



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, February 1, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0062 Approval of the January 18, 2016 Regular Meeting Minutes

2016-0060 Carl Sandburg High School Music Booster Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0067 Community Pride Awards - Orland Knights Super Pee Wee Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0068** Payroll - Approval

B. **2016-0083** Accounts Payable - Approval

C. **2016-0027** Amending Title 9 Chapter 16 of the Village Code - Automated Traffic Law Enforcement Systems - Ordinance

D. **2016-0012** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

E. **2016-0040** Centennial Park Aquatic Center 2016 - Lifeguard Licensing

- F. **2016-0041** Recreation Department Program Guide - Summer 2016 Programs

- G. **2016-0042** Special Recreation Christmas Dinner Dance

- H. **2016-0052** Downtown Main Street Parking Deck - Material Testing Services

- I. **2016-0061** Silo Ridge Resubdivision - Lot 1

- J. **2011-0754** Rankin Subdivision - Approval Extension

- K. **2016-0051** Doctor Marsh Site Planning and Engineering Restoration and Trails Plan

- L. **2016-0049** Appraisal Services - MaRous & Company

- M. **2015-0176** Orland Park Nature Center

- N. **2016-0029** 29 Orland Square Drive - Appearance Improvement Grant

- O. **2016-0080** Addendum to the Employment Agreement of the Village Manager

- P. **2015-0504** Design Services for Splash Pad and Indoor Lap Pool RFP

- Q. **2016-0055** Ice Fishing On Lake Sedgewick - School District 230

- 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**

2016-0072 Downtown Main Street - ComEd Conduit

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

2016-0082 Performance Management Software Annual Subscription

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. Setting a Price for Sale or Lease of Village 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 and/or Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending before a Court or Administrative Tribunal, or when the Public Body Finds that an Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

2016-0079 Resolution Protesting and Objecting to the School Bus and Maintenance Facility

20. ADJOURNMENT