



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, August 6, 2018

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0517](#) Approval of the July 16, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0508](#) Appreciation Award - Illinois Concerns of Police Survivors
(C.O.P.S)

[2018-0516](#) Orland Park's Explore 64 Scavenger Hunt - Top Five Winners

[2018-0537](#) Kiwanis Club - Presentation to OPBaseball4All

Added to Agenda

[2018-0538](#) Recognition of Community Service Officer

Added to Agenda

[2018-0503](#) Joint Emergency Telephone System Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0514](#) Payroll for July 13, 2018 and July 27, 2018 - Approval

Attachments: [7.13.2018 Payroll](#)
[7.27.2018 Payroll](#)

- B. [2018-0515](#) Accounts Payable from July 17, 2018 through August 6, 2018 - Approval

 Attachments: [List](#)
- C. [2018-0529](#) IDOT - Conveyance of One Temporary Easement - Resolution

 Attachments: [Exhibit A](#)
 [Resolution](#)
- D. [2018-0528](#) IDOT - Conveyances of Seven Temporary Easement - Resolution

 Attachments: [Resolution](#)
 [Exhibit A](#)
- E. [2018-0474](#) Coal Chute Addition to One (1) 2019 Ford F450 4 x 2 Dump Truck - NJPA Award

 Attachments: [Quote](#)
- F. [2018-0476](#) Sanitary Sewer Cleaning and Televising 2018 - 2020 - Bid Award

 Attachments: [ITB 18-028 Exhibit D - Maps](#)
 [Bid Tabulation](#)
 [Responsiveness Check](#)
 [Selected Bid Summary](#)
- G. [2018-0464](#) Village Code Amendment - Title 7 Chapter 1 Section 3 - Business License Procedures - Ordinance

 Attachments: [Ordinance](#)
- H. [2018-0467](#) Village Hall Green Roof Project - Tree Preservation and Green Infrastructure Account

 Attachments: [Green Roof Cost Estimate](#)
 [Green Roof Concept Plan](#)
- I. [2018-0466](#) 2018 Village Landscape Planting Project - Tree Preservation and Green Infrastructure Account

 Attachments: [Proposed Plant List and Pricing](#)
- J. [2018-0229](#) Land Development Code (LDC) Amendment - Section 6-307: Signs - Ordinance

 Attachments: [Ordinance](#)
 [Exhibit A](#)

- K. [2018-0465](#) Orland Park Health and Fitness Center Driveway Construction

Attachments: [VOP Health Center Driveway Costs](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

- [2018-0505](#) Municipal Vehicle Sale (One (1) used 2014 Ford Police Interceptor Sedan) to the Village of Orland Hills - Ordinance

Attachments: [Ordinance](#)

- [2018-0492](#) Waste Management of Illinois, Inc. Contract Extension - Second Amendment

Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Second Amendment to the Disposal Agreement](#)

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

12. **PARKS AND RECREATION**

- [2018-0507](#) Disposal of Village Property (Playground Equipment) - Ordinance

- [2018-0521](#) Brentwood Park Renovation Bid Award #18-034 - Approval

Attachments: [Bid Tabulation 18-034](#)
 [Resp. Check 18-034](#)

- [2018-0519](#) Brentwood Park Playground Equipment Purchase - Approval

Attachments: [Brentwood Park Drawings](#)
 [Coach Cliff Quote](#)
 [Nutoys Quote](#)
 [Parkreation Pavilion Quote](#)
 [Parkreation Playground Quote](#)

13. **FINANCE**

- [2018-0526](#) Video Gaming Within the Corporate Limits of the Village of Orland

Park - Ordinance

Attachments: [Ordinance](#)

Item moved to Finance

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2018-0513](#) Operations Staffing Service Delivery Assessment

Attachments: [Proposal](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT