



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, August 21, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0570 Approval of the August 7, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0573 Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

2017-0601 The Spirit of America Car Show - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0578 Civic Center - Appointment

Attachments: [Fred Garfield Bio](#)

2017-0597 Award of Excellence in Education to Owen Glennon -
Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2017-0571** August 11, 2017 Payroll - Approval

Attachments: [8.11.2017 Payroll](#)

- B. [2017-0572](#) Accounts Payable for August 8, 2017 - August 21, 2017 - Approval
Attachments: [AP Listing](#)
- C. [2017-0515](#) Disposal of Village Equipment (Donation) - All Computer Related Technology Items That Are Outdated and/or No Longer Operating - Ordinance
Attachments: [Exhibit A](#)
 [Ordinance](#)
- D. [2017-0527](#) 2017 Southwest Conference of Mayors Municipal Auction - Ordinance
Attachments: [Exhibit A - SCM Fall Auction](#)
 [Ordinance](#)
- E. [2017-0544](#) 2017 Crew Cab & Chassis Bid Award - Bid Award
Attachments: [Bid Tabulation ITB 17-026](#)
 [Parks Service Body ITB](#)
 [Responsiveness Check](#)
 [Roesch Ford Bidder Summary Sheet](#)
- F. [2017-0548](#) Wood Floor Refinishing at Various Building Locations (3 year contract) - Bid Award
Attachments: [Bid Summary Sheet](#)
 [ITB 17-027 Bid Tab](#)
 [Responsiveness Check](#)
- G. [2017-0550](#) 2017 and 2018 Sanitary Sewer Smoke Testing and Manhole Inspection Program - Proposal
Attachments: [RJN Smoke Testing & MH Inspections Proposal](#)
- H. [2017-0519](#) 2017 Elevated Tanks #6 and #8 Exterior Cleaning - Proposal
Attachments: [H2O Towers LLC Quote](#)
 [Pittsburgh Tank & Tower Quote](#)
 [National Wash Authority LLC Quote](#)
- I. [2017-0518](#) 2017 Municipal Vehicle Donation to the Village of Robbins - Ordinance
Attachments: [Ordinance](#)
- J. [2017-0552](#) General High Ceiling Area Cleaning - Proposals

- Attachments:** [High Ceiling Duct Cleaning](#)
[Police Dispatch Duct Cleaning Quote](#)
- K. **2017-0545** 2017 Replacement Trailer for Building Maintenance Division - Purchase
Attachments: [Quote - For No Ramp Only](#)
- L. **2017-0553** George Brown Commons Garage Restoration - Proposal
Attachments: [George Brown Commons Garage Cove Proposal](#)
- M. **2017-0555** Police Station Emergency Steam Boiler Replacement & Upgrade - Proposal
Attachments: [Steam Boiler Replacement Proposal](#)
- N. **2017-0547** Public Works Emergency Rooftop Make-up Air Unit Replacement - Proposal
Attachments: [Make-up Air Unit Proposal](#)
- O. **2017-0554** Recreation Administration Building Emergency Boiler Replacement & Upgrade - Proposal
Attachments: [Boiler Replacement Proposal](#)
- P. **2017-0594** 11205 and 11211 183rd Place, Mokena, IL, Midwest Animal Hospital - Plat of Easement Vacation
- Q. **2017-0591** 11205 and 11211 183rd Place, Mokena, IL, Midwest Animal Hospital - Plat of Consolidation
- R. **2017-0577** Rizza Porsche - Authorizing Development Agreement - Ordinance
Attachments: [Ordinance](#)
[Development Agreement](#)
[Site Plan](#)
- S. **2017-0561** IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials - 600 Hours or More Per Year
Attachments: [Resolution](#)
- T. **2017-0598** IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials - 1000 Hours or More Per Year

Attachments: [Resolution](#)

7. HEARINGS 7:00 P.M.
8. PUBLIC SAFETY
9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT
10. PUBLIC WORKS
11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0441 15221 Cottonwood Court - Patel Solar Panels, Installation of 15.18 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

Attachments: [Site Map](#)
[Project Plans](#)

2017-0503 15610 LaGrange Road, LaGrange Retail Development - Authorization to Execute the Annexation Agreement for the Planned Unit Development of a Retail Shopping Center

Attachments: [DRAFT Annexation Agreement](#)
[Annexation Agreement 15610 LaGrange Road Planned Unit Developme](#)
[Authorization Ordinance](#)

12. PARKS AND RECREATION

2017-0517 Disposal of Village Property (Playground Equipment) - Ordinance

Attachments: [Ordinance](#)
[Veterans Exhibit A](#)
[Veterans Exhibit B](#)
[Veterans Exhibit C](#)
[Donation Agreement](#)
[Insurance Certificate](#)

2017-0580 Veterans Park Play Ground Renovation - Bid Award

Attachments: [Bid Tabulation 17-028](#)

2017-0593 Veterans Park Playground Equipment - Purchase

Attachments: [Expression Swing](#)
[Cunningham Recreation Quote](#)
[Parkreation Quote](#)
[Playground Layout](#)

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

[2017-0479](#) Ad Hoc Committee to Review Orland Park's Commission and Board Structure - Approval

[2017-0584](#) Ad Hoc Committee - To Review Orland Park's Commission and Board Structure - Approval

[2017-0583](#) Ad Hoc Committee - To Review Orland Park's Commission and Board Structure - Appointment of Members

15. VILLAGE MANAGER'S REPORT**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. Setting a Price for Sale or Lease of Village Property****19. RECONVENE BOARD MEETING**

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

20. ADJOURNMENT