

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, November 17, 2025 7:00 PM Village Hall

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

2025-0915 Approval of the November 3, 2025, Regular Meeting Minutes

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

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0918 Advisory Board Appointments

2025-0931 Proclamation - Eggsperts Breakfast Cafe as Orland Park's

Business of The Month - November 2025

<u>Attachments:</u> <u>Eggsperts - Proclamation</u>

5. PRE-SCHEDULED CITIZENS & VISITORS

2025-0916 Orland Park Area Chamber of Commerce - Monthly Update

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

2025-0936 Accounts Payable November 4, 2025, through November 17, 2025

- Approval

Attachments: AP Listing Board Report Final

8. CONSENT AGENDA

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A.	2025-0930	Payroll for November 7, 2025 - Approval	
		Attachments:	2025.11.07 Payroll - Board Approval
В.	2025-0914	Special Event Permit for Christ Lutheran Church Craft Show (300 people)	
		Attachments:	Christ Lutheran Church Craft Show Event Application
C.	2025-0903	Elevator Maintenance Service Agreement	
		Attachments:	TK Elevator Contract Current TK Elevator Contract Proposed TK Proposal Summary
D.	2025-0904	Pavement Marking - 2024-2026 Contract Change Order #2	
		Attachments:	Change Order #2 - Pavement Marking 2024-2026 ADDENDUM B - Pavement Marking 2024-2026 Precision Pavement Markings 5368
E.	2025-0906	Main Pump Station Pump #4 Replacement - RFP 25-062 Award	
		<u>Attachments:</u>	RFP 25-062 - Compliance Summary Proposal Summary Sheet - Airy's
F.	2025-0907	A Resolution Regarding Surface Transportation Program Local Funding for the 151st Street Resurfacing (82nd Avenue to Harlem Avenue) Project	
		Attachments:	<u>Draft STP Funding Resolution - 82nd to Harlem</u>
G.	2025-0908	A Resolution Regarding Surface Transportation Program Local Funding for the 151st Street Resurfacing (94th Avenue to 82nd Avenue) Project	
		<u>Attachments:</u>	<u>Draft STP Funding Resolution - 94th to 82nd</u>
н.	2025-0909	Baseball Field Lighting at Centennial Park Ballfield #3	
		Attachments:	Sourcewell Musco Sports Lighting Contract 041123-MSL Quote - Musco Lighting Sole Source Request Form - Musco Lighting
I.	2025-0721	Sportsplex Zoning Map Amendment - 11351 159th Street	

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Attachments: Staff Report to the Plan Commission

Aerial Photo

Zoning Map - Sportsplex

Responses to the Rezoning Factors
Staff Report to the Board of Trustees

Ordinance (PDF)

J. 2025-0926 Hey and Associates, Inc. Contract Extension #2: Landscape

Architecture and Wetland Consulting Services

Attachments: Contract - Hey & Associates

Addendum B - HEY

K. 2025-0929 South Cook County Mosquito Abatement Water Supply Service

And Right-Of-Way Dedication Agreement

Attachments: Resolution (draft)

Agreement (signed)

10955 W. 143rd Plat of Dedication 10901 W. 143rd Plat of Dedication 10935 W. 143rd Plat of Dedication

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS

2025-0911 Memorandum of Understanding between the Village of Orland Park

and CTF Illinois for Snow and Ice Removal Services for Winter

2025-2026

<u>Attachments:</u> MOU with CTF Illinois for Snow & Ice Removal Services

Exhibit A - Pricing Proposal

13. DEVELOPMENT SERVICES

2025-0819 Land Development Code Amendment: Establish Surety Bond

Rating Requirements

<u>Attachments:</u> Amendment Report to the Plan Commission

Amendment Report to the Board

Ordinance (PDF)

2025-0858 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13

(10600 167th Street)

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Attachments: Ordinance - 10600 167th Street

Plat of Annexation
R-4 Zoning
Presentation

2025-0856 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13

(16881 Wolf Road; 16935 Wolf Road; 16905 Wolf Road; 17001 Wolf Road; 40 W Consola Drive; 50 W Consola Drive; 30 W Consola Drive; 20 W Consola Drive; 55 W Consola Drive)

<u>Attachments:</u> Plat of Annexation

Ordinance Presentation

2025-0922 Zoning Map Amendment - Bridlewood - 14137 108th Avenue

<u>Attachments:</u> Current Zoning Map

Rezoning Ord (E-1 Residential to R-3 Residential) (Bridlewood) (207288

2025-0923 Plat of Subdivision - Bridlewood - 14137 108th Avenue

<u>Attachments:</u> Plat of Subdivision

2025-0921 Bridlewood Residential Planned Development - 14137 108th

Avenue

<u>Attachments:</u> Bridlewood Presentation Set - Black and White

Special Use Ordinance w Modifications (Planned Development & Distu

14. ENGINEERING

15. RECREATION AND PARKS

2025-0925 Centennial Park Soccer Field I Renovation, ITB 25-026 - Contract

Termination and Bid Award

Attachments: ITB 25-026 - Bid Compliance Summary

ITB 25-026 - Scope of Work
Vici Contract Termination Letter

- 16. FINANCE
- 17. MAYOR
- 18. OFFICIALS
- 19. VILLAGE MANAGER

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2025-0944 Property & Casualty and Workers Compensation Insurance

Renewal

Attachments: Table

2025.11.17 Board Presentation

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

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