



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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, April 18, 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

[2016-0278](#) Approval of the April 4, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0279](#) Employee Recognition - Presentation

[2016-0226](#) Community Pride Awards - Sandburg Wrestling Championships

[2016-0286](#) Earth Day - April 22, 2016 and Arbor Day April 29, 2016

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0281](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2016-0282](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2016-0246](#) Kristo Lane-Cascade Glenn Storm Water Improvement Easements - Ordinance

- Attachments:** [Ordinance](#)  
[8121 S Kristo Lane](#)  
[8101 S Kristo Lane](#)
- D. **2016-0247** Maycliff Subdivision Storm Water Improvement Easements - Ordinance
- Attachments:** [Ordinance](#)  
[14451 Maycliff Drive](#)  
[14453 S 88th Ave](#)
- E. **2016-0248** Annual Purchase of Bulk Ready-Mix Concrete - Proposals
- Attachments:** [Ozinga Proposal](#)  
[Wille Brothers Proposal](#)
- F. **2016-0249** 2016-2017 Road Salt Joint Purchasing Requisition - Renewal
- Attachments:** [Salt Renewal Memo](#)  
[Salt Renewal Signed](#)
- G. **2016-0250** 2016 Pavement Rejuvenator - GSB 88® Proposal
- Attachments:** [Orland Park Demo Pricing 2016](#)  
[Proposed Pavement Rejuvenator 2016](#)
- H. **2016-0251** Consulting Engineering Services for Wheeler Drive Bridge Reconstruction over Tinley Creek - Proposals
- Attachments:** [HR Green- Wheeler Bridge Proposal](#)  
[RFP 16-011 Tabulation](#)
- I. **2016-0253** Annual Traffic Signal Maintenance Payments- Village Shared Jurisdiction with State/County Roadways
- J. **2016-0254** Replacement Equipment Front Mount Mower - Bid Award
- Attachments:** [Bid Summary](#)  
[Competitive Analysis](#)  
[Mower](#)
- K. **2016-0255** Development Services 2017 Compact (FWD) Escape S, 4-door, SUV - Purchase
- Attachments:** [Competitive Analysis - 2017 Compact SUV](#)  
[Orland Park Escape](#)
- L. **2016-0256** Street Sweeper Repairs
- Attachments:** [3 4 16 Work Order](#)  
[4 6 16 Work Order](#)

- M.     [2016-0257](#)     Concrete Slab Raising Addition to Scope of Services - Approval  
*Attachments:*   [Cost Estimate](#)
- N.     [2016-0258](#)     Shotcrete Repairs Addition to Scope of Services - Approval  
*Attachments:*   [Bid Tab Summary](#)  
                          [Shotcrete VOP Buildings](#)
- O.     [2016-0259](#)     Orlan Brook Drive Culvert Replacement Additional Engineering Services  
*Attachments:*   [Amendment](#)
- P.     [2016-0260](#)     Online Uniform Program  
*Attachments:*   [Uniform Comparison Costs](#)
- Q.     [2016-0290](#)     Greystone Ridge - Landscape Plan  
*Attachments:*   [Landscape Plan](#)  
                          [M&M Plan](#)  
                          [PRI Approval Letter](#)
- R.     [2015-0066](#)     Winterset Estates - Landscape Plan  
*Attachments:*   [M&M Plan](#)  
                          [Landscape Plan](#)  
                          [PRI Approval Letter](#)
- S.     [2016-0230](#)     Transfer of 2016 Volume Cap - Ordinance  
*Attachments:*   [Allocation Granted Letter](#)  
                          [Stern&Co Letter](#)  
                          [Press Release](#)  
                          [Ordinance](#)
- T.     [2016-0302](#)     Non-Union Wages
- U.     [2016-0303](#)     Ratification of Meet and Confer Agreement between the Village of Orland Park and the Deputy Chief and Commanders  
*Attachments:*   [Medical Insurance Employee Premium Chart](#)  
                          [Tentative Agreement](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

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

**10. PUBLIC WORKS**

**2016-0262** Repair Services for Elevated Tank #5 - Proposal

**Attachments:** [Orland Park Elevated Tank #5 - Maguire](#)  
[Pittsburg Tank & Tower Quote](#)  
[CB&I Proposal](#)  
[Affidavit of Compliance - Maintenance](#)

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

**2016-0294** Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 143rd Street Intersection Improvements (IDOT contract No. 60X73) - Addendum 1

**Attachments:** [Contract 60X73 Village of Orland Park IL 43 agr \(addendum\)](#)  
[Copy of Contract 60X73 Exhibit A](#)

**2016-0223** Orland Park History Museum - Special Use Permit, Rezoning, Plat of Subdivision

**Attachments:** [Plat of Consolidation](#)  
[Existing Parcel Exhibit](#)  
[Parking Study](#)

**12. PARKS AND RECREATION**

**2016-0285** Lazy River Turbine Pump Repair Addendum

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

**13. FINANCE & INFORMATION TECHNOLOGY**

**2016-0275** An Ordinance Providing for the Issuance for General Obligation Refunding Bonds, Series 2016A - Ordinance

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

**14. MAYOR'S REPORT**

**2016-0227** Village Code Amendment - Committees - 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 Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**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**