

VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue Orland Park, IL 60462 www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President James Dodge Village Clerk Mary Ryan Norwell Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani, Dina Lawrence, John Lawler and Joanna M. L. Leafblad

Monday, June 16, 2025 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2025-0478 Approval of the June 2, 2025, Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0491 Hearing Officer Appointment - Administrative Adjudication of

Vehicular Standing, Parking, and Compliance Regulation

2025-0495 National Grasslands Proclamation

<u>Attachments:</u> <u>Proclamation</u>

- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT
- 7. ACCOUNTS PAYABLE

2025-0489 Accounts Payable June 3, 2025, through June 16, 2025 -

Approval

Attachments: AP Board Meeting Listing Final 2

8. CONSENT AGENDA

A. 2025-0485 Payroll for June 6, 2025 - Approval

VILLAGE OF ORLAND PARK Page 1 of 5

		Attachments:	2025.06.06 Payroll - Board Approval - Interim Format	
B.	2025-0451	Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance Fee - Purchase		
		Attachments:	Tyler Technologies - Inv. #130-156663	
C.	2025-0473	Special Event Permit for Orland Park Chamber of Commerce's Bites, Brews & Blues Event (500 people)		
		<u>Attachments:</u>	Orland Chamber's Bites, Brews & Blues Application and Site Plan	
D.	2025-0471	Isla's Lemonade Stand & Block Party		
		<u>Attachments:</u>	Isla's Lemonade Stand Permit Request.pdf	
E.	2025-0479	Holly Court Block Party		
		<u>Attachments:</u>	GenerateAttachmentPdf - 2025-06-10T080315.163.pdf	
F.	2025-0480	Lion's Club	Christmas Tree & Wreath Sales	
		Attachments:	GenerateAttachmentPdf - 2025-06-10T081027.088.pdf	
G.	2025-0322	Ordinance - Village Code Text Amendments - International Existing Building Code (IEBC)		
		Attachments:	VOP IEBC 2018 Code Link Ordinance Amending Title 5, Chapter 1 (Adoption of International Existin Exhibit A - Title 5 Building - Chapter 1 Building Code - IEBC	
Н.	2025-0323	Ordinance - Village Code Text Amendments - Health Code		
		Attachments:	VOP 2022 FDA Food Code Link Ordinance Amending Title 6, Chapter 1 (Adoption of Food Service Sanita Exhibit A - Title 6 Health Nuisances - Chapter 1 Health Code - 2022 Foo	
l.	2025-0325	Ordinance - Village Code Text Amendments - International Building Code (IBC)		
		Attachments:	VOP IBC Appendix G Link Exhibit A - Title 5 Building - Chapter 1 Building Code - IBC Ordinance Amending Title 5, Chapter 1 (Adoption of 2018 International E	
J.	2025-0327	Ordinance - Village Code Text Amendments - Elevator Inspection Frequency		
		Attachments:	Ordinance Amending Title 5 Chapter 2 (Fees Related to Elevator Inspe	

VILLAGE OF ORLAND PARK
Page 2 of 5

K. 2025-0496 Ordinance Amending Appendices A and B to Ordinance No.

5968 - Fourth Amendment

Attachments: Ordinance

2025 Salary Ordinance - Appendix A B 4th Amendment

Clerk Office Coordinator

L. 2025-0472 Cybersecurity Audit 2025

Attachments: VoOP - Security Assessment - 050725

SC SOW - Village of Orland Park 2025

M. 2024-0807 Special Use Permit for a School - Fernway Park Elementary

School Expansion

Attachments: Staff Report to the Plan Commission

Staff Report to the Board of Trustees
SUP Fernway Park Staff Presentation - PDF

Ordinance

N. 2025-0484 Special Event Gate Staffing

Attachments: RFP 25-011 - Compliance Summary

RFP 25-011 - Scope of Work Special Event Gate Staffing

RFP 25-011 Special Event Gate Staffing

RFP 25-011 - Unit Price Sheet

0. <u>2025-0397</u> 167th Street Multi-Use Path, Steeplechase Parkway to 104th

Street, Metra Agreement for Pedestrian Gates Railroad Crossing

Improvements

Attachments: Metra Easement Agreement

Metra Crossing Agreement

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS
- 13. DEVELOPMENT SERVICES

2025-0470 Public Works Optimization Project - Zoning Map Amendment -

15655 S. Ravinia Ave.

Attachments: Ordinance Rezoning Certain Real Estate from OS Open Space to COR

Staff Report to the BOT - PW Optimization REZONING

VILLAGE OF ORLAND PARK Page 3 of 5

2025-0474 Public Works Optimization Project - Plat of Consolidation - 15655

S. Ravinia Ave.

<u>Attachments:</u> Staff Report to the BOT - PW Optimization PLAT

Plat of Consolidation

2024-0892 Public Works Optimization Project - 15655 S. Ravinia Ave.

<u>Attachments:</u> Staff Report to the Plan Commission - PW Optimization

Special Use Ordinance (Public Works Facility)(2055469.1)

Public Works Optimization - DS

Staff Report to the BOT - PW Optimization

14. ENGINEERING

2025-0482 Ravinia Avenue South Extension, Design Engineering Services,

Contract Award Recommendation

<u>Attachments:</u> Proposal

- 15. RECREATION AND PARKS
- 16. FINANCE
- 17. MAYOR
- 18. OFFICIALS
- 19. VILLAGE MANAGER

2025-0497 Legal Services Request for Qualifications

Attachments: RFQ #25-034 - Compliance Summary

- 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
 - A. Discussion of the Minutes of Closed Meetings
 - B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

VILLAGE OF ORLAND PARK Page 4 of 5

- C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT

VILLAGE OF ORLAND PARK Page 5 of 5