



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, July 18, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0461 Approval of the July 5, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2011-0454 Toy Box Connection - Raffle License Approval

Attachments: [Raffle Application](#)

2011-0477 First Annual SMA Walk-n-Roll to Cure Tala Event - Raffle License Approval

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0465** Payroll - Approval

Attachments: [Payroll for June 24, 2011](#)

B. **2011-0466** Accounts Payable - Approval

Attachments: [Accounts Payable List 7-18-11](#)

C. **2011-0432** Property Tax Appeal Board (PTAB) Appeals - Resolution
Authorizing PTAB Representation - Resolution

Attachments: [Resolution - PTAB Appeals](#)

D. [2011-0331](#) Clock Tower Brick Repair Bid Award

Attachments: [brick work bid results.pdf](#)

E. [2011-0435](#) Centennial Pool Pumps Quote Award

Attachments: [Centennial pool pump quotes 2011.pdf](#)

F. [2011-0375](#) Air Unit Repairs at 14600 Ravinia

Attachments: [southwest town work order.pdf](#)

G. [2011-0408](#) Special Recreation Fundraiser - Product Payment Approval

H. [2011-0410](#) Special Recreation Christmas Dinner Dance

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

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

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

[2011-0366](#) Automatic Amusement Devices - Dave & Busters

Attachments: [Dave Busters Amusement Device App.pdf](#)
[D-B floor plan.pdf](#)

[2011-0476](#) Sheffield Square - Authorize Development Agreement - Ordinance

Attachments: [Ord author dev agm \(Sheffield Sq \) \(2\).DOC](#)
[Sheffield Square Development Agreement \(CLEAN\) \(3\).DOC](#)

[2010-0189](#) Dave & Busters - Amended Special Use Permit, Site Plan, Elevations

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

12. PARKS AND RECREATION

[2011-0458](#) Sportsplex Maple Floor Replacement Bid Award

Attachments: [splx flooring backup.doc](#)
[Sportsplex Final Report.pdf](#)
[splx floor bid results.pdf](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT - 7:35 PM