



# 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, October 19, 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**

**2015-0643** Approval of the October 5, 2015 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0580** Community Pride Award - Eagle Scout Timothy Klotz

**2015-0631** Cardinal Joseph Bernardin Catholic School - Presentation

**2015-0628** Shop Orland Park Week - Proclamation

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

**2015-0630** PLOWS Council on Aging - Presentation

**6. CONSENT AGENDA**

**A. 2015-0644** Payroll - Approval

**B. 2015-0645** Accounts Payable - Approval

**C. 2015-0600** Environmental Cleanup at Yearling Crossing Retention  
Pond - Proposal

**D. 2015-0612** 15717 Orland Brook Drive Watermain Repair - Payment

**E. 2015-0609** Repair of 2 Police Vehicles - Approval

- F.     **2015-0615** Replacement of Streetlight Controller Cabinet 9750  
          Ravinia - Proposal
  
- G.     **2015-0640** Amendments to the Village Code Regarding Requests for Public  
          Records - Ordinance
  
- H.     **2015-0641** 2014 CH 12568 - Settlement Agreement
  
- I.     **2015-0652** Stellwagen Farm Lease: 2015-2018
  
- J.     **2014-0270** Hampton Court - Development Agreement Authorization Ordinance
  
  
- K.     **2015-0594** IBM Server Maintenance - Expenditure Approval

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

**8. PUBLIC SAFETY**

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

**10. PUBLIC WORKS**

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

- 2015-0648** Main Street Triangle Parking Deck - Design-Build Team  
          Recommendation

**12. PARKS AND RECREATION**

- 2015-0605** HVAC Repairs for Sportsplex

**13. FINANCE & INFORMATION TECHNOLOGY**

- 2015-0653** Employee Insurance Renewal FY2016

**14. MAYOR'S REPORT**

- 2015-0629** Amend 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 Purchase or Lease of Real Property for the Use of The Village**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**