



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, May 16, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0317](#) Approval of the May 2, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0265](#) Play Ball Month - Proclamation

Attachments: [Proclamation - Play Ball Summer 2016](#)

[2016-0346](#) Recreation Department Summer Program Guide Cover Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0364](#) Payroll - Approval

Attachments: [Payroll 5.6.16](#)

B. [2016-0365](#) Accounts Payable - Approval

Attachments: [AP List](#)

C. [2016-0332](#) 3/4 Ton Regular Cab 4x4 Pickup Trucks - Bid Award

- Attachments:** [Bid Summary Sheet](#)
[Bid Tabulation 16-016](#)
[Competitive Analysis](#)
[TCO](#)
- D. **2016-0319** Maycliff Subdivision Storm Water Improvement Easements - Ordinance
- Attachments:** [8600 W 145th Street](#)
[14444 Maycliff](#)
[14445 S 88th Ave](#)
[14452 Maycliff](#)
[Ordinance](#)
- E. **2016-0321** Kristo Lane-Cascade Glenn Storm Water Improvement Easements - Ordinance
- Attachments:** [8020 Kristo](#)
[8040 Kristo](#)
[14500 S 80th](#)
[Ordinance](#)
[14450 S 80th](#)
- F. **2016-0322** Emergency Water Main Repair - Silver Lake Country Club - Payment
- Attachments:** [Airy's Invoice](#)
- G. **2016-0331** Streamstown Court Drainage Improvement - Proposal
- Attachments:** [Carlin Moran - Swale Proposal](#)
[Carlin Moran - Pipe Proposal](#)
[Airy's Proposal](#)
- H. **2016-0330** Hickory Creek Watershed Planning Group Annual Membership - Dues
- Attachments:** [Invoice](#)
- I. **2016-0336** Bulk Hot Mix Asphalt (HMA) Purchase - Proposal
- Attachments:** [Crowley-Sheppard Proposal](#)
[D Construction Asphalt Proposal](#)
[K-5 Construction Corp HMA Proposal](#)
[Summary of Vendor Proposals](#)
- J. **2016-0311** Grasslands Addition - Authorizing Annexation Agreement - Ordinance
- Attachments:** [Plat of Annexation](#)
[Annexation Agreement](#)

- K. [2016-0007](#) Heartis Senior Living - Ordinance
Attachments: [SU Ordinance](#)
- L. [2016-0131](#) BMW Mini Addition - Ordinance
Attachments: [BMW Aerial](#)
 [Plan Elevations](#)
 [Site Plan](#)
 [Special use Standards](#)
 [Landscape Plan Revised](#)
 [Ziegler letter](#)
 [Ordinance](#)
- M. [2016-0353](#) Orland Holdings Property Tax Appeal Board (PTAB) - Settlement
 for 2011 thru 2013
Attachments: [2011 Settlement Recommendation](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

[2016-0366](#) Civic Center (Jane Barnes Annex) Panel Partition - Proposal

Attachments: [Data Signature 8600](#)
 [Proposal DWGS - FINAL](#)
 [Builders United Sales Proposal](#)

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

[2016-0351](#) 24 Orland Square Drive - Appearance Improvement Grant

Attachments: [Final Site Plan & Elevation](#)
 [Final Rendering](#)
 [Final Landscape Plan](#)
 [Appearance Review](#)

12. **PARKS AND RECREATION**

[2016-0340](#) Prairie Forge - Aquatic Architect Firm - Amended Proposal

Attachments: [Prairie Forge Qualifications](#)
[Letter of Proposal](#)
[Summary](#)

2016-0352 Centennial Park Aquatic Center Old Pump Room Replacement Fencing

Attachments: [K Brothers Fence Quote](#)
[Peerless Fence Quote](#)
[Fence Masters Quote](#)

2016-0368 Centennial Park Aquatic Center 3 Meter Platform

Attachments: [Diving Platform Technical Memo](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2016-0361 The Public Response Group - Consultant Fees

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