



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

Tuesday, July 5, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2011-0434](#) Approval of the June 20, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2011-0441](#) Orland Park-Stellwagen Family Farm Foundation - Appointment

[2011-0446](#) Joint Emergency Telephone System Board - Appointment

[2011-0398](#) Police Pension Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0444](#) Payroll - Approval

Attachments: [6-10-11 bi-weekly payroll](#)
[6-10-11 monthly hourly payroll](#)

B. [2011-0445](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2011-0407](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Request Letter](#)
[ORDINANCE](#)

D. [2011-0121](#) Village Code Amendment - Immobilization/Towing &

Impoundment - Ordinance

Attachments: [Ordinance](#)

- E. [2011-0413](#) Leaking Underground Storage Tank Closure - Davidson Property

Attachments: [Proposal Davidson Property \(2\).pdf](#)

- F. [2011-0412](#) Police Vehicle Repair - Approval

- G. [2011-0405](#) Kosnar Payout Approval

- H. [2011-0328](#) Madison Construction Geothermal - SP

Attachments: [MadCon Appearance Review Approval.pdf](#)
[GES SP.pdf](#)

- I. [2011-0389](#) Olde Mill Phase II - 17301 S. 108th Ave. - Record Plat of Subdivision

Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
[OldeMillPh2Plat.pdf](#)

- J. [2011-0266](#) Rhino Linings of Orland Park - Special Use

Attachments: [Rhino Linings Location Map.pdf](#)
[Rhino Linings Background Information.pdf](#)
[Rhino Linings Ordinance 7-13-11.doc](#)

- K. [2011-0308](#) Terry's Lincoln/Mercury - Amended Agreement

Attachments: [Ord AuthorTerry_s 2nd Amended and Restated Bus Dev Agt\(2\).DOC](#)

- L. [2011-0268](#) Sheffield Square - Residential Planned Development

Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
[Sheffield Square Density Comparison Chart.xls](#)
[phasing plan.pdf](#)
[Elevation Response 06-10-2011.docx](#)
[exhibit 1 color packages.pdf](#)
[Final Board Approved Plans 7.5.11.pdf](#)

- M. [2011-0447](#) Amending Village Code/Commissions - Ordinance

Attachments: [Electrical Commission.DOC](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**10. PUBLIC WORKS AND ENGINEERING**

2011-0440 Police and Public Works Utility Division Vehicles - Bid
Cancellation and Award

Attachments: [BID CANCEL AND AWARD DOCUMENTS.pdf](#)

11. DEVELOPMENT SERVICES AND PLANNING**12. PARKS AND RECREATION****13. FINANCE****14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****[18. EXECUTIVE SESSION**

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

**B. 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 - 8:40 PM