



# 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*

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Tuesday, September 5, 2017

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2017-0606** Approval of the August 21, 2017 Regular Meeting Minutes

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

**2017-0602** Orland Park Lions Club - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2017-0623** Moraine Valley Community College's 50th Anniversary - Proclamation

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

**2017-0609** Honoring the Carl Sandburg Chess Club Champs on Their 2016-2017 Season

**2017-0646** Village Manager Employment Agreement and Appointment - Resolution

**Attachments:** [Resolution](#)  
[Employment Agreement](#)

**2017-0618** Economic Development Advisory Board - Appointment

**Attachments:** [Milani Resume](#)

**2017-0644** Economic Development Advisory Board - Appointment

- [2017-0645](#) Plan Commission - Appointments  
*Attachments:* [Joe.Zaatar.Bio.20151114-PMO.V2](#)  
[Patrick Zomparelli Agent Sheet](#)
- [2017-0647](#) Civic Center - Appointments  
*Attachments:* [Kevin Scanlan Bio](#)  
[Ed Giron Bio](#)
- [2017-0648](#) Zoning Appeals Hearing Officer - Appointment
- [2017-0649](#) Recreation Advisory Board - Appointment
- [2017-0651](#) Recreation Advisory Board - Appointment

## 5. PRE-SCHEDULED CITIZENS & VISITORS

- [2017-0586](#) 39th Annual Orland "Open" Spelling Bee - Presentation

## 6. CONSENT AGENDA

- A. [2017-0612](#) August 25, 2017 Payroll - Approval  
*Attachments:* [Payroll 8.25.17](#)
- B. [2017-0613](#) Accounts Payable for August 22, 2017 to September 5, 2017 - Approval  
*Attachments:* [AP Listing](#)
- C. [2017-0539](#) Replacement Police K-9 in FY 2018 Utilizing Funds from the State Asset Forfeiture Account - Purchase  
*Attachments:* [Hanover Hound Proposal](#)
- D. [2017-0596](#) Police Database Search Tool Vendors (Accurint to CLEAR) - Vendor Change  
*Attachments:* [Thomson Reuters Order Form](#)
- E. [2017-0462](#) Sportsplex Equipment Purchase Approval of Two Octane ZR8000 Zero Runner with Smart Console, Cardiovascular Exercise Machines with Integrated PVS TV Kits  
*Attachments:* [Sole Provider Letter](#)  
[Quote](#)

- F.     [2017-0582](#)     2018 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2018 budget approval.) and Contractual Payments over \$5,000 Approval
- Attachments:*   [Biela](#)  
                          [Geghen](#)  
                          [Hanna](#)  
                          [Heinlen](#)  
                          [Michau](#)  
                          [Petrow](#)  
                          [Piattoni](#)  
                          [Savage](#)
- G.     [2017-0568](#)     Retaining Wall Repair at 144th Street & 1st Ave
- Attachments:*   [JGS Quote](#)  
                          [Semmer Quote](#)  
                          [Touch of Green Quote](#)
- H.     [2017-0617](#)     159th & LaGrange Road Various Invoices - Approval
- Attachments:*   [Invoice Listing](#)
- I.     [2017-0595](#)     Stellwagen Family Farm Master Plan
- J.     [2017-0603](#)     Rizza Porsche Sales Tax Sharing Agreement
- Attachments:*   [Rizza Porsche Attachments](#)
- K.     [2017-0636](#)     7420 W. 159th Street Planned Unit Development - Ordinance
- Attachments:*   [Ordinance](#)
- L.     [2016-0200](#)     Lot 2 of the 7420 W. 159th Street PUD - Ordinance
- Attachments:*   [Ordinance](#)
- M.     [2017-0173](#)     7402 W. 159th Street, Freddy's Frozen Custard and Steakburgers - Ordinance
- Attachments:*   [Ordinance](#)
- N.     [2017-0526](#)     151st Street at West Avenue Roundabout Design - Phase II Engineering Services - Resolution
- Attachments:*   [Phase II Proposal Scope, CECS, Agreement Resolution](#)



**7. HEARINGS 7:00 P.M.****8. PUBLIC SAFETY****9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS**

**2017-0639** Sidewalk Construction, Village Center Complex - Proposals

**Attachments:** [Davis Proposal - Village Center Sidewalks](#)  
[Village Center - Sidewalk](#)

**11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING****12. PARKS AND RECREATION****13. FINANCE**

**2017-0610** An Ordinance Providing for the Issuance for General Obligation Refunding Bonds, Series 2017A - Ordinance

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

**14. MAYOR'S REPORT**

**2017-0405** Discussion Only - Board Meeting Voice and Video Streaming/Recording

**15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. The Purchase or Lease of Real Property for the Use of The Village**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**