



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, June 20, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0395 Approval of the June 6, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2011-0392 For Julie Foundation, Inc.- Raffle License Approval

Attachments: [Raffle Application](#)

2011-0424 Maximilano Benefit Fund - Raffle License Approval

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0401 Community Pride Award - Presentation

2011-0391 Civic Center - Appointments

2011-0394 Fire & Police Commission - Appointment

2011-0393 Joint Emergency Telephone System Board - Appointment

2011-0397 Veterans Commission - Appointments

2011-0400 Appointment of Mayor Pro Tem

5. PRE-SCHEDULED CITIZENS & VISITORS

2011-0402 Orland Park Lions Club - Presentation

6. CONSENT AGENDA

- A. [2011-0406](#) Payroll - Approval
 Attachments: [Payroll 5-27-11](#)
- B. [2011-0411](#) Accounts Payable - Approval
 Attachments: [Accounts Payable List](#)
- C. [2011-0361](#) Illinois State Archives Inter-Agency Agreement - Renewal
 Attachments: [2010 Signed OP and Illinois State Archives](#)
 [2011 unsigned Archives Agreement](#)
- D. [2011-0315](#) Village Code Amendment - Board Committees - Ordinance
 Attachments: [Ordinance](#)
- E. [2011-0390](#) Amending Village Code/Commissions - Ordinance
 Attachments: [ORDINANCE](#)
- F. [2011-0333](#) Purchase of IPad2 for Paperless Agendas
- G. [2011-0259](#) L.A. Boxing - Ordinance
 Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
 [LA Boxing Special Use Ordinance](#)
- H. [2011-0327](#) Authorizing Resolution - Resolution
 Attachments: [Resolution - Fifth Third Authorization](#)
- I. [2011-0414](#) Prevailing Wage - Ordinance
 Attachments: [Prevailing Wage Rates 2011 Exhibit A](#)
 [Notice of Det. 2011 Exhibit B](#)
 [Prevailing Wages Ordinance - 2011](#)
- J. [2011-0356](#) Treasurer's Report - Acknowledgement
 Attachments: [TREASURER'S REPORT FY2010](#)
- K. [2011-0352](#) Collections - Parking & Municipal Violation Tickets - Approval
 Attachments: [MCA - Collection Agency](#)
- L. [2011-0337](#) Seton Place Lift Station Repairs

Attachments: [LIFT STATION REPAIRS PROPOSAL](#)

- M. [2011-0338](#) Public Works Street Division Tandem Axle Dump Trucks - Bid Award

Attachments: [TANDEM AXLE DUMP TRKS BID DOCUMENTS](#)

- N. [2011-0341](#) Water and Sewer Service - 10842 West 133rd Street

Attachments: [10842 West 133rd Street Application.pdf](#)
[10842 West 133rd Street - MAP.pdf](#)

- O. [2011-0350](#) Fox's Orland Park Restaurant Storm Sewer Repair - 9655 West 143rd Street - Proposal

- P. [2011-0351](#) Supplement for Design Engineering McDonough Associates - 143rd Street, Southwest Highway to Wolf Road

Attachments: [143 SOUTHWEST HWY TO WOLF McDONOUGH PROPOSAL](#)

- Q. [2011-0353](#) Phase II Design Engineering McDonough Associates - 143rd Street, Wolf Road to Will Cook Road

Attachments: [143 WOLF TO WILL COOK MCDONOUGH PROPOSAL](#)

- R. [2011-0355](#) 2011 Road Improvement Program - Bid Award

Attachments: [2011 ROAD IMPROVEMENT PROGRAM BID SUMMARY SHEET](#)
[2011 ROAD IMPROVEMENT PROGRAM BID TAB SHEET](#)

- S. [2011-0422](#) Conveyance of Real Estate To IDOT - Resolution

Attachments: [Resolution](#)

- T. [2011-0423](#) Conveyance of Real Estate To IDOT - Resolution

Attachments: [ORDINANCE](#)

7. HEARINGS 7:00 P.M.
8. PUBLIC SAFETY
9. COMMUNITY EVENTS & OUTREACH
10. PUBLIC WORKS AND ENGINEERING
11. DEVELOPMENT SERVICES AND PLANNING

[2011-0428](#) Main Street Village West - 161st & LaGrange - Settlement Agreement

Attachments: [Agm w Old Second Nat l Bank re 16202 S LaGrange Rd.pdf](#)

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

[2011-0418](#) Orland Park Concert Event - The City Lights Orchestra

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2011-0421](#) Non-Union Pay Increase

Attachments: [Chart](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

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

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

20. ADJOURNMENT