



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

Monday, May 20, 2019

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0353 Approval of the May 6, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0356 Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0357 Lady Owls 2 State Basketball Champs - Community Pride Awards

2019-0345 Community Pride Award - Eagle Scouts

2019-0336 The Technology Commission - Appointment

2019-0337 The Plan Commission - Appointment of Vice Chairman

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2019-0361 Payroll for May 3, 2019 - Approval

Attachments: [5.03.2019 Payroll](#)

- B. [2019-0362](#) Accounts Payable for May 7, 2019 through May 20, 2019 - Approval

Attachments: [AP Listing](#)

- C. [2018-0742](#) Ashburn Baptist Church - Teen Addition - Ordinance

Attachments: [Elevations](#)
[Elevations Color](#)
[Alta Plat](#)
[Overall Aerial](#)
[Site Plan](#)
[Grading Plan](#)
[Roof Top Screen](#)
[Special Use Standards](#)
[Rezoning Standards](#)
[Landscape Plan revised](#)
[Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2019-0354](#) 2019 Asphalt Pavement Maintenance - Bid Award

Attachments: [2019 Asphalt Pavement Maintenance- Parking Lot](#)
[ITB 19-012 Bidder Summary Sheet](#)
[ITB 19-012 Bid Tab](#)

- [2019-0348](#) Emergency 151st Street Sanitary Sewer Lining - Payment

Attachments: [151st Street Sanitary Repair Map](#)
[Airy's Invoice](#)

- [2019-0347](#) Robert Davidson Center Asbestos Removal - Bid Award

Attachments: [Bid Tabulation](#)
[Bid Summary Sheet](#)

- [2019-0360](#) Village Hall Electric Service - Emergency Replacement

Attachments: [ComEd Service Work Order](#)
[Excel Electric Inc New Service Proposal](#)
[Excel Electric Inc Temporary Generator](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0619 Tommy's Car Wash - Development Petition for Site Plan, Landscape Plan, Elevations, Special Use Permit Amendment with Modifications

Attachments: [Site Plan](#)
[Building Elevations](#)
[Wolf Point Plaza Planned Development - 2010 Approved Plans](#)
[Building Elevations - Details and Material Specifications](#)
[Building Renderings - Colored Elevations](#)
[Landscape Plan](#)
[Low Wall Elevation](#)
[Special Use Responses](#)
[2018-0619 Tommy's Car Wash PC Staff Report](#)

2019-0372 Village Code Amendment Title 5 Chapter 1-6 - Licensing and Bonding of Contractors - Ordinance

Attachments: [Ordinance](#)

2019-0373 Downtown Triangle Development - Spaceco Contract Extension

Attachments: [Triangle - Spaceco Contract Ext.](#)

2019-0374 151st and West Ave - CBBEL's Contract Extension

Attachments: [CBBEL - Roundabout Supplement Reg](#)

2019-0375 John Humphrey Complex Renovation - V3 Contract Extension

Attachments: [V3 Proposal Plan Revisions 2019-05-15](#)
[Existing Drainage Exhibit](#)
[Memorandum Geotech-Engineering Summary JHC](#)
[Proposed Drainage Exhibit](#)

12. PARKS AND RECREATION

2019-0363 2019 Holiday Lighting Installation - HC Lights

Attachments: [2019-Renewal-OrlandPark-v2](#)
[OrlandPark-YMSA-v2](#)

2019-0322 Recreation Department Program Guide - 2019 Autumn Program List Approval

Attachments: [Fall 2019 Biela](#)
[Fall 2019 Geghen](#)
[Fall 2019 Heinlen](#)
[Fall 2019 Michau](#)
[Fall 2019 Petrow](#)
[Fall 2019 Piattoni](#)
[Fall 2019 Savage](#)
[Fall 2019 Smaga](#)

2019-0370 Centennial Park West 2019 Ticketed Concert - Band

2019-0371 Centennial Park West 2019 Ticketed Concert - Production

13. FINANCE

14. MAYOR'S REPORT

2019-0343 Committee Appointment

2019-0359 Village Code Amendment - Title 7, Chapter 4, Section 5 (Class H License) - Ordinance

Attachments: [Ordinance](#)

2019-0355 Village Code Amendment - Title 7, Chapter 4, Section 6 (Class O License) - Ordinance

Attachments: [Ordinance](#)

2019-0344 2019 Orland Park Veterans Golf Classic - Discussion

15. OFFICIALS

2019-0364 Relating to Termination of Participation by Elected Officials in IMRF - Resolution

Attachments: [Resolution](#)

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

Added to Agenda

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. Setting a Price for Sale or Lease of Village Property

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT