



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 3, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0876](#) Approval of the October 15, 2025, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2025-0877](#) Approval of the October 20, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0887](#) Proclamation Honoring Northwestern Medicine St. George Cancer Institute

Attachments: [Northwestern Medicine St. George Cancer Institute Proclamation](#)

[2025-0896](#) Advisory Board Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2025-0892](#) Accounts Payable October 20, 2025, through November 3, 2025 - Approval

Attachments: [AP Listing Board Report Final](#)

8. CONSENT AGENDA

- A. [2025-0871](#) Payroll for October 24, 2025 - Approval

 Attachments: [2025.10.24 Payroll - Board Approval - Interim Format](#)
- B. [2025-0861](#) 2025 Resolution for Adoption of Village of Orland Park Controlled
 Burn Policy

 Attachments: [Controlled Burn Policy](#)
 [Controlled Burn Policy Brief](#)
- C. [2025-0866](#) Village Hall HVAC Improvement Project - Phase 2 - Final Approval

 Attachments: [Sole Source Request Form](#)
 [Proposal - Trane](#)
- D. [2025-0865](#) Civic Center ADA Door Installation Project

 Attachments: [Proposal - Dav-Com Electric](#)
 [Sole Source Request Form](#)
- E. [2025-0863](#) ITB 25-063 - 143rd Street Brick Paver Leveling - Bid Award

 Attachments: [Bidder Summary Sheet - Christy Webber Landscapes](#)
 [Bidder Summary Sheet - Semmer Landscape](#)
 [ITB 25-063 - Bid Compliance Summary](#)
- F. [2025-0869](#) Schussler Park Phase II Design Services, Contract Amendment,
 Supplement #1

 Attachments: [Fehr Graham - Construction Observation, Supplement #1](#)
- G. [2025-0859](#) Fireworks - Notice of Cancellation

 Attachments: [Notice of Termination - Pyrotecnico Fireworks](#)

9. PUBLIC HEARINGS**10. PUBLIC SAFETY****11. TECHNOLOGY****12. PUBLIC WORKS****13. DEVELOPMENT SERVICES**

2025-0667 Orland Park Police Department Backup Dispatch Center Wireless Communication Facility

Attachments: [Sinclair - SC2340 Antenna Spec Sheet](#)
[TowerWorks - Tower Elevations/Drawings](#)
[Ubiquiti AF24HD Antenna Spec Sheet](#)
[Site Plan with Tower Location](#)
[Staff Report to the Plan Commission](#)
[Ordinance](#)
[Staff Report to the Board of Trustees](#)

2025-0820 Land Development Code Amendment: Revise Rooftop Solar Panel Review Process

Attachments: [Amendment Report to the Plan Commission](#)
[Ordinance](#)
[Amendment Report to the Board](#)

2025-0072 Special Use Permit Amendment for Waterfall Plaza Site Improvements - 8752 159th Street

Attachments: [Waterfall Plaza Site Plan and Building Elevations](#)
[Waterfall Plaza Landscape Plan](#)
[Waterfall Plaza Tree Preservation Plan](#)
[Waterfall Plaza Civil Engineering Plans](#)
[Waterfall Plaza Drive-Thru Traffic Study](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance Amending Planned Development \(Waterfall Plaza\)\(2071641.](#)
[Waterfall Plaza Presentation](#)

2025-0071 Special Use Permit for a Restaurant with a Drive-Through Service Window and Outdoor Seating - Miraj Coffee House & Co.

Attachments: [Site Plan](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance Granting a Special Use - With Modifications \(Miraj Coffee\)\(W:](#)

2025-0883 Special Use Permit for a Site Plan with a Drive-Through Window - Waterfall Plaza

Attachments: [Waterfall Drive Thru Service Window](#)
[Ordinance](#)

14. ENGINEERING

15. RECREATION AND PARKS

2025-0860 2026 Southwest Job Fair Memorandum of Understanding

Attachments: [Memorandum of Understanding - 2026 Southwest Job Fair FINAL](#)

16. FINANCE

2025-0873 An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code Regarding Water Shutoff Fees

Attachments: [Ord amend title 4 Ch 3 Sec 4 re water shutoff fees\(2071116.1\)](#)
[Utility Billing update Powerpoint](#)

2025-0870 FY2025 Budget Amendment #4 - 2024 Rollovers and Budget Transfer

Attachments: [2025 Budget Amendment #4](#)

2025-0872 Resolution Determining The 2025 Tax Levy In Compliance With The Truth In Taxation Law

Attachments: [Levy Notice for Newspaper 2025 - Blackbox](#)
[Resolution](#)

2025-0884 Resolution Making the FY2026 Proposed Annual Budget Available for Public Inspection and Setting a Public Hearing Date

Attachments: [2026 Budget Resolution](#)
[Budget Ordinance Summary](#)

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

2025-0886 Service Delivery Review Request for Proposals

Attachments: [RFP 25-046 - Compliance Summary](#)
[Powerpoint](#)

2025-0889 Advocacy & Legislative Consulting Selection

Attachments: [RFP 25-047 - Compliance Summary 9-2-25](#)

2025-0893 An Ordinance Amending Title 2 of the Orland Park Village Code Regarding Boards, Commissions and Committees

Attachments: [Ordinance Amending Title 2 Re Boards and Commissions 11-3-25](#)

**20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS
RELEVANT TO VILLAGE BUSINESS**

21. BOARD COMMENTS

22. EXECUTIVE SESSION

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT