



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, June 2, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0316 Approval of the May 15, 2015 Special Meeting Minutes

Attachments: [Draft Minutes](#)

2014-0323 Approval of the May 19, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibit A](#)

2014-0324 Orland Township Food & Pet Pantry - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0318 Eagle Scout Recognition - Presentation

2014-0339 Employee Recognition - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0301** Payroll - Approval

Attachments: [Listing](#)

B. **2014-0345** Accounts Payable - Approval

Attachments: [Listing](#)

- C. [2014-0302](#) Treadmills - Purchase
 Attachments: [Life Fitness Quote](#)
 [Midwest Commercial Fitness quote](#)
 [Fitness Experience Quote](#)
- D. [2014-0284](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Attachment A](#)
 [Ordinance](#)
- E. [2014-0285](#) Century Jr. High Ball Field Fencing Repairs
 Attachments: [Proposal](#)
- F. [2014-0295](#) Pond Site Stewardship Management Proposal
 Attachments: [Proposal](#)
- G. [2014-0297](#) Recreation Department Program Guide - Fall 2014 Programs
 Attachments: [2014 Heinlen](#)
 [2014 Hellwig](#)
 [2014 Messinger](#)
 [2014 Piattoni](#)
 [2014 Special Events](#)
 [2014 Vlazny](#)
 [2014 Savage](#)
- H. [2014-0293](#) Chefs' Auction Donation to American Cancer Society
- I. [2014-0299](#) Approval Contract - Taste of Orland Electricity
 Attachments: [Patten Quote](#)
- J. [2014-0290](#) Taste of Orland Park Cup Purchase
 Attachments: [Branders.com Quote](#)
 [Go Promotions Quote](#)
- K. [2014-0300](#) Deer Haven Estates Phase II - Annexation Authorization Ordinance
 Attachments: [Ordinance](#)
 [Annexation Agreement](#)
- L. [2014-0218](#) Barry House - Landscape Plan
 Attachments: [Landscape Plan](#)
- M. [2014-0245](#) Horton Center Shopping Center - Appearance Improvement

Grant

Attachments: [Horton Center LR 2013-0664 Elevations for Office Building Elevations for Retail Buildings A and B Site Plan Submitted Bids 5.13.14 Horton Center AIG Committee Report](#)

N. [2014-0176](#) Main Street District Geotechnical Borings

Attachments: [Geotech Boring Proposal](#)

O. [2014-0322](#) McDonald's Restaurant 14445 Lagrange Road - Authorizing Development Agreement - Ordinance

Attachments: [Development Agreement Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

[2014-0329](#) Cook County DHSEM MOU - Approval

Attachments: [MOU Certificate of Insurance](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2010-0045](#) Electronic Message Boards - Discussion

Attachments: [Photo Attachments Electronic Sign Discussion Meeting Minutes Electronic Sign Discussion Staff Report- Old April 21, 2014 Committee Minutes April 21, 2014 Committee Staff Report](#)

[2014-0327](#) Temporary Construction Signage Request - Portable Message Boards - Discussion Only

Attachments: [Road Construction Temporary Signage Policy Sign Picture](#)

[2014-0326](#) Stellwagen Farm Lease

Attachments: [Farm Lease](#)

[2014-0338](#) Boley Farm/Farm Stand Rental Agreement

Attachments: [Rental Agreement](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

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. The Purchase or Lease of Real Property for the Use of The Village

D. Setting a Price for Sale or Lease of Village Property

E. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT