



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 20, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0453 Approval of the June 6, 2016 Regular Meeting Minutes

2016-0388 The Sepsis Alliance of Illinois - Raffle License

2016-0441 Orland Township Food & Pet Pantry - Raffle License

2016-0466 The American Legion Orland Memorial Post #111 - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0425 Veterans Commission - Appointment

2016-0423 Veterans Commission - Appointment

2016-0431 Community Pride Award - Presentation

2016-0424 Community Pride Award - Elise Blinn

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0434** Payroll - Approval

- B. **2016-0435** Accounts Payable - Approval

- C. **2016-0280** Collections - Parking & Municipal Violation Tickets - Approval

- D. **2016-0372** 2015 Annual Treasurer's Report - Acknowledgement

- E. **2016-0399** Road Program Sidewalk Gap Funding Addition - Approval

- F. **2016-0392** Maycliff Subdivision Storm Water Improvement
 Easements - Ordinance

- G. **2016-0396** Kristo Lane and Dorstep Lane/81st Avenue Road
 Resurfacing - Proposal

- H. **2016-0393** One (1) Ford AWD Utility Police Interceptor - Bid Award

- I. **2016-0360** Village Code Building Code Amendments - Title 5, Chapter
 1 - Ordinance

- J **2016-0459** 7420 W. 159th Street Planned Unit Development - Plat of
 Subdivision

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2016-0447 Village Hall Data Center Air Conditioning - Approve Purchase

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0454 Wayfinding and Branding Plan - Adoption

12. PARKS AND RECREATION

2016-0457 2016 Summer/Fall Senior Program Guide

2016-0460 Norm Meyer's Special Day for Special People - Payment Approval

13. FINANCE

14. MAYOR'S REPORT

2016-0432 Vietnam War 50th Anniversary Commemorative Partnership Event

15. VILLAGE MANAGER'S REPORT

2016-0440 Extension of Memorandum of Understanding with St. George Corporation, St. George Wellness Center and Palos Community Hospital

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. The Selection of a Person to Fill a Public Office or the Discipline, Performance or removal of the Occupant of a Public Office

D. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT