



VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo*

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

Monday, December 16, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0944](#) Approval of the December 2, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0933](#) Veteran's Commission Donation Check Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2024-0950](#) Accounts Payable December 3, 2024, through December 16, 2024
- Approval

Attachments: [10.16.24 AP Board Listing - FINAL](#)

8. CONSENT AGENDA

A. [2024-0936](#) Payroll for December 6, 2024 - Approval

Attachments: [2024.12.06 Payroll - Board Approval - Interim Format](#)

B. [2023-1009](#) S&F Partners - 14340 108th Avenue - Rezoning

- Attachments:** [Staff Report to the Plan Commission](#)
[14340 108th Avenue Aerial Photos](#)
[Staff Report to the Board](#)
[Ordinance](#)
- C. **2024-0919** FLC Lower-Level Flooring Replacement Project
- Attachments:** [Proposal - Midway FLC Lower Level](#)
[Sourcewell Contract #080819](#)
[Sole Source Request - FLC Lower Level](#)
- D. **2024-0859** 2025 Orland Hills East and West Road and Ditch Reconstruction - Bid Award
- Attachments:** [RFP 24-063 - Compliance Summary](#)
[Proposal - Lindahl](#)
[Proposal - M&J](#)
- E. **2024-0912** Storz Nozzle Conversion Program - Material Purchase
- Attachments:** [Quote - EJ USA](#)
[Sole Source Request - Storz Nozzles](#)
- F. **2024-0941** Consulting Engineering Services for Sanitary Sewer Evaluation Program 2025-2027
- Attachments:** [Revised Proposal - GHA](#)
[RFP 24-064 - Compliance Summary](#)
[Revised Proposal - RJN Group](#)
- G. **2024-0937** 2025 Orland Hills Road and Ditch Reconstruction Construction Management - Contract Change Order
- Attachments:** [Proposal - Orland Hills West and East Subdivision Drainage and Roadw](#)
[Legistar File 2024-0130](#)
[Exhibit B - Orland Hills West Oversight - Fully Executed](#)
- H. **2024-0920** FLC Gym and Track Floor Replacement Project
- Attachments:** [Proposal - H2I FLC Gym](#)
[Sourcewell Contract #031622-H2I](#)
[Sole Source Request - FLC Gym](#)
- I. **2024-0921** Stellwagen, Olde Mill and Police Station Natural Area Stewardship - Service Agreement
- Attachments:** [Proposal - Stantec](#)
[Proposal - Davey](#)
[Proposal - Pizzo](#)
[Proposal - V3](#)
[Proposal Summary](#)
[Scope of Work](#)

- J. [2024-0922](#) 2025 First Aid Cabinet Supplies - Omnia Purchasing Cooperative

 Attachments: [Omnia Contract R-BB-19002](#)
 [Sole Source Request - Cintas](#)
- K. [2024-0923](#) Landscape Management and Maintenance - Contract Addendum

 Attachments: [Legistar File 2021-0077](#)
 [Contract & Addenda](#)
 [Revised Landscape Management and Maintenance Locations](#)
 [CO #1 - Landscape Management & Maintenance](#)
 [ADDENDUM C - Landscape Services](#)
- L. [2024-0913](#) Supervisory Control and Data Acquisition (SCADA) Support
 Services Contract

 Attachments: [Proposal - SCADA](#)
 [Exhibit A](#)
 [Sole Source Request - SCADA](#)
- M. [2024-0915](#) Traffic Signal Maintenance for Village/ State/County Roadways
 Renewal

 Attachments: [2020 Contract](#)
 [2021 Amendment 1](#)
 [2022 Addendum 2](#)
 [2023 Addendum 3](#)
 [2024 Addendum 4](#)
 [2025 Addendum 5](#)
 [Quote - Meade for 2025](#)
- N. [2024-0916](#) 151st Resurfacing 94th Avenue to Harlem Avenue - Phase II Design
 Engineering

