



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

Sunday, January 15, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0013](#) Approval of the January 3, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0014](#) Payroll - Approval

Attachments: [Bi-Weekly Payroll](#)

B. [2012-0015](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0001](#) Anti-Virus Software Annual Maintenance - Approve Purchase

Attachments: [Sales Quote](#)

D. [2012-0002](#) Annual Website Maintenance and Hosting - Expenditure Approval

Attachments: [Invoice](#)

E. [2012-0004](#) Winter 2012 Program Brochure - Distribution

F. [2011-0783](#) Fire System Repair Quote - Cultural Center

Attachments: [Fire Protection Quote](#)

G. [2011-0814](#) Arts Commission "Dance Chicago" Proposal

H. [2012-0005](#) Approval of Benefit Service Providers

I. [2011-0648](#) Irish Patriot Outdoor Seating Area - Ordinance

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

J. [2011-0715](#) Miroballi Plaza - Record Plat of Consolidation

K. [2012-0017](#) Chaser Tag Inc. & CiCi's Pizza - Amusement Device License

Attachments: [Application Dated 9/10/11](#)
[Layout](#)
[Email](#)
[Application Dated 1/11/12](#)

L. [2011-0813](#) Chicago Water Rate Increase - Approval

Attachments: [Revised Proposed Water Rates](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

[2011-0260](#) Buona Beef - Special Use Amendment, Site Plan, Elevations

Attachments: [Planned Development](#)
[Site Plan and Elevations](#)
[Ordinance.DOC](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2012-0020](#) Decrease Number of Liquor Licenses - Title 7 Chapter 4 -

Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. 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 - 7:45 PM