



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, November 2, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0654](#) Approval of the October 14, 2015 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibits A through F](#)

[2015-0656](#) Approval of the October 19, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0669](#) Vietnam Veterans Moving Wall - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0677](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0678](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2015-0639](#) Dogwood Park Construction Services

Attachments: [Bids](#)

D. [2015-0603](#) Fertilization and Broadleaf Weed Control Contract Extension

Attachments: [Letter](#)

E. [2015-0637](#) Theatre Troupe Summer Production "Shrek The Musical" License

F. [2015-0638](#) Sportsplex Rock Wall Holds

Attachments: [Everlast quote](#)
[Palos quote](#)
[Entre-prises quote](#)

G. [2015-0636](#) Software Maintenance for Panasonic In Car Cameras - Purchase

Attachments: [CDS Invoice](#)

H. [2015-0632](#) 15255 S. Harlem Ave Building A - Class 8 Resolution

Attachments: [Application Bldg A
Resolution](#)

I. [2015-0519](#) Olde Mill Lot Consolidation - Lots 52 & 53

Attachments: [Site Grading Plan](#)
[Spyglass Proposed Plat of Consolidation](#)

J. [2015-0623](#) Village Code Changes - Open Parking Structure Uses - Ordinance

Attachments: [Ordinance](#)

K. [2015-0675](#) Special Service Area Number 4 - Ordinance

Attachments: [Ordinance](#)

L. [2015-0674](#) Special Service Area Number 5 - Ordinance

Attachments: [Ordinance](#)

M. [2015-0642](#) Chicap Pipe Line Company Agreement - IL Route 43 (Harlem Avenue) at 151st Street Intersection Improvements

Attachments: [Agreement and Acknowledgement](#)

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
- 12. PARKS AND RECREATION
- 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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- 19. RECONVENE BOARD MEETING
 - Report on Executive Session and Action as a Result of, if any.
- 20. ADJOURNMENT