



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, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, July 1, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0424](#) Approval of the June 17, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0417](#) Payroll - Approval

Attachments: [Bi-Weekly](#)
[Monthly](#)

B. [2013-0418](#) Accounts Payable - Approval

Attachments: [List](#)

[2013-0368](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

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

D. [2013-0384](#) Taser Replacement - Purchase

Attachments: [Quote](#)

E. [2013-0421](#) 143rd Street Metra Station Concessions

F. [2013-0386](#) Fernway Subdivision Stormwater Improvements - Engineering

Services

Attachments: [Proposal](#)

- G. [2013-0387](#) Maycliff Subdivision Storm Sewer and Watermain Improvements - Engineering Services
Attachments: [Proposal](#)
- H. [2013-0389](#) Saratoga Place Subdivision (163rd Street) Stormwater Improvements - Engineering Services
Attachments: [Proposal](#)
- I. [2013-0390](#) Soil and Material Testing and Engineering - Proposal
Attachments: [Proposal](#)
[Proposal Comparison](#)
- J. [2013-0394](#) 2013 Road Improvement Program Addition
- K. [2013-0396](#) Traffic Signal Installation and Signal Interconnect - 94th Avenue and Wheeler Drive - Budget Adjustment and Invoice Payment
- L. [2013-0398](#) Disposal of Certain Village Equipment - Ordinance
Attachments: [Ordinance](#)
- M. [2013-0400](#) Public Works Projects - Administrative Consultant - Board Approval
- N. [2013-0406](#) Stellwagen Farm Historic Markers - Historic Marker Program
Attachments: [Marker Text](#)
[Stellwagen Farm Marker Location Map.jpg](#)
[Sample Reference Marker](#)
- O. [2013-0399](#) 153rd Street and Ravinia Avenue Traffic Signal Installation
Attachments: [Bid](#)
- P. [2013-0423](#) Rodao Point P.U.D. - Plat of Subdivision
Attachments: [Plat of Subdivision](#)
- Q. [2013-0259](#) McDonald's Restaurant - 9110 159th Street
Attachments: [Plan & Elevation packet](#)
[3D Rendering](#)
[Landscape Plan](#)

- R. [2013-0379](#) Oak Lawn Water Negotiation Contract Authorization

Attachments: [WRB Proposal](#)
[Tinley Park Scope Letter for Additional Contract Negotiation Work 2013](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

12. **PARKS AND RECREATION**

- [2013-0404](#) EPI Contract Change Order

Attachments: [Invoices](#)

13. **FINANCE**

14. **MAYOR'S REPORT**

- [2013-0409](#) Increase 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**

19. **RECONVENE BOARD MEETING**

20. **ADJOURNMENT**