



# VILLAGE OF ORLAND PARK

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

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*Village Clerk Patrick R. O'Sullivan*

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Sean Kampas, Brian Riordan and Joni Radaszewski*

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Monday, May 6, 2024

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0336](#) Approval of the April 15, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0325](#) Community Pride Awards - Orland Park Vikings Hockey Team -  
Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0355](#) Accounts Payable April 16, 2024, through May 6, 2024 - Approval

Attachments: [Final AP Board Listing 5.6.24](#)

8. CONSENT AGENDA

A. [2024-0322](#) Payroll for April 12, 2024 - Approval

Attachments: [2024.04.12 Payroll - Board Approval - Interim Format](#)

B. [2024-0354](#) Payroll for April 26, 2024 - Approval

- Attachments:** [2024.04.26 Payroll - Board Approval - Interim Format](#)
- C. **2024-0309** Disposal of Decommissioned Information Technology Equipment - Ordinance
- Attachments:** [Exhibit A Ordinance](#)
- D. **2024-0312** Dell Computer Purchase
- Attachments:** [2024-0312 Dell Computer Order](#)
- E. **2024-0316** Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance
- Attachments:** [Online Auction Ordinance](#)
- F. **2024-0317** 2024 Spring Tree Plantings
- Attachments:** [Proposal - Christy Webber](#)  
[Proposal - Davey](#)  
[Proposal - MidAmerica](#)
- G. **2024-0330** 2024 Sanitary CCTV Review and Recommendations - Proposal
- Attachments:** [Proposal - RJN](#)
- H. **2024-0333** Sanitary Sewer Cleaning and Televising 2024-2026
- Attachments:** [Proposal - Duke's Root Control, Inc](#)  
[Proposal - VisuSewer](#)  
[Proposal - Sewertech LLC](#)  
[Proposal - Pipe View America](#)  
[Proposal - National Power Rodding Corp](#)  
[RFP 24-042 - Tabulation](#)  
[RFP 24-042 - Audit Report](#)
- I. **2024-0334** 2024 Village Door Replacement Project
- Attachments:** [Proposal - Midwest Mechanical](#)
- J. **2024-0324** Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance
- Attachments:** [Ordinance Class A liquor licenses 67-68](#)
- K. **2024-0323** Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance

**Attachments:** [Ordinance video gaming licenses \(23-24\)](#)

- L.     **2024-0337**     Special Event Permit for Orland Township Minds Matter  
2024-Mental Health Fair (>150 people)
- Attachments:**     [Orland Township Application](#)
- M.     **2024-0341**     Approval of the March 18, 2024, Executive Session Minutes
- N.     **2024-0313**     Bulk Water Dispensing Station - ITB 24-048 - Rejection
- Attachments:**     [ITB 24-048 - Audit Report](#)  
                              [ITB 24-048 - Bid Tabulation](#)  
                              [Proposal - McHenry Excavating](#)
- O.     **2023-0916**     Premier Funeral Service - 11275 143rd Street - Special Use for  
Funeral Parlor
- Attachments:**     [Staff Report to the Plan Commission](#)  
                              [Staff Report to the Board](#)  
                              [Ordinance Granting a Special Use \(Premier Funeral Services\)](#)
- P.     **2024-0320**     St. Michael School Cross Country Meet
- Attachments:**     [Doogan XC course.pdf](#)
- Q.     **2024-0311**     A Resolution Authorizing the Participation in the Northern Illinois  
Municipal Electric Collaborative (NIMEC) Bid Process and  
Authorizing the Village Manager to Approve a Contract for Street  
Lighting and Commercial Accounts with the Lowest Cost Electricity  
Provider
- Attachments:**     [Resolution](#)

**9.     PUBLIC HEARINGS**

**10.    PUBLIC SAFETY**

**11.    TECHNOLOGY**

**12.    PUBLIC WORKS**

**2024-0331**     Village Hall HVAC Improvement Project - Phase 1

**Attachments:**     [Executive Summary-Village Hall Boilers](#)  
                              [Letter of Commitment-Village Hall Boilers](#)

**13. DEVELOPMENT SERVICES**

**2024-0348** Unilateral Annexation - 14900 Wolf Road - Ordinance

**Attachments:** [Legal Notice](#)  
[Exhibit A](#)  
[Ordinance](#)

**14. ENGINEERING****15. RECREATION AND PARKS**

**2024-0347** The Orland Park Area Chamber of Commerce - Summerfest  
Special Event Permit

**Attachments:** [2024 Safety Plan](#)

**2024-0318** 2024 Summerfest Sponsorship Agreement

**Attachments:** [Sponsorship Agreement \(Village of Orland Park and Orland Park Area C](#)

**2024-0319** Newbury Park Bocce Ball Court Removal

**Attachments:** [CW Village of Orland Park Newbury Park Bocce Court Removal](#)  
[Semmer Landscape quote 3728](#)  
[Shelton Landscape Quote](#)

**2024-0327** 2024 Fall Program Lists

**Attachments:** [Fall 2024 Biela](#)  
[Fall 2024 Bruggeman](#)  
[Fall 2024 Cortlet](#)  
[Fall 2024 Geghen](#)  
[Fall 2024 Harvey](#)  
[FALL 2024 Heinlen](#)  
[Fall 2024 Paulson](#)  
[Fall 2024 Petrow](#)  
[Fall 2024 Savage](#)  
[Fall 2024 Smaga](#)  
[Fall 2024 Vaughn](#)  
[2024 Fall Program List Summary of Changes](#)  
[Geghen Fall 2024 Justification](#)  
[Harvey Fall 2024 Justification](#)  
[Paulsen Fall 2024 Justification](#)  
[Petrow Fall 2024 Justification](#)  
[Savage Fall 2024 Justification](#)  
[Smaga Fall 2024 Justification](#)  
[Vaughn Fall 2024 Justification](#)

**2024-0340** Mazda of Orland Park 2024 Centennial Park West Presenting Sponsorship

**Attachments:** [Mazda of Orland Park Centennial Park West Sponsorship Agreement](#)

**16. FINANCE**

**17. MAYOR**

**18. OFFICIALS**

**19. VILLAGE MANAGER**

**2024-0356** Orland School Districts 135 and 230 Threat of Litigation Update

**Attachments:** [D135-D230 Proposal - 4-09-24](#)  
[DRAFT Complaint for breach of contract MST TIF district \[2-20-2024\]](#)  
[Letter to Ken Friker re MST TIF District - 2007 IGA \[2-20-2024\]](#)  
[Mayor Pekau Email to D135-D230 December 2023](#)  
[School TIF surplus 10-2023](#)  
[VOP - 2007 MST IGA Student Payments Letter 11-2023](#)  
[Letter to Mike Roth re MST TIF proposal 4-29-2024](#)  
[School District 135 Letter 21-0615 6-2021](#)

**2024-0360** Collective Bargaining Agreement with IBEW, Local 134

**Attachments:** [Final VOP & IBEW CBA 24-29](#)

**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 Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

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

**23. RECONVENE BOARD MEETING**

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

**24. ADJOURNMENT**