



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, June 6, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2011-0360 Approval of the May 16, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0345 236th Birthday of U.S. Army - Proclamation

Attachments: [PROCLAMATION-Army Birthday.doc](#)

2011-0359 Bike to Work Week Challenge - Proclamation

Attachments: [Proclamation 2011 Bike Week Challenge.doc](#)

2011-0300 Thomas M. Dubelbeis - Presentation

2011-0330 Sonia Mantell - Presentation

2011-0329 Sandburg Badminton Team - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2011-0326 Payroll - Approval

Attachments: [Monthly Hourly Payroll May 13, 2011](#)
[Bi-Weekly Payroll May 13, 2011](#)

B. 2011-0349 Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

- C. [2011-0305](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Seized Vehicle Auction Request Letter 05092011
2384_1-vehicle disposal-9_14_06 Revised](#)

- D. [2011-0312](#) Orland Park Dog Park - Fundraising Campaign

Attachments: [Dog Park Committee Item.pdf](#)

- E. [2011-0235](#) Centennial Park Aquatic Center Quote for VGB Grates

Attachments: [Spear Corp invoice.pdf](#)

- F. [2011-0298](#) Thistlewood Pump House Siding Bid Award

Attachments: [Thistlewood Pump House siding.pdf](#)

- G. [2011-0088](#) Centennial Park Aquatic Center Concrete Decking Bid Award
Change Order

Attachments: [RW clark extras.pdf](#)

- H. [2011-0313](#) Recreation and Parks Program Guide Printing - Request for
Proposal

- I. [2011-0311](#) Centennial Park Aquatic Center - Outdoor Furniture Purchase

- J. [2011-0259](#) LA Boxing - Special Use

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

- K. [2011-0239](#) Amending Title 5, Chapter 8 of the Village Code - Crime Free
Housing - Ordinance

Attachments: [Ordinance amending Title 5 Chapt. 8 regarding Crime FreeProgram.DOI](#)

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

- M. [2011-0347](#) Orland Fire Protection District Headquarters 9788 151st St. - Plat
of Abrogation

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH**10. PUBLIC WORKS AND ENGINEERING**

[2011-0339](#) 183rd Street and Wolf Road Intersection Watermain Improvement - Bid Award

Attachments: [183 Wolf Bid Award Documents 06 06 11.pdf](#)

11. DEVELOPMENT SERVICES AND PLANNING

[2011-0264](#) 9867 W. 144th Place - Certificate of Appropriateness

[2011-0183](#) Bridge Teen Center Permit Fee Waiver

Attachments: [Exhibit 1 - Bridge Teen Center.pdf](#)
[Exhibit 2 - 2009-0145.pdf](#)
[BridgeTeenLtr3-7-11.pdf](#)
[PGrimesLtr3-17-11.pdf](#)

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**13. FINANCE****14. MAYOR'S REPORT**

[2011-0315](#) Committee Assignments for Village Trustees

15. VILLAGE MANAGER'S REPORT

[2011-0346](#) Organizational Staffing Analysis

Attachments: [Matrix Consulting Proposal.pdf](#)

16. NON-SCHEDULED CITIZENS & VISITORS**17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

B. The Purchase or Lease of Real Property for the Use of The Village

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