



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, December 21, 2020

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2020-0867](#) Approval of the November 30, 2020, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2020-0866](#) Approval of the December 7, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2020-0862](#) Hearing Officer - Appointment

Attachments: [Victor Puscas - Statement of Interest](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0859](#) Accounts Payable from December 8, 2020, - December 21, 2020 - Approval

Attachments: [12.21.20 AP Listing](#)

7. CONSENT AGENDA

A. [2020-0860](#) Payroll for December 11, 2020 - Approval

Attachments: [12.11.2020 Payroll](#)

- B. [2020-0831](#) An Ordinance Abating Taxes Heretofore Levied For The Year 2020 To Pay Debt Service On Taxable General Obligation Refunding Bonds, Series 2012B Of The Village Of Orland Park, Cook And Will Counties, Illinois.

Attachments: [Ordinance](#)
- C. [2020-0832](#) An Ordinance Abating Taxes Heretofore Levied For The Year 2020 To Pay Debt Service On Taxable General Obligation Refunding Bonds, Series 2013A Of The Village Of Orland Park, Cook And Will Counties, Illinois.

Attachments: [Ordinance](#)
- D. [2020-0833](#) An Ordinance Abating Taxes Levied For The Year 2020 For The Payment Of Principal And Interest On The General Obligation Refunding Bonds, Series 2013C, Of The Village Of Orland Park, Cook And Will Counties, Illinois.

Attachments: [Ordinance](#)
- E. [2020-0834](#) An Ordinance Abating Taxes Levied For The Year 2020 By An Ordinance Providing For The Issuance Of \$6,535,000 General Obligation Bonds, Series 2016, Of The Village Of Orland Park, Cook And Will Counties, Illinois And Providing For The Levy And Collection Of A Direct Annual Tax For The Payment Of The Principal And Interest On Said Bonds, Being Ordinance No. 5082 Adopted By The President And Board Of Trustees Of The Village Of Orland Park, Illinois On The 18th Day Of April, 2016.

Attachments: [Ordinance](#)
- F. [2020-0844](#) ITB 20-034R CPAC VGBA Upgrades

Attachments: [Solicitation Audit Report](#)
[Tabulation](#)
- G. [2020-0865](#) Pavement Marking - Additional Funding

Attachments: [2017-2019 Contract](#)
[Addendum A - Extending Term](#)
- H. [2020-0857](#) An Ordinance Amending Title 7, Chapter 15 of the Orland Park Village Code in Regard to the Purchase or Possession of Tobacco or Alternative Nicotine Products - Recommended Ordinance.

Attachments: [Ordinance](#)

- I. [2020-0656](#) 2020 Land Development Code Amendments II - Ordinance
Attachments: [Ordinance - 12.21.2020](#)
 [Exhibit B - 12.21.2020](#)
 [Exhibit A - 12.21.2020](#)
- J. [2020-0784](#) Temporary Moratorium on Enforcement of the Duration of
 Temporary Sign Permit
Attachments: [Moratorium](#)
 [Ordinance](#)
- K. [2020-0876](#) Villas of Tall Grass Stormwater Improvement Agreement
Attachments: [Agreement](#)
- L. [2020-0804](#) The Imposition of Costs and Restitution by the Administrative
 Hearing Officer- Recommended Amended Ordinance.
Attachments: [Ordinance](#)

8. **HEARINGS 7:00 P.M.**

- [2020-0828](#) Public Hearing for Fiscal Year 2021 Budget - Approval
Attachments: [Notice of Tentative FY2021 Annual Budget](#)
 [Annual Budget for FY2021](#)
 [Budgeted Revenues for FY2021](#)

9. **PUBLIC SAFETY**

10. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

- [2020-0879](#) Tyler Munis Enterprise Resource Planning Contract
Attachments: [Agreement](#)

11. **PUBLIC WORKS**

12. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

- [2020-0863](#) Village Code Amendment - Title 5, Chapter 2, Section 7-10-i - Sign
 Permit Fees - ORDINANCE
Attachments: [Changes](#)
 [Ordinance](#)

2020-0856 Taqueria Los Comales - Inducement Agreement

Attachments: [Inducement Agreement](#)

