



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

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, March 20, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0181 Approval of the March 6, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0169 Chicago White Sox Charities Inc.- Raffle License

Attachments: [Raffle Application](#)

2017-0175 The National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

2017-0166 Lions Club - Presentation

6. CONSENT AGENDA

A. **2017-0184** Payroll - Approval

Attachments: [3.10.2017 Payroll](#)

B. **2017-0185** Accounts Payable - Approval

Attachments: [AP Listing](#)

- C. [2017-0147](#) Occupational Health Service Provider
- D. [2017-0148](#) Drug and Alcohol Testing Third Party Administrator
- E. [2017-0145](#) 2017 Sanitary Flow Monitoring - Proposal
Attachments: [Proposal](#)
- F. [2017-0140](#) Dump Body and Snow Removal Equipment Package Installation - Purchase
Attachments: [Henderson Quote](#)
- G. [2017-0143](#) Culvert Rehabilitation Project, Wheeler Drive Over Tinley Creek - Bid Award and Construction Engineering Services
Attachments: [Bid Tabulation 17-004](#)
 [Wheeler Bid Tab](#)
 [Kee Bid Summary Sheet](#)
 [Letter of Confirmation - Low Bidder](#)
 [Construction Observation - HR Green](#)
- H. [2017-0153](#) RPZ/Backflow Preventer Testing - Contract Extension
Attachments: [Proposal](#)
 [Bid Proposal Summary](#)
- I. [2017-0136](#) Enclosed Trailer - Purchase
Attachments: [Wild Bill's Proposal](#)
- J. [2017-0155](#) Tree Replacement Planting - Contract Extensions
Attachments: [Brancato Landscaping Tree Price Extension](#)
 [Mid America Tree Price Extension](#)
- K. [2017-0144](#) 13841 Southwest Highway 36" Storm Pipe Replacement (Additional Time and Material) - Payment
Attachments: [Airy's Invoice #21578](#)
- L. [2017-0141](#) Bulk Material Purchase, Concrete - Proposal
Attachments: [Ozinga Concrete Quote](#)
- M. [2017-0142](#) Bulk Material Purchase, Hot Mix Asphalt - Proposal

- Attachments:** [Markham Price Quote](#)
[DConstruction Price Quote](#)
[Crowley Price Quote](#)
- N. **2017-0138** Disposal of Certain Village Equipment at Public Auction - Ordinance
- Attachments:** [Exhibit A](#)
[Ordinance](#)
- O. **2017-0135** Disposal of Village Equipment - Ordinance
- Attachments:** [Ordinance](#)
- P. **2017-0158** Sportsplex Domestic Hot Water Upgrades and Shower Renovations Revised Scope - Proposal
- Attachments:** [Renovation](#)
- Q. **2017-0157** Facilities Lighting Upgrades - Proposal
- Attachments:** [Proposal](#)
- R. **2017-0150** Facilities Window Cleaning - Contract Extension
- Attachments:** [Agreement to Hold Prices](#)
[2010 Bid Results](#)
- S. **2017-0159** Dectron Replacement at Orland Park Health & Fitness Center - Proposal
- Attachments:** [Proposal](#)
- T. **2016-0871** Caliente Mexican Restaurant - Ordinance
- Attachments:** [Special Use Standards](#)
[Ordinance](#)
- U. **2017-0149** 2016-17 Zoning Map Update - Ordinance
- Attachments:** [Ordinance](#)
- V. **2017-0177** Glen Oaks Industrial Park Phase V, lots 3, 4, and 5 and 6 - Extension

Attachments: [SITE PLAN UPDATE](#)
[Building Elevations](#)
[Landscape plan Board approved](#)
[Trash enclosure Details](#)
[Aerial](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0167 Legistar Annual Maintenance Agreement - Expenditure Approval

Attachments: [Invoice](#)

2017-0191 HPE Foundation Care for 3PAR Virtualization

Attachments: [Quote](#)

10. PUBLIC WORKS

2017-0182 2017-2018 Central Management Services Bulk Road Salt Participation - Joint Purchase Requisition

Attachments: [CMS Salt Bid Request 2017-2018](#)

2017-0183 IDOT Cultural and Natural Resources Review Form (BDE 2289) - Authorization

Attachments: [IDOT BDE 2289](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0200 Letter of Intent with Bradford Real Estate for Main Street Downtown - Parcel E

Attachments: [Attachment #2](#)
[Attachment #3](#)
[Attachment #1](#)
[Attachment #4](#)
[Attachment #5](#)
[attachment #6](#)

12. PARKS AND RECREATION

2017-0193 2017 Musical - Beauty and the Beast

[2017-0214](#) CPAC Tube Slide Vertical Turbine Repair

Attachments: [Thomas Pump Quote](#)
[Illinois Pump Quote](#)

[2017-0216](#) Turf Mowing RFP 17-012

Attachments: [RFP Tabulation 17-012 Turf Mowing](#)

13. FINANCE

[2017-0186](#) Budget Rollovers - Approval

Attachments: [FY16 Budget Rollovers - Final](#)

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2017-0176](#) Intergovernmental Affairs Consultants - Annual Renewals

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

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