



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*

Monday, October 16, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2017-0740](#) Approval of the October 2, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2017-0745](#) Payroll for October 6, 2017 - Approval

Attachments: [10.06.2017 Payroll](#)

B. [2017-0746](#) Accounts Payable from October 3, 2017 through October 16, 2017 - Approval

Attachments: [AP Listing](#)

C. [2017-0720](#) FY2017 Property Insurance Addendum - Orland Park Health and Fitness Center - Approval

Attachments: [Add'l Premium - OPHFC](#)

D. [2017-0615](#) Village Manager's Contracting Authority and Minimum Requirement for Competitive Bids - Ordinance

Attachments: [Municipality Comparison Ordinance](#)

- E. [2017-0719](#) Village Hall Security and Access Control Additions for BIS and Development Services Departments

 Attachments: [Proposal](#)
- F. [2017-0718](#) Police Department Training Room - Audio/Video Projector Replacement and Equipment Upgrades

 Attachments: [Background and Quotes](#)
- G. [2017-0711](#) Main Pump Station Master Meter Replacement - Payment to the Village of Oak Lawn, Illinois

 Attachments: [Invoice](#)
- H. [2017-0712](#) Tree Replacements on Lagrange Road Following Vehicle Accidents - Payment

 Attachments: [Breezy Hills Invoice](#)
- I. [2017-0714](#) Self-Propelled Field Painter Machine Replacement Equipment Purchase - Approval

 Attachments: [Smithco Topliner Quote](#)
- J. [2017-0715](#) Parkwood Lift Station Maintenance Lift Chain Replacement - Proposal

 Attachments: [GAI Proposal](#)
- K. [2017-0717](#) Water Main Break Emergency Repair at 11300 Poplar Creek Lane - Payment

 Attachments: [Airy's Invoice](#)
- L. [2017-0723](#) Disposal of Village Equipment (Online Auction) - Miscellaneous Items salvaged from the Cultural Art Center, Village Hall, Museum and Vehicle and Equipment Maintenance Repair Parts - Ordinance

 Attachments: [Ordinance](#)
- M. [2017-0716](#) Rotary Cutter Attachment Replacement Equipment Purchase - Approval

 Attachments: [Brushcat Quote](#)

- N. [2017-0725](#) Consulting Engineering Services for Water Distribution System Evaluation and Modeling - RFQ

Attachments: [Water Distribution System Model and Evaluation RFQ Submittal Sheet](#)

- O. [2017-0454](#) Eco-Site Wireless Lease Agreement - 15655 Ravinia Avenue - Ordinance

Attachments: [Lease Agreement](#)
 [Ordinance](#)
 [Owners Affidavit](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

- [2017-0724](#) Alternative Fuel Pilot Program/Implementation - Contract

Attachments: [Propane Supply Agreement](#)
 [Cost Analysis](#)
 [Site Plan](#)

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

- [2017-0762](#) Holiday Installation and Storage

Attachments: [Public Works Supplies Costs](#)
 [Holiday Creations Proposal](#)
 [Parks Labor Estimate](#)
 [Banner & Hardware Quotes](#)

12. **PARKS AND RECREATION**

- [2017-0758](#) Plant Replacements/Improvements for Median, ROW and Metra Landscaping Beds

Attachments: [JGS Median-Row quotes](#)
 [JGS 153rd Metra quote](#)
 [JGS Triangle Quote](#)
 [Median and ROW Landscape](#)

13. **FINANCE**

- [2017-0753](#) Auto Liability Claim Settlement - Approval

14. MAYOR'S REPORT

[2017-0763](#) Village Code Amendment - Committees - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

[2017-0736](#) FY2018 Employee Insurance Renewal

Attachments: [2018.01 Spreadsheet](#)
[2018.01 Premium Equiv Rates \(Med\)](#)
[FY 2018 Summary of EE Insurance Recommendations](#)

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