



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, November 7, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0668 Approval of the October 17, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2011-0677 Approval of the October 24, 2011 Special Meeting Minutes

Attachments: [10 24 11 Sp Mtg Budget.rtf](#)

2011-0695 Operation MOMS Cookie Inc., NFD - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0691 Pancreatic Cancer Awareness Month - Proclamation

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0671** Payroll - Approval

Attachments: [Bi-weekly payroll 10-14-11](#)
[Monthly Hourly Payroll 10-14-11](#)

B. **2011-0706** Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

- C. **2011-0613** Disposal of Computer Equipment - Ordinance
 Attachments: [Equipment Listing](#)
 [Ordinance](#)
- D. **2011-0645** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Auction Letter](#)
 [Ordinance](#)
- E. **2011-0596** Basin Best Practices Program 2011
- F. **2011-0597** 2011 Pavement Marking Services - Addition
- G. **2011-0518** 4 Tech Auto - Ordinance
 Attachments: [Ordinance](#)
- H. **2011-0658** ComEd Overhead Facility Burial Design - LaGrange Road - 144th
 Place to 147th Street
- I. **2011-0656** License Agreement Permitting Use of Village Property -
 Copenhaver Construction, Inc.
 Attachments: [Copenhaver Exhibit A.pdf](#)
 [THE COPENHAVER LICENSE AGREEMENT](#)
- J. **2011-0661** 143rd Street and LaGrange Road Intersection Improvement
 Project - Contract Value Increase
- K. **2011-0514** BMW Special Use Permit Amendment and Variance - Ordinance
 Attachments: [Ordinance](#)
- L. **2010-0189** Dave and Buster's - Landscape Plan
 Attachments: [Memorandums from PRI & The J & T Group](#)
 [Landscape Plan](#)
- M. **2011-0648** Irish Patriot Outdoor Seating Area - SP
 Attachments: [Proposed Land Lease Area - Map](#)
- N. **2011-0616** Pytel Solar Energy System Installation - Appearance Review
 Attachments: [Pytel SES - Map](#)
 [Pytel SES-2 - Map](#)
- O. **2011-0665** Southmoor Commons Lot 2 - Landscape Plan

Attachments: [Landscaping Plan - Map](#)
[Memorandum from PRI](#)

P. [2011-0662](#) FY2012 Liability Insurance Renewal - Approval

Attachments: [Insurance Proposal](#)
[Loss Summary & Ratio Analysis](#)

Q. [2011-0664](#) Fifth Third Bank Loan Commitment - Approval

Attachments: [Letter - Loan Commitment](#)
[Summary of Terms and Conditions](#)
[Cash Flow Summary](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

[2011-0707](#) Annual Road Salt and Liquid De-icing Material Purchases for
2011-2012 Winter Season

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

[2011-0710](#) Commonwealth Edison - 151st Property Lease - Resolution

Attachments: [Map of Com Ed Property Veterans Park](#)
[Resolution](#)

13. FINANCE

14. MAYOR'S REPORT

[2011-0712](#) Support Litigation and Legislation Relating to the Collection of
Sales Tax Receipts - Resolution

Attachments: [Resolution](#)

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

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

D. 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

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

20. ADJOURNMENT