



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, August 17, 2020

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

- A. [2020-0571](#) Approval of the August 3, 2020 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

- B. [2020-0565](#) Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

- [2020-0539](#) Accounts Payable from August 4, 2020, - August 17, 2020 - Approval

Attachments: [08.17.20 AP Listing](#)

7. CONSENT AGENDA

- A. [2020-0538](#) Payroll for August 7, 2020 - Approval

Attachments: [8.7.2020 Payroll](#)

- B. [2020-0562](#) 2020 Sanitary Sewer Manhole Rehabilitation - Bid Award and Professional Engineering Construction Oversight Services - Proposal

Attachments: [Award Recommendation Letter](#)
[ITB 20-024 Tabulation](#)

C. [2020-0570](#) Request For Proposals #20-021 Network and Telecommunications Infrastructure (Consent)

D. [2020-0567](#) Landscape Maintenance Contract Amendment - Public Works (reference item #2018-0809)

Attachments: [Maintenance Service Agreement](#)
[Reference Item 2018-0809](#)
[Proposal](#)

E. [2020-0558](#) Orland Ridge - Authorizing Amended Development Agreement - Ordinance

Attachments: [Exhibit C - Park Area Exhibit](#)
[Exhibit D - Landscape Plan](#)
[Signed Development Agreement](#)
[Exhibit A - Preliminary Plat of Subdivision](#)
[Exhibit B - Grading and Drainage Plan](#)
[Ordinance Authorizing Development Agreement](#)

F. [2020-0575](#) Orland Ridge - Rezoning Ordinance

Attachments: [Rezoning Ordinance](#)

G. [2020-0576](#) Orland Ridge - Special Use Permit Ordinance

Attachments: [Ordinance - Special Use](#)

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

9. **PUBLIC SAFETY**

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

11. **PUBLIC WORKS**

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

[2020-0319](#) Orland Fire Protection District Maintenance Building - Development Petition for Site Plan, Elevations, Landscape Plan, Variances

Attachments: [Building Elevations](#)
[Exterior Material Color Exhibit](#)
[Floor Plan](#)
[Painted Precast Concrete Brick Formliner Sample Photo](#)
[Preliminary Landscape Plan](#)
[Preliminary Site Plan](#)
[Sight Line Study - Rooftop Mechanical Unit Screening](#)
[Variance Responses](#)
[Paint Specification Information](#)
[ALTA Survey](#)

2020-0561 Villas of Cobblestone - Authorizing Development Agreement - Ordinance

Attachments: [Villas of Cobblestone - Draft Development Agreement](#)
[EXHIBIT A - SITE PLAN](#)
[Ordinance Authorizing Development Agreement](#)

2019-0849 Yasini Jewelers - Special Use Ordinance

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

2020-0487 Professional Engineering Consulting Services, Request for Qualifications, Pre Qualified Consultants Recommendation

Attachments: [Recommended Consultants](#)

13. **PARKS AND RECREATION**
14. **FINANCE**
15. **MAYOR'S REPORT**
16. **OFFICIALS**
17. **VILLAGE MANAGER'S REPORT**

2020-0568 Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Fund

Attachments: [Resolution](#)
[Exhibit A \(IGA\)](#)

2020-0572 Village Prosecutor Services RFP

Attachments: [Responsiveness Check](#)
[RFP 20-022 Tabulation](#)

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

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

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT