



# 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, November 16, 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**

**2015-0695** Approval of the October 26, 2015 Special Meeting Minutes

**2015-0705** Approval of the October 28, 2015 Special Meeting Minutes

**2015-0694** Approval of the November 2, 2015 Regular Meeting Minutes

**2015-0715** Approval of the November 4, 2015 Special Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0713** Carl Sandburg High School Cross Country Team - Presentation

**2015-0712** Girl Scout Troop 60244 - Presentation

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

**6. CONSENT AGENDA**

A. **2015-0692** Payroll - Approval

B. **2015-0693** Accounts Payable - Approval

C. **2015-0673** Electronic Messaging Archival System

- D.     **2015-0670**   FY2016 Liability/Property Insurance Renewal - Approval
  - E.     **2015-0647**   Budget Adjustments 4th Quarter 2015 - Approval
  - F.     **2015-0664**   Gasoline and Diesel Fuel Purchase - Contract Extension
  - G.     **2015-0665**   DARE Van Donation - Ordinance
  - H.     **2015-0666**   Disposal of Village Equipment - Ordinance
  - I.     **2015-0667**   Disposal of Certain Village Equipment (Vehicles) at Public Auction - Ordinance
  - J.     **2015-0680**   Shoreline Restoration Services for Mill Creek Pond - Proposal
  - K.     **2015-0671**   Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Design Engineering - Proposal
  - L.     **2015-0685**   Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - RFQ
  - M.     **2015-0676**   Teska Addendum # - Wayfinding and Branding Plan - Public Outreach
  - N.     **2015-0714**   Brija Estates - Landscape Plan
  - O.     **2015-0526**   7420 W. 159th Street - Special Use Permit
- 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**
- 2015-0672**   GIS Agreement with Cook County - Resolution
  - 2015-0717**   Downtown Main Street District - Parcel C RFP

**12. PARKS AND RECREATION**

**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. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property**

**C. 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**