



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, June 4, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0335 Approval of the May 17, 2012 Open House For Wheeler Avenue Improvements Special Meeting Minutes

Attachments: [Meeting Notice](#)
[Draft Minutes - Special Meeting - Open House](#)

2012-0334 Approval of the May 21, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2012-0331 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

2012-0309 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

2012-0330 For Julie Foundation, Inc.- Raffle License Approval

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0347 Recognition of Rescuers - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

- A. [2012-0323](#) Payroll - Approval
 Attachments: [Bi-Weekly Payroll](#)
 [Monthly Hourly Payroll](#)
- B. [2012-0325](#) Accounts Payable - Approval
 Attachments: [A/P List](#)
- C. [2012-0304](#) New World Systems CAD Annual Maintenance - Purchase
 Attachments: [New World Systems Invoice](#)
- D. [2012-0171](#) 167th Street Fence Variance - Churchill
 Attachments: [167th Street Background Aerial](#)
 [143rd 167th Comparison](#)
- E. [2011-0294](#) Chase Bank - 94th Avenue - Landscape Plan
 Attachments: [Landscape Plan](#)
 [Memo](#)
- F. [2012-0289](#) Hydrant Markers - Purchase
 Attachments: [QUOTATION](#)
- G. [2012-0292](#) 2012 - 2013 Shotcrete Repair Program
 Attachments: [BIDDER SUMMARY SHEET](#)
- H. [2012-0293](#) 135th Street Watermain Relocation - Engineering Design Services
 Attachments: [McDONOUGH 135 WATERMAIN 05 21 12 Proposal](#)
- I. [2012-0294](#) Land Mobile Radio Narrowbanding
 Attachments: [Quote Summary Sheet](#)
- J. [2012-0295](#) Catalina Subdivision Improvements - Engineering Services
 Attachments: [Proposal](#)
- K. [2012-0302](#) 88th Avenue Roadway Improvements - IDOT Contract 63488
 Attachments: [AMENDMENT #1](#)
- L. [2012-0303](#) 2012 Road Improvement Program - Bid Award
 Attachments: [BID SUMMARY SHEET](#)
 [BIDDER SUMMARY SHEET](#)

- M. [2012-0305](#) Parks Department Infield Groomers - Bid Award
 Attachments: [BID SUMMARY & CERTIFICATION SUMMARY](#)
 [BIDDER SUMMARY SHEET](#)
- N. [2012-0311](#) Replacement Cargo Vans and 3/4 Ton Pickup Trucks - Bid Award
 Attachments: [CARGO VANS BID SUMMARY SHEET](#)
 [CARGO VAN BIDDER SHEET](#)
 [PICKUP TRUCKS BID SUMMARY SHEET](#)
 [PICKUP TRUCKS BIDDER SUMMARY SHEET](#)
- O. [2012-0314](#) Disposal of Certain Village Equipment - Ordinance
 Attachments: [ORDINANCE](#)
 [AUCTION INVENTORY](#)
- P. [2012-0315](#) Grant of Permanent Easement to Commonwealth Edison Company
 - 143rd Street Metra Station
 Attachments: [COMED GRANT EASEMENT DOCUMENTS 143 METRA](#)

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

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

- [2012-0035](#) CMAP LTA Water Use Conservation Strategic Plan & Ordinance -
 Informational

Attachments: [CMAP LTA Water Conservation Strategy](#)

12. **PARKS AND RECREATION**

13. **FINANCE**

14. **MAYOR'S REPORT**

- [2012-0339](#) Increase Number of Class B Liquor Licenses - Title 7 Chapter 4 -
 Ordinance

Attachments: [Ordinance](#)

[2012-0342](#) Decrease Number of Class D Liquor License - Title 7 Chapter 4 - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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