



# 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, April 6, 2020

7:00 PM

Village Hall

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**\*\*\* MEMBERS OF THE PUBLIC ARE TO USE THE INFORMATION BELOW TO JOIN THE MEETING REMOTELY.**

**A. To join the meeting through a web browser, please use the following web address:**

**<https://zoom.us/j/979921334>**

**B. To join the meeting by phone, please dial one of the following telephone numbers and enter the Webinar ID listed below when prompted:**

**US: +1 312 626 6799, or +1 646 558 8656, or +1 346 248 7799, or +1 669 900 9128, or +1 253 215 8782, or +1 301 715 8592**

**Webinar ID: 979 921 334**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. VILLAGE CLERK'S OFFICE**

**[2020-0248](#)** Approval of the March 16, 2020 Regular Meeting Minutes

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

**[2020-0249](#)** Approval of the March 21, 2020 Board of Trustees Special Meeting Minutes

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

**[2020-0008](#)** Release of Portions of Executive Session Minutes - January 2019 through June 2019 with Redactions

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****5. PRE-SCHEDULED CITIZENS & VISITORS****6. ACCOUNTS PAYABLE**

[2020-0265](#) Accounts Payable from March 17, 2020 - April 6, 2020 - Approval

**Attachments:** [A.P. Listing](#)

**7. CONSENT AGENDA**

A. [2020-0266](#) Payroll for March 20, 2020, and April 3, 2020 - Approval

**Attachments:** [4.03.2020 Payroll](#)  
[3.20.2020 Payroll](#)

B. [2020-0255](#) John Humphrey Complex Renovation Phase II RFP 20-008 Award

**Attachments:** [Tabulation](#)  
[Responsiveness Check](#)  
[Audit Report](#)

C. [2020-0035](#) 2020 Neighborhood Road Improvement Program - Bid Award and Consulting Engineering Services Agreement

**Attachments:** [Bidder Summary Sheet- Austin Tyler Proposal](#)  
[Committee Project Areas 2020](#)  
[Bid Tab](#)  
[Award Recommendation](#)

D. [2020-0207](#) 2020-2021 Road Salt Joint Purchasing Requisition - Renewal

**Attachments:** [Compass CY19-20 Award](#)

E. [2019-0849](#) Yasini Jewelers - Development Petition for a Special Use Permit Amendment, Site Plan, Elevations, and Landscape Plan

**Attachments:** [Elevations](#)  
[Floor Plan](#)  
[Landscape Plan](#)  
[Renderings](#)  
[Site Plan](#)  
[Special Use Standards](#)

F. [2020-0253](#) Yasini Jewelers - Ordinance

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

- G.     [2020-0240](#)     Community Development Block Grant 2020 - Authorizing an Application for Sertoma Centre, Inc. Capital Improvements - Resolution  
  
          **Attachments:**    [Resolution](#)
- H.     [2020-0263](#)     Build Orland FY 2020
- I.     [2020-0252](#)     15515 S. 95th Avenue Class 7c Resolution  
  
          **Attachments:**    [Supporting Documents](#)  
                                  [Resolution](#)
- J.     [2020-0025](#)     Hope Covenant Church - 14401 West Ave - Text Amendment and Special Use  
  
          **Attachments:**    [19-1105 EL to Hope](#)  
                                  [Beds Plus Locations](#)  
                                  [Beds Plus Volunteer Manual](#)  
                                  [Petitioner's Narrative](#)  
                                  [Plat of Survey](#)  
                                  [Settlement Agreement](#)  
                                  [Response to Special Use Standards](#)
- K.     [2020-0262](#)     15440 S. 70th Court Donson Machine Class 6b Renewal Resolution  
  
          **Attachments:**    [Application](#)  
                                  [Resolution](#)
- L.     [2020-0257](#)     10410 163rd Place Class 6b Renewal Resolution  
  
          **Attachments:**    [Supporting Documents](#)  
                                  [Resolution](#)
- M.     [2019-0834](#)     66 Orland Square Dr Class 7c Resolution  
  
