



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, July 7, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0383](#) Approval of the June 16, 2014 Regular Meeting Minutes

Attachments: [Exhibit A](#)
[Draft Minutes](#)

[2014-0377](#) The American Legion Orland Memorial Post #111 - Raffle License

Attachments: [Raffle Application](#)

[2014-0397](#) In Search of a Cure - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2014-0385](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2014-0386](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2014-0392](#) Prevailing Wage - Ordinance

- Attachments:** [Exhibit A](#)
[Ordinance](#)
- D. **2014-0361** Franklin Loebe Center Indoor Play Unit Playground Equipment, Installation and Poured Surface Bid
- Attachments:** [Site Plan](#)
[Competitive Analysis Worksheet](#)
[Bid Summary Sheet](#)
- E. **2014-0370** Village Complex Concrete Bridge Extra Costs
- Attachments:** [Extra Costs](#)
[Plans](#)
- F. **2014-0355** Asbestos Removal Bid Award
- Attachments:** [Bid Results](#)
- G. **2014-0350** Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award
- Attachments:** [Bid Summary](#)
- H. **2014-0227** Water Play Unit Design at Centennial Park Aquatic Center
- Attachments:** [White Water](#)
[Vortex 1](#)
[Vortex 2](#)
[Imagine Nation](#)
[Competitive Analysis Worksheet](#)
- I. **2014-0147** Board Room Sound System Proposal
- Attachments:** [Proposal](#)
[Revised Proposal](#)
[Video Proposal](#)
[Analysis](#)
- J. **2014-0349** Storm Water Basin Management RFP Award
- Attachments:** [Storm Water Basin Best Practices Program](#)
- K. **2014-0359** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- Attachments:** [Exhibit A](#)
[Ordinance](#)
- L. **2014-0244** Public Works Bulk Storage Temporary Facility - Special Use Permit

Attachments: [5-7-14 Site Plan SD-1](#)
[BMTSF Building Elevations](#)
[BSTF Special Use Standards](#)
[16401 S 108th Avenue Aerial](#)
[Plan Commission Staff Report](#)

M. [2014-0279](#) Bridge Teen Center Building

Attachments: [Overall aerial](#)
[Site aerial](#)
[Rezoning Standards](#)

N. [2014-0084](#) Ridgeway Petroleum

Attachments: [Aerial](#)
[Plan packet](#)
[Color exhibits](#)

O. [2014-0280](#) JPS Development 15631 Lagrange Road

Attachments: [Aerial](#)
[Site Plan and Elevations](#)

P. [2014-0373](#) Approval of Final Contract Terms for Automated Red Light Traffic Enforcement Program

Attachments: [GATSO Term Sheet](#)
[DRAFT Customer Agreement](#)

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

[2014-0356](#) Pilates Equipment Upgrade Purchase 2014

Attachments: [Sole Source Letter](#)
[Pilates Reformer](#)
[Comparisons](#)
[Quote](#)
[TriFold](#)
[Competitive Analysis Worksheet](#)

13. FINANCE & INFORMATION TECHNOLOGY

2014-0376 Renewal for the Code Red Emergency Notification System -
Expenditure Approval

Attachments: [Service Agreement](#)

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