



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, April 18, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0278 Approval of the April 4, 2016 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0279 Employee Recognition - Presentation

2016-0226 Community Pride Awards - Sandburg Wrestling Championships

2016-0286 Earth Day - April 22, 2016 and Arbor Day April 29, 2016

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0281** Payroll - Approval

B. **2016-0282** Accounts Payable - Approval

C. **2016-0246** Kristo Lane-Cascade Glenn Storm Water Improvement Easements - Ordinance

D. **2016-0247** Maycliff Subdivision Storm Water Improvement Easements - Ordinance

E. **2016-0248** Annual Purchase of Bulk Ready-Mix Concrete - Proposals

- F. **2016-0249** 2016-2017 Road Salt Joint Purchasing Requisition - Renewal
- G. **2016-0250** 2016 Pavement Rejuvenator - GSB 88® Proposal
- H. **2016-0251** Consulting Engineering Services for Wheeler Drive Bridge Reconstruction over Tinley Creek - Proposals
- I. **2016-0253** Annual Traffic Signal Maintenance Payments- Village Shared Jurisdiction with State/County Roadways
- J. **2016-0254** Replacement Equipment Front Mount Mower - Bid Award
- K. **2016-0255** Development Services 2017 Compact (FWD) Escape S, 4-door, SUV - Purchase
- L. **2016-0256** Street Sweeper Repairs
- M. **2016-0257** Concrete Slab Raising Addition to Scope of Services - Approval
- N. **2016-0258** Shotcrete Repairs Addition to Scope of Services - Approval
- O. **2016-0259** Orlan Brook Drive Culvert Replacement Additional Engineering Services
- P. **2016-0260** Online Uniform Program
- Q. **2016-0290** Greystone Ridge - Landscape Plan
- R. **2015-0066** Winterset Estates - Landscape Plan
- S. **2016-0230** Transfer of 2016 Volume Cap - Ordinance
- T. **2016-0302** Non-Union Wages
- U. **2016-0303** Ratification of Meet and Confer Agreement between the Village of Orland Park and the Deputy Chief and Commanders

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT****10. PUBLIC WORKS**

2016-0262 Repair Services for Elevated Tank #5 - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0294 Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 143rd Street Intersection Improvements (IDOT contract No. 60X73) - Addendum 1

2016-0223 Orland Park History Museum - Special Use Permit, Rezoning, Plat of Subdivision

12. PARKS AND RECREATION

2016-0285 Lazy River Turbine Pump Repair Addendum

13. FINANCE & INFORMATION TECHNOLOGY

2016-0275 An Ordinance Providing for the Issuance for General Obligation Refunding Bonds, Series 2016A - Ordinance

14. MAYOR'S REPORT

2016-0227 Village Code Amendment - Committees - Ordinance

15. VILLAGE MANAGER'S REPORT**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

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