



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

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*

Monday, May 1, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2017-0304](#) Approval of the April 17, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2017-0335](#) Art a la Carte Inc. - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2017-0307](#) Payroll - Approval

Attachments: [4.21.2017 Payroll](#)

B. [2017-0308](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2017-0272](#) Two (2) Workstations for the Police Department Investigations Division - Purchase

Attachments: [Office Revolution Quote](#)

D. [2017-0271](#) Traffic Regulations in the Southmoor Subdivision Agreement -

Ordinance

Attachments: [Ordinance](#)
[Southmoor Traffic Enforcement Agreement](#)

- E. [2017-0228](#) Village Hall South Pond Native Landscape Stewardship 2018, 2019 and 2020
Attachments: [V3 Village Hall South Pond Proposal](#)
- F. [2017-0229](#) Village Hall North Pond Native Landscape Stewardship 2018, 2019 and 2020
Attachments: [V3 Village Hall North Pond Proposal](#)
- G. [2017-0230](#) Roof Replacement Parks Admin, Doogan Park, Schussler Park - Bid #17-016 Award
Attachments: [Bid Tabulation 17-016 Roof Replacement](#)
- H. [2017-0270](#) CPAC Tube Slide Vertical Turbine Repairs - Update
Attachments: [Thomas Pump Quote](#)
[Agenda Item 2017-0162](#)
- I. [2017-0281](#) John Humphrey Complex Topographical & Grading plan
Attachments: [CB Proposal](#)
- J. [2017-0278](#) Approval Contract - Taste of Orland Electricity
Attachments: [RFP Tabulation](#)
- K. [2017-0279](#) Approval Contract - Taste of Orland Sound, Stage, and Lighting
Attachments: [RFP Tabulation](#)
- L. [2017-0283](#) 2017 Village of Orland Park Open Lands Golf Outing
- M. [2017-0282](#) Precor Queenax Training and Storage System Purchase
Attachments: [Quote](#)
[Queenax X1 500 Bridge](#)
- N. [2017-0285](#) 1928 Haddorff Concert Grand Piano Refurbishing

- Attachments:** [Farleys Piano](#)
[Oak Park Piano](#)
[Piano Technician](#)
[Piano4te](#)
[Quotes](#)
- O. **2017-0277** Mechanical Code - Ordinance
Attachments: [Chapter 6 Mechanical Code Revisions Ordinance](#)
- P. **2017-0289** Property Maintenance Code - Ordinance
Attachments: [2015 Property Maintenance Code Revisions Ordinance](#)
- Q. **2017-0276** Electrical Code - Ordinance
Attachments: [Title 5 Chapter 3 Electrical code Revisions Ordinance](#)
- R. **2017-0275** Stellwagen Farm Perimeter Path Construction - Bid Award
Attachments: [Bid Tabulation](#)
- S. **2017-0288** 2017 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA
Attachments: [Real Estate Listing Agreement - Revised and Amended - 2017](#)
- T. **2017-0267** El Cameno Retail Center Appearance Improvement Grant
Attachments: [Plan Set](#)
[Bid Proposals](#)
[Appearance Review](#)
- U. **2017-0334** 16 CV 6591 - Settlement Agreement and Release
Attachments: [Settlement Agreement and Release](#)
[Stip To Dismiss](#)
- V. **2017-0239** Townhomes at Colette Highlands - Landscape Plan
Attachments: [Landscape Plan Approved](#)
[PRI Approval Letter](#)
- W. **2015-0002** John Burns Construction - Landscape Plan
Attachments: [PRI Approval Letter](#)
[Approved Landscape Plan](#)

- X. [2017-0268](#) Zeigler Infiniti Cook County Class 7C - Resolution

Attachments: [Resolution](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

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

- [2017-0240](#) Village Hall Front Lawn Tree Planting Project

Attachments: [2005 Front Lawn Concepts](#)
 [2017 Front Lawn Tree Locations](#)
 [Front Lawn Tree Estimate Comparison](#)
 [Recommended Tree Estimate](#)

12. **PARKS AND RECREATION**

- [2017-0305](#) Amend Jay Vending Concessions Contract - Approval

13. **FINANCE**

14. **MAYOR'S REPORT**

- [2017-0332](#) Alcoholic Beverages on Certain Village Parks - Resolution

Attachments: [Resolution](#)

15. **VILLAGE MANAGER'S REPORT**

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

17. **PRESENTATIONS**

- [2017-0338](#) Recognition of President Daniel J. McLaughlin

18. **BOARD COMMENTS**

19. **EXECUTIVE SESSION**

20. RECONVENE BOARD MEETING

21. ADJOURNMENT