



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, May 2, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0252 Destruction of Verbatim Recordings of Closed Meetings

2016-0318 Approval of the April 18, 2016 Regular Meeting Minutes

2016-0138 Orland Park Chamber of Commerce - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0315 Community Wide Survey - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0326** Payroll - Approval

B. **2016-0327** Accounts Payable - Approval

C. **2016-0283** Centennial Park Aquatic Center Chemical Controllers

D. **2016-0288** Controlled Burn and Stewardship of John Humphrey Woods

E. **2016-0287** Police Mountain Bike Disposal - Ordinance

- F. **2015-0392** Winterset Estates Subdivision - Property Annexation Ordinance
- G. **2015-0066** Winterset Estates Subdivision - Ordinance
- H. **2016-0316** Parkside Square - Annexation Ordinance
- I. **2014-0703** Parkside Square - Ordinance
- J. **2015-0750** 66 Orland Square Drive Parking Variance - Ordinance
- K. **2016-0292** 16555 108th Avenue Class 6B Resolution
- L. **2016-0105** Orland Park History Museum - Special Use Permit, Rezoning, Plat of Subdivision - Ordinance
- M. **2016-0295** 2016 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA Commercial, Inc.
- N. **2016-0007** Heartis Senior Living - Landscape Plan
- O. **2016-0132** Plata Consolidation - Plat of Subdivision

7. HEARINGS 7:00 P.M.

- 2016-0311** Grasslands Addition - Annexation Public Hearing

8. PUBLIC SAFETY

9. TECHNOLOGY INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- 2016-0325** Emergency Repairs Elevated Tank #5 - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2016-0335** Orland Park Triangle Improvements - Streets, Parking Lot and Infrastructure - Proposal Approval

2016-0337 Norman's Cleaners - Environmental Land Use Control

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2016-0320 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

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

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