



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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

Monday, November 3, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0649](#) Approval of the October 15, 2014 Special Meeting Minutes

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

[2014-0625](#) Approval of the October 20, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2014-0648](#) Orland Park Lions Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2014-0632](#) Community Pride Award - Ronald Noteboom

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2014-0627](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2014-0628](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2014-0601](#) Recreation and Parks Program Guide Printing - Request for

Proposal

Attachments: [Quote Comparison](#)
[Certification Sheet](#)
[Proposals](#)

- D. **2014-0590** Carpet Replacement at Village Hall Finance South
- Attachments:** [Proposal](#)
 [Photo 1](#)
 [Photo 2](#)
- E. **2014-0596** Amending Village Code re Ice Fishing (Title 3, Ch. 1, Sec. 5)
- Attachments:** [Ordinance](#)
 [Southtown Star Article](#)
 [Orland Park Prairie Article](#)
- F. **2014-0620** Custodial Services Contract Renewal
- Attachments:** [Quote](#)
- G. **2014-0527** Marco's Pizza
- Attachments:** [Marcos Pizza_Plan and Elevations](#)
- H. **2014-0612** Consulting Engineering Services for Brook Crossing Drive and Southwest Highway Intersection Improvements
- Attachments:** [Bowman Approach Fee Rate Sheet](#)
- I. **2014-0412** 2014 Land Development Code Amendments II - Ordinance
- Attachments:** [Ordinance](#)
- J. **2014-0280** JPS Interests - Landscape Plan
- Attachments:** [Aerial](#)
 [PRI Approval Letter](#)
 [Landscape Plan](#)
- K. **2014-0623** GIS Agreement with Cook County - Resolution
- Attachments:** [Agreement](#)
 [Resolution](#)

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

8. **PUBLIC SAFETY**

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

[2014-0633](#) Intergovernmental Agreement Addendum - US Route 45 at 143rd Street Intersection Improvements

Attachments: [IGA Addendum](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2014-0643](#) Doctor Marsh IDNR Covenant - Agreement/ Covenant

Attachments: [Doctor Marsh Covenant](#)

[2014-0644](#) Orland Plaza Demolition Change Order #1

Attachments: [9612 143rd Street Water Tower Base - Proposal](#)

[2014-0640](#) Class 6B Renewal - 15426 70th Court - Resolution

Attachments: [Resolution](#)

[2014-0646](#) Class 8 Real Estate Tax Incentive - 15428 70th Court - Resolution

Attachments: [Resolution](#)

[2014-0650](#) Norman's Cleaners - Environmental Remediation

Attachments: [Draft Loan Agreement](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

[2014-0642](#) Urging Illinois Legislature to Reject SB16 - Resolution

Attachments: [Resolution](#)

[2014-0631](#) Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT