



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, February 1, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0062 Approval of the January 18, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0060 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0067 Community Pride Awards - Orland Knights Super Pee Wee Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2016-0068 Payroll - Approval

Attachments: [Payroll](#)

B. 2016-0083 Accounts Payable - Approval

Attachments: [A/P Listing](#)

C. 2016-0027 Amending Title 9 Chapter 16 of the Village Code - Automated Traffic Law Enforcement Systems - Ordinance

- Attachments:** [Gatso Agreement Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Ordinance](#)
- D. **2016-0012** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- Attachments:** [Seized Vehicle Letter](#)
 [Ordinance](#)
- E. **2016-0040** Centennial Park Aquatic Center 2016 - Lifeguard Licensing
- F. **2016-0041** Recreation Department Program Guide - Summer 2016 Programs
- Attachments:** [Geghen](#)
 [Hellwig](#)
 [Messinger](#)
 [Petrov](#)
 [Piattoni](#)
 [Savage](#)
- G. **2016-0042** Special Recreation Christmas Dinner Dance
- H. **2016-0052** Downtown Main Street Parking Deck - Material Testing Services
- Attachments:** [Flood Material Testing Proposal](#)
- I. **2016-0061** Silo Ridge Resubdivision - Lot 1
- Attachments:** [Proposed Mylar Plat for Lot 1 - Silo Ridge Unit 1](#)
 [Silo Ridge Unit 1 Subdivision Plat](#)
 [Aerial - Lot 1 \(1 Silo Ridge Road South\)](#)
- J. **2011-0754** Rankin Subdivision - Approval Extension
- K. **2016-0051** Doctor Marsh Site Planning and Engineering Restoration and Trails Plan
- Attachments:** [Orland Park Doctor Property](#)
- L. **2016-0049** Appraisal Services - MaRous & Company
- Attachments:** [MaRous Proposal](#)
- M. **2015-0176** Orland Park Nature Center

Attachments: [Green Triangle](#)
[Aerial](#)
[Master Plan](#)
[Upland Design Proposal](#)
[Centennial Existing Viewing Station](#)

- N. [2016-0029](#) 29 Orland Square Drive - Appearance Improvement Grant

Attachments: [Schematic Sidewalk/Crosswalk Plan](#)
[Plan Set \(w Elevation\)](#)
[Appearance Review](#)
[Planning Committee Report](#)
[AIG AGREEMENT](#)

- O. [2016-0080](#) Addendum to the Employment Agreement of the Village Manager

Attachments: [Agreement](#)

- P. [2015-0504](#) Design Services for Splash Pad and Indoor Lap Pool RFP

Attachments: [Pool RFP 2015](#)
[RFP Pools Reduced Size](#)

- Q. [2016-0055](#) Ice Fishing On Lake Sedgewick - School District 230

Attachments: [Request for Event](#)
[Ordinance 4939](#)

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

- [2016-0072](#) Downtown Main Street - ComEd Conduit

Attachments: [Airy's Proposal](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

[2016-0082](#) Performance Management Software Annual Subscription

Attachments: [Orland Park Insights Renewal 2016](#)

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. Setting a Price for Sale or Lease of Village Property

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent and/or Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending before a Court or Administrative Tribunal, or when the Public Body Finds that an Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

[2016-0079](#) Resolution Protesting and Objecting to the School Bus and Maintenance Facility

Attachments: [Resolution](#)

20. ADJOURNMENT