



# 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, December 21, 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**

**2015-0810** Approval of the December 7, 2015 Special Meeting Minutes

**2015-0808** Approval of the December 7, 2015 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**6. CONSENT AGENDA**

A. **2015-0801** Payroll - Approval

B. **2015-0802** Accounts Payable - Approval

C. **2015-0758** Legistar Annual Maintenance Agreement - Expenditure Approval

D. **2015-0731** Class Software Annual Maintenance - Expenditure Approval

E. **2015-0742** Annual Website Maintenance and Hosting - Expenditure Approval

F. **2015-0760** Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval

- G.     **2015-0688**   Multi-Purpose Paper Purchase - Approval
  
- H.     **2015-0749**   Utility Bill & Vehicle Sticker Outsourcing - Approval
  
- I.     **2015-0716**   Parking Terminal Modems - Expenditure Approval
  
- J.     **2015-0746**   2016 Third Community Wide-Survey - Approval
  
- K.     **2015-0772**   Amendment to the Administrative Adjudication of Vehicular Standing, Parking and Compliance Violations - Ordinance
  
- L.     **2015-0804**   Amendment to the Automated Traffic Law Enforcement and Administrative Adjudication - Ordinance
  
- M.     **2015-0803**   Amendment to the Administrative Adjudication of Non-Vehicular Code Violations - Ordinance
  
- N.     **2015-0779**   2016 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
  
- O.     **2015-0780**   Maycliff Subdivision Storm Water Improvement Easements - Ordinance
  
- P.     **2015-0782**   Emergency Fuel Island Repair - Payment
  
- Q.     **2015-0783**   Disposal of Village Equipment - Ordinance
  
- R.     **2015-0789**   Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects - Additional Funding
  
- S.     **2015-0792**   Consulting Engineering Services for 86th Avenue & Cedar Street Culvert Replacement - Proposal
  
- T.     **2015-0813**   2012 L 11776 - Settlement Agreement and Release
  
- U.     **2015-0773**   Proposed Water Tower Lease Agreement T-Mobile - Approval
  
- V.     **2015-0757**   7120 159th Street - Class 8 Resolution

W.     **2015-0756** 7170 159th Street - Class 8 Resolution

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

**8. PUBLIC SAFETY**

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

**2015-0378** Freedom of Information Management System

**10. PUBLIC WORKS**

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

**2015-0806** 8541 Spruce Drive - Second Driveway Entrance

**12. PARKS AND RECREATION**

**2015-0828** Door Security for the Franklin Loebe Center

**13. FINANCE & INFORMATION TECHNOLOGY**

**14. MAYOR'S REPORT**

**2015-0778** Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

**15. VILLAGE MANAGER'S REPORT**

**2015-0809** Intergovernmental Affairs Consultants

**2015-0817** 2016-2018 Strategic Plan

**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**

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

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**