



# 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 5, 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**

[2016-0832](#) Approval of the November 21, 2016 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2016-0851](#) Approval of the November 28, 2016 Special Meeting Minutes

*Attachments:* [Draft 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

*Attachments:* [Payroll List](#)

B. [2016-0849](#) Accounts Payable - Approval

*Attachments:* [AP Listing 12.5.2016](#)

C. [2016-0787](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

- Attachments:** [Ordinance](#)  
[Seized Vehicle Auction Request Letter](#)
- D. **2016-0798** 2017 Taste Entertainment - Sixteen Candles  
**Attachments:** [Contract](#)
- 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  
**Attachments:** [Quote](#)  
[Sole Source Letter](#)  
[Market Segmentation Report](#)  
[Competitive Analysis](#)
- H. **2016-0812** Build Orland FY 2017
- I. **2016-0823** GIS Agreement with Cook County - Resolution  
**Attachments:** [Resolution](#)  
[Municiple Agreement](#)
- J. **2016-0234** New Walter Residence Old Orland Public Land Impact Assessment  
**Attachments:** [Department Letter, CBBEL Memo & Impact Exhibit](#)  
[Revised Land and Grading Plan](#)  
[Original Land Plan](#)  
[14420 First Avenue GIS Aerial](#)
- K. **2015-0516** Townhomes at Colette Highlands PUD - Development Agreement Authorization - Ordinance  
**Attachments:** [Development Agreement](#)  
[Ordinance](#)
- L. **2016-0783** Twin Towers Chapel Painting - Appearance Improvement Grant  
**Attachments:** [Scaccia Decorating Co. Bid](#)  
[Jondec Painting Bid](#)  
[Dan's Painting Service Bid](#)  
[Front Elevation](#)  
[West and South Elevations & Paint Specifications](#)  
[Painting Certificate of Appropriateness](#)
- M. **2016-0737** Professional Engineering Services with Christopher B. Burke - Approval

**Attachments:** [Orland Park Village Engineer](#)

N. [2016-0788](#) Aquatic Weed Control- Bid 16-031 Award

**Attachments:** [Bid Tab](#)

**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

**Attachments:** [Ordinance](#)

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

**10. PUBLIC WORKS**

[2016-0830](#) 2017 PACE Agreement - Ordinance

**Attachments:** [Ordinance](#)  
[Pace 2017 Agreement](#)

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

**12. PARKS AND RECREATION**

**13. FINANCE**

[2016-0747](#) Fiscal Year 2017 Annual Budget Approval - Ordinance

**Attachments:** [Ordinance](#)  
[FY17 Budget Summary](#)

[2016-0790](#) 2016 Property Tax Levy - Ordinance

**Attachments:** [Ordinance](#)  
[2016 Property Tax Levy Budget](#)  
[2016 Property Tax Levy](#)  
[Library - 2016 Property Tax Levy](#)

[2016-0791](#) G.O. Refunding Bonds, Series 2012B and 2012C Abatement -  
2016 Levy - Ordinance

**Attachments:** [Ordinance](#)

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

**Attachments:** [Ordinance](#)

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

**Attachments:** [Ordinance](#)

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

**Attachments:** [Ordinance](#)

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

**Attachments:** [Ordinance](#)

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

**Attachments:** [First Addendum to Management Agreement](#)

#### 14. MAYOR'S REPORT

#### 15. VILLAGE MANAGER'S REPORT

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

**Attachments:** [Lease Agreement](#)

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

**Attachments:** [Lease Agreement](#)

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

**Attachments:** [Resolution](#)  
[Exhibit A](#)

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

Attachments: [Settlement Agreement & Release](#)

**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**