



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, May 18, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0293 Approval of the May 4, 2015 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0295 Oaths of Office - Village Officials

2015-0304 Appointment to Standing Committees of the Board of Trustees

5. ROLL CALL

6. PRE-SCHEDULED CITIZENS & VISITORS

7. CONSENT AGENDA

A. **2015-0298** Payroll - Approval

B. **2015-0299** Accounts Payable - Approval

C. **2015-0301** 159th & LaGrange Road Various Invoices - Approval

D. **2015-0278** Compact Cargo Van - Bid Award

E. **2015-0284** Maycliff Subdivision Storm Water and Water Main GMP - Proposal

F. **2015-0279** Seton Place Lift Station Pump #2 Replacement - Proposal

- G. **2015-0280** 2015 Road Improvement Program - Proposal
 - H. **2014-0736** Whittingham House - Ordinance
 - I. **2015-0120** NICOR Regulator Station 276 - Ordinance
 - J. **2013-0360** Deer Haven Estates Phase II - Landscape Plan
 - K. **2015-0305** Illinois State Archives Inter-Agency Office Lease Agreement
- 8. HEARINGS 7:00 P.M.**
- 9. PUBLIC SAFETY**
- 10. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**
- 11. PUBLIC WORKS**
- 12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
- 2015-0314** Resolution Requesting A "No Cash Bid" For the Following Locations in the Village of Orland Park: 10629 163rd Place (Lot 26) and 10609 163rd Place (Lot 27)
- 13. PARKS AND RECREATION**
- 14. FINANCE & INFORMATION TECHNOLOGY**
- 15. MAYOR'S REPORT**
- 16. VILLAGE MANAGER'S REPORT**
- 2015-0312** Strategic Plan Consulting Services Agreement
- 17. NON-SCHEDULED CITIZENS & VISITORS**
- 18. BOARD COMMENTS**
- 19. EXECUTIVE SESSION**

20. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

21. ADJOURNMENT