



# 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., Daniel T. Calandriello,  
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

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Monday, January 20, 2020

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2020-0043](#) Approval of the January 6, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0046](#) Accounts Payable from January 7, 2020 - January 20, 2020 - Approval

Attachments: [01.20.20 AP Listing](#)

7. CONSENT AGENDA

A. [2020-0045](#) Payroll for January 10, 2020 - Approval

Attachments: [1.10.2020 Payroll - Approval](#)

B. [2019-0863](#) Intergovernmental Agreement with the Will County Emergency Telephone System (ETSB) to authorize cooperation between the Orland Park Police Department and ETSB by coordinating the development of common definitions, database designs, and metadata standards to facilitate mutual sharing of data sets and review their GIS programs cooperatively to promote the development of compatible hardware and software systems -

Approval

**Attachments:** [Intergovernmental Agreement](#)

- C. [2020-0054](#) LED Street Lighting Upgrade - IDOT and Cook County Jurisdiction Roads- Change Order
- Attachments:** [Change Order - Proposal](#)
- D. [2020-0052](#) Office and Janitorial Supply Purchases - Suburban Purchasing Cooperative
- Attachments:** [AOPD-NCPA Brochure](#)  
[Product Categories](#)  
[SPC Program 2020](#)
- E. [2020-0048](#) Disposal of Village Equipment (Online Auction) - Public Works and the Parks & Grounds Department
- Attachments:** [Ordinance](#)
- F. [2020-0049](#) Orland Park Health & Fitness Center Steam Room Generators - Proposal
- Attachments:** [Accurate Industries Mechanical Inc.](#)  
[Proposals Summary](#)  
[Steam Sauna Bath](#)
- G. [2020-0036](#) Amusement Device Operator's License - Removal
- H. [2019-0880](#) 2020 Land Development Code Amendments I - Ordinance
- Attachments:** [Ordinance](#)  
[Ordinance - Exhibit A](#)  
[Ordinance - Exhibit B](#)  
[Ordinance - Exhibit C](#)
- I. [2020-0057](#) Waterfall Plaza - Development Agreement - Ordinance
- Attachments:** [Ordinance](#)  
[Development Agreement](#)
- J. [2019-0782](#) Summer Program Lists Approval

**Attachments:** [Summer 2020 Biela](#)  
[Summer 2020 Geghen](#)  
[Summer 2020 Michau](#)  
[Summer 2020 Petrow](#)  
[Summer 2020 Piattoni](#)  
[Summer 2020 Savage](#)  
[Summer 2020 Smaga](#)  
[Summer 2020 Sprague](#)  
[Summer 2020 Stasukewicz](#)

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

**9. PUBLIC SAFETY**

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

**11. PUBLIC WORKS**

**12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2020-0050** Village Code Amendment - Title 5, Chapter 1-13 AMENDMENTS TO IBC 2018 (MODEL CODE)

**Attachments:** [Code Changes 5-1-13 Ordinance](#)

**2020-0010** 151st Street, Phase III Engineering Services, Consultant Recommendation

**Attachments:** [151st RFP Evaluation - Before Interviews](#)  
[151st RFP Evaluation - After Interviews](#)

**13. PARKS AND RECREATION**

**2020-0037** 2020 Concert Series

**Attachments:** [Sound Works Production](#)

**14. FINANCE**

**15. MAYOR'S REPORT**

**16. OFFICIALS**

**2020-0055** PSEBA Hearing Officer - Appointment

Attachments: [Ordinance 5373](#)

**17. VILLAGE MANAGER'S REPORT**

[2020-0018](#) Drug Free Workplace Policy and Employee Drug and Alcohol Testing Program for Non-DOT Regulated Employees

Attachments: [Drug Free Work Policy](#)  
[Drug and Alcohol VOP Non-DOT Employees](#)

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

**19. BOARD COMMENTS**

**20. 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**

**D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**21. RECONVENE BOARD MEETING**

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

**22. ADJOURNMENT**