          **Attachments:**    [Supporting Documents](#)  
                                  [Resolution](#)
- N.     [2018-0499](#)     Orland Ridge - Development Petition for an Amendment to the Special Use for a Planned Development with Modifications, Site Plan, Landscape Plan  
  
          **Attachments:**    [Illustrative Site Plan \(Original Proposal\)](#)  
                                  [Proposed Changes to the Northeast Corner - Plan Commission 3.3.2020](#)  
                                  [Revised Site Plan - Plan Commission 3.3.2020 & Board of Trustees 3.16.2020](#)  
                                  [Orland Ridge Board Approval Citation Letter - 4.22.2019](#)  
                                  [Board Approved Site Plan - 4.1.2019](#)  
                                  [Revised Landscape Plan - Plan Commission 3.3.2020 & Board of Trustees 3.16.2020](#)

- O. [2020-0034](#) Orland Ridge - Development Agreement and Ordinance Approval

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

- P. [2020-0156](#) Stellwagen Farm Lease Renewal 2020

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

- Q. [2020-0267](#) Approval - Public Entity Risk Management And Loss Control Consulting Services

**Attachments:** [Price Comparison](#)  
[Tabulation](#)

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

**9. PUBLIC SAFETY**

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

**11. PUBLIC WORKS**

- [2020-0242](#) SportsPlex HVAC Phase 2 Improvements Energy Savings Contract with CTS Group - Proposal

**Attachments:** [RTU-4 Soccer Arena Upgrade](#)

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

- [2020-0243](#) Wolf Road, 143rd Street to 167th Street, Supplement #3

**Attachments:** [AECOM Proposal - Supplement 3](#)

**13. PARKS AND RECREATION**

- [2020-0258](#) CXT Prefabricated Concrete Restroom Facility Purchase and Delivery

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

- [2020-0259](#) Centennial Park Backstop Netting Purchase and Installation.

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

- [2020-0260](#) Centennial Park Soccer Field Grading Improvements

**Attachments:** [Semmer Proposal Centennial Park Grading](#)  
[V3 Proposal Centennial Park Grading](#)

**2020-0261** Portable LED Light Tower(s) Equipment Purchase

**Attachments:** [Altorfer Light Tower Quote](#)  
[Martin Implement Light Tower Quote](#)  
[O'Leary Light Tower Quote](#)

**14. FINANCE**

**15. MAYOR'S REPORT**

**16. OFFICIALS**

**17. VILLAGE MANAGER'S REPORT**

**2020-0264** SD 135 Indoor/Outdoor Recreation Agreements

**Attachments:** [Agreement between Village of Orland Park and Orland SD 135 INDOOR](#)  
[Agreement between Village of Orland Park and Orland SD 135 OUTDOOR](#)  
[Exhibit A Indoor IGA](#)  
[Exhibit A Outdoor IGA](#)

**2020-0269** Term Limits Referendum Question - Resolution

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

**2020-0270** Memorandum of Understanding between Village of Orland Park, IL and Village of Tinley Park, IL for back-up Inspection Services

**Attachments:** [Memorandum of Understanding](#)

**2020-0170** Review Revised Ethics Policy

**Attachments:** [Ethical Standards of Conduct \(Redline\) 4.3.20](#)  
[Ethical Standards of Conduct \(Clean\) 4.3.20](#)  
[Responses to Feedback, 4.3.2020](#)

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

To discourage the gathering of large groups, the Village of Orland Park is incorporating new public comment options. Remote public comment instructions are as follows:

During the Board of Trustees meeting public comment will be accepted via email. If you would like to comment remotely, please follow the protocols below:

- Send comments via email to [publicinfooffice@orlandpark.org](mailto:publicinfooffice@orlandpark.org).
- Emailed comments will be accepted after the start of the meeting, but before the Non-scheduled Citizens and Visitors agenda item is closed.
- Each emailed comment will be read aloud by a member of staff for up to three minutes.

Emails received by [publicinfooffice@orlandpark.org](mailto:publicinfooffice@orlandpark.org) after the Non-scheduled Citizens and Visitors agenda item has ended will not be read aloud or be included in the meeting record.

**19. BOARD COMMENTS****20. ADJOURNMENT**