



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, September 17, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

[2012-0531](#) Approval of the September 4, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2012-0526](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

3. VILLAGE CLERK'S OFFICE

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2012-0536](#) Constitution Week - Proclamation

Attachments: [Proclamation](#)

[2012-0533](#) Community Pride Awards - Presentations

[2012-0535](#) Garden Contest Winners - Presentations

[2012-0534](#) Garden Walk Hosts - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

[2012-0514](#) Dave & Busters - Presentation

6. CONSENT AGENDA

A. [2012-0544](#) Payroll - Approval

Attachments: [Payroll List](#)

- B. [2012-0545](#) Accounts Payable - Approval
 Attachments: [Accounts Payable List](#)
- C. [2012-0520](#) Centennial Park Fiber Optic Cable - Bid Award
 Attachments: [Bid Summary](#)
 [Six Underground Construction Co Bid](#)
- D. [2012-0521](#) IBM Server Maintenance - Expenditure Approval
 Attachments: [IBM Server Maintenance Quote](#)
- E. [2012-0524](#) Electricity for 2012 Taste of Orland Park
- F. [2012-0512](#) 2013 Special Recreation Vacation Trip
- G. [2011-0540](#) Miroballi Plaza - Landscape Plan
 Attachments: [Landscape Review](#)
 [Landscape Plan](#)
- H. [2012-0228](#) Engel - Rezoning (Subject to Annexation)
 Attachments: [Aerial](#)
 [Plat of Survey](#)

7. HEARINGS 7:00 P.M.

- [2012-0537](#) Engel - Annexation Public Hearing
 Attachments: [Annexation Agreement](#)

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

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

A. Approval of Minutes

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. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT