



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*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*

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Monday, October 15, 2018

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2018-0694** Approval of the October 1, 2018 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2018-0726** Approval of the October 10, 2018 Special Meeting Minutes -  
FY2019 Budget Hearing

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**6. CONSENT AGENDA**

**A. 2018-0704** Payroll for October 5, 2018 - Approval

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

**B. 2018-0705** Accounts Payable from October 2, 2018 through October 15, 2018 -  
Approval

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

**C. 2018-0657** Budget Adjustments 3rd Quarter 2018 - Approval

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

- D.     [2018-0647](#)     Audit Services Proposal - Approval  
*Attachments:*   [Proposal](#)
- E.     [2018-0679](#)     Village of Orland Park Employee Insurance Renewal FY2019  
*Attachments:*   [Insurance Recommendations](#)
- F.     [2018-0656](#)     Reciprocal Reporting System Intergovernmental Agreement  
          Between the Village of Orland Park and the Board of Education of  
          Kirby School District 140 - IGA Agreement  
*Attachments:*   [Intergovernmental Agreement](#)
- G.     [2018-0643](#)     Disposal of Certain Seized Vehicles at Public Auction - Ordinance  
*Attachments:*   [Ordinance](#)  
                      [Exhibit A](#)
- H.     [2018-0650](#)     Wooded Path II Estates Stewardship  
*Attachments:*   [Proposal](#)
- I.     [2018-0654](#)     Brentwood Park Renovation Contract Amendment  
*Attachments:*   [Bid Tabulation 18-034](#)
- J.     [2018-0661](#)     Rental and Service of Portable Toilets #18-040 - Request for  
          Proposals Award  
*Attachments:*   [Tabulation With Proposals](#)  
                      [Summary](#)
- K.     [2018-0663](#)     Plant Replacements/Improvements for Median, ROW and Metra  
          Landscaping Beds  
*Attachments:*   [2018 Orland Park Improvements Metra Medians ROW](#)
- L.     [2018-0713](#)     Village Code Amendment - Title 5, Chapter 2, Building Permits and  
          Fees - Ordinance  
*Attachments:*   [Ordinance](#)
- M.     [2018-0712](#)     Village Code Amendment - Title 5, Chapter 8, Rental Housing -  
          Ordinance  
*Attachments:*   [Ordinance](#)

- N.     [2018-0631](#)   Village Code Amendment - Title 9, Chapter 7, Truck Parking - Ordinance  
  
          Attachments:   [Ordinance](#)
- O.     [2018-0710](#)   Verizon Wireless - Ground Lease Agreement at 8610 141st Street  
  
          Attachments:   [Ground Lease](#)  
                              [Memorandum of Ground Lease](#)
- P.     [2018-0709](#)   Verizon Wireless - Water Tower Lease Agreement at 15501 Park Station Blvd.  
  
          Attachments:   [Tower Lease](#)  
                              [Memorandum of Tower Lease](#)

7.     **HEARINGS 7:00 P.M.**

8.     **PUBLIC SAFETY**

9.     **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10.    **PUBLIC WORKS**

- [2018-0703](#)   Municipal Vehicle Sale (One (1) used 2014 Ford Police Interceptor Sedan) to the Village of Phoenix Illinois - Ordinance

Attachments:   [Ordinance](#)

11.    **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

- [2018-0716](#)   Carson's Redevelopment-Tax Abatement

- [2018-0707](#)   Polish Highlander Festival - Highlander Productions Inc.

Attachments:   [Polish Festival Map](#)  
                              [Centennial West Policy](#)

12.    **PARKS AND RECREATION**

13.    **FINANCE**

14.    **MAYOR'S REPORT**

- [2018-0722](#)   Term Limits - Resolution

Attachments: [Resolution](#)

- 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
- 19. RECONVENE BOARD MEETING
  - Report on Executive Session and Action as a Result of, if any.
- 20. ADJOURNMENT