



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 18, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0753](#) Approval of the October 4, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0760](#) Accounts Payable - Approval

Attachments: [Accounts Payable](#)

7. CONSENT AGENDA

A. [2021-0759](#) Payroll - Approval

Attachments: [Payroll - Approval](#)

B. [2021-0739](#) Rental Housing Fee Changes - Village Code Section 5-8-2

Attachments: [Rental Fee
Ordinance](#)

C. [2021-0772](#) Board Room/Lobby and Civic Center Audio Visual Upgrades

Attachments: [OMNIA Proposal](#)

- D. [2021-0603](#) Public Works Automatic Vehicle Locator System
- Attachments:** [DRAFT Contract](#)
[Precise Quote](#)
[Samsara Quote](#)
- E. [2021-0713](#) Snow Services - Bid Award
- Attachments:** [AGMT-CONTRACT Beverly Snow & Ice](#)
[AGMT-CONTRACT Construction Concepts](#)
[AGMT-CONTRACT McGill Construction](#)
[Exhibit B - Beverly Price Sheet](#)
[Exhibit D - Construction Concepts Price Sheet](#)
[Exhibit C - McGill Price Sheet](#)
[Exhibit A - Contractor locations](#)
[RFP 21-031 Tabulation](#)
- F. [2021-0768](#) Gasoline and Diesel Fuel - Bid Award
- Attachments:** [AI Warren Bid Packet](#)
[Avalon Unit Price Sheet](#)
[Petroleum Traders Bid Packet](#)
[RFP 21-023 Audit Report](#)
[RFP 21-023 Tabulation](#)
[Bid Evaluation Spreadsheet](#)
- G. [2021-0770](#) 2021 Fernway Road and Ditch Reconstruction Phase 6 - Bid Award
- Attachments:** [DRAFT Contract](#)
[Fernway Phase 6 Road-Storm Cost Split](#)
[CBBEL - Letter of Recommendation](#)
[ITB 21-054 Bid Totals and Responsiveness Check](#)
[ITB 21-054 Bid Tabulation](#)
[Bid Packet - D Construction](#)
[Bid Packet - PT Ferro](#)
[Bid Packet - Austin Tyler](#)
[Bid Packet - Trine Construction](#)
[Fernway Road Improvements Phase Map](#)
- H. [2021-0761](#) Orland Park Health and Fitness Center Membership Fees
- Attachments:** [2022 Proposed Increase](#)
- I. [2021-0773](#) FY2021 Budget Amendment #6 - Approval
- Attachments:** [2021 Budget Summary after Amendment #6](#)
[Budget Amendments 2021 #6](#)
- J. [2021-0764](#) An Ordinance Amending Appendices A and B to Ordinance No. 5640 - Ordinance

Attachments: [2021 Salary Ordinance - Appendix A & B, Fifth Amendment Ordinance](#)

- K. [2021-0775](#) Ratification of Collective Bargaining Agreement between the Village of Orland Park and AFSCME

Attachments: [AFSCME ratified 5.1.19 to 4.30.26](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

- [2021-0758](#) Data Backup, Ransomware Protection and Disaster Recovery Managed Services

Attachments: [2021-9-9 QUOTE-Insight Public Sector-ThinkGard-OMNIA Contract.pdf](#)
[2021-10-12 PRESENTATION-ThinkGard-Technology Commission.pdf](#)

11. PUBLIC WORKS

- [2021-0744](#) Vehicle Maintenance and Repair Services Contract Extension with Joe Rizza Ford of Orland Park

Attachments: [2020 Joe Rizza Agreement](#)
[2020 Joe Rizza Contract - Signed](#)
[Proposed Addendum A](#)
[E-mail with Joe Rizza Ford](#)

- [2021-0762](#) Supervisory Control and Data Acquisition (SCADA) Support Services Contract Renewal

Attachments: [Exhibit A - Services](#)
[Exhibit B - Proposal](#)
[DRAFT Contract](#)

- [2021-0771](#) 2021 Fernway Subdivision Road and Ditch Reconstruction Phase 6 Construction Management

Attachments: [Fernway Road Improvements Phase Map](#)
[Proposal - Baxter Woodman](#)
[Proposal - CBBEL](#)
[Proposal - V3 Companies](#)

12. DEVELOPMENT SERVICES AND PLANNING

13. ENGINEERING PROGRAMS AND SERVICES

14. RECREATION AND PARKS

15. FINANCE

16. MAYOR'S REPORT

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Approval of Minutes

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

C. 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