



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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*

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Monday, March 5, 2018

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0138](#) Approval of the February 19, 2018 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2018-0125](#) Orland Park Chamber of Commerce - Raffle License

*Attachments:* [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0153](#) Honoring the Special Olympic Athletes who completed in the 2017 Summer Games

*Attachments:* [Winner List](#)

[2018-0152](#) The Technology Commission - Appointments

*Attachments:* [Lewis Resume](#)  
[Coverick Resume](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

[2018-0135](#) Lions Club - Presentation

6. CONSENT AGENDA

A. [2018-0141](#) Payroll for February 23, 2018 - Approval

*Attachments:* [2.23.2018 Payroll](#)

- B. [2018-0142](#) Accounts Payable from February 20, 2018 - March 5, 2018 - Approval  
*Attachments:* [AP Listing](#)
- C. [2018-0114](#) Contract Snow Removal Services - Payment
- D. [2018-0112](#) Orland Park Health and Fitness Center (OPHFC) Pool Area Ceiling Painting - Proposal  
*Attachments:* [OPHFC Pool Area Painting Proposal](#)
- E. [2018-0097](#) Storm Water Easement 8301 138th Place - Ordinance  
*Attachments:* [Exhibit A](#)  
[Ordinance](#)
- F. [2018-0096](#) Disposal of Village Equipment (Online Auction) - Miscellaneous Items salvaged from the Village Hall, Sportsplex, Orland Park Health & Fitness and Vehicle and Equipment Maintenance Repair Books - Ordinance  
*Attachments:* [Ordinance](#)
- G. [2018-0110](#) Three (3) Dump Body and Snow Removal Equipment Package Installations - Purchase  
*Attachments:* [Quote without scraper](#)  
[Quote with scraper](#)
- H. [2018-0103](#) Emergency Repair of Chiller at Ice Skating Rink in Centennial Park - Payment  
*Attachments:* [Zone Invoices](#)  
[Berkheimer Invoice](#)
- I. [2018-0111](#) Three (3) Single Axle Truck Chassis - Purchase  
*Attachments:* [Proposal with Underbody Scraper](#)  
[Proposal Without Underbody Scraper](#)
- J. [2017-0764](#) Premier Veterinary Clinic - Special Use  
*Attachments:* [Labeled PVC Aerial Layout](#)  
[Special Use Standards Premier Veterinary](#)  
[BOARD - Premier Veterinary Clinic Plan Set](#)
- K. [2017-0899](#) Volkswagen - 8920 159th Street

**Attachments:** [Volkswagen Plan Set](#)  
[Volkswagen Special Use Standards](#)

- L. [2018-0140](#) 2017-18 Zoning Map Update

**Attachments:** [Rezoning List 2017](#)  
[Zoning-2017](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2018-0109](#) Seven (7) Ford AWD Utility Police Interceptors - Bid Award

**Attachments:** [Bid Tab](#)  
[Currie Motors Proposal](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2018-0159](#) Application for Funding of a Multi-Use Path Along 104th Street (159th Street to 163rd Place) - Resolution

**Attachments:** [Resolution](#)

- [2018-0158](#) Application for Funding of a Multi-Use Path Along 167th Street (Wolf Road to 104th Avenue) - Resolution

**Attachments:** [Resolution](#)

12. PARKS AND RECREATION

- [2018-0162](#) Centennial Park West Concert 2018 - Discussion Only

**Attachments:** [Proposed Budget](#)  
[Centennial Park West 2018 - 5000 Tickets](#)  
[Centennial Park West 2018 - 3000 Tickets](#)  
[Centennial Park West 2018 - 2000 Tickets](#)  
[Centennial Park West 2018 - 1200 Tickets](#)

- [2018-0155](#) Centennial Park Aquatic Center Vertical Turbine Pump Replacement Bid Award #18-010

**Attachments:** [18-010 Bid Tab Vertical Turbine Pump repair](#)  
[Bid resp check 18-010](#)  
[Spear email](#)

**2018-0119** Centennial Park Aquatic Center Slide Renovations RFP Award #18-004

**Attachments:** [RFP 18-004 CPAC Slide tabulation](#)  
[RFP 18-004 CPAC Slide responsiveness check](#)

**2018-0123** Centennial Park Aquatic Center Link Seal Replacement/Repair Bid Award #18-007

**Attachments:** [18-007 bid tab CPAC Link Seal](#)  
[18-007 responsiveness check CPAC Link Seal](#)

**13. FINANCE**

**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 Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

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

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**