



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, October 20, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0611](#) Approval of the October 6, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2014-0621](#) Grasslands - Presentation

6. CONSENT AGENDA

A. [2014-0613](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2014-0614](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2014-0589](#) Class Software Annual Maintenance - Expenditure Approval

Attachments: [Invoice](#)

D. [2014-0571](#) Enhancements for Main Street Area and Village Complex

Attachments: [Holiday Lighting Quotes](#)
[Sample Summary Sheet](#)

E. [2014-0570](#) Holiday Decorations Modified Scope of Work for 2014 Holiday

Season

Attachments: [Bright Ideas Pole Mounted Displays - Addendum 2014](#)

- F. [2014-0587](#) Employee Insurance Renewal FY2015
Attachments: [Spreadsheet \(Med Dent Vis Life STD\)](#)
- G. [2014-0557](#) IOC Local Debt Recovery Program - IGA Amendment
Attachments: [Amendment](#)
- H. [2014-0560](#) Parkview Subdivision Stage 2 Phase II Engineering - Proposal
Attachments: [Parkview Estates Proposal](#)
- I. [2014-0561](#) Disposal of Certain Village Equipment - Ordinance
Attachments: [On Line Acution Ordinance](#)
- J. [2014-0564](#) Materials Loading and Hauling Services - Bid Award
Attachments: [Hauling Bid Tab Summary](#)
[KLF Bid Sheet](#)
- K. [2014-0572](#) Large Tree Removal - Proposal
Attachments: [Smitty's Price Proposal](#)
[Davey Tree Proposal](#)
[Homer Price Proposal](#)
- L. [2014-0412](#) 2014 Land Development Code Amendments II
Attachments: [2014 LDCA II Amendment Report](#)

7. HEARINGS 7:00 P.M.

- [2014-0578](#) Amendment to Annexation Agreement - Rodao Point Unit 2
(15180 Rodao Drive)

8. PUBLIC SAFETY

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT**

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2014-0615](#) Amendment to Annexation Agreement - Rodao Point Unit 2 at 15180 Rodao Drive- Ordinance

Attachments: [Agreement 2007](#)
[Amendment Extending Annex Agmt 10 yrs](#)
[Ordinance Approving Annexation Agreement Extension](#)

[2014-0617](#) Village Code Amendment Title 7, Chapter 2, Section 5 Pet Shop License - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION

[2014-0602](#) Entry and Site Improvements at Sportsplex Bid Award

Attachments: [Bid Results](#)

[2014-0605](#) Installation Quote for Water Play Unit at Centennial Park Aquatic Center

Attachments: [Proposal](#)

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

[2014-0606](#) Donation to The Bridge Teen Center

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. 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