



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, September 16, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0702](#) Approval of the September 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

[2024-0711](#) Accounts Payable September 4, 2024, through September 16,
2024 - Approval

Attachments: [9.16.24 Board Listing-Final v2](#)

8. CONSENT AGENDA

A. [2024-0690](#) Payroll for August 30, 2024 - Approval

Attachments: [2024.08.30 Payroll - Board Approval - Interim Format](#)

B. [2024-0250](#) ORDINANCE GRANTING A SPECIAL USE FOR ANIMAL
SERVICES (HOMETOWN VETERINARY SERVICES - 18000
WOLF ROAD)

Attachments: [Ordinance](#)

- C. [2024-0700](#) AJZ-Infiniti Orland Park, LLC Class 7c Renewal Resolution
- Attachments:** [Exhibit A - Class 7c Renewal Application Resolution](#)
- D. [2024-0613](#) Joseph Kobel - 9917-9915 143rd Street - Certificate of Appropriateness
- Attachments:** [Plans](#)
 [Staff Report to BOT](#)
- E. [2024-0693](#) Phase III Construction Engineering Services - 94th Avenue - Change Order #1
- Attachments:** [Local Public Agency Amendment #1](#)
 [Local Public Agency Engineering Services Agreement](#)
- F. [2024-0692](#) 2024 Facilities Preventative Maintenance - Change Order #1
- Attachments:** [Contract - Midwest Mechanical](#)
 [Legistar File 2022-0501](#)
 [CO #1 - Building Mechanical PM & Repairs](#)
 [ADDENDUM A - Building Mechanical PM & Repairs](#)
- G. [2024-0694](#) Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance
- Attachments:** [Ordinance](#)
- H. [2024-0691](#) A/E Services - Police Department Firing Range & EOC Facility - Change Order #3
- Attachments:** [Request - Firing Range Additional Fee](#)
 [Negotiation Fee Summary with Valdes Aug 30](#)
 [CO #3 - PD Firing Range EOC](#)
 [ADDENDUM 4 - PD Firing Range EOC](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

- [2024-0695](#) 88th Avenue Corrugated Metal Pipe (CMP) Storm Sewer Replacement - ITB 24-060

Attachments: [ITB 24-060 - Bid Tabulation](#)
[Bid - Bolder Contractors](#)
[Bid - Everlast Blacktop](#)
[Bid - Performance Construction](#)
[Bid - Swallow Construction](#)
[Bid - Trine Construction](#)
[Bid - Airys](#)
[Bid - Bisping Construction](#)

13. DEVELOPMENT SERVICES

2024-0703 Joint Marketing Intra-Office Agreement - Centennial Crossings

Attachments: [Intra Office Agreement](#)
[Signed Joint Marketing Intra-Office Agreement](#)
[SVN - Joint Marketing Intra-Office Agreement - Centennial Crossings](#)

14. ENGINEERING

15. RECREATION AND PARKS

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

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

21. BOARD COMMENTS

22. EXECUTIVE SESSION

A. Discussion of the Minutes of Closed Meetings

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

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT: 8:05 P.M.