



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*

Tuesday, September 3, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0645](#) Approval of the August 19, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0646](#) Approval of the August 26, 2019 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibit A](#)

[2019-0640](#) Orland Township Food & Pet Pantry - Raffle License

Attachments: [Raffle Application](#)

[2019-0650](#) Orland Park Veterans' Commission - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0649](#) Payroll for August 23, 2019 - Approval

Attachments: [8.23.2019 Payroll](#)

B. [2019-0655](#) Accounts Payable from August 20, 2019 through September 3, 2019 - Approval

Attachments: [AP Listing](#)

- C. [2019-0591](#) Olde Mill Landscape Improvements - Hey and Associates, Inc. - Consultant Fee for Bid Plans and Specifications

Attachments: [Proposal](#)

- D. [2019-0606](#) Ordinance for Village Code Title 7 Chapter 6, Amusement Devices

Attachments: [Ordinance](#)

- E. [2019-0609](#) Low-Speed Electric Bicycles - Ordinance

Attachments: [Ordinance](#)

- F. [2019-0610](#) Amending Title 7, Chapter 18 in Regard to Video Gaming - Ordinance

Attachments: [Ordinance - Redline](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2019-0652](#) Elevated Tank No. 5 Rehabilitation - Bid Award

Attachments: [Bid Tab](#)
[Tank 5](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

- [2019-0639](#) 151st Street at West Avenue Roadway Improvements including New Roundabout Construction - Resolution

Attachments: [Resolution](#)
[IDOT LPA Agreement](#)

- [2019-0511](#) Village Center Landscape Master Plan - Tree Preservation and Green Infrastructure Account

Attachments: [Rendering](#)
[Revised Village Center Landscape Master Plan](#)
[Revised Opinion of Probable Cost](#)
[Proposal - Hey and Associates](#)

12. PARKS AND RECREATION

2019-0638 Update to Centennial Park Soccer Field Pavilion

Attachments: [Proposal](#)
[Plans](#)

2019-0647 John Humphrey Complex Repairs - Change Order #2

Attachments: [JHC - V3 Construction Group](#)
[JHC - Resolution](#)

13. FINANCE

14. MAYOR'S REPORT

2019-0644 Village Code Amendment - Title 7, Chapter 4, Section 2 - (Definitions) and Section 15 (Opening and Closing Hours) Service of Food - Ordinance

Attachments: [Ordinance](#)

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

2019-0656 Temporary Human Resources Staffing Services

Attachments: [Agreement](#)

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

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

C. The Purchase or Lease of Real Property for the Use of The Village

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT