



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, October 6, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0549](#) Approval of the September 15, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2014-0563](#) Orland Youth Association for Boys - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **[2014-0567](#)** Payroll - Approval

Attachments: [9-12 Payroll](#)
[9-26 Payroll](#)

B. **[2014-0569](#)** Accounts Payable - Approval

Attachments: [Listing](#)

C. **[2014-0429](#)** Village Code Amendment - Restricted Parking Signs Royal Georgian Road and Knightsbridge Lane - Ordinance

Attachments: [Retricted Parking Ordinance](#)

D. **[2014-0536](#)** Disposal of Village Property - Cellebrite Cellphone Extraction System - Ordinance

Attachments: [Ordinance](#)

- E. [2014-0531](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Attachment A](#)
 [Ordinance](#)

- F. [2014-0517](#) Carpet/Flooring Replacement at Franklin Loebe Center,
Sportsplex, and Cultural Center

Attachments: [Bid Results](#)

- G. [2014-0535](#) Main Street District Traffic/Parking Consultant Services -
Addendum #1

Attachments: [Kimley-Horn Scope of Services](#)

7. HEARINGS 7:00 P.M.

- [2014-0578](#) Amendment to Annexation Agreement - Rodao Point Unit 2
(15180 Rodao Drive)

- [2014-0574](#) Amendment to Annexation Agreement - Frangella Italian Market
11600 W. 179th Street

Attachments: [Amended Annexation Agreement](#)
 [Frangella Italian Market Site Plan](#)

8. PUBLIC SAFETY

- [2014-0554](#) Village Code Amendment Traffic & Parking Regulations -
Ordinance

Attachments: [Ordinance](#)

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT**

10. PUBLIC WORKS

- [2014-0562](#) 2014-2015 Road Salt and De-Icing Liquid Annual Purchase

Attachments: [Natural Deicing Order Form](#)
 [Natural Deicing Contract](#)
 [CMS Salt Contract](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2014-0575 Purchase of 11100 W 143rd Street - Open Lands - Ordinance

Attachments: [Auction Real Estate Contract](#)
[Ordinance](#)

2014-0573 Deer Haven Estates Phase II Memorandum of Understanding

Attachments: [Memorandum](#)

2014-0576 Amendment to Annexation Agreement - Frangella Italian Market
11600 W. 179th Street

Attachments: [Recorded Annexation Agreement](#)
[Ordinance](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2014-0565 Amend Number of Liquor Licenses - Title 7 Chapter 4 -
Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

**C. 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

