



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, May 7, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0308 Approval of the April 16, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0309 Disabled Patriot Fund - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0274 The Plan Commission - Chairman Appointment

2018-0311 Honoring Sarah Carroll, the Store Manager for Old Navy, Orland Park

2018-0293 Honoring Village Trustee, Kathleen Fenton for 25 years of service as of May 3, 2018

5. PRE-SCHEDULED CITIZENS & VISITORS

2018-0298 Orland Park Veterans Commission - Military Collection

6. CONSENT AGENDA

A. 2018-0306 Payroll for April 20, 2018 - Approval

Attachments: [4.20.2018 Payroll](#)

B. 2018-0307 Accounts Payable for April 17, 2018, through May 7, 2018 -

Approval

Attachments: [AP Listing](#)

- C. [2018-0254](#) Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - Proposal
- Attachments:** [2018 Proposal](#)
 [2019 Proposal](#)
- D. [2018-0257](#) Disposal of Village Equipment (Online Auction) - Miscellaneous Items Salvaged from the Village Hall, Recreation Department, Sportsplex, Museum & Public Works Department - Ordinance
- Attachments:** [Ordinance](#)
- E. [2018-0270](#) Orland Park Health & Fitness Center Locker Room Renovations - Job Order Contract Proposal
- Attachments:** [FH Paschen Proposal](#)
- F. [2018-0277](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2018 - Design Engineering - Proposal
- Attachments:** [Proposal](#)
- G. [2018-0278](#) OPHFC Pool Heaters Replacement - Proposal
- Attachments:** [Proposal](#)
- H. [2018-0250](#) Orland Park Nature Center - Upland Design Inc. Additional Construction Observation Services
- Attachments:** [Upland Nature Center Contract](#)
 [EXTRA WORK AUTHORIZATION #3](#)
- I. [2018-0269](#) MWRD Watershed Management Amendment - Ordinance
- Attachments:** [REDLINE WMO Changes](#)
 [CBBEL WMO Review 2-5-18](#)
 [MWRD Notification Letter](#)
 [Ordinance](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

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

2018-0301 Illinois Department of Transportation (IDOT) Easements for Traffic Signal along US Route 45 (LaGrange Road)

Attachments: [IDOT Easement Cover Letter](#)
[IDOT Easement Plats](#)

2017-0541 Cobblestone - Rezoning, Site Plan, Subdivision, Elevations, Landscape Plan and Special Use Permit with Modifications for a 21-Unit Residential Planned Development

Attachments: [PRELIMINARY SITE PLAN](#)
[PRELIMINARY ENGINEERING](#)
[PRELIMINARY LANDSCAPE PLAN](#)
[ELEVATIONS BW Duplex front and side](#)
[ELEVATIONS BW Duplex rear and side](#)
[ELEVATIONS BW Triplex front and side](#)
[ELEVATIONS BW Triplex rear and side](#)
[Exterior Material Color Legend](#)
[Triplex color rear](#)
[Triplex color front](#)
[Duplex color rear](#)
[Duplex Color Front](#)

12. PARKS AND RECREATION

2018-0134 Centennial Park West Concert 2018

Attachments: [Proposed Budget](#)
[Centennial Park West 2018 - 1200 Tickets](#)
[Centennial Park West 2018 - 2000 Tickets](#)
[Centennial Park West 2018 - 3000 Tickets](#)
[Centennial Park West 2018 - 5000 Tickets](#)
[EMG full bio](#)
[EMG references](#)
[Municipal Concert Venues Research](#)
[Triple Play Concert Series - Cost Breakdown](#)
[CPW Recreation - \\$38 Tickets 5,000 sales budget](#)

2018-0304 Sponsorship Agreement between the Village of Orland Park and Palos Health & Loyola Medicine Approval

Attachments: [Agreement](#)

13. FINANCE

[2018-0327](#) Video Gaming Within the Corporate Limits of the Village of Orland Park - Ordinance

Attachments: [Ordinance](#)

[2018-0247](#) Position of Village President - Ordinance

Attachments: [Ordinance](#)

14. MAYOR'S REPORT

[2018-0289](#) Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Attachments: [Ordinance](#)

[2018-0320](#) Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

[2018-0318](#) SWC of Mayors - Annual Legislative Day in Springfield, Illinois - Update

15. VILLAGE MANAGER'S REPORT

[2018-0322](#) Extension of Lease with Southwest Community Concert Band, an Illinois Not-For-Profit Corporation

Attachments: [Lease Extension](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. 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.

[2018-0321](#) Village of Orland Park Retirement Programs - Approval

20. ADJOURNMENT