



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*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, April 16, 2018

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2018-0253** Approval of the April 2, 2018 Regular Meeting Minutes

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

**2018-0248** Cycle Across Illinois - Raffle License

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2018-0258** Honoring Village Trustee, Patricia Gira for 15 years of service as of April 7, 2018

**2018-0265** Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment

**2018-0274** The Plan Commission - Chairman Appointment

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

**6. CONSENT AGENDA**

A. **2018-0255** Payroll for April 6, 2018 - Approval

**Attachments:** [4.06.2018 Payroll](#)

B. **2018-0256** Accounts Payable from April 3, 2018 through April 16, 2018 - Approval

- Attachments:** [AP List](#)
- C. **2018-0243** Budget Adjustments 1st Quarter 2018 - Approval  
**Attachments:** [Budget Amendments](#)
- D. **2018-0225** Village Code Amendment on Appendix B - Fine Schedule and Title 9 - Ordinance  
**Attachments:** [Ordinance](#)
- E. **2018-0207** Allowing a Tower Lease (Chicago SMSA Limited Partnership, d/b/a Verizon Wireless) at 14600 S. Ravinia Ave - Ordinance  
**Attachments:** [Ordinance](#)  
[Exhibit 2](#)  
[Exhibit 1](#)  
[Electronic Funds EFT Form 06.2016](#)  
[Nov 2017 W9](#)
- F. **2018-0211** Amendment to Hotel Operator's Accommodations Tax - Ordinance  
**Attachments:** [Ordinance](#)
- G. **2018-0219** Orland Park Police Station Stewardship  
**Attachments:** [Stewardship Proposal](#)
- H. **2018-0228** Churchill Pond, Site ID# 29-11 Shoreline Restoration and Stabilization  
**Attachments:** [Pizzo Proposal-Churchill Pond](#)  
[V3 Proposal-Churchill Pond](#)
- I. **2018-0218** Brentwood Park Redesign RFP 18-013 Award  
**Attachments:** [RFP 18-013 Tab](#)  
[RFP 18-013 Responsiveness Check](#)
- J. **2017-0764** Premier Veterinary Clinic- Special Use Permit - Ordinance  
**Attachments:** [Special Use Standards Premier Veterinary](#)  
[Premier Veterinary Clinic Plan Set](#)  
[Ordinance](#)
- K. **2018-0170** Amendments to Title 6 Chapter 1 Health Code - Ordinance  
**Attachments:** [Title 6 Chapter 1 Amendment](#)  
[Ordinance](#)

- L.        [2018-0171](#)    Village Code Amendment Title 5 Chapter 2 Fees - Ordinance

**Attachments:**    [Title 5 Chapter 2 Red Line Amendments Ordinance](#)  
[Exhibits A, B, C, D and E](#)

- M.        [2018-0268](#)    147th Street and Ravinia Avenue Easement Agreements with Nicor Gas Company - Ordinance

**Attachments:**    [Exhibit 1 Ordinance](#)

**7.        HEARINGS 7:00 P.M.**

**8.        PUBLIC SAFETY**

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

**10.       PUBLIC WORKS**

- [2018-0275](#)    Phase 2 Village Facilities Energy Savings Contract with CTS Group - Contract Lighting Addendum

**Attachments:**    [Phase II - T12 Lighting Upgrade](#)

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

- [2018-0227](#)    RFP 18-019 Stellwagen Landscape Restoration

**Attachments:**    [Committee Report](#)  
[Evaluation Summary](#)  
[RFP Tabulation](#)  
[Cardno Proposal](#)

**12.       PARKS AND RECREATION**

- [2018-0134](#)    Centennial Park West Concert 2018 - Discussion Only

**Attachments:**    [Proposed Budget](#)  
[Centennial Park West 2018 - 1200 Tickets](#)  
[Centennial Park West 2018 - 2000 Tickets](#)  
[Centennial Park West 2018 - 3000 Tickets](#)  
[Centennial Park West 2018 - 5000 Tickets](#)  
[EMG full bio](#)  
[EMG references](#)  
[Municipal Concert Venues Research](#)  
[Triple Play Concert Series - Cost Breakdown](#)

**13. FINANCE****14. MAYOR'S REPORT**

[2018-0284](#) Discuss Building Access - Discussion Only

**15. VILLAGE MANAGER'S REPORT**

[2018-0116](#) Electricity Aggregation Regulated Fee Increase - Approval

Attachments: [Final Bid results 2.19.2018](#)  
[Nordic's Notice to the Village of Regulatory Fee Increase](#)

**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****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**