



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda - Final

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*

Monday, June 6, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0380 Approval of the May 16, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0410 The ATP Group, Inc. - Raffle License

Attachments: [Raffle Application](#)

2016-0390 St. Francis of Assisi - Raffle License

Attachments: [Raffle Application](#)

2016-0381 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: [Raffle Application](#)

2016-0386 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0373** Payroll - Approval

Attachments: [Payroll - 5-20-16](#)

- B. [2016-0374](#) Accounts Payable - Approval
- Attachments:** [Listing](#)
- C. [2016-0345](#) Recreation Department Program Guide - Fall 2016 Programs
- Attachments:** [Buikema](#)
[Geghen](#)
[Hanna](#)
[Heinlen](#)
[Hellwig](#)
[Petrov](#)
[Piattoni](#)
[Savage](#)
- D. [2016-0347](#) Dogwood Park Construction Services- Bid Award
- Attachments:** [Bid 16-018](#)
- E. [2016-0359](#) Amendment to Tiltle 8, Chapter 6, Section 13 - Fishing, Boating and Swimming - Ordinance
- Attachments:** [Ordinance](#)
[IDNR Correspondence](#)
[Regulation Change Request from Andrew](#)
[Lake Sedgewick Sign Photo](#)
- F. [2016-0363](#) Tri-River Police Training Membership Dues for 90 Full-time Police Officers - Purchase
- Attachments:** [Tri River Invoice](#)
- G. [2016-0342](#) Disposal of Village Owned Property (Tasers) - Ordinance
- Attachments:** [Ordinance](#)
- H. [2016-0341](#) Five (5) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase
- Attachments:** [CDW Quote](#)
- I. [2016-0379](#) Prevailing Wage - Ordinance
- Attachments:** [Ordinance](#)
- J. [2016-0309](#) 2016 Village Code Amendments - Ordinance

Attachments: [Ordinance](#)

- K. [2016-0200](#) Lot 2 of 7420 W. 159th Street

Attachments: [Site Plan](#)
[Box Exhibit - Southwest](#)
[AVIS Special Use Responses](#)
[AVIS Variance Responses](#)
[Lot 2 7420 PUD Board Site Plan 6.1.16](#)
[159TH & HARLEM - ALL SIDE ELEVATION Board 6.6.16](#)

- L. [2016-0093](#) Harborchase Senior Living now known as The Sheridan

Attachments: [Aerial overall](#)
[Dumpster Elevations](#)
[Special Use Standards](#)
[Aerial Site](#)
[Preliminary Landscape Plan](#)
[Perspective west/south](#)
[Building Elevations](#)
[Perspective east/north](#)
[SITE PLAN](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2016-0394](#) Downtown Main Street Parking Deck - Change Orders #1, #2 and #3 - Resolution

Attachments: [Resolution](#)

- [2016-0408](#) Special Service Area Number 5 - REVA - Ordinance Re-adoption

Attachments: [SSA Ordinance - REVA](#)
[Exhibit 2 - REVA](#)
[Exhibit 1 - REVA](#)
[Exhibit 3 - REVA](#)

- [2016-0407](#) Special Service Area Number 4 - Mariano's - Ordinance Re-adoption

Attachments: [SSA Ordinance Marianos](#)
[Exhibit 1 - Marianos](#)
[Exhibit 2 - Marianos](#)
[Exhibit 3 - Marianos](#)

2016-0400 Ordinance Repealing Ordinance Numbers 5069 and 5070
Establishing Special Service Areas 4 and 5 - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2016-0409 Ratification of Collective Bargaining Agreement between the
Village of Orland Park and AFSCME

Attachments: [Tentative Agreement VOP AFSCME 5-25-16](#)

2016-0406 Electric Aggregation Rates with FirstEnergy Solutions - First
Amendment

Attachments: [First Amendment](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

**B. Collective Negotiating Matters Between The Village and its
Employees, or their Representatives, or Deliberations Concerning Salary
Schedules for One or More Classes of Employees**

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT