



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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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Monday, December 18, 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**

[2017-0855](#) Approval of the November 20, 2017 Regular Meeting Minutes

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

[2017-0907](#) Approval of the December 4, 2017 Regular Meeting Minutes

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

[2017-0910](#) Approval of the December 11, 2017 Special Town Hall Meeting Minutes

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

[2017-0915](#) District 230 Foundation - Raffle License

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. [2017-0904](#) December 1, 2017 Payroll - Approval

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

B. [2017-0905](#) Accounts Payable for December 5, 2017 through December 18,

2017 - Approval

**Attachments:** [AP Listing](#)

- C. [2017-0890](#) Ice Fishing on Lake Sedgewick - School District 230
- D. [2017-0889](#) Budget Adjustments 4th Quarter 2017 - Approval
- Attachments:** [Budget Adjustments](#)
- E. [2017-0881](#) Amendment to the Attorney and Collection Agent Fees and Costs re: Failure to Pay Debt Due and Owing the Village - Ordinance
- Attachments:** [Ordinance](#)
- F. [2017-0884](#) An Ordinance Amending Title 7, Chapter 15, Section 5 of the Orland Park Village Code in Regard to the Prohibited Sale or Delivery of Untaxed Tobacco Products - Ordinance
- Attachments:** [Ordinance](#)
- G. [2017-0827](#) 14224 Concord Drive - Hedderman Residence - Shed Location, Setback, and Size Variances - Ordinance
- Attachments:** [Ordinance](#)
- H. [2017-0172](#) Bluff Pointe Plat of Subdivision for a proposed 49-lot residential subdivision on a 26-acre site at 16900 -17100 Wolf Road.
- Attachments:** [Final Plat](#)

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

[2017-0885](#) Public Hearing for Fiscal Year 2018 Budget - Approval

**Attachments:** [FY18 Budget](#)

**8. PUBLIC SAFETY**

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

**10. PUBLIC WORKS**

[2017-0920](#) Fairway Estates Stage 2 Drainage and Water Main Improvements GMP - Proposal

**Attachments:** [CM Contract Fairway Stage 2](#)

## 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

**2017-0912** Orland Park Nature Center - Bid Award

**Attachments:** [Bid Tabulation 17-037](#)

## 12. PARKS AND RECREATION

**2017-0898** John Humphrey Discussion Renovation Budget

## 13. FINANCE

**2017-0872** Fiscal Year 2018 Annual Budget Approval - Ordinance

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

**2017-0873** 2017 Property Tax Levy - Ordinance

**Attachments:** [Levy Detail](#)  
[Ordinance](#)  
[Library Levy](#)  
[Levy History](#)

**2017-0874** G.O. Refunding Bonds, Series 2012B Abatement - 2017 Levy - Ordinance

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

**2017-0875** G.O. Refunding Bonds, Series 2013A Abatement - 2017 Levy - Ordinance

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

**2017-0877** G.O. Refunding Bonds, Series 2013C Abatement - 2017 Levy - Ordinance

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

**2017-0878** G.O. Refunding Bonds, Series 2015A Abatement - 2017 Levy - Ordinance

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

[2017-0879](#) G.O. Refunding Bonds, Series 2016 Abatement - 2017 Levy - Ordinance

Attachments: [Ordinance](#)

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

[2017-0923](#) Policy Prohibiting Sexual Harassment - Ordinance

Attachments: [Ordinance](#)  
[Policy](#)  
[Policy Draft - Redlined Version](#)

**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. 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.**

[2017-0921](#) Amended Ordinance Authorizing an Acquisition/Exchange Of Real Estate and Approving a Revised Property Conveyance and Donation Agreement for the Donation of Real Property Located At 13901 Lagrange Road (Gianakas)

**20. ADJOURNMENT**