



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, November 7, 2022

6:00 PM

Police Department - Training Room

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2022-0860](#) Approval of the October 17, 2022, Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2022-0873](#) Accounts Payable - Approval

Attachments: [Accounts Payable 10.18.2022 to 11.07.2022](#)

7. CONSENT AGENDA

A. [2022-0858](#) Payroll - Approval

Attachments: [2022.10.14 Payroll - Board Approval](#)

B. [2022-0859](#) Payroll - Approval

Attachments: [2022.10.28 Payroll - Board Approval](#)

C. [2022-0849](#) Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance

Attachments: [Ordinance](#)

D. [2022-0793](#) 22-056 ITB - Facility Duct Cleaning - Public Works and Police

Station - Rejection

Attachments: [22-056 ITB - Audit Report](#)

- E. [2022-0794](#) ITB 22-061 - Rec Admin Entry Ramp and ADA Access Improvement Project (Re-Issue) - Rejection
- Attachments:** [ITB 22-061 - Audit Report](#)
[ITB 22-061 Tabulation](#)
[Bid Schaeffges](#)
- F. [2022-0851](#) Plat of Easement Grant & Vacation - LaGrange Square
- Attachments:** [Plat of Easement Grant & Vacation - La Grange Square](#)
- G. [2022-0864](#) Cook County Intergovernmental Agreement for Chicago Southland Fiber Network
- Attachments:** [EXHIBIT A](#)
- H. [2022-0843](#) Henderson Stainless Steel Dump Body - Purchase and Installation
- Attachments:** [Quote - Henderson Dump Body](#)
- I. [2022-0842](#) 2022 Road Improvement Program Construction Management - Change Order #1
- Attachments:** [Change Order Request](#)
- J. [2022-0387](#) Wild Fork - Development Petition for approval of the Site Plan, Landscape Plan, and Elevations
- Attachments:** [2022-09-15 - Wild Fork - PC Staff Report](#)
[Material Sample Board Photo](#)
[2022-09-12 - Final Building Elevations](#)
[2022-10-21 Final Site Plan](#)
[2022-10-21 Final Landscape Plan](#)
- K. [2022-0847](#) Traffic Impact Studies for the Parks Master Plan, RFP Award
- Attachments:** [Baxter & Woodman Proposal](#)
[Civiltech Proposal](#)
[Christopher Burke Proposal](#)
[Strand Proposal](#)
[Thomas Proposal](#)
- L. [2022-0872](#) FY2022 Budget Amendment #9 - Approval
- Attachments:** [Budget Amendments 2022 #9](#)

- M. [2022-0862](#) An Ordinance Amending Appendices A and B to Ordinance No. 5676 - Sixth Amendment
Attachments: [Ordinance](#)
[Appendix A B Sixth Amendment](#)
- N. [2022-0840](#) Vehicle Licensing Software System and Fulfillment Services for the 2023-2025 Vehicle Sticker Cycle- Approval
Attachments: [Quote](#)
- O. [2022-0844](#) Amend Title 7 Chapter 4 - Number of Class A, Class A-5, Class B, and Class C - Ordinance
Attachments: [Ordinance](#)
- P. [2022-0870](#) Customer Service Essentials Training
Attachments: [Bonfire Proposal](#)
[Travel Estimate](#)
- Q. [2022-0879](#) An Ordinance Amending Title 6, Chapter 2, Section 6-2-2-8 of the Orland Park Village Code in Regard to the Removal of Dead Trees in Certain Natural Areas
Attachments: [Ordinance](#)
- R. [2022-0877](#) Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance
Attachments: [Ordinance re number of video gaming licenses](#)
- S. [2019-0620](#) Bluff Pointe Subdivision REVISED (2019)
Attachments: [ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR](#)
- T. [2021-0714](#) Bluff Pointe Subdivision SECOND AMENDMENT
Attachments: [Application Special Use Standards 8-19-21.pdf](#)
[Trip Gen Comparison for Bluff Pointe Subdivision in Orland Park.pdf](#)
[Bluff Pointe Material Legend.pdf](#)
[06 Landscape Plan Revisions.pdf](#)
[Plan Commission Plan Set 090722.pdf](#)
[EXTERIOR ELEVATIONS.pdf](#)
[Ordinance Authorizing Second Amendment to a Special Use for Planne](#)
[Plan Commission Staff Report 11-3-2022](#)
- U. [2022-0880](#) Bluff Pointe Development Agreement SECOND AMENDMENT

(2022)

Attachments: [ORDINANCE](#)
[Second Amendment to Development Agreement - Orland Ridge](#)

8. HEARINGS 6:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

2022-0629 Sensus New Water Meter Replacement Program - Purchase

Attachments: [Water Meter Procurement Package](#)

2022-0790 Water Meter Replacement and Installation - RFP 22-062

Attachments: [RFP 22-062 - Audit Report](#)
[RFP 22-062 Tabulation](#)
[Proposal - Calumet City Plumbing](#)
[Proposal - Professional Meters](#)
[Proposal - United Meters, Inc.](#)
[Proposal - Water Resources](#)
[Letter of Recommendation](#)

12. DEVELOPMENT SERVICES AND PLANNING

2022-0827 Ordinance Authorizing Second Amendment to Development Agreement - Orland Ridge

Attachments: [Ordinance](#)
[Second Amendment to Development Agreement - Orland Ridge](#)

2022-0826 ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT - ORLAND RIDGE - (16727-16801 S. LAGRANGE ROAD)

Attachments: [2022-10-13 Silver Cross - BOT Staff Report FINAL Ordinance](#)

2022-0414 Special Use Permit for a Planned Development for Silver Cross Medical Office Building - 17047 LaGrange Road

Attachments: [Silver Cross MOB - 10_Parking Comparison Table](#)
[Silver Cross MOB - Illustrative Site Plan](#)
[Silver Cross MOB - Modifications to a Special Use Permit WS](#)
[Silver Cross MOB - Plat](#)
[Silver Cross MOB - Preliminary Engineering and Landscape Plans](#)
[Silver Cross MOB - Standards Worksheet - Special Use](#)
[Silver Cross MOB Orland Park Final Engineering](#)
[Silver Cross MOB - Drainage Memo](#)
[ORDINANCE](#)

- 13. ENGINEERING
- 14. RECREATION AND PARKS
- 15. FINANCE
- 16. MAYOR'S REPORT
- 17. OFFICIALS
- 18. VILLAGE MANAGER'S REPORT

[2022-0875](#) Liability Insurance Renewal 12/1/22 to 12/1/2023

- 19. NON-SCHEDULED CITIZENS & VISITORS
- 20. BOARD COMMENTS
- 21. EXECUTIVE SESSION
- 22. RECONVENE BOARD MEETING

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

- 23. ADJOURNMENT