



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

Tuesday, January 3, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0007 Approval of the December 19, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2012-0003 Kiwanis Club of Orland Park - 2012 Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2011-0811** Payroll - Approval

Attachments: [Bi-weekly List](#)
[Monthly Hourly List](#)

B. **2011-0810** Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. **2011-0786** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

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

D. **2011-0788** Intergovernmental Dispatch and Detention Agreement - Orland Hills - Resolution

Attachments: [Intergovernmental Agreement Resolution](#)

- E. [2011-0619](#) Chicago Fine Motors - Ordinance
Attachments: [Ordinance](#)
- F. [2011-0801](#) Tenant Relocation Claims
- G. [2011-0769](#) 9871 W. 144th Place - Certificate of Appropriateness
Attachments: [Site Plan](#)
- H. [2011-0590](#) Anti-Icing Equipment - Phase II - Proposal
- I. [2011-0794](#) Old Orland Decorative Light Pole Installation Final Phase - Payment
- J. [2011-0799](#) 143rd Street Watermain Engineering Design (Phase II) - Proposals

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

[2011-0728](#) Main Street Area Roadwork - Design Build Contract to complete Ravinia Ave North Extension and Main Street

Attachments: [PROPOSAL](#)

11. DEVELOPMENT SERVICES AND PLANNING

[2011-0790](#) Revolving Loan Fund - Orland Park Bakery

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
19. RECONVENE BOARD MEETING
20. ADJOURNMENT