



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, December 7, 2015

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0740](#) Approval of the November 16, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0743](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0744](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2015-0720](#) Tornado Siren Installation at Carl Sandburg High School -
Purchase

Attachments: [Fulton Siren Invoice](#)

D. [2015-0661](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

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

E. [2015-0579](#) Retail Plaza at 159th Street & La Grange Road - Planned Unit

Development

Attachments: [159th and LaGrange - Plan Commission Set](#)
[Special Use Standards](#)
[Aerial](#)
[Plan Commission Report](#)
[159th and LaGrange - Board Submit \(12.02.15\)](#)

- F. **2014-0401** Greystone Ridge - Rezoning Ordinance

Attachments: [Rezoning ordinance](#)
- G. **2015-0784** Greystone Ridge - Property Annexation Ordinance

Attachments: [Annexation Ordinance](#)
- H. **2015-0722** Professional Engineering Services with Christopher B. Burke -
Approval

Attachments: [Orland Park Village Engineer](#)
- I. **2015-0698** Build Orland Program
- J. **2015-0706** Boley Farm/Farm Stand Rental Agreement

Attachments: [Lease](#)

7. HEARINGS 7:00 P.M.

2015-0774 Special Service Area #4 - Public Hearing

Attachments: [Ltr w_ Agenda Outline SSA#4](#)
[SSA #4 - Sub-Agenda](#)

2015-0775 Special Service Area #5 - Public Hearing

Attachments: [Ltr w_ Agenda Outline SSA#5](#)
[SSA #5 - Sub-Agenda](#)

8. PUBLIC SAFETY**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT****10. PUBLIC WORKS**

2015-0781 2016 PACE Agreement - Recommended Ordinance

Attachments: [Pace Paratransit Agreement](#)
[Ordinance PACE 2016](#)

2015-0787 Ice Resurfacer Replacement - Purchase

Attachments: [Becker Arena Products](#)
[Competitive Analysis](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0785 Downtown Main Street Parking Deck - Professional Consulting Services (Addendum #1)

Attachments: [Orland Park - Design and CA Phase - 12012015 - Phase 1](#)

2015-0800 Downtown Main Street Parking Deck - Walsh Design-Build Contract

Attachments: [Parking Deck - Walsh Design Build Contract Draft 120715](#)

12. PARKS AND RECREATION

2015-0795 Security Doors, Hardware and Installation at Franklin Loebe Center

Attachments: [Tee Jay Service Co - Quote](#)
[Goldy Locks - Quote](#)
[J & L Metal Doors - Quote](#)
[Rendering](#)

13. FINANCE & INFORMATION TECHNOLOGY

2015-0726 Fiscal Year 2016 Annual Budget Approval - Ordinance

Attachments: [FY2016 Revenue Summary](#)
[FY2016 Expenditure Summary](#)
[Ordinance - FY2016 Annual Budget](#)

2015-0734 2015 Property Tax Levy - Ordinance

Attachments: [Ordinance](#)
[2015 Library Levy](#)
[2015 Property Tax Levy](#)
[Attachment - 2015 Property Tax Levy Ordinance](#)

2015-0735 G.O. Bonds, Series 2008A Abatement - 2015 Levy - Ordinance

Attachments: [Ordinance](#)

- 2015-0736** G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2015 Levy - Ordinance
Attachments: [Ordinance - 2012B and 2012C Abatement](#)
- 2015-0737** G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2015 Levy - Ordinance
Attachments: [Ordinance - 2013A and 2013B Abatement](#)
- 2015-0738** G.O. Refunding Bonds, Series 2013C Abatement - 2015 Levy - Ordinance
Attachments: [Ordinance - 2013C Abatement](#)
- 2015-0739** G.O. Refunding Bonds, Series 2015A Abatement - 2015 Levy - Ordinance
Attachments: [Ordinance - 2015A Abatement](#)
- 2015-0748** Water, Sewer & Stormwater Service - Ordinance
Attachments: [Ordinance - FY2016 Water Rates](#)

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. The Purchase or Lease of Real Property for the Use of the Village

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT