



# 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., Edward G. Schussler,  
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

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Monday, December 1, 2014

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2014-0718** Approval of the November 5, 2014 Special Meeting Minutes

**Attachments:** [Draft Minutes - 2015 Budget](#)  
[Exhibits](#)

**2014-0721** Approval of the November 17, 2014 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2014-0717** Mi Sol Academy - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2014-0704** Community Pride Award - Roseland Stair Works 100th Anniversary

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2014-0686** Payroll - Approval

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

B. **2014-0687** Accounts Payable - Approval

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

- C.     [2014-0657](#)     Disposal of Certain Seized Vehicles at Public Auction - Ordinance  
          *Attachments:*    [Seized Vehicle Letter](#)  
                              [Ordinance](#)
- D.     [2014-0675](#)     Video Server Purchase - Purchase Approval  
          *Attachments:*    [Processor Quote](#)  
                              [Power Supply Quote](#)
- E.     [2014-0664](#)     Concession Services - Athletic Fields, Centennial Park Aquatic  
                              Center, and Village Special Events  
          *Attachments:*    [Certification Sheet](#)
- F.     [2014-0658](#)     Elevator Maintenance at Village Buildings Contract  
          *Attachments:*    [References](#)  
                              [Proposal](#)  
                              [Agreement](#)
- G.     [2014-0677](#)     Professional Engineering Services with Christopher B. Burke -  
                              Approval  
          *Attachments:*    [CBBEL Proposal](#)
- H.     [2014-0568](#)     14232 Ashford Court Geothermal Project  
          *Attachments:*    [Plat with Geothermal](#)  
                              [Plan Commission Report 11.11.14](#)
- I.     [2014-0683](#)     Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at  
                              143rd Street Intersection Improvements (IDOT contract No.  
                              60X73) - Resolution  
          *Attachments:*    [IGA Contract](#)  
                              [Project Costs](#)  
                              [Resolution](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

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

**10.    PUBLIC WORKS**

- [2014-0719](#)     2015 PACE Agreement - Ordinance

**Attachments:** [PACE 2015 Agreement Ordinance](#)

- 11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING
- 12. PARKS AND RECREATION
- 13. FINANCE & INFORMATION TECHNOLOGY

**2014-0662** Fiscal Year 2015 Annual Budget Approval - Ordinance

**Attachments:** [FY2015 Expenditures Ordinance](#)  
[FY2015 Revenue Summary](#)

**2014-0663** 2014 Property Tax Levy - Ordinance

**Attachments:** [Library Tax Levy - 2014](#)  
[2014 Property Tax Levy Ordinance](#)  
[Attachment - 2014 Property Tax Levy Ordinance](#)

**2014-0665** G.O. Bonds, Series 2007 Abatement - 2014 Levy - Ordinance

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

**2014-0666** G.O. Bonds, Series 2008A Abatement - 2014 Levy - Ordinance

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

**2014-0667** G.O. Bonds, Series 2009 Abatement - 2014 Levy - Ordinance

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

**2014-0669** G.O. Refunding Bonds, Series 2011A Abatement - 2014 Levy - Ordinance

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

**2014-0670** G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2014 Levy - Ordinance

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

**2014-0680** G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2014 Levy - Ordinance

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

[2014-0681](#) G.O. Refunding Bonds, Series 2013C Abatement - 2014 Levy - Ordinance

*Attachments:* [Ordinance](#)

[2014-0682](#) G.O. Refunding Bonds, Series 2012D Abatement - 2014 Levy - Ordinance

*Attachments:* [Ordinance](#)

[2014-0706](#) Water, Sewer & Stormwater Service - Ordinance

*Attachments:* [Ordinance](#)

[2014-0707](#) Commuter Parking Fee - Ordinance

*Attachments:* [Ordinance](#)

**14. MAYOR'S REPORT**

[2014-0691](#) BondingPoint - Discussion

*Attachments:* [Brochures](#)  
[Power Point Presentation](#)

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. 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**