



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
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, April 3, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0204 Approval of the March 20, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2017-0201 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

2017-0203 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0129 Earth Day - April 22, 2017 and Arbor Day - April 28, 2017

Attachments: [Proclamation](#)

2017-0225 Business Improvement Pride Awards - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

2017-0178 Robert Morris University - Presentation

6. CONSENT AGENDA

A. **2017-0252** Payroll - Approval

Attachments: [3.24.2017 Payroll](#)

- B. [2017-0253](#) Accounts Payable - Approval
Attachments: [AP Listing](#)
- C. [2017-0180](#) Orland Park Concert Event - The City Lights Orchestra
- D. [2017-0179](#) Summer Entertainment Guide 2017 - Quotes for Publication
- E. [2017-0189](#) Centennial Park Aquatic Center Concession Furniture Purchase
- F. [2017-0217](#) Veterans Park Redesign RFP 17-007 - Award
Attachments: [RFP Tabulation](#)
- G. [2017-0151](#) Imperial Pond Native Landscape Stewardship 2018, 2019 and 2020
Attachments: [Quote](#)
- H. [2017-0190](#) Bulk Materials Bid #17-008 Award
Attachments: [Bid Tabulation](#)
[Bulk Material Bid Pricing](#)
- I. [2017-0199](#) 10441 W 163rd Street - Class 6B Resolution
Attachments: [Attachments](#)
[Resolution](#)
- J. [2017-0198](#) 15615 Harlem Avenue Class - 8 Resolution
Attachments: [Attachments](#)
[Resolution](#)
- K. [2017-0090](#) 14332 Beacon Avenue Mixed Use Building
Attachments: [14332 Beacon Historic Photo](#)
[14332 Beacon SP COA](#)
- L. [2016-0576](#) Horton Center Shopping Center Façade Update - Appearance Review & AIG Update

Attachments: [2016 Horton Center Elevations](#)
[Architect's Response](#)
[Color Scheme Selection Horton Center](#)
[Color Selection](#)
[2014 Update Office Building](#)
[2014 Update Retail Buildings A & B](#)
[Horton Center Facade Update](#)
[Finney Proposal](#)
[Level Proposal HC](#)
[Level Proposal HOC](#)

- M. **2017-0242** West Avenue and 153rd Street Plat - Plat of Dedication
- Attachments:** [Plat West and 153rd](#)
- N. **2016-0234** New Walter Residence - Variance
- Attachments:** [Variance Standards](#)
[Revised Engineering Plan](#)
- O. **2016-0656** Orland Park Nature Center
- Attachments:** [Grading Plan](#)
[Landscape Plan](#)
[Site Plan final](#)
- P. **2017-0227** McDonald's - Authorizing Development Agreement - Ordinance
- Attachments:** [Development Agreement](#)
[Site Plan Board approved](#)
- Q. **2016-0800** Rizza Porsche of Orland Park
- Attachments:** [Materials](#)
[Similar projects](#)
[Similar elevations](#)
[Lighting](#)
[Special use Standards](#)
[Mesh Exhibits](#)
[Site Plan final](#)
[Color Site plan](#)
[Elevations north and west](#)
[Elevations south and east](#)
[Dumpster Details](#)
- R. **2016-0470** McDonald's - Landscape Plan
- Attachments:** [Landscape Plan Approved](#)
[Landscape Approval Letter](#)
- S. **2017-0168** Tyler Technologies, Inc. (formerly New World Systems) CAD

Annual Maintenance - Purchase

Attachments: [Invoice](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2017-0255](#) 2017 Professional Development Training for Staff

Attachments: [Proposal](#)

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

[2017-0251](#) 2017 Musical - Beauty and the Beast

[2017-0213](#) Athletic Field Concessions

Attachments: [Proposal](#)

13. FINANCE

[2017-0254](#) Vehicle Sticker Printing 2017-2019 - Approval

Attachments: [Quote](#)

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT