



# 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*

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Monday, September 21, 2020

7:00 PM

Village Hall

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#### **\*\* AMENDED AGENDA \*\***

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2020-0644](#) Approval of the September 8, 2020, Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2020-0645](#) Orland Park Lions Club - Raffle License

*Attachments:* [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2020-0646](#) Proclamation in Honor of PLOWS Council on Aging 45th Anniversary

*Attachments:* [Proclamation](#)

[2020-0654](#) Proclamation Honoring National Public Lands

*Attachments:* [Proclamation](#)

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

**6. ACCOUNTS PAYABLE**

[2020-0636](#) Accounts Payable from September 9, 2020, - September 21, 2020  
- Approval

**Attachments:** [09.21.20 AP Listing](#)

## 7. CONSENT AGENDA

- A. [2020-0635](#) Payroll for September 4, 2020 - Approval  
**Attachments:** [9.04.2020 Payroll](#)
- B. [2020-0637](#) Replacement - 2003 Workhorse Step Van #6002 - Suburban Purchasing Cooperative Award  
**Attachments:** [Ford Quote](#)
- C. [2020-0647](#) Disposal of Village Equipment - Ordinance  
**Attachments:** [Ordinance](#)
- D. [2020-0098](#) Villas of Cobblestone - Ordinance for a Special Use Permit for a Residential Planned Development with Modifications and Rezoning  
**Attachments:** [Ordinance](#)
- E. [2020-0573](#) Megan Nicole Ridge - 13201 88th Avenue - Authorizing Annexation Agreement - Ordinance  
**Attachments:** [Exhibit A - Plat of Annexation](#)  
[Exhibit B - Preliminary Site Plan](#)  
[Exhibit C - Plat of Subdivision](#)  
[Exhibit D - Landscape Plan](#)  
[Annexation Agreement Draft](#)  
[Ordinance](#)
- F. [2020-0649](#) Lexington Insurance Company Release and Settlement Agreement  
**Attachments:** [Settlement Agreement](#)

## 8. HEARINGS 7:00 P.M.

## 9. PUBLIC SAFETY

## 10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

## 11. PUBLIC WORKS

[2020-0643](#) Stormwater Basin Improvement Program Amendment

**Attachments:** [Citizen Guide](#)  
[Retrofitting Large Landscapes for Sustainability](#)  
[Shoreline Buffer](#)  
[2011-0065 - Board Report](#)  
[2011-0065 - Committee Report](#)  
[2011-0285 - Board Report](#)  
[2011-0285 - Committee Report](#)  
[2011-0596 - Board Report](#)  
[2011-0596 - Committee Report](#)  
[Basin Assessment & Management Plan Report - 2011](#)  
[2011-0008 - V3 Companies - Pond Stewardship and Management Task](#)  
[2011-0065 - Pond Stewardship and Management](#)  
[2011-0285 - Basin Best Practices Project - Consultant Review and Sele](#)  
[2011-0596 - Basin Best Practices Program 2011](#)  
[404 Permit Application](#)  
[ER Pond MWRD Permit](#)

**2020-0650** Roof Repairs at Public Works Building - Co-Op Proposals

**Attachments:** [Malcor Roofing Proposal](#)  
[PW Roof\\_SOW and Assessment Report 2020](#)

## 12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

**2020-0652** Pete's Fresh Market - Inducement Agreement

**Attachments:** [Inducement Agreement](#)

## 13. PARKS AND RECREATION

## 14. FINANCE

**2020-0491** Budget Adjustments 3rd Quarter 2020 (#2) - Approval

**Attachments:** [Budget Adjustments](#)

## 15. MAYOR'S REPORT

**2020-0653** 2020 Brewfest Additional Date

## 16. OFFICIALS

## 17. VILLAGE MANAGER'S REPORT

**2020-0599** Agenda Initiative - COVID related Public Information Signs Used Village-wide

**Attachments:** [COVID Yard Sign](#)

**2020-0641** Trick or Treat Guidelines

**Attachments:** [Door Sign](#)

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

**19. BOARD COMMENTS**

**20. 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**

**21. RECONVENE BOARD MEETING**

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

**22. ADJOURNMENT**