



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, May 6, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICES

[2019-0305](#) Oaths of Office - Village Officials

4. ROLL CALL

5. VILLAGE CLERK'S OFFICE

[2019-0302](#) Approval of the April 15, 2019, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0318](#) St. Francis of Assisi Church - Raffle License

Attachments: [Raffle Application](#)

[2019-0317](#) St. Francis of Assisi Church - Raffle License

Attachments: [Raffle Application](#)

6. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0314](#) Plan Commission - Appointment

Attachments: [Bio - Zaatar](#)

[2019-0333](#) Plan Commission - Appointment

Attachments: [Bio](#)

7. PRE-SCHEDULED CITIZENS & VISITORS**8. CONSENT AGENDA**

- A. [2019-0298](#) Payroll for April 19, 2019 - Approval
Attachments: [4.19.2019 Payroll](#)
- B. [2019-0299](#) Accounts Payable from April 16, 2019, through May 6, 2019 - Approval
Attachments: [Listing](#)
- C. [2019-0308](#) The Museum Development & Advisory Board - Appointment
Attachments: [Resume](#)
- D. [2019-0309](#) Zoning Appeals Hearing Officer - Appointment
- E. [2019-0311](#) Economic Development Advisory Board - Appointment
Attachments: [Resume](#)
- F. [2019-0312](#) Recreation Advisory Board - Appointment
- G. [2019-0313](#) Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment
Attachments: [Kovac Resume](#)
[Maali Bio](#)
- H. [2019-0236](#) Renewal for the CodeRED Emergency Notification System - Expenditure Approval
Attachments: [Proposal](#)
- I. [2019-0214](#) An Ordinance Amending Title 8, Chapter 1, of the Orland Park Village code Regarding Part-time Police Officers - Ordinance
Attachments: [Ordinance](#)
- J. [2019-0212](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance
Attachments: [Ordinance](#)
[Exhibit A](#)
- K. [2019-0219](#) An Ordinance amending Title 7, Chapter 1, of the Orland Park

Village Code in regard to Business License Administrative Regulations - Ordinance

Attachments: [Ordinance](#)

- L. [2019-0253](#) 2019 Neighborhood Road Improvement Program - Bid Award and Consulting Engineering Services Agreement

Attachments: [Bid Tabulation Proposal](#)
[Bidder Summary Sheet - Austin Tyler](#)
[Award Recommendation - Baxter-Woodman](#)
[Committee Project Areas 2019](#)
[Responsiveness Check](#)

- M. [2019-0258](#) Replacement of Two (2) 2019 Ford F450 4 x 2 Dump Truck Purchases - SPC Award

Attachments: [Proposal](#)

- N. [2019-0252](#) Stormwater Easement 14610 Birch Street - Ordinance

Attachments: [Ordinance](#)
[14610 Birch Permanent Easement - Signed](#)
[14610 Birch Temporary Easement - Signed](#)

- O. [2019-0262](#) 2019 Sanitary Flow Monitoring - Proposal

Attachments: [Exhibit A](#)
[Proposal](#)

- P. [2019-0259](#) 94th Avenue (151st Street to 159th Street) and 151st Street (Harlem Avenue to 9500 west) Pavement Resurfacing - Phase One Design Engineering - Proposals

Attachments: [HR Green - 94th Ave](#)
[HR Green - 151st](#)

- Q. [2019-0261](#) Storm Water Project Management Services - Monthly Retainer Contract Amendment

Attachments: [Amendment](#)

- R. [2019-0083](#) Peony Place Subdivision - SP, VAR, SUB

Attachments: [Preliminary Plat](#)
[Preliminary Site Plan](#)
[Lot 2 - Four Square - Elevations](#)
[Lot 3 - Corner Lot National - Elevations](#)
[Variance Standards](#)

- S. [2019-0265](#) Village Code Amendment Title 5 Chapter 7 - Commercial Lighting - Ordinance

Attachments: [Ordinance](#)

- T. [2019-0080](#) Townhomes at Colette Highlands Elevations

Attachments: [Approved Elevations](#)
 [Approved Site Plan](#)
 [Approved LA Plan](#)
 [Proposed Elevations](#)
 [Elevation Comparison](#)

