



VILLAGE OF ORLAND PARK

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

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

Monday, January 19, 2026

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2026-0040](#) Approval of the December 15, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2026-0061](#) Approval of the December 12, 2025, Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2026-0083](#) Advisory Board Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2026-0086](#) Accounts Payable December 16, 2025, through January 19, 2026 -
Approval

Attachments: [AP Listing Items Held 01-12-2026](#)

[2026-0087](#) Accounts Payable December 16, 2025, through January 19, 2026 -
Approval for ratification

Attachments: [Payments to be ratified](#)

8. CONSENT AGENDA

- A. [2026-0026](#) Payroll for December 19, 2025 - Approval
Attachments: [2025.12.19 Payroll - Board Approval](#)
- B. [2026-0027](#) Payroll for January 2, 2026 - Approval
Attachments: [2026.01.02 Payroll - Board Approval](#)
- C. [2026-0013](#) Aldi-Valvoline Subdivision - 11200-11320 179th Street
Attachments: [Staff Report to the Plan Commission - Aldi-Valvoline Subdivision](#)
 [179th & Wolf Survey](#)
 [Plat of Subdivision - Aldi-Valvoline Subdivision](#)
 [Staff Report to the Board - Aldi-Valvoline Subdivision - 2026-0013](#)
 [Aldi-Valvoline Subdivision BOT PPT Presentation](#)
- D. [2026-0041](#) Public Works, Recreation & Parks, and Police Department Vendors
 over \$25,000 - Material orders only
Attachments: [2026 Vendor List for Pre-Approval](#)
- E. [2026-0046](#) 2026 Building Automation System Services
Attachments: [Proposal - ABC](#)
 [Sole Source Request Form](#)
- F. [2026-0047](#) FLC Restroom Renovation Project
Attachments: [Proposal - Midwest Mechanical FLC Restroom](#)
 [Sole Source Request Form](#)
- G. [2026-0048](#) Police Department Radio Charging Station Project
Attachments: [Proposal - Dav-Com PD Charging Stations](#)
 [Proposal - Dav-Com Storage Units](#)
 [Sole Source Request Form](#)
- H. [2026-0049](#) 2025 Facilities Preventative Maintenance - Change Order #4
Attachments: [Contract & Addenda](#)
 [Midwest's Pending Invoices](#)
 [DRAFT CO #4 - Building Mechanical PM & Repairs](#)
 [DRAFT Addendum E - Building Mechanical PM & Repairs](#)
- I. [2026-0051](#) SportsPlex Electrical Improvement Project
Attachments: [Proposal - Dav-Com SportsPlex Electrical](#)
 [Sole Source Request Form](#)

- J. [2026-0055](#) RFP 25-040 - Landscape Maintenance Services
- Attachments:** [Proposal Summary Sheet - Church Mouse](#)
 [Proposal Summary Sheet - Christy Webber](#)
 [Proposal Summary Sheet - Brightview Landscape Services](#)
 [Proposal Summary Sheet - Yellowstone Landscape](#)
 [Proposal Summary Sheet - Semmer Landscape](#)
 [Proposal Summary Sheet - JJ Residential Landscaping](#)
 [Proposal Summary Sheet - City Escape](#)
 [RFP 25-040- Compliance Summary](#)
 Proposal - Christy Webber
 [Yellowstone Landscape Proposal](#)
 [Semmer Proposal](#)
 [JJ Proposal](#)
 [City Escape Proposal](#)
 [Church Mouse Proposal](#)
 [Brightview Proposal](#)
- K. [2026-0060](#) Ravinia Avenue Corrugated Metal Pipe (CMP) Replacement Project (ITB 25-071)
- Attachments:** Bid - Bisping Construction
 [Bidder Summary Sheet - Bisping Construction](#)
 [Bidder Summary Sheet - Airy's](#)
 [ITB 25-071 - Bid Compliance Summary](#)
- L. [2026-0063](#) Eddy Fire Hydrant Replacement Project - RFP 25-070
- Attachments:** [RFP 25-070- Compliance Summary](#)
 [Proposal Summary Sheet - Airy's Inc.](#)
 [Proposal Summary Sheet - Bisping Construction](#)
 [Proposal Summary Sheet - IHC Construction Companies](#)
 [Proposal Summary Sheet - Steve Spiess Construction](#)
 Proposal - Aleck Plumbing
 [Proposal Summary Sheet - Aleck Plumbing](#)
- M. [2026-0057](#) 2026 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
- Attachments:** [BLR 14220 Resolution for Maintenance 2026](#)
 [BLR 14222 Estimate of Costs](#)
- N. [2026-0058](#) Rock Salt Purchase
- Attachments:** [State Contract 25-416CMS-BOSS4-P-85804](#)
 [Sole Source Request Form](#)
- O. [2026-0052](#) Special Event Permit for Sterk Family Law Group Networking Event (250 people)
- Attachments:** [Sterk Family Law Group Networking Event Application](#)

