

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue Orland Park, IL 60462 www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau 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, January 28, 2019 5:00 PM Village Hall

SPECIAL MEETING

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC SAFETY

2019-0058 Amending Title 6, Chapter 2, of the Orland Park Village Code

(Small Unmanned Aircraft) - Ordinance

Attachments: Ordinance

4. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0040 2019 - Approval of Special Event for the Stellwagen Farm

Attachments: Letter from Betty Stellwagen Maue

2018-0811 Village Center Site Improvements

<u>Attachments:</u> <u>Lighting and Bollards</u>

Green Roof Plan
Entry Plaza Plan

CITULY FIAZA FIAIT

Conceptual Landscape Plan
Plan Commission Report
Parking Lot Count Summary
Site Plan and Details Original
Site Plan and Details Revised

2019-0067 Fee For Work Without a Permit - Discussion Only

5. MAYOR'S REPORT

2019-0052 Amend Title 7 Chapter 4 - Number of Class D Liquor License -

Ordinance

VILLAGE OF ORLAND PARK Page 1 of 2

Attachments: Ordinance

2019-0074 Elected Official Issues - Discussion Only

2019-0075 Model Ethics Ordinance - Discussion Only

Attachments: Ethics and conflicts of Interest Ordinance

6. OFFICIALS

2019-0077 Village of Orland Park - Ethical Standards of Conduct - Ordinance -

Discussion Only

Attachments: Ordinance

- 7. NON-SCHEDULED CITIZENS & VISITORS
- 8. BOARD COMMENTS
- 9. 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
- 10. RECONVENE BOARD MEETING

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

11. ADJOURNMENT

VILLAGE OF ORLAND PARK Page 2 of 2