

VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Monday, June 17, 2024	7:00 PM	Village Hall
	Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani, Sean Kampas, Brian Riordan and Joni Radaszewski	
	Village Clerk Patrick R. O'Sullivan	
	Village President Keith Pekau	

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2024-0425 Approval of the May 20, 2024, Regular Meeting Minutes

Attachments: Draft Minutes

2024-0466 Approval of the June 3, 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

2024-0471 Accounts Payable June 4, 2024, through June 17, 2024 - Approval

Attachments: AP Board Listing-Final

8. CONSENT AGENDA

A. <u>2024-0472</u> Payroll for June 7, 2024 - Approval

Attachments: Payroll

B. <u>2024-0446</u> Avon Ballistic Helmet Purchase

<u>Attachments:</u>	Streicher's - Quote #Q353799		
	Sole Source		
	Ballistic Helmut Information		

C. <u>2024-0447</u> Safariland Ballistic Rifle Plate Purchase

<u>Attachments:</u> <u>Sole Source</u> <u>Streicher's Quote #Q353798</u>

D. <u>2024-0415</u> Wilson Residence - 9952 W. 144th Street - Remove/replace roof and siding from hail damage - Certificate of Appropriateness

E. <u>2024-0456</u> Special Event Permit for (CSF) Community Services Foundation Illinois Christmas in July 5K (150 people)

Attachments: CSF Illinois Application

- F. <u>2024-0455</u> Centennial Park West Venue Camera Network Cabling Contract Change Order #2
 - Attachments: CO #2 CPW Venue Camera Network Cabling ADDENDUM A - CPW Camera Network Cabling ADT Proposal CO 2 ADT Proposal CO 3
- G. <u>2024-0454</u> FLC Fire Loop 2024 Contract Change Order #1

<u>Attachments:</u> <u>ADDENDUM A - FLC Fire Loop Water Main</u> <u>Scanlon Invoice 23-378</u> <u>CO #1 - FLC Fire Loop Water Main</u>

H. <u>2024-0453</u> Village Hall Window Replacements

<u>Attachments:</u> Proposal - Arlington Glass Proposal - Frontrunner Systems Proposal - S & J Door

I. <u>2024-0452</u> CPAC Modernization Project - Phase 1 - RFP 24-014 <u>Attachments:</u> <u>Proposal - Paschen</u> <u>RFP 24-014 - Tabulation</u> <u>RFP 24-014 - Audit Report</u> <u>Proposal - Sollitt</u> <u>Proposal - Simpson</u> <u>Proposal - Reed</u>

> Proposal - Krause Proposal - Industria

Attachments:
 Staff Report to Board of Trustees - Loebe House

 Staff Report to Plan Commission - Loebe House

J.	<u>2024-0465</u>	Amend Title 7 Chapter 14 - Number of Massage Licenses Ordinance	
		<u>Attachments:</u>	Ordinance

K. <u>2024-0473</u> Ordinance Amending Title 7, Chapter 15 Class A and Class B Tobacco Licenses

Attachments: Ordinance

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

- 2024-0413 Special Use Permit for Orland Park Police Department Wireless Communication Facility
 - <u>Attachments:</u> Existing Tower Exhibit <u>Proposed Tower Design</u> <u>Proposed Tower Location</u> <u>Staff Report to the Plan Commission</u> <u>Ordinance</u>
- 2021-0268 Crossroads of Orland Park Mixed Use Planned Development
 - Attachments:
 Apartment Bldgs Elevations

 Estimate Park Land Capital Improvements Rev 2023-11-03

 Home2 Hotel Elevations

 Traffic Impact Study

 Traffic Impact Study Addendum

 Preliminary Plat

 Staff Report to the Plan Commission

 Staff Report to the Board of Trustees

 BOT Preliminary Site Plan

 BOT Preliminary Landscape Plan

 Ordinance
- 2024-0457 Crossroads of Orland Park Ordinance Authorizing a Development Agreement

<u>Attachments:</u> Exhibit 1 - Development Agreement Exhibit A - Site Plan Ordinance

14. ENGINEERING

2024-0458 An Ordinance Establishing a Truck Route Network throughout the Village

Attachments: Ordinance

2024-0460 An Ordinance Amending Permit Fees for Overweight and/or Overdimension Vehicles

Attachments: Ordinance

2024-0449 MWRD Ordinance Approving Amendments to an Intergovernmental Agreement

> <u>Attachments:</u> <u>MWRD Notice for 5.2.2024 Amendment</u> <u>Ordinance</u>

15. RECREATION AND PARKS

<u>2024-0468</u>	Rijal Wedding at Dr. Marsh Prairie Path			
	<u>Attachments:</u>	8.16.25 Rijal Wedding	Dr. Marsh	

- 2024-0469 Little Free Libraries
- 16. FINANCE
- 17. MAYOR

2024-0475 Employment Agreement of the Village Manager

Attachments: Notification of Non-renewal

18. OFFICIALS

19. VILLAGE MANAGER

- 2024-0448 Agreement with Ottosen DiNolfo Hasenbalg and Castaldo, Ltd. for As-Needed Legal Services
- 2024-0474 An Ordinance Amending Title 3, Chapter 1, Section 12 and Adding

a New Title 3, Chapter 1, Section 13 of the Orland Park Village Code Regarding Use of the Veterans Building at 14671 West Avenue

Attachments: Ordinance

19. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- 23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT