



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 15, 2019

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0255 Approval of the April 1, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0257 Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0272 Baseball 4 All - Presentation

2019-0250 The Veterans Commission - Appointment

Attachments: [Letter](#)
[Resume](#)

2019-0275 The Technology Commission - Appointment of Chairman

2019-0269 Honoring Village Trustee James Dodge for 30 years of service as of April 10, 2019

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2019-0270** Payroll for April 5, 2019 - Approval

Attachments: [Payroll](#)

- B. [2019-0271](#) Accounts Payable from April 2, 2019 through April 15, 2019 - Approval
Attachments: [List](#)
- C. [2019-0221](#) ITB #19-009 Park Court Repairs Bid Award
Attachments: [Bid Net](#)
[Bid Tab](#)
[Responsiveness Check](#)
[Comparison Bid](#)
- D. [2019-0276](#) For Sales Tax Rebate and Real Estate Tax Abatement (Von Maur) - Ordinance
Attachments: [Ordinance](#)
- E. [2019-0260](#) Certificate Occupancy Village Code Section 5-1-4 Amendment - Ordinance
Attachments: [Ordinance](#)
- F. [2018-0499](#) Orland Ridge - Planned Development
Attachments: [Architectural Package](#)
[Commercial Plaza Rendering](#)
[Illustrative Site Plan](#)
[Park Area Exhibit](#)
[Phasing Exhibit](#)
[Preliminary Landscape Plans and Site Furnishings](#)
[Preliminary Plat of Subdivision](#)
[Public Art Sculpture Examples](#)
[Preliminary Site Plan - Committee and Board](#)
[Full Staff Report - Plan Commission](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2019-0264](#) Fairway Estates Stage 3 Drainage and Water Main Improvements
GMP - Change Order #1

Attachments: [Change Order Proposal.Class D Patches 5inch](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0256 Amusement Device Operators Licenses - Removal & Addition

12. PARKS AND RECREATION

13. FINANCE

2019-0238 Budget Adjustments - 1st Quarter 2019 - Approval

Attachments: [Adjustments](#)

14. MAYOR'S REPORT

15. OFFICIALS

2019-0278 Recognition of Trustee Gira, Trustee Ruzich & Trustee Carroll - Presentations

Added to Agenda

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Setting a Price for Sale or Lease of Village Property

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT