



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, November 5, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0740](#) Approval of the October 15, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0745](#) Approval of the October 22, 2018 Special Meeting Minutes

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

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0755](#) Special Olympic 50th Anniversary Presentation

[2018-0750](#) Honor David Klein and Britney Yotter - Orland Funeral Home

[2018-0741](#) Honor 40th Spelling Bee Winners and Dr. Smith

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0749](#) Payroll for October 19, 2018 - Approval

Attachments: [10.19.2018 Payroll](#)

B. [2018-0751](#) Accounts Payable from October 16, 2018 through November 5, 2018 - Approval

Attachments: [11-5-18 Board mtg](#)

- C. [2018-0706](#) Disposal of Village Equipment (Donation) - All Computer Related Technology Items That Are Outdated and/or No Longer Operating - Ordinance

 Attachments: [Exhibit A](#)
 [Ordinance](#)
- D. [2018-0702](#) Cultural Arts Center Carpet - Bid Award

 Attachments: [Bid Summary Sheet](#)
 [Bid Tab](#)
 [Responsiveness Check](#)
- E. [2018-0698](#) Easement Machine with Trailer - Purchase

 Attachments: [Exhibit A](#)
 [Exhibit B](#)
- F. [2018-0695](#) Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department - Ordinance

 Attachments: [Ordinance](#)
- G. [2018-0721](#) 2018-2019 Road Salt Annual Purchase

 Attachments: [Compass Renewal](#)
- H. [2018-0723](#) iCIMS Recruit/Onboarding Software Renewal
- I. [2018-0543](#) Workout Anytime - Special Use Permit

 Attachments: [Aerial with Labels](#)
 [Development Petition](#)
 [Response to Special Use Standards](#)
- J. [2018-0582](#) CTF Illinois - Special Use Permit

 Attachments: [CTF - Special Use Standards](#)
 [CTF - Aerial with Labels](#)
 [CTF - Development Petition](#)
- K. [2018-0753](#) The Villas of Tallgrass - Property Annexation Ordinance

 Attachments: [Ordinance](#)
- L. [2018-0583](#) Solar Panel Installation - 10921 Sheridans Trail - Diaz Residence, Installation of 7.8 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

Attachments: [Aerial - 10921 Sheridans Trail](#)
[Design Packet](#)
[Solar Glare Report](#)

- M. [2018-0585](#) Solar Panel Installation - 10255 144th Street - Sulkowski Residence, Installation of 3.48 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

Attachments: [Sulkowski Residence Plan Set](#)
[Solar Glare Report](#)
[Aerial - 10255 144th Street](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2018-0697](#) Elevated Tank Design - Discussion

Attachments: [Water Tower Concepts](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2017-0897](#) Century Medical Park II

Attachments: [Building Elevations](#)
[Site Plan](#)
[Special Use Standards Responses](#)
[Colored Elevation \(For Reference Only\)](#)
[Landscape Plan](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

- [2018-0744](#) 2018 Orland Park Veterans Golf Classic

Attachments: [Informational](#)

15. VILLAGE MANAGER'S REPORT

[2018-0761](#) Establishing an Administrative Procedure of Assessing and Determining Claims Under PSEBA - Ordinance

Attachments: [Ordinance](#)

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.

[2018-0765](#) Main Street Triangle Selection of Developer

20. ADJOURNMENT