



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
www.orlandpark.org

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*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, July 17, 2017

7:00 PM

Village Hall

---

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2017-0495** Approval of the July 3, 2017 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2017-0507** Approval of the July 10, 2017 Special Meeting Minutes

**Attachments:** [Draft Minutes Special Meeting](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2017-0510** Illinois Distracted Driving Award Presentation - The Illinois Association of Chiefs of Police Traffic Safety Committee will Present an Award to the Police Department in Recognition of their Performance and Dedication during Illinois Distracted Driving Awareness Week

**2017-0506** Economic Development Commission - Appointment

**2017-0505** Veterans Commission - Appointment

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

**A. 2017-0488** June 30, 2017 Payroll - Approval

**Attachments:** [6.30.2017 Payroll](#)

**B. 2017-0489** Accounts Payable for July 4, 2017 - July 17, 2017 - Approval

- Attachments:*** [AP Listing](#)
- C. [2017-0501](#) MWRD Grant - Authorizing Application for a Green Infrastructure Grant for the Nature Center - Resolution
- Attachments:*** [Resolution](#)
- D. [2017-0492](#) Orland Park Nature Center - Final Landscape Plan Approval
- Attachments:*** [Landscape Plan](#)  
[PRI Comment Letter](#)  
[Orland Park Nature Center MM Plan](#)
- E. [2017-0173](#) 7402 W. 159th Street, Freddy's Frozen Custard and Steamburgers - Plat of Subdivision for Freddy's and 7420 W. 159th Street Planned Unit Development
- Attachments:*** [GW Final Plat of Resubdivision 7.7.17](#)
- F. [2017-0490](#) 7420 W. 159th Street, Freddy's Frozen Custard and Steamburgers - Final Landscape Plan Approval
- Attachments:*** [PRI Comment Letter](#)  
[Landscape Plan](#)
- G. [2017-0491](#) 7420 W. 159th Street, Lots 7 and 8 - Final Landscape Plan Approval
- Attachments:*** [Landscape Plan](#)  
[PRI Comment Letter](#)
- H. [2016-0595](#) 7420 W. 159th Street Planned Unit Development Outlot A Stormwater Basin - Final Landscape Plan Approval
- Attachments:*** [Landscape Plan](#)  
[PRI Comment Letter](#)
- I. [2017-0498](#) Gateway Plaza - 14301 LaGrange Road - Final Landscape Plan Approval
- Attachments:*** [Landscape Plan](#)  
[PRI Comment Letter](#)
- J. [2017-0504](#) MWRD Grant - Authorizing Application for a Green Infrastructure Grant for a Green Roof at Village Hall - Resolution
- Attachments:*** [Resolution](#)

## 7. HEARINGS 7:00 P.M.

[2017-0503](#) 15610 LaGrange Road, LaGrange Retail Development - Public Hearing for the Annexation of and the Annexation Agreement for the Planned Unit Development of a Retail Shopping Center

**Attachments:** [DRAFT Annexation Agreement](#)

## 8. PUBLIC SAFETY

[2017-0470](#) Tyler Technologies, Inc. (formerly New World Systems) Computer Aided Dispatch and Records System Annual Maintenance fee - Purchase

**Attachments:** [Invoice](#)

## 9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2017-0496](#) Virtualization of Harris/Innoprise ERP Production Systems from Legacy Standalone Hardware to Improve Performance, Resiliency/Disaster Recovery, and Increase Scalability of Disk Resources.

**Attachments:** [Quote](#)  
[Proposed Plan](#)

## 10. PUBLIC WORKS

## 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2017-0502](#) Rizza Porsche Class 7C - Supporting Granting a Cook County Class 7C Tax Incentive to Rizza Porsche, 8760 159th Street - Resolution

**Attachments:** [Resolution](#)  
[Porsche 7c Application](#)  
[Tax Bills for 2016 and Assessments - New Property](#)  
[Rizza Porsche 7c Letter](#)

[2017-0431](#) Carz N More - Special Use Permit for Motor Vehicle Services in General Business District

**Attachments:** [Special Use Standards](#)  
[Map of Proposed Site](#)

## 12. PARKS AND RECREATION

## 13. FINANCE

**2017-0493** Budget Adjustments 3rd Quarter 2017 - Approval

**Attachments:** [Budget Adjustments](#)

**2017-0487** Convert Line of Credit Balances to Term Loans and Use Line of Credit Proceeds to Fund Nature Center Improvements - Ordinance

**Attachments:** [Amendment to Credit Agreement](#)  
[Amendment to Revolving Credit Agreement](#)  
[Form of Term Loan Agreements](#)  
[Ordinance](#)

#### **14. MAYOR'S REPORT**

**2017-0508** Village Code Amendment Title 7 (Business and License), Chapter 4 (Retail Liquor Establishments), Section 7-4-28 regarding Prohibited Sale or Promotion of Alcoholic Beverages - Ordinance

**Attachments:** [Ordinance](#)

**2017-0448** Economic Development Advisory Board - Amending Village Code Title 1, Chapter 13, Expanding the Role and Responsibilities of the Advisory Board - Ordinance

**Attachments:** [EDAB Proposed Changes](#)  
[Ordinance](#)  
[CHAPTER 13 EDAB Changes Final](#)

**2017-0512** Public Participation at Meetings of the Village Board or any of its Committees, Commissions or Advisory Boards - Discussion Only

**Attachments:** [Board Policy](#)  
[Ordinance 2456](#)

**2017-0513** Ad Hoc Committee to Review Orland Park's Commission and Board Structure - Remove from the Table

**2017-0479** Ad Hoc Committee to Review Orland Park's Commission and Board Structure

#### **15. VILLAGE MANAGER'S REPORT**

#### **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. 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**