



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, February 16, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0095](#) Release of Executive Session Minutes - January 6, 2014 -
December 15, 2014

[2015-0104](#) Approval of the February 2, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2015-0105](#) Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0110](#) Veterans Commission - Appointment

[2015-0113](#) Veterans Commission - Appointment

[2015-0114](#) Veterans Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0123](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0124](#) Accounts Payable - Approval

- Attachments:** [AP listing](#)
- C. **2015-0069** Orland Park Public - Village Newsletter Bid Award
Attachments: [Bid Tabulation](#)
[Responsiveness Check](#)
- D. **2015-0084** Avaya Telephone System Maintenance - Approve Purchase
Attachments: [Invoice](#)
- E. **2015-0073** Professional Weather Services - Approve Purchase
Attachments: [Invoice](#)
- F. **2015-0043** Annual Legistar Maintenance Agreement - Expenditure Approval
Attachments: [Invoice](#)
- G. **2015-0042** GIS Software Annual Maintenance - Expenditure Approval
Attachments: [Invoice](#)
- H. **2015-0075** Utility Bill Outsourcing - Approval
- I. **2015-0068** Authorizing Resolution - Resolution
Attachments: [Resolution](#)
[Corporate Card Resolution](#)
- J. **2015-0065** Budget Rollovers - Approval
Attachments: [Rollover Listing](#)
- K. **2015-0074** 108th Avenue Bulk Material Transfer Storage Facility Site Grading and Bin Preparation - Bid Award
Attachments: [108th Avenue BMTSF Site Grading Bid Tabulation](#)
[Bid Tabulation](#)
[Responsiveness Check](#)
[Bisping Bid Summary](#)
- L. **2015-0078** Water Main Extension
Attachments: [Bid Tabulation](#)
[Contract Authorization](#)
- M. **2015-0079** Catalina Subdivision Drainage Improvement - BP Pipeline Storm Sewer Crossing Agreement

Attachments: [BP Agreement - Catalina](#)

- N. **2015-0080** Grasslands Subdivision Detention Basin - Proposal
Attachments: [Grasslands - CBBEL Additional Scope Proposal](#)
- O. **2015-0081** Disposal of Village Equipment - Ordinance
Attachments: [Ordinance](#)
- P. **2015-0082** Annual Village-owned Traffic Signal Maintenance - Proposal
Attachments: [Meade - Proposal](#)
- Q. **2015-0083** Disposal of Village Equipment at Public Auction - Ordinance
Attachments: [Ordinance](#)
 [Exhibit A](#)
- R. **2015-0089** Potable and Surface Water Sample Testing - Proposal
Attachments: [TTHM's / HAA's - Proposal](#)
 [2015 Hickory Creek - Proposal](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

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

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0126 2014-2015 Zoning Map Update

Attachments: [Rezoning List 2014](#)

2015-0039 Centennial Park West Policy

Attachments: [Naperville Concert Center Agreement](#)
 [Downers Grove Outdoor Facility Fees 2014](#)
 [Centennial West Policy](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY**14. MAYOR'S REPORT**

[2015-0115](#) Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Attachments: [Ordinance](#)

[2015-0135](#) Creation of Orland Park History Museum Development and Advisory Board - Ordinance

Attachments: [Ordinance](#)

[2015-0116](#) US Vietnam War Commemoration 50th Anniversary - Announcement

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****A. Approval of Minutes****B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees****C. The Purchase or Lease of Real Property for the Use of The Village****D. Setting a Price for Sale or Lease of Village Property****19. RECONVENE BOARD MEETING**

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

20. ADJOURNMENT