



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, July 18, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0505 Approval of the July 5, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0527 Community Pride Award - Evans Scholarship

2016-0530 Employee Recognition - Presentation

Added to Agenda

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2016-0523 Payroll - Approval

Attachments: [Payroll](#)

B. 2016-0524 Accounts Payable - Approval

Attachments: [AP Listing](#)

C. 2016-0480 Renewal for the Code Red Emergency Notification

Attachments: [Invoice](#)

- D. [2016-0482](#) Renewal for the PerfectForms System
Attachments: [Invoice](#)
- E. [2016-0492](#) Cisco Network Device - Annual Maintenance
Attachments: [Quote](#)
- F. [2016-0498](#) Budget Adjustments 2nd Quarter 2016 - Approval
Attachments: [Budget Adjustments](#)
- G. [2016-0487](#) Chi-Cal Rivers Fund Grant Resolution
Attachments: [Resolution](#)
- H. [2016-0344](#) Cosmetic Enhancement Clinic and Academy - Special Use Permit - Ordinance
Attachments: [Ordinance](#)
- I. [2016-0313](#) Team Rockhouse - Motor Vehicle Services - Ordinance
Attachments: [Ordinance](#)
- J. [2016-0493](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2016 - Bid and Construction Engineering Services
Attachments: [Proposal](#)
 [Bid Tabulation](#)
 [Improvements](#)
 [P.T. Ferro Bid](#)
- K. [2016-0478](#) One (1) 2017 Ford F350 Crew Cab & Stake Bed Chassis - Bid Award
Attachments: [16-022 Bid Tab](#)
 [Additional info](#)
 [Bidder Summary](#)
 [Competitive Analysis](#)
 [Cost Analysis](#)
- L. [2016-0490](#) Two (2) Single Axle Chassis - Purchase
Attachments: [Competitive Analysis](#)
 [Vehicle Specifications](#)
- M. [2016-0497](#) Elevator Pit Ladder Replacement at Village Buildings - Proposal

Attachments: [KONE Proposal](#)
[2015 Safety Code](#)

- O, **2016-0500** Purchase of two (2) 5-Ton Combination Roof-Top HVAC units for Robert Davidson Center - Emergency Purchase

Attachments: [Trane Proposal](#)
[Dahlman Sheet Invoice](#)
[Steiner Electric Proposal](#)
[Crane Rental](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- 2016-0092** Palos Community Hospital South Campus Redevelopment - Planned Unit Development

Attachments: [PCH South Campus Plan Commission Staff Report](#)
[Preliminary Site Plan](#)
[Palos Revised Elevations](#)
[PCH Special Use Standards](#)
[PCH Arch. Renderings](#)

- 2016-0525** Palos Community Hospital South Campus Redevelopment - Development Agreement Authorization Ordinance

Attachments: [Development Agreement](#)
[Ordinance](#)

- 2016-0518** Palos Community Hospital - Land Exchange Agreement

Attachments: [Land Exchange Agreement](#)

- 2016-0529** Palos Community Hospital - Tower Lease Agreement

Attachments: [Tower Lease Agreement](#)

- 2016-0528** Palos Community Hospital Physical Therapy/Occupational Therapy License Agreement

Attachments: [License Agreement](#)

12. PARKS AND RECREATION

2016-0507 Special Event Insurance - Taste of Orland 2016

Attachments: [Taste Insurance Quote](#)

2016-0515 Zero Waste Cutlery and Straw Purchase Approval

Attachments: [Bio Green Choice Quote](#)
[Print Globe Quote](#)
[TriMark Quote](#)

13. FINANCE**14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

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

B. The Purchase or Lease of Real Property for the Use of The Village

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