



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 19, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0771](#) Approval of the November 5, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0788](#) Approval of the November 7, 2018 Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0801](#) Proclamation Honoring Leo C. Bialek

[2018-0804](#) Certificate Honoring Officer Kerry Kelly-Valan

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0768](#) Payroll for November 2, 2018 - Approval

Attachments: [11.02.2018 Payroll](#)

B. [2018-0769](#) Accounts Payable from November 6, 2018 through November 19, 2018 - Approval

Attachments: [AP Listing](#)

C. [2018-0752](#) Budget Adjustments 4th Quarter 2018 - Approval

Attachments: [FY18 Budget Adjustment - 4th Quarter](#)

- D. [2018-0724](#) FY2019 Liability/Property Insurance Renewal - Approval

Attachments: [Proposal Summary 2019-20](#)

- E. [2018-0777](#) Authorizing the Sale of Village-Owned Property Located at 14610 Westwood Avenue - Ordinance

Attachments: [Ordinance](#)

- F. [2018-0754](#) Amending Title 9, Chapter 7 of the Village Code to Prohibit Parking and Allowing the Towing of Vehicles on Certain Streets to Facilitate Garbage Collection - Ordinance

Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2015-0381](#) St. Coletta's of Illinois Residential Care Home

Attachments: [Plat of Survey](#)
[Aerial](#)
[Letter from Petitioner](#)
[Letter from Neighbor](#)
[Special Use Standards](#)
[Board Report 11/2/15](#)
[Plan Commission Report 10/13/15](#)

- [2018-0787](#) Macy's LED Lighting Upgrade - Appearance Improvement Grant

Attachments: [Macy's AIG - Bids](#)
[Macy's AIG - Application and Supplementary Documents](#)
[2018-0774 - Macy's Lighting Final Approved AR Packet](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

[2018-0767](#) Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance](#)

[2018-0773](#) Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

[2018-0722](#) Term Limits - Resolution

Attachments: [Resolution](#)

[2018-0796](#) Proposed Amendment for Referendum Question - Resolution

Attachments: [Proposed Question](#)
[Resolution](#)

15. OFFICIALS

[2018-0800](#) Term Limits Referendum Question - Resolution

Attachments: [Resolution](#)

16. VILLAGE MANAGER'S REPORT

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

Attachments: [Ordinance](#)

[2018-0789](#) Strategic Plan (2019 thru 2021) - Adoption

Attachments: [Strategic Plan](#)

17. NON-SCHEDULED CITIZENS & VISITORS**18. BOARD COMMENTS****19. EXECUTIVE SESSION****A. Approval of Minutes**

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT