



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, March 19, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0117](#) Release of Portions of Executive Session Minutes - Entire Year 2017 with Redactions

[2018-0176](#) Approval of the March 5, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0126](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

[2018-0164](#) The National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

[2018-0165](#) Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0188](#) The Economic Development Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0194](#) Payroll for March 9, 2018 - Approval

- Attachments:** [3.9.2018 Payroll](#)
- B. **2018-0196** Accounts Payable from March 6, 2018 - March 19, 2018 - Approval
Attachments: [AP Listing](#)
- C. **2018-0151** Transfer of Ownership of Police Dog - Ordinance
Attachments: [Ordinance](#)
- D. **2018-0156** Six (6) Panasonic - Arbitrator Mk3-HD In-car Video Systems - Purchase Approval
Attachments: [Quote](#)
- E. **2018-0083** Amending Title 8, Chapter 6, of The Orland Park Village Code regarding Reckless Conduct - Ordinance
Attachments: [Ordinance](#)
- F. **2018-0128** Sportsplex Woodway Treadmill Model 4 Front with TV Purchase Approval
Attachments: [Sole Source Letter](#)
[Quote](#)
[Market Segment Report](#)
- G. **2018-0136** Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events
Attachments: [RFP Tabulation](#)
[Grading Sheet - RV Concessions 2018](#)
[Grading Sheet - Bennet-Curtis 2018](#)
[Grading Sheet - Just A Dash 2018](#)
[Grading Sheet- Robert McCarthy 2018](#)
- H. **2018-0157** Park Court Repairs #18-008 Bid Award
Attachments: [Bid Tabulation](#)
[Responsiveness Check](#)
- I. **2018-0168** Kruse School District 146 Lease Agreement
Attachments: [Lease Agreement](#)
- J. **2018-0150** Delivery of Rental Equipment
- K. **2018-0187** Adoro La Pizza (8112 W. 143rd Street) - Special Use Permit

Extension

Attachments: [Adoro La Pizza - SU Extension Application](#)

- L. **2018-0169** 147th Street and Ravinia Avenue Roundabout - Resolution

Attachments: [147th and Ravinia Federal Funding Agreement Resolution](#)

- M. **2018-0140** 2017-18 Zoning Map Update - Ordinance

Attachments: [Rezoning List 2017 Zoning-2017 Ordinance](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

- 2018-0189** 2018 - 2019 Road Salt Joint Purchasing Requisition - Renewal

Attachments: [Rock Salt Requisition](#)
[Rock Salt Memo](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2018-0175](#) 147th Street and Ravinia Avenue Easement Agreements with Commonwealth Edison - Ordinance

Attachments: [Grant of Easement - 147th on West Side of Ravinia](#)
[Grant of Easement - South of 147th on West Side of Ravinia](#)
[Ordinance](#)

[2018-0185](#) 2018 ComEd Green Region Grant Resolution

Attachments: [Resolution](#)

12. PARKS AND RECREATION**13. FINANCE**

[2018-0180](#) Budget Rollovers - Fiscal Year 2017 to Fiscal Year 2018 - Approval

Attachments: [FY17 PO.Budget Rollovers](#)

14. MAYOR'S REPORT

[2018-0167](#) Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

[2018-0178](#) Open Lands & Museum Board 501(c)-3 - Discussion

[2018-0203](#) Opposing the Cook County Prevailing Wage Requirement (18-1604) - Resolution

Attachments: [Resolution](#)

[2018-0202](#) Forming an Ad-Hoc Committee to Investigate Secession from Cook County- Resolution

Attachments: [Resolution](#)

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. Setting a Price for Sale or Lease of Village Property

D. 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