



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 16, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0317 Approval of the May 2, 2016 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0265 Play Ball Month - Proclamation

2016-0346 Recreation Department Summer Program Guide Cover Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0364** Payroll - Approval

B. **2016-0365** Accounts Payable - Approval

C. **2016-0332** 3/4 Ton Regular Cab 4x4 Pickup Trucks - Bid Award

D. **2016-0319** Maycliff Subdivision Storm Water Improvement
Easements - Ordinance

E. **2016-0321** Kristo Lane-Cascade Glenn Storm Water Improvement
Easements - Ordinance

- F. **2016-0322** Emergency Water Main Repair - Silver Lake Country Club - Payment

- G. **2016-0331** Streamstown Court Drainage Improvement - Proposal

- H. **2016-0330** Hickory Creek Watershed Planning Group Annual Membership - Dues

- I. **2016-0336** Bulk Hot Mix Asphalt (HMA) Purchase - Proposal

- J. **2016-0311** Grasslands Addition - Authorizing Annexation Agreement - Ordinance

- K. **2016-0007** Heartis Senior Living - Ordinance

- L. **2016-0131** BMW Mini Addition - Ordinance

- M. **2016-0353** Orland Holdings Property Tax Appeal Board (PTAB) - Settlement for 2011 thru 2013

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

2016-0366 Civic Center (Jane Barnes Annex) Panel Partition - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0351 24 Orland Square Drive - Appearance Improvement Grant

12. PARKS AND RECREATION

2016-0340 Prairie Forge - Aquatic Architect Firm - Amended Proposal

2016-0352 Centennial Park Aquatic Center Old Pump Room Replacement Fencing

2016-0368 Centennial Park Aquatic Center 3 Meter Platform

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2016-0361 The Public Response Group - Consultant Fees

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