



# 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 3, 2018

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2018-0823](#) Approval of the November 19, 2018 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2018-0804](#) Life Saving Award Certificate Honoring Orland Park Police Officers

[2018-0815](#) The Museum Development & Advisory Board - Appointment

*Attachments:* [BIO](#)

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

**6. CONSENT AGENDA**

A. [2018-0806](#) Payroll for November 16, 2018 - Approval

*Attachments:* [11.16.2018 Payroll](#)

B. [2018-0807](#) Accounts Payable from November 20, 2018 through December 3, 2018 - Approval

*Attachments:* [AP Listing](#)

C. [2018-0784](#) Laserfiche Electronic Document Management Software DocuSign Connector

- Attachments:** [Quote](#)  
[Integration Description](#)
- D. **2018-0775** Upgrade of Virtualized Server/Application Environment for Business Continuity and Disaster Recovery Capability
- Attachments:** [SOW](#)  
[Hardware and VEAMM Quote](#)  
[Software Quote](#)
- E. **2018-0756** 2019 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
- Attachments:** [Resolution - BLR 14220 2019](#)  
[Municipal Estimate of Maintenance Costs](#)  
[Municipal Estimate of Maintenance Costs](#)
- F. **2018-0783** Custodial Services RFP - Award
- Attachments:** [RFP 18-045 Tabulation](#)
- G. **2018-0786** Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department and Village Hall - Ordinance
- Attachments:** [Ordinance](#)
- H. **2018-0798** Flex Seal Chimney Sealant - RMS Utility Services
- Attachments:** [RMS Utility Proposal](#)
- I. **2018-0785** Intergovernmental Agreement between the Village Of Orland Park and Mokena Fire Protection District - Fire Hydrant Use
- Attachments:** [Intergovernmental Agreement](#)  
[MFPD IGA Agreement](#)  
[MFPD - Hydrant Map](#)
- J. **2018-0794** Grasslands Regional Flood Control Facility - Engineering
- Attachments:** [Regional Flood Control Facility Ph 2 Eng](#)  
[Flood Control Construction Oversight](#)
- K. **2018-0680** Solar Panel Installation - 11353 Longwood Circle - Halper Residence
- Attachments:** [Aerial](#)  
[Plan Set](#)  
[Photos - Existing Conditions](#)  
[Solar Glare Documentation](#)  
[Specification Sheets](#)

- L.      [2018-0682](#)      Solar Panel Installation - 16400 88th Avenue - Paravich Residence

**Attachments:**    [Aerial](#)  
                          [Plan Set](#)  
                          [Solar Glare Documentation](#)  
                          [Specification Sheets](#)  
                          [Photos - Existing Conditions](#)

- M.      [2018-0685](#)      Solar Panel Installation - 7420 157th Street - Ulevicius Residence

**Attachments:**    [Aerial](#)  
                          [Photos - Existing Conditions](#)  
                          [Solar Glare Documentation](#)  
                          [Specification Sheets](#)  
                          [Plan Set](#)

- N.      [2018-0728](#)      Solar Panel Installation - 8917 Wheeler Drive - Guzinski Residence

**Attachments:**    [Plan Set](#)  
                          [Structural Report](#)  
                          [Site Photos](#)  
                          [Owner Authorization](#)  
                          [Aerial](#)

- O.      [2018-0700](#)      Solar Panel Installation - 17606 Karli Lane - Rao Residence

**Attachments:**    [Plan and Construction Set](#)  
                          [Product Specifications](#)  
                          [Site Photos](#)  
                          [Solar Glare Analysis](#)  
                          [Structural Letter and Calculations](#)  
                          [Aerials](#)  
                          [Plan Commission Staff Report](#)

- P.      [2015-0381](#)      St. Coletta's of Illinois Residential Care Home - Ordinance

**Attachments:**    [Ordinance](#)

- Q.      [2018-0825](#)      159th Street & LaGrange Road - Various Invoices -  
                          Acknowledgement

**Attachments:**    [Invoices](#)

**7.      HEARINGS 7:00 P.M.**

- [2018-0764](#)      Public Hearing for Fiscal Year 2019 Budget - Approval

**8.      PUBLIC SAFETY**

**9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2018-0330** Waterfall Plaza (Existing Development) - Special Use for a Planned Development with Modifications and Subdivision

**Attachments:** [Parcel 1 & 2 Survey](#)  
[Parcel 3 Survey](#)  
[Site Images](#)  
[1993 Site Plan/Building Permit](#)  
[1993 Landscape Plan](#)  
[Proposed Plat of Subdivision](#)  
[Special Use Standards](#)  
[Special Use Standards - Responses](#)  
[Plan Commission Staff Report - November 13, 2018](#)  
[PUD Exhibit A - for Board Meeting](#)

**12. PARKS AND RECREATION****13. FINANCE**

**2018-0730** Fiscal Year 2019 Annual Budget Approval - Ordinance

**Attachments:** [Ordinance](#)  
[Summary Expenditure Budget FY2019](#)  
[Summary Revenue Budget FY2019](#)

**2018-0731** 2018 Property Tax Levy - Ordinance

**Attachments:** [Ordinance](#)  
[Levy History FY2019 Budget Year](#)  
[Ordinance Attachment Tax Levy FY2019 Budget Year](#)  
[Library Levy FY2019 Budget Year](#)

**2018-0732** G.O. Refunding Bonds, Series 2012B Abatement - 2018 Levy - Ordinance

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

**2018-0733** G.O. Refunding Bonds, Series 2013A Abatement - 2018 Levy - Ordinance

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

**2018-0734** G.O. Refunding Bonds, Series 2013C Abatement - 2018 Levy -

Ordinance

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

**2018-0735** G.O. Refunding Bonds, Series 2015A Abatement - 2018 Levy - Ordinance

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

**2018-0736** G.O. Refunding Bonds, Series 2016 Abatement - 2018 Levy - Ordinance

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

**2018-0737** Hotel Operator's Accommodations Tax Amendment to Increase Rate - Ordinance

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

**14. MAYOR'S REPORT**

**15. OFFICIALS**

**16. VILLAGE MANAGER'S REPORT**

**2018-0827** PACE Dial-A-Ride Program Update - Discussion Only

**17. NON-SCHEDULED CITIZENS & VISITORS**

**18. BOARD COMMENTS**

**19. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. The Purchase or Lease of Real Property for the Use of The Village**

**C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**