



VILLAGE OF ORLAND PARK

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

Meeting Agenda Board of Trustees

Monday, August 5, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0594](#) Approval of the July 15, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0604](#) Accounts Payable July 16, 2024, through August 5, 2024 - Approval

Attachments: [Board Listing Final 8.5.24](#)

8. CONSENT AGENDA

A. [2024-0602](#) Payroll for July 19, 2024 - Approval

Attachments: [2024.07.19 Payroll - Board Approval - Interim Format](#)

B. [2024-0583](#) Fall Household Hazardous Waste Recycling Event

Attachments: [2024 Hazardous Waste Agreement](#)

C. [2024-0579](#) Lion's Club Christmas Tree & Wreath Sales

Attachments: [permit app](#)

- D. [2024-0580](#) 147th Street Block Party
Attachments: [147th St. Block Party Permit Application](#)
- E. [2024-0582](#) Anything Weather Multi-Year Service Agreement
- F. [2024-0596](#) Jane Caliendo Memorial Foundation 5k Fee Waiver
Attachments: [Caliendo 5k Fee Waiver Request.pdf](#)
- G. [2024-0595](#) Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance
Attachments: [Ordinance](#)
- H. [2024-0570](#) Utility Excavator and Trailer Purchase - Sourcewell Purchasing Cooperative Proposal
Attachments: [Proposal - Excavator](#)
 [Proposal - Trailer](#)
 [Sole Source Form - Excavator](#)
 [Sole Source Form - Trailer](#)
- I. [2024-0560](#) Special Event Permit for Orland Township's Pet-Palooza: Pet Pantry Fundraiser/Community Event (1000 people)
Attachments: [Application for Pet-Palooza](#)
- J. [2024-0581](#) Facility Lighting Improvements - FLC, Civic Center, and PD Dispatch
Attachments: [PD Dispatch Proposal](#)
 [FLC Proposal](#)
 [Civic Center Proposal](#)
- K. [2024-0480](#) OPHFC HVAC Improvement Project - Trane Turnkey
Attachments: [Executive Summary_OPHFC](#)
 [Letter of Commitment_OPHFC](#)
- L. [2024-0567](#) 14900 and 14955 S Wolf Road - Annexation
Attachments: [Legal Notice Yunker Winker Property - 14900 and 14955 S. Wolf Road](#)
 [Yunker Winker Plat of Survey](#)
 [Ordinance repealing Ord No. 5889 and annexing surrounded territory \(1-](#)
- M. [2024-0591](#) Annexation Of Surrounded Unincorporated Territory (Silver Lake Drive Property)

- Attachments:** [ANX240262_42_2\(1\)](#)
[ANX240262_42_1\(3\)](#)
[Ordinance annexing surrounded territory \(Silver Lake Drive Property\)\(20](#)
- N. [2024-0546](#) 14555 - 14567 82nd Avenue Annexation
- Attachments:** [Ordinance](#)
- O. [2024-0578](#) Centennial Park Aquatic Center Deck Furniture ITB #24-052
- Attachments:** [ITB 24-052 - Bid Tabulation](#)
[ITB 24-052 Centennial Park Aquatic Center Deck Furniture - Reissue](#)
- P. [2024-0116](#) Portillo's Hot Dogs, LLC - 20 Orland Square Drive - New Drive-thru Restaurant - Special Use Permit and Modifications - Ordinance
- Attachments:** [Staff Report to the Plan Commission](#)
[11 - A1.2 Sidewalk Plan \[NEW\]- 3316 Orland Park Issued for Permit 05](#)
[Portillos Orland Park - OPC for Landscape 2024-07-02](#)
[Portillos Orland Park IL 2024-07-02-LP-1](#)
[Portillos Orland Park IL 2024-07-02-LP-2](#)
[Portillos Orland Park IL 2024-07-02-TD-1](#)
[Portillos Orland Park IL 2024-07-02-TD-2](#)
[Portillos Orland Park IL LI 2024-07-02-LI-1](#)
[Portillos Orland Park IL LI 2024-07-02-LI-2](#)
[Portillos Orland Park IL LI 2024-07-02-LI-3](#)
[BUILDING ELEVATIONS AND RENDERINGS](#)
[Portillos OP Easement Diagram](#)
[Portillo's Orland Park - Final Engineering](#)
[Portillo's Orland Park - Engineer's Opinion of Probable Cost](#)
[Portillo's Orland Park - Stormwater Management Report](#)
[Staff Report to the BOT - 7.15.24](#)
[Ordinance](#)
- Q. [2024-0605](#) An Ordinance Amending Title 8, Chapter 6, Section 8-6-8-2 of the Orland Park Village Code in Regard to Public Camping
- Attachments:** [Ordinance Amending Title 8, Chapter 6 of the OP Village Code re Camp](#)
- R. [2024-0606](#) Vintage Crossings Swale Modifications Agreement
- Attachments:** [VINTAGE CROSSING.ORLAND PARK SETTLEMENT AGREEMENTS](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS**13. DEVELOPMENT SERVICES**

2024-0444 Village of Orland Park Village Hall and Civic Center Signage -
14700 Ravinia Avenue - Certificate of Appropriateness

Attachments: [Current Conditions West Facing](#)
[Current Conditions Civic Center](#)
[Current Conditions East Facing](#)
[Current Conditions VH Entrance Doors](#)
[Proposed Signage](#)
[Staff Report to BOT](#)

2024-0569 Village Hall and Civic Center Building Signage

Attachments: [Proposal - One Up Signs](#)
[Rendering - Village Hall Civic Center Signs](#)

2024-0250 Hometown Veterinary Partners - 18000 Wolf Road - Special Use
Permit

Attachments: [Staff Report to the Plan Commission](#)
[Hometown Veterinary Partners](#)
Staff Report to the Board of Trustees
[Ordinance](#)

2024-0585 Downtown Orland Park - Special Use for a Planned Development

Attachments: [Downtown OP Traffic Study](#)
[Staff Report to the Plan Commission](#)
[Parcel C Preliminary Engineering Plan](#)
[Preliminary Engineering Plan](#)
[Preliminary Plat](#)
[Project Renderings](#)
[Concept Plan - Site Plan](#)
[Final Walker Parking Analysis](#)
[Landscape Plan](#)
[Ordinance \(Word\)](#)
[Public Notice](#)
[Ordinance \(PDF\)](#)

2024-0588 Call for Public Hearing - Ordinance Proposing The Approval of a
Business District Plan and Designation of The Main Street Triangle
Business District in The Village of Orland Park.

Attachments: [Ordinance \(PDF\)](#)
[Exhibit A](#)

2024-0589 Call for Public Hearings - Joint Review Board

Attachments: [Ordinance](#)
[Exhibit B](#)
[Exhibit A](#)

14. ENGINEERING

2024-0599 Intergovernmental Agreement and Resolution for the Property Conveyance between the Village of Orland Park and the Forest Preserve District of Cook County.

Attachments: [Forest Preserve Report](#)
[VOP Resolution and IGA](#)

15. RECREATION AND PARKS

2024-0584 Schussler Park Phase II Construction Engineering Addendum

Attachments: [RFP 22-066 Scope of Work](#)

16. FINANCE

2024-0565 Property Tax Appeal Board (PTAB) Appeals Representation - Resolution

Attachments: [PTAB RESOLUTION Village of Orland Park \(FY 2023-2025\)\(2003743.1\)](#)

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

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

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT