



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, January 18, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0024 Approval of the January 4, 2016 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0034 Museum Development and Advisory Board - Appointment

2016-0033 Community Pride Award - Home Depot

2016-0035 Community Pride Awards - Orland Knights Pee Wee Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0022** Payroll - Approval

B. **2016-0023** Accounts Payable - Approval

C. **2015-0826** Peak Democracy - Town Hall Meeting

D. **2016-0002** Avaya Telephone System Maintenance - Expenditure Approval

E. **2016-0004** GIS Software Annual Maintenance - Expenditure Approval

- F. **2016-0019** Large Water Meter Testing - Proposal

- G. **2016-0018** Maycliff Subdivision Storm Water Improvement Easements - Ordinance

- H. **2016-0020** Annual Liquid Deicing Purchase for 2015-2016 Winter Season - Purchase

- I. **2015-0516** Townhomes at Colette Highlands - Plat of Subdivision

- J. **2015-0520** Addition to Grasslands

- K. **2015-0696** 2015 Land Development Code Amendments III - Ordinance

- L. **2016-0053** Norman's Cleaners - Site Remediation Program

- M. **2015-0818** Intergovernmental Agreement with the Metropolitan Water Reclamation District for the Distribution of Rain Barrels

- N. **2016-0054** Authorizing the Sale of a Portion of Real Estate at 14403 Irving Avenue - Ordinance

- 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**

- 12. PARKS AND RECREATION**
 - 2016-0057** Emergency Repair to the Chiller at Centennial Park - Payment

- 13. FINANCE & INFORMATION TECHNOLOGY**

- 14. MAYOR'S REPORT**

15. VILLAGE MANAGER'S REPORT

2016-0046 Lean Six Sigma Training for Staff

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT