



# 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, February 16, 2015

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2015-0095** Release of Executive Session Minutes - January 6,  
2014 - December 15, 2014

**2015-0104** Approval of the February 2, 2015 Regular Meeting Minutes

**2015-0105** Orland Park Rotary Club - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0110** Veterans Commission - Appointment

**2015-0113** Veterans Commission - Appointment

**2015-0114** Veterans Commission - Appointment

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

**6. CONSENT AGENDA**

A. **2015-0123** Payroll - Approval

B. **2015-0124** Accounts Payable - Approval

C. **2015-0069** Orland Park Public - Village Newsletter Bid Award

D. **2015-0084** Avaya Telephone System Maintenance - Approve Purchase

- E.     **2015-0073** Professional Weather Services - Approve Purchase
  - F.     **2015-0043** Annual Legistar Maintenance Agreement - Expenditure Approval
  - G.     **2015-0042** GIS Software Annual Maintenance - Expenditure Approval
  - H.     **2015-0075** Utility Bill Outsourcing - Approval
  - I.     **2015-0068** Authorizing Resolution - Resolution
  - J.     **2015-0065** Budget Rollovers - Approval
  - K.     **2015-0074** 108th Avenue Bulk Material Transfer Storage Facility Site Grading  
          and Bin Preparation - Bid Award
  - L.     **2015-0078** Water Main Extension
  - M.     **2015-0079** Catalina Subdivision Drainage Improvement - BP Pipeline Storm  
          Sewer Crossing Agreement
  - N.     **2015-0080** Grasslands Subdivision Detention Basin - Proposal
  - O.     **2015-0081** Disposal of Village Equipment - Ordinance
  - P.     **2015-0082** Annual Village-owned Traffic Signal Maintenance - Proposal
  - Q.     **2015-0083** Disposal of Village Equipment at Public Auction - Ordinance
  - R.     **2015-0089** Potable and Surface Water Sample Testing - Proposal
- 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**

2015-0126 2014-2015 Zoning Map Update

2015-0039 Centennial Park West Policy

**12. PARKS AND RECREATION**

**13. FINANCE & INFORMATION TECHNOLOGY**

**14. MAYOR'S REPORT**

2015-0115 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

2015-0135 Creation of Orland Park History Museum Development and Advisory Board - Ordinance

2015-0116 US Vietnam War Commemoration 50th Anniversary - Announcement

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**C. The Purchase or Lease of Real Property for the Use of The Village**

**D. 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**