



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 Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Tuesday, January 4, 2022

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2022-0032](#) Approval of the December 20, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2022-0045](#) Approval of the December 28, 2021, Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2022-0042](#) Accounts Payable - Approval

Attachments: [Accounts Payable - Approval](#)

7. CONSENT AGENDA

A. [2022-0041](#) Payroll - Approval

Attachments: [2021.12.22 Payroll - Board Approval](#)

B. [2022-0003](#) Wooded Path II Pond (#12-01) Shoreline Stewardship Renewal
(2022 - 2024)

- Attachments:** [Proposal - Cardno](#)
[Proposal - Davey](#)
[Proposal - Pizza](#)
[Proposal - V3](#)
- C. **2022-0004** Nicklaus Pond (#02-09) Shoreline Stewardship Renewal (2022 - 2024)
- Attachments:** [Proposal - Cardno](#)
[Proposal - Davey](#)
[Proposal - Pizzo](#)
[Proposal - V3](#)
- D. **2022-0005** Public Works Pond (#16-13) Shoreline Stewardship Renewal (2022 - 2024)
- Attachments:** [Proposal - Davey](#)
[Proposal - Pizzo](#)
[Proposal - V3](#)
[Proposal - Cardno](#)
- E. **2022-0006** Butterfield (#P34-02) Shoreline Stewardship Renewal (2022 - 2024)
- Attachments:** [Proposal - Cardno](#)
[Proposal - Davey](#)
[Proposal - Pizzo](#)
[Proposal - V3](#)
- F. **2022-0010** RFP 21-063 - Turf Mowing and Maintenance Services
- Attachments:** [Exhibit A - Solicitation and Tabulation Summary](#)
[Exhibit B - Mowing Proposal Summary](#)
[Proposal_Chirsty Webber](#)
[Proposal_CityEscape](#)
[Proposal_Green Arbor](#)
[Proposal_Local Lawn Care](#)
[Proposal_Semmer](#)
[SAMPLE Contract_MOWING](#)
- G. **2022-0011** Authorize the sale of one Police Vehicle to Village of Phoenix, Illinois
- Attachments:** [Ordinance](#)
- H. **2022-0014** PACE Municipal Vehicle Program Agreement Renewal
- Attachments:** [Cover Letter Agreement](#)
- I. **2022-0024** Orland Park Police Department's Voluntary Security Camera

Registration Program

- J. **2018-0458** Hampton Inn - Ordinance
- Attachments:** [Building Elevations](#)
 [Plat of Consolidation](#)
 [Special Use Standards - Committee and Board](#)
 [Landscape Plan - Committee and Board](#)
 [Site Plan - Committee and Board](#)
 [Hampton Inn Orland Park, Exterior Proposal](#)
 [FINAL ELEVATION MATERIALS AND COLORS](#)
 [Ordinance](#)
- K. **2022-0037** Hampton Inn - Authorizing Development Agreement - Ordinance
- Attachments:** [Ordinance](#)
 [Plat of Consolidation](#)
 [Elevations](#)
 [Exhibit B](#)
 [Exhibit D](#)
 [Draft Development Agreement](#)
- L. **2022-0013** Replacement of Marked and Unmarked Police Vehicles Purchase -
 Proposal
- Attachments:** [First Wave - Investigation Units](#)
 [First Wave - Admin](#)
 [First Wave - Marked Units](#)
 [Second Wave - Investigation Units](#)
 [Second Wave - Marked Units](#)
- M. **2022-0033** Amend Title 7 Chapter 4 - Number of Class A Liquor License -
 Ordinance
- Attachments:** [Ordinance](#)
- N. **2022-0034** Amend Title 7 Chapter 4 - Number of Class A Liquor License -
 Ordinance
- Attachments:** [Ordinance](#)
- O. **2022-0035** Amend Title 7 Chapter 4 - Number of Class A Liquor License -
 Ordinance
- Attachments:** [Ordinance](#)
- P. **2022-0036** Amend Title 7 Chapter 18 - Decrease Number of Video Gaming
 Licenses - Ordinance

Attachments: [Ordinance](#)

- 8. HEARINGS 7:00 P.M.
- 9. PUBLIC SAFETY
- 10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT
- 11. PUBLIC WORKS

[2022-0008](#) Sidewalk Condition Assessment - Contract

Attachments: [21-065 Audit Report](#)
[RFP 21-065 Tabulation](#)
[Baxter & Woodman proposal](#)
[Gewalt Hamilton proposal](#)
[Hard Rock proposal](#)
[Kimley Horn proposal](#)

- 12. DEVELOPMENT SERVICES AND PLANNING
- 13. ENGINEERING
- 14. RECREATION AND PARKS
- 15. FINANCE
- 16. MAYOR'S REPORT
- 17. OFFICIALS
- 18. VILLAGE MANAGER'S REPORT

[2022-0040](#) An Ordinance Amending Administrative Procedures for Assessing and Determining Claims Under PSEBA

Attachments: [Ordinance](#)

- 19. NON-SCHEDULED CITIZENS & VISITORS
- 20. BOARD COMMENTS
- 21. 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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT