



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, January 19, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0054 Approval of the January 5, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2015-0046 Village of Orland Park Chefs' Auction - Raffle License

Attachments: [Raffle Application](#)

2015-0059 Village of Orland Park Special Recreation Spring Garage Sale - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0037 Community Pride Awards - Orland Park Pioneer Pee Wee Cheerleaders

2015-0038 Community Pride Awards - Orland Park Pioneer Pee Wee Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2015-0044** Payroll - Approval

Attachments: [Payroll](#)

B. **2015-0045** Accounts Payable - Approval

- Attachments:** [Listing](#)
- C. **2015-0030** 159th & LaGrange Road Various Invoices
Attachments: [Invoices](#)
[Listing](#)
- D. **2015-0001** Performance Management Software Annual Subscription
Attachments: [ICMA Insights Invoice](#)
[Presentation](#)
- E. **2015-0028** Approval of Occupational Health Service Provider
Attachments: [Evaluation Summary](#)
[Health Services Provider Pricing Chart](#)
- F. **2015-0022** Expenditure Approval - CivicPlus
Attachments: [Quote](#)
- G. **2015-0017** New Holland Backhoe - Purchase
Attachments: [CNH Capital Lease Document](#)
[Competitive Analysis - \(Backhoe\)](#)
[Martin Implement quote](#)
[TCO for Backhoe](#)
- H. **2015-0015** Interlocking Concrete Block Purchase - Bid
Attachments: [Concrete Block Proposals \(various\) 12-23-14](#)
[Misfits Bid Sheet Summary](#)
[Ozinga Quote](#)
[Wille Brother BLOCK Quote Orland Park](#)
- I. **2015-0016** Police Vehicles - Bid Award
Attachments: [Bid Certification Sheets Summary \(8 Police Sedans\)](#)
[Bid opening results \(2 bids\)](#)
[Competitive Analysis - 8 marked police vehicles](#)
[Legal Notice for bid](#)
[Terry's Ford Bidder Summary Sheet](#)
- J. **2015-0018** 21 Passenger Paratransit Shuttle Bus - Bid Award
Attachments: [Bid Certification Sheets \(Summary 21 Passenger Bus\)](#)
[Bid Tab Summary \(21 Passenger Bus\)](#)
[Bidder Summary Sheet](#)
[Rec. Bus-\(Competitive Analysis\)](#)
[Lease Acceptance Guideline](#)
[TCO Recreation Bus](#)

- K. [2015-0027](#) Main Pump Station Emergency Generator Repair - Proposal

Attachments: [ESI Inc. Motor Repair Proposal](#)

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

- [2015-0052](#) Paddy B's Restaurant Expansion - Approval

Attachments: [Plan Commission Report](#)
[Paddy Bs Presentation](#)

- [2015-0053](#) Pizza Hut

Attachments: [Petitioner Exhibit](#)
[Exhibit 1 - Aerial](#)
[Petitioner Exhibit](#)
[Plat](#)
[2014-0728 Pizza Hut SUP PC Staff Report](#)
[PC Presentation Slides](#)

- [2014-0552](#) Renewal, Crime-Free Rental Housing - Ordinance

Attachments: [Crime Free Housing](#)
[Charts & Tables](#)
[Rental Housing 2014-0552 Staff Report with Attachments](#)
[CFH FAQ Revised 01-12-2015](#)
[CLEAN Ordinance amending Title 5 - amending Ch 8 - Rental Housing](#)
[CRIME FREE HOUSING LEASE ADDENDUM](#)
[HIGHLIGHTED Ordinance amending Title 5 - amending Ch 8 - Rental H](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

- [2015-0036](#) Bullying Stops Here - Resolution

Attachments: [Resolution](#)

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

C. 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