



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 20, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0439 Approval of the July 6, 2015 Regular Meeting Minutes

2015-0438 Catholic Charities - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0419 Orland Park Lions Club - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2015-0433** Payroll - Approval

B. **2015-0434** Accounts Payable - Approval

C. **2015-0403** Village Information Technology Security Audit - Proposal

D. **2015-0371** Fiscal Year 2014 Comprehensive Annual Financial
Report - Acceptance

E. **2015-0376** Perfect Forms System Renewal - Approval

F. **2015-0397** Village Code Amendment - Lawn Sprinkling and Other Outdoor
Uses - Ordinance

- G. **2015-0400** SCADA System Preventative Maintenance Check - Proposal
- H. **2015-0399** Consulting Engineering Services for Orlan Brook Drive Culvert Replacement - Proposal
- I. **2015-0395** Pavement Rejuvenator - Proposals
- J. **2015-0396** Hooklift Truck - Purchase
- K. **2015-0398** IDOT Right-of-Way Maintenance - Resolution
- L. **2015-0401** Combination Sewer Cleaner Replacement - Purchase
- M. **2013-0565** McDonald's 14445 LaGrange Road - Landscape Plan
- N. **2014-0424** Midwest Animal Hospital - Landscape Plan

7. HEARINGS 7:00 P.M.

2015-0394 Parkside Square - Annexation Public Hearing

2015-0436 Greystone Ridge Subdivision - Annexation Public Hearing

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0435 Parkside Square Subdivision - Authorize Annexation Agreement - Ordinance

2015-0440 Main Street Triangle Parking Deck - Professional Consulting Services (RFP)

12. PARKS AND RECREATION

2015-0445 Special Event Insurance - Taste of Orland 2015

13. FINANCE & INFORMATION TECHNOLOGY

2015-0370 Establish Line of Credit for Capital Improvement Project
Funding - Approval & Ordinance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT