



# 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*

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Monday, November 21, 2016

7:00 PM

Village Hall

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### AMENDED AGENDA

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2016-0796** Approval of the November 7, 2016 Regular Meeting Minutes

**2016-0802** Approval of the November 14, 2016 Special Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**2016-0743** Paws Assisting Wounded Warriors - Presentation

**6. CONSENT AGENDA**

A. **2016-0784** Payroll - Approval

B. **2016-0785** Accounts Payable - Approval

C. **2016-0744** FY2017 Liability/Property Insurance Renewal - Approval

D. **2016-0752** Disposal of Village Equipment - Ordinance

E. **2016-0753** Shotcrete Repairs Addition to Scope of Services - Approval

- F.     **2016-0754**   Emergency Sanitary Sewer Line Repairs - Payment
  
- G.     **2016-0755**   Replacement Aerial Lift Truck - Purchase
  
- H.     **2016-0756**   T-Mobile Water Towers #6 & #10 Repairs - Cost Sharing
  
- I.     **2016-0758**   13841 Southwest Highway 36" Storm Pipe Replacement
  
- J.     **2016-0759**   Fernway Subdivision Roadway and Ditch Grading Improvements  
2017 - Design Engineering - Proposal
  
- K.     **2016-0760**   Catalina Lift Station Controller Replacement - Proposal
  
- L.     **2016-0761**   108th & 159th Manhole Rehabilitation Emergency Repair - Proposal
  
- M.     **2016-0764**   Roadway Crack Sealing - One Year Contract Extension
  
- N.     **2016-0765**   Meadow View Court Storm Water Improvement  
Easements - Ordinance
  
- O.     **2016-0766**   Sportsplex Emergency Temporary Electric Hot Water Tank  
Installation - Proposal
  
- P.     **2016-0767**   Street Light Installations and Repairs - Proposal
  
- Q.     **2016-0772**   Automatic ADA Compliant Door Operator installations for Orland  
Park Health & Fitness Center and Franklin Loebe Center - Proposals
  
- R.     **2016-0774**   Orland Park Health & Fitness Center Spa Sand Filter Tank  
Replacement - Proposal
  
- S.     **2016-0780**   Bulk Materials Storage Facility - Concrete & Asphalt Recycling  
Services- Proposal
  
- T.     **2016-0781**   Sportsplex Domestic Hot Water System Replacement - Proposal



**A. Approval of Minutes**

**B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**C. 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**