

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, June 2, 2008

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

VILLAGE CLERK'S OFFICE**2008-0344 Approval of the May 19, 2008 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 19, 2008, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of May 19, 2008.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2008-0346 Carl Sandburg High School W.Y.S.E. Team- Recognition**

President McLaughlin recognized the Carl Sandburg High School Worldwide Youth in Science & Engineering (W.Y.S.E) Team for capturing First Place in Regionals, Second Place in Sectionals, and Ninth Place in State competitions.

During the competitions, students from various high schools take tests. The team with the best overall score wins. There are seven categories of tests which include: Chemistry, Biology, Physics, Math, English, Computer Science and Engineering Graphics.

During the year, the entire team consists of 48 members who compete, culminating in 14 of the members competing in the State Tournament at the University of Illinois at Champaign.

This matter was NO ACTION

2008-0347 Muscular Dystrophy Association - Presentation

The Village of Orland Park Recreation and Parks Department preschool students participated in a Hop-A-Thon for MDA. Over \$10,000.00 was raised by the preschoolers for this worthy cause. In appreciation for the efforts of the students, parents and the preschool staff, the Muscular Dystrophy Association presented a plaque to the Village.

This matter was NO ACTION

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Murphy, seconded by Trustee Fenton, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2008-0355 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-weekly Payroll for May 30, 2008 in the amount of \$877,925.01

This matter was APPROVED on the Consent Agenda.

2008-0354 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from May 20, 2008 through June 2, 2008 in the amount of \$3,906,402.29.

This matter was APPROVED on the Consent Agenda.

2008-0349 Orland Park Business Center Lot 8 Metro Self Storage - Landscape Plan

Approval is being requested for a landscape plan for Metro Self Storage, an expansion of the existing self storage facility located in the Orland Park Business Center at 11525 West 184th Place.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to approve the Landscape Plan titled, 'Landscape Plan - Metro Self Storage,' prepared by Bergfors Gregory, job number 2005-17, dated 08-04-05, most recent revision 11-27-07, sheet L-1 with no conditions.

This matter was APPROVED on the Consent Agenda.

2007-0812 Mo's Chinese Kitchen - Special Use - Ordinance

On May 5, 2008 the Village Board approved a special use amendment to relocate Mo's Chinese Kitchen, a 2,800 square-foot restaurant with 84 seats at the Park Hill Shopping Center in the BIZ General Business District, within 330 feet from residential properties in the Park Hill subdivision with conditions.

I move to pass Ordinance Number 4368, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - MO'S CHINESE KITCHEN (9200-9202 WEST 159TH STREET)

This matter was PASSED on the Consent Agenda.

2008-0186 Elevator Fees Update - Ordinance

On April 7, 2008 the Village Board approved the local revisions in the Orland Park Building Permit and Fees shown in Title 5, Chapter 2 Section 7-10 item c.

I move to pass Ordinance Number 4369, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 2 OF THE ORLAND PARK VILLAGE CODE (ELEVATOR FEES)

This matter was PASSED on the Consent Agenda.

2007-0267 Park Corners II - Variances, Rezoning - Ordinance

On September 17, 2007 the Village Board approved development of an approximately 11,420 square-foot, two-story office building (Park Corners II) on the southeast corner of LaGrange Road and 135th Street. The property will be rezoned and granted variances with conditions as stated in the ordinance.

I move to pass Ordinance Number 4370, entitled: AN ORDINANCE REZONING PROPERTY AND GRANTING VARIATIONS (PARK CORNERS II)

This matter was PASSED on the Consent Agenda.

2008-0039 Parkview Christian Church Parking Lot Expansion - Rezoning and Special Use - Ordinance

The Village Board approved a site plan and special use amendment for Parkview Christian Church on April 7, 2008 to build a new parking lot. The application included a request for a subdivision, consolidation and rezoning. The subdivision was required to create the new four acre lot used for the parking lot. The consolidation is necessary to join the parking lot the existing church. The rezoning has been requested so that all of the church property is zoned to the same district. These items were discussed in the staff reports but not included in the motion.

On May 19, 2008 the Village Board approved the rezoning of the newly formed four acre lot located at approximately 10758 Orland Parkway from the ORI District to the E1 Estate Residential District.

I move to pass Ordinance Number 4371, entitled: AN ORDINANCE REZONING PROPERTY AND AMENDING A SPECIAL USE FOR A PLACE OF WORSHIP (PARKVIEW CHRISTIAN CHURCH PARKING LOT EXPANSION)

This matter was PASSED on the Consent Agenda.

2008-0170 Land Development Code Section 6-305.1 - Tree Preservation Standards - Ordinance

On May 5, 2008 the Village Board approved the amendments to the Land Development Code Section 6-305.1, currently named Preservation Standards, proposed to be named Tree Preservation Standards.

