



# 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 16, 2017

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2017-0039](#) Approval of the January 3, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2017-0028](#) Payroll - Approval

Attachments: [12.29.2016 Payroll](#)

B. [2017-0029](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2017-0004](#) Apple iPad Upgrades and Redeployment

Attachments: [Quote](#)

D. [2017-0012](#) Freedom of Information Management System

Attachments: [Invoice](#)

E. [2017-0010](#) Courier Service Contract - Approval

- Attachments:** [Dunbar Quote](#)  
[Armored Car - Calculations](#)
- F. **2017-0013** Alternative Fuel Program - Approval
- Attachments:** [Alternative Fuel Supply, LLC Proposal](#)  
[Heritage FS Inc. Proposal](#)  
[ICOM North America, LLC Proposal](#)
- G. **2017-0011** Civic Center Emergency Boiler Repair - Proposal
- Attachments:** [Cleaver Brooks - Quote](#)  
[Hudson - Quote](#)  
[Southwest Town - Quote](#)
- H. **2017-0014** 143rd Street Metra Station Stairs - Design Engineering Amendment - Proposal
- Attachments:** [Metra 143rd St Station Stairs and Ramp Amendment No. 1\\_12-20-2016](#)  
[Metra Stair & Ramp Requirement](#)  
[Stair Location Map](#)
- I. **2017-0006** Silver Lake Country Club Water Main Break Emergency Repair - Payment
- Attachments:** [Airy's Invoice](#)
- J. **2017-0005** Annual JULIE and Irthnet Assessment - Payments
- Attachments:** [Irth Solutions Invoice](#)  
[JULIE 2017 Annual Assessment Notification](#)
- K. **2017-0007** KONE Elevator Maintenance Contract Amendment - Proposal
- Attachments:** [Colley Elevator Service Contract](#)  
[Letter of Termination - Colley Elevator](#)  
[OPHFC - Contract Rider No. 3, Jan. 2, 2017](#)  
[Parking Deck Contract Rider No. 4, Nov. 2017](#)
- L. **2017-0015** Emergency Traffic Signal Controller Cabinet Replacement - Payment
- Attachments:** [MEADE Invoice](#)  
[Police Report](#)
- M. **2016-0825** 108th Path Construction - 153rd Street to Jillian Road - Resolution
- Attachments:** [Resolution](#)
- N. **2016-0882** Village Code Amendments Title 5 Chapter 2 Section 8 Water

fees - 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
12. PARKS AND RECREATION
13. FINANCE
14. MAYOR'S REPORT
15. VILLAGE MANAGER'S REPORT
16. NON-SCHEDULED CITIZENS & VISITORS
17. BOARD COMMENTS
18. EXECUTIVE SESSION
19. RECONVENE BOARD MEETING
20. ADJOURNMENT