



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 Patrick R. O'Sullivan

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

Monday, November 1, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0790](#) Approval of the October 18, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0743](#) Proclamation in Recognition of National Apprenticeship Week

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0801](#) Accounts Payable - Approval

Attachments: [Accounts Payable 10.18.21-11.1.21](#)

7. CONSENT AGENDA

A. [2021-0800](#) Payroll - Approval

Attachments: [2021.10.15 Payroll - Board Approval](#)

B. [2021-0793](#) John Humphrey Drive at 143rd Street Intersection, Phase II - Final Design Engineering Services, Consultant Recommendation

Attachments: [Patrick Engineering Scope and Fees](#)
[AECOM Proposal](#)
[BLA Proposal](#)
[Bowman Proposal](#)
[CIORBA Proposal](#)
[Civiltech Proposal](#)
[Patrick Engineering Proposal](#)
[Robinson Engineering Proposal](#)
[Strand Associates Proposal](#)
[TranSystems Proposal](#)
[V3 Companies Proposal](#)
[EPS Scoring Sheet](#)

- C. [2021-0796](#) Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance

Attachments: [Ordinance](#)

- D. [2020-0169](#) Belle Tire Planned Development - Ordinance

Attachments: [Subdivision Plat](#)
[Preliminary Site Plan](#)
[Preliminary Landscape Plan](#)
[Elevations](#)
[Special Use Standards](#)
[Rezoning Evaluation Factors](#)
[Ordinance](#)

- E. [2021-0794](#) Belle Tire Planned Development - Authorizing Development Agreement - Ordinance

Attachments: [Draft Development Agreement](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

12. DEVELOPMENT SERVICES AND PLANNING

[2021-0609](#) 2021 Land Development Code Amendments II

Attachments: [2021 LDC-A II RPT - BOT Ordinance](#)
[Ordinance](#)

2021-0798 Chuck Lager's - Inducement Agreement

Attachments: [Inducement Agreement](#)

2021-0625 Hashem Restaurant - Special Use Permit - 8600 159th Street Suite 4B

Attachments: [Special Use Standards](#)
[Floor Plan](#)
[Ordinance](#)

13. ENGINEERING PROGRAMS AND SERVICES

14. RECREATION AND PARKS

15. FINANCE

16. MAYOR'S REPORT

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

2021-0812 Queen of Hearts Ticket Dispenser Placement Agreement

Attachments: [Signed Queen of Hearts Ticket Dispenser Agreement](#)

2021-0808 Employee Health Insurance Renewal FY2022

Attachments: [2021.06 Rx Manage - PPO and HMO - Jul-20 to Jun-21 Savings](#)
[2022.01 Spreadsheet \(Dental Life STD Vision\)](#)
[2022.01 Spreadsheet \(Medical\) w160 BCO](#)

2021-0810 Liability Insurance Renewal FY2022

Attachments: [VOP Board Exec Summary](#)
[22-23 VOP Cost and Retention](#)

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT