



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, March 2, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0096 Release of Portions of Executive Session Minutes - 2007 - 2013

2015-0154 Approval of the February 16, 2015 Regular Meeting Minutes

2015-0136 Carl Sandburg High School Music Booster Club - Raffle License

2015-0140 Catholic Charities - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

2015-0138 St. Patrick's Day Parade Court - Presentations

2015-0058 Community Pride Awards - Eagle Scouts - Presentations

6. CONSENT AGENDA

A. **2015-0166** Payroll - Approval

B. **2015-0167** Accounts Payable - Approval

C. **2015-0107** Village Code Amendment - Impoundment of Motor Vehicle - Ordinance

D. **2015-0106** Village Code Amendment - Retail Theft - Ordinance

- E. **2015-0094** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- F. **2015-0093** Disposal of Village Owned Property (Tasers) - Ordinance
- G. **2015-0117** Centennial Park Aquatic Center Painting and Caulking Bid Award
- H. **2015-0118** Police Department Parking Lot Improvements Bid Award
- I. **2015-0127** Quote for Lake Sedgewick and Marley Creek Pond Fish
- J. **2015-0097** Centennial Park Aquatic Center 2015 - Lifeguard Licensing
- K. **2015-0132** Summer Entertainment Guide 2015 - Quotes for Publication
- L. **2015-0125** Grand Appliance and TV - Appearance Improvement Grant
- M. **2015-0111** Cook County Multi-Jurisdictional Hazard Mitigation Plan - Resolution

- N. **2014-0736** Whittingham House

- O. **2015-0128** Intergovernmental Agreement - US Route 6/Illinois Route 7 (159th Street) - Will/Cook Road to Ravinia (IDOT contract No. 60L72) - Resolution

- P. **2015-0129** Intergovernmental Agreement - US Rte 6 (Southwest Highway) at 179th Street/Brook Hill Drive Intersection Improvements (IDOT contract No. 60Y26) - Resolution

- Q. **2015-0126** 2014-2015 Zoning Map Update - Ordinance

- R. **2015-0131** 2015 Traffic Data Collection

- S. **2015-0130** Wolf Road (143rd Street to 167th Street) - Phase I Engineering

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

- 8. PUBLIC SAFETY**

- 9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

10. PUBLIC WORKS

2015-0156 Augmented Snow Cleanup - Payment

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0153 Vacation of Public Alley (Grove Street Right-of-Way for Kelly Grove II Subdivision) - Ordinance

2015-0164 Evergreen (f/k/a Parkview) Senior Living - Development Agreement Ordinance

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2015-0139 Village Code Amendment - Liquor License Class G - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

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