



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
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, May 18, 2015

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2015-0293](#) Approval of the May 4, 2015 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2015-0295](#) Oaths of Office - Village Officials

Attachments: [Official Cook County Results - Trustees](#)  
[Official Cook County Results - Unexpired 2 Year](#)  
[Official Cook County Results - Library Trustees](#)  
[Official Will County Results - All](#)

[2015-0304](#) Appointment to Standing Committees of the Board of Trustees

5. ROLL CALL

6. PRE-SCHEDULED CITIZENS & VISITORS

7. CONSENT AGENDA

A. [2015-0298](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2015-0299](#) Accounts Payable - Approval

Attachments: [Listing](#)

C. [2015-0301](#) 159th & LaGrange Road Various Invoices - Approval

**Attachments:** [Invoices Listing](#)

- D.     **2015-0278**   Compact Cargo Van - Bid Award
- Attachments:**   [Bid Tabulation #15-013](#)  
                          [BID Summary Sheet](#)  
                          [Bid Responsiveness Check #15-013](#)  
                          [TCO Template\(2\) MG](#)
- E.     **2015-0284**   Maycliff Subdivision Storm Water and Water Main GMP - Proposal
- Attachments:**   [EX - Improvement Phasing Exhibit](#)
- F.     **2015-0279**   Seton Place Lift Station Pump #2 Replacement - Proposal
- Attachments:**   [Proposal](#)
- G.     **2015-0280**   2015 Road Improvement Program - Proposal
- Attachments:**   [Austin Tyler Proposal Summary Sheet](#)  
                          [RFP Responsiveness Check #15-014](#)  
                          [RFP Tabulation #15-014](#)  
                          [Proposed Contractor Evaluation Summary](#)
- H.     **2014-0736**   Whittingham House - Ordinance
- Attachments:**   [Ordinance](#)
- I.     **2015-0120**   NICOR Regulator Station 276 - Ordinance
- Attachments:**   [Ordinance](#)
- J.     **2013-0360**   Deer Haven Estates Phase II - Landscape Plan
- Attachments:**   [Landscape Plan](#)  
                          [PRI Letter](#)
- K.     **2015-0305**   Illinois State Archives Inter-Agency Office Lease Agreement
- Attachments:**   [Lease Agreement](#)

8.     **HEARINGS 7:00 P.M.**

9.     **PUBLIC SAFETY**

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

**11. PUBLIC WORKS****12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2015-0314** Resolution Requesting A "No Cash Bid" For the Following Locations in the Village of Orland Park: 10629 163rd Place (Lot 26) and 10609 163rd Place (Lot 27)

**Attachments:** [EXHIBIT 1](#)  
[Resolution](#)

**13. PARKS AND RECREATION****14. FINANCE & INFORMATION TECHNOLOGY****15. MAYOR'S REPORT****16. VILLAGE MANAGER'S REPORT**

**2015-0312** Strategic Plan Consulting Services Agreement

**Attachments:** [Engagement Letter](#)

**17. NON-SCHEDULED CITIZENS & VISITORS****18. BOARD COMMENTS****19. EXECUTIVE SESSION****20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**