



# 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., Patricia Gira,  
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

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Monday, June 1, 2015

7:00 PM

Village Hall

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#### **\*\*AMENDED AGENDA\*\***

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

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. VILLAGE CLERK'S OFFICE**

**2015-0337** Approval of the May 18, 2015 Regular Meeting Minutes

**2015-0340** The Sepsis Alliance of Illinois - Raffle License

#### **4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0322** Community Pride Award - Eagle Scout Daniel Sivak

**2015-0323** Community Pride Award - Tanja Samardzija

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

#### **6. CONSENT AGENDA**

A. **2015-0320** Payroll - Approval

B. **2015-0321** Accounts Payable - Approval

C. **2015-0268** Storage Area Network (SAN), Virtualized Shared Storage System - Purchase Approval

D. **2015-0289** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

- E.     **2015-0302** Intergovernmental Agreement between Village of Orland Park and the County of Will, Illinois for Disposal of Residential Medication
  
- F.     **2015-0313** New World Systems CAD Annual Maintenance - Purchase
  
- G.     **2015-0294** Garage Door Removal and Installation Bid Award
  
- H.     **2015-0316** Deer Haven Phase II - Property Annexation Ordinance
  
- I.     **2013-0360** Deer Haven Estates Phase II - Ordinance
  
- J.     **2015-0307** Evergreen Senior Living Project - Request to Reduce Road Impact Fees
  
- K.     **2015-0309** Village Code Amendment - Title 5, Chapter 1, Section 13 Exterior Brick for Residential Additions
  
- L.     **2015-0311** Stellwagen Family Farm RFP Selection
  
- M.     **2015-0308** 14562 West Avenue - Variance
  
- N.     **2014-0401** Greystone Ridge
  
- O.     **2011-0754** Rankin Subdivision - Approval Extension
  
- P.     **2015-0218** Village Code Amendment Title 9 Chapter 7 Parking - Ordinance
  
- Q.     **2015-0300** Recreation Department Program Guide - Fall 2015 Programs
  
- R.     **2015-0303** Recreation Management Software - Expenditure Approval  
*Changes Made Within Item*
  
- S.     **2015-0039** Centennial Park West Policy
  
- T.     **2015-0327** Prevailing Wage - Ordinance

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

- 2015-0315** Midwest Animal - Annexation Public Hearing

- 8. PUBLIC SAFETY
- 9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS
- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING
- 12. PARKS AND RECREATION

2015-0339 Performance Contracting RFP: ESCO Selection

- 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. Pending Litigation Against, Affecting or on Behalf of the Village or When Found by The Board that Such Action is Probable or Imminent

*Added to Agenda*

- 19. RECONVENE BOARD MEETING

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

- 20. ADJOURNMENT