



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, June 1, 2015

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0337](#) Approval of the May 18, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2015-0340](#) The Sepsis Alliance of Illinois - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0322](#) Community Pride Award - Eagle Scout Daniel Sivak

[2015-0323](#) Community Pride Award - Tanja Samardzija

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2015-0320](#) Payroll - Approval

Attachments: [Listing](#)

B. [2015-0321](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2015-0268](#) Storage Area Network (SAN), Virtualized Shared Storage System

- Purchase Approval
Attachments: [Dell Quote](#)
[Competitive Analysis - SANs PD](#)
- D. **2015-0289** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
Attachments: [Seized Vehicle Auction Request Letter](#)
[Ordinance](#)
- E. **2015-0302** Intergovernmental Agreement between Village of Orland Park and the County of Will, Illinois for Disposal of Residential Medication
Attachments: [Intergovernment Agreement](#)
- F. **2015-0313** New World Systems CAD Annual Maintenance - Purchase
Attachments: [2015 Maintenance](#)
- G. **2015-0294** Garage Door Removal and Installation Bid Award
Attachments: [Results](#)
[Qualifications](#)
- H. **2015-0316** Deer Haven Phase II - Property Annexation Ordinance
Attachments: [Ordinance](#)
[Plat of Annexation](#)
- I. **2013-0360** Deer Haven Estates Phase II - Ordinance
Attachments: [Landscape Plan](#)
[PRI Letter](#)
[Ordinance](#)
[Board Approved Landscape Plan](#)
- J. **2015-0307** Evergreen Senior Living Project - Request to Reduce Road Impact Fees
- K. **2015-0309** Village Code Amendment - Title 5, Chapter 1, Section 13 Exterior Brick for Residential Additions
Attachments: [Attachment A](#)
[Attachment B](#)
- L. **2015-0311** Stellwagen Family Farm RFP Selection
Attachments: [Ratio Architects RFP Response](#)
[Ecology & Vision RFP Response](#)
[Stellwagen Farm_RATIO Design Services Proposal_05-15-15](#)
- M. **2015-0308** 14562 West Avenue - Variance

8. PUBLIC SAFETY
9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT
10. PUBLIC WORKS
11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING
12. PARKS AND RECREATION

[2015-0339](#) Performance Contracting RFP: ESCO Selection

Attachments: [ESCO Comparison](#)
[RFP Energy Performance Contracting_201411071511143613](#)
[Energy Perf Contracting RFP - Evaluation Form](#)
[ESCO Selection Process and Timeline](#)

13. FINANCE & INFORMATION TECHNOLOGY
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. Pending Litigation Against, Affecting or on Behalf of the Village or When Found by The Board that Such Action is Probable or Imminent

Added to Agenda

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT

