



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, May 4, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0272](#) Approval of the April 20, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2015-0273](#) Advocate Children's Hospital - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0271](#) Recognition of Edward G. Schussler III - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0287](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0288](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2015-0225](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Seized Vehicle Letter](#)
[Ordinance](#)

D. [2015-0248](#) Storm Water Basin Management RFP Award - Julie Ann Pond

- Attachments:** [Results](#)
- E. **2015-0200** Native Landscape Stewardship 2015, 2016, and 2017 for the Orland Park Police Station, 15100 Ravinia Avenue
Attachments: [Proposal](#)
[Map](#)
[Total Cost for Three Year Program](#)
- F. **2015-0242** Dogwood Park Playground Redesign RFP Results
Attachments: [Results](#)
- G. **2015-0250** Roof Replacement (TPO) for Village Hall, George Brown Commons, Old Village Hall and Centennial Park Aquatic Center Bid
Attachments: [Results](#)
- H. **2015-0205** Wireless Keltron Fire Alarms
Attachments: [Agreement](#)
- I. **2015-0243** Centennial Park Aquatic Center Concession Furniture Purchase
- J. **2015-0252** Orland Park Concert Event - The City Lights Orchestra
- K. **2015-0253** Summer 2015 Program Brochure - Distribution
- L. **2015-0258** Chefs' Auction Donation to The Bridge Teen Center
- M. **2015-0181** Special Recreation Christmas Dinner Dance
- N. **2014-0703** Parkside Square (Heritage Square)
Attachments: [Rezoning Factors](#)
[Responses to Variance Standards](#)
[Tree Survey Binder](#)
[Plan Commission Submittal Site Plan 3.24.15](#)
[Concept Elevations](#)
[LR 2.6.15](#)
- O. **2014-0270** Hampton Court
Attachments: [Rezoning Factors](#)
[Aerial of Subject Site](#)
[Variance Standards](#)
[Second PC Elevations Submittal](#)
[Second Plan Commission Report LR](#)
[Revised BOT Site Plan](#)

- P. [2015-0260](#) Village Code Amendment Title 5, Chapter 1, Section 13
 Attachments: [Ordinance](#)
- Q. [2015-0218](#) Village Code Amendment Title 9 Chapter 7 Parking
 Attachments: [VERSION B Old Orland Residential Parking Permit Program Area Plan1](#)
 [VERSION D Old Orland Residential Parking Permit Program Area Plan :](#)
- R. [2015-0275](#) Amusement Device License - Champps Sports Bar
 Attachments: [Champps Amusement Device Operator License Application.pdf](#)
- S. [2015-0263](#) 151st Street - Ravinia Avenue to West Avenue Widening and
 Reconstruction Phase II Engineering Services
- T. [2014-0084](#) Ridgeway Petroleum - Ordinance
 Attachments: [PRI Letter](#)
 [Landscape Plan](#)
 [Ordinance](#)
- U. [2015-0151](#) Mo's Chinese Kitchen Special Use Permit Amendment -
 Ordinance
 Attachments: [Ordinance](#)
- V. [2015-0120](#) NICOR Regulator Station 276
 Attachments: [PC Submittal 3.31.15 STA 276 - FINAL](#)
 [Enclosure details](#)
 [Special Use Standards](#)
 [LR](#)
- W. [2015-0137](#) 2015 Land Development Code Amendments I
 Attachments: [Amendment Report 4.13.15](#)
- X. [2015-0277](#) Evergreen Senior Living - Landscape Plan
 Attachments: [Landscape Plan](#)
 [PRI Approval Letter](#)
- Y. [2014-0257](#) Evergreen Senior Living (Parkview Senior Living) - Ordinance
 Attachments: [Ordinance](#)
- Z. [2015-0066](#) Winterset Estates

Attachments: [Aerial](#)
[existing conditions](#)
[Final Site Plan](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT

10. PUBLIC WORKS

2015-0282 Main Pump Station Emergency Generator Breaker (Emergency
Replacement) - Proposal

Attachments: [ESI Proposal](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0276 Revised Letter of Intent (LOI) between the Village of Orland Park
and University of Chicago Medical Center (UCMC)

Attachments: [Proposed Deal Terms for LOI with UCMC](#)
[UCMC VOP Ground Lease LOI - final draft - 5-4-15](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

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

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