



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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*

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Monday, October 19, 2015

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2015-0643](#) Approval of the October 5, 2015 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2015-0580](#) Community Pride Award - Eagle Scout Timothy Klotz

[2015-0631](#) Cardinal Joseph Bernardin Catholic School - Presentation

[2015-0628](#) Shop Orland Park Week - Proclamation

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

[2015-0630](#) PLOWS Council on Aging - Presentation

**6. CONSENT AGENDA**

A. [2015-0644](#) Payroll - Approval

*Attachments:* [Payroll](#)

B. [2015-0645](#) Accounts Payable - Approval

*Attachments:* [AP Listing](#)

C. [2015-0600](#) Environmental Cleanup at Yearling Crossing Retention Pond - Proposal

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

- D.     **2015-0612**   15717 Orland Brook Drive Watermain Repair - Payment  
**Attachments:**   [Airy's Water Main Repair \(Invoice\)](#)
- E.     **2015-0609**   Repair of 2 Police Vehicles - Approval  
**Attachments:**   [Ray's Auto Body \(estimate\)](#)  
                          [Riverdale Body Shop \(estimate\)](#)
- F.     **2015-0615**   Replacement of Streetlight Controller Cabinet 9750 Ravinia -  
                          Proposal  
**Attachments:**   [Proposal](#)
- G.     **2015-0640**   Amendments to the Village Code Regarding Requests for Public  
                          Records - Ordinance  
**Attachments:**   [Settlement Agreement](#)  
                          [Ordinance](#)
- H.     **2015-0641**   2014 CH 12568 - Settlement Agreement  
**Attachments:**   [Settlement Agreement](#)
- I.     **2015-0652**   Stellwagen Farm Lease: 2015-2018  
**Attachments:**   [Lease](#)
- J.     **2014-0270**   Hampton Court - Development Agreement Authorization  
                          Ordinance  
**Attachments:**   [Ordinance](#)  
                          [Development Agreement 10.13.15](#)
- K.     **2015-0594**   IBM Server Maintenance - Expenditure Approval  
**Attachments:**   [Quote](#)

**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**

[2015-0648](#) Main Street Triangle Parking Deck - Design-Build Team Recommendation

**12. PARKS AND RECREATION**

[2015-0605](#) HVAC Repairs for Sportsplex

*Attachments:* [Quote](#)

**13. FINANCE & INFORMATION TECHNOLOGY**

[2015-0653](#) Employee Insurance Renewal FY2016

*Attachments:* [Summary & Spreadsheets](#)

**14. MAYOR'S REPORT**

[2015-0629](#) Amend Title 7 Chapter 4 - Ordinance

*Attachments:* [Ordinance](#)

**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**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**