



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, November 7, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0738 Approval of the October 12, 2016 Special Meeting Minutes

Attachments: [Exhibits A through E](#)
[Draft Minutes](#)

2016-0735 Approval of the October 17, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0742 Approval of the October 19, 2016 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[A through C](#)

2016-0762 Approval of the October 24, 2016 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibits A through I](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0741 Community Pride Award - Darwin Furniture

5. PRE-SCHEDULED CITIZENS & VISITORS

2016-0743 Paws Assisting Wounded Warriors - Presentation

6. CONSENT AGENDA

A. 2016-0745 Payroll - Approval

- Attachments:*** [Payroll](#)
- B. [2016-0746](#) Accounts Payable - Approval
- Attachments:*** [List](#)
- C. [2016-0713](#) Main Street Triangle Landscape Contract Amendment
- Attachments:*** [JGS Triagle Pond East Bed](#)
[JGS Triangle Pond Plaza](#)
[JGS Triangle Pond Retain Wall](#)
- D. [2016-0719](#) Royal Oaks Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- E. [2016-0718](#) Preston Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- F. [2016-0717](#) Persimmon Meadow Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- G. [2016-0716](#) Marley Boulevard South Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- H. [2016-0715](#) Marley Boulevard Middle Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- I. [2016-0714](#) Lakeshore North Pond
- Attachments:*** [Pizzo Stewardship Proposal](#)
- J. [2016-0504](#) Zeigler Infiniti of Orland Park - Special Use, Subdivision, Variances
- Attachments:*** [Special Use Standards](#)
[Lighting Plan](#)
[Revised Site Plan](#)
[Revised Elevations](#)
[Zeigler Infiniti Second PC](#)
[Infiniti OP Variance Standards](#)
- K. [2016-0607](#) Cook County Highway Facility Solar Panels - Environmental

Clean Technology Review

Attachments: [Orland Park Building B Solar Wall](#)
[Orland Park Response - 09-21-16](#)
[Project No. 2015-632e](#)
[Project No. 2015-632f](#)
[Solar Wall Fan Electric Riser Diagram](#)
[Orland Solar Walll Master Plan - REVISED](#)
[CCHD Solar Panels Variance Standards Response](#)

L. [2016-0307](#) Forest Grove

Attachments: [Site Photos](#)
[Aerial](#)
[Site Plan](#)
[Preliminary Engineering](#)

M. [2016-0736](#) Amusement Device License - Girl in the Park

Attachments: [Application](#)
[Interior Layout](#)

N. [2016-0751](#) HSA Commission - UCMC Project

Attachments: [Invoice](#)

O. [2016-0722](#) Teska Addendum #2 - Wayfinding and Branding Plan - Sign Specifications

Attachments: [Teska Proposal](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

2016-0591 FY2017 Budget - Final Proposed Revenue and Expenditure Budget

Attachments: [8 18 Revenue Hearing Power Point Presentation](#)
[9 21 CIP Hearing](#)
[10 12 Taste & Special Events](#)
[10 12 OPHFC](#)
[10 12 Parks](#)
[10 19 Police, ESDA, Police Pension](#)
[10 19 Civic Center](#)
[10 19 - Development Services](#)
[10 24 - Public Works](#)
[10 24 - Building Maintenance](#)
[10 24 - BIS](#)
[10 24 - Administration](#)
[10 24 - Village Clerk](#)
[10 24 - Finance](#)
[10 24 - Other Funds](#)
[10 24 - Officials](#)

14. MAYOR'S REPORT

2016-0734 Amend Village Code Title 7 Chapter 4 Section 6 - 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. Setting a Price for Sale or Lease of Village Property

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