



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, January 6, 2014

7:00 PM

Village Hall

****Amended Agenda****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0010 Approval of the December 16, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2014-0001 St. Michael School - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0751 Community Pride Awards - Orland Knights Super Bowl XXX
Champions

Removed from Agenda

2013-0750 Business Wide Survey - Presentation

Attachments: [Orland Park, IL Business Survey Report of Results](#)
[Orland Park Presentation](#)

Removed from Agenda - Rescheduled for January 20, 2014

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0002** Payroll - Approval

Attachments: [Bi Weekly Payroll](#)
[Monthly Hourly Payroll](#)

- B. [2013-0727](#) Accounts Payable - Approval
 Attachments: [List](#)
- C. [2013-0704](#) Annual Website Maintenance and Hosting - Expenditure Approval
 Attachments: [Invoice](#)
- D. [2013-0721](#) Winter/Spring 2014 Program Brochure - Distribution
- E. [2013-0722](#) Sportsplex Soccer Scoreboards
 Attachments: [C Johnson Quote](#)
 [Daktronics Quote](#)
 [Sievert Quote](#)
- F. [2013-0723](#) Sportsplex Gymnasium Scoreboard
 Attachments: [Daktronics Quote](#)
 [Johnson Quote](#)
 [Sievert Quote](#)
- G. [2013-0702](#) Native Landscape Stewardship 2014 for the Police Station
 Attachments: [Proposal](#)
- H. [2013-0729](#) Window Cleaning Bid Award Contract Extension
 Attachments: [Proposal](#)
- I. [2013-0730](#) Paper Products and Domestic Supplies Contract Award
 Attachments: [Bid Award](#)
- J. [2013-0724](#) Generator and VRLA Battery Maintenance contract for the Police
 Station, Recreation Administration, and Old Village Hall
 Attachments: [Quotes](#)
- K. [2013-0725](#) Landscape Management & Maintenance of Metra Stations
 Attachments: [Proposal](#)
- L. [2013-0525](#) AT&T Co-Location Water Tower 1 - Ordinance
 Attachments: [Special Use Ordinance](#)
- M. [2013-0647](#) 2013 Land Development Code Amendments II

Attachments: [REVISED Part Three Attachments LDCA II 12.11.13](#)
[12/16/13 Plan Commission Report](#)

N. [2013-0738](#) Joon Lee Tae Kwon Do Studio - Appearance Improvement Grant

Attachments: [JL TKD Plan Set 12.10.13](#)
[Krane Bid 12.10.13](#)
[Lee Bid 12.10.13](#)
[Appearance Review Report](#)

O. [2013-0731](#) Planning Resources, Inc. Contract

Attachments: [2009-2013 PRI Contract](#)
[PRI Developer Rates](#)
[PRI Village Rates](#)

P. [2013-0742](#) Professional Engineering Services with Christopher B. Burke - Approval

Attachments: [Orland Park Village Engineer](#)

Q. [2013-0678](#) Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA - Revised and Amended

Attachments: [Real Estate Listing Agreement](#)

R. [2013-0686](#) 2014 Traffic Data Collection

Attachments: [GHA Proposal Traffic Counts](#)

S. [2013-0740](#) Final Relocation Payment for Orland Bakery

T. [2013-0741](#) LaGrange Road Enhancements - Construction Management Proposal

Attachments: [LaGrange Road_CM Proposal East Side Dec 2013](#)

U. [2014-0003](#) Second Addition to Orland Woods Phase II - Landscape Plan

Attachments: [PRI Landscape Approval](#)
[Landscape Plan](#)
[LP Management Program](#)

Item moved from 11. Development Services, Planning and Engineering

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. **ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**
10. **PUBLIC WORKS**
11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
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**
19. **RECONVENE BOARD MEETING**

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

20. **ADJOURNMENT**