



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*

Tuesday, September 6, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0594 Approval of the August 15, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0610 Approval of the August 18, 2016 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibit A](#)

2016-0615 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0580 Fire & Police Commission - Appointment

2016-0533 Substance Awareness Recovery Month - Proclamation

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

2016-0597 38th Annual Orland "Open" Spelling Bee - Presentation

6. CONSENT AGENDA

A. **2016-0602** Payroll - Approval

- Attachments:** [Payroll](#)
- B. **2016-0603** Accounts Payable - Approval
- Attachments:** [AP Listing](#)
- C. **2016-0609** 159th & LaGrange Road Various Invoices - Approval
- Attachments:** [Invoices](#)
- D. **2016-0565** Tornado Siren 2016 Annual Preventative Maintenance - Purchase
- Attachments:** [Quote - Fulton](#)
- E. **2016-0574** Recreation Department Program Guide - Winter/Spring 2017 Programs
- Attachments:** [Buikema](#)
[Geghen](#)
[Hanna](#)
[Heinlen](#)
[Michau](#)
[Petrov](#)
[Piattoni](#)
[Savage](#)
[Biela](#)
- F. **2016-0618** Municipal Vehicle Donation - Ordinance
- Attachments:** [Ordinance](#)
- G. **2016-0382** Harvest Glen Estates - Subdivision, Rezoning and Landscape Plan
- Attachments:** [Plat of Subdivision](#)
[Preliminary Engineering and Site Plan](#)
[Rezoning Factors](#)
- H. **2016-0581** Professional Wetland Consulting and Engineering Design Services - Palos Community Hospital South Campus and Centennial Park Recreation Area
- Attachments:** [CBBEL Wetland Study PCH Centennial Park](#)
- I. **2016-0584** Village Code Building Code Amendments - Business and Licenses Code Title 7, Chapters 1, 2, 3 and 6 - Ordinance

Attachments: [Ordinance](#)

J. [2016-0310](#) 2016 Land Development Code Amendments I

Attachments: [Exhibit A](#)
 [Exhibit C](#)
 [Exhibit D](#)
 [Exhibit E](#)
 [Exhibit B](#)
 [2016 LDC I Amendment Report](#)

K. [2016-0620](#) Retail Plaza at 159th Street & La Grange Road - Ordinance

Attachments: [Ordinance](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

[2016-0634](#) Fall 2016 Tree Planting - RFP

Attachments: [Brancato Proposal](#)
 [Proposal Tabulation](#)
 [Responsiveness Check](#)

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

12. **PARKS AND RECREATION**

[2016-0619](#) Power Wellness Management - Approval

Attachments: [Management Agreement](#)

13. **FINANCE**

14. **MAYOR'S REPORT**

[2016-0579](#) Amend Number of Liquor Licenses - Title 7 Chapter 4 -
 Ordinance

Attachments: [Ordinance](#)

[2016-0630](#) Opposing Cook County Ordinance - Resolution

Attachments: [Resolution](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

**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