

VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau Village Clerk Brian L. Gaspardo Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani, Sean Kampas, Brian Riordan and Joni Radaszewski

Monday, October 21, 2024 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2024-0778 Approval of the October 7, 2024, Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT
- 7. ACCOUNTS PAYABLE

2024-0797 Accounts Payable October 8, 2024, through October 21, 2024 -

Approval

<u>Attachments:</u> AP Board Listing 10.21.24 - Final

8. CONSENT AGENDA

A. <u>2024-0782</u> Payroll for October 11, 2024 - Approval

Attachments: 2024.10.11 Payroll - Board Approval - Interim Format

B. 2024-0771 Special Event Permit for Orland Square Mall - Santa Arrival Party &

Tree Lighting (400 people)

<u>Attachments:</u> Santa Arrival & Tree Lighting Event Application

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C. 2024-0772 Special Event Permit for ZENB Pasta Sampling Event at Jewel (300 people) **ZENB Sampling Event Application** Attachments: D. 2024-0777 Tyler Zero Cost Change Order to Allocate Hours for Data Conversion Attachments: Change Order TY-EG-2024-1003 E. 2024-0715 9953 West 143rd Street - Abood Medical Spa Re-roof- Certificate of Appropriateness Attachments: **COA Application** Signed Contract Staff Report to BOT Site Photo 1 F. Anna B Antique's - Tear off and Re-Roof - Certificate of 2024-0719 **Appropriateness** Attachments: Site Photos Staff Report to BOT- Anna B's G. 2024-0714 Lukasik Yoga & Wellbeing Center - Re-roof and Siding - 14314 Union Avenue - Certificate of Appropriateness Attachments: Contract Materials Staff Report to BOT- Lukasik H. Village of Orland Park Village Hall Generator Fence - 14700 2024-0612 Ravinia Avenue - Certificate of Appropriateness Attachments: **Plans** Staff Report to COTW VH Generator - BOT I. 2024-0720 9999 West 143rd Street - Shutay Realty Executives Re-Roof -Certificate of Appropriateness Attachments: **Application** Contract Staff Report to BOT **Church Photo**

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

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House Photo

Detached Garage Photo

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

2024-0546 14555 - 14567 82nd Avenue Annexation

<u>Attachments:</u> Ordinance

2024-0773 Downtown Orland Park - Ordinance Proposing Special Service

Area #12

Attachments: Ordinance

Map of Proposed SSA Boundary

2024-0765 Removal of Hearing Officers Text Amendment

<u>Attachments:</u> Staff Report to the Plan Commission

Ordinance

14. ENGINEERING

15. RECREATION AND PARKS

2024-0770 Recreation & Parks Program Guide Printing RFP #24-055

Attachments: RFP 24-055 - Scope of Work

RFP #24-055 - Indiana Printing and Publishing Company, Inc - Proposal

RFP 24-055 - Mercury Print Productions Proposal
RFP 24-055 - RR Donnelly & Sons Company - Proposal

RFP 24-055 - One Step, Inc - Proposal Proposals Summary Spreadsheet

16. FINANCE

17. MAYOR

2024-0775 Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses -

Ordinance

Attachments: Ordinance

18. OFFICIALS

19. VILLAGE MANAGER

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- 20. 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

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