



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, March 4, 2019

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0150 Approval of the February 18, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2019-0153 Payroll for February 22, 2019 - Approval

Attachments: [2.22.2019 Payroll](#)

B. 2019-0154 Accounts Payable from February 19, 2019 through March 4, 2019 - Approval

Attachments: [AP Listing](#)

C. 2019-0107 Crystal Tree Subdivision Water Main Lining - Proposal Award

Attachments: [Copy of RFP 18-031](#)
[RFP 18-031 Exhibit D](#)
[RFP 18-031 Fer-Pal](#)

D. 2019-0110 2019 Fernway Subdivision Roadway and Drainage Improvements, Watershed #4 - Design Engineering Services

- Attachments:** [CBBEL Fernway](#)
[Fernway](#)
- E. **2019-0113** LED Street Lighting Upgrade - IDOT and Cook County Jurisdiction Roads - Proposal Award
- Attachments:** [159th St LED](#)
[179th St LED](#)
[Proposal](#)
[LaGrange Rd LED](#)
[LED Cost Comparison](#)
- F. **2019-0106** One (1) 2020 International Tandem Axle Dump Truck Chassis Model HV607 SBA and Aftermarket Dump and Snow Equipment Package Purchasing Cooperative Proposal
- Attachments:** [Rush Quote](#)
[Sourcewell Flyer](#)
[Henderson Quote](#)
[Navistar Acceptance & Award](#)
[NJPA Flyer](#)
- G. **2019-0122** One (1) 2019 Kubota Model RTV-X1100 Utility Vehicle with Rotary Broom Attachment - Purchasing Cooperative Proposal
- Attachments:** [Martin Implement Quote](#)
- H. **2018-0799** Village Code Amendment Title 5, Chapter 1, Section 13 - Construction Type 3B for R-2 Multi Family Buildings
- Attachments:** [OFPD Letter of Support](#)
[MFPD Letter of Support](#)
[Ordinance](#)
- I. **2019-0169** Lot 56 in Olde Mill Plat of Abrogation
- Attachments:** [CBBEL Review](#)
[Swale Redesign](#)
[Plat of Abrogation](#)
- J. **2019-0146** 10409 Emerald Avenue Plat of Abrogation
- Attachments:** [Plat of Abrogation](#)
- K. **2019-0127** Engineering and Permitting for Municipal Basin Hydraulic Analysis
- Attachments:** [Analysis & Permitting Proposal](#)
- L. **2019-0123** 2018-19 Zoning Map Update - Ordinance

Attachments: [Ordinance](#)

M. [2019-0136](#) Palos Hospital - Land Exchange Agreement Amendment related to the Fitness Center Full and Complete Release of Wetland Mitigation Obligations

N. [2019-0109](#) Eagle Ridge Green Infrastructure Project - Tree Preservation and Green Infrastructure Account

Attachments: [Cost Estimate](#)
[Concept Plan](#)

O. [2019-0072](#) Stellwagen Farm Lease 2019

Attachments: [Lease](#)

P. [2019-0008](#) 2019 Land Development Code Amendments I - Ordinance

Attachments: [Ordinance](#)

Q. [2019-0126](#) 16255 LaGrange Road Class 7C - Resolution

Attachments: [16255 LaGrange Rd 7c Request](#)
[Petitioner Responses](#)
[Resolution](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2018-0247](#) Position of Village President - Ordinance

Attachments: [Ordinance](#)

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

[2019-0159](#) Support of Metra for a State of Illinois Capital Bill - Resolution

Attachments: [Resolution](#)

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT