



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 Patrick R. O'Sullivan

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

Monday, December 20, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0910](#) Approval of the December 6, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0901](#) Recreation Advisory Board - Appointment

Attachments: [Bio](#)

[2021-0925](#) Recreation Advisory Board - Appointment

Attachments: [Bio](#)

[2021-0903](#) Community Pride Award - Pioneers Junior Varsity Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0914](#) Accounts Payable - Approval

Attachments: [Accounts Payable - Approval](#)

7. CONSENT AGENDA

A. [2021-0916](#) Payroll - Approval

- Attachments:** [Payroll - Approval](#)
- B. **2021-0880** 2022 ICON Pavilion Purchase
- Attachments:** [Park Pavilions-CoOp Quote](#)
[SAMPLE Contract](#)
- C. **2021-0884** Traffic Signal Maintenance for Village/ State/County Roadways Renewal
- Attachments:** [Traffic Signal Maintenance Service Agreement Amendment 1](#)
[Agreement Addendum 2](#)
[Traffic Signal Maintenance Contract](#)
[Addendum 2 - Signed](#)
[Signed Contract](#)
- D. **2021-0921** FY2021 Budget Amendment #7 - Approval
- Attachments:** [Budget Amendments 2021 #7](#)
- E. **2021-0388** BMW Parking Lot Expansion - ORDINANCE GRANTING AN AMENDED SPECIAL USE FOR A PLANNED DEVELOPMENT AND REZONING OF A PORTION OF THE PROPERTY (BMW PARKING LOT EXPANSION 10290-11030 W. 159TH STREET)
- Attachments:** [BMW Parking Lot ORD](#)
[Exhibit A BMW Parking Final Site Plan](#)
[Exhibit B BMW Parking Final Landscape Plan](#)
[BMW Parking Final Plat](#)
- F. **2021-0907** Resolution Approving a Master License Agreement for The Collocation of Small Wireless Facilities Located Within The Village of Orland Park Municipal Rights-Of-Way - Chicago SMSA Limited Partnership D/B/A Verizon Wireless
- Attachments:** [Resolution for Verizon SWF Master Agreement](#)
[Orland Park - Verizon Master License Agreement \(Small Wireless Facilities Ordinance 5314](#)
[1954 S Prairie - Chicago](#)
[1200 S Wabash - Chicago](#)
[203 W 24th Place - Chicago](#)
[Signed Agreement](#)
- G. **2021-0896** G.O. Refunding Bonds, Series 2016 Abatement - 2021 Levy - Ordinance
- Attachments:** [Ordinance](#)
- H. **2021-0899** G.O. Refunding Bonds, Series 2021C Abatement - 2021 Levy -

Ordinance

Attachments: [Ordinance](#)

- I. [2021-0897](#) G.O. Refunding Bonds, Series 2021A and 2021B Abatement - 2021 Levy - Ordinance
- Attachments:** [Ordinance](#)
- J. [2021-0904](#) Amend Village Code Chapter 5, Title 2 (Recreation Advisory Board)
- Attachments:** [Ordinance](#)
- K. [2021-0912](#) Appointment of New Municipal Retirement Fund Authorized Agent for the Village of Orland Park - Resolution
- Attachments:** [Resolution](#)
[IMRF Authorized Agent - Signed](#)

8. HEARINGS 7:00 P.M.

[2021-0893](#) Proposed 2021 Property Tax Levy - Public Hearing

Attachments: [Public Hearing Notice](#)

[2021-0894](#) Public Hearing for Fiscal Year 2022 Budget - Approval

Attachments: [Public Hearing Notice](#)

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

[2021-0881](#) 2022 Parkway Tree Inventory & Urban Forestry Management Plan Services

Attachments: [Parkway Tree Proposal](#)
[SAMPLE Contract](#)
[Signed Contract](#)

[2021-0902](#) Orland Park Health and Fitness Center - BAS Replacement

Attachments: [Trane BAS Proposal](#)
[SAMPLE Contract](#)

12. DEVELOPMENT SERVICES AND PLANNING

[2021-0425](#) ALDI Orland Park - Development Petition for Zoning Map Amendment, Special Use Permit for Disturbing a Wetland, Site Plan, Landscape Plan, Building Elevations, and Variances

Attachments: [ALDI v4 PLAN Illustrative](#)
[ALDI v4 PLAN Civil](#)
[ALDI v4 PLAN Arch](#)
[ALDI v4 PLAN Survey](#)
[ALDI v4 PLAT](#)
[ALDI v4 STANDARDS SU Wetland Disturbance](#)
[ALDI v4 STANDARDS VAR Landscape Islands](#)
[ALDI v4 STANDARDS VAR Parking Lot Location.pdf](#)

13. ENGINEERING

[2021-0913](#) Doctor Marsh Nature Trail and Parking Lot

Attachments: [Baxter & Woodman Proposal Dr Marsh](#)
[BWNR Bidding Letter](#)
[CBBEL Proposal Dr. Marsh](#)
[Cost Proposal](#)
[Dr. Marsh Concept Plan](#)
[Integral Construction Proposal Dr. Marsh](#)
[RFP 21-056 Audit Report](#)
[V3 Proposal Dr Marsh](#)
[Signed Contract - B&W](#)

14. RECREATION AND PARKS

15. FINANCE

[2021-0898](#) An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code To Establish New Water and Sewer Rates

Attachments: [Ordinance](#)
[PRINT ORDINANCE HERE](#)

[2021-0900](#) 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 for FY2022

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

[2021-0887](#) 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 Resolution - Financial Requirements FY2022](#)
[Ordinance - Levying Taxes 2021](#)
[Certificate of Compliance with Truth in Taxation Act](#)
[2021 Property Tax Levy Ordinance Exhibit 1](#)

2021-0895 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2022 And Ending On December 31, 2022 For The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Budget Certification - Counties](#)
[Ordinance Budget FY2022](#)
[FY2022 Budget By Fund](#)

16. MAYOR'S REPORT

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

2021-0919 An Ordinance Amending Title 2, Chapter 15 of the Orland Park Village Code with Regards to the Civic Center Advisory Committee

Attachments: [Ordinance](#)

2021-0920 An Ordinance Amending Title 2, Chapter 11 of the Orland Park Village Code with Regards to the Open Lands Fund Commission

Attachments: [Ordinance](#)

2021-0923 An Ordinance Accepting the Assets of the Open Lands Corporation

Attachments: [Ordinance](#)

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT: 9:06 PM