



# 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*

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Monday, December 15, 2014

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2014-0729** Approval of the December 1, 2014 Special Meeting Minutes

**2014-0733** Approval of the December 1, 2014 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2014-0734** Community Pride Award- Sam Travis

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2014-0737** Payroll - Approval

B. **2014-0738** Accounts Payable - Approval

C. **2014-0692** Village Water/Sewer and Public Works Facilities Security System - Proposal

D. **2014-0695** Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval

E. **2014-0702** Village Wide Fiber Optic Infrastructure Planning - Proposal

F. **2014-0690** Health Engine Agreement

- G.     **2014-0709**   2015 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
- H.     **2014-0710**   Water Main Relocation Engineering, 179th Street & Southwest Highway - Proposal
- I.     **2014-0713**   Annual Liquid Deicing Purchase for 2014-2015 Winter Season - Contract Extension
- J.     **2014-0711**   Overhead Cable Burial - 159th Street at 84th Avenue (Community Honda) - Design Engineering Proposal
- K.     **2014-0714**   Creekside North Storm Water Improvement - Phase II Engineering Proposal
- L.     **2014-0723**   Street Light Cable Fault Locating and Repairs - Proposal
- M.     **2014-0527**   Marco's Pizza Special Use Permit - Ordinance

**7. HEARINGS 7:00 P.M.**

**8. PUBLIC SAFETY**

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

**2014-0691**   BondingPoint Service Agreement - Approval

**10. PUBLIC WORKS**

**11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2014-0743**   Watershed Management - Ordinance

**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. 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**