



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
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*

Monday, December 17, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0858 Approval of the December 3, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0850 District 230 Foundation - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0849 The Village of Orland Park Honors its own Illinois Honor 200 Recipients

Attachments: [Honor 200 Award Winners](#)

2018-0847 Orland Park Retiree Health Insurance Trust Board of Trustees - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2018-0833 Payroll for November 30, 2018 and December 14, 2018 - Approval

Attachments: [11.30.2018 Payroll](#)
[12.14.2018 Payroll](#)

B. 2018-0834 Accounts Payable from December 4, 2018 through December 17, 2018 - Approval

Attachments: [AP Listing](#)

- C. [2018-0813](#) Budget Adjustments 4th Quarter 2018 - Approval
Attachments: [Budget Adjustments](#)
- D. [2018-0822](#) Amendment to Title 2, Chapter 2 of the Village Code to Establish an Emergency Services and Disaster Agency - Ordinance
Attachments: [Ordinance](#)
- E. [2018-0808](#) Day Camp Field Trip Bussing - Approval
Attachments: [Bussing Comparison](#)
[Tabulation & Quotes](#)
- F. [2018-0803](#) Ice Fishing on Lake Sedgewick - School District 230
- G. [2018-0802](#) LaGrange Road Irrigation system Start Up/Shut Down and Maintenance Bid Award #18-046
Attachments: [Bid Tabulation](#)
[Responsiveness Check](#)
- H. [2018-0809](#) Landscape Maintenance Contract Site Additions
Attachments: [Scope of Services](#)
[Quote](#)
- I. [2017-0914](#) Andy's Frozen Custard - Ordinance
Attachments: [Ordinance](#)
- J. [2018-0853](#) Acquisition of Real Estate and Acceptance of Deed of Conveyance -15610 S. LaGrange Road - Ordinance
Attachments: [Exhibit A](#)
[Exhibit B](#)
[Ordinance](#)
- K. [2018-0249](#) Orland Park Prayer Center South Parking - Development Petition for Rezoning, Subdivision, Site Plan, Landscape Plan, Special Use Permit Amendment with Modifications

- Attachments:** [Affidavit of Notice](#)
[Petition](#)
[Final Plat \(draft\)](#)
[Aerial](#)
[Birdseye](#)
[Standards](#)
[Traffic Plan](#)
[Site Plan](#)
[Grading Plan](#)
[Construction Details Plan](#)
[Landscape Plan](#)
[Lighting](#)
[Permeable pavers](#)
[Fence](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

2018-0848 Fairway Estates Stage 3 Drainage and Water Main Improvements
GMP - Proposal

- Attachments:** [Fairway Stage 3 Proposal](#)

2018-0851 Water Main Break Emergency Repair at 151st Street and 88th
Avenue - Payment

- Attachments:** [Boil Order Notice](#)
[Invoice](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2018-0862 Amend Title 7 Chapter 4 - Liquor License Application \$1,000,000
DRAM Shop Insurance - Ordinance

- Attachments:** [Ordinance](#)

[2018-0861](#) Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Attachments: [Ordinance](#)

15. OFFICIALS

[2018-0865](#) Village of Orland Park - Ethical Standards of Conduct - Ordinance

Attachments: [Ordinance](#)

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT