



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

Monday, September 16, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0671](#) Approval of the September 3, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0681](#) Approval of the September 9, 2019 Special Meeting Minutes

Attachments: [Draft Minutes](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0676](#) The Veterans Commission - Appointment

Attachments: [Jim Thompson Bio](#)

[2019-0678](#) Proclamation Honoring Nothing Bundt Cakes as Orland Park Business of the Month-September 2019

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0668](#) Payroll for September 6, 2019 - Approval

- Attachments:** [9.06.2019 Payroll](#)
- B. **2019-0670** Accounts Payable from September 4, 2019 through September 16, 2019 - Approval
- Attachments:** [AP Listing](#)
- C. **2019-0641** Replacement of Two (2) Trucks - SPC Award
- Attachments:** [F250 Crew Cab - Proposal](#)
[Stock F250](#)
- D. **2019-0643** Pavement Rejuvenator Application - 2019 Road Maintenance Program- Proposal
- Attachments:** [2019 Rejuvenator Exhibits](#)
[Austin Tyler - Proposal](#)
[Reclamite - Proposal](#)
[Denler - Proposal](#)
- E. **2019-0627** Power Wellness Management Contract Renewal
- Attachments:** [OPHFC Renewal Presentation v2](#)
[Contract - Amendment](#)
- F. **2019-0626** 2020 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2020 budget approval and Contractual Payments approval)
- Attachments:** [Winter & Spring 2020 Biela](#)
[Winter & Spring 2020 Geghen](#)
[Winter & Spring 2020 Heinlen](#)
[Winter & Spring 2020 Michau](#)
[Winter & Spring 2020 Petrow](#)
[Winter & Spring 2020 Piattoni](#)
[Winter & Spring 2020 Savage](#)
[Winter & Spring 2020 Smaga](#)
[Winter & Spring 2020 Stasukewicz](#)
- G. **2019-0636** Park Hill Pond #1 East Shoreline Restoration and 2020 - 2022 Stewardship (PM15-02)
- Attachments:** [Pizzo - Proposal](#)
[Park Hill Pond #1 - Map](#)
[V3 - Proposal](#)
- H. **2019-0637** Anthony Drive Pond Shoreline Restoration Expansion and 2020 - 2022 Stewardship - (PM20-07)

Attachments: [Pizzo - Proposal](#)
[V3 - Proposal](#)
[Anthony Drive Pond - Map](#)

- I. [2019-0635](#) Great Egret Pond Shoreline Restoration and 2020 - 2022 Stewardship (PM29-03)

Attachments: [Pizzo - Proposal](#)
[Great Egret Pond - Map](#)
[V3 - Proposal](#)

7. HEARINGS 7:00 P.M.

- [2019-0667](#) Akkawi Residence - 10841 W. 143rd Street - Annexation Public Hearing

Attachments: [Exhibit A - Plat of Annexation](#)
[Annexation Agreement Draft](#)

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

- [2019-0680](#) Elevated Tank No. 5 Rehabilitation - Bid Award

Attachments: [Design Options](#)
[ITB 19-018 Bid Tab](#)
[Tank 5](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

- [2019-0663](#) ITB 19-020 - Cabinet & Wayfinding Signs

Attachments: [Original Bid Document](#)
[BID SUBMISSION_HWI](#)
[BID SUBMISSION_One Up Signs](#)
[19-020 Bid Tab](#)

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. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT