



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, September 19, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0642 Approval of the September 6, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2016-0638** Payroll - Approval

Attachments: [Payroll](#)

B. **2016-0639** Accounts Payable - Approval

Attachments: [AP Listing](#)

C. **2016-0624** Village Hall Data Center UPS Replacement - Emergency Purchase

Attachments: [Quote](#)

D. **2016-0636** Talent Acquisition Onboarding Software - Approval

Attachments: [ATS Cost Summary](#)
[Proposal](#)

- E. [2016-0601](#) Property Tax Appeal Board (PTAB) Appeals - Authorizing PTAB Representation - Resolution

 Attachments: [Resolution](#)
- F. [2016-0626](#) Parking Fare Terminals - Annual Maintenance

 Attachments: [Contract](#)
- G. [2016-0611](#) FY2016 Residential Property Tax Rebate - Ordinance

 Attachments: [Ordinance](#)
- H. [2016-0608](#) Redflex Red Light Enforcement Continuation Agreement - Approval
- I. [2016-0382](#) Harvest Glen Estates - Ordinance

 Attachments: [Ordinance](#)
- J. [2016-0310](#) 2016 Land Development Code Amendments I - Ordinance

 Attachments: [Ordinance](#)
- K. [2016-0180](#) Net3 LLC 7170 159th Street - Landscape Plan

 Attachments: [Landscape Plan](#)
 [LA Approval Letter](#)
- L. [2016-0632](#) Southwest Conference of Mayors Municipal Auction - Ordinance

 Attachments: [Disposal by Public Auction Ordinance](#)
 [SCM Auction List](#)
- M. [2016-0627](#) Sportsplex Rooftop HVAC Interface Replacement - Proposal

 Attachments: [Proposal](#)
- N. [2016-0628](#) Purchase of One (1) Flail Mower Attachment - Proposal

 Attachments: [Quote](#)
- O. [2016-0635](#) Purchase and Installation of the Cultural Arts Center Dance Floor - Proposal

 Attachments: [Project Memorandum](#)
 [Proposal](#)

- P. [2016-0629](#) Disposal of Surplus Equipment - Ice Resurfacer - Ordinance
 Attachments: [Ordinance](#)
 [Seller's Agreement](#)
- Q. [2016-0612](#) Disposal of Village Equipment - Ordinance
 Attachments: [Online Auction Ordinance](#)
- R. [2016-0614](#) 2016-2017 Road Salt Annual Purchase
 Attachments: [Requisition](#)
- S. [2016-0617](#) Consulting Engineering Services for Roadway Maintenance and
 Pavement Reconstruction Projects - Additional Funding
 Attachments: [B&W](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

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

[2016-0665](#) Palos Health & Fitness Center - Construction of Temporary
 Driveway/Access

Attachments: [SK2 Fitness Center Mock Up Front Lot](#)

[2016-0585](#) Holiday Decor and Branding Program - Artistic Holiday Designs

Attachments: [Artistic Holiday Designs](#)
 [Proposal Lighting](#)
 [Proposal Installation](#)

12. **PARKS AND RECREATION**

[2016-0666](#) CPAC Inlet Replacement Bid #16-028 Award

Attachments: [Bid 16-028 CPAC Inlet replacement](#)
 [Bid 16-028 Tabulation](#)

13. FINANCE
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