



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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*

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Monday, July 2, 2012

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2012-0396](#) Approval of the June 18, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2012-0392](#) The Reber-Tesmond Memorial Orland VFW Post 2604 - Raffle License

Attachments: [Raffle Application](#)

[2012-0410](#) St. Francis of Assisi - Raffle License

Attachments: [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2012-0391](#) Public Arts Commission - Appointment

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. [2012-0393](#) Payroll - Approval

Attachments: [Bi-Weekly Payroll](#)  
[Monthly Hourly Payroll](#)

B. [2012-0395](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

- C.     [2012-0360](#)     Renewal of Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Crystal Tree Subdivision - Ordinance  
  
          Attachments:   [Crystal Tree Traffic & Parking Agreement Ordinance](#)
- D.     [2012-0362](#)     Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Southmoor Subdivision - Ordinance  
  
          Attachments:   [Southmoor Traffic & Parking Agreement Ordinance](#)
- E.     [2012-0378](#)     Orland Park Crossing Irrigation - Reimbursement  
  
          Attachments:   [Proposal](#)
- F.     [2012-0381](#)     143rd Street and LaGrange Road Intersection Improvement Project - Contract Amendment #2  
  
          Attachments:   [Paschen Change Order Log](#)  
                              [Opinion of Probable Construction Cost](#)
- G.     [2012-0382](#)     143rd Street and LaGrange Road Intersection Improvement Project Supplement 3 - V3 Companies: Construction Management  
  
          Attachments:   [V3 Supplement 3](#)
- H.     [2012-0372](#)     Business Retention Contract  
  
          Attachments:   [Scope of Work](#)  
                              [Survey](#)  
                              [Contract](#)
- I.     [2012-0171](#)     167th Street Fence Variance Churchill - Ordinance  
  
          Attachments:   [Ordinance](#)
- J.     [2011-0482](#)     Ninety 7 Fifty on the Park - Main Street Triangle Phase 1 Plat of Subdivision  
  
          Attachments:   [Plat](#)
- K.     [2012-0406](#)     Sheffield Highlands Amendment to Development Agreement - Ordinance  
  
          Attachments:   [Development Agreement Ordinance](#)

**7.     HEARINGS 7:00 P.M.**

- [2012-0411](#)     Ashburn Court Phase II Amendment to Annexation Agreement -

## Public Hearing

Attachments: [Ordinance](#)  
[Development Agreement](#)

**8. PUBLIC SAFETY****9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT****10. PUBLIC WORKS AND ENGINEERING****11. DEVELOPMENT SERVICES AND PLANNING**

[2012-0407](#) Ashburn Court Phase II Amendment to Annexation Agreement - Ordinance

Attachments: [Development Agreement](#)  
[Ordinance](#)

[2012-0405](#) 108th Avenue Improvement - Sidewalk Gap Participation with Cook County

Attachments: [Map](#)

[2012-0412](#) 9750 on the Park - Grant of Wireline Electric Service Easement for Com Ed Electric Service to 9750 Building

Attachments: [Agreement](#)

**12. PARKS AND RECREATION****13. FINANCE****14. MAYOR'S REPORT****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. 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. 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**