



# 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 19, 2011

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2011-0780](#) Approval of the December 5, 2011 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2011-0796](#) NightBlue Performing Arts Company - Raffle License

*Attachments:* [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2011-0792](#) Orland Park Knights Pee Wee Football Team - Presentation

[2011-0791](#) Appointment of Mayor Pro Tem

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0781](#) Payroll - Approval

*Attachments:* [Payroll Schedule](#)

B. [2011-0782](#) Accounts Payable - Approval

*Attachments:* [Accounts Payable List](#)

C. [2011-0763](#) Select Survey Software - Approval

D. [2011-0766](#) Coffee and Snack Vending Service 2011 - Approval

- Attachments:** [Proposal](#)
- E. **2011-0771** Extension of Banking Services - Approval  
**Attachments:** [Treasury Management Agreement](#)  
[Card Service Agreement](#)  
[Exhibit A](#)
- F. **2011-0768** Franklin Loebe Center Renovation - Architecture Services  
**Attachments:** [Proposal.pdf](#)
- G. **2011-0775** Village Code Amendment Short-Term Disability Benefits for Full-Time Employees - Ordinance  
**Attachments:** [Revised Ordinance 1189 - January 2012.pdf](#)
- H. **2011-0735** Electrical Aggregation Program - Ordinance  
**Attachments:** [Ordinance](#)
- I. **2011-0751** Sportsplex Scoreboard - Bid Award  
**Attachments:** [Sievert Electric bid](#)
- J. **2011-0770** Fitness Equipment Purchase for 2012  
**Attachments:** [Precor Authorized Distributor Letter Contract](#)  
[PrecorQuote](#)  
[Sole Source letter OP Ssportsplex](#)  
[Life Fitness Quote](#)
- K. **2011-0644** Village Code Amendment - Electrical Code Update - Title 5, Chapter 3 - Ordinance  
**Attachments:** [Exhibit A](#)  
[Ordinance](#)
- L. **2011-0607** Blissful Banana Café - Ordinance  
**Attachments:** [Ordinance](#)
- M. **2011-0789** BMW Amendment  
**Attachments:** [Amendment](#)
- N. **2011-0576** Village Code Amendment - Mechanical Code Update - Title 5, Chapter 6 - Ordinance

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

- O. [2011-0773](#) Land Development Code Amendments (Correction) - Ordinance

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

- P. [2011-0802](#) IUOE Health and Welfare Trust

- Q. [2011-0752](#) South Suburban Mayors and Managers Association GIS Agreement - Resolution

**Attachments:** [Agreement](#)  
[Resolution](#)

## 7. HEARINGS 7:00 P.M.

- [2011-0803](#) Appeal of Business License Revocation Decision - Belicoso Cigar Lounge

## 8. PUBLIC SAFETY

## 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

- [2011-0680](#) Community-Wide Survey

**Attachments:** [NCS Frequently Asked Questions](#)  
[2011 NCS Enrollment Form](#)  
[NCS Timeline Sample](#)

## 10. PUBLIC WORKS AND ENGINEERING

- [2011-0798](#) Project Agreement - IDOT -Harlem Avenue Traffic Control Signal Modernization - Agreement

**Attachments:** [IDOT INTER-GOVERNMENTAL AGREEMENT](#)  
[OFPD LETTER OF CONCURRENCE](#)

## 11. DEVELOPMENT SERVICES AND PLANNING

- [2011-0619](#) Chicago Fine Motors

**Attachments:** [Plat of Survey](#)  
[Location Map](#)  
[Letter of Authorization](#)  
[Tenant Space Layout](#)  
[Standards](#)

## 12. PARKS AND RECREATION

**13. FINANCE**

**14. MAYOR'S REPORT**

[2011-0793](#) Commissioners Dinner - Board Approval

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property**

**C. Setting a Price for Sale or Lease of Village Property**

**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**