2019-0519 The Pointe - Development Petition for Site Plan, Landscape Plan, Elevations, Subdivision, Special Use Permit with Modifications

Attachments: [Building Elevations](#)
[Existing Conditions and Demolition Plan](#)
[Grading Plan](#)
[Landscape Plan](#)
[Lot Coverage Exhibits](#)
[Plat of Subdivision and Plat of Easement Vacation](#)
[Responses to the Special Use Standards](#)
[Responses to the Variance Standards](#)
[Site Plan](#)
[Tree Survey](#)
[Utility Burial Exhibit](#)
[Board-Approved Motion - July 16, 2018](#)
[Board-Approved Plans - July 16, 2018](#)
[Plan Commission Staff Report - 12.8.2020](#)
[143rd Street Widening Project - Proposed Intersection Improvements](#)
[Letter of Opposition from Thomas & Ursula Elliot](#)

2020-0639 Amendment to LaGrange Square - Development Petition for a Special Use Permit Amendment with Modifications, Site Plan, Elevations, Landscape Plan, and Subdivision

Attachments: [Board Approved Motion - April 20, 2020](#)
[Board Approved Plans - April 20, 2020](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[Lot Coverage Exhibit](#)
[Easement Exhibit & Summary](#)
[Existing Conditions and Demolition Plan](#)
[Plat of Survey](#)
[Proposed Preliminary Plat of Subdivision](#)
[Proposed Building Elevations - Lot 1 - Raising Cane's](#)
[Proposed Building Elevations - Lot 2 - Multi-Tenant Building - Panera](#)
[Proposed Building Elevations - Lot 3 - Chipotle](#)
[Responses to the Special Use Standards](#)

2020-0839 Additional Business Assistance Recommendations

Attachments: [Additional Business Assistance Research](#)

13. PARKS AND RECREATION**14. FINANCE**

2020-0830 An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Library Levy Resolution](#)
[Ordinance - Levying Taxes 2020](#)
[Certificate of Compliance with Truth in Taxation Act](#)
[AS PRESENTED: 2020 Property Tax Levy](#)
[AS PRESENTED: 2020 Property Tax Levy Ordinance Attachment 1](#)
[ALTERNATE: 2020 Property Tax Levy Ordinance Attachment 1](#)
[ALTERNATE: 2020 Property Tax Levy](#)

2020-0829 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2021, And Ending On December 31, 2021 For The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Budget Certification - Counties](#)
[Annual Budget for FY2021](#)
[Budgeted Revenues for Fiscal Year 2021](#)
[Ordinance Budget FY2021](#)
[Ordinance - Resolution](#)
[Budget Detail Document](#)

2020-0868 An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code To Establish New Water and Sewer Rates

Attachments: [Ordinance - Redlined](#)
[Ordinance](#)

2020-0835 An Ordinance Establishing Certain Annual Or Hourly Pay Rates And Pay Ranges And The Salary Administration Schedule For The Village Of Orland Park Non-Represented Employees

Attachments: [Ordinance](#)
[Appendix A & B](#)

15. MAYOR'S REPORT

2020-0871 Amend Title 7 Chapter 4 - Number of Class A-5 Liquor License - Ordinance

Attachments: [Ordinance](#)

2020-0872 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

2020-0873 Amend Title 7 Chapter 4 - Number of Class C Liquor License -

Ordinance

Attachments: [Ordinance](#)

16. OFFICIALS

2020-0840 Agenda Initiative - Mask Wearing Mandate

Attachments: [New Lenox - Ordinance](#)
[Tinley Park - Resolution](#)
[Oak Lawn Information](#)
[Ordinance - Option A](#)
[Ordinance - Option B](#)
[Naperville - Legislation Details](#)
[WHO - Mask Use](#)
[CDC - Considerations for Wearing Mask](#)
[Ordinance - Option C](#)
[BOT Presentation \(12.18.20\)](#)

17. VILLAGE MANAGER'S REPORT

2020-0874 Interim Assistant Director of Development Services - GovTempsUSA Contract

Attachments: [Agreement](#)

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT