



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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*

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Monday, August 1, 2011

7:00 PM

Village Hall

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#### 1. CALL TO ORDER/ROLL CALL

[2011-0493](#) Presentation of Colors

#### 2. PLEDGE OF ALLEGIANCE

#### 3. VILLAGE CLERK'S OFFICE

[2011-0506](#) Approval of the July 11, 2011 Special Meeting Minutes

*Attachments:* [Draft Special Meeting Minutes](#)

[2011-0509](#) Approval of the July 18, 2011 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2011-0507](#) St. Francis of Assisi - Raffle License

*Attachments:* [Raffle Application](#)

#### 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2011-0492](#) Electrical Commission - Appointment

[2011-0495](#) Recreation Advisory Board - Appointments

#### 5. PRE-SCHEDULED CITIZENS & VISITORS

#### 6. CONSENT AGENDA

A. [2011-0484](#) Payroll - Approval

*Attachments:* [Bi-weekly payroll 7-8-11](#)  
[Monthly payroll 7-8-11](#)

B. [2011-0504](#) Accounts Payable - Approval

**Attachments:** [Accounts Payable List](#)

- C.     **2011-0457**     Disposal of Certain Seized Vehicles at Public Auction - Ordinance  
**Attachments:**   [Seized Vehicle Auction Request Letter 07112011  
2384\\_1-vehicle disposal-9\\_14\\_06 Revised](#)
- D.     **2011-0456**     New World CAD System Maintenance - Purchase  
**Attachments:**   [New World Maintenance](#)
- E.     **2011-0468**     Project Agreement - IDOT - 183rd Street and Wolf Road  
Intersection Improvement Agreement
- F.     **2011-0469**     Catalina Stormwater Improvements - Preliminary Engineering  
Design Services
- G.     **2011-0471**     Parkway Tree Replacement Program
- H.     **2011-0473**     Traffic Signal Modification - 151st Street and 80th Avenue - Bid  
Award
- I.     **2011-0478**     Ravinia Avenue North Extension - Phase II Professional  
Engineering Design Services - Proposal
- J.     **2011-0342**     2011 Land Development Code Amendments II  
**Attachments:**   [LDCA II Attachments.doc  
6-206 Revised 7.7.11a.DOC  
6-205 Revised 7.21.11.DOC](#)
- K.     **2011-0497**     2011 Land Development Code Amendments II - Ordinance  
**Attachments:**   [ord amend Land Dev Code August 2011.DOC  
EXHIBIT A Land Dev Code August 2011.DOC  
EXHIBIT B Land Dev Code August 2011.DOC  
EXHIBIT C Land Dev Code August 2011.DOC](#)
- L.     **2011-0467**     Proposed Policy Change - Village of Orland Park Signage  
Requests - Road Improvement Construction Zones
- M.     **2011-0266**     Rhino Linings - Ordinance  
**Attachments:**   [Rhino Linings Location Map.pdf  
Rhino Linings Background Information.pdf  
Rhino Linings Ordinance 7-13-11.doc](#)
- N.     **2011-0505**     Southmoor Commons Lot 3 - Landscape Plan  
**Attachments:**   [Southmoor Commons Lot 3 Retail Building Appearance Review Elevatic](#)



**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

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

**D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**