



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, September 19, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **VILLAGE CLERK'S OFFICE**

2016-0642 Approval of the September 6, 2016 Regular Meeting Minutes

4. **PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**
5. **PRE-SCHEDULED CITIZENS & VISITORS**
6. **CONSENT AGENDA**

- A. **2016-0638** Payroll - Approval
- B. **2016-0639** Accounts Payable - Approval
- C. **2016-0624** Village Hall Data Center UPS Replacement - Emergency Purchase
- D. **2016-0636** Talent Acquisition Onboarding Software - Approval
- E. **2016-0601** Property Tax Appeal Board (PTAB) Appeals - Authorizing PTAB Representation - Resolution
- F. **2016-0626** Parking Fare Terminals - Annual Maintenance
- G. **2016-0611** FY2016 Residential Property Tax Rebate - Ordinance

- H. **2016-0608** Redflex Red Light Enforcement Continuation Agreement - Approval

- I. **2016-0382** Harvest Glen Estates - Ordinance

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

- K. **2016-0180** Net3 LLC 7170 159th Street - Landscape Plan

- L. **2016-0632** Southwest Conference of Mayors Municipal Auction - Ordinance

- M. **2016-0627** Sportsplex Rooftop HVAC Interface Replacement - Proposal

- N. **2016-0628** Purchase of One (1) Flail Mower Attachment - Proposal

- O. **2016-0635** Purchase and Installation of the Cultural Arts Center Dance Floor - Proposal

- P. **2016-0629** Disposal of Surplus Equipment - Ice Resurfacer - Ordinance

- Q. **2016-0612** Disposal of Village Equipment - Ordinance

- R. **2016-0614** 2016-2017 Road Salt Annual Purchase

- S. **2016-0617** Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects - Additional Funding

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2016-0665** Palos Health & Fitness Center - Construction of Temporary Driveway/Access

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

12. PARKS AND RECREATION

2016-0666 CPAC Inlet Replacement Bid #16-028 Award

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

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