



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*

Tuesday, September 8, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2015-0525 Approval of the August 17, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2015-0542 Approval of the August 20, 2015 Special Meeting Minutes

Attachments: [Draft Minutes - Special Meeting](#)
[EXHIBIT A - Power Point Presentation](#)
[EXHIBIT B - Master Revenue FY16](#)
[EXHIBIT C - Personnel Requests](#)

2015-0535 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0524 Substance Abuse Recovery Month - Proclamation

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

2015-0523 37th Annual Orland "Open" Spelling Bee - Presentation

Attachments: [37th Annual Spelling Bee Flyer](#)

6. CONSENT AGENDA

A. **2015-0560** Payroll - Approval

- Attachments:** [8.14 Payroll](#)
[8.28. Payroll](#)
- B. **2015-0561** Accounts Payable - Approval
Attachments: [Listing](#)
- C. **2015-0489** Fall 2015 Program Guide - Distribution
- D. **2015-0490** Recreation Department Program Guide - Winter/Spring 2016 Programs
Attachments: [Geghen](#)
[Heinlen](#)
[Hellwig](#)
[Messinger](#)
[Panico](#)
[Piattoni](#)
[Savage](#)
- E. **2015-0425** The Public Arts Commission Piano Purchase Proposal
Attachments: [Request Letter](#)
[Competitive Analysis](#)
[TCO](#)
[Agreement](#)
[Invoice](#)
- F. **2015-0541** University of Chicago Medicine - Center for Advanced Care - Authorizing Development Agreement - Ordinance
Attachments: [UCMC Development Agreement - Final 090815](#)
[Exhibit A - UCMC Plans](#)
[Exhibit B - Signed Ground Lease](#)
[Ordinance](#)
- G. **2015-0514** Stellwagen Farmhouse Foundation Restoration Bid #15-019 Rejection
Attachments: [Bid #15-019 Responsiveness Checklist](#)
[Bid #15-019 Tabulation](#)
[Molter Corporation Bid Response 15-019](#)
- H. **2015-0384** Calvary Church - Special Use Permit Amendment, Site Plan Amendment, Landscape Plan Amendment
Attachments: [Calvary Aerial](#)
[Landscape Plan](#)
[Prelim Eng Plan](#)
- I. **2015-0388** Charter Fitness - 66 Orland Square Drive - Special Use Approval

Attachments: [66 Orland Square - Charter Fitness Plans](#)
[66 Orland Square - Color Elevation and Perspective](#)
[Special Use Standards](#)

J. **2014-0724** University of Chicago Medicine - Center for Advanced Care - Plat

Attachments: [UCMC Plat of Subdivision 081415](#)

K. **2015-0506** Village Code Amendment Title 1, Chapter 14 - Village Fee
Collection - Ordinance

Attachments: [Ordinance](#)

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

8. **PUBLIC SAFETY**

9. **ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT**

10. **PUBLIC WORKS**

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

2015-0546 Fountain Village Development Completion

12. **PARKS AND RECREATION**

13. **FINANCE & INFORMATION TECHNOLOGY**

14. **MAYOR'S REPORT**

15. **VILLAGE MANAGER'S REPORT**

2015-0539 University of Illinois - Master Gardener Lease Agreement
Extension 2015 - 2017

Attachments: [Orland Park Lease Amendment](#)

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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. 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