 Attachments: [Proposal - CBBEL](#)
 [Sole Source Request - 151 Street Phase II](#)
- O. [2024-0917](#) 2025 Building Automation System Services

 Attachments: [Proposal - ABC](#)
 [Sole Source Request - ABC](#)
- P. [2024-0918](#) Police Department Gym Flooring Replacement Project

 Attachments: [Proposal - Midway Flooring](#)
 [Sourcewell Contract #080819](#)
 [Sole Source Request - PD Gym](#)
- Q. [2024-0938](#) St. Michael's School Advisory Board 5K Fundraiser

 Attachments: [Route map.pdf](#)

R. [2024-0949](#) Pollution Insurance Renewal

Attachments: [PROP 2025.01.01 POLL CRUM & FORSTER](#)
[TRIA Form](#)
[IL Disclosure](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

[2024-0940](#) A/E Services - Police Department Firing Range/EOC
Commissioning Agent

Attachments: [Scope of Work](#)
[Proposal - Farnsworth](#)
[Proposal - Tria](#)

[2024-0924](#) 2025 Facility Electrical Maintenance Support

Attachments: [Proposal - Dav-Com](#)
[Omnia Contract #02-139](#)
[Sole Source Request - Facility Electrical Maintenance Support](#)

13. DEVELOPMENT SERVICES

[2024-0934](#) An Ordinance Annexing Property (15824 And 15826 S. 77th
Avenue And 7706 W. 159th Street- Surrounded Unincorporated
Territory)

Attachments: [Ordinance annexing property \(15824 and 15826 S. 77th Avenue and 7706 W. 159th Street\)](#)
[AoSUT LN](#)
[77th Ave and 159th Street PLAT](#)

[2024-0935](#) An Ordinance Annexing Property (Humphrey Drive Wetlands - 9301
W. 143rd Street)

Attachments: [9301 143rd Street Humphrey Woods ANX240262 50](#)
[Annex ordinance \(Humphrey Dr. Wetlands - 9301 W. 143rd Street\)\(2028\)](#)
[Annexation Petition 9301 143rd Street](#)

14. ENGINEERING

15. RECREATION AND PARKS

2024-0939 Schussler Park All-Inclusive Playground Cooperative Equipment Purchase

Attachments: [All Inclusive Playground Design.pdf](#)
[Play Illinois LLC Schussler All-Inclusive Playground Quote.pdf](#)

16. FINANCE

2024-0897 An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Ordinance - Levying Taxes 2024](#)
[Certificate of Compliance with Truth in Taxation Act 2024](#)
[Original - 2024 Property Tax Levy](#)
[Original - 2024 Property Tax Levy Ordinance Exhibit 1](#)
[Library levy](#)
[2024 Property Tax Levy Ordinance Exhibit 1-ADOPTED 12.16.24](#)

2024-0942 Auditing Preparation Services - Audit Years 2023 and 2024

Attachments: [Proposal](#)
[Sole Source](#)

2024-0943 Financial Operations and Auditing Preparation Services - Change Order #1 and Addendum A

Attachments: [Addendum A](#)
[Original Contract](#)
[Contract Change Order - #1](#)

2024-0866 FY2024 Budget Amendment #2

Attachments: [2024 Budget Amendment #2](#)

2024-0898 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2025 And Ending On December 31, 2025 For The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [2025 Summary for Reference Only](#)
[Ordinance Budget 2025](#)
[2025 Budget Certification - Counties](#)
[2025 Budget for Ordinance 12.16.24](#)

17. MAYOR

18. OFFICIALS

- 19. **VILLAGE MANAGER**

- 20. **NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS**

- 21. **BOARD COMMENTS**

- 22. **EXECUTIVE SESSION**

- 23. **RECONVENE BOARD MEETING**

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

- 24. **ADJOURNMENT: 7:58 P.M.**