



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, November 17, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0656 Approval of the October 22, 2014 Special Meeting Minutes

2014-0661 Approval of the October 27, 2014 Special Meeting Minutes

2014-0684 Approval of the October 29, 2014 Special Meeting Minutes

2014-0653 Approval of the November 3, 2014 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0654** Payroll - Approval

B. **2014-0655** Accounts Payable - Approval

C. **2014-0626** Approval - Temporary Payroll Services

D. **2014-0629** Orland Park Police Pension Funding Policy - Approval

E. **2014-0630** FY2015 Liability/Property Insurance Renewal - Approval

F. **2014-0638** Gasoline and Diesel Fuel Purchase - Contract Extension

- G. **2014-0639** Maycliff South Storm Water Improvement Phase I & II
 Engineering - Proposal

- H. **2014-0641** Orland Hills Gardens Phase II Street Lighting - BID

- I. **2014-0674** Ridgeway Petroleum - Authorizing Development
 Agreement - Ordinance

- J. **2014-0673** Orland Park Medical Center - Revised Landscape Plan

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

2014-0676 Class 6B Renewal - 16245 107th Avenue - Resolution

12. PARKS AND RECREATION

2014-0668 Enhancements for Main Street Area and Village Complex

13. FINANCE & INFORMATION TECHNOLOGY

2014-0555 Banking Services

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

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