



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
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*

Monday, July 3, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0483 Approval of the May 31, 2017 Special Meeting Minutes

Attachments: [Draft Minutes Special Meeting EXHIBIT A](#)

2017-0476 Approval of the June 19, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0477 In Search of a Cure - Raffle Licence

Attachments: [Raffle Application](#)

2017-0478 Carl Sandburg High School Music Booster Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2017-0452** Payroll for June 16, 2017 - Approval

Attachments: [6.16.2017 Payroll](#)

B. **2017-0453** Accounts Payable for June 20, 2017 to July 3, 2017 - Approval

- Attachments:** [AP Listing](#)
- C. **2017-0375** Disposal of Three (3) Seized Vehicles at Public Auction From Drivers Who Were Driving Their Vehicle While Their License was Suspended For DUI - Ordinance
- Attachments:** [Ordinance](#)
[Letter](#)
- D. **2017-0388** Village Code Amendment for the Seizure and Impoundment of Abandoned Motor Vehicles Allowing for Removal of Abandoned Vehicles Seven Days After Notification of the Owner - Ordinance
- Attachments:** [Ordinance](#)
- E. **2017-0447** Replacement of Corroded Doors at Centennial Pool Aquatics Center (CPAC) - Proposals
- Attachments:** [Goldy Locks - Estimate](#)
- F. **2017-0437** Park Hill Ponds 1 (north side) and Park Hill Pond 3 (north side) Shoreline Restoration and Stabilization Phase II
- Attachments:** [Proposal](#)
[Parkhill Pond 1](#)
[Parkhill Pond 3](#)
- G. **2014-0245** Horton Center Shopping Center - Appearance Improvement Grant Amendment
- Attachments:** [Horton Center AIGA 2014-0245](#)
[SIGNED Agreement](#)
- H. **2017-0436** Wayfinding and Branding Implementation - Installation of Logo Medallions on LaGrange Road
- Attachments:** [Contract Authorization](#)
- I. **2017-0438** Village Hall Parking Lot Topographic Survey and Parking Lot Reconfiguration Design Engineering
- Attachments:** [June 2017 Scope](#)
- J. **2017-0449** Holiday Décor - Phase II - Lagrange Road and Civic Corridors
- Attachments:** [Artistic Holiday Designs - Phase II Product Quote](#)
[Holiday Creations - Proposal](#)
[Artistic Holiday Designs Phase II](#)

- K. [2017-0469](#) Chi Cal Rivers Fund Grant 2017 - Authorizing Application for an Orland Park Nature Center Grant - Resolution

Attachments: [Resolution](#)

7. HEARINGS 7:00 P.M.

- [2017-0464](#) 15610 LaGrange Road, LaGrange Retail Development - Public Hearing for the Authorization Ordinance of the Annexation Agreement

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2017-0471](#) Concrete Slab Raising Bid for Concrete Sidewalk Restorations (3-Year Contract from 2017 to 2019) - Bid Award

Attachments: [Bid Tabulation & Responsiveness Check](#)
[Bidder Summary Sheet Quick Rising](#)

- [2017-0475](#) Emergency Traffic Signal Mast Arm Pole Replacement at 151st St. & 94th Ave. - Payment

Attachments: [Meade Temp. Light Action Ticket](#)
[Orland Park Invoice 151st - 94th Ave 2017](#)
[Police Report](#)

- [2017-0474](#) Purchase of Replacement Dump Truck Hydraulic Cylinders - Quote

Attachments: [Henderson Quote](#)

- [2017-0473](#) Dump Body and Snow Removal Equipment Package Purchase and Installation - NJPA Contract Quote

Attachments: [Henderson Quote](#)

- [2017-0472](#) Bid for Floor Tile Replacement at Franklin Loebe Center - Award

Attachments: [Bid Tabulation](#)
[Bidder Summary Sheet](#)
[Floor Tile Bid Responsiveness Check](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

[2017-0361](#) Centennial Park - Bid Award - Approval for Fencing Repair/Replacement by Fence Masters, Inc.

Attachments: [Copy of Bid Tabulation 17-022](#)
[Cent Fence Bid Award](#)

[2017-0482](#) Village Baseball Field Accessible and Usable by People with Special Needs - Resolution

Attachments: [Resolution](#)

13. FINANCE

[2017-0467](#) Approval - Impact Study Consulting Services

Attachments: [Statement of Work](#)

14. MAYOR'S REPORT

[2017-0479](#) Ad Hoc Committee to Review Orland Park's Commission and Board Structure

[2017-0465](#) Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance](#)

[2017-0466](#) Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

[2017-0481](#) Opposing The Cook County Sweetened Beverage Tax - Resolution

Attachments: [Resolution](#)

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

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.

[2017-0480](#) Approval of Professional Consulting Services - Economic Development Efforts

20. ADJOURNMENT