



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, October 1, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0652](#) Approval of the September 17, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0655](#) Illinois Traffic Safety Challenge Award - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0648](#) Payroll for September 21, 2018 - Approval

Attachments: [Payroll](#)

B. [2018-0649](#) Accounts Payable from September 18, 2018 through October 1, 2018 - Approval

Attachments: [AP Listing](#)

C. [2018-0620](#) Traffic Signal Equipment Repair on 94th Avenue & Sunrise Lane Following Vehicle Accident - Payment and Proposal

Attachments: [Meade Invoice](#)
[Meade Invoice- EVP](#)
[Meade Proposal - Mast Arm Pole](#)

D. [2018-0638](#) Butterfield Pond Restoration - Proposal

Attachments: [Butterfield Responses](#)
[Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[V3 Proposal](#)

- E. **2018-0623** Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department and Village Hall - Ordinance

Attachments: [Ordinance](#)

- F. **2018-0615** Villas of Tallgrass - Authorizing Annexation Agreement - Ordinance

Attachments: [Site Plan Board Approved](#)
[Annexation Plat](#)
[Ordinance](#)
[Annexation Agreement](#)

- G. **2018-0470** Rock & Brews - Special Use Amendment, Site Plan, Elevations, Landscape Plan

Attachments: [Building Elevations](#)
[Site Plan](#)
[Landscape Plan](#)
[Special Use Standards](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2018-0669** Amendment to Title 7, Chapter 6 of the Village Code in Regards to Amusement Devices - Ordinance

Attachments: [Ordinance](#)

- 2018-0660** Amusement Device Operator's License - CTM Group Inc.

Attachments: [Application](#)

12. PARKS AND RECREATION

13. FINANCE**14. MAYOR'S REPORT**

[2018-0659](#) Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Attachments: [Ordinance](#)

[2018-0670](#) Advisory Boards and Commissions - Mayors Report Discussion

[2018-0671](#) Official's Budget - Mayors Report Discussion

[2018-0672](#) Veterans Golf Outing - Mayors Report Discussion

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****19. RECONVENE BOARD MEETING**

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

20. ADJOURNMENT