

# **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 Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran, James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira

Monday, March 7, 2011 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2011-0122	Approval of the February 21, 2011 Regular Meeting Minutes
2011-0123	Operation MOMS Cookie Inc., NFD - Raffle License

**2011-0129** Make-A-Wish Foundation - Raffle License

#### 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0125 St. Patrick's Day Parade Queen's Court Member - Presentation2011-0124 Plan Commission - Appointment

### 5. PRE-SCHEDULED CITIZENS & VISITORS

## 6. CONSENT AGENDA

A.	<u>2011-0130</u>	Payroll - Approval
В.	<u>2011-0131</u>	Accounts Payable - Approval
C.	2011-0088	Centennial Park Aquatic Center Concrete Decking Bid Award
D.	2011-0089	HVAC Update Backtalk System RFP Results
E.	2011-0094	Disposal of Certain Seized Vehicles at Public Auction - Ordinance
F.	<u>2011-0081</u>	Fitness Equipment Purchase
G.	<u>2011-0076</u>	Title 6 Chapter 10 Amendment to the Village Code - Ordinance

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Н.	2010-0579	159th Street Corridor Plan - Resolution
l.	2011-0049	Title 7, Chapter 14 Village Code Amendment, Massage Establishments - Ordinance
J.	2011-0135	Brittany Glen West - Property Annexation Ordinance
K.	2010-0578	Brittany Glen West - Rezoning Ordinance
L.	2011-0003	Cardinal Fitness - Special Use Permit
М.	2011-0091	Madison Construction Revolving Loan Fund Application
N.	2011-0082	2010-11 Zoning Map Update - Ordinance
0.	2011-0157	Intergovernmental Affairs Consultants
Ρ.	2011-0159	Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

- 7. **HEARINGS** 7:00 P.M.
- 8. PUBLIC SAFETY
- 9. COMMUNITY EVENTS & OUTREACH
- 10. PUBLIC WORKS AND ENGINEERING

2011-0154 IDOT LaGrange Road Widening and Railroad Realignment Projects - Resolution

- 11. DEVELOPMENT SERVICES AND PLANNING
- 12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

**2011-0103** Concession Services - Athletic Fields, Aquatic Center, and Sportsplex

- 13. FINANCE
- 14. MAYOR'S REPORT
- 15. VILLAGE MANAGER'S REPORT

**2011-0155** Organizational Staffing Analysis - Resolution

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- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. ADJOURNMENT 7:33 PM

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