



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, February 21, 2011

7:00 PM

Village Hall

PRESENTATION OF COLORS

[2011-0096](#) Presentation of Colors

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

[2011-0102](#) Approval of the February 7, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2011-0100](#) National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
5. PRE-SCHEDULED CITIZENS & VISITORS
6. CONSENT AGENDA

A. [2011-0093](#) Payroll - Approval

Attachments: [Payroll for January 21, 2011](#)

B. [2011-0108](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2011-0071](#) Computer Equipment Purchase - Purchase Approval

Attachments: [2011 Computers.pdf](#)

- D. [2011-0072](#) GIS Software Annual Maintenance - Expenditure Approval
 Attachments: [2011 Esri Maint.pdf](#)
- E. [2011-0073](#) Dedicated Internet Services - Contract Approval
 Attachments: [2011 Internet Access.pdf](#)
- F. [2011-0074](#) Annual Legistar Software Maintenance Agreement - Expenditure Approval
 Attachments: [2011 Legistar Maint.pdf](#)
- G. [2011-0075](#) Annual Website Maintenance and Hosting - Expenditure Approval
 Attachments: [2011 Website Hosting.pdf](#)
- H. [2011-0077](#) Class Software Annual Maintenance - Expenditure Approval
 Attachments: [2011 Classmaint.pdf](#)
- I. [2011-0006](#) Approval of Occupational Health Service Provider
- J. [2011-0054](#) Vehicle Stickers 11-13 - Approval
 Attachments: [Vehicle Stickers 11-13](#)
- K. [2011-0060](#) Amending Village Manager Authority in the Village Code - Ordinance
 Attachments: [Ordinance](#)
- L. [2011-0064](#) Vehicle Sticker Price Increase - Ordinance
 Attachments: [Vehicle Sticker Ordinance.pdf](#)
- M. [2011-0061](#) Budget Rollovers to FY 2011 - Approval
 Attachments: [Budget Rollover-FY11.pdf](#)
- N. [2011-0055](#) Armored Courier Service 2011 - Approval
 Attachments: [Armored Courier Service - 2011](#)
- O. [2010-0221](#) Orland Fire Protection District - Ordinance

Attachments: [Ordinance](#)

- P. [2011-0082](#) 2010-11 Zoning Map Update - Ordinance
Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY.doc](#)
[Ordinance](#)
- Q. [2011-0029](#) IDOT Right-of-Way Maintenance Resolution - Resolution
Attachments: [IDOT MAINTENANCE RESOLUTION](#)
- R. [2011-0063](#) 143rd and LaGrange Road Intersection Improvement Project - Bid Award: F.H. Paschen, S.N. Nielson
Attachments: [Exhibit 1 Eng Est and Bid Tab.pdf](#)
[Exhibit 2 Bid Review Memorandum.pdf](#)
[Exhibit 3 Contract Award Recommendation.pdf](#)
[Attachment 1 - Change Order Mangement.pdf](#)
- S. [2011-0065](#) Pond Stewardship and Management
Attachments: [Pond Listing Maintenance Category.pdf](#)
- T. [2011-0066](#) LaGrange Road Corridor Lane Width Reduction - McDonough and Associates
Attachments: [LT_McD_MAH_Scope and Fee - Lane Width Reduction 131 to 159 12.2 1-31-2011 McDonough Ltr.pdf](#)
- U. [2011-0067](#) 143rd and LaGrange Road Intersection Improvement Project Supplement 1 - V3 Companies: Construction Management
Attachments: [V3 Supplelement 1 Letter 09-24-2010.pdf](#)
[V3 Supplement 1 Letter 01-31-2011.pdf](#)
[Original CM Aqmnt V3 143 LaGrangeRd ExecutedAgreement NTP 030](#)
- V. [2011-0068](#) Intergovernmental Agreement - Fuel Purchases - Orland Fire Protection District and Orland Park Library
Attachments: [IGA VOP EW Fuel Purchase OFPD V2 02 2011.doc](#)
[IGA VOP EW Fuel Purchase Orland Library V2 02 2011.doc](#)
[IGA Cost SS Maint Surcharge 02 2011.xls](#)
[IGA VOP RJZ Fuel Purchase Orland FD and Library 10 2005.pdf](#)
- W. [2011-0092](#) U. S. Conference of Mayors Membership Dues

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH**10. PUBLIC WORKS AND ENGINEERING**

[2011-0109](#) Blizzard 2011 - Heavy Equipment Operations - Board Approval

11. DEVELOPMENT SERVICES AND PLANNING**12. PARKS, RECREATION & ENVIRONMENTAL INITIATIVES****13. FINANCE****14. MAYOR'S REPORT**

[2011-0098](#) Support Efforts of Village of DePue - Resolution

Attachments: [RESOLUTION](#)

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

B. The Purchase or Lease of Real Property for the Use of The Village

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

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

The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

20. ADJOURNMENT - 8:50 PM

