



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*

Monday, July 6, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0386 Approval of the June 15, 2015 Regular Meeting Minutes

2015-0375 Orland Park Chamber of Commerce - Raffle License

2015-0410 St. Francis of Assisi - Raffle License

2015-0416 In Search of a Cure - Raffle License

2015-0418 Better Business Bureau - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0415 CJ Wilson Mazda Grant - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2015-0372** Payroll - Approval

B. **2015-0373** Accounts Payable - Approval

C. **2015-0317** Village Property Disposal (Tasers) - Ordinance

D. **2015-0343** Bulk Calcined Clay Infield Mix Price Quote

- E. **2015-0318** Metra Light Pole Replacement
- F. **2015-0362** Portable Toilet Contract Extension
- G. **2015-0341** Native Establishment at Village Hall Ponds Quote
- H. **2015-0342** Asbestos Removal Quote
- I. **2015-0361** TOA Addendum #1 - Main Street Redevelopment - Professional Services
- J. **2015-0354** Spaceco, Inc. - Professional Engineering Services - Main Street Triangle - Addendum 1
- K. **2015-0360** Main Street District Traffic/Parking Consultant Services - Addendum #3 - Streetscape, Hardscape, Landscape and Traffic Consultation.
- L. **2015-0351** LaGrange Road Enhancements - Construction Management/Implementation Funding
- M. **2014-0726** Appearance Review Fees
- N. **2015-0350** Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 151st Street Intersection Improvements (IDOT contract No. 60X85) - Resolution
- O. **2015-0352** 15255 S. Harlem Avenue - Class 8 Resolution
- P. **2015-0349** Hickory Creek Watershed Planning Group Annual Dues
- Q. **2014-0083** Brija Estates Development Agreement - Ordinance
- R. **2015-0363** Amendment to the Village Code, Title 5, Chapter 4 - Plumbing Code - Ordinance
- S. **2015-0267** Dunkin Donuts Plaza

7. HEARINGS 7:00 P.M.

- 2015-0394** Parkside Square - Annexation Public Hearing

2015-0392 Winterset Estates - Annexation Public Hearing

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

2015-0402 Village of Orland Park Mobile Application

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0393 Winterset Estates - Authorizing Annexation Agreement - Ordinance

2015-0405 Main Street Triangle Parking Deck - Design-Build Project Delivery Approach

2014-0724 University of Chicago Medicine - Center for Advanced Care

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2015-0391 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT