



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 16, 2015

7:00 PM

Village Hall

****AMENDED FROM AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0186 Approval of the March 2, 2015 Regular Meeting Minutes

2015-0195 Orland Park Lions Club - Raffle License

2015-0196 2015 Inauguration Date - Ordinance

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0178 Community Pride Awards - Orland Knights Widget Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

2015-0179 Lions Club - Presentation

6. CONSENT AGENDA

A. **2015-0187** Payroll - Approval

B. **2015-0188** Accounts Payable - Approval

C. **2015-0160** Desktop Computer Replacement Purchase - Approval

D. **2015-0141** Disposal of Village Owned Computer Equipment - Ordinance

- E. **2015-0174** Drug and Alcohol Testing Third Party Administrator
- F. **2015-0165** Electricity Bid Award - Approval
- G. **2015-0148** Parkview Subdivision Stage 1 Drainage Improvement
 GMP - Change Order 1
- H. **2015-0147** Pavement Management Update - Proposal
- I. **2015-0170** Consulting Engineering Services for Roadway Maintenance and
 Pavement Reconstruction Projects - RFQ
- J. **2015-0158** Police Vehicles - Purchase Approval
- K. **2015-0168** Orland Hills Gardens Phase III Street Lighting
 Installations - Proposal
- L. **2015-0143** 104th Avenue Reconstruction - Proposal
- M. **2015-0146** Disposal of Village Equipment - Ordinance
- N. **2015-0169** 2015 Consulting and Exclusive Commercial Real Estate Listing
 Agreement with HSA - Revised and Extended
- O. **2015-0155** 66 Orland Square Drive - Class 7C Resolution
- P. **2015-0145** 10499 164th Place - Class 6B Resolution

7. HEARINGS 7:00 P.M.

~~**2015-0185** Appeal of the Business License Revocation Decision for HM Spa, Inc. - Public Hearing~~

Removed From Agenda

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

2015-0194 2015-2016 Road Salt Joint Purchasing Requisition - Renewal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

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. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

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