



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, March 3, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0107 Approval of the February 3, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2014-0098 National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

2014-0108 Smith Crossing - Raffle License

Attachments: [Raffle Application](#)

2014-0138 Village of Orland Park Special Recreation Spring Garage Sale - Raffle License

Attachments: [Raffle Application](#)

2014-0139 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2014-0118** Payroll - Approval

- Attachments:* [Payroll](#)
- B. [2014-0088](#) Payroll - Approval
Attachments: [Payroll](#)
- C. [2014-0140](#) Accounts Payable - Approval
Attachments: [Listing](#)
- D. [2014-0089](#) Accounts Payable - Approval
Attachments: [List](#)
- E. [2014-0058](#) Computer Equipment Purchase - Approval
Attachments: [Quote](#)
- F. [2014-0065](#) Server Virtualization - Approve Purchase
Attachments: [Bid](#)
[SOW](#)
[Quote](#)
- G. [2014-0079](#) Courier Service Contract - Approval
Attachments: [Cost Analysis](#)
[Quote](#)
- H. [2014-0066](#) Utility Cart - Parks Department
Attachments: [Quotation](#)
- I. [2014-0067](#) Caterpillar Wheel Loader - Street Division/Public Works Department
Attachments: [Quotation](#)
- J. [2014-0070](#) Pavement Management Update - Proposal
Attachments: [Proposal](#)
- K. [2014-0071](#) 7357 Wheeler Drive 12" Watermain Repair - Payment
Attachments: [Invoice](#)
- L. [2014-0072](#) WIN-911 SCADA Alarming Upgrade - Proposal
Attachments: [Proposal](#)

- M. [2014-0116](#) United States Conference of Mayors Dues - Approval
 Attachments: [Invoice](#)
- N. [2014-0069](#) Commuter Station Concession Services
- O. [2014-0064](#) Oak Lawn Water Negotiation - Consultant Fees
 Attachments: [Adams Scope of Additional Services](#)
 [WRB Proposal](#)
- P. [2014-0068](#) Approval of Occupational Health Service Provider
- Q. [2014-0078](#) Drug and Alcohol Testing Third Party Administrator
- R. [2014-0075](#) Orland Crossing (Main Place of Orland Park) - Second
 Supplement to Amended and Restated Development Agreement
 - Ordinance
 Attachments: [Main Place Second Supplement to Amended and Restated Developmen](#)
 [Ordinance](#)
- S. [2013-0565](#) McDonald's Restaurant - 14445 LaGrange Road
 Attachments: [Elevations S & W](#)
 [Elevations N & E](#)
 [Fence](#)
 [Fence Columns](#)
 [Aerial](#)
 [Standards](#)
 [Board Site Plan](#)
 [Board Patio Landscape Plan](#)
 [Board Patio Detail](#)
 [Board 3D NE](#)
 [Board 3D NW](#)
 [Board 3D SW](#)
- T. [2011-0754](#) Rankin Subdivision - Approval Extension
 Attachments: [Board Approved Site Plan](#)

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

8. **PUBLIC SAFETY**

- [2014-0085](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Ordinance](#)
 [Seized Vehicle Letter](#)

[2014-0021](#) Village Code Amendment - Offenses Relating to Weapons - Ordinance

Attachments: [Ordinance](#)

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2014-0105](#) Project Agreement - IDOT -159th at 71st Court and Oak Park Avenue Traffic Signal Modernization - Agreement

Attachments: [Agreement](#)
[IDOT Letter](#)

12. PARKS AND RECREATION

[2014-0102](#) Police Station Parking Lot Engineering

Attachments: [Proposal](#)

[2014-0087](#) Civic Center and Police Station Painting Bid Award

Attachments: [Results](#)

[2014-0110](#) Custodial Services Contract Addition

[2014-0104](#) Concession Services and Sales 2014

13. FINANCE & INFORMATION TECHNOLOGY

[2014-0005](#) Budget Rollovers - Approval

Attachments: [FY2014 Budget Rollovers](#)

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2014-0137](#) Electric Aggregation Rates

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