- P. [2026-0062](#) Special Event Permit for Orland Park Area Chamber of Commerce Networking Event (100 people)
- Attachments: [Orland Chamber Event at Porsche](#)
- Q. [2026-0069](#) Disposal of Police Department Personal Property - Recommended Ordinance
- Attachments: [Disposal Memo](#)
 [Ordinance](#)
 [Exhibit A](#)
- R. [2026-0078](#) 2026 Storm Basin Stewardships - Award
- Attachments: [Proposal - V3 Construction Group](#)
 [Proposal - Stantec](#)
 [Proposal - Pizzo & Associates](#)
 [Proposal - Davey Resource Group](#)
 [Proposal - Baxter Woodman Natural Resources](#)
 [2026 Pond Stewardship Proposal Summary](#)
 [2026 RFP Pond Address List](#)
 [2026 Pond Stewardships Maps](#)
 [Shoreline Stewardships FY26-29](#)
- S. [2026-0084](#) Gewalt Hamilton Associates GIS Services Change Order #1
- Attachments: [REQUEST FOR CHANGE ORDER - GHA 2025](#)
 [ADDENDUM A - GHA 2025](#)
 [2023-0564 MASTER](#)
 [GHA Gewalt Hamilton 5808.013-12](#)
- T. [2025-0846](#) Care Solace Service Agreement
- Attachments: [Care Solace - Sole Source Form](#)
 [Village of Orland Park Care Solace Service Agreement rev. to supersede](#)
- U. [2026-0077](#) Police Vehicle Upfitting Services - RFP #25-060
- Attachments: [Proposal - Public Safety Direct](#)
 [Proposal - EVT Tech](#)
 [Proposal - AFI](#)
 [RFP 25-060 - Compliance Summary](#)
- V. [2026-0028](#) Toy Box Connection Special Event Permit
- Attachments: [GenerateAttachmentPdf - 2026-01-05T085840.791.pdf](#)
- W. [2026-0065](#) March of Dimes Special Event Permit
- Attachments: [Special Event permit application.pdf](#)

- X. [2026-0066](#) GiGi's Playhouse Special Event Permit

 Attachments: [GenerateAttachmentPdf - 2026-01-02T120751.422.pdf](#)
- Y. [2026-0067](#) American Cancer Society Special Event Permit

 Attachments: [GenerateAttachmentPdf - 2026-01-05T080007.736.pdf](#)
- Z. [2026-0071](#) Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance

 Attachments: [Ordinance re number of video gaming licenses](#)
- AA. [2026-0073](#) Amend Title 7 Chapter 4 - Decrease Number of Class C Liquor License

 Attachments: [Ordinance - Class C Liquor License](#)

9. PUBLIC HEARINGS

- [2025-0946](#) Special Service Area #13 - Estates at Ravinia Meadow - Public Hearing

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

- [2026-0024](#) RFP-25-055 - Recommendation of Consultant Firm for preparing Sub-area Plans

Attachments: [RFP 25-055 - Scope of Work](#)
 [BOT Presentation Sub Area Plans - RFP recommendation](#)

