



# 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, March 21, 2016

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2016-0088** Release of Executive Session Minutes - January 5,  
2015 - December 21, 2015

**2016-0197** Approval of the March 7, 2016 Regular Meeting Minutes

**2016-0181** Orland Park Lions Club - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2016-0209** Welcome Home Vietnam Veteran Day - Proclamation

**2016-0191** Community Pride Awards - St. Michael Cheerleaders - Presentation

**2016-0205** Virtual Town Hall Meeting - Presentation

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

**2016-0217** Robert Morris College - Presentation

**6. CONSENT AGENDA**

A. **2016-0182** Payroll - Approval

B. **2016-0183** Accounts Payable - Approval

- C.     **2016-0171**   Spyglass Telecom Audit Results - Approval
- D.     **2016-0145**   Budget Rollovers - Approval
- E.     **2016-0190**   159th & LaGrange Road Various Invoices - Approval
- F.     **2015-0747**   Water, Sewer and Stormsewer Rates - Ordinance
- G.     **2016-0164**   Disposal of Village Owned Computer Equipment - Ordinance
- H.     **2016-0168**   Occupational Health Service Provider
- I.     **2016-0167**   Drug and Alcohol Testing Third Party Administrator
- J.     **2016-0170**   Building High Performance Organizations Training
- K.     **2016-0153**   Video Production Services
- L.     **2016-0151**   Graphic Design Services
- M.     **2016-0175**   Telephone Town Hall Meetings
- N.     **2016-0174**   Potable and Surface Water Sample Testing - Proposal
- O.     **2016-0173**   Main Pump Station Evaluation - Proposal
- P.     **2016-0169**   Annual JULIE Underground Locating Services - Payments
- Q.     **2016-0166**   Two (2) 5-Ton Combination Roof-Top HVAC Units for Robert Davidson Center - Emergency Purchase
- R.     **2016-0165**   Annual Village-owned Traffic Signal Maintenance - Proposal
- S.     **2016-0163**   Five (5) Ford AWD Utility Police Interceptors - Bid Award
- T.     **2016-0162**   Neighborhood Road Improvement Program 2016 - Bid Award

- U.     **2016-0161** Compact Sport Utility Vehicle - Purchase
- V.     **2016-0159** Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects
- W.     **2016-0157** Soils and Materials Testing and Engineering - Proposal
- X.     **2016-0152** Maycliff Subdivision Storm Water Improvement Easement - Ordinance
- Y.     **2016-0160** Basketball Backboard Height Adjusters - Proposal
- Z.     **2016-0176** 21 Passenger Paratransit Shuttle Bus - Bid Award
- aa.    **2016-0208** Midwest Animal Hospital - Property Annexation Ordinance
- bb.    **2015-0659** The Residences of Southbridge - Planned Unit Development
- cc.    **2016-0007** Heartis Senior Living - Special Use Permit
- dd.    **2014-0724** University of Chicago Medicine - Center for Advanced Care - Landscape Plan
- ee.    **2014-0424** Midwest Animal Hospital - Ordinance

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

**8. PUBLIC SAFETY**

**2016-0216** Use of Force Simulator - Purchase

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

**10. PUBLIC WORKS**

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

**2016-0206** LaGrange Road Enhancements - Construction Management/Implementation Funding

**2016-0207** LaGrange Road Corridor Improvements - Budget/Scope analysis and considerations

**12. PARKS AND RECREATION**

**2016-0194** Lazy River Turbine Pump Repair

**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. 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**