



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, November 16, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0695 Approval of the October 26, 2015 Special Meeting Minutes

Attachments: [Draft Minutes - Special Meeting Exhibit A & B](#)

2015-0705 Approval of the October 28, 2015 Special Meeting Minutes

Attachments: [Draft Minutes - Special Meeting Exhibits A through E](#)

2015-0694 Approval of the November 2, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2015-0715 Approval of the November 4, 2015 Special Meeting Minutes

Attachments: [EXHIBITS A, B AND C](#)
[Draft Minutes - Special Meeting](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0713 Carl Sandburg High School Cross Country Team - Presentation

2015-0712 Girl Scout Troop 60244 - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2015-0692 Payroll - Approval

Attachments: [11-6 Payroll](#)

- B. [2015-0693](#) Accounts Payable - Approval
Attachments: [AP Listing](#)
- C. [2015-0673](#) Electronic Messaging Archival System
Attachments: [Tabulation](#)
- D. [2015-0670](#) FY2016 Liability/Property Insurance Renewal - Approval
Attachments: [FY16 Insurance Renewal Summary](#)
- E. [2015-0647](#) Budget Adjustments 4th Quarter 2015 - Approval
Attachments: [FY2015 Budget Adjustments](#)
- F. [2015-0664](#) Gasoline and Diesel Fuel Purchase - Contract Extension
Attachments: [Fuel Contract](#)
- G. [2015-0665](#) DARE Van Donation - Ordinance
Attachments: [Ordinance](#)
- H. [2015-0666](#) Disposal of Village Equipment - Ordinance
Attachments: [Ordinance](#)
- I. [2015-0667](#) Disposal of Certain Village Equipment (Vehicles) at Public Auction - Ordinance
Attachments: [Manheim Auction November 2015](#)
[Ordinance](#)
- J. [2015-0680](#) Shoreline Restoration Services for Mill Creek Pond - Proposal
Attachments: [Proposal](#)
- K. [2015-0671](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Design Engineering - Proposal
Attachments: [Proposal](#)
- L. [2015-0685](#) Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - RFQ

Attachments: [RFQ Document](#)
[RFQ 15-026 Summary](#)
[RFQ 15-026 Responsiveness Check](#)
[Consultants' Price Proposals & Cost Estimates - RFQ 15-026](#)

- M. [2015-0676](#) Teska Addendum # - Wayfinding and Branding Plan - Public Outreach

Attachments: [Teska Addendum](#)

- N. [2015-0714](#) Brija Estates - Landscape Plan

Attachments: [Landscape Plan](#)

- O. [2015-0526](#) 7420 W. 159th Street - Special Use Permit

Attachments: [ELEVATIONS](#)
[Renderings](#)
[DATA BOX EXHIBIT](#)
[Subdivision](#)
[SITE PLAN SET 9-28-15](#)
[TEMPORARY AVIS FACILITY EXHIBIT](#)
[WETLAND MITIGATION EXHIBIT](#)
[SPECIAL USE STANDARDS](#)
[7420 159 Plan Commission Report 101315](#)

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

- [2015-0672](#) GIS Agreement with Cook County - Resolution

Attachments: [Municipal Agreement](#)
[Resolution](#)

- [2015-0717](#) Downtown Main Street District - Parcel C RFP

Attachments: [Parcel Map 11-10-15](#)

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT