



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*

Tuesday, September 6, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0594 Approval of the August 15, 2016 Regular Meeting Minutes

2016-0610 Approval of the August 18, 2016 Special Meeting Minutes

2016-0615 Orland Park Chamber of Commerce - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0580 Fire & Police Commission - Appointment

2016-0533 Substance Awareness Recovery Month - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

2016-0597 38th Annual Orland "Open" Spelling Bee - Presentation

6. CONSENT AGENDA

A. **2016-0602** Payroll - Approval

B. **2016-0603** Accounts Payable - Approval

C. **2016-0609** 159th & LaGrange Road Various Invoices - Approval

- D. **2016-0565** Tornado Siren 2016 Annual Preventative Maintenance - Purchase

- E. **2016-0574** Recreation Department Program Guide - Winter/Spring 2017 Programs

- F. **2016-0618** Municipal Vehicle Donation - Ordinance

- G. **2016-0382** Harvest Glen Estates - Subdivision, Rezoning and Landscape Plan

- H. **2016-0581** Professional Wetland Consulting and Engineering Design Services - Palos Community Hospital South Campus and Centennial Park Recreation Area

- I. **2016-0584** Village Code Building Code Amendments - Business and Licenses Code Title 7, Chapters 1, 2, 3 and 6 - Ordinance

- J. **2016-0310** 2016 Land Development Code Amendments I

- K. **2016-0620** Retail Plaza at 159th Street & La Grange Road - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

2016-0634 Fall 2016 Tree Planting - RFP

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

2016-0619 Power Wellness Management - Approval

13. FINANCE

14. MAYOR'S REPORT

2016-0579 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

2016-0630 Opposing Cook County Ordinance - Resolution

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

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