



# 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., Patricia Gira,  
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

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Monday, January 21, 2019

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2019-0044** Approval of the January 7, 2019 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2019-0038** Disabled Patriot Fund - Raffle License

**Attachments:** [Raffle Application](#)

**2019-0039** Orland Park Veterans' Commission - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2019-0046** Community Pride Awards - Orland Park Pioneer Cheerleaders

**2019-0041** Honor Steve and Marty Darvin from Darvin Furniture

**Attachments:** [Award Jan. 2019](#)

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2019-0056** Payroll for January 11, 2019 - Approval

**Attachments:** [1.11.2019 Payroll](#)

- B.     [2019-0057](#)     Accounts Payable from January 8, 2019 through January 21, 2019 - Approval  
  
          ***Attachments:***   [AP Listing](#)
- C.     [2019-0005](#)     Amending Title 9, Chapter 15, Section 9-15-13 of the Orland Park Village Code Debt to Municipality - Ordinance  
  
          ***Attachments:***   [Ordinance](#)
- D.     [2019-0016](#)     2019 Distribution of Three Recreation Department Program Guides through the Orland Park Post Office - Approval
- E.     [2019-0004](#)     Recreation Department Program Guide - 2019 Summer Program List Approval  
  
          ***Attachments:***   [Geghen](#)  
                                  [Michau](#)  
                                  [Petrov](#)  
                                  [Savage](#)  
                                  [Smaga](#)  
                                  [Sprague](#)  
                                  [Biela](#)  
                                  [Piattoni](#)
- F.     [2019-0017](#)     Turf Fertilization and Broadleaf Weed Control RFP #18-044  
  
          ***Attachments:***   [Fert Tabulation](#)  
                                  [Fert Response Check List](#)  
                                  [Fertilization Proposals](#)
- G.     [2019-0001](#)     Centennial Park Aquatic Center Vertical Turbine Pump Replacement Phase II  
  
          ***Attachments:***   [18-010 Chicagoland Construction Bid Summary](#)  
                                  [Bid Resp Check 18-010](#)  
                                  [Bid Tab Vertical Turbine Pump Repair](#)  
                                  [CPAC Vertical Turbine Pump Replacement](#)  
                                  [ITB 18-010 EXHIBIT C Specifications](#)  
                                  [ITB 18-010 Exhibit D - Pump Room Engineering Drawing](#)
- H.     [2018-0841](#)     Professional Engineering Services with Christopher B. Burke - Approval  
  
          ***Attachments:***   [Contract](#)
- I.     [2019-0051](#)     National Flood Insurance Program (NFIP) Compliance for Cook County - Ordinance

**Attachments:** [Ordinance](#)

- J.     **2019-0060**   National Flood Insurance Program (NFIP) Compliance for Will County - Ordinance

**Attachments:** [Ordinance](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

- 2019-0058**   Amending Title 6, Chapter 2, of the Orland Park Village Code (Small Unmanned Aircraft) - Ordinance

**Attachments:** [Ordinance](#)

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

**10.    PUBLIC WORKS**

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

- 2019-0040**   2019 - Approval of Special Event for the Stellwagen Farm

**Attachments:** [Letter from Betty Stellwagen Maue](#)

- 2018-0811**   Village Center Site Improvements

**Attachments:** [Lighting and Bollards](#)  
[Green Roof Plan](#)  
[Entry Plaza Plan](#)  
[Conceptual Landscape Plan](#)  
[Plan Commission Report](#)  
[Parking Lot Count Summary](#)  
[Site Plan and Details - Original](#)  
[Site Plan and Details - Revised](#)

- 2019-0067**   Fee For Work Without a Permit - Discussion Only

**12.    PARKS AND RECREATION**

**13.    FINANCE**

**14.    MAYOR'S REPORT**

[2019-0052](#) Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

**Attachments:** [Ordinance](#)

[2019-0074](#) Elected Official Issues - Discussion Only

[2019-0075](#) Model Ethics Ordinance - Discussion Only

**Attachments:** [Ethics and conflicts of Interest Ordinance](#)

**15. OFFICIALS**

[2019-0077](#) Village of Orland Park - Ethical Standards of Conduct - Ordinance - Discussion Only

**Attachments:** [Ordinance](#)

**16. VILLAGE MANAGER'S REPORT**

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

**18. BOARD COMMENTS**

**19. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of 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**

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**