



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, January 18, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0024](#) Approval of the January 4, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0034](#) Museum Development and Advisory Board - Appointment

[2016-0033](#) Community Pride Award - Home Depot

[2016-0035](#) Community Pride Awards - Orland Knights Pee Wee Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0022](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2016-0023](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2015-0826](#) Peak Democracy - Town Hall Meeting

D. [2016-0002](#) Avaya Telephone System Maintenance - Expenditure Approval

- Attachments:** [Invoice](#)
- E. **2016-0004** GIS Software Annual Maintenance - Expenditure Approval
- Attachments:** [Invoice](#)
- F. **2016-0019** Large Water Meter Testing - Proposal
- Attachments:** [Contract Extension](#)
- G. **2016-0018** Maycliff Subdivision Storm Water Improvement Easements - Ordinance
- Attachments:** [Curran](#)
[Van Auken Revised Easement](#)
[Ordinance](#)
- H. **2016-0020** Annual Liquid Deicing Purchase for 2015-2016 Winter Season - Purchase
- Attachments:** [Suburban Purchasing Cooperative Letter](#)
[Quotation](#)
- I. **2015-0516** Townhomes at Colette Highlands - Plat of Subdivision
- Attachments:** [Plat of Subdivision](#)
- J. **2015-0520** Addition to Grasslands
- Attachments:** [Aerial](#)
[Aerial context](#)
[Rezoning Factors](#)
[Variance Standards](#)
[Site plan](#)
[Grading](#)
[Building Elevations](#)
[Final Site Plan / Preliminary Plat](#)
[Fence Exhibit](#)
[Building Elevations 1,2](#)
[Building Elevations 3,4,5,6](#)
[Color Elevation 1](#)
[Color Elevation 2](#)
[Color Elevation 3](#)
- K. **2015-0696** 2015 Land Development Code Amendments III - Ordinance
- Attachments:** [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT