



# 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, December 19, 2016

7:00 PM

Village Hall

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

2016-0870 Approval of the December 5, 2016 Regular Meeting Minutes

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

- A. 2016-0859 Payroll - Approval
- B. 2016-0860 Accounts Payable - Approval
- C. 2016-0782 Budget Adjustments 4th Quarter 2016 - Approval
- D. 2016-0786 Parking Lot Management Agreement (153rd Street Metra Parking Lot) - Ordinance
- E. 2016-0833 Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval
- F. 2016-0862 Addition to Grasslands - Landscape Plan
- G. 2016-0872 Amusement Device Operator's License - Southfork Restaurant

- H.     **2016-0887**   Conveying a Portion of a Village Parcel to the Villas of Grassland Developments - Ordinance
  
- I.     **2016-0836**   Liquid Deicing Purchase
  
- J.     **2016-0844**   143rd Street and Crystal Tree Drive Emergency Water Main Repair - Proposal
  
- K.     **2016-0845**   Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Amend Scope of Work
  
- L.     **2016-0846**   2017 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
  
- M.     **2016-0856**   Custodial Services Contract Amendment and Extension - Proposal
  
- N.     **2016-0857**   Public Works Emergency HVAC Rooftop Repairs - Proposal
  
- O.     **2016-0855**   The Public Resources Group - Consultant Fees
  
- P.     **2016-0820**   Vehicle Licensing Software System Purchase - Approval

**7.    HEARINGS 7:00 P.M.**

**2016-0875**   7420 W. 159th Street PUD Special Service Area #6 Public Hearing

**8.    PUBLIC SAFETY**

**9.    TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

**10.   PUBLIC WORKS**

**11.   DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2016-0876**   Orland Park Nature Center - Additional Engineering Services and Phase II Environmental Study

**2016-0818**   15221 Cottonwood Court Geothermal Project

**2016-0888** Village Code Amendment - Title 9, Chapter 9 - Parking Regulations for the Main Street Triangle - Ordinance

**12. PARKS AND RECREATION**

**2016-0879** Recreation Department Program Guide Contract Termination Approval

**13. FINANCE**

**2016-0890** Amended Ordinance - FY2016 Residential Property Tax Rebate - Ordinance

**14. MAYOR'S REPORT**

**2016-0867** Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

**2016-0891** Advisory Referendum - Household Hazardous Waste - Ordinance

**2016-0892** Advisory Referendum - Outdoor Multi-Purpose Sports Facility - Ordinance

**15. VILLAGE MANAGER'S REPORT**

**2016-0863** Exchange of Property (Palos Fitness Center - 153rd Street and West Avenue) - Ordinance

**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. The Purchase or Lease of Real Property for the Use of The Village**

**D. Setting a Price for Sale or Lease of Village Property**

**19. RECONVENE BOARD MEETING**

**Report on Executive Session and Action as a Result of, if any.**

**20. ADJOURNMENT**