



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, December 5, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0832 Approval of the November 21, 2016 Regular Meeting Minutes

2016-0851 Approval of the November 28, 2016 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0803 Orland Park Kindness Campaign - Proclamation

2016-0829 Community Pride Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0848** Payroll - Approval

B. **2016-0849** Accounts Payable - Approval

C. **2016-0787** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2016-0798** 2017 Taste Entertainment - Sixteen Candles

E. **2016-0797** 2017 Taste Entertainment - 7th Heaven

- F. **2016-0853** Healthcare Equalizer for Non-Union and IBEW Employees.
 - G. **2016-0789** Sportsplex Woodway Treadmill - Purchase Approval
 - H. **2016-0812** Build Orland FY 2017
 - I. **2016-0823** GIS Agreement with Cook County - Resolution
 - J. **2016-0234** New Walter Residence Old Orland Public Land Impact Assessment
 - K. **2015-0516** Townhomes at Colette Highlands PUD - Development Agreement Authorization - Ordinance
 - L. **2016-0783** Twin Towers Chapel Painting - Appearance Improvement Grant
 - M. **2016-0737** Professional Engineering Services with Christopher B. Burke - Approval
 - N. **2016-0788** Aquatic Weed Control- Bid 16-031 Award
- 7. HEARINGS 7:00 P.M.**
- 2016-0824** Public Hearing for Fiscal Year 2017 Budget - Approval
- 8. PUBLIC SAFETY**
- 2016-0831** Donation of Property (Clothing and Personal Effects) - Ordinance
- 9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**
- 10. PUBLIC WORKS**
- 2016-0830** 2017 PACE Agreement - Ordinance
- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
- 12. PARKS AND RECREATION**
- 13. FINANCE**

- 2016-0747** Fiscal Year 2017 Annual Budget Approval - Ordinance

- 2016-0790** 2016 Property Tax Levy - Ordinance

- 2016-0791** G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2016 Levy - Ordinance

- 2016-0792** G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2016 Levy - Ordinance

- 2016-0793** G.O. Refunding Bonds, Series 2013C Abatement - 2016 Levy - Ordinance

- 2016-0794** G.O. Refunding Bonds, Series 2015A Abatement - 2016 Levy - Ordinance

- 2016-0795** G.O. Refunding Bonds, Series 2016 Abatement - 2016 Levy - Ordinance

- 2016-0854** Power Wellness Management Agreement Addendum - Approval

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- 2016-0815** Congressman Daniel Lipinski - Lease Agreement Extension

- 2016-0814** State of Illinois Department of Veterans' Affairs - Lease Agreement

- 2016-0852** Partial Settlement Agreement and Release in RTA, et al. vs. City of Kankakee Litigation - Resolution

- 2016-0850** Partial Settlement Agreement and Release in RTA, et al. vs. City of Kankakee Litigation - Approval

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

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