



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, January 17, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2011-0019](#) Approval of the January 4, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2011-0028](#) Village of Orland Park Chefs' Auction - Raffle License

Attachments: [Raffle Application/ Signed Agreement](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0020](#) Payroll - Approval

Attachments: [Payroll for December 23, 2010](#)

B. [2011-0021](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2011-0007](#) LaGrange Road Corridor - Landscape Architecture Design -
Norris Design Proposal

Attachments: [LaGRANGE CORRIDOR NORRIS PROPOSAL 01 04 11.doc.pdf](#)
[Norris Design; LaGrange Road Corridor Landscape Design](#)

D. [2010-0593](#) Community Honda - Amended Sales Tax Rebate Agreement -
Ordinance

Attachments: [Ordinance](#)
[FIRST AMENDMENT TO SALES TAX REBATE AGM.DOC](#)
[Signed Amendment](#)

E. **2010-0524** Building Code Revisions - Ordinance

Attachments: [Revise 5-1-13 to the 2009 IBC.doc](#)
[Building Code Revisions - 12-20-10 Committee.doc](#)
[Summary Bld Code and Fee Changes-Separations 09Code 12-20-10 C](#)
[Fee Ord 5-2 Next Changes to Committee 12-20-10-2010.doc](#)
[Fee Ordinance Revisions Table 12-20-10 Committee.doc](#)
[Revise VC 5-1-13 to Board 1-4-2011 2009 IBC.doc](#)
[Fee Ord 5-2 Next Changes to Board 1-4-11.doc](#)
[Table for Fee Ordinance Revisions 1-14-11.doc](#)
[Exhibit A to Ord. 4614](#)
[Exhibit B to Ord. 4614](#)
[Backup Ordinance for 1 17 11 BOT](#)
[ORDINANCE 4614](#)

7. **HEARINGS 7:00 P.M.**

2010-0653 Sloane Annexation Agreement Amendment - Public Hearing

Attachments: [Amended Annexation Agreement.pdf](#)

2011-0002 Brittany Glen West - Annexation Public Hearing

Attachments: [Ordinance](#)
[Annexation Agreement to Board](#)
[Annexation Agreement for Signature](#)
[Recorded agreement Exhibit C \(fees\).pdf](#)
[Recorded agreement Exhibit B \(plan\).pdf](#)
[Recorded agreement Exhibit A\(plat\).pdf](#)
[Plat of Annexation.signed.pdf](#)

8. **PUBLIC SAFETY**

9. **COMMUNITY EVENTS & OUTREACH**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

2011-0025 Sloane Annexation Agreement Amendment - Ordinance

Attachments: [Ordinance - 4615](#)
[Amendment Extending Annexation Agreement](#)
[Executed Amendment to Annexation Agreement](#)

2010-0578 Brittany Glen West - Rezoning - Conceptual Site Plan

Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY](#)
[PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY](#)
[Conceptual Site Plan](#)
[Ordinance rezoning from E-1 to R-3 \(Brittany Glen West\).DOC](#)

2011-0030 Forest Preserve District of Cook County Agreement - Ordinance

Attachments: [FPD VOP OHB Agreement.pdf](#)
[Ordinance](#)

12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**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. 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 - 8:10 PM