



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, April 2, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0237](#) Approval of the March 19, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0231](#) Chicago White Sox Charities Inc.- Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0206](#) Honoring the Orland Junior High School 6th and 7th Grade Girls' Volleyball Team

[2018-0217](#) Earth Day - April 22, 2018 and Arbor Day - April 27, 2018

Attachments: [Proclamation](#)

[2018-0208](#) Museum Development & Advisory Commission - Appointment

Attachments: [Resume](#)

[2018-0244](#) The Technology Commission - Appointment

Attachments: [Bio](#)

[2018-0204](#) The Plan Commission - Appointment

[2018-0205](#) The Plan Commission - Chairman Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS**6. CONSENT AGENDA**

- A. [2018-0209](#) Payroll for March 23, 2018 - Approval
Attachments: [Payroll](#)
- B. [2018-0210](#) Accounts Payable from March 20, 2018 through April 2, 2018 - Approval
Attachments: [AP Listing](#)
- C. [2018-0184](#) Implementation of Sportsplex and Village Hall Campus Milestone/AXIS (software/hardware) IP Camera and Server Replacement/Upgrades - Approval
Attachments: [Amazon Axis Quote](#)
[Milestone License Quote](#)
[POS Global Axis Quote](#)
[CDW Axis Quote](#)
[CDWHPServer_Plex](#)
[CDWHPServer_VOPCampus](#)
- D. [2018-0190](#) Asphalt Roadway Crack Sealing - 2018-2020 Bid Award
Attachments: [Asphalt Crack Sealing Bid](#)
[Responsiveness](#)
[Patriot Pavement Maint. Bidder Summary](#)
- E. [2018-0186](#) Bulk Material Purchase, Concrete - Proposal
Attachments: [Quote](#)
- F. [2018-0191](#) Main Pump Station Motor Control Center Replacement Proposal - Greeley and Hansen Engineering of Chicago
Attachments: [Proposal](#)
- G. [2018-0192](#) Consulting Engineering Services for Saint Michael's Parking Lot 48" CMP Replacement - Proposal Christopher B. Burke Engineering Ltd.
Attachments: [Proposal](#)
- H. [2018-0193](#) Stormwater Easement 13835 84th Avenue - Ordinance

- Attachments:** [Ordinance](#)
[Grant of a Public Utility & Drainage Easement](#)
- I. **2018-0200** Fairway Stage 1 Roadway Improvement Project Following Storm Water and Water Main Improvement - GMP Proposal
- Attachments:** [Contract](#)
[Site Map](#)
- J. **2017-0485** PDQ Restaurant, Lot 3 of 15610 LaGrange Retail Development (LFI) - Special Use Permit - Ordinance
- Attachments:** [PDQ Preliminary Site Plan](#)
[PDQ A2.0 EXTERIOR ELEVATIONS](#)
[PDQ A2.1 EXTERIOR ELEVATIONS](#)
[PDQ Proposed Exterior Elevations_1](#)
[PDQ Proposed Exterior Elevations_2](#)
[PDQ Preliminary Landscape Plan_1](#)
[PDQ Preliminary Landscape Plan_2](#)
[Plan Commission Staff Report PDQ APPROVED LANDSCAPE PLAN](#)
[Ordinance](#)
- K. **2017-0914** Andy's Frozen Custard 14555 LaGrange Road
- Attachments:** [Special Use Standards](#)
[Landscape Plan](#)
[Elevation Rendering](#)
[Elevations](#)
[Preliminary Site Plan](#)
[Andy's Entrance Exhibit](#)
- L. **2018-0201** 2018 Holiday Lighting Installation - HC Lights
- Attachments:** [2018-0201 HC Lights](#)
- M. **2016-0656** Orland Park Nature Center- Rezone, Site Plan and Variances - Ordinance
- Attachments:** [Bid Tabulation](#)
[Bidder Check list](#)
[Ordinance](#)
- N. **2018-0173** Appearance Improvement Grant (AIG) - Adjustment to Maximum Grant Amount
- O. **2017-0772** Smith Crossing Phase 3 Expansion
- Attachments:** [SU and Variance Standards](#)
[Board Packet 4.2.18](#)

7. HEARINGS 7:00 P.M.
8. PUBLIC SAFETY
9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT
10. PUBLIC WORKS

[2018-0246](#) Remediation of Vacant Commercial Space at Main Street Triangle
Parking Structure - Proposal

Attachments: [Cove Proposal](#)
[Parking Structure Bid Tabulation](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING
12. PARKS AND RECREATION
13. FINANCE
14. MAYOR'S REPORT

[2018-0238](#) Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

[2018-0235](#) The Recreation Advisory Board - Appointments

Moved to this area on Agenda from Appointments

[2018-0236](#) The Recreation Advisory Board/Public Arts Subcommittee -
Appointments

Attachments: [Resume](#)

Moved to this area on Agenda from Appointments

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

20. ADJOURNMENT