



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 7, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0134 Approval of the February 15, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0129 Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

2016-0133 Chicago White Sox Charities Inc.- Raffle License

Attachments: [Raffle Application](#)

2016-0136 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

2016-0141 Catholic Charities - Raffle License

Attachments: [Raffle Application](#)

2016-0147 St. Michael School - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

- A. [2016-0143](#) Payroll - Approval
Attachments: [2.12.2016 Payroll](#)
[2.26.2016 Payroll](#)
- B. [2016-0144](#) Accounts Payable - Approval
Attachments: [AP List](#)
- C. [2016-0066](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
Attachments: [Seized Vehicle Letter](#)
[Ordinance](#)
- D. [2016-0096](#) Orland Park Concert Event - The City Lights Orchestra
- E. [2016-0095](#) Pyrotechnical Services 2016
- F. [2016-0097](#) Centennial Park West Labor Day Concert Event - Sixteen Candles
- G. [2016-0098](#) 2016 Taste Entertainment - 7th Heaven
- H. [2016-0102](#) 2016 Taste of Orland Park Entertainment - American English
- I. [2016-0103](#) 2016 Village of Orland Park Open Lands Golf Outing
- J. [2016-0116](#) Free Weight Equipment Purchase
Attachments: [Co Op Q#2570012](#)
[Hammer Specs](#)
[Quote](#)
[Product detail](#)
[Sole Source](#)
[Synrgy](#)
[Visio](#)
[Market Segment Report](#)
[Competitive Analysis - Free Weight](#)
- K. [2016-0110](#) Lake Sedgewick Fish Restocking
Attachments: [Keystone Estimate](#)
[Logan Hollow Quote](#)
- L. [2016-0112](#) Lochinvar Copper-Fin 2 Commercial Pool Heater - Bid Award
Attachments: [Pool Heater Bids](#)

- M. [2016-0135](#) United States Conference of Mayors Dues - Approval
Attachments: [Invoice](#)
- N. [2016-0109](#) Village Code Updates - Title 5, Chapter 3 - Electrical Code - Ordinance
Attachments: [Amendments - Final Draft Ordinance](#)
- O. [2016-0111](#) 108th Path Design Engineering Services - 153rd Street to Jillian Road
Attachments: [Orland Park - 108th St Path Phase II Scope and Fee.xlsx](#)
- P. [2016-0065](#) Downtown Main Street Parking Deck
Attachments: [Parking Deck Plans - Plan Commission 020916](#)
 [VOP Special Use Standards 012516](#)
 [Parking Deck Committee Report 021516](#)
- Q. [2016-0107](#) 2015-2016 Zoning Map Update
Attachments: [Ordinance](#)
- R. [2015-0586](#) Orland Township Renovation - Ordinance
Attachments: [Standards](#)
 [Aerial](#)
 [Township resolution](#)
 [Plan set](#)
 [Plan Set Board approved](#)
 [Site Plan Board Approved](#)
 [Ordinance](#)
- S. [2016-0149](#) Special Service Area Number 4 - Mariano's - Ordinance
Attachments: [Ordinance - Mariano's](#)
 [Exhibit 1 - Marianos](#)
 [Exhibit 2 - Marianos](#)
 [Exhibit 3 - Mariano's](#)
- T. [2016-0150](#) Special Service Area Number 5 - REVA - Ordinance
Attachments: [Exhibit 1 - REVA](#)
 [Exhibit 2 - REVA](#)
 [Exhibit 3 - REVA](#)
 [Ordinance -REVA](#)

- U. [2015-0750](#) 66 Orland Square Drive Parking

 Attachments: [66 Orland Square - 12.28.15](#)
 [Sky Zone Parking Study](#)
- V. [2015-0267](#) Dunkin Donuts Plaza - Special Use Permit

 Attachments: [Special Use Standards](#)
 [Elevations](#)
 [Renderings](#)
 [Site Plan](#)
- W. [2016-0117](#) 2016 Recreation Program Guide Distribution Approval

 Attachments: [Estimate](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
 ENGAGEMENT**

10. **PUBLIC WORKS**

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

12. **PARKS AND RECREATION**

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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT