



# 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*

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Monday, January 7, 2019

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2019-0002** Approval of the December 17, 2018 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**Attachments:** [Honor 200 Award Winners](#)

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

**6. CONSENT AGENDA**

**A. 2019-0018** Payroll for December 28, 2018 - Approval

**Attachments:** [12.28.2018 Payroll](#)

**B. 2019-0019** Accounts Payable for December 18, 2018 through January 7, 2019 - Approval

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

**C. 2018-0843** SportsPlex Phase 1 HVAC Energy Savings Contract and Improvements - Proposal

**Attachments:** [CTS Proposal](#)

- D.     [2018-0844](#)    ILWARN Mutual Aid Participation - Agreement  
*Attachments:*    [Agreement](#)
- E.     [2018-0855](#)    Main Pump Station Motor Control Center Replacement - Bid Award  
*Attachments:*    [Bid Tab](#)  
                          [MCC Bid Gibson Electric](#)
- F.     [2018-0842](#)    Snow Removal Contractors Contract Snow Removal Services - Payment
- G.     [2018-0852](#)    Adesta LLC. Fiber Installation Project - Change Order  
*Attachments:*    [Change Order Request](#)
- H.     [2018-0854](#)    Build Orland FY2019
- I.     [2018-0582](#)    CTF Illinois - Ordinance  
*Attachments:*    [Ordinance](#)
- J.     [2018-0543](#)    Workout Anytime - Ordinance  
*Attachments:*    [Ordinance](#)
- K.     [2018-0021](#)    Villas of Tallgrass - Rezoning Ordinance  
*Attachments:*    [Plan Commission Staff Report Final Ordinance](#)
- L.     [2018-0727](#)    El Mezcal - Special Use  
*Attachments:*    [Aerial](#)  
                          [Overall aerial](#)  
                          [Streetview](#)  
                          [Plat](#)  
                          [Standards by petitioner](#)

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

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

**10.   PUBLIC WORKS**

[2018-0867](#) Procurement of Village Fleet - Approval

**Attachments:** [Enterprise Leasing Program Services](#)  
[Sample Quote](#)  
[2019 Replacements Schedule](#)

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

**12. PARKS AND RECREATION**

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. OFFICIALS**

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

**Attachments:** [Ordinance - Red-Strike Through](#)  
[Ordinance](#)

**16. VILLAGE MANAGER'S REPORT**

[2018-0866](#) Congressman Daniel Lipinski - Lease Agreement Extension

**Attachments:** [Lease Agreement](#)

[2018-0761](#) Establishing an Administrative Procedure of Assessing and Determining Claims Under PSEBA - Ordinance

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

**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**

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

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**