



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, November 21, 2016

7:00 PM

Village Hall

AMENDED AGENDA

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0796](#) Approval of the November 7, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2016-0802](#) Approval of the November 14, 2016 Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2016-0743](#) Paws Assisting Wounded Warriors - Presentation

6. CONSENT AGENDA

A. [2016-0784](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2016-0785](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2016-0744](#) FY2017 Liability/Property Insurance Renewal - Approval

Attachments: [FY17 Insurance Renewal Summary](#)

- D. [2016-0752](#) Disposal of Village Equipment - Ordinance
- Attachments:** [Ordinance](#)
- E. [2016-0753](#) Shotcrete Repairs Addition to Scope of Services - Approval
- Attachments:** [Bid Tab](#)
- F. [2016-0754](#) Emergency Sanitary Sewer Line Repairs - Payment
- Attachments:** [Airys 153rd & LaGrange Invoice](#)
[Airy's 156 & LaGrange Invoice](#)
[Airy's 156 & LaGrange Proposal](#)
[Airy's CIPP Liner Proposal](#)
[Dillon CIPP Proposal](#)
[Insituform CIPP Proposal](#)
- G. [2016-0755](#) Replacement Aerial Lift Truck - Purchase
- Attachments:** [NJPA Contract Summary](#)
[Orland Park Quote Spec](#)
- H. [2016-0756](#) T-Mobile Water Towers #6 & #10 Repairs - Cost Sharing
- Attachments:** [Proposal](#)
- I. [2016-0758](#) 13841 Southwest Highway 36" Storm Pipe Replacement
- Attachments:** [Airy's CMP Replacement Proposal](#)
[Calumet City Plumbing Proposal](#)
[Hasse Construction Proposal](#)
- J. [2016-0759](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2017 - Design Engineering - Proposal
- Attachments:** [Proposal](#)
- K. [2016-0760](#) Catalina Lift Station Controller Replacement - Proposal
- Attachments:** [Proposal](#)
- L. [2016-0761](#) 108th & 159th Manhole Rehabilitation Emergency Repair - Proposal
- Attachments:** [Airy's Proposal](#)
[National Power Rodding Proposal](#)

- M. [2016-0764](#) Roadway Crack Sealing - One Year Contract Extension
- Attachments:** [Proposal Letter](#)
 [2014 - 2016 Bid](#)
- N. [2016-0765](#) Meadow View Court Storm Water Improvement Easements -
 Ordinance
- Attachments:** [Airy's Proposal](#)
 [Ladue Exhibit](#)
 [Chilcutt Exhibit](#)
 [Ordinance](#)
- O. [2016-0766](#) Sportsplex Emergency Temporary Electric Hot Water Tank
 Installation - Proposal
- Attachments:** [Boilersource Water Heater Proposal](#)
 [Bradford White Water Heater Specs \(Titan\)](#)
 [CTS Recommendations for Temporary Hot Water Implementation](#)
 [Raytherm What Heater Specs \(Boilersource\)](#)
 [Splex Boiler Issue \(rough diagram\)](#)
 [Splex Heating Bundle Unit Cost Proposal](#)
 [Titan Mechanical Corp. Proposal](#)
- P. [2016-0767](#) Street Light Installations and Repairs - Proposal
- Attachments:** [Edward Elec. Carlisle Dr. Proposal](#)
 [Meade Carlisle Dr. Proposal](#)
 [Rag's Carlisle Dr. Proposal](#)
 [Edward Elec. Laurel Dr. Proposal](#)
 [Rag's Laurel Drive Proposal](#)
 [Edward Elec. West Ave Proposal](#)
 [Rag's West Ave. Proposal](#)
- Q. [2016-0772](#) Automatic ADA Compliant Door Operator installations for Orland
 Park Health & Fitness Center and Franklin Loebe Center -
 Proposals
- Attachments:** [Stanley FLC Door Proposal](#)
 [Tee Jay FLC Door Proposal](#)
 [Stanley Door Install Proposal \(OHFC\)](#)
 [Tee Jay door Install \(OPHFC\)](#)
- R. [2016-0774](#) Orland Park Health & Fitness Center Spa Sand Filter Tank
 Replacement - Proposal
- Attachments:** [Aquapure Proposal \(Power Wellness\)](#)
 [Neptune Benson Proposal](#)
- S. [2016-0780](#) Bulk Materials Storage Facility - Concrete & Asphalt Recycling
 Services- Proposal

Attachments: [D Construction FOB Prices](#)
[Wright Concrete Pricing](#)

T. **2016-0781** Sportsplex Domestic Hot Water System Replacement - Proposal

Attachments: [Sportsplex Domestic Water Upgrade](#)

U. **2016-0779** CPR/AED/First Aid Heart Saver Training

Attachments: [Cost Summary](#)

V. **2016-0470** McDonalds - 14445 Lagrange Road

Attachments: [Special Use Standards](#)
[Aerial](#)
[Outdoor Furnishings](#)
[Perspectives](#)
[Fence](#)
[Fence Columns](#)
[Site Plan](#)
[Layout Plan](#)
[Trash Corral](#)
[Elevations](#)

W. **2014-0724** University of Chicago Medicine - Center for Advanced Care -
Ordinance

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

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

2016-0757 Extension of Utilities, 13435 Stephen Drive

Attachments: [13435 Stephen Drive Sewer-Water Application](#)
[13435 Stephen Drive-Water and Sanitary](#)
[Ordinance 3698](#)

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

12. **PARKS AND RECREATION**

13. FINANCE**14. MAYOR'S REPORT**

[2016-0816](#) Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

[2016-0804](#) Village Work on Highways Under the Jurisdiction of the Illinois Department of Transportation (IDOT) - Resolution

Attachments: [Resolution](#)
[IDOT Letter](#)

[2016-0813](#) Employee Benefits - Life Insurance Renewal

Attachments: [Life Insurance Re-Negotiated](#)

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. 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