



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, July 6, 2020

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2020-0462 Approval of the June 15, 2020 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2020-0463 In Search of a Cure - Raffle License

Attachments: [Raffle Application](#)

2020-0473 Illinois Security Professionals Association - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2020-0182 Proclamation Honoring Miroballi Shoes as Orland Park Business of the Month-July 2020

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2020-0446 Accounts Payable from June 16, 2020, - July 6, 2020 - Approval

Attachments: [07.06.20 AP Listing](#)

7. CONSENT AGENDA

- A. [2020-0445](#) Payroll for June 26, 2020 - Approval
Attachments: [6.26.2020 Payroll](#)
- B. [2020-0470](#) Park Pavilion Installations - RFP 20-019 Award
Attachments: [Proposal](#)
 [RFP 20-019 Tabulation](#)
- C. [2020-0458](#) 143rd Street at John Humphrey Drive Phase I Engineering Design Services, Patrick Engineering Contract Extension, Supplement #1
Attachments: [Proposal - Supplement 1](#)
- D. [2020-0454](#) Budget Adjustments 3rd Quarter 2020 (#1) - Approval
Attachments: [Budget Adjustments](#)
- E. [2020-0472](#) Resolution Amending the 401(a) Sick-Time Buy Back Program Adoption Agreement
Attachments: [Summary Plan Description](#)
 [Resolution](#)
- F. [2020-0407](#) On-Line and Interactive Voice Response (IVR) Credit Card Processing Fees for Development Services
- G. [2020-0477](#) ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5523
Attachments: [Appendix A & B - Amendment #5](#)
 [Ordinance](#)

8. HEARINGS 7:00 P.M.**9. PUBLIC SAFETY****10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****11. PUBLIC WORKS**

- [2020-0475](#) Utility Service and Foundation Preparation for Facilities at Centennial Park and Centennial Park West - Proposal

Attachments: [Airys Proposal](#)
[Lite Construction Proposal](#)

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0282 Megan Nicole Ridge - Development Petition for Site Plan, Landscape Plan, Rezoning, Subdivision, Variance (subject to Annexation)

Attachments: [Rezoning Factors - Responses](#)
[Variance Standards - Responses](#)
[ALTA Survey](#)
[Property PINs Map - CookViewer](#)
[Proposed Plans - Plan Commission 11.5.2019](#)
[Proposed Plans - Plan Commission 4.7.2020 & Committee 4.20.2020](#)
[Preliminary Site Plan - BOT 7.6.2020](#)
[Annexation Plat - BOT 7.6.2020](#)
[Landscape Plan - BOT 7.6.2020](#)
[Plat of Subdivision - BOT 7.6.2020](#)

2020-0418 Objecting and Protesting the Rezoning of the Properties (11215 183rd Pl.) from E-1 to I-1 - Resolution

Attachments: [Resolution](#)

13. PARKS AND RECREATION

2020-0457 Discontinuation of After School Pals Program

Attachments: [OSD135 STARS Presentation](#)
[VOP After School Pals Details](#)

2020-0456 John Humphrey Complex Renovations (Design-Build) - Phase II Change Order

Attachments: [JHC Renovations \(Design Build\) - Phase II Change Order](#)

2020-0468 Resolution Regarding 2020 Summer Special Events

Attachments: [Resolution](#)

14. FINANCE

15. MAYOR'S REPORT

2020-0465 Resolution Regarding Centennial Park West Concert Series Tickets for First Responders, Medical Healthcare Workers, and Military Members

Attachments: [Resolution](#)

[2020-0453](#) Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance

Attachments: [Floor Plan](#)
[Ordinance](#)

[2020-0480](#) Resolution Adopting the Village of Orland Park's Back to Normal Plan

Attachments: [Resolution](#)
[Back To Normal Plan - Update](#)

16. OFFICIALS

17. VILLAGE MANAGER'S REPORT

[2020-0433](#) Updated Social Media Policy

Attachments: [Social Media Policy](#)

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