



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, October 16, 2017

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2017-0740 Approval of the October 2, 2017 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2017-0745** Payroll for October 6, 2017 - Approval

B. **2017-0746** Accounts Payable from October 3, 2017 through October 16, 2017 - Approval

C. **2017-0720** FY2017 Property Insurance Addendum - Orland Park Health and Fitness Center - Approval

D. **2017-0615** Village Manager's Contracting Authority and Minimum Requirement for Competitive Bids - Ordinance

E. **2017-0719** Village Hall Security and Access Control Additions for BIS and Development Services Departments

F. **2017-0718** Police Department Training Room - Audio/Video Projector Replacement and Equipment Upgrades

- G. **2017-0711** Main Pump Station Master Meter Replacement - Payment to the Village of Oak Lawn, Illinois

- H. **2017-0712** Tree Replacements on Lagrange Road Following Vehicle Accidents - Payment

- I. **2017-0714** Self-Propelled Field Painter Machine Replacement Equipment Purchase - Approval

- J. **2017-0715** Parkwood Lift Station Maintenance Lift Chain Replacement - Proposal

- K. **2017-0717** Water Main Break Emergency Repair at 11300 Poplar Creek Lane - Payment

- L. **2017-0723** Disposal of Village Equipment (Online Auction) - Miscellaneous Items salvaged from the Cultural Art Center, Village Hall, Museum and Vehicle and Equipment Maintenance Repair Parts - Ordinance

- M. **2017-0716** Rotary Cutter Attachment Replacement Equipment Purchase - Approval

- N. **2017-0725** Consulting Engineering Services for Water Distribution System Evaluation and Modeling - RFQ

- O. **2017-0454** Eco-Site Wireless Lease Agreement - 15655 Ravinia Avenue - Ordinance

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

2017-0724 Alternative Fuel Pilot Program/Implementation - Contract

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0762 Holiday Installation and Storage

12. PARKS AND RECREATION

2017-0758 Plant Replacements/Improvements for Median, ROW and Metra Landscaping Beds

13. FINANCE

2017-0753 Auto Liability Claim Settlement - Approval

14. MAYOR'S REPORT

2017-0763 Village Code Amendment - Committees - Ordinance

15. VILLAGE MANAGER'S REPORT

2017-0736 FY2018 Employee Insurance Renewal

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. 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