



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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, July 1, 2019

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0493](#) Approval of the June 10, 2019 Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0484](#) Approval of the June 17, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0497](#) In Search of a Cure - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0494](#) Proclamation Honoring Kismet as Orland Park Business of the Month-July 2019

Attachments: [2019 Kismet Proclamation](#)

[2019-0504](#) Recreation Advisory Board - Appointment

Attachments: [Bio](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0499](#) Payroll for June 28, 2019 - Approval

**Attachments:** [6.28.2019 Payroll](#)

- B. [2019-0500](#) Accounts Payable from June 18, 2019 through July 1, 2019 - Approval  
**Attachments:** [AP Listing](#)
- C. [2019-0456](#) Harris Enterprise Resource Planning - Software Maintenance  
**Attachments:** [Invoice](#)
- D. [2019-0076](#) Upgrade of Village Network Core Switching Equipment - Additional Funds
- E. [2017-0897](#) Century Medical Park II - Ordinance  
**Attachments:** [Ordinance](#)
- F. [2018-0832](#) Akkawi Residence - 10841 W. 143rd Street - Rezoning, Subject to Annexation  
**Attachments:** [Comprehensive Plan Land Use Design and Character Map](#)  
[Plat of Survey - 10841 W. 143rd Street](#)  
[Topographic Survey - 10841 W. 143rd Street](#)  
[Plat of Annexation - 10841 W. 143rd Street](#)  
[Rezoning Evaluation Factors](#)  
[Conceptual Site Plan - 10841 W. 143rd Street](#)  
[Zoning Map - 10841 W. 143rd Street](#)  
[FEMA National Flood Hazard Map](#)  
[10841 W. 143rd Street RZ - Plan Commission Staff Report](#)
- G. [2019-0440](#) 16155-16160 LaGrange Road Class 7C Resolution  
**Attachments:** [Application Packet](#)  
[Resolution](#)
- H. [2019-0496](#) Adoption of IBC 2018 and IRC 2018 - Village Code Amendments - Title 5, Chapter 1 - ORDINANCE  
**Attachments:** [Ordinance](#)
7. HEARINGS 7:00 P.M.
8. PUBLIC SAFETY
- [2019-0503](#) Intergovernmental Agreement with Will County to allow the Will County Sheriff's Office to conduct Orland Park police

officer-involved shootings occurring within portions of the Village located in the County of Will - Approval

Attachments: [Intergovernmental Agreement](#)

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**
10. **PUBLIC WORKS**
11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**
12. **PARKS AND RECREATION**
13. **FINANCE**
14. **MAYOR'S REPORT**
15. **OFFICIALS**
16. **VILLAGE MANAGER'S REPORT**
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. **Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**
20. **RECONVENE BOARD MEETING**

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

[2019-0469](#) Release of Portions of the May 20, 2019 Executive Session Minutes

**21. ADJOURNMENT**