- [2025-0924](#) Ordinance Establishing Village of Orland Park Special Service Area Number 13 - Estates at Ravinia Meadow

Attachments: [DRAFT Ordinance Establishing Village of Orland Park SSA Number 13](#)
 [Recorded Plat of Subdivision - Estates at Ravinia Meadow](#)
 [Waiver of Right to File an Objection Petition SSA 13](#)
 [Legal Notice of Public Hearing SSA #13 \(Estates at Ravinia Meadow\)](#)

- [2026-0015](#) An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13

(Norfolk Southern Railway Company, PINs 27-16-500-001-0000, 27-17-500-001-0000, and 27-20-500-003-0000)

Attachments: [Plat of Annexation](#)
[Ordinance Annexing Norfolk Southern Railroad Parcels](#)

2026-0019 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (15601 S.108th Ave; 15605 S. 108th Ave)

Attachments: [Plat of Annexation](#)
[Ordinance Annexing 108th Street Parcels](#)

2026-0025 2026 Zoning Map Update - Ordinance

Attachments: [2025 List of Zoning Changes](#)
[Ordinance](#)
[2026 Orland Park Zoning Map](#)
[2026 Orland Park Zoning Map \(with Parcel Numbers\)](#)

2025-0560 Amazon Retail Planned Development - 9600 159th Street

Attachments: [Site Plan](#)
[Grading Plan](#)
[Project Narrative & Responses to SUP Standards](#)
[Traffic Impact Study](#)
[Wetland Impact Memorandum](#)
[Building Elevations](#)
[Civil Set](#)
[Landscape Plan](#)
[Staff Report to the Plan Commission - Amazon Retail Planned Develop](#)
[Staff Presentation to the Plan Commission - Amazon Retail Planned De](#)
[Civil Set Revised 1-14-26](#)
[Building Elevations Revised 1-14-26](#)
[Staff Report to the Board - Amazon Retail Planned Development - New.](#)
[Ordinance 1.19.25](#)

2026-0036 Amazon Retail Plat of Consolidation & Dedication - 9600 159th Street

Attachments: [Staff Report to the Board - Amazon Retail Plat](#)
[Final Plat of Consolidation & Dedication](#)

14. ENGINEERING

2026-0050 Tinley Creek Streambank Stabilization, Construction Observation Engineering, RFP #25-050 Contract Award Recommendation

Attachments: [Baxter&Woodman's Proposal](#)
[InNova's Proposal](#)
[Thomas Engineering Group's Proposal](#)
[V3's Proposal](#)

15. RECREATION AND PARKS

2026-0035 Krause Construction Inc. Change Order #1 and Contract Amendment A

Attachments: [Cast Iron Repair proposal](#)
[FA & Security Conduit proposal](#)
[FD Vents proposal](#)
[Addendum A signed](#)
[Krause Construction CO 1 signed](#)

2026-0079 2026 Summer Program Lists

Attachments: [Bruggeman Summer 2026 Program list](#)
[Cann Summer 2026 Program List](#)
[Cortilet Summer 2026 Program List](#)
[Geghen Summer 2026 Program list](#)
[Harvey Summer 26 Program List](#)
[Huberty Summer 2026 program list](#)
[Kostanski Summer 2026 Program List](#)
[Paulson Program List - Summer 2026](#)
[Senior Coordinator Summer 2026 Program list](#)
[Veterans Summer 2026](#)
[Cann Summer 2026 Justifications](#)
[Copy of Kostanski Summer 2026 Justifications1](#)
[Cortilet Summer 2026 Justifications](#)
[Geghen Summer 2026 Justifications](#)
[Harvey Summer 26 Justifications](#)
[Huberty Summer 2026 Justifications](#)
[Kostanski Summer 2026 Justifications](#)
[Paulson Summer 2026 Justifications](#)
[Senior Supervisor Summer 2026 Justifications](#)
[Petrow Summer 2026 Program List](#)
[Petrow Summer 2026 Justifications](#)
[2026 Summer Program List Summary of Changes](#)
[SU 2026 Brochure Program Highlights](#)

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