



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*

Tuesday, September 4, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0561 Approval of the August 6, 2018, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0575 Approval of the August 13, 2018, Special Meeting Minutes

Attachments: [Exhibit A](#)
[Draft Minutes](#)

2018-0590 Approval of the August 20, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0599 Orland Township Food & Pet Pantry - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0595 The Museum Development & Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2018-0600 Payroll for August 24, 2018 - Approval

Attachments: [8.24.2018 Payroll](#)

- B. [2018-0601](#) Accounts Payable from August 21, 2018 through September 4, 2018 - Approval
Attachments: [AP Listing](#)
- C. [2018-0572](#) Well #11 Illinois State Water Survey Ground Water Monitoring - Intergovernmental Agreement
Attachments: [IGA Moinitoring](#)
- D. [2018-0541](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2018 - Bid and Construction Engineering Services Proposal
Attachments: [B&W Const Services Proposal](#)
[Bidder Sum Sheet](#)
[Bid Tabulation](#)
[Responsiveness Check](#)
- E. [2018-0563](#) 2018 Southwest Conference of Mayors Municipal Auction Disposal of Vehicles and Equipment - Ordinance
Attachments: [Exhibit A](#)
[Ordinance](#)
- F. [2018-0562](#) Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department and Orland Park Health & Fitness Center - Ordinance
Attachments: [Ordinance](#)
- G. [2018-0539](#) 2018 Land Development Code Amendments II
Attachments: [2018 Land Development Code Amendments for Board](#)
- H. [2018-0602](#) Public Utility Easement Agreement with Eco-Site II, LLC, for utility services for monopole at Public Works Building (15655 Ravinia Avenue) - Ordinance
Attachments: [Survey Revision](#)
[Utility Easement - SWC 156th LLC](#)
[Utility Easement - Village of Orland Park - Parcel 27-16-401-012](#)
[Legal Descriptions](#)
[Ordinance](#)
- I. [2017-0772](#) Smith Crossing Phase 3 Expansion, 10501 Emilie Lane - Ordinance
Attachments: [Ordinance](#)

J. [2018-0542](#) Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Adjustment and Extension

K. [2018-0294](#) Verizon Wireless Monopole, 15100 80th Avenue - Special Use Permit with modifications

Attachments: [Site Plans](#)
[Structural Analysis and Tower and Foundation Drawings](#)
[Petition](#)
[Fact Sheet - Wireless Importance to Homeowners \(OCT17\)](#)
[Fact Sheet - Wireless Trends \(Sep17\)](#)
[Impact of Towers on Residential Property Values](#)
[W 151st & S 80th - Photosim - 11152017](#)
[Structural Letter for Fall Zone](#)

L. [2018-0574](#) Real Estate Brokerage Services Selection - Agreement with Rich Real Estate

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2018-0588](#) RFP 18-038 - Village Hall Green Roof Project

Attachments: [RFP Tabulation](#)
[Apropos Price Sheet](#)
[EcoGardens Price Sheet](#)
[EcoGardens Narrative](#)
[Evaluation Summary](#)

12. PARKS AND RECREATION

13. FINANCE

[2018-0598](#) An Ordinance Providing for the Issuance of General Obligation Refunding Bonds, Series 2018 - Ordinance

Attachments: [Ordinance](#)

[2018-0383](#) Budget Update

14. MAYOR'S REPORT

[2018-0611](#) Village Code Amendment Title 7, Chapter 4, Section 7-4-5, License Required; Food Service - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

[2018-0610](#) Metra Commuter Station Concession Services - Proposal

Attachments: [Proposal](#)

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT