



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, June 6, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0380 Approval of the May 16, 2016 Regular Meeting Minutes

2016-0410 The ATP Group, Inc. - Raffle License

2016-0390 St. Francis of Assisi - Raffle License

2016-0381 Carl Sandburg High School Music Booster Club - Raffle License

2016-0386 Carl Sandburg High School Music Booster Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0373** Payroll - Approval

B. **2016-0374** Accounts Payable - Approval

C. **2016-0345** Recreation Department Program Guide - Fall 2016 Programs

D. **2016-0347** Dogwood Park Construction Services- Bid Award

- E. **2016-0359** Amendment to Title 8, Chapter 6, Section 13 - Fishing, Boating and Swimming - Ordinance
- F. **2016-0363** Tri-River Police Training Membership Dues for 90 Full-time Police Officers - Purchase
- G. **2016-0342** Disposal of Village Owned Property (Tasers) - Ordinance
- H. **2016-0341** Five (5) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase
- I. **2016-0379** Prevailing Wage - Ordinance
- J. **2016-0309** 2016 Village Code Amendments - Ordinance
- K. **2016-0200** Lot 2 of 7420 W. 159th Street
- L. **2016-0093** Harborchase Senior Living now known as The Sheridan

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0394 Downtown Main Street Parking Deck - Change Orders #1, #2 and #3 - Resolution

2016-0408 Special Service Area Number 5 - REVA - Ordinance Re-adoption

2016-0407 Special Service Area Number 4 - Mariano's - Ordinance Re-adoption

2016-0400 Ordinance Repealing Ordinance Numbers 5069 and 5070 Establishing Special Service Areas 4 and 5 - Ordinance

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2016-0409 Ratification of Collective Bargaining Agreement between the Village of Orland Park and AFSCME

2016-0406 Electric Aggregation Rates with FirstEnergy Solutions - First Amendment

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT