



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## 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*

---

Monday, February 20, 2017

7:00 PM

Village Hall

---

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2017-0099](#) Approval of the February 6, 2017 Regular Meeting Minutes

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

[2017-0096](#) District 230 Foundation - Raffle License

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

[2017-0087](#) Community Pride Awards - Orland Knights Junior Football Team

**6. CONSENT AGENDA**

A. [2017-0097](#) Payroll - Approval

**Attachments:** [2.10.2017 Payroll](#)

B. [2017-0098](#) Accounts Payable - Approval

**Attachments:** [AP Listing](#)

C. [2017-0032](#) Transfer of 2017 Volume Cap - Ordinance

**Attachments:** [Ordinance](#)  
[Press Release](#)



- O. [2017-0062](#) Annual Traffic Signal Maintenance for Village/ State/County Roadways - Proposal  
*Attachments:* [Meade- Sig Maint 2017](#)
- P. [2017-0056](#) Potable and Surface Water Sample Testing - Proposal  
*Attachments:* [Water Sampling - Quote](#)  
[Hickory Creek - Quote](#)
- Q. [2017-0064](#) Orland Park Health & Fitness Center (OPHFC) Spa Sand Filter Tank (shipping cost) - Payment  
*Attachments:* [Neptune Benson - Original Spa Filter Proposal](#)  
[Neptune Benson - Proposal \(shipping cost incl\)](#)
- R. [2017-0059](#) Emergency Water Main Repair - 15244 Narcissus Ct. - Payment  
*Attachments:* [Airy's Invoice 21482](#)
- S. [2017-0060](#) Orland Park Health and Fitness Center (OPHFC) Exterior and Interior Signage Installation- Payment  
*Attachments:* [Integrity Sign - Combined Proposal](#)  
[Integrity Sign - Sign Replacement](#)  
[One Up Signs - Interior Sign Quote](#)  
[Van Bruggen - Sign Replacement](#)
- T. [2017-0055](#) 21 Passenger Paratransit Shuttle Bus - Purchase  
*Attachments:* [2017 Competative Analysis Proposal](#)
- U. [2017-0063](#) Automated External Defibrillators (AED) Replacements - Proposal  
*Attachments:* [AED Allied 100 - Quote](#)
- V. [2017-0067](#) Replacement Aerial Lift Truck - Purchase  
*Attachments:* [Quote](#)
- W. [2017-0024](#) Village Code Amendment - Pets in Outdoor Seating Areas - Ordinance  
*Attachments:* [Ordinance](#)
- X. [2016-0875](#) 7420 W. 159th Street PUD Special Service Area #6 - Ordinance

**Attachments:** [Ordinance](#)  
[Plan and Plat Exhibit](#)  
[Affidavit of Mailing](#)

Y.     **2016-0590**     2017 Land Development Code Amendments I - Ordinance

**Attachments:** [2017 Land Development Code Amendments I](#)  
[Ordinance](#)

Z.     **2016-0805**     Land Development Code Amendment - Regional Mixed-Use  
Campus District - Ordinance

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

aa.    **2017-0119**     Zeigler Infiniti of Orland Park - Development Agreement  
Authorization - Ordinance

**Attachments:** [Tax Rebate Agreement](#)  
[Development Agreement](#)  
[Ordinance](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

**9.     TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

**10.    PUBLIC WORKS**

**2017-0111**     Eleven (11) Ford AWD Utility Police Interceptors - Bid Award

**Attachments:** [Bid Responsiveness Check One K-9 Unit](#)  
[Bid Responsiveness Check Ten AWD Units](#)  
[Bid Tabulation One K-9 Unit](#)  
[Bid Tabulation Ten AWD Units](#)  
[EVT Proposal](#)  
[Rizza Bid for One AWD PI UTILITY](#)  
[Rizza Retraction Letter](#)  
[Rizza's Bid Summary for Ten AWD PI Utility](#)

**11.    DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2017-0065**     Downtown Main Street Parking Deck - Change Orders #6 thru  
#11 - Resolution

**Attachments:** [Resolution](#)  
[Exhibits A, B, C, D, E, and F](#)

**12.    PARKS AND RECREATION**

**13. FINANCE**

**14. MAYOR'S REPORT**

[2017-0092](#) Vehicle Sticker Design

**15. VILLAGE MANAGER'S REPORT**

[2017-0118](#) Electricity Aggregation Bid Award

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. 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**