



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 19, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2014-0291 Approval of the May 5, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2014-0289 Destruction of Verbatim Recordings of Closed Meetings

2014-0286 Orland Park Lions Club - Raffle License

Attachments: [Raffle Application](#)

2014-0296 Advocate Children's Hospital - Raffle License

Attachments: [Raffle Application](#)

2014-0306 Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0292 Community Wide Survey - Presentation

Attachments: [Community Livability Report](#)
[Dashboard](#)
[Demographic Crosstabs](#)
[Technical Appendices](#)
[Trends over Time](#)
[The NCS Presentation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

- A. [2014-0278](#) Payroll - Approval
Attachments: [List](#)
- B. [2014-0288](#) Accounts Payable - Approval
Attachments: [Listing](#)
- C. [2014-0287](#) 159th & LaGrange Road Various Invoices - Approval
Attachments: [Invoice Total](#)
[Invoices](#)
- D. [2014-0262](#) Disposal of Certain Village Equipment - Ordinance
Attachments: [Recommended Ordinance](#)
- E. [2014-0258](#) 2014-2016 Shotcrete Curb and Gutter Repair Program - Bid Award
Attachments: [Bid Summary Sheet](#)
[BID TAB SHEET](#)
- F. [2014-0266](#) Development Services Compact SUV - Purchase
Attachments: [Orland Park Escape](#)
[Total Cost of Ownership](#)
- G. [2014-0135](#) FlexNet Fixed Meter Reading - Proposal
Attachments: [Proposal \(Feb 14\)](#)
[Quote](#)
[Proposal \(Apr. 2\) Flexnet3 proposal](#)
[TCO](#)
[Net Savings](#)
- H. [2014-0307](#) Village Manager Employment Agreement
Attachments: [2014 VM Employment Agreement](#)

7. HEARINGS 7:00 P.M.

- [2014-0300](#) Deer Haven Estates Phase II - Annexation Public Hearing
Attachments: [Draft Annexation Agreement](#)

8. PUBLIC SAFETY

2014-0308 Vendor Negotiation for Automated Red Light Enforcement Program

Attachments: [Attachment B - Sample Evaluator Worksheet](#)
[Attachment C - Extension of Redflex Agreement](#)
[Attachment D - Fee Structures](#)
[Memo](#)
[Attachment A - ARLE - Ranking and Reference Check Summary Table](#)

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2014-0294 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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT