



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., Edward G. Schussler,

Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello

Monday, December 15, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0729](#) Approval of the December 1, 2014 Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2014-0733](#) Approval of the December 1, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)
[EXHIBIT A](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2014-0734](#) Community Pride Award- Sam Travis

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2014-0737](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2014-0738](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2014-0692](#) Village Water/Sewer and Public Works Facilities Security System
- Proposal

Attachments: [Exhibit A](#)

- D. [2014-0695](#) Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval
 Attachments: [Quote](#)
- E. [2014-0702](#) Village Wide Fiber Optic Infrastructure Planning - Proposal
 Attachments: [Quote A](#)
 [Quote B](#)
- F. [2014-0690](#) Health Engine Agreement
 Attachments: [Health Agreement](#)
- G. [2014-0709](#) 2015 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
 Attachments: [BLR 14230 Resolution](#)
 [BLR 14231 Breakdown](#)
- H. [2014-0710](#) Water Main Relocation Engineering, 179th Street & Southwest Highway - Proposal
 Attachments: [Proposal](#)
- I. [2014-0713](#) Annual Liquid Deicing Purchase for 2014-2015 Winter Season - Contract Extension
 Attachments: [Deicing Contract](#)
- J. [2014-0711](#) Overhead Cable Burial - 159th Street at 84th Avenue (Community Honda) - Design Engineering Proposal
 Attachments: [Proposal](#)
- K. [2014-0714](#) Creekside North Storm Water Improvement - Phase II Engineering Proposal
 Attachments: [Proposal](#)
- L. [2014-0723](#) Street Light Cable Fault Locating and Repairs - Proposal
 Attachments: [Edward Electric Proposal](#)
 [Lyons & Pinner Proposal](#)
- M. [2014-0527](#) Marco's Pizza Special Use Permit - Ordinance
 Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

[2014-0691](#) BondingPoint Service Agreement - Approval

Attachments: [Brochures](#)
[Power Point Presentation](#)
[Services Agreement](#)
[Terms and Conditions](#)
[Privacy Policy](#)

10. PUBLIC WORKS**11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

[2014-0743](#) Watershed Management - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION**13. FINANCE & INFORMATION TECHNOLOGY****14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. Approval of Minutes

B. 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

