VILLAGE OF ORLAND PARK

Meeting Agenda

Board of Trustees

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

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, May 17, 2021 | **7:00 PM** | **Village Hall**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2021-0352 Approval of the May 3, 2021, Regular Meeting Minutes

Attachments: Draft Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2021-0372 Accounts Payable from May 4, 2021, through May 17, 2021 - Approval

Attachments: Accounts Payable

7. CONSENT AGENDA

A. **2021-0371** Payroll for April 30, 2021 - Approval

Attachments: Payroll

B. **2021-0349** Henderson Salt Brine Maker - Co-Op Purchase

Attachments: Quote
AGMT-CONTRACT (Goods Only) Brinemaker.pdf

C. **2021-0355** 2021 Road Improvement Program Construction Management-Award

Attachments: Baxter Woodman - Proposal
Strand Associates - Proposal
V3 Companies 2021 - Proposal
2021 RIP Phase III RFP
AGMT-CONTRACT (Professional Services)

D. **2021-0375** Authorize the sale of (4) four Police Vehicles to Village of Robbins, Illinois

Attachments: Ordinance

E. **2021-0081** 2021 Fall Program Lists Approval

Attachments: Fall 2021 Biela
Fall 2021 Cann
Fall 2021 Geghen
Fall 2021 Harvey
Fall 2021 Petrow
Fall 2021 Savage
Fall 2021 Smaga
Fall 2021 Stasukewicz
Fall 2021 Veterans Commission

8. HEARINGS 7:00 P.M.

2021-0361 Megan Nicole Ridge - Public Hearing and Ordinance Establishing Village of Orland Park Special Service Area #9

Attachments: Ordinance
Exhibit 1 - SSA 9 Certificate of Publication
Exhibit 2 - SSA 9 Affidavit of Mailing
Exhibit 3 - SSA 9 Plat
BOT Script - Public Hearing

9. PUBLIC SAFETY

2021-0374 Resolution in Opposition to and Seeking Repeal or Amendment of Certain Provisions of the “Statewide Use of Force Standardization Act. (Public Act 101-0652)

Attachments: Resolution
MAP Letter

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

2021-0166 2021 Playground Renovations - Purchase and Installation

Attachments: 2021 Playground Upgrades
AGMT-CONTRACT (Contractor) Playgrounds.pdf

2021-0171 2021 ICON Pavilion Purchase

Attachments: Proposal
AGMT-CONTRACT (Goods Only) Pavilion Co-Op.pdf

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2021-0178 South Point Industrial - Development Petition for Rezoning

Attachments: ALTA Survey - Plat
Rezoning Factors
Tenants

2021-0353 Grasslands Grading Improvements ITB 21-020 Award

Attachments: ITB 21-020 Audit Report
ITB 21-020 Tabulation
ITB 21-020 DRAFT Agreement

13. PARKS AND RECREATION

2021-0365 Taste of Orland Park Kids Day

Attachments: Layout

14. FINANCE

15. MAYOR'S REPORT

2021-0385 Resolution Honoring the Rights of Victims and Demanding that Violent Offenders Be Held Accountable and Enforcing Maximum Bail and Punishments Allowed by Law

Attachments: Weapon Arrests Analysis
Resolution Honoring Victims

2021-0363 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: Ordinance

2021-0362 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Attachments: Ordinance

2021-0377 Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Attachments: Ordinance

16. OFFICIALS

17. VILLAGE MANAGER'S REPORT

2021-0367 Electrical Municipal Aggregation Program - Approval

Attachments: Bid Matrix_Orland Park

2021-0376 NIMEC 2021 Renewal Approval - Village-owned Accounts

Attachments: Resolution

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. 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

D. Setting a Price for Sale or Lease of Village Property

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

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT