

VILLAGE OF ORLAND PARK

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

Village Hall

Meeting Agenda

Board of Trustees

Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad

Tuesday, September 2, 2025 7:00 PM

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

2025-0690 Approval of the August 18, 2025, Regular Meeting Minutes

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

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0711 Advisory Board Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

2025-0692 Labor Union Appreciation Month - Resolution

<u>Attachments:</u> <u>Labor Union Resolution</u>

2025-0709 Resolution Calling for an Immediate Ceasefire, Humanitarian Aid,

and Lasting Peace

Attachments: Resolution

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

7. ACCOUNTS PAYABLE

2025-0698 Accounts Payable August 19, 2025, through September 2, 2025 –

Approval

Attachments: AP Board Listing Final

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8. CONSENT AGENDA

A. <u>2025-0699</u> Payroll for August 15, 2025 - Approval

<u>Attachments:</u> 2025.08.15 Payroll - Board Approval - Interim Format

B. <u>2025-0687</u> Approval of the Board of Trustees Closed Session Minutes

c. <u>2025-0682</u> SB Friedman Master Services Agreement

Attachments: Exhibit A

EXHIBIT B

SB FRIEDMAN MASTER SERVICES AGREEMENT FOR Board

D. <u>2025-0695</u> St. Michael School Cross Country Meet

Attachments: St. Mikes XC Meet 9.16.25

St. Mikes XC Permit request

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

2025-0670 2025 Neighborhood Road Improvement Program - Change Order

#2 and Contract Amendment B

Attachments: CONTRACT - NRIP 2024-2026 - Fully Executed

DRAFT CO #2 - NRIP 2025
DRAFT Addendum B - NRIP 2025
Proposal - Lindahl Brothers

13. DEVELOPMENT SERVICES

2025-0574 Weber Grill Restaurant - Downtown Orland Park Parcel H

Attachments: Digital Material Board

Colored Building Elevations for Reference

Lighting Specs

Site Plan/Building Elevations

Staff Report to the Board of Trustees
Civil Engineering and Lighting Plans

Landscape Plan Ordinance

Presentation Slides

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2025-0702 17101 Wolf Road Purchase and Sale Contract

<u>Attachments:</u> <u>Map</u>

Exhibit B

Purchase and Sale Contract

Presentation - 17101 Wolf Road Acquisition

14. ENGINEERING

2025-0686 94th Avenue and 159th Street, Phase II Design Engineering

Intergovernmental Agreement with Cook County for Invest in Cook

Funding

Attachments: Invest in Cook IGA

2025-0684 McGinnis Slough Multi-Use Path, Phase I Preliminary Engineering,

Contract Amendment, Supplement #2

Attachments: Supplement #2 Proposal

15. RECREATION AND PARKS

16. FINANCE

2025-0594 An Ordinance Creating A New Chapter 26 (Imposing A Grocery

Tax), of Title 7, of The Orland Park Village Code.

<u>Attachments:</u> <u>-grocery-tax-ordinances-8-28-25</u>

-grocery-tax-ordinances-8-28-25 - Local Municipalities

Grocery Tax Ordinance

2025-0678 Ordinance Amending Title 1, Chapters 16, Section 1-16-7 of the

Orland Park Municipal Code, Incorporating Changes Pertaining to

Responsible Bidder Ordinance (RBO)

<u>Attachments:</u> Orland Park Responsible Bidder Ordinance - Draft

Impact of Responsible Bidder Ordinance on Bid Competition and Public

2025-0704 FY2025 Budget Amendment #3 – 2024 Rollovers

<u>Attachments:</u> 2025 Budget Amendment #3

2025-0700 An Ordinance Amending Appendices A and B to Ordinance No.

5963 - SIXTH AMENDMENT

<u>Attachments:</u> 2025 Salary Ordinance - Appendix A & B 6th Amendment

Ordinance - Salary Amendment

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- 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. The Purchase or Lease of Real Property for the Use of The Village
- 23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT

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