



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, Brad S. O'Halloran,

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

Monday, June 3, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0339](#) Approval of the May 20, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0344](#) Certificate of Law Enforcement Preparedness Presentation to Mayor McLaughlin and Board of Trustees - Certificate Presentation

[2013-0330](#) Special Olympics Area 7 Coach of the Year Award Presentation

[2013-0334](#) Eagle Scout - Community Pride Award Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0338](#) Payroll - Approval

Attachments: [Bi-weekly Payroll](#)
[Monthly Hourly Payroll](#)

B. [2013-0337](#) Accounts Payable - Approval

Attachments: [AP List](#)

C. [2013-0295](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Ordinance](#)
[Auction Request Letter](#)

- D. [2013-0317](#) LexisNexis eCrash (Electronic Police Record Portal Services) - Approval
- E. [2013-0280](#) Renewal for the Global Connect Emergency Notification Contract - Approval
 Attachments: [Agreement](#)
- F. [2013-0276](#) Crosswalk Brick Pavers - 143rd Street and LaGrange Road Intersection - Purchase and Maintenance
 Attachments: [Proposals](#)
- G. [2013-0281](#) 143rd Street and LaGrange Road Intersection Event Banner Arms - Proposal
 Attachments: [Proposal](#)
- H. [2013-0282](#) Hydrant Markers - Purchase
 Attachments: [Proposals](#)
- I. [2013-0283](#) Grasslands Subdivision Detention Basin - Proposal
 Attachments: [Proposal](#)
- J. [2013-0284](#) 3/4 Ton 4x4 Replacement Pickup Truck - Purchase
 Attachments: [Quotation](#)
- K. [2013-0285](#) Skid Steer Loader - Purchase
 Attachments: [Quotation](#)
- L. [2013-0286](#) Emergency Vector Repair - Board Approval
 Attachments: [Invoice](#)
- M. [2013-0287](#) Disposal of Certain Village Equipment - Ordinance
 Attachments: [Ordinance](#)
 [Exhibit A - Inventory](#)
- N. [2013-0288](#) Disposal of Certain Village Equipment at Public Auction - Ordinance
 Attachments: [Ordinance](#)

- O. [2013-0300](#) 151st Street Lift Station Emergency Repair - Proposal
 Attachments: [Proposal](#)
 [Invoice](#)
- P. [2013-0310](#) Grasslands Subdivision Water Main Connection - Proposal
 Attachments: [Grasslands Watermain Connection](#)
- Q. [2013-0311](#) 2013 Road Improvement Program - Proposal
 Attachments: [Tabulation Sheet](#)
 [Evaluation Sheet](#)
- R. [2013-0322](#) Unincorporated Palos and Orland Township Stormwater
 Infrastructure Maintenance Responsibility Evaluation
 Attachments: [Proposal](#)
- S. [2012-0204](#) Marquette Bank - Landscape Plan
 Attachments: [Elevations](#)
 [Site Plan](#)
 [RECORDED PLAT OF SUBDIVISION](#)
 [Landscape Plan](#)
 [HydroPeriod Analysis](#)
 [PRI Approval Letter](#)
- T. [2013-0333](#) Giordano's Parking Lot: 14325 LaGrange Road - Landscape Plan
 Attachments: [PRI Approval Letter](#)
 [Landscape Plan](#)
 [Plat of Consolidation](#)
- U. [2013-0342](#) Giordano's Parking Lot: 14325 LaGrange Road - Plat of
 Consolidation
 Attachments: [Plat of Consolidation](#)
- V. [2013-0130](#) Stellwagen Farm Perimeter Path and Parking Facilities
 Attachments: [Stellwagen Master Plan](#)
 [CBBEL Proposal](#)
- W. [2013-0294](#) Orland Plaza Demolition - Foundation Fence
 Attachments: [Foundation Fence Proposal](#)
- X. [2013-0314](#) International Mechanical & Building Code - Ordinance
 Attachments: [Exhibit A](#)
 [Ordinance](#)

7. HEARINGS 7:00 P.M.**8. PUBLIC SAFETY****9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT****10. PUBLIC WORKS AND ENGINEERING**

2013-0346 Intergovernmental Agreement - Lagrange Road - 179th Street to 159th Street (IDOT contract No. 60F05) - Resolution

Attachments: [Intergovernmental Agreement](#)

2013-0347 Intergovernmental Agreement - LaGrange Road - 159th Street to 143rd Street (IDOT Contract No. 60M61) - Resolution

Attachments: [Intergovernmental Agreement](#)

2013-0348 Intergovernmental Agreement - LaGrange Road - 143rd Street to 131st Street (IDOT Contract No. 60M62) - Resolution

Attachments: [Intergovernmental Agreement](#)

11. DEVELOPMENT SERVICES AND PLANNING

2013-0345 Class 6B Resolution for 15503-15507 70th Court

Attachments: [Resolution](#)

12. PARKS AND RECREATION

2013-0308 Dog Park Construction Bid Award

Attachments: [Bid Results](#)

2013-0365 Demolition of Orland Plaza at 143rd Street & LaGrange Road - Change Order to Contract

Attachments: [Plaza Demo 2](#)

13. FINANCE**14. MAYOR'S REPORT**

2013-0335 Increase Number of Liquor Licenses - 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. 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