I move to pass Ordinance Number 4372, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 6-305.1, TREE PRESERVATION STANDARDS)

This matter was PASSED on the Consent Agenda.

2008-0192 Amendments to Sections 6-302 and 6-306 of the Land Development Code - Ordinance

On May 5, 2008 the Village Board approved the proposed amendments to Land Development Code Sections 6-302 and 6-306 with the addition for parking and parking spaces to be defined for train stations in section 6-306 under Civic and Institutional Uses in Table 6-306(B) and Subsection 6-306.C.

I move to pass Ordinance Number 4373, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 6-302, ACCESSORY STRUCTURES, AND SECTION 6-306, PARKING)

This matter was PASSED on the Consent Agenda.

2008-0191 Land Development Code Amendment - Section 6-101 thru 6-212 - Ordinance

On May 5, 2008 the Village Board approved the proposed amendments to Land Development Code Sections 6-101, 6-102, 6-103, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-207, 6-208, 6-210, 6-211, and 6-212.

I move to pass Ordinance Number 4374, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTIONS 6-101 THROUGH 6-212, ZONING DISTRICTS AND REGULATIONS)

This matter was PASSED on the Consent Agenda.

2008-0189 Land Development Code Amendment - Section 5-110 - Ordinance

On May 5, 2008 the Village Board approved the proposed amendments to the Land Development Code Section 5-110 Landmarks Designation.

I move to pass Ordinance Number 4375, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 5-110, LANDMARK DESIGNATION)

This matter was PASSED on the Consent Agenda.

2008-0089 Rodao Point Unit 2 Additional Annexation - Authorizing Annexation Agreement - Ordinance

On April 21, 2008 the Village Board adjourned a public hearing on the annexation agreement for the property located at 11625 W. 151st Street (Rodao Point Unit 2). The property which consists of approximately 2.5 acres will continue to be used by the Owner for one single-family residence under the R-1 Residential Code as stated in the ordinance.

I move to pass Ordinance Number 4376, entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (RODAO POINT UNIT 2 - 11625 W. 151ST STREET)

This matter was PASSED on the Consent Agenda.

2008-0328 15 Old Tamarack Lane - Expiration of Annexation Agreement

The Annexation Agreement for 15 Old Tamarack Lane located at 15 Old Tamarack Lane is set to expire on June 18, 2008. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the 15 Old Tamarack Lane annexation agreement.

This matter was APPROVED on the Consent Agenda.

2008-0350 Biltmore Place - Landscape Plan

Approval is being requested for a landscape plan for Biltmore Place located at the northwest Corner of Ravinia Avenue and Ravinia Lane. The Village Board approved a site plan and building elevations for Biltmore in November of 2007, subject to the condition that the petitioner return for landscape plan review and approval.

The petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to approve the Landscape Plan titled, 'Preliminary Landscape Plan - Biltmore Place,' prepared by lct design, job number 2007-230, dated 07-25-07, most recent revision 12-10-07, sheets L1 and L2 and the bioswale planting plan titled 'Biltmore Towers Bioswale Planting Plan,' prepared by Burke Engineering, job number 07-146, dated, 10-19-07, sheet 7 of 8, with no conditions.

This matter was APPROVED on the Consent Agenda.

2008-0351 Fifth Third Bank - Landscape Plan

Approval is being requested for a landscape plan for Fifth Third Bank located at, 28 Orland Square (previously Windy City Grill). The Village Board approved the site plan and elevations for Fifth Third Bank in December of 2007.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to approve the Landscape Plan titled, 'Fifth Third Bank,' prepared by Manhard Consulting, LTD., dated 09-11-07, most recent revision 05-02-08, sheets L1, L2 and L3, without conditions.

This matter was APPROVED on the Consent Agenda.

2008-0345 159th & LaGrange Road - Various Invoices

Approval is being requested for the following invoices that require payment due to the 159th & LaGrange Road intersection improvement:

| | | |
|------------|-----------------------|--|
| \$3,769.50 | Scott D. Verhey | OFZ00001, 20 (Central Credit Union; Pep Boys) |
| \$2,495.00 | Deutsch, Levy & Engel | OFZ0019, 22, 10, 04, 13 (LAZY BOYS, |
| \$6,354.00 | Conklin & Conklin | OFZ000006, 8, 11, 16, 21, 23 (MILITARY BUILDING; TARGET; WALGREENS; MOBIL OIL; PEP BOYS; BRIGHTON GARDENS) |
| \$ 255.00 | Douglas G. Felder | OFZ00012 (COOPER OIL) |
| \$8,734.39 | Holland & Knight | OFZ0034, 35, 0004 (PETEY'S, CHERMAK; GAS CITY/FAT SAM'S) |

\$1,500.00 Buford Law Office OFZ00015, 36 (OIL EXPERTS; CHERMAK)

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$23,107.89.

