



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, November 5, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0633](#) Release of Executive Session Minutes - January 16, 2012 - June 18, 2012

[2012-0628](#) Approval of the October 15, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2012-0647](#) Approval of the October 22, 2012 Special Meeting Minutes

Attachments: [Draft Special Meeting Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2012-0645](#) Community Pride Awards - Spelling Bee - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0639](#) Payroll - Approval

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

B. [2012-0638](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0640](#) 159th & LaGrange Road Various Invoices - Approval

Attachments: [List of Invoices](#)
[Invoices](#)

- D. [2012-0617](#) Holiday Pole Decorations and Banners
- E. [2012-0618](#) Village-Owned Holiday Decorations 2012
- F. [2012-0601](#) IDOT Right-of-Way Maintenance Resolution - Resolution
Attachments: [Resolution](#)
- G. [2012-0603](#) Elevated Water Tower #7 and Tower #10 Exterior Cleaning - Proposal
Attachments: [Tank Cleaning Proposal](#)
- H. [2012-0604](#) Gasoline and Diesel Fuel Purchase - Contract Extension
- I. [2012-0605](#) Public Works Automatic Vehicle Locator System - Purchase
Attachments: [AVL Quotation](#)
 [AVL Cost Comparison](#)
- J. [2012-0613](#) Tree Trimming, Removal, Stumping and Restoration Services - Proposal
Attachments: [Proposal Summary Sheet](#)
 [Amended Pricing Letter](#)
- K. [2012-0483](#) 2012 Land Development Code Amendments II - LDCA
Attachments: [407.1 Lighting Exhibits Markup](#)
 [LDCA II Attachments](#)
 [Plan Commission Report](#)
- L. [2012-0207](#) Request For Economic Assistance/Sales Tax Abatement from Mercedes-Benz of Orland Park
- M. [2012-0473](#) 17151 Wolf Road Land Donation
Attachments: [Aerial](#)
- N. [2012-0657](#) Employee Insurance Renewal FY2013 - Approval
Attachments: [Village/Employee Contribution](#)
 [Insurance Types](#)
 [Employee Insurance Annual Expense](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY**9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT****10. PUBLIC WORKS AND ENGINEERING****11. DEVELOPMENT SERVICES AND PLANNING**

[2012-0589](#) GIS Agreement with Cook County - Resolution

Attachments: [Resolution Agreement](#)

12. PARKS AND RECREATION

[2012-0630](#) Sunny Pine Park Play Unit Installation Bid

Attachments: [Bid Summary](#)

[2012-0626](#) Masonry & Coping Sill Repair & Replacement Bid Award

Attachments: [Bid Summary](#)

[2012-0650](#) Colette Highlands Park Development Bid Award

Attachments: [Bid Summary](#)

[2012-0655](#) Turkey Trot 2012 T-Shirt Purchase

13. FINANCE**14. MAYOR'S REPORT**

[2012-0652](#) Increase Number of Liquor Licenses- Title 7 Chapter 4 - Ordinance

Attachments: [ord inc Class A and Class C liquor license 10 31 12](#)

15. VILLAGE MANAGER'S REPORT

[2012-0646](#) Issuance of RFP for Refuse Hauling and Recycling Services - Resolution

Attachments: [Resolution to Release Refuse RFP.doc](#)
[RFP 2012 Residential Solid Waste - DRAFT2.pdf](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Setting a Price for Sale or Lease of Village Property

**B. 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