



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

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, November 20, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2017-0838](#) Approval of the November 6, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2017-0846](#) Community Pride Award - 2017 Sandburg Regional Champions -
Girls Volleyball

Attachments: [Varsity Roster](#)

[2017-0845](#) Community Pride Award - 2017 Pioneer Super Bowl Winners -
Varsity

Attachments: [Players List](#)

[2017-0842](#) Community Pride Award - 2017 Pioneer Super Bowl Winners -
SLW

Attachments: [Super Light Weight List](#)

[2017-0844](#) Community Pride Award - 2017 Pioneer Super Bowl Participants -
LW

Attachments: [Players](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

- A. [2017-0825](#) Payroll - November 3, 2017 - Approval
Attachments: [11.03.2017 Payroll](#)
- B. [2017-0826](#) Accounts Payable for November 7, 2017 - November 20, 2017 - Approval
Attachments: [AP Listing](#)
- C. [2017-0785](#) Village Investment Policy - Acknowledgement
Attachments: [Investment Policy](#)
- D. [2017-0784](#) Advertisement and Bid Procedures - Ordinance
Attachments: [Charts](#)
 [Ordinance](#)
- E. [2017-0782](#) FY2018 Liability/Property Insurance Renewal - Approval
Attachments: [Insurance Summary](#)
- F. [2017-0792](#) Disposal of Village Equipment - Ordinance
Attachments: [Ordinance](#)
- G. [2017-0791](#) Disposal of Surplus Equipment - 2000 Chevrolet C7500 truck with 50' aerial lift and a 2000 Oshkosh MPT Snow & Ice control truck - Ordinance
Attachments: [Ordinance](#)
- H. [2017-0798](#) Materials Loading and Hauling Services - Two Year Contract Extension
Attachments: [Bid Sheet](#)
 [Commitment Letter](#)
 [Bid Tab Summary Sheet](#)
- I. [2017-0799](#) 2017-2018 Road Salt Annual Purchase
Attachments: [Compass Award FY18](#)
- J. [2017-0800](#) 2018 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution

Attachments: [Resolution](#)
[Estimated Expenditure Statement](#)
[Municipal Estimate of Maintenance Costs](#)

K. [2017-0794](#) 2018 PACE Agreement - Ordinance

Attachments: [Analysis of Village Subsidy](#)
[Existing Pricing Models](#)
[Ordinance](#)

L. [2017-0124](#) Gateway Plaza - Ordinance

Attachments: [143rd & LaGrange - Landscape Plan 5.1.17](#)
[143rd & LaGrange - Site Plan 5.1.17](#)
[GW-143rd and LaGrange North, West Elevation](#)
[ORLAND PARK - Rev. Variance Standards Letter 4.25.17](#)
[GW-143rd and LaGrange Perspective View-1](#)
[GW-143rd and LaGrange Perspective View-2](#)
[Ordinance](#)

M. [2017-0790](#) 147th Street and Ravinia Avenue Phase III Construction
Observation Engineering Services

Attachments: [Construction Engineering Services Agreement](#)
[Federal Funding Agreement](#)

N. [2017-0849](#) Townhomes at Colette Highlands - Special Use Permit and Plat of
Subdivision - Ordinance

Attachments: [Ordinance](#)

O. [2017-0823](#) GIS Agreement with Cook County - Resolution

Attachments: [Resolution](#)
[Agreement](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2017-0816](#) Application for Funding of a Multi-Use Path Along 167th Street
(Wolf Road to 104th) - Resolution

Attachments: [Resolution](#)

2017-0862 Redevelopment Agreement For the Movie Theatre Development Between Village of Orland Park and Bradford Orland Park 4 - Ordinance

Attachments: [Ordinance](#)
[Copy of Bradford Pro-forma - Nov 20 2017](#)
[A-2 depiction](#)
[HIGHLIGHTED Bradford - Orland Park Purchase Agreement \(5\)](#)
[Temporary Access Agm \(Bradford\)](#)
[LOI - March 20, 2017](#)
[Elev 1](#)
[Elev 2](#)
[Orland Park Triangle Cineopolis.Prelim Engr.111017](#)

2017-0827 14224 Concord Drive - Hedderman Residence - Shed Location, Setback, and Size Variances

Attachments: [14224 Concord - Exhibit A - Petition](#)
[14224 Concord - Exhibit B - petitioner letter](#)
[14224 Concord - Exhibit C - petitioner shed and fence](#)
[14224 Concord - Exhibit D - neighbor signatures](#)
[14224 Concord - Exhibit E - examples of other sheds](#)
[14224 Concord - Exhibit F - illegal sheds staff map](#)
[14224 Concord - Exhibit G - plat of survey](#)
[14224 Concord - Exhibit H - letter in opposition](#)
[14224 Concord - Exhibit J - storm water issues](#)
[14224 Concord Drive -ZBA - Meeting Minutes](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2017-0847 Amend Title 7 Chapter 4 - Class N Liquor License: Arts & Entertainment Studio - Ordinance

Attachments: [Ordinance](#)

2017-0853 Village Code Amendment Agenda Prepared for Board Meetings - Ordinance

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

2017-0858 Village Code Amendment Meetings of the Board of Trustees -

Ordinance

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

2017-0859 Village Code Amendment Standing Committees - Ordinance

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

2017-0866 October 21, 2017 Commission Workshop Update - Discussion

2017-0811 Special Ad-Hoc Committee Appointments - Remove from the Table

2017-0863 Special Ad-Hoc Committee - Appointment

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

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT