engineering Agreement

Attachments: [RTKL.pdf](#)
[SpaceCo.pdf](#)
[Woolpert.pdf](#)
[Samtorono.pdf](#)
[Khatib.pdf](#)
[Design Development Deliverables.doc](#)
[A&E Budget - Initial Design \(Orland Park\) - 4.13.11 \(V2\).pdf](#)
[MEMORANDUM OF AGREEMENT BW VOP AND FC4-13-11.doc](#)
[Architect Letter 04-13-2011.doc](#)

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**13. FINANCE****14. MAYOR'S REPORT**

2011-0250 Centennial Park West July 3, 2011 Concert - Ordinance

Attachments: [ord auth sale Centennial Park West 2011.DOC](#)

2011-0251 Amend Title 7 Chapter 4 Section 6 - Ordinance

Attachments: [ord amend Class F liquor license April 2011.DOC](#)

2011-0253 Amend Policy Governing Restriction on Organizations Special Events with Alcohol - Resolution

Attachments: [resolution alcohol in Village parks April 2011 cleancopy.DOC](#)
[PERMIT](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

C. 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

2011-0255 Hold Harmless Agreement - Illinois Department of Transportation

20. ADJOURNMENT -