



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, July 7, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0383 Approval of the June 16, 2014 Regular Meeting Minutes

2014-0377 The American Legion Orland Memorial Post #111 - Raffle License

2014-0397 In Search of a Cure - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0385** Payroll - Approval

B. **2014-0386** Accounts Payable - Approval

C. **2014-0392** Prevailing Wage - Ordinance

D. **2014-0361** Franklin Loebe Center Indoor Play Unit Playground Equipment,
Installation and Poured Surface Bid

E. **2014-0370** Village Complex Concrete Bridge Extra Costs

F. **2014-0355** Asbestos Removal Bid Award

- G. **2014-0350** Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award
- H. **2014-0227** Water Play Unit Design at Centennial Park Aquatic Center
- I. **2014-0147** Board Room Sound System Proposal
- J. **2014-0349** Storm Water Basin Management RFP Award
- K. **2014-0359** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- L. **2014-0244** Public Works Bulk Storage Temporary Facility - Special Use Permit
- M. **2014-0279** Bridge Teen Center Building
- N. **2014-0084** Ridgeway Petroleum
- O. **2014-0280** JPS Development 15631 Lagrange Road
- P. **2014-0373** Approval of Final Contract Terms for Automated Red Light Traffic Enforcement Program

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

2014-0356 Pilates Equipment Upgrade Purchase 2014

13. FINANCE & INFORMATION TECHNOLOGY

2014-0376 Renewal for the Code Red Emergency Notification System - Expenditure Approval

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 Purchase or Lease of Real Property for the Use of The Village**
19. **RECONVENE BOARD MEETING**

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