



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, November 2, 2020

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2020-0739](#) Approval of the October 19, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2020-0744](#) Proclamation in Recognition of National Apprenticeship Week

Attachments: [Proclamation](#)

[2020-0746](#) The Economic Development Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0734](#) Accounts Payable from October 20, 2020, - November 2, 2020 - Approval

Attachments: [11.02.20 AP Listing](#)

7. CONSENT AGENDA

A. [2020-0733](#) Payroll for October 16, 2020 - Approval

Attachments: [10.16.2020 Payroll](#)

B. [2020-0715](#) Orland Park Heroes Banner Program

Attachments: [2020 Hero Design Draft](#)

- C. [2020-0736](#) ITB 20-031 CPAC Vertical Turbine Pump Replacement
- Attachments:** [ITB 20-031 Tabulation](#)
[ITB 20-031 Supplier Audit Report](#)
- D. [2020-0753](#) ITB 20-033 Building Automation System (BAS) Upgrades - Rejection
- Attachments:** [ITB 20-033 Tabulation](#)
[ITB 20-033 Solicitation Audit Report](#)
- E. [2020-0750](#) Sportsplex LED Lighting Upgrades
- Attachments:** [Graybar OMNIA Proposal](#)
[Sportsplex Lighting Details](#)
- F. [2020-0742](#) Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Amendment

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

[2020-0737](#) Park Fence Installations

Attachments: [K Brothers Fence Proposal](#)
[Americas Backyard Park Proposal](#)
[Action Fence Park Proposal](#)
[Marchio Park Proposal](#)

[2020-0516](#) Public Works and Bulk Material Storage Facility Fence Installations

Attachments: [Americas Backyard Bulk Storage Proposal](#)
[Americas Backyard Public Works Proposal](#)
[Marchio PW Fence Proposals](#)
[K Brothers PW Fence Proposals](#)
[Action Fence PW Proposals](#)

[2020-0743](#) Cultural Arts Center HVAC Upgrades - CTS Group

Attachments: [Proposal](#)

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2020-0025](#) Hope Covenant Church - Ordinance for a Special Use Permit for Overnight Sleeping Accommodations' as an Accessory Use to a Place of Worship

Attachments: [Ordinance](#)

[2020-0730](#) Hope Covenant Church - Ordinance Amending the Land Development Code Section 6-209.B to Allow for Overnight Sleeping Accommodations (Shelter) as an Accessory Use to a Place of Worship

Attachments: [Ordinance](#)

[2020-0741](#) An Ordinance Authorizing the Dine Orland Park Program

Attachments: [Dine Orland Park Program Flyer](#)
[Ordinance](#)

[2020-0757](#) Angelo Caputo's Fresh Markets - Inducement Agreement

Attachments: [Inducement Agreement](#)

13. PARKS AND RECREATION

[2020-0735](#) Athletic Field Fence Installations

Attachments: [Proposal - Action Fence](#)
[Proposal - Peerless Fence](#)
[America's Backyard - Proposal](#)

14. FINANCE

[2020-0732](#) Municipal Financial Advisory Services Request for Proposals

Attachments: [Proposal](#)
[RFP 20-032 Tabulation](#)
[Speer Financial - Municipal Advisor Proposal](#)
[Raymond James Proposal](#)

15. MAYOR'S REPORT

[2020-0748](#) Resolution Encouraging the Use of Apprenticeships to Promote Job Training for Orland Park Residents, Improve Workforce Skills and Enhance Economic Vitality in Orland Park

Attachments: [Resolution](#)

2020-0740 An Ordinance Providing for the Compensation and Reimbursement of Certain Elected Officials of the Village of Orland Park, Cook and Will Counties, Illinois

Attachments: [Ordinance](#)

2020-0747 Resolution Encouraging the Illinois General Assembly to Convene to Address COVID-19

Attachments: [Resolution](#)

16. OFFICIALS

17. VILLAGE MANAGER'S REPORT

2020-0754 2020 Orland Park Veterans Golf Classic - Distribution of Proceeds

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