



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 John C. Mehalek

Trustees, Kathleen M. Fenton, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, June 17, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0392](#) Approval of the June 3, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2013-0370](#) Release of Executive Session Minutes - July 2, 2012 - December 17, 2012

[2013-0377](#) Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

[2013-0369](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2013-0385](#) Lions Club - Presentation

6. CONSENT AGENDA

A. [2013-0383](#) Payroll - Approval

Attachments: [Bi-weekly List](#)

B. [2013-0382](#) Accounts Payable - Approval

Attachments: [List](#)

- C. [2013-0336](#) Telephone Circuit Rate Contract
Attachments: [Contract](#)
- D. [2013-0332](#) Disposal of Village Property (playground equipment) - Ordinance
Attachments: [Diagram](#)
 [Agreement](#)
 [Ordinance](#)
- E. [2013-0329](#) Louver Replacement in Franklin Loebe Center Gym
Attachments: [Quote](#)
- F. [2013-0305](#) Thistlewood Pumping Station Landscaping Proposal
Attachments: [Proposal](#)
- G. [2013-0341](#) 2013 Budget Adjustments 2nd Quarter - Approval
Attachments: [Adjustments](#)
- H. [2013-0340](#) 2012 Annual Treasurer's Report - Acknowledgement
Attachments: [Treasurer's Report](#)
- I. [2013-0343](#) Credit Card Processing - Approval
Attachments: [Paymentus Presentation](#)
- J. [2013-0312](#) Refuse Hauling Contract
Attachments: [DRAFT Agreement](#)
 [Staff Report Pricing](#)
- K. [2013-0328](#) Chefs' Auction Donation to American Cancer Society
- L. [2013-0327](#) Orland Park Concert Event - The City Lights Orchestra
- M. [2013-0323](#) Taste of Orland Park Cup Purchase
Attachments: [Quotes](#)
- N. [2012-0204](#) Marquette Bank - Ordinance
Attachments: [Ordinance](#)

- O. [2009-0441](#) Tall Woods Estates - Extension
 Attachments: [Petition from Neighbors \(attach to 9-22-09 PC Minutes\)](#)
 [MAP - AVAILABLE IN HARD COPY ONLY](#)
 [Attachments for 11-23-09 Committee](#)
 [Site Plan](#)
- P. [2013-0289](#) 9855 144th Street - Certificate of Appropriateness
 Attachments: [Garage Elevations Set](#)
 [Lot 2 Site Plan](#)
- Q. [2012-0462](#) Bonefish Grill Restaurant - Ordinance
 Attachments: [Ordinance](#)
- R. [2013-0154](#) Joy of Thai Restaurant - Ordinance
 Attachments: [Ordinance](#)
- S. [2013-0405](#) Prevailing Wage - Ordinance
 Attachments: [Exhibit A](#)
 [Ordinance](#)

7. HEARINGS 7:00 P.M.

- [2013-0372](#) Special Service Area #2 - Public Hearing
 Attachments: [SSA2 Public Hearing Requirements](#)
- [2013-0373](#) Special Service Area #3 - Public Hearing
 Attachments: [SSA3 Public Hearing Requirements](#)

8. PUBLIC SAFETY

- [2013-0393](#) Repair and Replacement of Siren #7 Located at 171st and Wolf Road
 Attachments: [Proposal](#)

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

[2013-0395](#) Part Time Property Maintenance Position

[2013-0397](#) BMW - Assignment of an Inducement Agreement

Attachments: [Agreement](#)

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

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT