



# 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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Tuesday, January 3, 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

[2017-0016](#) Approval of the December 21, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2017-0008](#) Payroll - Approval

Attachments: [12.16.2016 Payroll](#)

B. [2017-0009](#) Accounts Payable - Approval

Attachments: [AP Listing](#)

C. [2016-0799](#) City Lights Orchestra Concert Stage & Audio

D. [2016-0877](#) Pond Aerators Bid - Approval

Attachments: [16-032 Pond Aerators Bid Tab](#)

E. [2016-0858](#) Ice Fishing on Lake Sedgewick - School District 230

Attachments: [D230 Emails](#)  
[D230 Recommendations](#)  
[Ordinance 4939](#)

- F.     [2016-0868](#)     Police Law Institute subscription to the Illinois Monthly Legal Update - Purchase  
  
          *Attachments:*   [PLI Invoice](#)
- G.     [2016-0861](#)     Expedited Latent Print Examination - Purchase Approval  
  
          *Attachments:*   [FBI IAFIS](#)
- H.     [2016-0869](#)     Ammunition - Purchase  
  
          *Attachments:*   [Copy of Orland Park Pd - Winchester 12-2016](#)  
                              [Illinois Contract](#)
- I.     [2016-0821](#)     143rd Street Design Engineering Services - Southwest Highway to Will/Cook Road - Supplement #1  
  
          *Attachments:*   [143rd Street Supplemental Agreement](#)
- J.     [2016-0825](#)     108th Path Construction - 153rd Street to Jillian Road  
  
          *Attachments:*   [Orland Park Wetland Credit Agreement](#)  
                              [Resolution \(108th from Jillian Rd to 153rd St\)](#)  
                              [Orland Park 108th Ave Phase III Services](#)  
                              [BLR 05310C-91-223-16](#)
- K.     [2016-0827](#)     LaGrange Road Enhancements - Construction Management/Implementation Funding  
  
          *Attachments:*   [2017 Work Limits Exhibit B](#)
- L.     [2016-0826](#)     Sandburg High School Landscaping Intergovernmental Agreement (IGA)  
  
          *Attachments:*   [IGA between Orland Park and SD 230](#)  
                              [STRICT JOINT ORDER ESCROW TRUST](#)  
                              [2016-1115 CSHS](#)  
                              [2016-1115 CSHS ENLARGEMENT](#)

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