



# 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*

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Monday, November 4, 2013

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2013-0631** Approval of the October 16, 2013 Special Meeting Minutes - 2014 Budget Workshop

**Attachments:** [Draft Minutes](#)

**2013-0642** Approval of the October 21, 2013 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

**A. 2013-0628** Payroll - Approval

**Attachments:** [BWPR APPROVAL](#)  
[MHPR APPROVAL](#)

**B. 2013-0637** Accounts Payable - Approval

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

**C. 2013-0581** PTAB Appeals Intervention Costs - Intergovernmental Agreement

**Attachments:** [Intergovernmental Agreement](#)

**D. 2013-0531** Village Code Amendment - Title 6 Chapter 10 - Seizure and Impoundment of Motor Vehicles - Ordinance

- Attachments:** [Ordinance](#)
- E. **2013-0573** Disposal of Certain Seized Vehicles at Public Auction - Ordinance  
**Attachments:** [Ordinance](#)  
[Auction Report](#)
- F. **2013-0621** Village Code Amendment - Title 4, Chapter 8 -Enhance The Security of Village Infrastructure - Ordinance  
**Attachments:** [Ordinance](#)
- G. **2013-0615** Conveyance of Property to Orland Fire Protection District - Ordinance  
**Attachments:** [Ordinance](#)  
[Quit Claim Deed](#)
- H. **2013-0612** Village-Owned Holiday Decorations 2013 - 2015
- I. **2013-0614** Rental Holiday Pole Decorations and Banners 2013 - 2015
- J. **2013-0616** Gasoline and Diesel Fuel Purchase - Contract Extension
- K. **2013-0617** 108th Avenue 16" Watermain Repair - Approval  
**Attachments:** [Invoice](#)
- L. **2013-0618** 2013-2014 Road Salt Annual State Joint Purchasing Program  
**Attachments:** [Contract](#)
- M. **2013-0619** Creekside Subdivision - South Drainage Improvements - Bid Award  
**Attachments:** [Bid Tab](#)  
[Bid Summary](#)  
[Proposal](#)
- N. **2013-0622** Global Positioning System (GPS) Handheld Locator - Quotation  
**Attachments:** [Quotation](#)
- O. **2013-0623** Turf Mowing - Contract Extension  
**Attachments:** [Contract Extension](#)
- P. **2013-0624** Public Works Utility and Street Division Vehicles - Bid Award

**Attachments:** [Bid Documents](#)

- Q.     **2013-0626**    Disposal of Certain Village Equipment at Public Auction - Ordinance

**Attachments:**    [Ordinance](#)

- R.     **2013-0644**    GIS Agreement with Cook County - Resolution

**Attachments:**    [gis agreement](#)  
                          [GIS Resolution](#)

- S.     **2013-0551**    Strategic Transportation Plan - Ordinance

**Attachments:**    [2040 Transportation Plan](#)  
                          [Strategic Plan Ordinance](#)

- T.     **2013-0446**    9833 W. 144th Place - Record Plat of Subdivision

**Attachments:**    [Record Plat Unsigned](#)

**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**

**13.   FINANCE**

**14.   MAYOR'S REPORT**

- 2013-0638**    Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

**Attachments:**    [Liquor Ord inc Class C liq licenses 10 29 13](#)

**15.   VILLAGE MANAGER'S REPORT**

- 2013-0643**    University of Illinois Extension - Master Gardener Lease Agreement Extension 2013 - 2015

Attachments: [Cook - Orland Park Lease Amendment 11-2013](#)

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. The Purchase or Lease of Real Property for the Use of The Village**

**B. 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**