



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, July 17, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0495 Approval of the July 3, 2017 Regular Meeting Minutes

2017-0507 Approval of the July 10, 2017 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0510 Illinois Distracted Driving Award Presentation - The Illinois Association of Chiefs of Police Traffic Safety Committee will Present an Award to the Police Department in Recognition of their Performance and Dedication during Illinois Distracted Driving Awareness Week

2017-0506 Economic Development Commission - Appointment

2017-0505 Veterans Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2017-0488** June 30, 2017 Payroll - Approval

B. **2017-0489** Accounts Payable for July 4, 2017 - July 17, 2017 - Approval

C. **2017-0501** MWRD Grant - Authorizing Application for a Green Infrastructure Grant for the Nature Center - Resolution

- D. **2017-0492** Orland Park Nature Center - Final Landscape Plan Approval

- E. **2017-0173** 7402 W. 159th Street, Freddy's Frozen Custard and
Steakburgers - Plat of Subdivision for Freddy's and 7420 W. 159th
Street Planned Unit Development

- F. **2017-0490** 7420 W. 159th Street, Freddy's Frozen Custard and
Steakburgers - Final Landscape Plan Approval

- G. **2017-0491** 7420 W. 159th Street, Lots 7 and 8 - Final Landscape Plan Approval

- H. **2016-0595** 7420 W. 159th Street Planned Unit Development Outlot A
Stormwater Basin - Final Landscape Plan Approval

- I. **2017-0498** Gateway Plaza - 14301 LaGrange Road - Final Landscape Plan
Approval

- J. **2017-0504** MWRD Grant - Authorizing Application for a Green Infrastructure
Grant for a Green Roof at Village Hall - Resolution

7. HEARINGS 7:00 P.M.

- 2017-0503** 15610 LaGrange Road, LaGrange Retail Development - Public
Hearing for the Annexation of and the Annexation Agreement for the
Planned Unit Development of a Retail Shopping Center

8. PUBLIC SAFETY

- 2017-0470** Tyler Technologies, Inc. (formerly New World Systems) Computer
Aided Dispatch and Records System Annual Maintenance
fee - Purchase

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

- 2017-0496** Virtualization of Harris/Innoprise ERP Production Systems from
Legacy Standalone Hardware to Improve Performance,
Resiliency/Disaster Recovery, and Increase Scalability of Disk
Resources.

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

2017-0502 Rizza Porsche Class 7C - Supporting Granting a Cook County Class 7C Tax Incentive to Rizza Porsche, 8760 159th Street - Resolution

2017-0431 Carz N More - Special Use Permit for Motor Vehicle Services in General Business District

12. PARKS AND RECREATION**13. FINANCE**

2017-0493 Budget Adjustments 3rd Quarter 2017 - Approval

2017-0487 Convert Line of Credit Balances to Term Loans and Use Line of Credit Proceeds to Fund Nature Center Improvements - Ordinance

14. MAYOR'S REPORT

2017-0508 Village Code Amendment Title 7 (Business and License), Chapter 4 (Retail Liquor Establishments), Section 7-4-28 regarding Prohibited Sale or Promotion of Alcoholic Beverages - Ordinance

2017-0448 Economic Development Advisory Board - Amending Village Code Title 1, Chapter 13, Expanding the Role and Responsibilities of the Advisory Board - Ordinance

2017-0512 Public Participation at Meetings of the Village Board or any of its Committees, Commissions or Advisory Boards - Discussion Only

2017-0513 Ad Hoc Committee to Review Orland Park's Commission and Board Structure - Remove from the Table

2017-0479 Ad Hoc Committee to Review Orland Park's Commission and Board Structure

15. VILLAGE MANAGER'S REPORT

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. The Purchase or Lease of Real Property for the Use of The Village

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT