



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, October 3, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0672 Approval of the September 19, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0680 Approval of the September 21, 2016 Special Meeting Minutes

Attachments: [Draft Minutes - Special Meeting](#)

2016-0699 Orland Park Lions Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0675 Museum Development and Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0682** Payroll - Approval

Attachments: [Payroll](#)

B. **2016-0683** Accounts Payable - Approval

Attachments: [AP Listing](#)

- C. **2016-0606** Computer Equipment Disposal - Ordinance
Attachments: [Ordinance](#)
- D. **2016-0644** 2016 Turkey Trot Race Shirt Purchase Approval
Attachments: [Quotes](#)
- E. **2016-0653** Greystone Ridge Park Identification Sign
Attachments: [Parkcreation Quote & Drawing](#)
- F. **2016-0652** Laurel Hills Basketball/Tennis Court Repairs
Attachments: [US Tennis Court Quote](#)
- G. **2016-0649** Homer Industries Invoices
Attachments: [Invoices](#)
- H. **2016-0650** Park Hill Pond 1 (North Side) and Park Hill Pond 3 (North Side)
Shoreline Restoration and Stabilization
Attachments: [V3 - Park Hill Ponds](#)
 [Pizzo Park Hill Proposal](#)
- I. **2016-0583** Midwest Animal Hospital Addition
Attachments: [Aerial](#)
 [Plan Set](#)
- J. **2016-0678** Laurels of Spring Creek (formerly Doctor East) - Subdivision
Attachments: [Doctor East Plat of Subdivision](#)
 [Doctor East Site Plan](#)
 [Laurels of Spring Creek 2008 Landscape Plan](#)
- K. **2016-0641** Weed & Grass Nuisance Abatement RFP
Attachments: [Weed Grass Abatement Spreadsheet](#)
 [RFP's](#)
- L. **2016-0643** Village Code Amendment Title 6, Chapter 1 Health Code -
Ordinance
Attachments: [Draft Proposal Title 6 Chapter 1](#)
 [2013 Food Code](#)
 [Ordinance](#)

- M. **2016-0592** Southwest Highway and Brook Crossing Drive Intersection Improvements - Change Order #1 and Final

Attachments: [Pay Estimate](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

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

- 2016-0704** Telephone Town Hall Post Cards - Printing and Postage

10. **PUBLIC WORKS**

- 2016-0582** Carpet and Tile Purchase and Installation (Parks Administration Building) - Proposal

Attachments: [Carpet Interiors Proposal](#)

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

- 2016-0677** CVS/UCMC Sublease - Non-Disturbance and Attornment Agreement

Attachments: [Nondisturbance and Attornment Agreement](#)

- 2016-0658** 9925 143rd Street - Appearance Improvement Grant

Attachments: [Certificate of Appropriateness \(2016-0657\)](#)
 [Dan's Painting Service Bid](#)
 [Jondec Painting Bid](#)
 [Van Bruggen Signs Bid](#)
 [Integrity Signs Bid](#)
 [Existing Conditions - Photos \(2015\)](#)
 [Painting Scheme](#)
 [9925 143rd Street AIG Committee Report](#)
 [EXHIBIT A](#)
 [DRAFT AIG Agreement](#)

- 2016-0687** 131st Street Median Modifications - East of LaGrange Road

Attachments: [131 St Letter to IDOT 9-27-16](#)
 [Intergovernmental Agreement](#)
 [Intergovernmental Agreement Exhibit A](#)

- 2016-0698** Downtown Main Street Parking Deck - Change Orders #4 and #5 - Resolution

Attachments: [Resolution](#)
[EXHIBITS A and B](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2016-0676](#) Amend Numbers of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Attachments: [Ordinance](#)

[2016-0706](#) Amend Title 7, Chapter 4, Section 6 - Class G Liquor License - Ordinance

Attachments: [Ord amend Title 7 Ch 4 Sec 6 \(Class G License for Convention Center\)](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

20. ADJOURNMENT