



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, May 2, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0252](#) Destruction of Verbatim Recordings of Closed Meetings

[2016-0318](#) Approval of the April 18, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2016-0138](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0315](#) Community Wide Survey - Presentation

Attachments: [Community Livability Report](#)

[Dashboard](#)

[Demographic Crosstab](#)

[Geographic Crosstabs](#)

[Technical Appendices](#)

[Trends over Time](#)

[The NCS Presentation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0326](#) Payroll - Approval

Attachments: [Payroll 4.22.16](#)

- B. [2016-0327](#) Accounts Payable - Approval
Attachments: [AP Listing](#)
- C. [2016-0283](#) Centennial Park Aquatic Center Chemical Controllers
Attachments: [Aqua Pure Chem Control Bid](#)
- D. [2016-0288](#) Controlled Burn and Stewardship of John Humphrey Woods
Attachments: [Stewardship Proposal](#)
 [Controlled Burn Proposal](#)
- E. [2016-0287](#) Police Mountain Bike Disposal - Ordinance
Attachments: [Working Bikes Flyer](#)
 [Ordinance](#)
- F. [2015-0392](#) Winterset Estates Subdivision - Property Annexation Ordinance
Attachments: [Plat of Annexation](#)
 [Ordinance](#)
- G. [2015-0066](#) Winterset Estates Subdivision - Ordinance
Attachments: [Ordinance](#)
- H. [2016-0316](#) Parkside Square - Annexation Ordinance
Attachments: [Ordinance](#)
- I. [2014-0703](#) Parkside Square - Ordinance
Attachments: [Ordinance](#)
- J. [2015-0750](#) 66 Orland Square Drive Parking Variance - Ordinance
Attachments: [66 Orland Square - 12.28.15](#)
 [Sky Zone Parking Study](#)
 [Ordinance 66 Orland Square Drive Parking Variance](#)
- K. [2016-0292](#) 16555 108th Avenue Class 6B Resolution
Attachments: [Attachments](#)
 [Resolution](#)
- L. [2016-0105](#) Orland Park History Museum - Special Use Permit, Rezoning,
 Plat of Subdivision - Ordinance

Attachments: [Ordinance](#)

- M. [2016-0295](#) 2016 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA Commercial, Inc.

Attachments: [Main St. Parcel Map - Basic](#)
[Real Estate Listing Agreement - Revised and Amended - 2016 Contract](#)

- N. [2016-0007](#) Heartis Senior Living - Landscape Plan

Attachments: [PRI Approval Letter](#)
[Landscape Plans](#)

- O. [2016-0132](#) Plata Consolidation - Plat of Subdivision

Attachments: [Plat of Consolidation](#)

7. HEARINGS 7:00 P.M.

- [2016-0311](#) Grasslands Addition - Annexation Public Hearing

Attachments: [Draft Annexation Agreement](#)
[Plat of Annexation](#)

8. PUBLIC SAFETY

9. TECHNOLOGY INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2016-0325](#) Emergency Repairs Elevated Tank #5 - Proposal

Attachments: [Affidavit of Compliance - Maintenance](#)
[Elevated Tank #5. Repair Proposal fm Maguire Iron 3-2-16](#)
[Orland Park IL MISC REV#1 032816](#)
[Proposal - Expansion Jt and Riser Repair](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2016-0335](#) Orland Park Triangle Improvements - Streets, Parking Lot and Infrastructure - Proposal Approval

Attachments: [Leopardo Proposal Sheet](#)

- [2016-0337](#) Norman's Cleaners - Environmental Land Use Control

Attachments: [Model Environmental Land Use Control \(4-26-16\)](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2016-0320 Amend 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 Purchase or Lease of Real Property for the Use of The Village

C. 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