



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, December 1, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0718 Approval of the November 5, 2014 Special Meeting Minutes

2014-0721 Approval of the November 17, 2014 Regular Meeting Minutes

2014-0717 Mi Sol Academy - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0704 Community Pride Award - Roseland Stair Works 100th Anniversary

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2014-0686 Payroll - Approval

B. 2014-0687 Accounts Payable - Approval

C. 2014-0657 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. 2014-0675 Video Server Purchase - Purchase Approval

E. 2014-0664 Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events

- F. **2014-0658** Elevator Maintenance at Village Buildings Contract
- G. **2014-0677** Professional Engineering Services with Christopher B. Burke - Approval
- H. **2014-0568** 14232 Ashford Court Geothermal Project
- I. **2014-0683** Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 143rd Street Intersection Improvements (IDOT contract No. 60X73) - Resolution

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

2014-0719 2015 PACE Agreement - Ordinance

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

2014-0662 Fiscal Year 2015 Annual Budget Approval - Ordinance

2014-0663 2014 Property Tax Levy - Ordinance

2014-0665 G.O. Bonds, Series 2007 Abatement - 2014 Levy - Ordinance

2014-0666 G.O. Bonds, Series 2008A Abatement - 2014 Levy - Ordinance

2014-0667 G.O. Bonds, Series 2009 Abatement - 2014 Levy - Ordinance

2014-0669 G.O. Refunding Bonds, Series 2011A Abatement - 2014 Levy - Ordinance

- 2014-0670** G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2014 Levy - Ordinance
- 2014-0680** G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2014 Levy - Ordinance
- 2014-0681** G.O. Refunding Bonds, Series 2013C Abatement - 2014 Levy - Ordinance
- 2014-0682** G.O. Refunding Bonds, Series 2012D Abatement - 2014 Levy - Ordinance
- 2014-0706** Water, Sewer & Stormwater Service - Ordinance
- 2014-0707** Commuter Parking Fee - Ordinance

14. MAYOR'S REPORT

- 2014-0691** BondingPoint - Discussion

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT