



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, June 5, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0376 Approval of the May 15, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0377 Orland Township Food & Pet Pantry - Raffle License

Attachments: [Raffle Application](#)

2017-0374 Disabled Patriot Fund - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2017-0396 Bi-Weekly Payroll for May 19, 2016 - Approval

Attachments: [5.19.2017 Payroll](#)

B. 2017-0397 Accounts Payable for May 16, 2017 to June 5, 2017 - Approval

Attachments: [AP Listing](#)

C. 2017-0360 Recreation Department Program Guide - Fall 2017 Programs and Contractual Payment Approval

Attachments: [Biela](#)
[Buikema](#)
[Hanna](#)
[Heinlen](#)
[Petrow](#)
[Piattoni](#)
[Savage](#)
[Michau](#)
[Geghen](#)

- D. [2017-0343](#) Tri-River Training Membership Dues - For In-Service Training (ASSIST) For Continuous In-service Training for Current Law Enforcement Officers
- Attachments:** [Invoice](#)
- E. [2017-0353](#) Mill Creek Pond Stewardship - Approval for the Proposal from Pizzo & Associates that Includes the Scope of Work and Total Cost for the Three Year Program
- Attachments:** [Proposal](#)
[Proposal](#)
- F. [2017-0352](#) Yearling Crossing Pond, Site ID# 29-02 - Approval for the Proposal From V3 Construction Group that Includes the Scope of Work and Total Cost for the Three Year Program
- Attachments:** [Proposal](#)
[Proposal](#)
- G. [2017-0354](#) Green Knoll Pond Stewardship - Approval for the Proposal from Pizzo & Associates that Includes the Scope of Work and Total Cost for the Three Year Program
- Attachments:** [Proposal](#)
[Proposal](#)
- H. [2017-0359](#) Lakeside Pond Vegetation Removal - Bid Award - Approval of Treatment and Removal of Invasive Vegetation by V3 Construction Group
- Attachments:** [Lakeside Pond Exhibit](#)
[Pizzo Proposal Lakeside Pond](#)
[V3 Lakeside Pond Vegetation Removal](#)
- I. [2017-0355](#) Deer Point Estates Park Pavilion - Approval for the Roof Replacement at Deer Point Estates Park Pavilion to Filotto Construction Inc
- Attachments:** [Filotto Construction Quote](#)

- J. **2017-0358** Somerglen Pond Vegetation Removal Site - Bid Award - Approval of Treatment and Removal of Invasive Vegetation by V3 Construction Group
- Attachments:** [Pizzo Proposal](#)
 [Pond Exhibit](#)
 [V3 Proposal](#)
- K. **2017-0361** Centennial Park - Bid Award - Approval for Fencing Repair/Replacement by Peerless Fence
- Attachments:** [Copy of Bid Tabulation 17-022](#)
 [Cent Fence Bid Award](#)
- L. **2017-0364** Orland Golfview Pond Stewardship, Site ID #14-05 - Approval for the proposal from V3 Construction Group that includes the scope of work and total cost for the three year program
- Attachments:** [Pizzo Proposal](#)
 [V3 Proposal](#)
- M. **2017-0165** United States Conference of Mayors Annual Dues - Annual Renewal of Membership for FY2017
- N. **2017-0382** Prevailing Wage Required to be Paid to Workers Employed on Public Works Projects per Illinois State Statute - Ordinance
- Attachments:** [Ordinance](#)
- O. **2017-0090** 14332 Beacon Avenue, Mixed Use Building - Site Plan, Elevations and Certificate of Appropriateness for a New Mixed Use Building in the Old Orland Historic District
- Attachments:** [Historic Photo](#)
 [SP COA](#)
- P. **2017-0291** 15118 Grandview Drive - Plat of Abrogation to Remove an Existing Conservation Easement - Ordinance
- Attachments:** [Ordinance](#)
 [Plat of Abrogation](#)
 [Plat of Easement](#)
- Q. **2017-0370** MaRous & Company - General Appraisal Services for Village Projects
- Attachments:** [MaRous Proposal](#)
- R. **2017-0172** Bluff Pointe Subdivision - Site Plan and Special Use Permit with Modifications for a Proposed 49-Lot Residential Subdivision on a

26-Acre Site at 16900 -17100 Wolf Road

Attachments: [Preliminary Engineering Site Plan Map](#)
[Regional Map](#)
[Preliminary Landscape Elevation # 1](#)
[Elevation # 2](#)
[Elevation # 3](#)
[Elevation # 4](#)
[Standards](#)

