

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, October 3, 2011 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2011-0629 Approval of the September 19, 2011 Regular Meeting Minutes

Attachments: Draft Minutes

2011-0609 Orland Park Chamber of Commerce - Raffle License

Attachments: Raffle Application

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. CONSENT AGENDA

A. 2011-0630	Payroll - Approval
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Attachments: Bi Weekly Payroll 9-2-11

Monthly Hourly Payroll 9-9-11

B. 2011-0631 Accounts Payable - Approval

Attachments: Accounts Payable List

c. 2011-0587 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: Auction Letter

Ordinance

D. 2011-0598 Ravinia Avenue Wetland Mowing - Proposal

E. 2011-0595 2011-2012 Road Salt Annual State Joint Purchasing Program

VILLAGE OF ORLAND PARK Page 1 of 3

F.	2011-0599	Utility Cart - Parks Department - Bid Award
G.	2011-0602	156th Street - Ravinia Avenue to LaGrange Road - Design Engineering
Н.	<u>2011-0600</u>	88th Avenue Roadway Improvements - IDOT Contract 63488
I.	2011-0404	Randy's Market-Tenant Payout
J.	2011-0540	Miroballi Plaza - SP, AR, VAR
K.	<u>2011-0080</u>	Thomas Place of Orland Park - Subdivision, Special Use, Site Plan
		Attachments: PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc

- 7. **HEARINGS** 7:00 P.M.
- 8. PUBLIC SAFETY
- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS AND ENGINEERING

2011-0637 Oak Lawn Water System Service Agreement Extension

Attachments: Term Extension Amendment

- 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

VILLAGE OF ORLAND PARK Page 2 of 3

- 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

VILLAGE OF ORLAND PARK Page 3 of 3