



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, October 17, 2011

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2011-0649](#) Approval of the October 3, 2011 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2011-0654](#) Payroll - Approval

Attachments: [Bi-Weekly Payroll for 9-16-11 and 9-30-11](#)

B. [2011-0653](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2011-0638](#) Budget Adjustments Third Quarter FY11 - Approval

Attachments: [Budget AdjustmentsThird Quarter FY11](#)

D. [2011-0641](#) Banker's Representative - US Equities Development, LLC - Approval

Attachments: [US Equities Agreement and Fees](#)

E. [2011-0632](#) Microsoft Office 2010 Suite Training - Training Proposal Approval

Attachments: [Training Proposal](#)

- F. [2011-0210](#) Art in the Park Program
- G. [2011-0635](#) Village of Orland Park Golf Outing
- H. [2011-0633](#) Preliminary Approval of Special Events for FY 2012
- I. [2011-0639](#) Holiday Pole Decorations and Banners
- J. [2011-0640](#) 2011 Holiday Decorations

Attachments: [BrightIdeasINVENTORY 2011.docx](#)
[Bright Ideas 2011 Addendum 10-1-11.docx](#)

- K. [2011-0618](#) Controlled Burn Quote Award

Attachments: [proposal 2011 0922 HumphreyWoodsRxFire.pdf](#)

- L. [2011-0621](#) Custodial Services RFP Results

Attachments: [RFP Analysis.xls](#)

- M. [2011-0612](#) Movable Soccer Goal Safety Act, now commonly known as "Zach's Law"

Attachments: [Orland Park Soccer Goal Safety and Education Policy.doc](#)
[NewMovableSoccerGoalSafetyAct.pdf](#)
[Goal Sign Estimate.pdf](#)
[orland park goal sign.pdf](#)
[soccer goal spikes.pdf](#)

- N. [2011-0636](#) Sheffield Square - Authorize Amendment to Development Agreement - Ordinance

Attachments: [Ord author amend to dev agm \(Sheffield Sq \) \(2\).DOC](#)
[Sheffield Square Development Agreement Amendment 10-12-11.pdf](#)

- O. [2011-0620](#) Fitness Center & Track Age Recommendations

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

[2011-0588](#) William Court - Driveway Easement Agreement

Attachments: [William Court Driveway Easement Agreement](#)

11. DEVELOPMENT SERVICES AND PLANNING

[2011-0518](#) 4-Tech Auto - Special Use

Attachments: [Petitioner's Response to Special Use Standards.pdf](#)
[Location Map.pdf](#)
[Plat of Survey.pdf](#)
[Industrial Lease.pdf](#)
[PLAN COMMISSION 4-TECH AUTO.pdf](#)

[2011-0514](#) BMW of Orland Park - Special Use Amendment and Variance

Attachments: [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY](#)
[Plan Commission BMW.pdf](#)

[2011-0622](#) Class 6B Resolution Riverdale Body Shop

Attachments: [Class 6B Resolution Riverdale Body Shop.doc](#)

12. PARKS AND RECREATION

[2011-0655](#) Clock Tower Change Order #1 Quote

Attachments: [clock tower Co # 1 Pricing rev10 10.pdf](#)
[clock tower Co # 1 Pricing rev10 10 backup.pdf](#)
[Orland Clock Tower - Demolition Progress Photos.pdf](#)

13. FINANCE

[2011-0663](#) Village of Orland Park Employee Insurance Renewal FY2012

Attachments: [Spreadsheet \(All Lines\) Final 1 12.xls](#)
[Virgin Health Miles.pdf](#)
[VOOP Virgin Health Miles July 2012.xlsx](#)

14. MAYOR'S REPORT

[2011-0657](#) Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Attachments: [Village Code - Liquor.pdf](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT