



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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*

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Monday, March 16, 2020

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2020-0201** Approval of the March 2, 2020 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2020-0202** Orland Park Veterans Commission - Raffle License

**Attachments:** [Raffle Application](#)

**2020-0203** Knights of Columbus - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2020-0182** Proclamation Honoring Miroballi Shoes as Orland Park Business of the Month-March 2020

**Attachments:** [Proclamation](#)

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**2020-0217** Lions Club - Presentation 2020

**6. ACCOUNTS PAYABLE**

**2020-0185** Accounts Payable from March 3, 2020, - March 16, 2020 - Approval

**Attachments:** [03.16.20 AP Listing](#)

**7. CONSENT AGENDA**

- A.     [2020-0184](#)     Payroll for March 6, 2020 - Approval  
*Attachments:*   [Payroll 3.6.2020](#)
- B.     [2020-0177](#)     Landscape Maintenance Contract Amendment (reference item #2018-0809)  
*Attachments:*   [Added Sites - 2020](#)
- C.     [2020-0195](#)     Stormwater Basin Stewardship Extensions - Pizzo and Associates  
*Attachments:*   [Proposal](#)
- D.     [2020-0196](#)     Stormwater Basin Stewardship Extensions - V3 Companies  
*Attachments:*   [Proposal](#)
- E.     [2020-0042](#)     Mastic Pistachia Gelato - Ordinance  
*Attachments:*   [Ordinance](#)  
                          [Ordinance](#)
- F.     [2020-0209](#)     Ordinance Authorizing Release (Abrogation) of Temporary Construction Easement (9965-9985 W. 151st Street)  
*Attachments:*   [Grant of Temporary Construction Easement](#)  
                          [Ordinance](#)
- G.     [2020-0181](#)     Disposal of Village Equipment (Online Auction) - Public Works, Parks & Grounds and Recreation Departments - Ordinance  
*Attachments:*   [Online Auction Ordinance](#)
- H.     [2020-0183](#)     Transfer of 2020 Volume Cap - Ordinance  
*Attachments:*   [2020 Assist MCC Flyer](#)  
                          [Ordinance](#)  
                          [Volume Cap Transfer Request Letter](#)
- I.     [2020-0211](#)     An Ordinance Amending Title 5 Chapter 8 (rental housing) of the Orland Park Village Code Relative to the Crime Free Program and a Conflict with a Cook County Ordinance (Cook County "Just Housing" Ordinance) - Approval  
*Attachments:*   [Ordinance](#)

- J.     [2020-0210](#)   Municipal Payroll Consulting Services - Approval  
  
          **Attachments:**   [Final Proposal Orland Park](#)  
                                  [Proposal Summary Sheet - Lauterbach](#)
- K.     [2020-0121](#)   Collective Bargaining Agreement with IBEW, Local 134  
  
          **Attachments:**   [IBEW Agreement](#)  
                                  [VOP & IBEW TA 12-18-2019](#)
- L.     [2020-0215](#)   Bluff Pointe Subdivision - Authorizing Amendment to Development Agreement - Ordinance  
  
          **Attachments:**   [Ordinance](#)  
                                  [Amendment to Development Agreement](#)
- M.     [2020-0047](#)   Budget Rollovers - Fiscal Year 2019 to Fiscal Year 2020 - Approval  
  
          **Attachments:**   [FY19 PO.Budget Rollovers - Final.pdf](#)

8.     **HEARINGS 7:00 P.M.**

9.     **PUBLIC SAFETY**

- [2020-0204](#)   First Amendment to the Intergovernmental Agreement Between the Village of Orland Park, The Village of Tinley Park, The Village of Midlothian, The Village of Orland Hills and the City of Oak Forest for the Sharing of Police Services, Personnel, Equipment and Resources - Approval  
  
          **Attachments:**   [First Amendment to IGA](#)  
                                  [Resolution](#)

10.    **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

11.    **PUBLIC WORKS**

- [2020-0138](#)   Consulting Engineering Services for 151st Street Lift Station Improvements - Proposal  
  
          **Attachments:**   [Preliminary Design](#)

12.    **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

13.    **PARKS AND RECREATION**

- [2020-0171](#)   Ecological Restoration Contractor Services - RFQ 20-004

**Attachments:** [Tabulation](#)  
[BidNet Audit Report](#)

**2020-0223** 2020 Holiday Lighting Installation - HC Lights

**Attachments:** [2020-Renewal-OrlandPark](#)  
[OrlandPark-YMSA-2020](#)

**2020-0180** IAPD / IPRA Overall Agency Showcase winner, Orland Park Recreation

**Attachments:** [Presentation](#)

**14. FINANCE**

**15. MAYOR'S REPORT**

**2020-0193** Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance

**Attachments:** [Floor Plan - Silver Lake](#)  
[Floor plan - Casa Margarita](#)

**2020-0222** COVID-19 Update

**16. OFFICIALS**

**17. VILLAGE MANAGER'S REPORT**

**2020-0224** An Ordinance Amending Title 8 of the Orland Park Village Code with Regard to Civil Emergencies and Disasters and the Village President's Authority to Declare a State Of Emergency

**Attachments:** [Ordinance](#)

**18. NON-SCHEDULED CITIZENS & VISITORS**

**19. BOARD COMMENTS**

**20. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**C. Setting a Price for Sale or Lease of Village Property**

**D. 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**