



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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*

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Monday, December 3, 2012

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**[2012-0688](#)** Approval of the November 12, 2012 Special Meeting Minutes

**Attachments:** [Draft Minutes with Exhibits](#)

**[2012-0710](#)** Approval of the November 19, 2012 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**[2012-0715](#)** Chilly Willie Chili Challenge - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **[2012-0704](#)** Payroll - Approval

**Attachments:** [Bi Weekly Payroll](#)  
[Monthly Payroll](#)

B. **[2012-0703](#)** Accounts Payable - Approval

**Attachments:** [A/P List](#)

C. **[2012-0669](#)** Best Buy Grant Award - Approval

**Attachments:** [Best Buy Tag Team Grant](#)

- D.     [2012-0678](#)     2013 PACE Agreement - Ordinance  
          *Attachments:*   [2013 Pace Ordinance](#)
- E.     [2011-0544](#)     Orland Park 159th Street Plaza - Landscape Plan  
          *Attachments:*   [Elevation A1](#)  
                              [Elevation A2](#)  
                              [Elevation B](#)  
                              [Site Plan](#)  
                              [Landscape Approval Memo](#)  
                              [Landscape Plan](#)
- F.     [2009-0447](#)     Orland Park Medical Center - Ordinance  
          *Attachments:*   [Ordinance](#)
- G.     [2012-0682](#)     IL Route 7 (Wolf Road) and 153rd Street Bike Path - Bid Award  
          *Attachments:*   [Summary](#)  
                              [Bid Proposal](#)  
                              [Map](#)
- H.     [2012-0658](#)     Professional Engineering Services with Christopher B. Burke -  
                              Approval  
          *Attachments:*   [Billing Memo](#)  
                              [Proposal](#)
- I.     [2012-0632](#)     2012 Land Development Code Amendments III - LDCA  
          *Attachments:*   [LDCA III Attachments 11.14.12](#)  
                              [Original Plan Commission Report](#)
- J.     [2012-0596](#)     Pro Sports Performance - SU  
          *Attachments:*   [Special Use Standards](#)  
                              [10649 W 163rd Place Aerial Map](#)  
                              [Plan Commission Report](#)
- K.     [2012-0483](#)     2012 Land Development Code Amendments II - Ordinance  
          *Attachments:*   [407.1 Lighting Exhibits Markup](#)  
                              [Ordinance](#)

7.     **HEARINGS 7:00 P.M.**

8.     **PUBLIC SAFETY**

9.     **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

**10. PUBLIC WORKS AND ENGINEERING**

- 2012-0711** Fox's Restaurant Storm Sewer Connection Project - Change Order

**11. DEVELOPMENT SERVICES AND PLANNING**

- 2012-0712** Class 6B Renewal - 15509 S 70th Court - Resolution

**Attachments:** [Class 6B Resolution - 15509 S 70th Court](#)

- 2012-0713** Lease of 9645 W. 143rd Street (Former Foot/Ankle Clinic Building) - McHugh Construction

**Attachments:** [Store Lease \(McHugh--9645 W 143rd\)](#)

- 2012-0717** Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

**Attachments:** [IDOT Resolution Parcel No 0HS0066TE \(AB\) EXH A](#)

- 2012-0718** Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

**Attachments:** [IDOT Resolution Parcel No 0HS0061TE Exh A](#)

- 2012-0719** Conveyance of Real Estate to the People of the State of Illinois for Highway Purposes - Resolution

**Attachments:** [IDOT Resolution Parcel No 0HS0023 TE EXH A](#)

- 2012-0720** Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

**Attachments:** [IDOT Resolution Parcel No 0HS0063TE EXH A](#)

- 2012-0721** Partial Release of Conservation Easement (Calvary Reformed Church - 159th Street and 104th Avenue) - Resolution

**Attachments:** [Resolution Exhibit A](#)

**12. PARKS AND RECREATION****13. FINANCE**

**2012-0691** Fiscal Year 2013 Annual Budget Approval - Ordinance

**Attachments:** [Revenues by Source 2013](#)  
[Expenditure Summary by Fund](#)  
[Ordinance - FY2013 Annual Budget](#)

**2012-0695** 2012 Property Tax Levy - Ordinance

**Attachments:** [Ordinance - 2012 Property Tax Levy](#)  
[Library - 2012 Levy Resolution](#)  
[Attachment - 2012 Property Tax Levy Ordinance](#)  
[Copy of 2012 Property Tax Levy - Revised](#)

**2012-0694** G.O. Bonds, Series 2006 Abatement - 2012 Levy - Ordinance

**Attachments:** [Ordinance](#)

**2012-0692** G.O. Bonds, Series 2007 Abatement - 2012 Levy - Ordinance

**Attachments:** [Ordinance](#)

**2012-0693** G.O. Bonds, Series 2008 Abatement - 2012 Levy - Ordinance

**Attachments:** [Ordinance](#)

**2012-0705** G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2012 Levy - Ordinance

**Attachments:** [Ordinance - G O Refunding Bonds, Series 2102B and 2012C Abatemer](#)

**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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees****19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**