



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, March 3, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0107 Approval of the February 3, 2014 Regular Meeting Minutes

2014-0098 National Multiple Sclerosis Society - Raffle License

2014-0108 Smith Crossing - Raffle License

2014-0138 Village of Orland Park Special Recreation Spring Garage Sale - Raffle License

2014-0139 Orland Park Chamber of Commerce - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0118** Payroll - Approval

B. **2014-0088** Payroll - Approval

C. **2014-0140** Accounts Payable - Approval

D. **2014-0089** Accounts Payable - Approval

E. **2014-0058** Computer Equipment Purchase - Approval

- F. **2014-0065** Server Virtualization - Approve Purchase
- G. **2014-0079** Courier Service Contract - Approval
- H. **2014-0066** Utility Cart - Parks Department
- I. **2014-0067** Caterpillar Wheel Loader - Street Division/Public Works Department
- J. **2014-0070** Pavement Management Update - Proposal
- K. **2014-0071** 7357 Wheeler Drive 12" Watermain Repair - Payment
- L. **2014-0072** WIN-911 SCADA Alarming Upgrade - Proposal
- M. **2014-0116** United States Conference of Mayors Dues - Approval
- N. **2014-0069** Commuter Station Concession Services
- O. **2014-0064** Oak Lawn Water Negotiation - Consultant Fees
- P. **2014-0068** Approval of Occupational Health Service Provider
- Q. **2014-0078** Drug and Alcohol Testing Third Party Administrator
- R. **2014-0075** Orland Crossing (Main Place of Orland Park) - Second Supplement to Amended and Restated Development Agreement - Ordinance
- S. **2013-0565** McDonald's Restaurant - 14445 LaGrange Road
- T. **2011-0754** Rankin Subdivision - Approval Extension

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2014-0085 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

2014-0021 Village Code Amendment - Offenses Relating to Weapons - Ordinance

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2014-0105 Project Agreement - IDOT -159th at 71st Court and Oak Park Avenue Traffic Signal Modernization - Agreement

12. PARKS AND RECREATION

2014-0102 Police Station Parking Lot Engineering

2014-0087 Civic Center and Police Station Painting Bid Award

2014-0110 Custodial Services Contract Addition

2014-0104 Concession Services and Sales 2014

13. FINANCE & INFORMATION TECHNOLOGY

2014-0005 Budget Rollovers - Approval

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2014-0137 Electric Aggregation Rates

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT