



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 John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, August 3, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0456](#) Approval of the July 11, 2015 Special Meeting Minutes

Attachments: [EXHIBIT A](#)
[EXHIBIT C](#)
[EXHIBIT B](#)
[Draft Minutes](#)

[2015-0452](#) Approval of the July 20, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0421](#) Girl Scout Commitment Pledge - Presentation

[2015-0474](#) Family Day - Proclamation

Attachments: [Proclamation](#)

[2015-0424](#) U. S. Conference of Mayors - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0450](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0451](#) Accounts Payable - Approval

Attachments: [Listing](#)

- C. [2015-0417](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Seized Vehicle Auction Request Letter](#)
[Ordinance](#)

- D. [2015-0447](#) United States Conference of Mayors Dues - Approval

- E. [2015-0437](#) Village Code Amendment Title 9 Chapter 7 Parking - Resident Only Parking Tow Zone and Valet-Only Parking

- F. [2015-0426](#) Weed Elimination and Nuisance Cleanup at 13601 85th Avenue

7. HEARINGS 7:00 P.M.

- [2015-0436](#) Greystone Ridge Subdivision - Annexation Public Hearing

Attachments: [Plat of Annexation](#)
[Annexation Agreement Final](#)
[Ordinance](#)

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2015-0269](#) Porsche - Acura of Orland Park Expansion

Attachments: [Aerial](#)
[Porsche - Acura Special Use Standards](#)
[Final Plan Packet](#)

- [2015-0477](#) Purchase of Open Space Parcel (10100 W. 159th Street) - Amended Ordinance

Attachments: [Amended Ordinance](#)
[Exhibit A](#)
[Addendum & Amendment to Real Estate Contract](#)

- [2015-0484](#) Greystone Ridge - Authorizing Annexation Agreement - Ordinance

Attachments: [Ordinance](#)
[Annexation Agreement](#)
[Plat of Annexation](#)

12. **PARKS AND RECREATION**
13. **FINANCE & INFORMATION TECHNOLOGY**
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. **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**

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