



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, January 7, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0009](#) Approval of the December 17, 2012 Regular Meeting Minutes

Attachments: [12 17 12 BOT](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0016](#) Community Pride Awards - Orland Knights Super Bowl XXIX Champions

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0011](#) Payroll - Approval

Attachments: [Monthly Hourly Payroll](#)
[Bi-Weekly Payroll](#)

B. [2013-0003](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0727](#) Disposal of Certain Village Equipment - Ordinance

Attachments: [Ordinance](#)
[Auction Inventory](#)

D. [2012-0740](#) Public Works Automatic Vehicle Locator System - Purchase

Attachments: [Quotation](#)

- E. [2012-0730](#) Storm Sewer GIS Survey - Proposal
 Attachments: [Proposal](#)
- F. [2013-0005](#) McDonald's - Authorizing Development Agreement - Ordinance
 Attachments: [Site Plan Board Approved](#)
 [Ordinance](#)
 [Development Agreement](#)
 [Easement Agreement](#)
- G. [2013-0004](#) Orland Park 159th Street Plaza - Authorizing Development
 Agreement - Ordinance
 Attachments: [Development Agreement](#)
 [Easement agreement](#)
 [Site Plan Exhibit 'A'](#)
 [Ordinance](#)
- H. [2012-0722](#) LaGrange Road Corridor - Landscape Architecture Design -
 Norris Design Proposal - Additional Services Agreement #1
 Attachments: [Agreement](#)
- I. [2012-0664](#) Build Orland 2013
- J. [2012-0498](#) 16555 S. 108th Avenue Rezoning - RZ, LP
 Attachments: [16555 108th Ave. Plat of Survey](#)
 [2009 Orland Medical Realty Site Plan](#)
 [16555 108th Aven. Rezoning LR - 2012-0498.doc.pdf](#)
 [16555 108th Ave. Landscape Plan](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. **PUBLIC WORKS AND ENGINEERING**

- [2013-0014](#) Oak Lawn Water Negotiations Consultant Agreement
 Attachments: [Memorandum](#)

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

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

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