



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, January 15, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0015 Approval of the December 18, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0009 Approval of the December 28, 2017 Special Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0008 Approval of the January 2, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0018 Approval of the January 8, 2018 Special Town Hall Meeting Minutes
- Video Gaming

Attachments: [Draft Minutes](#)

2018-0011 Orland Park Law Enforcement Organization - Raffle License

Attachments: [Raffle Application](#)

2018-0020 Baseball 4 All - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0005 Community Pride Award - Girl Scout Troop 60179 - Silver Award
Recipients

[2017-0924](#) Police Pension Fund Board - Appointment

Attachments: [Resume](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0014](#) Payroll - Approval

Attachments: [12.15.2017 Payroll](#)
[12.28.2017 Payroll](#)

B. [2018-0032](#) Accounts Payable - December 19, 2017 through January 15, 2018 - Approval

Attachments: [AP Listing](#)

C. [2017-0911](#) Annual Traffic Signal Maintenance for Village/ State/County Roadways - Proposal

Attachments: [Meade- Signal Maint. 2018](#)

D. [2017-0913](#) Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects Contract Amendment and Extension - Proposal

Attachments: [135th & 88th Sidewalk- Proposal](#)
[Master Proposal Amendment as sent 2017-11-27](#)
[Rate Sheet](#)

E. [2017-0917](#) Pavement Management Update - Proposal

Attachments: [Proposal- 2018 Pvmt Mgmt Sytem Update](#)
[Proposal- Parking Lot Eval & Rehab \(PMS\)](#)

F. [2017-0918](#) Phase II Village Facilities Energy Savings Contract with CTS Group - Proposal

Attachments: [Phase II Final Proposals](#)

G. [2018-0004](#) Public Participation at Meetings of the Village Board or any of its Committees, Commissions or Advisory Boards - Ordinance

Attachments: [Red Lined Ordinance](#)
[Ordinance](#)

H. [2017-0328](#) Wooded Path II Estates Subdivision - Proposals for Professional

Tree Planting and Conservation Area Landscaping Services

Attachments: [Pizzo Proposal REVISED](#)
[Brancato Proposal REVISED](#)

7. HEARINGS 7:00 P.M.**8. PUBLIC SAFETY****9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

2018-0019 Proposed Sears Re-development - Discussion Only

Attachments: [Proposed Sears Re-development Letter](#)

12. PARKS AND RECREATION**13. FINANCE****14. MAYOR'S REPORT**

2018-0016 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT**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