



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, January 21, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0049](#) Approval of the January 7, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2013-0039](#) Village of Orland Park Chefs' Auction - Raffle License

Attachments: [Raffle application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0031](#) Civic Center - Appointment

[2013-0032](#) Community Pride Awards - Orland Park Pioneers Varsity Football
Team National Champions

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0029](#) Payroll - Approval

Attachments: [Bi-Weekly payroll](#)

B. [2013-0030](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2013-0001](#) GIS Software Annual Maintenance - Expenditure Approval

Attachments: [ESRI 2013 Annual Maintenance Quote](#)

- D. [2012-0746](#) Annual Legistar Maintenance Agreement - Expenditure Approval

Attachments: [2013 Legistar Annual Maintenance](#)

- E. [2013-0015](#) Disposal of Office and Miscellaneous Equipment - Ordinance

Attachments: [Ordinance](#)

- F. [2013-0013](#) Centennial Park Aquatic Center Bulk CO2 Tank Quote

Attachments: [quote.pdf](#)

- G. [2013-0012](#) Centennial Park Aquatic Center Painting Proposal

Attachments: [Proposal](#)

- H. [2013-0010](#) Village Hall Board Room Carpet Replacement Proposal

Attachments: [Proposals](#)

- I. [2013-0007](#) Pool Heaters for Chemical Rooms Quotes

Attachments: [Quote](#)

- J. [2013-0002](#) Water Rate Increase - Ordinance Amendment

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

- K. [2013-0048](#) Congressman Daniel Lipinski - Lease Agreement

Attachments: [Lease](#)
 [Lease Attachment](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

- [2013-0025](#) Annual Purchase of Ammunition

Attachments: [Ray O'Herron Co quote 1-8-13](#)

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2013-0035 Indra's Thai Restaurant - Special Use Amendment

Attachments: [Plat of Survey](#)
[Site location](#)
[Aerial](#)

2013-0043 US 45 Intersection Design Study Update - 149th and 153rd

Attachments: [bowman consulting](#)

12. PARKS AND RECREATION**13. FINANCE****14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT**

2013-0036 The Forest Preserve District of Cook County - To Develop and Adopt A Consultative Approach to Land Acquisition Within Municipal Planning Areas - Resolution

Attachments: [Resolution](#)
[Resolution 01-13 - Signed 1/17/13 by SSMMA](#)

16. NON-SCHEDULED CITIZENS & VISITORS**17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. 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