



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, August 1, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0536](#) Approval of the July 18, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0539](#) Community Pride Awards - Providence Catholic Baseball

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0553](#) Payroll - Approval

Attachments: [Payroll 7-29-16](#)

B. [2016-0554](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2016-0468](#) Software Maintenance for Panasonic In-Car Cameras - Purchase

Attachments: [CDS Quote](#)

D. [2016-0508](#) Sportsplex Cardio Equipment Purchase

- Attachments:** [Life Fitness Sole Source Letter](#)
[NJPA Life Cardio](#)
[NJPA Precor Cardio](#)
[Sales Rep Life Cardio](#)
[Sales Rep Precor Cardio](#)
[Precor Sole Source letter](#)
[Market Segment Report](#)
[Competitive Analysis Cardio Equipment](#)
- E. **2016-0513** Sportsplex Dumbbell/ Weight Plate Equipment - Purchase Approval
- Attachments:** [Market Segment Report](#)
[NJPA Life Cardio](#)
[NJPA LIFE Plates and DBS](#)
[Sales Rep Plates and DBs](#)
[Life Fitness Sole Source](#)
[Competitive Analysis](#)
- F. **2016-0542** Release Agreement
- Attachments:** [Settlement Agreement](#)
- G. **2016-0509** Laurel Hills Pond Native Landscape Stewardship for 2017, 2018, 2019, and 2020
- Attachments:** [Pizzo Stewardship Proposal](#)
- H. **2016-0510** Bottom Basin Enhancement Planting and Maintenance for Laurel Hills Pond
- Attachments:** [Pizzo Proposal](#)
[V3 Proposal](#)
- I. **2016-0511** Native Landscape Stewardship 2017, 2018 and 2019 for Anthony, Legend and Tallgrass ponds
- Attachments:** [V3 Proposals](#)
- J. **2016-0383** Vrdolyak Residence Rezoning
- Attachments:** [Prelim Engineering and Site Plan](#)
[Rezoning Evaluation Factors](#)
[Zoning Map](#)
- K. **2016-0304** Southside Chicago Hitmen - Ordinance
- Attachments:** [Ordinance](#)
- L. **2016-0516** Zeigler Nissan & Infiniti of Orland Park

Attachments: [Incentive Agreement](#)

- M. [2016-0517](#) Stellwagen Farmhouse Foundation Restoration Re-Bid #15-019

Attachments: [Berglund Construction Bid](#)
[Kovilic Construction Bid](#)
[Loudier Enterprises Bid](#)
[Nu-Con Construction Bid](#)
[Rebid Tabulation 15-019](#)
[References Follow-Up](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2016-0370](#) All Saints Lutheran Church Garage - Ordinance

Attachments: [Plat of Survey](#)
[Site Plan & Specifications](#)
[Garage Elevations](#)
[Roofing Specification Sheet](#)
[Siding Material](#)
[Aerial](#)
[Existing Pictures](#)
[Responses to Special Use Standards](#)
[Plan Commission Staff Report](#)
[Ordinance](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

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