



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, August 15, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0563 Approval of the August 1, 2016 Regular Meeting Minutes

2016-0587 Approval of the August 8, 2016 Special Meeting Minutes

2016-0588 Parents for Education District 135 - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0567 People's Telly Award - Presentation

2016-0578 Government Finance Officers Association Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0561** Payroll - Approval

B. **2016-0562** Accounts Payable - Approval

C. **2016-0545** Pavement Rejuvenator - Proposals

D. **2016-0551** Street Light Repairs - Proposal

- E. **2016-0546** Disposal of Surplus 2002 Vactor Combination Sewer Jetter Truck - Ordinance

- F. **2016-0540** Three (3) Medium Duty Cab & Chassis with Dump Bodies, Plows, and Spreaders - Bid Award

- G. **2016-0538** Disposal of Village Equipment - Ordinance

- H. **2016-0543** Purchase and Installation of two (2) Lift Gates - Proposal

- I. **2016-0541** 2016 Sanitary Sewer Cleaning and Televising Program - Bid Award

- J. **2016-0544** Demolition of Residential Structures at 14403 Irving Avenue - Proposal

- K. **2016-0586** Retail Plaza 159th and LaGrange Road- Landscape Plan

- L. **2016-0566** Addition to Grasslands - Property Annexation Ordinance

- M. **2016-0383** Vrdolyak Residence Rezoning - Ordinance

- N. **2015-0520** Addition to Grasslands - Rezoning Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- 2016-0582** Carpet and Tile Purchase and Installation (Parks Administration Building) - Proposal

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2016-0589** Village Code - Title 1, Chapter 13 Economic Development Loan Program Funds - Ordinance

2016-0585 Holiday Decor and Branding Program - Artistic Holiday Designs

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2016-0564 GovHR USA - Approval

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT