



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

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

Monday, August 19, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0633](#) Approval of the August 5, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0623](#) Acting Village Clerk - Appointment and Oath of Office

[2024-0626](#) Technology Commission - Appointment

Attachments: [Resume](#)

[2024-0634](#) Community Pride Awards - Chicago United Soccer Club -
Presentation

Attachments: [Background Information](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0641](#) Accounts Payable August 6, 2024, through August 19, 2024 -
Approval

Attachments: [Board Listing Final 8.19.24](#)

8. CONSENT AGENDA

- A. [2024-0640](#) Payroll for August 2, 2024 - Approval
Attachments: [2024.08.02 Payroll - Board Approval - Interim Format](#)
- B. [2024-0621](#) Village Facility Caulking Project
Attachments: [Proposal - Midwest Mechanical](#)
- C. [2024-0617](#) Cook County Multi-Jurisdictional Hazard Mitigation Plan (MJ-HMP) Resolution
Attachments: [Hazard Mitigation Plan Resolution](#)
- D. [2024-0618](#) Resolution Authorizing Application By The Village For Illinois Transportation Enhancement Program Funds For The McGinnis Slough Multi-Use Path Through The Commonwealth Edison Easement From LaGrange Road To Wolf Road
Attachments: [Resolution](#)
- E. [2024-0498](#) Illinois Energy Conservation Code 2021 Adopted (Model Code)
Attachments: [Ordinance](#)
- F. [2024-0619](#) Resolution Acknowledging the Appointment of Deputy Clerks of the Village of Orland Park
Attachments: [Resolution](#)
- G. [2024-0614](#) Switch Replacement for Police Dispatch System
Attachments: [Quote - Mindsight](#)
[PROVANTAGE Shopping Cart](#)
[Cables and Kits](#)
- H. [2024-0624](#) Soils and Materials Testing and Engineering RFP - Contract Amendment #2
Attachments: [RFP 22-006 Tabulation](#)
[ADDENDUM C - Soils & Material Testing \(CGMT\)](#)
[Change Order #3 - Soils & Material Testing \(CGMT\)](#)
- I. [2024-0622](#) Waterly Cloud-Based Data Collection Software - Purchase
Attachments: [Proposal - Waterly Software](#)

- J. [2024-0635](#) Taste of Orland Park Tents, Tables and Rental Equipment Contract Addendum A & Change Order 1

Attachments: [Indestructo Addendum A partially executed](#)
[Indestructo_CO1_partially executed](#)
[CO Quote 8.15.24](#)
[Contingency Invoice](#)
[CO Quote 8.15.24](#)
[Contingency Invoice](#)
[Indestructo Addendum A partially executed](#)
[Indestructo_CO1_partially executed](#)

- K. [2024-0627](#) Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

- L. [2024-0600](#) CHC Wellbeing - Wellness Screening

Attachments: [CHC WELLBEING - 1 YEAR](#)

- M. [2024-0637](#) Premium Event Staffing - Bag Check Services

Attachments: [Premium Staffing Change Order and Addendum signed](#)
[Premium Staffing Services LLC - signed contract 7.22.24](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

- [2024-0647](#) 2024 Orland Hills West Road and Ditch Reconstruction - Notice of Cancellation

13. DEVELOPMENT SERVICES

- [2024-0488](#) 14299 Wolf Road Zoning Map Amendment (Yunker Schoolhouse)

Attachments: [Zoning Map Amendment - LaSalle Factors](#)
[Staff Report to the Plan Commission](#)
[Current Zoning Map](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)

- [2024-0620](#) Ordinance Repealing Joe Rizza Acura Special Use Permit

Attachments: [Ordinance](#)

2024-0307 Joe Rizza Porsche Dealership Expansion - Special Use Permit Amendment

Attachments: [Building Elevations](#)
[Building Materials](#)
[Landscape Plan](#)
[Site Plan & Civil Plan](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board](#)
[Ordinance](#)

2024-0546 14555 - 14567 82nd Avenue Annexation

Attachments: [Ordinance](#)

2024-0567 14900 and 14955 S Wolf Road - Annexation

Attachments: [Legal Notice Yunker Winker Property - 14900 and 14955 S. Wolf Road](#)
[Yunker Winker Plat of Survey](#)
[Ordinance](#)

2024-0591 Annexation Of Surrounded Unincorporated Territory (Silver Lake Drive Property)

Attachments: [ANX240262_42_2\(1\)](#)
[ANX240262_42_1\(3\)](#)
[Ordinance](#)

2024-0631 Silver Lake Dells Annexation - Recommended Ordinance

Attachments: [Silver Lake Dells Plat of Annexation](#)
[Ordinance](#)

2024-0628 TIF Reimbursement - 143rd and John Humphrey - Recommended Resolution

Attachments: [Resolution](#)

2024-0629 TIF Reimbursement - Former Andrew Site - Recommended Resolution

Attachments: [Resolution](#)

2024-0630 TIF Reimbursement - 159th and LaGrange - Recommended Resolution

Attachments: [Resolution](#)

14. ENGINEERING

15. RECREATION AND PARKS

2024-0609 2025 Winter/Spring Program Lists

Attachments: [2025 Winter Spring Program List Summary of Changes](#)
[Winter & Spring 2024 Heinlen](#)
[Winter & Spring 2025 Biela](#)
[Winter & Spring 2025 Cortilet](#)
[Winter & Spring 2025 Harvey](#)
[Winter & Spring 2025 Paulson](#)
[Winter & Spring 2025 Petrow](#)
[Winter & Spring 2025 Savage](#)
[Winter & Spring 2025 Smaga](#)
[Winter and Spring 2025 Geghen](#)
[Justifications Winter Spring 2025 Geghen](#)
[Justifications Winter Spring 2025 Harvey](#)
[Justifications Winter Spring 2025 Paulson](#)
[Justifications Winter Spring 2025 Petrow](#)
[Justifications Winter Spring 2025 Savage](#)
[Justifications Winter Spring 2025 Smaga](#)

16. FINANCE

2024-0644 Ordinance Terminating the Village of Orland Park Retiree Health Insurance Trust Agreement

Attachments: [Ordinance](#)

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