



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, July 20, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0439](#) Approval of the July 6, 2015 Regular Meeting Minutes

[2015-0438](#) Catholic Charities - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0419](#) Orland Park Lions Club - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0433](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0434](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2015-0403](#) Village Information Technology Security Audit - Proposal

Attachments: [IT Security Audit Proposals](#)

D. [2015-0371](#) Fiscal Year 2014 Comprehensive Annual Financial Report -
Acceptance

- Attachments:** [CAFR](#)
- E. **2015-0376** Perfect Forms System Renewal - Approval
Attachments: [Invoice](#)
- F. **2015-0397** Village Code Amendment - Lawn Sprinkling and Other Outdoor Uses - Ordinance
Attachments: [Letter](#)
[Ordinance](#)
- G. **2015-0400** SCADA System Preventative Maintenance Check - Proposal
Attachments: [Automatic Control Services Proposal](#)
- H. **2015-0399** Consulting Engineering Services for Orlan Brook Drive Culvert Replacement - Proposal
Attachments: [Orlan Brook Culvert- B&W Proposal](#)
[Proposal Summary](#)
[Orlan Brook Drive Culvert Detail](#)
- I. **2015-0395** Pavement Rejuvenator - Proposals
Attachments: [2015 Reclamite Proposal](#)
[BiorestorHeritage 2015](#)
[Bioseal Proposal 2015](#)
[PreservativeSeallshnala 2015](#)
- J. **2015-0396** Hooklift Truck - Purchase
Attachments: [Bonnell Industries Quote](#)
[Rush Truck Center Proposal](#)
- K. **2015-0398** IDOT Right-of-Way Maintenance - Resolution
Attachments: [IDOT Letter to Mayor McLaughlin](#)
[IDOT Maintenance Resolution](#)
- L. **2015-0401** Combination Sewer Cleaner Replacement - Purchase
Attachments: [Copy of TCO Vactor](#)
[Orland Park Vactor SPC Proposal](#)
[BID Analyst for Contracting Cleaning](#)
- M. **2013-0565** McDonald's 14445 LaGrange Road - Landscape Plan
Attachments: [Landscape Plan](#)
[PRI Approval Letter](#)
- N. **2014-0424** Midwest Animal Hospital - Landscape Plan

Attachments: [PRI Approval Letter](#)
[Landscape Plan](#)

7. HEARINGS 7:00 P.M.

2015-0394 Parkside Square - Annexation Public Hearing

Attachments: [Parkside Square Annexation Agreement 7.9.15](#)

2015-0436 Greystone Ridge Subdivision - Annexation Public Hearing

Attachments: [Plat of Annexation](#)
[Annexation Agreement draft](#)

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0435 Parkside Square Subdivision - Authorize Annexation Agreement - Ordinance

Attachments: [Annexation Agreement 7.9.15](#)
[Ordinance](#)

2015-0440 Main Street Triangle Parking Deck - Professional Consulting Services (RFP)

Attachments: [Orland Park - Bridging RFP - 07142015](#)

12. PARKS AND RECREATION

2015-0445 Special Event Insurance - Taste of Orland 2015

Attachments: [Quote](#)
[VOP Taste TRIA](#)

13. FINANCE & INFORMATION TECHNOLOGY

2015-0370 Establish Line of Credit for Capital Improvement Project Funding - Approval & Ordinance

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

- 14. **MAYOR'S REPORT**
- 15. **VILLAGE MANAGER'S REPORT**
- 16. **NON-SCHEDULED CITIZENS & VISITORS**
- 17. **BOARD COMMENTS**
- 18. **EXECUTIVE SESSION**
- 19. **RECONVENE BOARD MEETING**

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

- 20. **ADJOURNMENT**