

**I. ROLL CALL**

VILLAGE PRESIDENT: DR. SANDRA BURY

VILLAGE TRUSTEES: CAROL R. QUINLAN, ALEX G. OLEJNICZAK,  
TIM DESMOND, MIKE CARBERRY, TERRY VORDERER, ROBERT J.  
STREIT

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. CONFLICT OF INTEREST DISCLOSURE**

**V. OAK LAWN'S TRIBUTE TO IRISH CULTURE**

**VI. REQUEST TO APPROVE THE DISTRICT 1A LIONS HELEN KELLER  
FUN RUN/WALK ON SUNDAY, APRIL 27TH**

**VII. PROCLAMATION: PARK LAWN WEEK - MARCH 24-31, 2014**

**VIII. APPROVAL OF MEETING MINUTES: REGULAR MEETING MINUTES  
#2014-06 DATED FEBRUARY 25, 2014**

**IX. NEW BUSINESS BY VILLAGE TRUSTEES**

**X. VILLAGE MANAGER'S REPORT**

A        UPDATE ON FISCALLY IRRESPONSIBLE ILLINOIS  
          LEGISLATION AND VILLAGE MANAGER REQUEST FOR  
          DIRECTIVE TO VILLAGE COUNSEL TO PREPARE A  
          RESOLUTION OF OPPOSITION

B        NOISE ORDINANCE - DISCUSSION ONGOING WITH PLANNING  
          AND DEVELOPMENT COMMISSION

C        GENERAL VILLAGE MATTERS

**XI. REQUEST TO APPROVE THE PLANNING AND DEVELOPMENT  
COMMISSION REFERRAL FOR VARIATION FROM ORDINANCE #11-  
18-42 REGARDING FLATWORK AND IMPERVIOUS SURFACES @  
10541 S. LAVERGNE AVENUE, (6-0 VOTE TO APPROVE), PET #2014-  
3, STEVEN KACHINSKY, PETITIONER; IN DISTRICT 5**

**XII. ORDINANCE #14-08-16 AN ORDINANCE GRANTING A VARIANCE  
FROM SECTION 4-5A-7 OF THE OAK LAWN VILLAGE CODE**

ENTITLED "RESIDENTIAL FLATWORK AND IMPERVIOUS SURFACES" TO ALLOW FOR AN INCREASE TO AN EXISTING DRIVEWAY AND PATIO AT 10541 SOUTH LAVERGNE AVENUE

- XIII.** RESOLUTION #14-08-14: FOURTH OF JULY PARADE
- XIV.** RESOLUTION #14-08-15: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR ACCESS TO GIS DATA BETWEEN THE VILLAGE OF OAK LAWN AND THE COOK COUNTY ASSESSOR'S OFFICE
- XV.** RESOLUTION #14-08-16: A RESOLUTION ADOPTING THE 95TH STREET CORRIDOR PLAN
- XVI.** REQUEST TO APPROVE PERMISSION FOR LEASE EQUIPMENT FROM CSI WITH A 5-YEAR QUARTERLY LEASE AT A COST OF \$3,855 A MONTH OR ANNUAL COST OF \$15,420 (THIS ITEM IS INCLUDED IN THE 2014 BUDGET).
- XVII.** RESOLUTION #14-08-17: A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE THE EXECUTION OF A FIVE YEAR LEASE AGREEMENT WITH CSI LEASING INC. FOR A NEW ETSB SERVER
- XVIII.** VILLAGE CLERK'S REPORT
- A DISB. RES #2014-05D: APPROVAL OF SEMI-MONTHLY DISBURSEMENTS
- B GENERAL VILLAGE MATTERS
- XIX.** VILLAGE PRESIDENT'S REPORT
- A ORDINANCE #14-08-17: AN ORDINANCE AMENDING TITLE 3 CHAPTER 3 SECTIONS 4 AND 6 OF THE OAK LAWN VILLAGE CODE PERTAINING TO LIQUOR LICENSE APPLICATIONS AND CLASSIFICATIONS
- B GENERAL VILLAGE MATTERS
- XX.** EXECUTIVE SESSION #2014-02: FOR THE PURPOSE OF DISCUSSING 1) PROBABLE OR IMMINENT LITIGATION AND 2) THE PURCHASE OR LEASE OF REAL PROPERTY
- XXI.** APPROVAL OF EXECUTIVE SESSION MEETING MINUTES #2014-01 DATED JANUARY 28, 2014
- XXII.** ADJOURNMENT