

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue Orland Park, IL 60462 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

Monday, February 1, 2021 7:00 PM Village Hall

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

2021-0088 Approval of the January 18, 2021, Regular Meeting Minutes

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

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. ACCOUNTS PAYABLE

2021-0075 Accounts Payable from January 19, 2021, - February 1, 2021 -

Approval

Attachments: 02.01.21 AP Listing

7. CONSENT AGENDA

A. <u>2021-0074</u> Payroll for January 22, 2021 - Approval

Attachments: 2021.01.22 Payroll

B. <u>2021-0069</u> Adding any negligent, intentional, or malicious acts to the Disruption

of Utility Service - Recommended Amended Ordinance.

Attachments: Ordinance

C. 2021-0071 RESOLUTION APPROVING PROPOSAL FROM DLZ, INC.

(TRAFFIC SIGNAL INTERCONNECTION - PHASE III

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CONSTRUCTION ENGINEERING SERVICES, 143RD ST.

BETWEEN WOLF RD. AND RAVINIA AVE.)

Attachments: Resolution

D. 2021 Holiday Lighting Services - Contract Renewal 2021-0078

> HC Lights 2021 Attachments:

> > HC LIGHT YMSA 2021

E. 2021-0076 2021 Fertilization and Weed Control - Budget & Contract

Adjustment

2019-0017 Board Approval Attachments:

> Eternally Green - 2019 Contract 159th Street - Fertilization Map

F. 2021-0091 Clarifying the roles and responsibilities of a business as it pertains

to Title 7 Chapter 4, Section 23 CONDUCT OF LIQUOR

LICENSEE - Recommended Amended Ordinance.

Attachments: Ordinance

8. **HEARINGS 7:00 P.M.**

PUBLIC SAFETY 9.

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

> **Network Communication Infrastructure Contract** 2021-0041

> > Quote Attachments:

11. **PUBLIC WORKS**

> 2021-0077 RFP 21-001 - Landscape Management and Maintenance -

> > Facilities, Parks, Medians, and R.O.W.s

Attachments: **Christy Webber RFP Submittal**

> RFP 21-001 Tabulation RFP 21-001 Audit Report

Christy Webber RFP Clarification

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

> 2019-0083 Peony Place - Ordinance for Variances

VILLAGE OF ORLAND PARK Page 2 of 4 <u>Attachments:</u> Preliminary Site Plan

Variance Standards

Peony Place Final Plat Recorded

Ordinance Landscape Plan

2020-0476 Amendment to Charleton Highlands - Ordinance Granting an

Amendment to a Special Use Permit for a Planned Development

with Modifications to the Land Development Code

<u>Attachments:</u> Final Ordinance

Landscape Approval Letter

Landscape Plan

2021-0029 Build Orland FY 2021

13. PARKS AND RECREATION

2021-0089 RV Concessions Renewal

<u>Attachments:</u> 2018-0136 Concession Services - Approval

14. FINANCE

15. MAYOR'S REPORT

16. OFFICIALS

<u>2021-0015</u> Agenda Initiative - Independent Investigation of Single Family

Homes Purchased and Sold by the Village

Attachments: RFP Tabulation

Responsiveness Check

17. VILLAGE MANAGER'S REPORT

2021-0055 Village of Orland Park Senior Newsletter Printing Approval

Attachments: Audit Report.

Tabulation

FCL Graphics - Proposal
Graphic Partners - Proposal
MOTR Graphics - Proposal
One Step, Inc. - Proposal
Rutledge - Proposal
Price Comparison - Year 1

18. NON-SCHEDULED CITIZENS & VISITORS

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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. The Purchase or Lease of Real Property for the Use of The Village
- 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

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