



# 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, February 19, 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

[2018-0117](#) Release of Portions of Executive Session Minutes - 2017

[2018-0073](#) Approval of the February 5, 2018 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2018-0113](#) Catholic Charities - Raffle License

*Attachments:* [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0120](#) Appreciation Award - Parks Department

[2018-0121](#) Appreciation Award - Public Works Department

[2018-0069](#) Chairman Emeritus Orland Park Veterans Commission

[2018-0077](#) Orland Park Technology Commission - Ordinance

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

[2018-0090](#) The Technology Commission - Appointment

*Attachments:* [Bio](#)

[2018-0093](#) The Technology Commission - Appointment

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

**2018-0099** The Technology Commission - Appointment

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

**2018-0085** The Technology Commission - Appointment

**2018-0115** The Technology Commission - Appointment

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

## 5. PRE-SCHEDULED CITIZENS & VISITORS

## 6. CONSENT AGENDA

A. **2018-0094** Payroll for January 26, 2018 and February 9, 2018 - Approval

**Attachments:** [2.9.2018 Payroll](#)  
[1.26.2018 Payroll](#)

B. **2018-0095** Accounts Payable from February 6, 2018 - February 19, 2018 - Approval

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

C. **2018-0049** Transfer of 2018 Volume Cap - Ordinance

**Attachments:** [Ordinance](#)  
[Letter](#)  
[Press Release](#)  
[Assist Originations in Orland Park](#)

D. **2018-0038** Amendment to the Village Contracting and Bidding Procedures - Ordinance

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

E. **2018-0080** IMRF Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

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

F. **2018-0035** Ordinance Amending Parking Regulations for the Main Street Triangle - Ordinance Amendment

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

- G.     **2018-0034**    Disposal of Equipment - Ordinance
- Attachments:**    [Ordinance](#)  
                          [Exhibit A](#)
- H.     **2018-0076**    Contract with Kreshmore Group to Conduct a Feasibility and  
                          Business Plan for Orland Park's Multi-Sports Facilities
- Attachments:**    [Agreement](#)
- I.     **2018-0055**    Orland Park Health & Fitness Center 29 Piece Selectorized  
                          Equipment Purchase Approval
- Attachments:**    [Life Fitness Quote](#)  
                          [LF Sole Source](#)  
                          [DFS Quote](#)  
                          [DSF Sole Source](#)
- J.     **2018-0065**    Recreation Department Program Guide - 2018 Summer Program  
                          List Approval
- Attachments:**    [Biela](#)  
                          [Geghen](#)  
                          [Michau](#)  
                          [Petrov](#)  
                          [Piattoni](#)  
                          [Smaga](#)  
                          [Sprague](#)  
                          [Savage](#)
- K.     **2018-0066**    2018 Distribution of three Recreation Department Program Guides  
                          through the Orland Park Post Office Approval
- L.     **2018-0044**    Centennial Park Aquatic Center Variable Frequency Drives Bid  
                          Award #18-003
- Attachments:**    [ITB 18-003 Bid Tab - CPAC VFD](#)  
                          [ITB 18-003 Bid Tab - CPAC VFD-Responsiveness check](#)
- M.     **2018-0046**    Centennial Park Aquatic Center Bulk Chlorine Purchase for 2018,  
                          2019 and the option of extending for 2020
- Attachments:**    [Univar CL2 Quote](#)  
                          [Mineral Master CL2 quote](#)

## 7.     HEARINGS 7:00 P.M.

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

**2018-0101** Intergovernmental Agreement - US Route 6 (Southwest Highway) at 179th Street / Brookhill Drive Intersection Improvement (IDOT contract No. 60Y2673) - Addendum 1

**Attachments:** [60Y26 Rev Addendum Agr OrIPk 010918](#)  
[Contract 60Y26 Exhibit A Revised WM coast per Village 010918](#)

**2018-0105** Seritage  Orland Square Mall  Sears Redevelopment

**Attachments:** [COLOR ELEVATIONS](#)  
[3D RENDERINGS](#)  
[FLOOR PLAN](#)  
[LANDSCAPE PLAN OVERALL](#)  
[LANDSCAPE PLAN WEST](#)  
[LANDSCAPE PLAN CENTRAL](#)  
[LANDSCAPE PLAN EAST](#)  
[MATERIALS MEMO](#)  
[SITE PLAN](#)  
[Special Use Standards..](#)  
[Variance Standards](#)

**12. PARKS AND RECREATION**

**2018-0068** Landscape Management & Maintenance - Medians/Rights of Way (R.O.W.) RFP Award #18-001

**Attachments:** [RFP 18-001 Tabulation](#)  
[RFP 18-001 Tabulation Responsiveness check](#)

**13. FINANCE****14. MAYOR'S REPORT**

**2018-0102** Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

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

**2018-0098** Proposed LED Street Lamp Replacement/Conversion - Discussion Only

[2018-0070](#) Modern Business "Cities to Consider for Life, Business & Recreation" in their "Across America" Series - Contract Approval

Attachments: [Contract](#)

[2018-0104](#) Action - After Snow Report with Public Works - Discussion

**15. VILLAGE MANAGER'S REPORT**

[2018-0116](#) Electricity Aggregation Bid Award - Approval

Attachments: [Bid Indications](#)

**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.**

**20. ADJOURNMENT**