



# 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, December 16, 2013

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2013-0719](#) Approval of the December 2, 2013 Special Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2013-0736](#) Approval of the December 2, 2013 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2013-0732](#) Community Pride Award - Eryn Blaser - Presentation

[2013-0734](#) Community Pride Award - Nancy Ermel - Presentation

[2013-0735](#) Community Pride Award - Amy Kenny - Presentation

[2013-0745](#) Community Pride Award - Kathy Sulkowski - Presentation

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

**6. CONSENT AGENDA**

A. [2013-0726](#) Payroll - Approval

*Attachments:* [Bi-Weekly Payroll](#)

B. [2013-0727](#) Accounts Payable - Approval

*Attachments:* [List](#)

- C.     [2013-0677](#)     Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval  
          *Attachments:*     [Quote](#)
- D.     [2013-0652](#)     Annual Legistar Maintenance Agreement - Expenditure Approval  
          *Attachments:*     [Invoice](#)
- E.     [2013-0635](#)     Class Software Annual Maintenance - Expenditure Approval  
          *Attachments:*     [Invoice](#)
- F.     [2013-0710](#)     Property Tax Appeal Board (PTAB) Appeals - Resolution Authorizing PTAB Representation - Resolution  
          *Attachments:*     [Resolution](#)
- G.     [2013-0701](#)     2013 Fourth Quarter Budget Adjustments - Approval  
          *Attachments:*     [Detail](#)
- H.     [2013-0692](#)     FY2014 Liability/Property Insurance Renewal - Approval  
          *Attachments:*     [Summary Revised](#)
- I.     [2013-0748](#)     Commuter Parking Fee - Ordinance  
          *Attachments:*     [Ordinance](#)
- J.     [2013-0629](#)     Water, Sewer & Stormwater Service - Ordinance  
          *Attachments:*     [Ordinance](#)
- K.     [2013-0713](#)     Sanitary Sewer Emergency Repair for Westwood Drive - Proposal  
          *Attachments:*     [Proposal](#)
- L.     [2013-0714](#)     Creekside Subdivision - South Drainage Improvements - Change Order
- M.     [2013-0744](#)     Surface Shields Class 6B - Resolution  
          *Attachments:*     [Resolution](#)
- N.     [2013-0718](#)     2014 Second Community Wide-Survey - Approval

**Attachments:** [2013 Enrollment Form](#)  
[Timeline](#)  
[The 2013 NCS survey template](#)  
[2012 Citizen Survey](#)  
[Comprehensive changes to the National Citizen Survey](#)

- O. **2013-0749** Purchase of Property - VACANT PARCEL -16401 S. 108TH AVENUE, Orland Park, Illinois - Ordinance

**Attachments:** [Ordinance](#)  
[Real Estate Sale Contract](#)  
[Plat of Survey/Topo](#)  
[Appraisal](#)  
[Proposed Site Use Plan \(draft-pending input from Development Services\)](#)  
[Existing Condition Aerial and Pictures](#)

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**

- 2013-0566** Orland Crossing Residential - REVA

**Attachments:** [Residences of Orland Park Crossings-Data Sheet](#)  
[REVA Special Use Standards](#)  
[Orland Crossing Residential Plan Commission Report](#)  
[Orland Crossing Residential Planning Diagram](#)  
[REVA Market Study Letter](#)  
[141st Street Access Alternative](#)

- 2013-0490** Orland Crossing Retail - Bradford Group

**Attachments:** [Mariano's Preliminary Site Plan](#)  
[Mariano's Special Use & Variance Standards](#)  
[Orland Crossing Retail Plan Commission Report](#)  
[Orland Crossing Retail - Planning Diagram](#)  
[141st Street Access Alternative](#)  
[Mariano's Elevations](#)  
[Dan Farrell Letter](#)

12. **PARKS AND RECREATION**

- 2013-0747** Theatre Troupe Spring Musical "Peter Pan" License

**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. 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**