



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, February 3, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0063](#) Approval of the January 20, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2014-0051](#) Community Pride Award - Eagle Scout - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2014-0080](#) Payroll - Approval

Attachments: [01-03-14 Payroll](#)
[01-17-14 Payroll](#)

B. [2014-0082](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2014-0062](#) 159th & LaGrange Road Various Invoices - Approval

Attachments: [List](#)
[Detail](#)

D. [2014-0025](#) Tree Purchase and Planting 2014-2016 RFP Results

Attachments: [Results](#)
[Certification Sheets](#)

- E. [2014-0026](#) RPZ/Backflow Preventer Testing RFP Results
 Attachments: [Units](#)
 [Certification](#)
 [Results](#)
- F. [2014-0057](#) IGA Between Lincolnway Dispatch and The Village of Orland Park
 Attachments: [Signed IGA](#)
- G. [2014-0035](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 Attachments: [Ordinance](#)
 [Seized Vehicle letter](#)
- H. [2014-0019](#) Annual Purchase of Ammunition
 Attachments: [Ray O'Herron Quote](#)
- I. [2014-0039](#) Recreation and Parks Department Program Brochure - 2014 Summer Programs
 Attachments: [2014 Messinger](#)
 [2014 Heinlen](#)
 [2014 Hellwig](#)
 [2014 Geghen](#)
 [2014 Piattoni](#)
 [2014 PVlazny](#)
 [2014 Savage](#)
- J. [2014-0040](#) Centennial Park Aquatic Center 2014 - Lifeguard Licensing
- K. [2014-0053](#) Special Recreation Consulting Services
 Attachments: [PROPOSAL 201302](#)
 [PROPOSAL 201303](#)
- L. [2014-0042](#) Intergovernmental Agreements with School District 135
 Attachments: [Letter Agreement](#)
 [Agreement](#)
- M. [2014-0017](#) Park School Historic Marker - Historic Marker Program
 Attachments: [Sample Historic Marker](#)
 [Draft License Agreement](#)
 [Orland Park School Marker Text](#)
- N. [2013-0647](#) 2013 Land Development Code Amendments II - Ordinance
 Attachments: [Ordinance](#)

- O. [2014-0061](#) Art Van Furniture Plat of Consolidation
- P. [2014-0037](#) Deletion of Taxicab Operations from the Village Code - Title 7,
Chapter 8 - Ordinance
Attachments: [Ordinance](#)
- Q. [2014-0033](#) Build Orland Program Renewal
- R. [2014-0018](#) Professional Engineering Services to Review and Update the
Subdivision Section of the Land Development Code and
Standard Details
Attachments: [CBBEL Proposal Dec 2013](#)
- S. [2012-0452](#) APPS Communications Facility - Special Use Ordinance
Attachments: [Overview](#)
 [Elevation](#)
 [Service projections](#)
 [Aerial](#)
 [Special Use Standards](#)
 [Apps letter](#)
 [Site Plan](#)
 [Plan Commission Minutes](#)
 [Site Plan](#)
 [Ordinance](#)
- T. [2013-0566](#) Orland Crossing Retail - REVA - Authorizing Development
Agreement - Ordinance
Attachments: [Residences of Orland Park Crossings-Data Sheet](#)
 [REVA Special Use Standards](#)
 [Orland Crossing Residential Plan Commission Report](#)
 [Orland Crossing Residential Planning Diagram](#)
 [REVA Market Study Letter](#)
 [141st Street Access Alternative](#)
 [Development Agreement \(Reva\)](#)
 [Development Agreement Ordinance - Reva](#)
 [Draft Special Use Ordinance - Reva](#)
- U. [2013-0490](#) Orland Crossing Retail - Bradford Group - Authorizing
Development Agreement - Ordinance
Attachments: [Development Agreement Ordinance Bradford](#)
 [Development Agreement - Bradford](#)
 [DRAFT Special Use Ordinance](#)
 [Inducement Agreement - Bradfor/Mariano's](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

[2014-0020](#) Village Code Amendment - Title 9, Chapter 9 Parking - Ordinance

Attachments: [Ordinance](#)

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING****12. PARKS AND RECREATION****13. FINANCE & INFORMATION TECHNOLOGY****14. MAYOR'S REPORT**

[2014-0052](#) Amend Number of Liquor License - Title 7 Chapter 4 - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****A. Approval of Minutes****B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of 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