- S. [2017-0173](#) 7402 W. 159th Street, Freddy's Frozen Custard and Steakburgers - Special Use Permit for a Restaurant: Site Plan, Elevations, Resubdivision and Preliminary Landscape Plan
- Attachments:** [Freddy's SU Standards](#)
[Plan Commission Report](#)
[Site Plan Board Submittal](#)
[Preliminary Landscape Plan Board Submittal](#)
[Elevations Board Submittal](#)
[Resubdivision Plat Board Submittal](#)
- T. [2015-0002](#) 17601 Southwest Highway, John Burns Construction - Site Plan, Elevations and Variances Associated with the Expansion of the Existing Facility - Ordinance
- Attachments:** [Ordinance](#)
- U. [2017-0373](#) Madison Construction - 15657 S. 70th Court - Revolving Loan Fund Extension
- Attachments:** [2011 Report](#)
[Letter Extension Request 5.4.17](#)
- V. [2016-0470](#) McDonald's - 14445 Lagrange Road - Granting a Special Use Permit with Modifications and Associated Site Plan and Elevation Changes - Ordinance
- Attachments:** [Ordinance](#)
- W. [2016-0234](#) 14420 First Avenue, New Walter Residence - Variance Related to a Side-Yard Setback in the Old Orland Historic District - Ordinance
- Attachments:** [Ordinance](#)
- X. [2017-0219](#) Teas & Things Sip & Go Café - Special Use Permit for a Restaurant at 9911 W. 143rd Place

Attachments: [Special Use Standards](#)
[Teas & Things Plat](#)
[Teas Things Sip Go Cafe LR 2017-0219](#)

- Y. [2016-0865](#) 15610 LaGrange Road, LaGrange Retail Development - Site Plan, Elevations, Preliminary Landscape Plan, Rezoning, Subdivision, and Special Use Permit for a Planned Unit Development of a Retail Shopping Center

Attachments: [Special Use Standards](#)
[Rezoning Evaluation Factors](#)
[Plan Commission Report](#)
[Miller's Ale House Intent Letter](#)
[Chuy's Intent Letter](#)
[Board Submittal Set 6.5.17](#)

- Z. [2017-0124](#) Gateway Plaza - 14301 LaGrange Road - Approval of Site Plan, Elevations, and Variances for a 10,500SF Mixed Use Commercial Building

Attachments: [143rd & LaGrange - Landscape Plan 5.1.17](#)
[143rd & LaGrange - Site Plan 5.1.17](#)
[GW-143rd and LaGrange North, West Elevation](#)
[ORLAND PARK - Rev. Variance Standards Letter 4.25.17](#)
[GW-143rd and LaGrange Perspective View-1](#)
[GW-143rd and LaGrange Perspective View-2](#)

- aa. [2017-0351](#) Parks Court Repairs - Bid Award - Repair to the Tennis, Basketball, and Inline Hockey Courts at Doogan, Wedgewood Estates, Veterans, Schussler, Treetop, Discovery, Emerald Estates, and Eagle Ridge Parks

Attachments: [Exhibits](#)
[Quote](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2017-0424](#) Open Lands - Regarding the Conclusion of Expenditures of Open Space Bonding Authority - Resolution

Attachments: [Resolution](#)

12. PARKS AND RECREATION

13. FINANCE

2017-0399 Amending Village Code Relative To Conflicts With Certain Home Rule County Ordinances - Cook County Minimum Wage Ordinance

Attachments: [Ordinance](#)
[Municipalities Opt Out List](#)
[Cook County Ordinance No. 16-5768](#)
[Orland Park Chamber of Commerce Survey Letter](#)
[Minimum Wage Stats](#)

2017-0400 Amending Village Code Relative To Conflicts With Certain Home Rule County Ordinances - Cook County Paid Sick Leave Ordinance

Attachments: [Ordinance](#)
[Municipalities Opt Out List 5.26.17 B](#)
[Cook County Ordinance No. 16-4229](#)
[Mercedes-Benz](#)
[Orland Park Chamber of Commerce Survey Letter](#)

2017-0427 Oak Lawn Regional Water System Improvement Project Presentation - Approval

14. MAYOR'S REPORT

2017-0385 Amend Title 7 Chapter 4 - Number of Class B Liquor Licenses - 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. The Purchase or Lease of Real Property for the Use of The Village

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

E. 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