- U. [2018-0458](#) Hawkeye Hotels - Hampton Inn

Attachments: [Building Elevations](#)
 [Plat of Consolidation](#)
 [Special Use Standards - Committee and Board](#)
 [Landscape Plan - Committee and Board](#)
 [Site Plan - Committee and Board](#)
 [Hampton Inn Orland Park, Exterior Proposal](#)

- V. [2015-0659](#) The Residences of Southbridge - Planned Unit Development

Attachments: [Residences of Southbridge AR - 2016 Revised Site Plan](#)
 [2016 Appearance Review Staff Report](#)
 [Residences of Southbridge AR - 2016 Revised Elevations](#)
 [Residences of Southbridge - Request for Extension](#)

- W. [2018-0645](#) Orland Park Business Center Planned Development Lots 5, 6, and 7 - Special Use Permit for Planned Development, Special Use Amendment, Special Use Permit for Site with Building Area Greater than 50,000 SF Site Plan, Elevations, Landscape Plan, Subdivision

Attachments: [Prelim Plat](#)
 [Site Plan](#)
 [Special Use Standards 1](#)
 [Special Use Standards 2](#)
 [Special Use Standards 3](#)
 [Plan Commission Staff Report - FINAL](#)
 [Landscape Plan](#)
 [BOT Elevations](#)

9. HEARINGS 7:00 P.M.

10. PUBLIC SAFETY

11. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

12. PUBLIC WORKS

2019-0328 2019 Neighborhood Road Improvement Program - Additional Work

Attachments: [2019 RIP Contract Unit Prices- Austin Tyler](#)
[2019 Tree Pricing- Winkler](#)
[Additional Project Areas 2019 with Costs \(4-29-19 Revision\)](#)
[Baxter & Woodman 190425.60 Proposal Amendment No1](#)
[CGMT RFP #19-008 Proposal](#)

13. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0119 Seritage - Orland Square Mall - Sears Redevelopment REVISED 2019

Attachments: [Floor Plan \(PC\)](#)
[Overall combined Site Plan](#)
[Site Plan](#)
[Aerial](#)
[Standards](#)
[Floor Plans Elevations](#)
[Floor Plans](#)
[Orland Perspectives](#)
[Elevations and Materials](#)
[Landscape Plan Overall](#)
[Landscape Plan South West](#)
[Landscape Plan South East](#)
[Landscape Plan North East](#)
[Landscape Plan North West](#)
[Landscape Details](#)
[Tree Mitigation Plan](#)

2019-0316 Village Code Amendment Title 5 Chapter 1-6 - Licensing and Bonding of Contractors - Ordinance

Attachments: [Ordinance](#)

14. PARKS AND RECREATION

2019-0315 Cachey Park Basketball Courts Improvements

Attachments: [Cachey 2019](#)
[Cachey Revised](#)

2019-0327 Centennial Park Aquatic Center Stair and Tower Surface Restoration Bid #18-017 Contract Amendment

Attachments: [Crossroad Proposal](#)

[2019-0324](#) Centennial Park West 2019 Ticketed Concerts

Attachments: [Offer - Centennial West Concert](#)
[Budget for Survivor & Loverboy](#)

15. FINANCE

[2019-0301](#) Property Tax Appeal Board (PTAB) Appeals Representation - Resolution

Attachments: [Resolution](#)

[2019-0303](#) Budget Adjustments 2nd Quarter 2019 - Approval

Attachments: [Budget Amendments](#)

16. MAYOR'S REPORT

[2019-0319](#) Resignation, Severance and Release Agreement of Village Manager

[2019-0323](#) Amending Section 1-5-2 of Title 1, Chapter 5 - Presiding Officer, President Pro Tem - Ordinance

Attachments: [Ordinance](#)

[2019-0310](#) Appointment of Mayor Pro Tem

[2019-0320](#) Amending Title 1 Chapter 8 - Repeal Ethics Standards of Conduct - Ordinance

Attachments: [Ordinance](#)
[Commission Resignation letters 2019](#)

[2019-0321](#) Ad Hoc Committee to Review Orland Park's Ethics Ordinance

[2019-0325](#) Amend Title 1, Chapter 5, Section 7 (14) Board Committees - Ordinance

Attachments: [Ordinance](#)

[2019-0338](#) Amending Title 7, Chapter 4, Section 10 - Bond and Forfeiture - Ordinance

Attachments: [Ordinance](#)

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

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.

[2019-0326](#) Appointment of Interim Village Manager

23. ADJOURNMENT