



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, May 5, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0267 Approval of the April 21, 2014 Regular Meeting Minutes

2014-0260 Orland Park Chamber of Commerce - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0259 Eagle Scout Recognition - Presentation

2014-0185 Olympian Kendall Coyne - Presentation

2014-0268 Community Pride Awards - Providence Catholic High School Hockey Team

2014-0261 Building Safety Month - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0271** Payroll - Approval

B. **2014-0272** Accounts Payable - Approval

C. **2014-0090** Village Code Amendment Title 9 Chapter 7 Parking - Ordinance

D. **2014-0200** New World Systems CAD Annual Maintenance - Purchase

- E. **2014-0189** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- F. **2014-0215** Intergovernmental Agreement between Consolidated School District 230 and the Village of Orland Park for a School Resource Officer
- G. **2014-0220** Illinois Law Enforcement Alarm System Mutual Aid Agreement
- H. **2014-0221** Day Camp Field Trip Busing - Approval
- I. **2014-0223** Orland Park Concert Event - The City Lights Orchestra
- J. **2014-0226** Centennial Park Aquatic Center Outdoor Furniture Purchase
- K. **2014-0232** Approval Contract - Taste of Orland Sound, Stage, Lighting
- L. **2014-0233** Summer 2014 Program Brochure - Distribution
- M. **2014-0230** Centennial Park Aquatic Center Chemicals Quote
- N. **2014-0081** Centennial Park Ballfield Scoreboard Bid Award
- O. **2014-0242** Cultural Arts Center Temperature Control Renovation, 143rd Metra and Network Integration RFP Award
- P. **2014-0234** Request for Sales Tax Inducement Agreement - CJ Wilson Mazda of Orland Park
- Q. **2014-0240** Health Code Updates Village Code, Title 6, Chapter 1 & Title 7, Chapter 3 - Ordinance
- R. **2014-0253** AT&T Co-Location Water Tower 1 - Lease Agreement Approval
- S. **2014-0218** Barry House - Certificate of Appropriateness
- T. **2014-0239** Police Garage Variance
- U. **2014-0274** Temporary Occupancy Agreement - Boley Farm

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

2014-0276 Main Pump Station High Service Pump #5 Emergency
Repairs - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2013-0360 Deer Haven Estates Phase II

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. The Appointment, Employment, Compensation, Discipline,
Performances or Dismissal of Specific Village Employees**

-- Approval of Village Manager Employment Agreement

C. 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