



# 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 David P. Maher*

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,*

*James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

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Monday, April 15, 2013

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2013-0245** Approval of the April 1, 2013 Regular Meeting Minutes

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2013-0159** Sandburg Wrestling State Champions - Community Pride Awards Presentations

**2013-0230** Recognition of David P. Maher- Presentations

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

**6. CONSENT AGENDA**

A. **2013-0237** Payroll - Approval

**Attachments:** [Bi-weekly Payroll](#)

B. **2013-0238** Accounts Payable - Approval

**Attachments:** [Accounts Payable Listing](#)

C. **2013-0208** ICMA Performance Measurement

**Attachments:** [CPM Comprehensive Brochure](#)

D. **2013-0200** Disposal of Village Owned Computer Equipment - Ordinance

- Attachments:** [Ordinance](#)  
[Exhibit A](#)
- E. **2013-0226** 159th & LaGrange Road Various Invoices - Approval  
**Attachments:** [Invoices 4-15-13 mtg](#)
- F. **2013-0190** Franklin Loebe Recreation Center Renovation and Addition Bid Rejection  
**Attachments:** [Bid Results](#)
- G. **2013-0215** Landscape Management & Maintenance of Rights of Way RFP  
**Attachments:** [RFP Results](#)
- H. **2013-0216** Underground Water and Electrical Quote  
**Attachments:** [Quote](#)
- I. **2013-0210** Dog Park Agility Equipment Purchase  
**Attachments:** [Quote](#)  
[Design](#)  
[Large Dog Agility](#)  
[Small Dog Agility](#)
- J. **2013-0188** VRLA Battery Purchase and Replacement at Police Station Bid Award  
**Attachments:** [Bid Results](#)
- K. **2013-0158** Emergency Repair of Police Station Backup Generator  
**Attachments:** [Proposal](#)
- L. **2013-0189** Fertilization Broadleaf Weed Control RFP Award  
**Attachments:** [Cost](#)  
[Bid Results](#)  
[Cancellation Item](#)  
[Certification](#)
- M. **2013-0196** Centennial Water Park Outdoor Furniture Purchase  
**Attachments:** [Bids](#)
- N. **2013-0195** The Arts Commission "Dance Chicago" Proposal
- O. **2013-0205** Centennial Water Park Concession Furniture Purchase

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

- P. [2013-0243](#) Fountain Village - 179th Street, East of Wolf Road Amendment to Development Agreement - Ordinance

**Attachments:** [AMENDMENT LETTER](#)  
[AMENDMENT TO THE DEVELOPMENT AGREEMENT](#)  
[ORDINANCE PDF](#)

- Q. [2012-0498](#) 16555 S. 108th Avenue Rezoning - Ordinance

**Attachments:** [Rezoning Ordinance in PDF](#)

- R. [2012-0452](#) APPS Communication Tower

**Attachments:** [Overview](#)  
[Elevation](#)  
[Service projections](#)  
[Aerial](#)  
[Special Use Standards](#)  
[Apps letter](#)  
[Site Plan](#)  
[Plan Commission Minutes](#)

- S. [2013-0248](#) Non-Union Wages

**Attachments:** [Employee Data](#)

- T. [2013-0207](#) Ceding of 2013 Volume Cap - Resolution Approval

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

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

- [2013-0244](#) Public Hearing - Special Service Area Number 1 (SSA 1) - Marquette Bank

**Attachments:** [Public Hearing re SSA](#)

## 8. PUBLIC SAFETY

## 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

## 10. PUBLIC WORKS AND ENGINEERING

- [2013-0174](#) Refuse Hauling Contract

**Attachments:** [Waste Hauling Proposal](#)

**11. DEVELOPMENT SERVICES AND PLANNING**

**2013-0239** Special Service Area Number 2 (SSA 2) - Public Hearing Ordinance

**Attachments:** [SSA 2 Map](#)  
[SSA2 Ordinance PDF](#)

**2013-0240** Special Service Area Number 3 (SSA 3) - Public Hearing Ordinance

**Attachments:** [SSA Map](#)  
[SSA3 Ordinance PDF.pdf](#)

**12. PARKS AND RECREATION****13. FINANCE**

**2013-0235** Taxable General Obligation Refunding Bonds, Series 2013A & 2013B - For Discussion Only

**Attachments:** [Bond Order & Notification of Sale - GO Refunding Bonds, Series 2013 A Bond Purchase Agreement Draft 2.pdf](#)

**2013-0236** An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2013C - Ordinance

**Attachments:** [Refunding Analysis, Series 2013C - Draft.pdf](#)  
[Ordinance - GO Refunding Bonds, Series 2013C.pdf](#)

**14. MAYOR'S REPORT**

**2013-0231** Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

**Attachments:** [Amend liquor inc Class A and dec Class H 4 8 13](#)

**15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****A. Approval of Minutes****B. 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**