



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*

Monday, April 7, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0184](#) Approval of the March 17, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2014-0185](#) Olympian Kendall Coyne - Presentation

[2014-0182](#) Miss Illinois Teen USA - Presentation

[2014-0183](#) Community Pride Awards - St. Michael Cheerleaders -
Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2014-0201](#) Payroll - Approval

Attachments: [Bi-Weekly Listing](#)

B. [2014-0202](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2014-0142](#) Destruction of Village Property (Tasers) - Ordinance

Attachments: [Ordinance](#)

- D. [2014-0150](#) Centennial Park Concession Refrigerator Quotes
 Attachments: [Quotes](#)
- E. [2014-0147](#) Board Room Sound System Proposal
 Attachments: [Proposal](#)
- F. [2014-0155](#) Flow Sensors for Centennial Pool Quote
 Attachments: [Quotes](#)
- G. [2014-0154](#) Dugout Shade Structures Bid Award
 Attachments: [Summary Sheets](#)
 [Shade Structure Sample](#)
- H. [2014-0152](#) T-Pool Renovations on Gutters
 Attachments: [Proposal](#)
- I. [2014-0151](#) Centennial Pool Pump Replacement Quote
 Attachments: [Quote](#)
- J. [2014-0101](#) Centennial Park Aquatic Center Non-slip Flooring Bid
 Attachments: [Results](#)
- K. [2014-0099](#) Com Ed Proposal to Lift
 Attachments: [Proposal](#)
- L. [2014-0086](#) Sportsplex Climbing Wall Poured-in-Place Surface Bid Award
 Attachments: [Results](#)
- M. [2014-0103](#) Pilates Equipment Purchase 2014
 Attachments: [Equipment Quote](#)
- N. [2014-0153](#) Village of Orland Park Open Lands Golf Outing 2014
 Attachments: [Contract](#)
- O. [2014-0156](#) Taste of Orland Park Entertainment - American English
 Attachments: [Contract](#)

- P. [2014-0159](#) Summer Entertainment Guide 2014 - Quotes for Publication
 Attachments: [Quotes](#)
- Q. [2014-0161](#) 2014 Special Recreation Summer Trip Lodging
- R. [2014-0160](#) Special Recreation Christmas Dinner Dance
- S. [2014-0162](#) Centennial Park West Concert Stage & Audio
 Attachments: [Quotes](#)
- T. [2014-0180](#) Reservation of 2014 Volume Cap - Ordinance
 Attachments: [Ordinance](#)
- U. [2014-0029](#) Krystal Ridge View Subdivision - Subdivision and Rezoning
 Attachments: [Plat of Survey for Lot 1 of Crystal Ridge](#)
 [Rezoning Factors Krystal Ridge View Subdivision](#)
 [KRV Aerial](#)
 [Plan Commission Report](#)
 [Revised KRV Plat of Subdivision](#)
- V. [2014-0060](#) Appearance Improvement Grant Amendment
 Attachments: [Appearance Improvement Grant](#)
- W. [2014-0106](#) Liquor License - Village Code Amendments
 Attachments: [Ordinance](#)
- X. [2014-0196](#) 15160 Rodao Drive - Plat of Abrogation
 Attachments: [Plat of Abrogation](#)
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**

2014-0090 Village Code Amendment Title 9 Chapter 7 Parking
Attachments: [Residential Permit Parking Plan](#)
[Old Orland Residential Parking Permit Program Area Plan](#)
[AMENDMENT TO THE VILLAGE CODE](#)
[VERSION B Old Orland Residential Parking Permit Program Area Plan](#)

2014-0167 Village Code Amendment: Smoking Ban - E-Cigarettes
Attachments: [Ordinance](#)
[E-Cigarette Attachment](#)

2014-0210 Policy Direction/Action Regarding the Issuance of Business Licenses and on the Use of Land and Structures for Medical Cannabis Cultivation Centers and Dispensing Organizations - Approval of Resolution and/or Ordinance
Attachments: [Ordinance](#)
[Resolution](#)

12. PARKS AND RECREATION

2014-0178 Doogan Park Backstop Replacement
Attachments: [Proposal](#)
[Photo](#)
[Incident Report](#)

2014-0186 Asbestos Inspection and Testing
Attachments: [Invoice](#)

2014-0214 Fire Panel Replacement at Public Works
Attachments: [Proposal](#)

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. 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. 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