



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

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, March 6, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0130 Approval of the February 20, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0160 2017 Inauguration Date - Ordinance

Attachments: [Ordinance](#)

2017-0134 Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0131 Community Pride Awards - Sophia Jablonski

2017-0146 Community Pride Awards - St. Michael Cheerleaders -
Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2017-0125 Payroll - Approval

Attachments: [2.24.2017 - Payroll](#)

B. 2017-0126 Accounts Payable - Approval

- Attachments:** [AP Listing](#)
- C. **2017-0117** Outdoor Warning Siren System Annual Maintenance Contract
2017 - Purchase
- Attachments:** [Fulton Technologies Contract 2017](#)
[Fulton Technologies Letter 2017](#)
- D. **2017-0054** Quantitative Narcotics and Cannabinoid Testing and Expedited
Examination - Purchase
- Attachments:** [AFTL Quantitative Testing
Agreement](#)
- E. **2017-0091** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- Attachments:** [Seized Vehicle Auction Request Letter
Ordinance](#)
- F. **2017-0122** Six (6) Panasonic - ARBITRATOR Mk3-HD In-car video systems
- Purchase
- Attachments:** [Quote](#)
- G. **2017-0107** Centennial Park Aquatic Center 2017 - Lifeguard Licensing
- H. **2017-0108** Special Recreation Christmas Dinner Dance
- I. **2017-0109** 2017 Recreation Program Guide Distribution Approval
- J. **2017-0121** ITB CPAC Filters Removal and Replacement of Sand (Silica) Bid
- Attachments:** [Bid Tabulation 17-006](#)
- K. **2017-0100** Centennial Park Security Gates
- Attachments:** [Gate Depot Quote](#)
[Supply Inc Quote](#)
- L. **2017-0061** Centennial Park Aquatic Center - Pool Shade Structure Quote
- Attachments:** [Parkreation Shade Quote](#)
- M. **2017-0101** Tree Preservation and Green Infrastructure Account Policy
Update
- Attachments:** [Memorandum_Update](#)
[Memorandum_Original](#)

- N. [2017-0102](#) Village Hall Green Roof Structural Analysis - Proposal
Attachments: [Proposal](#)
- O. [2017-0139](#) 2017 ComEd Grant - Resolution
Attachments: [Resolution](#)
- P. [2017-0094](#) 151st Street - Ravinia Avenue to West Avenue Purchase of Existing Temporary Traffic Signal
- Q. [2017-0149](#) 2016-17 Zoning Map Update
Attachments: [Zoning-2016](#)
 [Rezoning List 2016](#)
- R. [2016-0871](#) Caliente Mexican Restaurant - Special Use Permit
Attachments: [Special Use Standards](#)
- S. [2017-0093](#) Zeigler Building Code Variance - Resolution
Attachments: [Revised Exterior Elevations](#)
 [Revised Percentage areas for Exterior Elevations](#)
 [Resolution](#)
- T. [2017-0161](#) Downtown Main Street Parking Deck - Final Contract Amount

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

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

12. **PARKS AND RECREATION**

[2017-0137](#) Village of Orland Park Periodical Printing Approval

Attachments: [Proposals](#)
 [Certification](#)

13. **FINANCE**

14. MAYOR'S REPORT

[2017-0164](#) Veterans Outreach Programs

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT