



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, April 1, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

[2013-0201](#) Presentation of Colors

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0211](#) Approval of the March 18, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2013-0184](#) National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

[2013-0218](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0206](#) Eagle Scout Recognitions - Presentations

[2013-0202](#) 75th Anniversary of Orland Park BSA Troop 318 - Proclamation

Attachments: [Boy Scout Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0212](#) Payroll - Approval

Attachments: [Bi weekly payroll list](#)

- B. [2013-0213](#) Accounts Payable - Approval
 Attachments: [Accounts Payable List](#)
- C. [2013-0181](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Auction Memo](#)
 [Ordinance](#)
- D. [2013-0167](#) 153rd Street Watermain Repair - Board Approval
 Attachments: [Invoice](#)
- E. [2013-0168](#) Police Vehicles - Bid Award
 Attachments: [Bid Documents](#)
- F. [2013-0171](#) Police and Development Services Vehicles - Bid Award
 Attachments: [Bid Documents Police Vehicles](#)
 [Bid Documents Development Services SUV](#)
- G. [2013-0173](#) Disposal of Certain Village Equipment - Ordinance
 Attachments: [Ordinance](#)
 [Exhibit A Inventory](#)
- H. [2013-0220](#) Prevailing Wage - Ordinance
 Attachments: [Exhibit A](#)
 [Ordinance](#)
- I. [2013-0127](#) 9831 W. 144th Place - Certificate of Appropriateness
 Attachments: [Engineering Survey](#)
 [Elevations](#)
- J. [2013-0079](#) Franklin E. Loebe Recreation Center - Certificate of Appropriateness
 Attachments: [HPRC Revised Submittal_13227.pdf](#)
- K. [2013-0170](#) Village Code Amendment - Fire Code Title 5, Chapter 5 - Ordinance
 Attachments: [VC Chapter 5 - Fire Code](#)
 [Ordinance PDF](#)
- L. [2013-0165](#) 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue - Award of Contract

Attachments: [HR Green RE Services Proposal agenda item bid summary](#)

- M. **2013-0166** LaGrange Road Corridor Enhancements - Construction Management and Coordination

Attachments: [V3 Proposal](#)

- N. **2013-0219** Kelly Grove - Plat of Subdivision

Attachments: [Plat of Subdivision](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2013-0067** Barry House Certificate of Appropriateness

Attachments: [HBS and Color Attachments.pdf](#)
 [Barry House Elevations Submittal.pdf](#)
 [HPRC Report](#)
 [Revised Site Plan](#)

12. PARKS AND RECREATION

- 2013-0186** Centennial Park Aquatic Center Pump Replacement & Installation Bid

Attachments: [Bid Results](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- 2013-0198** Intergovernmental Affairs Consultants

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

**B. The Appointment, Employment, Compensation, Discipline,
Performances or Dismissal of Specific Village Employees**

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT