



# 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*

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Tuesday, July 5, 2016

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2016-0496** Approval of the June 20, 2016 Regular Meeting Minutes

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

**2016-0476** Saint Michael's Parish - Raffle License

**Attachments:** [Raffle Application](#)

**2016-0481** In Search of a Cure - Raffle License

**Attachments:** [Raffle Application](#)

**2016-0475** Catholic Charities - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2016-0473** Community Pride Award - Grace Rost

**2016-0474** Community Pride Award - Victoria Kappel

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

**6. CONSENT AGENDA**

A. **2016-0488** Payroll - Approval

**Attachments:** [Payroll 7-1-16](#)

- B. [2016-0489](#) Accounts Payable - Approval
- Attachments:** [AP Listing](#)
- C. [2016-0444](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- Attachments:** [Exhibit A](#)  
[Ordinance](#)
- D. [2016-0304](#) Southside Chicago Hitmen
- Attachments:** [Floor Plan](#)  
[Plat](#)  
[Special Use Standards](#)
- E. [2016-0313](#) Team Rockhouse - Motor Vehicle Services
- Attachments:** [Building Description](#)  
[Scope of Work](#)  
[Aerial](#)  
[Special Use Standards](#)
- F. [2016-0344](#) Cosmetic Enhancement Clinic and Academy
- Attachments:** [Aerial](#)  
[Special Use Standards](#)
- G. [2016-0456](#) 2016 Village Code Amendments - Amusement Device Licenses  
-Title 7-6-2 - Ordinance
- Attachments:** [Ordinance](#)
- H. [2016-0391](#) Sandburg High School Monument Sign
- Attachments:** [Carl Sandburg Sign Rendering](#)  
[Carl Sandburg Bid Summary only](#)  
[Carl Sandburg Signage Plans](#)  
[Carl Sandburg IGA](#)
- I. [2016-0455](#) Amusement Device Operators Licenses - Removal & Addition
- Attachments:** [Babies R Us](#)  
[Dennys](#)  
[Jewel - Wolf Rd](#)  
[Toys R Us](#)  
[Twin Peaks](#)  
[Fattie's Pub](#)  
[Gizmo's](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

[2016-0495](#) Orlan Brook Drive Culvert Replacement - Bid and Construction Engineering Services

*Attachments:* [Baxter & Woodman Proposal](#)  
[Bid Tabulation](#)  
[Hasse Bid](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

[2016-0467](#) Amend Village Policy - Resolution

*Attachments:* [Resolution](#)

[2016-0502](#) Refuse, Recycling and Yard Waste Collection and Disposal Agreement - First Amendment

*Attachments:* [First Amendment to Agreement](#)

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**

**D. Setting a Price for Sale or Lease of Village Property**

**E. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**