This matter was APPROVED on the Consent Agenda.

RECREATION & PARKS

2008-0322 Orland Park Bike Trail - Change Order

Approval is being requested for a change order that was received for the Orland Park Bike Trail from Matthew Paving, Inc., as per Hitchcock Design Group. The Orland Park Bike Trail is currently under construction for needed additions through the wetlands just west of 88th Avenue. During the installation critically bad soils was encountered. The poor soil was unforeseen; however, there was a line item in the bid for this type of extra work. For the path to be stable the Village has excavated 6' to 8' of the soils in this area and replaced it with large stone, creating a proper base.

I move to approve accepting the Change Order from Matthew Paving, Inc. for the Orland Park Bike Trail in an amount not to exceed \$105,625.00;

And

I move to approve a budget adjustment in an amount not to exceed \$105,625.00.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2008-0293 Sportsplex Wood Floors - Quote

The Sportsplex wood floors (Gym, Aerobic) are cleaned and re-finished every year to protect them and maintain their high quality. The Village has received three quotes, to do such work. The quote from Mel's Sports Floors was the lowest for the three year contract.

2008 Total cost of materials and labor \$3,498.00

2009 Total cost of materials and labor \$3,603.00

2010 Total cost of materials and labor \$3,711.00

I move to approve accepting the quote from Mel's Sports Floors for the three (3) year contract for the cleaning and re-finishing of the Sportsplex wood floors in an amount not to exceed - 2008-\$3,498.00; 2009-\$3,603.00 and 2010-\$3,711.00;

And

I move to approve authorizing the Interim Village Manager to execute the contract.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2008-0331 Cameno Park Site & Landscaping Improvements - Bid Award

Five Bids for the Cameno Park Site & Landscaping Improvements were received on May 19, 2008, at 11:00 a.m. and opened in the Clerk's Office.

The low bidder was Fuerte Systems at a cost of \$281,789.00. The Village has budgeted \$300,000.00, with a matching grant from Cook County.

I move to approve accepting the bid from Fuerte Systems for the Cameno Park Site & Landscaping Improvements in an amount not to exceed \$281,789.00;

and

I move to approve authorizing the Interim Village Manager to execute the contract.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2008-0333 Mid America Tree and Landscape, Inc. Proposal - Approval

Approval is now being requested for Mid America Tree and Landscape, Inc., to be the Village's 50/50 program tree vender (bid for the years 2008, 2009, 2010, at \$250 each tree), for the purchase and installation of the trees.

The Village was recently awarded national runner up in the 2007 Award of

Excellence for Community Trees program sponsored by the United States Conference of Mayors and the Home Depot Foundation. The award included a \$25,000 grant made payable to the Village's not-for-profit partner in the application, which was Open Lands.

The funding is to assist in the creation of healthy, livable communities through the use of trees. To that end, the Planning and Engineering Division and the Recreation & Parks Department have developed a plan to utilize this funding for the purchase of trees to be planted at the Stellwagen Farm. This will provide a landscape screen around the farm perimeter and provide shade for users of the planned perimeter bike path. All trees are planned to be local native species and will be identified for the benefit of path users.

On April 7, 2008, the Board of Trustees approved a budget adjustment of \$25,000 for the purchase of trees to be planted at Stellwagen Farm with full funding from the Home Depot grant.

I move to approve waiving of the bid process;

And

I move to approve of the proposal from Mid America Tree and Landscape, Inc., for the purchase and installation of trees at Stellwagen Farm at a cost not to exceed \$25,000.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

FINANCE

2008-0342 Budget Adjustments 3rd Quarter FY08 - Approval

The increase in revenues is due to the following:

- RTAP grant for the LaGrange Road transportation plan in the amount of \$80,000.
- Transfer from the Capital Improvement Fund to the General Fund to fund the purchase of the Clerk's Office mobile shelving in the amount of \$29,617.

The increase in expenditures is due to the following:

- LaGrange Road transportation plan in the amount of \$100,000.
- Village portion of traffic signal installation at 108th Avenue and 143rd Street in the amount of \$25,203.
- Clerk's Office Bradford mobile shelving in the amount of \$26,217.
- Build out of new storage area for Clerk's office for the installation of shelving in the amount of \$3,400.
- Asphalt patching not completed during FY2007 and rolled to FY2008 in the amount of \$50,000.
- Reduce brickwork project in the Capital Improvement Fund in the amount of (\$29,617) and transfer the funds to the General Fund for the mobile shelving project in the amount of \$29,617.

I move to approve amending the FY2008 revenue budget by \$109,617 and expenditure budget by \$204,820.

