



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, March 21, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0088](#) Release of Executive Session Minutes - January 5, 2015 -
December 21, 2015

[2016-0197](#) Approval of the March 7, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2016-0181](#) Orland Park Lions Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0209](#) Welcome Home Vietnam Veteran Day - Proclamation

Attachments: [PROCLAMATION - VIETNAM VETERANS DAY](#)

[2016-0191](#) Community Pride Awards - St. Michael Cheerleaders -
Presentation

[2016-0205](#) Virtual Town Hall Meeting - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

[2016-0217](#) Robert Morris College - Presentation

6. CONSENT AGENDA

A. [2016-0182](#) Payroll - Approval

- Attachments:*** [Payroll](#)
- B. [2016-0183](#) Accounts Payable - Approval
- Attachments:*** [AP Listing](#)
- C. [2016-0171](#) Spyglass Telecom Audit Results - Approval
- Attachments:*** [Spyglass Invoice Detail](#)
[SpyGlass Invoice](#)
- D. [2016-0145](#) Budget Rollovers - Approval
- Attachments:*** [Rollovers - Final](#)
- E. [2016-0190](#) 159th & LaGrange Road Various Invoices - Approval
- Attachments:*** [159th & LaGrange Invoices](#)
- F. [2015-0747](#) Water, Sewer and Stormsewer Rates - Ordinance
- Attachments:*** [Ordinance](#)
- G. [2016-0164](#) Disposal of Village Owned Computer Equipment - Ordinance
- Attachments:*** [Exhibit A](#)
[Ordinance](#)
- H. [2016-0168](#) Occupational Health Service Provider
- I. [2016-0167](#) Drug and Alcohol Testing Third Party Administrator
- J. [2016-0170](#) Building High Performance Organizations Training
- Attachments:*** [HPO Seminar Description](#)
[HPO Scope of Work](#)
- K. [2016-0153](#) Video Production Services
- L. [2016-0151](#) Graphic Design Services
- M. [2016-0175](#) Telephone Town Hall Meetings
- N. [2016-0174](#) Potable and Surface Water Sample Testing - Proposal
- Attachments:*** [Invoice](#)
[Sampling Schedule](#)
[Pricing](#)

- O. [2016-0173](#) Main Pump Station Evaluation - Proposal
Attachments: [Pump Station Evaluation](#)
- P. [2016-0169](#) Annual JULIE Underground Locating Services - Payments
Attachments: [JULIE 2016 Annual Assessment](#)
 [irth Solutions Invoice](#)
- Q. [2016-0166](#) Two (2) 5-Ton Combination Roof-Top HVAC Units for Robert Davidson Center - Emergency Purchase
Attachments: [Crane Rental](#)
 [Proposal](#)
- R. [2016-0165](#) Annual Village-owned Traffic Signal Maintenance - Proposal
Attachments: [Proposal](#)
- S. [2016-0163](#) Five (5) Ford AWD Utility Police Interceptors - Bid Award
Attachments: [Bid Tabulation](#)
 [Bidder Summary Sheet](#)
 [Competitive Analysis](#)
 [Partitions Quotes](#)
- T. [2016-0162](#) Neighborhood Road Improvement Program 2016 - Bid Award
Attachments: [Bid Tabulation](#)
 [Project Areas](#)
- U. [2016-0161](#) Compact Sport Utility Vehicle - Purchase
Attachments: [Bid Tabulation](#)
 [Competitive Analysis](#)
 [Orland Park Escape](#)
 [TCO](#)
- V. [2016-0159](#) Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects
Attachments: [Revised Proposal](#)
 [Proposal](#)
- W. [2016-0157](#) Soils and Materials Testing and Engineering - Proposal
Attachments: [CGMT Proposal- Unit Prices](#)
 [Proposal Contractor Evaluation](#)
 [RFP Tabulation](#)

- X. [2016-0152](#) Maycliff Subdivision Storm Water Improvement Easement - Ordinance

 Attachments: [Exhibit A](#)
 [Ordinance](#)
- Y. [2016-0160](#) Basketball Backboard Height Adjusters - Proposal

 Attachments: [B-901-506](#)
 [B-901-K](#)
 [Quotes](#)
- Z. [2016-0176](#) 21 Passenger Paratransit Shuttle Bus - Bid Award

 Attachments: [TCO](#)
 [Competitive Analysis](#)
 [Bid Tabulation](#)
- aa. [2016-0208](#) Midwest Animal Hospital - Property Annexation Ordinance

 Attachments: [Ordinance](#)
 [EXHIBIT 1 - Plat of Annexation](#)
- bb. [2015-0659](#) The Residences of Southbridge - Planned Unit Development

 Attachments: [Site Plan](#)
 [Rezoning & special use standards](#)
 [Combined Plan Commission Staff Reports](#)
 [3.2.16 Revised 3-story Southbridge Elevations](#)
- cc. [2016-0007](#) Heartis Senior Living - Special Use Permit

 Attachments: [ELEVATION DRAWING SHEET A5.1](#)
 [ELEVATION DRAWING SHEET A5.2](#)
 [VILLAGE DATA BOX EXHIBIT-NORTHWEST](#)
 [Heartis Plan Commission Report 020916](#)
 [REVISED Heartis Senior Living SITE-PLAN 3.14.16](#)
 [Heartis Senior Living Special Use Standards](#)
- dd. [2014-0724](#) University of Chicago Medicine - Center for Advanced Care - Landscape Plan

 Attachments: [Landscape Plan](#)
 [PRI Approval Letter](#)
- ee. [2014-0424](#) Midwest Animal Hospital - Ordinance

 Attachments: [Ordinance - Rezoning](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

[2016-0216](#) Use of Force Simulator - Purchase

Attachments: [Quote](#)

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

[2016-0206](#) LaGrange Road Enhancements - Construction Management/Implementation Funding

Attachments: [Exhibit B - Work Limits](#)

[2016-0207](#) LaGrange Road Corridor Improvements - Budget/Scope analysis and considerations

12. PARKS AND RECREATION

[2016-0194](#) Lazy River Turbine Pump Repair

13. FINANCE & INFORMATION TECHNOLOGY**14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. Approval of Minutes

B. 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