



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, January 16, 2017

7:00 PM

Village Hall

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

2017-0039 Approval of the January 3, 2017 Regular Meeting Minutes

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

- A. 2017-0028 Payroll - Approval
- B. 2017-0029 Accounts Payable - Approval
- C. 2017-0004 Apple iPad Upgrades and Redeployment
- D. 2017-0012 Freedom of Information Management System
- E. 2017-0010 Courier Service Contract - Approval
- F. 2017-0013 Alternative Fuel Program - Approval
- G. 2017-0011 Civic Center Emergency Boiler Repair - Proposal
- H. 2017-0014 143rd Street Metra Station Stairs - Design Engineering Amendment - Proposal

- I. **2017-0006** Silver Lake Country Club Water Main Break Emergency Repair - Payment

- J. **2017-0005** Annual JULIE and Irthnet Assessment - Payments

- K. **2017-0007** KONE Elevator Maintenance Contract Amendment - Proposal

- L. **2017-0015** Emergency Traffic Signal Controller Cabinet Replacement - Payment

- M. **2016-0825** 108th Path Construction - 153rd Street to Jillian Road - Resolution

- N. **2016-0882** Village Code Amendments Title 5 Chapter 2 Section 8 Water fees - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT