



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

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 5, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0015](#) Approval of the December 18, 2017 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0043](#) Approval of the January 15, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0081](#) Recognition of Police Officer

[2018-0069](#) Chairman Emeritus Orland Park Veterans Commission

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0051](#) January 12, 2018 Payroll - Approval

Attachments: [1.12.2018 Payroll](#)

B. [2018-0052](#) Accounts Payable from January 16, 2018 - February 5, 2018 - Approval

Attachments: [AP Listing](#)

C. [2018-0063](#) 159th & LaGrange Road Various Invoices - Approval

Attachments: [Invoices](#)

- D. [2018-0030](#) 2017 Asphalt Pavement Maintenance - Additional Scope of Work Payment
- E. [2018-0029](#) Elevated Tank #5 Rehabilitation Engineering - Proposals
- Attachments:** [Strand & Associates Proposal](#)
- F. [2018-0037](#) 15610 LaGrange Road, LaGrange Retail Development - Property Annexation Ordinance
- Attachments:** [Ordinance](#)
- G. [2018-0040](#) 15610 LaGrange Road, LaGrange Retail Development - Final Plat of Subdivision
- H. [2016-0865](#) 15610 LaGrange Road, LaGrange Retail Development - Ordinance
- Attachments:** [Special Use Standards](#)
[Rezoning Evaluation Factors](#)
[Plan Commission Report](#)
[Miller's Ale House Intent Letter](#)
[Chuy's Intent Letter](#)
[Board Submittal Set 6.5.17](#)
[LFI Approved Final Landscape Plan](#)
[MM Plan Approved](#)
[LANDSCAPE APPROVAL LETTER_LFI](#)
[Ordinance](#)
- I. [2017-0671](#) Sertoma Centre Multi-Family Residences
- Attachments:** [Proposal](#)
- J. [2018-0003](#) Stellwagen Farmhouse Foundation Restoration Phase 2 Bid #17-039
- Attachments:** [Louder BID](#)
[Bid Scope of Work](#)
- K. [2016-0504](#) Zeigler Infiniti of Orland Park - Special Use, Subdivision, Variances - Ordinance
- Attachments:** [Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY**9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS**

[2017-0918](#) Phase II Village Facilities Energy Savings Contract with CTS Group
- Proposal

Attachments: [Phase II Final Proposals](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**12. PARKS AND RECREATION****13. FINANCE****14. MAYOR'S REPORT**

[2018-0054](#) Amend Title 7 Chapter 4 - Number of Class B Liquor License -
Ordinance

Attachments: [Circle K](#)

[2018-0070](#) Modern Business "Cities to Consider for Life, Business and
Recreation" in our "Across America" series Discussion

[2018-0077](#) Orland Park Technology Commission - Approval

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

[2018-0079](#) Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

[2018-0078](#) Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT**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