



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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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Monday, July 6, 2015

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2015-0386** Approval of the June 15, 2015 Regular Meeting Minutes

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

**2015-0375** Orland Park Chamber of Commerce - Raffle License

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

**2015-0410** St. Francis of Assisi - Raffle License

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

**2015-0416** In Search of a Cure - Raffle License

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

**2015-0418** Better Business Bureau - Raffle License

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2015-0415** CJ Wilson Mazda Grant - Presentation

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

**6. CONSENT AGENDA**

A. **2015-0372** Payroll - Approval

- Attachments:* [Payroll](#)
- B. [2015-0373](#) Accounts Payable - Approval  
*Attachments:* [Listing](#)
- C. [2015-0317](#) Village Property Disposal (Tasers) - Ordinance  
*Attachments:* [Ordinance](#)  
[Taser Disposal Letter](#)
- D. [2015-0343](#) Bulk Calcined Clay Infield Mix Price Quote  
*Attachments:* [Quotes](#)
- E. [2015-0318](#) Metra Light Pole Replacement  
*Attachments:* [Quote](#)  
[Incident Report](#)
- F. [2015-0362](#) Portable Toilet Contract Extension  
*Attachments:* [Proposal](#)  
[Current Contract](#)
- G. [2015-0341](#) Native Establishment at Village Hall Ponds Quote  
*Attachments:* [Quote](#)
- H. [2015-0342](#) Asbestos Removal Quote  
*Attachments:* [Quotes](#)
- I. [2015-0361](#) TOA Addendum #1 - Main Street Redevelopment - Professional Services  
*Attachments:* [TOA - Invoice1](#)  
[Orland Park Planning Addendum](#)
- J. [2015-0354](#) Spaceco, Inc. - Professional Engineering Services - Main Street Triangle - Addendum 1  
*Attachments:* [Spaceco Proposal](#)
- K. [2015-0360](#) Main Street District Traffic/Parking Consultant Services - Addendum #3 - Streetscape, Hardscape, Landscape and Traffic Consultation.  
*Attachments:* [Kimley-Horn Amendment 3](#)

- L.     [2015-0351](#)    LaGrange Road Enhancements - Construction Management/Implementation Funding  
*Attachments:*    [EXHIBIT A](#)
- M.     [2014-0726](#)    Appearance Review Fees  
*Attachments:*    [Appearance Review Fee Exhibit 052215](#)
- N.     [2015-0350](#)    Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 151st Street Intersection Improvements (IDOT contract No. 60X85) - Resolution  
*Attachments:*    [Funding Resolution](#)
- O.     [2015-0352](#)    15255 S. Harlem Avenue - Class 8 Resolution  
*Attachments:*    [Resolution Word](#)  
                          [Cover Letter and Photos](#)
- P.     [2015-0349](#)    Hickory Creek Watershed Planning Group Annual Dues
- Q.     [2014-0083](#)    Brija Estates Development Agreement - Ordinance  
*Attachments:*    [Ordinance](#)  
                          [FINAL dev agmt Brija Estates 6.19.15](#)
- R.     [2015-0363](#)    Amendment to the Village Code, Title 5, Chapter 4 - Plumbing Code - Ordinance  
*Attachments:*    [Ordinance](#)
- S.     [2015-0267](#)    Dunkin Donuts Plaza  
*Attachments:*    [Special Use Standards](#)  
                          [Dunkin Donuts Plan Commission Report](#)  
                          [Orland Park DD SP Alt. 6-24-15 Board Submittal](#)

## 7.     HEARINGS 7:00 P.M.

- [2015-0394](#)    Parkside Square - Annexation Public Hearing
- [2015-0392](#)    Winterset Estates - Annexation Public Hearing  
*Attachments:*    [Plat of Annexation](#)  
                          [Annexation Agreement](#)  
                          [Final Site Plan & Citation Board approved](#)

## 8.     PUBLIC SAFETY

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

[2015-0402](#) Village of Orland Park Mobile Application

**Attachments:** [GoLocal Apps Information](#)  
[Mobile App Pricing Comparison Chart](#)  
[Mobile App Features Chart](#)

**10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

[2015-0393](#) Winterset Estates - Authorizing Annexation Agreement - Ordinance

**Attachments:** [Ordinance Authorizing Annexation Agreement](#)  
[Annexation Agreement](#)  
[Plat of Annexation](#)  
[Board Approved Site Plan & Citation](#)

[2015-0405](#) Main Street Triangle Parking Deck - Design-Build Project Delivery Approach

[2014-0724](#) University of Chicago Medicine - Center for Advanced Care

**Attachments:** [Board of Trustees Plan Set 070615](#)

**12. PARKS AND RECREATION****13. FINANCE & INFORMATION TECHNOLOGY****14. MAYOR'S REPORT**

[2015-0391](#) 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 Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**D. 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**