



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, February 6, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0034 Approval of the January 16, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2012-0033 Make-A-Wish Foundation - Raffle License

Attachments: [Raffle Application](#)

2012-0032 Village of Orland Park Chefs' Auction - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0063 Donation to The Bridge Teen Center - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2012-0043 Payroll - Approval

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

B. 2012-0044 Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. 2011-0813 Chicago Water Rate Increase - Ordinance

- Attachments:*** [Ordinance](#)
- D. [2012-0019](#) Professional Engineering Services with Christopher B. Burke - Approval
Attachments: [Attachment](#)
- E. [2011-0745](#) Savers - Special Use Permit, Site Plan, Elevations
Attachments: [Site Plan](#)
[Elevations](#)
[Landscape Plan](#)
- F. [2012-0031](#) Thomas Place Special Use - Ordinance
Attachments: [Ordinance](#)
- G. [2011-0750](#) Hibachi Grill & Supreme Buffet - Special Use
Attachments: [Aerial](#)
[Special Use Standards](#)
[Retail Center Layout](#)
[Draft Floor Plan](#)
- H. [2012-0018](#) Build Orland 2012 Renewal
- I. [2011-0260](#) Buona Beef - Ordinance
Attachments: [Ordinance](#)
- J. [2011-0808](#) Miroballi Plaza - Authorize Development Agreement - Ordinance
Attachments: [Ordinance](#)
[Development Agreement](#)
- K. [2012-0062](#) Thomas Place of Orland Park - Development Agreement - Ordinance
Attachments: [Development Agreement](#)
[Ordinance](#)
- L. [2012-0021](#) Water Coliform Testing - Proposal
- M. [2012-0022](#) Gasoline and Diesel Fuel Purchased for 2011 Fiscal Year
- N. [2012-0023](#) 2012 Maintenance of Streets And Highways by Municipality Under the Illinois Highway Code - Resolution
Attachments: [BLR 14230 - Resolution](#)
[BLR 14231 - Municipal Estimate of Maintenance Costs](#)
[BLR 14310 - Municipal Maintenance Expenditure Statement](#)

- O. [2012-0029](#) Use of On-Line Auction Service and Disposal of Certain Village Equipment at Public Auction - Ordinance
Attachments: [EXHIBIT A -Inventory Ordinance Recommendation & Documents](#)
- P. [2011-0601](#) Pavement and Asset Management Consultant - Contract
Attachments: [Orland Park AMS Price Menu](#)
- Q. [2012-0054](#) Village of Orland Park Golf Outing 2012
7. **HEARINGS 7:00 P.M.**
8. **PUBLIC SAFETY**
9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**
- [2012-0053](#) GIS Software Annual Maintenance - Expenditure Approval
Attachments: [GIS 2012 Maintenance Quote](#)
- [2012-0055](#) Computer Equipment Purchase - Approval
Attachments: [Computer Equipment Quote.pdf](#)
10. **PUBLIC WORKS AND ENGINEERING**
- [2012-0051](#) Ravinia Avenue North Extension Utility Investigation - Proposal
Attachments: [Proposal](#)
- [2012-0064](#) License Agreement Permitting Use of Village Property - LaGrange Road Overpass Construction - Agreement
Attachments: [License Agreement EXHIBIT A](#)
- [2012-0065](#) 88th Avenue Roadway Improvements - IDOT Contract 63488
Attachments: [Table of Costs](#)
11. **DEVELOPMENT SERVICES AND PLANNING**
- [2012-0050](#) Holdover Tenant Agreement - Bloomingfield Florist - Ordinance

Attachments: [Ordinance](#)

[2012-0039](#) Terry's Lincoln Mercury Amended Agreement - Ordinance

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

12. PARKS AND RECREATION

[2012-0009](#) Automatic Building Controls, Inc. - Contract

Attachments: [ABC Maintenance](#)

[2012-0012](#) Fire Alarm Equipment Preventative Maintenance Agreement

Attachments: [Affiliated Contract - 2012-14](#)

[2012-0060](#) Athletic Field Usage Agreement - Twilight Fees

13. FINANCE

[2012-0068](#) Electrical Aggregation Program - Consultant

Attachments: [NIMEC Energy Consulting Services](#)

[2012-0061](#) Budget Rollovers to FY 2012 - Approval

Attachments: [Budget Rollover](#)

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

C. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT