



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, October 2, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0709 Approval of the September 18, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0687 Orland Park Veterans Commission - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0735 Museum Development and Advisory Board - Appointment

2017-0732 Zoning Appeals Hearing Officer - Appointment

2017-0731 Plan Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2017-0721** September 22, 2017 Payroll - Approval

Attachments: [9.22.2017 Payroll](#)

B. **2017-0722** Accounts Payable for September 19, 2017 through October 2, 2017
- Approval

Attachments: [AP Listing](#)

- C. [2017-0684](#) Village Code Amendment - Tobacco or Alternative Nicotine Products - Ordinance

 Attachments: [Ordinance](#)
- D. [2017-0668](#) 2017 Turkey Trot Race Shirt Purchase Approval for 900 Participants

 Attachments: [Quotes](#)
- E. [2017-0673](#) Community Garden Removal
- F. [2017-0663](#) Centennial Park Aquatic Center Variable Frequency Drives

 Attachments: [Thomas Pump VFD Quotes](#)
 [Halogen VFD Quotes](#)
 [Com Ed Efficiency Program](#)
- G. [2017-0619](#) 2017 Traffic Data Collection

 Attachments: [Traffic Counts](#)
- H. [2017-0681](#) V3 Consulting Services - Transportation & Engineering

 Attachments: [Proposal](#)
- I. [2017-0682](#) TOA Payment

 Attachments: [TOA Hourly Services](#)
- J. [2017-0710](#) Gateway Plaza - Authorizing Development Agreement - Ordinance

 Attachments: [Draft Development Agreement](#)
 [Ordinance](#)
- K. [2017-0454](#) Eco-Site Wireless Communication Facility, 15655 Ravinia Avenue - Special Use Permit - Approval

 Attachments: [Special Use Standards](#)
 [Eco-Site Wireless Comm Facility Plans](#)
 [Eco-Site Plan Commission Report 09-12](#)
 [Eco-Site Lease Agreement](#)
 [Ordinance-Lease AgreementEco-Site](#)
- L. [2017-0497](#) 104th Avenue Multi-Use Path (163rd to 159th) - Phase II Engineering Design Services

Attachments: [Scope and Fee Proposal](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2017-0685 Village Code Amendment for the Imposition of Fines, Penalties, Changes in the Illinois Compiled Statutes and Addresses and the Creation of a Fine Schedule - Ordinance

Attachments: [Ordinance](#)

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0405 Village Code Amendment - Audio/Video Recordings Posted On the Village's Website - Ordinance

Attachments: [Ordinance](#)

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

2017-0708 Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Attachments: [Ordinance](#)

2017-0734 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Increase Class A Ordinance El Balcon](#)

2017-0733 Economic Development Update - Informational

Attachments: [Amazon Presentation - Draft](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. 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