



# 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, August 17, 2015

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2015-0488** Approval of the August 3, 2015 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0480** Public Arts Commission - Appointments

**2015-0479** Museum Development and Advisory Board - Appointments

**2015-0496** Play Ball Month - Proclamation

**2015-0422** Community Pride Awards - Presentations

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

**6. CONSENT AGENDA**

A. **2015-0486** Payroll - Approval

B. **2015-0487** Accounts Payable - Approval

C. **2015-0448** 2015 Water and Sewer Rate Study Consultant - Approval

D. **2015-0472** Board Room Technology Purchase - Approval

E. **2015-0449** Disposal of Village Cell Phone Equipment - Ordinance

- F.     **2015-0460** 2015 Road Improvement Program - Additional Funding
  - G.     **2015-0466** Replacement Vehicle - Bid Award
  - H.     **2015-0467** Water Meter Recommendation
  - I.     **2015-0457** Replacement 15 Passenger Van - Bid Award
  - J.     **2015-0458** Disposal of Village Equipment - Ordinance
  - K.     **2015-0461** Southwest Conference of Mayors Municipal Auction - Ordinance
  - L.     **2015-0476** Street Light Repairs - Proposal
  - M.     **2015-0473** 163rd Street (Saratoga Place) Storm Water Improvement - Proposal
  - N.     **2015-0459** Maycliff Subdivision Storm Water Improvement Easements - Ordinance
  - O.     **2015-0420** 2015 Land Development Code Amendments II
  - P.     **2015-0437** Village Code Amendment Title 9 Chapter 7 Parking - Resident Only Parking Tow Zone and Valet-Only Parking - Ordinance
  - Q.     **2015-0503** 2015 Land Development Code Amendments II - Village Code Ordinance
  - R.     **2015-0501** 2015 Land Development Code Amendments II - LDC Ordinance
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**
- 2015-0478** Telephone Town Hall Meeting - Discussion Only
- 10. PUBLIC WORKS**

**11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2015-0515** UCMC - Ground Lease & Declaration - Approval & Ordinance

**12. PARKS AND RECREATION****13. FINANCE & INFORMATION TECHNOLOGY**

**2015-0505** FY2015 Residential Property Tax Rebate - Ordinance

**2015-0498** An Ordinance Providing for the Issuance for General Obligation Refunding Bonds, Series 2015A - Ordinance

**14. MAYOR'S REPORT**

**2015-0481** Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

**15. VILLAGE MANAGER'S REPORT**

**2015-0513** Ratification of Collective Bargaining Agreement between the Village of Orland Park and IBEW Local 134 - May 1, 2015 through April 30, 2019

**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**

**E. 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**