



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, October 17, 2016

7:00 PM

Village Hall

AMENDED AGENDA

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0726 Approval of the October 3, 2016 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0710 Community Pride Award - Mitchell's Orland Park Flowers

5. PRE-SCHEDULED CITIZENS & VISITORS

2016-0711 Orland Park Vet Center - Presentation

6. CONSENT AGENDA

A. **2016-0723** Payroll - Approval

B. **2016-0724** Accounts Payable - Approval

C. **2016-0685** Comcast Ethernet Fiber Connection and Internet Bandwidth - Services Agreement

D. **2016-0705** Employee Insurance Renewal FY2017

E. **2016-0679** 151st Street Lift Station Variable Frequency Drive #2 - Emergency Purchase / Installation

- F. **2016-0684** Police Interceptor Repair - Approval
- G. **2016-0686** Gasoline and Diesel Fuel - Bid Award
- H. **2016-0688** Triangle Pond Clean Up (Site 04-04) - Proposal
- I. **2016-0689** Mason Lane Drainage Investigation - Proposal
- J. **2016-0690** Butterfield Pond Outlet Pipe Replacement - Proposal
- K. **2016-0693** Binford Drive Drainage Improvement Project - Proposal
- L. **2016-0700** Wireless Quickview Pipe Inspection Camera - Purchase
- M. **2016-0701** Sportsplex Gymnasium Floor Refinishing

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0712 7420 W. 159th Street PUD Special Service Area #6 - Ordinance

12. PARKS AND RECREATION

2016-0721 CPAC Lazy River Leak Repair

13. FINANCE

2016-0637 Position of Village President - Ordinance

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