A motion was made by Trustee Patricia Gira, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2008-0317 80th Avenue Road Improvements - 151st Street to 159th Street - Board Approval

On June 17, 2002, the Village of Orland Park and the Cook County Highway Department entered into an Agreement to reconstruct 80th Avenue between 151st Street and 159th Street. The Cook County Highway Department is just now invoicing the Village for this work.

As part of this Agreement, the Village requested the County construct a bicycle path and sidewalk along 80th Avenue within the previously-mentioned limits. In addition, the Village was required to pay 50% of the cost for the installation of a traffic signal at 157th Street and 100% of the cost of relocating some streetlights. The traffic signal Opticom System (EVPD) installation and upgrade costs will be 100% reimbursed by the Orland Fire Protection District to the Village.

Trustee Murphy stated this item was on the May 19, 2008 Board Agenda and was asked by the Finance Committee Chairman, Trustee Schussler to be continued to the next Finance Committee meeting. The next Finance Committee was scheduled to take place on May 27, 2008 but was canceled. Trustee Murphy questioned why this item was back on the Board agenda without going to committee first.

Interim Village Manager Baer stated that Trustee Schussler was hoping to deal

with the issue of should this be a budget adjustment in this fiscal year or wait till 2009 budget.

Finance Director Annmarie Mampe stated she spoke to Trustee Schussler and discussed the reason for paying this amount in this current budget. The Village has a number of reimbursements that the County owes the Village. Finance Mampe's concern is if this invoice is not paid now and is held until October when the new budget is approved, that none of the reimbursements owed to the Village will be received from the County.

Trustee Schussler asked if those reimbursements exceed what is owed. Finance Director Mampe yes they do.

I move to approve the request from the Cook County Highway Department for payment in the amount of \$184,456.88 for the improvement to 80th Avenue from 151st Street to 159th Street;

And

Approve authorizing a budget adjustment in the amount of \$184,456.88.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

MAYOR'S REPORT

2008-0323 City of Chicago's Bid for the 2016 Olympic and Paralympic Games - Resolution

I move to pass Resolution Number 0812 entitled: A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

NON-SCHEDULED CITIZENS & VISITORS

Terrence Camodeca spoke to the Board regarding the Norm Meyer Special Day for Special People event and reported what a great success it was.

He also informed the Board he will continue to pursue a proposed ban on the sale of mini liquor bottles within the Village of Orland Park.

BOARD COMMENTS

TRUSTEE GIRA - Complemented Trustee Fenton on the wonderful job done in organizing the Lions Club parade. Also, Orland Days was very well done this year.

TRUSTEE FENTON - Thanked staff for all their help during the Norm Meyers Special Day for Special People event at Orland Days. She also thanked the Village of Orland Park for everything they did to make Orland Days a great success.

The lunch sponsor for the Farmers Market this Friday, June 6th will be Open Lands.

PRESIDENT McLAUGHLIN - Congratulated staff and the Lions Club for a great time had by all at the Orland Days events. Considering the new site for the fair and new route for the parade, everything was organized and ran very well.

President McLaughlin reviewed several events that are taking place in the Village. He reported on the planting (by staff) of native plants by the south doors of the Village Hall; the two new sculptures that are displayed along Ravinia as part of the Art in the Parks program, with one more sculpture that will be installed in the very near future; and on Saturday, June 28, 2008 from 9:30 AM to 2:30 PM the Village of Orland Park will host a Technology Fair. E-Scrap Technologies will be outside the Village Hall to collect old electronics.

EXECUTIVE SESSION - 7:31 PM

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) probable/Imminent litigation; and c) collective negotiating matters between public employers and their employees or representatives, or deliberations concerning salary schedules for one or more classes of municipal employees.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Patricia Gira, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

RECONVENE BOARD MEETING - 8:31 PM

The roll was called to reconvene the Regular Meeting and Trustees Murphy, Fenton, Gira, and President McLaughlin were present. Trustees O'Halloran, Dodge and Schussler were absent.

Report on Executive Session

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) probable/Imminent litigation; and c) collective negotiating matters between public employers and their employees or representatives, or deliberations concerning salary schedules for one or more classes of municipal employees.

2008-0370 Metropolitan Alliance of Police (MAP) Agreement

Interim Village Manager Baer reported that the Board discussed in Executive Session the Metropolitan Alliance of Police (MAP) agreement.

I move to approve ratifying the collective bargaining agreement between the Village of Orland Park and the Metropolitan Alliance for Police Chapter 159 covering the period of May 1, 2007 through April 30, 2011 and to authorize the Mayor, Village Clerk, and Acting Village Manager to execute said agreement.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 4 - Trustee Murphy, Trustee Fenton, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 3 - Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

ADJOURNMENT - 8:40 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 4 - Trustee Murphy, Trustee Fenton, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 3 - Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

/nm

APPROVED: June 16, 2008

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk