



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, February 2, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0064](#) Approval of the January 19, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0070](#) Community Pride Awards - Girls with Gears

[2015-0071](#) Community Pride Awards - Providence Catholic High School Football

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0076](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0077](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2015-0047](#) Intergovernmental Agreement with School District 230 for Placement of an Outdoor Weather Siren at Carl Sandburg High School - Agreement

Attachments: [Agreement](#)

D. [2015-0035](#) Centennial Park Ball Field Scoreboards Award

Attachments: [Bid Results](#)

- E. **2015-0041** Dugout Shade Structures
Attachments: [Quote](#)
- F. **2015-0034** Goal Posts at John Humphrey Complex
Attachments: [Quotes](#)
- G. **2015-0048** Recreation Department Program Guide - Summer 2015 Programs
Attachments: [Geghen](#)
 [Hellwig](#)
 [Messinger](#)
 [Phelps](#)
 [Piattoni](#)
 [Savage](#)
 [Vlazny](#)
- H. **2014-0728** Pizza Hut Special Use Permit - Ordinance
Attachments: [Ordinance](#)
- I. **2014-0727** Paddy B's Restaurant Special Use Permit Amendment - Ordinance
Attachments: [Ordinance](#)
- J. **2015-0051** Renewal of Build Orland Program
- K. **2015-0049** 151st Street at West Avenue Roundabout Study - Phase I Engineering Services
Attachments: [CBBEL Proposal LA Agreement](#)
- L. **2015-0050** Main Street District Traffic/Parking Consultant Services - Addendum #2
Attachments: [Amend 2 Kimley-Horn 121814](#)
- M. **2015-0072** Deer Haven Estates - Landscape Plan
Attachments: [Landscape Plan](#)
 [PRI Approval Letter](#)

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

- 8. PUBLIC SAFETY
- 9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS
- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING
- 12. PARKS AND RECREATION
- 13. FINANCE & INFORMATION TECHNOLOGY
- 14. MAYOR'S REPORT
- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. EXECUTIVE SESSION
 - A. Approval of Minutes
 - B. The Purchase or Lease of Real Property for the Use of The Village
- 19. RECONVENE BOARD MEETING
 - Report on Executive Session and Action as a Result of, if any.
- 20. ADJOURNMENT