



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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, July 16, 2018

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0468](#) Approval of the July 2, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0478](#) Catholic Charities - Raffle License

Attachments: [Raffle Application](#)

[2018-0479](#) The Spirit of America Car Show - Raffle License

Attachments: [Raffle Application](#)

[2018-0482](#) Working on Wellness Foundation - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0471](#) Payroll for June 29, 2018 - Approval

Attachments: [6.29.2018 Payroll](#)

B. [2018-0472](#) Accounts Payable from July 3, 2018 through July 16, 2018 - Approval

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

- C. [2018-0450](#) Somerglen (Site ID 17-05) & Lakeside (Site ID 17-06) Pond Stewardships
- Attachments:** [Pizzo Proposal](#)  
[V3 Proposal](#)
- D. [2017-0387](#) The Pointe - Approval of Site Plan, Preliminary Landscape Plan, Elevations, Preliminary Plat of Subdivision, and a Special Use Permit
- Attachments:** [The Pointe - Staff Report Graphics & Reviewed Plans](#)  
[The Pointe - Reponse to Special Use Requirements](#)
- E. [2018-0402](#) 7924 W. 159th Street Land Donation
- Attachments:** [Aerial Overview](#)  
[Donation Letter](#)  
[Aerial](#)  
[Wetland Quick Study](#)  
[FQI Quick Study](#)
- F. [2018-0477](#) Smith Crossing Phase III - 10501 Emilie Lane - Development Agreement - Ordinance
- Attachments:** [Development Agreement](#)  
[Ordinance](#)
- G. [2018-0084](#) 2018 Land Development Code Amendments I - Ordinance
- Attachments:** [Ordinance](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

[2018-0481](#) Ravinia Avenue Water Main Replacement - Bid Award

**Attachments:** [ITB18-030 Bid Tab](#)  
[ITB18-030 Responsiveness Check](#)  
[PT Ferro Ravinia Avenue Water Main Replacement Unit Price Summary](#)

[2018-0494](#) Energy Performance Contract for LED Street Lighting Upgrade -

## Contract Award ESCO Selection

**Attachments:** [CTS Pricing Submittal Form](#)  
[RFP 18-023 Responsiveness](#)  
[RFP 18-023 Tabulation](#)  
[RFQ Final Pricing Comparison for top 2 LED Street Lighting Energy Sav](#)

**2018-0489** 2018 Municipal Vehicle Donation to the Village of Robbins - Ordinance

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

## 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

**2018-0473** Village Code Amendment Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities - Ordinance

**Attachments:** [Ordinance](#)  
[203 W 24th PL - Chicago \(5\)](#)  
[1200 S Wabash - Chicacgo \(8\)](#)  
[1954 S Prairie - Chicago \(31\)](#)

**2018-0229** Land Development Code (LDC) Amendment - Section 6-307: Signs

**Attachments:** [Current Section 6-307 \(Signs\)](#)  
[Section 6-307 \(Signs\) - Draft 2018-07-10](#)  
[Temporary Signs - Option 1 2018-07-10](#)  
[Temporary Signs - Option 2 2018-07-10](#)

## 12. PARKS AND RECREATION

**2018-0487** Centennial Park West - Entertainment Contract Purchase Approval Policy

## 13. FINANCE

## 14. MAYOR'S REPORT

## 15. VILLAGE MANAGER'S REPORT

**2018-0469** Classification and Compensation Study - Approval

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

## 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**