



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
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*

Monday, February 4, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0087](#) Approval of the January 21, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0097](#) Approval of the January 28, 2019 Special Meeting Minutes

Attachments: [Draft Special Meeting Minutes](#)

[2019-0085](#) The Bridge Teen Center Chefs' Auction - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2019-0036](#) Lions Club - Presentation 2019

6. CONSENT AGENDA

A. [2019-0088](#) Payroll for January 25, 2019 - Approval

Attachments: [1.25.2019 Payroll](#)

B. [2019-0096](#) Accounts Payable from January 22, 2019 through February 4, 2019
- Approval

Attachments: [AP Listing](#)

- C. [2019-0009](#) Harris Enterprise Resource Planning - Annual Software Maintenance

 Attachments: [Invoice](#)
- D. [2019-0047](#) Granicus Three Year Contract Extension for Legistar, Legistar InSite, Government Transparency Suite, and Granicus Encoding Appliance Software Renewal Subscriptions

 Attachments: [Agreement Amendment Proposal](#)
- E. [2019-0076](#) Upgrade of Village Network Core Switching Equipment
- F. [2019-0066](#) SportsPlex Indoor Soccer Field Replacement - Proposal

 Attachments: [All Sports Enterprises Proposal](#)
 [Sourcewell Proposal](#)
- G. [2019-0050](#) AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK

 Attachments: [Ordinance](#)
- H. [2019-0065](#) Annual Traffic Signal Maintenance for Village/ State/County Roadways - Proposal

 Attachments: [Traffic Signal Maintenance](#)
- I. [2019-0063](#) Sensus Water Meter Related Products - Purchase

 Attachments: [2019 Sensus Meter Pricing](#)
- J. [2019-0049](#) Maintenance and Upgrade of Harlem Avenue Street Lights from 151st Street to 159th Street Including Underground Wiring and Controller Replacement and the Addition of Holiday Lighting Circuits - Proposal to Increase Scope of Work

 Attachments: [Harlem Ave - Additional Svcs](#)
- K. [2019-0064](#) Elevated Tank 5 Fiber Duct Extension - Proposal

 Attachments: [Proposal](#)
- L. [2019-0007](#) Hey and Associates, Inc. - Plan Review and Landscape Architect

Services 2019 Contract Adjustment

- M. [2019-0020](#) Orland Park Nature Center Upland Design Additional Services #4
Attachments: [Work Authorization](#)
- N. [2019-0048](#) SB Friedman Development Advisors Proposal - Downtown Main Street Triangle Master Development Agreement - Addendum #1
Attachments: [Proposal](#)
- O. [2019-0023](#) Phase 1 Design Engineering for Multi-Use Path Along 167th Street (Wolf Road to 104th Avenue)
Attachments: [Proposal](#)
- P. [2019-0008](#) 2019 Land Development Code Amendments I
Attachments: [EXHIBIT B](#)
 [EXHIBIT A](#)
 [EXHIBIT C](#)
 [EXHIBIT D](#)
 [EXHIBIT E](#)
 [AMENDMENT REPORT](#)
 [AMENDMENT SUMMARY](#)
- Q. [2019-0043](#) Adoption of 2017 NEC Electrical Code - Ordinance
Attachments: [Code Changes](#)
 [Ordinance](#)
- R. [2019-0027](#) 2017 Adoption of the F.D.A Health Code & Village Amendments - Ordinance
Attachments: [Code Revisions](#)
 [Ordinance](#)

7. HEARINGS 7:00 P.M.**8. PUBLIC SAFETY****9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING****12. PARKS AND RECREATION**

13. FINANCE

14. MAYOR'S REPORT

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT - 8:50 PM