



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, January 5, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0750 Approval of the December 15, 2014 Regular Meeting Minutes

2015-0009 Chilly Willie Chili Challenge - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0004 Nancy Gee - Presentation

2015-0012 Community Pride Awards - Orland Park Pioneer Light Weight Football Team

2015-0006 Community Pride Awards - Orland Park Pioneer Junior Varsity Cheerleaders

2015-0013 Community Pride Awards - Orland Park Pioneer Varsity Cheerleaders

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2015-0007** Payroll - Approval

B. **2015-0019** Accounts Payable - Approval

C. **2014-0732** Winter/Spring 2015 Program Guide - Distribution

- D. **2014-0731** Fire Alarm Equipment Preventative Maintenance Agreement
- E. **2014-0740** Automatic Building Controls, Inc. - Contract
- F. **2014-0699** Emergency Relocation - Facilities Intergovernmental Agreement
- G. **2014-0748** Environmental Engineering - Norman's Cleaners SRP Site
- H. **2014-0741** Parkview Senior Living - BP Pipeline Water Main Crossing Agreement
- I. **2014-0424** Midwest Animal Hospital

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

2014-0742 Intergovernmental Agreement - US Route 6/Illinois Route 7 (159th Street) - Gougar Road to Will/Cook Road (IDOT Contract No. 60L71) - Resolution

2014-0603 Park Boulevard Townhomes - Planned Unit Development

2014-0552 Renewal, Crime-Free Rental Housing - Ordinance

2015-0021 University of Chicago Medical Center (UCMC) Letter of Intent Extension

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

2014-0204 Civic Center Video System

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2015-0014 Congressman Daniel Lipinski - Lease Agreement Extension

2014-0749 Intergovernmental Affairs Consultants

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