



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, August 15, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0563 Approval of the August 1, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0587 Approval of the August 8, 2016 Special Meeting Minutes

Attachments: [Draft Special Meeting](#)
[EXHIBIT A - PAA - Public Administration Associates](#)
[EXHIBIT B - Waters & Company](#)
[EXHIBIT C - GOVHR USA](#)

2016-0588 Parents for Education District 135 - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0567 People's Telly Award - Presentation

2016-0578 Government Finance Officers Association Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2016-0561 Payroll - Approval

Attachments: [Listing](#)

- B. [2016-0562](#) Accounts Payable - Approval
Attachments: [AP Listing](#)
- C. [2016-0545](#) Pavement Rejuvenator - Proposals
Attachments: [Proposal](#)
 [Reclamite Application](#)
- D. [2016-0551](#) Street Light Repairs - Proposal
Attachments: [Street Lighting Proposal](#)
 [Contractor Cost](#)
- E. [2016-0546](#) Disposal of Surplus 2002 Vactor Combination Sewer Jetter Truck
 - Ordinance
Attachments: [Ordinance](#)
 [Ritchie Brothers Info](#)
- F. [2016-0540](#) Three (3) Medium Duty Cab & Chassis with Dump Bodies, Plows,
 and Spreaders - Bid Award
Attachments: [Bidder Summary Sheet](#)
 [Competitive Analysis](#)
 [Bid Tabulation](#)
 [TCO Analysis](#)
- G. [2016-0538](#) Disposal of Village Equipment - Ordinance
Attachments: [Ordinance](#)
- H. [2016-0543](#) Purchase and Installation of two (2) Lift Gates - Proposal
Attachments: [Tri-Angle Fab Quote](#)
- I. [2016-0541](#) 2016 Sanitary Sewer Cleaning and Televising Program - Bid
 Award
Attachments: [Award Recommendation](#)
 [Bid Tabulation](#)
- J. [2016-0544](#) Demolition of Residential Structures at 14403 Irving Avenue -
 Proposal
Attachments: [Proposal](#)
- K. [2016-0586](#) Retail Plaza 159th and LaGrange Road- Landscape Plan

Attachments: [Landscape Plan](#)
[PRI Approval Letter](#)

- L. [2016-0566](#) Addition to Grasslands - Property Annexation Ordinance

Attachments: [Ordinance](#)
[Plat of Annexation](#)

- M. [2016-0383](#) Vrdolyak Residence Rezoning - Ordinance

Attachments: [Ordinance](#)

- N. [2015-0520](#) Addition to Grasslands - Rezoning Ordinance

Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2016-0582](#) Carpet and Tile Purchase and Installation (Parks Administration Building) - Proposal

Attachments: [Proposal](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2016-0589](#) Village Code - Title 1, Chapter 13 Economic Development Loan Program Funds - Ordinance

Attachments: [Ordinance](#)

- [2016-0585](#) Holiday Decor and Branding Program - Artistic Holiday Designs

Attachments: [Artistic Holiday Designs](#)
[Proposal Lighting](#)
[Proposal Installation](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2016-0564](#) GovHR USA - Approval

Attachments: [GovHR USA - Proposal](#)

15. VILLAGE MANAGER'S REPORT

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT