



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, December 19, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0870](#) Approval of the December 5, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0859](#) Payroll - Approval

Attachments: [12.02.2016 Payroll](#)

B. [2016-0860](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2016-0782](#) Budget Adjustments 4th Quarter 2016 - Approval

Attachments: [4th Q 2016 Budget Adjustments](#)

D. [2016-0786](#) Parking Lot Management Agreement (153rd Street Metra Parking Lot) - Ordinance

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

E. [2016-0833](#) Symantec Anti-Virus Software Annual Maintenance - Expenditure

Approval

Attachments: [Quote](#)

- F. [2016-0862](#) Addition to Grasslands - Landscape Plan
- Attachments:** [Approved Landscape Plan](#)
[PRI Approval Letter](#)
- G. [2016-0872](#) Amusement Device Operator's License - Southfork Restaurant
- Attachments:** [Application](#)
- H. [2016-0887](#) Conveying a Portion of a Village Parcel to the Villas of Grassland Developments - Ordinance
- Attachments:** [Exhibit A - Quit Claim Deed](#)
[Ordinance](#)
- I. [2016-0836](#) Liquid Deicing Purchase
- Attachments:** [SPC Natural Deicing](#)
[Quotation](#)
- J. [2016-0844](#) 143rd Street and Crystal Tree Drive Emergency Water Main Repair - Proposal
- Attachments:** [Airy's Inc. Proposal](#)
- K. [2016-0845](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Amend Scope of Work
- Attachments:** [Explanation letter](#)
[\(PO 16-002289\) Pay Application](#)
[Final Invoice](#)
- L. [2016-0846](#) 2017 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
- Attachments:** [IDOT Resolution](#)
[IDOT Estimated Costs](#)
- M. [2016-0856](#) Custodial Services Contract Amendment and Extension - Proposal
- Attachments:** [Contract TBS Custodial Services 2015-18](#)
[TBS Addendum - Proposal](#)
- N. [2016-0857](#) Public Works Emergency HVAC Rooftop Repairs - Proposal

Attachments: [TRANE Heat Exchanger Price Quote](#)

- O. [2016-0855](#) The Public Resources Group - Consultant Fees

Attachments: [Agreement](#)

- P. [2016-0820](#) Vehicle Licensing Software System Purchase - Approval

Attachments: [Quote](#)

7. HEARINGS 7:00 P.M.

- [2016-0875](#) 7420 W. 159th Street PUD Special Service Area #6 Public Hearing

Attachments: [Final Plat of Subdivision 06-15-16
SSA #6 - Sub-Agenda \(2\)
Ltr w Agenda Outline SSA#6](#)

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2016-0876](#) Orland Park Nature Center - Additional Engineering Services and Phase II Environmental Study

- [2016-0818](#) 15221 Cottonwood Court Geothermal Project

Attachments: [Plat of Survey](#)

- [2016-0888](#) Village Code Amendment - Title 9, Chapter 9 - Parking Regulations for the Main Street Triangle - Ordinance

Attachments: [Ordinance
Downtown Parking Deck Rules and Signage](#)

12. PARKS AND RECREATION

- [2016-0879](#) Recreation Department Program Guide Contract Termination Approval

13. FINANCE

[2016-0890](#) Amended Ordinance - FY2016 Residential Property Tax Rebate - Ordinance

Attachments: [Ordinance](#)

14. MAYOR'S REPORT

[2016-0867](#) Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Attachments: [Ordinance](#)

[2016-0891](#) Advisory Referendum - Household Hazardous Waste - Ordinance

[2016-0892](#) Advisory Referendum - Outdoor Multi-Purpose Sports Facility - Ordinance

15. VILLAGE MANAGER'S REPORT

[2016-0863](#) Exchange of Property (Palos Fitness Center - 153rd Street and West Avenue) - Ordinance

Attachments: [Ordinance](#)

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

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

