



# 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*

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Monday, January 4, 2016

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2016-0021** Approval of the December 21, 2015 Regular Meeting Minutes

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

**2016-0015** Carl Sandburg High School Music Booster Club - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**6. CONSENT AGENDA**

A. **2016-0013** Payroll - Approval

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

B. **2016-0014** Accounts Payable - Approval

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

C. **2015-0733** Disposal of Village Owned Property (Tasers) - Ordinance

**Attachments:** [Destruction Letter](#)  
[Ordinance](#)

D. **2015-0732** Disposal of Village Owned Computer Equipment- Ordinance

- Attachments:** [Ordinance](#)  
[Disposal Letter Exhibit A](#)
- E. **2015-0730** Intergovernmental Dispatch and Detention Agreement - Orland Hills - Resolution
- Attachments:** [Orland Hills Dispatch Agreement](#)  
[Resolution](#)  
[Intergovernment Agreement](#)
- F. **2015-0811** An Ordinance Amending Title 6, Chapter 2 Section 2-13 in regard to Small Unmanned Aircrafts (Drones) - Ordinance
- Attachments:** [Drone Article](#)  
[Ordinance](#)
- G. **2015-0807** Winter/Spring 2016 Program Guide - Distribution
- H. **2016-0017** Purchase of Real Estate - 14403 Irving Avenue - Ordinance
- Attachments:** [Ordinance](#)  
[EXHIBIT A](#)
- I. **2015-0516** Townhomes at Colette Highlands - Planned Unit Development
- Attachments:** [Aerial](#)  
[Colette Highlands REVISED 2003 PLAN](#)  
[Special Use Standards](#)  
[Plan Commission Report](#)  
[TCH Committee/Board Submittal Set 12.11.15](#)
- J. **2015-0815** 143rd Street and John Humphrey Drive Phase I Engineering Design Services
- Attachments:** [JHD at 143rd Proposal Package](#)
- K. **2015-0745** Downtown Main Street District - Retirement of Nicor Facilities
- Attachments:** [Plat of Vacation - NICOR](#)
- L. **2015-0696** 2015 Land Development Code Amendments III
- Attachments:** [Section 6-407 Street Lighting](#)  
[2015 LDCA III Amendment Report](#)  
[Section 6-305 Landscape and Tree Preservation](#)

**7. HEARINGS 7:00 P.M.**

**8. PUBLIC SAFETY**

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