



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*

Monday, October 17, 2022

7:00 PM

Police Department - Training Room

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2022-0810](#) Approval of the October 3, 2022, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2022-0811](#) Accounts Payable - Approval

Attachments: [Accounts Payable](#)

7. CONSENT AGENDA

A. [2022-0812](#) Payroll - Approval

Attachments: [2022.09.30 Payroll - Board Approval](#)

B. [2022-0783](#) Donation of Public Works Vehicle to Orland Fire Protection District

Attachments: [2003 Workhorse Step Van Value Ordinance](#)

C. [2022-0804](#) Village-wide Sign Replacement Purchase - Goods Only

D. [2022-0784](#) Public Works Spoils Contract Amendment - Contract Change Order

Attachments: [Quote - Airys](#)
[Quote - Matthuis Trucking](#)
[Quote - Utility Transport Service](#)

- E. [2022-0807](#) 143rd Street (Will-Cook Road to Wolf Road) Land Acquisition Services Contract Amendment

Attachments: [HLR Proposal](#)
[Mathewson Proposal](#)
[Santacruz Proposal](#)

- F. [2022-0814](#) Orland Park Health & Fitness Center Management Services

Attachments: [OPHFC Mgt. Services Evaluation](#)
[Orland Park-HPA Proposal](#)
[Power Wellness Response_RFP 22-046](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2022-0767](#) HP Large Format Scanner/Printer Purchase

Attachments: [EXHIBIT A](#)

11. PUBLIC WORKS

[2022-0786](#) A/E Services for Village Hall Security Upgrade Project

Attachments: [Williams Proposal - Original](#)
[Williams Proposal - Revised](#)
[Williams Proposal - Village Hall Security](#)

12. DEVELOPMENT SERVICES AND PLANNING

[2022-0822](#) Steinhafels, Inc. - Inducement Agreement

Attachments: [Inducement Agreement](#)
[Signed - Inducement Agreement](#)

[2022-0107](#) Rainbow Cone with Drive-Thru - 15711 Harlem Avenue

Attachments: Rainbow Cone - Site Plan
[Rainbow Cone - Special Use Standards, Modifications](#)
[Rainbow Cone - Boundary and Topographic Survey](#)
[RainbowCone v2 Traffic Study](#)
2022-08-30 Rainbow Cone - PC Staff Report
[RainbowCone OrlandPark FinalPlanSet 101222-2 Elevations](#)
[2022-10-13 Rainbow Cone - BOT Staff Report Ordinance](#)

2022-0826 ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT - ORLAND RIDGE - (16727-16801 S. LAGRANGE ROAD)

Attachments: [2022-10-13 Silver Cross - BOT Staff Report FINAL Ordinance](#)

2022-0414 Special Use Permit for a Planned Development for Silver Cross Medical Office Building - 17047 LaGrange Road

Attachments: [Silver Cross MOB - 10 Parking Comparison Table](#)
Silver Cross MOB - Building Elevations
[Silver Cross MOB - Illustrative Site Plan](#)
[Silver Cross MOB - Modifications to a Special Use Permit WS](#)
[Silver Cross MOB - Plat](#)
Silver Cross MOB - Preliminary Engineering and Landscape Plans
[Silver Cross MOB - Standards Worksheet - Special Use](#)
2022-08-31 Silver Cross - PC Staff Report FINAL
[Silver Cross MOB Orland Park Final Engineering](#)
[Silver Cross MOB - Drainage Memo](#)
[Ordinance](#)

13. ENGINEERING

14. RECREATION AND PARKS

2022-0815 Hostert Cabin Repair

Attachments: [Jacob Hostert Cabin](#)
[Anew-VillageofOrlandParkEstimate1286](#)

15. FINANCE

16. MAYOR'S REPORT

2022-0808 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance](#)

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

2022-0823 Lean Office Training - Development Services

Attachments: [Proposal](#)

2022-0820 Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

2022-0828 Village Hall Department Furniture

Attachments: [Finance Department Proposal](#)
[HR Office Furniture Proposal](#)
[Development Services Proposal](#)
[Village Manager's Office Proposals](#)
[OMNIA CONTRACT R191804](#)

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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT: 10:46 P.M.