



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk Patrick R. O'Sullivan

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

Monday, July 15, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0533](#) Approval of the July 1, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0535](#) Proclamation Honoring Italia Imports as Orland Park's Business of
The Month - July 2024

Attachments: [Italia Imports Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0553](#) Accounts Payable July 2, 2024, through July 15, 2024 - Approval

Attachments: [Board Report FINAL](#)

8. CONSENT AGENDA

A. [2024-0554](#) Payroll for July 5, 2024 - Approval

Attachments: [2024.07.5 Payroll - Board Approval - Interim Format](#)

- B. [2024-0536](#) Orland Park Veterans Commission Queen of Hearts - Raffle License

 Attachments: [Raffle Application & Memo](#)
- C. [2024-0537](#) Orland Park Veterans Commission - Taste of Orland - Raffle License

 Attachments: [Raffle Application & Memo](#)
- D. [2024-0526](#) Desktop Computer Replacement Purchase - Approval

 Attachments: [Dell Technologies Quote](#)
 [Sole Source](#)
- E. [2024-0538](#) Ordinance Amending Title 7, Chapter 15 Class A and Class B Tobacco Licenses

 Attachments: [Ordinance](#)
- F. [2024-0527](#) Special Event Permit for Orland Park Crossing/Edwards Realty Company Customer Appreciation Day - "Summer Sidewalk Sale" (50-100 people)

 Attachments: [Event Application](#)
- G. [2024-0529](#) Special Event Permit for AFT Local 943 Back to School Picnic (100 people)

 Attachments: [Event Application](#)
- H. [2024-0528](#) Special Event Permit for Orland Park Crossing/Edwards Realty Company Spirit of America - Car Show (100-200 people)

 Attachments: [Event Application](#)
- I. [2024-0539](#) Approval of the April 1, 2024 and April 15, 2024, Executive Session Minutes
- J. [2024-0543](#) SB Friedman Development Advisors as needed Consulting Services 2024 - Southwest Corner of 159th and LaGrange

 Attachments: [Proposal](#)
- K. [2024-0544](#) SB Friedman Development Advisors as needed Consulting Services 2024 - 143rd and John Humphrey

Attachments: [Proposal](#)

- L. [2024-0545](#) SB Friedman Development Advisors as needed Consulting Services 2024 - 153rd and the Railroad Tracks

Attachments: [Proposal](#)

- M. [2024-0541](#) Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance Fee - Purchase

Attachments: [Tyler Technologies - Inv. #130-146779](#)

- N. [2024-0542](#) 7300 at 155th Street Annexation

Attachments: [Ordinance](#)

- O. [2024-0546](#) 14555 - 14567 82nd Avenue Annexation

Attachments: [Ordinance](#)

- P. [2024-0547](#) 7601 - 7811 W. 143rd Street Annexation

Attachments: [Ordinance](#)

- Q. [2024-0549](#) 7935 - 7945 W. 143rd Street Annexation

Attachments: [Ordinance](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

- [2024-0552](#) Lateral Police Officer Eligibility - Ordinance

Attachments: [Ordinance](#)

11. TECHNOLOGY

12. PUBLIC WORKS

- [2024-0519](#) 2024 Sanitary Sewer Rehabilitation and Construction Oversight

Attachments: [ITB 24-054 - Audit Report](#)
[ITB 24-054 - Bid Tabulation](#)
[Proposal - Hoerr Construction](#)
[Proposal - Insituform](#)
[Proposal - National Power Rodding](#)
[Proposal - RJN Const Services](#)
[Proposal - Visu-sewer](#)

13. DEVELOPMENT SERVICES

2024-0116 Portillo's Hot Dogs, LLC - 20 Orland Square Drive - New Drive-thru Restaurant

Attachments: [Staff Report to the Plan Commission](#)
[11 - A1.2 Sidewalk Plan \[NEW\]- 3316 Orland Park Issued for Permit 05](#)
[Portillos Orland Park - OPC for Landscape 2024-07-02](#)
[Portillos Orland Park IL 2024-07-02-LP-1](#)
[Portillos Orland Park IL 2024-07-02-LP-2](#)
[Portillos Orland Park IL 2024-07-02-TD-1](#)
[Portillos Orland Park IL 2024-07-02-TD-2](#)
[Portillos Orland Park IL LI 2024-07-02-LI-1](#)
[Portillos Orland Park IL LI 2024-07-02-LI-2](#)
[Portillos Orland Park IL LI 2024-07-02-LI-3](#)
[BUILDING ELEVATIONS AND RENDERINGS](#)
[Portillos OP Easement Diagram](#)
[Portillo's Orland Park - Final Engineering](#)
[Portillo's Orland Park - Engineer's Opinion of Probable Cost](#)
[Portillo's Orland Park - Stormwater Management Report](#)
[Staff Report to the BOT](#)

14. ENGINEERING

2024-0520 A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF ORLAND PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION ("IDOT") AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE JOHN HUMPHREY DRIVE AT 143RD STREET ROADWAY INTERSECTION IMPROVEMENTS AND DRY LAND BRIDGE EXPANSION PROJECT UNDER IDOT PROJECT NUMBER F6GB(348), STATE JOB NUMBER C-91-261-24, SECTION NUMBER 16-00078-00-CH

Attachments: [PH III Joint Agreement](#)
[Resolution](#)

15. RECREATION AND PARKS

2024-0540 Sportsplex, Orland Park Health & Fitness Center and Franklin Loebe Center Gym Rentals; Sportsplex Soccer Field Rentals

Attachments: [Increased and Proposed Fees](#)

2024-0556 Taste of Orland Park Tents, Tables and Other Rental Equipment
ADDENDUM

Attachments: [Proposal](#)

16. FINANCE

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

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT