



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, June 19, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2017-0432](#) Approval of the June 5, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2017-0439](#) St. Francis of Assisi Church - Raffle License

Attachments: [Raffle License](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2017-0440](#) Orland Grasslands - Update

6. CONSENT AGENDA

A. [2017-0450](#) Payroll for June 2, 2017 - Approval

Attachments: [6.02.2017 Payroll](#)

B. [2017-0451](#) Accounts Payable for June 6, 2017 - June 19, 2017 - Approval

Attachments: [AP Listing](#)

C. [2017-0404](#) Cisco Network Devices - Sentinel HANS Maintenance - Approval from July 17, 2017 through July 16, 2018

Attachments: [Quote](#)

- D. [2017-0402](#) Tyler Technologies EnerGov - Dev Services/Asset & Work Order Management Enterprise Software Partner
Attachments: [RFP](#)
[Tyler Technologies Quote](#)
- E. [2017-0403](#) Technology Fiber Partnership with SD135 and SD230 to Improve VOP Network Reach to Owned Assets - Award to G4S
Attachments: [G4S Cost Breakdown](#)
[Unite Networks Proposal](#)
[Kelso Burnett Proposal](#)
[2017 Fiber Map](#)
- F. [2017-0394](#) 2016 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement
Attachments: [Treasurer's Report FY2016](#)
- G. [2017-0401](#) Maintenance and Upgrade of Harlem Avenue Street Lights from 151st Street to 159th Street Including Underground Wiring and Controller Replacement and the Addition of Holiday Lighting Circuits - Proposal
Attachments: [V3- Harlem Ave Street Light Maintenance Proposal](#)
- H. [2017-0398](#) Third Party Testing of 3/4" and 1" Water Meters to Verify Reading Accuracy for Years 2017, 2018, 2019 - Request for Proposal Award
Attachments: [Responsiveness Check](#)
[RFP Tabulation 17-018](#)
[Summary Sheet](#)
- I. [2017-0389](#) One (1) International Truck Chassis Model 7500 SBA (6x4) - Purchase
Attachments: [Revised - 7500 6x4 2018 Chassis for Wing Plow](#)
[Competitive Analysis](#)
- J. [2017-0417](#) Additional Funding for 2017 Neighborhood Road Improvement Program for the Maintenance and Reconstruction of Various Roadways and Streets
Attachments: [B&W Award Recommendation](#)
[Bid Response Tabulation 17-017](#)
[Project Areas 2017](#)
[Unit Price Bid Tabulation 2017](#)
- K. [2017-0426](#) Lower Level Village Hall Renovation for Relocation of Business Information Systems Department - Proposals

- Attachments:** [Carpet Interiors Proposal](#)
[Goldy Locks Proposal](#)
[Midwest Office Interiors Proposal](#)
- L. **2017-0425** Contracted Street Light Repairs - Underground Line Faults, Vehicle knock-downs, Overhead Line conflicts - Payment
- Attachments:** [Edward Lighting Repairs Proposals](#)
- M. **2017-0390** Shotcrete Bid - Specialized Concrete Flatwork and Curb & Gutter Repair Program - 2017-2019 Bid Award
- Attachments:** [Concrete Flatwork Bid Tabulation 2017](#)
[Davis Concrete Bid](#)
- N. **2017-0423** Purchase of Handholds for Fiber Conduit Installations between Centennial Pool and Orland Park Health & Fitness and Franklin Loebe Center and Parks Administration Building - Proposals
- Attachments:** [Handhold Quote\(EFENGEE\)](#)
- O. **2017-0391** Disposal of Village Equipment (Online Auction) - Items salvaged from the café previously located at the Orland Park Health and Fitness Center, vehicle and equipment maintenance repairs parts, recreation props for youth program and Sportsplex exercise mats - Ordinance
- Attachments:** [Ordinance](#)
- P. **2017-0422** Drainage Improvement - Ditch Cleaning and shaping at two locations, Brown Park and Villa West Creek - Excavation Contractor Proposals
- Attachments:** [Thornton- 86th Ave Proposal](#)
[Thornton- Brown Park Proposal](#)
- Q. **2017-0419** Emergency Replacement of A/C Compressor for Sportsplex Soccer Field HVAC Unit - Purchase
- Attachments:** [Crane Rental \(Splex\)](#)
[Thermosystem Price Quote](#)
- R. **2017-0219** Ordinance Granting a Special Use Permit - Teas & Things Sip & Go Café - 9911 W. 143rd Place
- 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**

[2017-0443](#) 14415 Beacon Avenue- Orland Park History Museum Sign

Attachments: [Exhibit 1](#)
[Exhibit 2](#)

12. PARKS AND RECREATION**13. FINANCE****14. MAYOR'S REPORT**

[2017-0448](#) Chapter 13 - Economic Development Advisory Board - Proposed Changes to Village Code, Chapter 13

Attachments: [EDAB Proposed Changes](#)

15. VILLAGE MANAGER'S REPORT

[2017-0444](#) Resolution Supporting an Increase in the Illinois Minimum Wage

Attachments: [Resolution](#)

[2017-0445](#) Resolution Supporting Paid Sick Leave for Illinois Employees

Attachments: [Resolution](#)

16. NON-SCHEDULED CITIZENS & VISITORS**17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT