



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, December 2, 2013

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2013-0703 Approval of the November 18, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0705 National Drunk and Drugged Driving (3-D) Prevention Month - Proclamation

Attachments: [Proclamation - Drunk Driving 13](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2013-0693 Payroll - Approval

Attachments: [Bi Weekly Payroll](#)
[Monthly/Hourly Payroll](#)

B. 2013-0700 Accounts Payable - Approval

Attachments: [list](#)

C. 2013-0662 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Attachment A](#)
[Vehicle Disposal](#)

- D. [2013-0645](#) Twin Towers Sanctuary - Appearance Improvement Grant
Attachments: [TT Repainting Bids](#)
 [COA Approval](#)
 [Twin Towers Repainting Photos](#)
- E. [2013-0679](#) Village Code Elevator Fee Revision - Ordinance
Attachments: [Elevator Fee Revision.pdf](#)
 [Ordinance PDF](#)
- F. [2013-0681](#) Main Street District Traffic/Parking Consultant Services
Attachments: [Kimley Horn Scope and Fees](#)
- G. [2013-0683](#) 151st Street - Ravinia Avenue to West Avenue Widening and
 Reconstruction Phase I Engineering Services
Attachments: [CBBEL Committee Packet](#)
- H. [2013-0680](#) Elevator Inspection Proposal Contract
Attachments: [Elevator Contract Proposals](#)
- I. [2013-0688](#) Americans with Disabilities Act (ADA) Transition Plan
Attachments: [Strand Packet](#)
- J. [2013-0682](#) 143rd Street Design Engineering Services - Southwest Highway
 to Will/Cook Road
Attachments: [Contract 1](#)
 [Contract 2](#)
- K. [2013-0525](#) AT&T Co-Location Water Tower 1 - Special Use Permit
Attachments: [General Policy for Co-Location of WCF on Village Property](#)
 [Water Tower Co-Location Staging Plan](#)
 [Special Use Standards](#)
 [AT&T Co-Location Water Tower PC Report](#)
 [Board Submittal Plan Set](#)
- L. [2013-0627](#) Oak Lawn Water Supply Agreement - Ordinance
Attachments: [Memo](#)
 [Water Delivery System PowerPoint](#)
 [FAQ](#)
 [Proposed Agreement](#)
 [Memo to the Board](#)
 [Exhibits](#)
 [Ordinance](#)

- M. [2013-0668](#) Grasslands Retention Pond Access - Ordinance

Attachments: [Ordinance](#)
 [Exhibit A](#)
 [Exhibit B](#)

- N. [2013-0709](#) 2014 PACE Agreement - Ordinance

Attachments: [Ordinance](#)

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

8. **PUBLIC SAFETY**

9. **ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
 ENGAGEMENT**

10. **PUBLIC WORKS**

- [2013-0690](#) Tree Trimming, Removal, Stumping and Restoration Services
 (EAB) - Contract Amendment/Scope Amendment

Attachments: [Bid Analysis](#)
 [Cost Letter](#)

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

- [2013-0707](#) MJ O'Malley Corporation Class 6B Renewal - Resolution

Attachments: [Resolution PDF](#)

12. **PARKS AND RECREATION**

13. **FINANCE & INFORMATIONAL TECHNOLOGY**

- [2013-0648](#) Fiscal Year 2014 Annual Budget Approval - Ordinance

Attachments: [Revenues](#)
 [Expenditures](#)
 [Ordinance](#)

- [2013-0649](#) 2013 Property Tax Levy - Ordinance

Attachments: [Ordinance](#)
 [Tax Levy](#)
 [Tax Levy Amounts Paid](#)
 [Library Resolution](#)

- [2013-0672](#) G.O. Bonds, Series 2007 Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0673 G.O. Bonds, Series 2008A Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0698 G.O. Bonds, Series 2009 Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0699 G.O. Refunding Bonds, Series 2010 Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0674 G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0675 G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

2013-0676 G.O. Refunding Bonds, Series 2013C Abatement - 2013 Levy - Ordinance

Attachments: [Ordinance](#)

14. VILLAGE MANAGER'S REPORT

2013-0716 Executive Staff Salaries - Market Review

Attachments: [Attachment A](#)
[Attachment C](#)
[Attachment B](#)

15. MAYOR'S REPORT

2013-0715 Executive Staff Salary - Market Review

Attachments: [Exec Comp November 2013 VM Exhibit](#)

Item moved from Village Manager's Report to Mayor'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

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT