



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 4, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0073 Approval of the January 21, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0062 Public Arts Commission - Appointment

2013-0063 Community Pride Awards- Orland Knights Widget Cheerleaders - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2013-0064** Payroll - Approval

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

B. **2013-0065** Accounts Payable - Approval

Attachments: [Accounts Payable List.pdf](#)

C. **2013-0023** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Ordinance](#)
[Seized Vehicle Auction Request Letter](#)

D. **2013-0034** Amendment to Title 9, Chapter 14, Section 1 of the Orland Park Village Code (Illinois Vehicle Code Sections Adopted) - Ordinance

- Attachments:** [Ordinance](#)
- E. **2013-0026** Adoption of the 2012 International Building Code - Ordinance
Attachments: [Exhibit B pdf](#)
[Exhibit A pdf](#)
[Ordinance pdf](#)
- F. **2013-0070** Engel Property Annexation - Ordinance
Attachments: [Ordinance](#)
[Plat of Annexation](#)
- G. **2012-0228** Engel Rezoning - Ordinance
Attachments: [Ordinance](#)
- H. **2012-0207** Sales Tax Rebate Agreement (Orland Park Motor Cars, Inc., 8470 W. 159th Street) - Ordinance
Attachments: [Ordinance](#)
[Agreement](#)
- I. **2011-0544** Orland Park 159th Street Plaza - Ordinance
Attachments: [Ordinance](#)
- J. **2013-0035** Indra's Thai Restaurant - Ordinance
Attachments: [Ordinance](#)
- K. **2012-0632** 2012 Land Development Code Amendments III - Ordinance
Attachments: [Ordinance](#)
- L. **2012-0690** Kelly Grove Subdivision - SUB, SP, VAR, COA
Attachments: [Kelly Grove Aerial](#)
[Plan Commission Report](#)
[HPRC Report](#)
- M. **2012-0687** Appearance Improvement Grant - Economic Development Program (Façade Improvement Program)
Attachments: [Appearance Improvement Grange v3](#)
[AIG Committee Report](#)
- N. **2013-0037** Business Retention Consulting Services Contract Extension
Attachments: [Business Retention Contract](#)

- O. [2013-0041](#) 143rd Street - Will-Cook Road to Wolf Road Noise Analysis Update - Proposal
Attachments: [Noise Update Proposal](#)
- P. [2013-0038](#) Annual Village-owned Traffic Signal Maintenance - Proposal
Attachments: [Proposal](#)
- Q. [2013-0040](#) Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways
- R. [2013-0042](#) Annual Liquid Deicing Purchase for 2012-2013 Winter Season
Attachments: [SPC Pricing](#)
- S. [2013-0044](#) Utility Cart - Parks Department
Attachments: [Quote](#)
- T. [2013-0045](#) Utility Vehicles - Parks Department - Bid Award
Attachments: [Bid Documents](#)
- U. [2013-0046](#) LaGrange Road Water Main, Force Main and Fiber Optic Plans Completion - Proposal
Attachments: [Proposal](#)
- V. [2013-0047](#) Main Pump Station Terrazzo Floor - Bid Award
Attachments: [Bid Documents](#)
7. **HEARINGS 7:00 P.M.**
8. **PUBLIC SAFETY**
9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**
10. **PUBLIC WORKS AND ENGINEERING**
11. **DEVELOPMENT SERVICES AND PLANNING**
- [2013-0075](#) Special Service Area (SSA) Number 1 - Ordinance
Attachments: [Ordinance PDF](#)

[2013-0071](#) Vacation of Public Alley (Grove Street Right-of-Way for Kelly Grove Subdivision) - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2013-0066](#) Decrease Number of Liquor Licenses - Title 7 Chapter 4-Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING