



# 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*

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Monday, January 5, 2015

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2014-0750](#) Approval of the December 15, 2014 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2015-0009](#) Chilly Willie Chili Challenge - Raffle License

*Attachments:* [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2015-0004](#) Nancy Gee - Presentation

[2015-0012](#) Community Pride Awards - Orland Park Pioneer Light Weight Football Team

[2015-0006](#) Community Pride Awards - Orland Park Pioneer Junior Varsity Cheerleaders

[2015-0013](#) Community Pride Awards - Orland Park Pioneer Varsity Cheerleaders

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. [2015-0007](#) Payroll - Approval

*Attachments:* [Payroll](#)

B. [2015-0019](#) Accounts Payable - Approval

**Attachments:** [Listing](#)

- C.     **2014-0732**   Winter/Spring 2015 Program Guide - Distribution
- D.     **2014-0731**   Fire Alarm Equipment Preventative Maintenance Agreement
- Attachments:**   [Agreement](#)
- E.     **2014-0740**   Automatic Building Controls, Inc. - Contract
- Attachments:**   [Village Hall](#)  
                              [Sportsplex](#)  
                              [Police](#)
- F.     **2014-0699**   Emergency Relocation - Facilities Intergovernmental Agreement
- Attachments:**   [Agreement](#)
- G.     **2014-0748**   Environmental Engineering - Norman's Cleaners SRP Site
- Attachments:**   [Letter Proposal](#)
- H.     **2014-0741**   Parkview Senior Living - BP Pipeline Water Main Crossing Agreement
- Attachments:**   [Agreement](#)
- I.     **2014-0424**   Midwest Animal Hospital
- Attachments:**   [Midwest Aerial](#)  
                              [Standards](#)  
                              [Plan Packet](#)  
                              [Site Plan Phase 2](#)  
                              [Site Plan Phase 1](#)  
                              [Elevations](#)

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**

**2014-0742**   Intergovernmental Agreement - US Route 6/Illinois Route 7

(159th Street) - Gougar Road to Will/Cook Road (IDOT Contract No. 60L71) - Resolution

**Attachments:** [Exhibit A Agreement](#)  
[Funding Resolution](#)

**2014-0603** Park Boulevard Townhomes - Planned Unit Development

**Attachments:** [Plan Commission Submittal Set 11.6.14](#)  
[Colette Highlands REVISED Final Plan](#)  
[Aerial](#)  
[Special Use Standards](#)  
[Plan Commission Report](#)

**2014-0552** Renewal, Crime-Free Rental Housing - Ordinance

**Attachments:** [Crime Free Housing](#)  
[Charts & Tables](#)  
[Rental Housing 2014-0552 Staff Report with Attachments](#)  
[Ordinance](#)

**2015-0021** University of Chicago Medical Center (UCMC) Letter of Intent Extension

**Attachments:** [LOI UCMC](#)

## 12. PARKS AND RECREATION

## 13. FINANCE & INFORMATION TECHNOLOGY

**2014-0204** Civic Center Video System

**Attachments:** [CCA Board Correspondence April 2014](#)  
[CCA Board Correspondence November 2014](#)  
[CCA Board Correspondence AV Pricing December 2014](#)

## 14. MAYOR'S REPORT

## 15. VILLAGE MANAGER'S REPORT

**2015-0014** Congressman Daniel Lipinski - Lease Agreement Extension

**Attachments:** [Lease Agreement](#)

**2014-0749** Intergovernmental Affairs Consultants

**Attachments:** [Smith Dawson & Andrews Agreement](#)  
[William Filan Consulting Agreement](#)

## 16. NON-SCHEDULED CITIZENS & VISITORS

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Setting a Price for Sale or Lease of Village Property**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**