



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, April 19, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0301](#) Approval of the April 5, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0297](#) The Museum Development Advisory Board - Appointment

[2021-0287](#) The Economic Development Advisory Board - Appointment

[2021-0290](#) The Open Lands Fund Commission - Appointments

[2021-0289](#) The Plan Commission - Appointment

[2021-0293](#) The Recreation Advisory Board - Appointments

[2021-0291](#) The Stellwagen Family Farm Foundation - Appointments

[2021-0288](#) The Technology Commission - Appointments

[2021-0269](#) Monarch Butterfly Day Proclamation

Attachments: [Proclamation](#)

[2021-0242](#) Earth Day and Arbor Day Proclamations

Attachments: [Proclamations](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0302](#) Accounts Payable from April 6, 2021 through April 19, 2021 - Approval

Attachments: [04.19.21 Accounts Payable](#)

7. CONSENT AGENDA

A. **[2021-0303](#)** Payroll for April 2, 2021 - Approval

Attachments: [4.02.2021 Payroll](#)

B. **[2021-0274](#)** Disposal of Equipment - Recommended Ordinance

Attachments: [Ordinance](#)
[Disposal List](#)

C. **[2021-0306](#)** Orland Park Police Supervisors Association Collective Bargaining Agreement

Attachments: [OPPSA Collective Bargaining Agreement](#)

D. **[2021-0256](#)** 401a Contract Amendment

Attachments: [Amendment 401a including OPPSA](#)
[Amendment with OPPSA Addition](#)

E. **[2021-0109](#)** Concrete Flatwork SPWDA Joint Bid - Orland Park Bid Award

Attachments: [Concrete Flatwork Bid Tab 03-2021](#)

F. **[2021-0260](#)** Tree Trimming for Road Improvement Program - Bid Award

Attachments: [Bid Tab](#)

G. **[2021-0270](#)** PACE 2021 Certification and Assurances - Approval

H. **[2021-0224](#)** Water Supply Service Agreement with Illinois-American Water Company for Alpine Heights Subdivision

Attachments: [Water Supply Agreement](#)

I. **[2021-0295](#)** Megan Nicole Ridge - Special Service Area #9 - Ordinance Proposing the Establishment of a Special Service Area and Providing for a Public Hearing

- Attachments:** [Proposed Ordinance](#)
[Waiver Signed](#)
[Plat - Recorded](#)
- J. **2020-0336** Chick-Fil-A Drive-Through Expansion and Building Addition - Development Petition for a Special Use Permit Amendment with Modifications, Variance, Site Plan, Elevations, and Landscape Plan
- Attachments:** [Preliminary Elevations](#)
[Exhibit A](#)
[Preliminary Site Plan](#)
[Preliminary Landscape Plan](#)
[As-Built Survey](#)
[Variance Standards Response](#)
[Special Use Standards Responses](#)
[Preliminary Site Plan Detail](#)
[Traffic Study](#)
[Canopy Equipment Images](#)
- K. **2020-0169** Belle Tire - Development Petition for Special Use Permit for Planned Development, Special Use Permit for Motor Vehicle Services, Rezoning, Site Plan, Elevations, Landscape Plan, and Plat of Subdivision
- Attachments:** [Subdivision Plat](#)
[Preliminary Site Plan](#)
[Preliminary Landscape Plan](#)
[Elevations](#)
[Special Use Standards](#)
[Rezoning Evaluation Factors](#)
- L. **2021-0305** Qualifications Based Selection (QBS) Policy for Engineering Consulting Services
- Attachments:** [QBS Procedures](#)
- M. **2021-0219** Utility Bill Printing Services
- Attachments:** [Agreement Contract](#)
[Exhibits](#)
- N. **2021-0283** Amend Title 7 Chapter 4 - Number of Class J Liquor License - Ordinance
- Attachments:** [Ordinance](#)
- O. **2021-0285** An Ordinance Amending Title 7, Chapter 4 Section 7-4-6 (6) of the Orland Park Village Code in Regard to Class F Liquor License

Attachments: [Ordinance](#)

- P. [2021-0286](#) An Ordinance Amending Title 7, Chapter 4 Section 7-4-6 (7) of the Orland Park Village Code in Regard to Class G and Class G-5 Liquor Licenses

Attachments: [Ordinance](#)

- Q. [2021-0284](#) Queen of Hearts - Raffle License

Attachments: [Raffle Conditions Agreement](#)
[Raffle Application](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

- [2021-0307](#) An Ordinance Amending Title 8, Chapter 6 of the Orland Park Village Code in Regard to the Carrying of a Concealed Firearm on or into A Prohibited Area - Recommended Amended Ordinance

Attachments: [Ordinance](#)

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

- [2021-0273](#) Telecommunications System Infrastructure

Attachments: [Quote](#)
[EXHIBIT A - TSI Cost Detail Table](#)

11. PUBLIC WORKS

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

13. PARKS AND RECREATION

- [2021-0296](#) 2021 Centennial Park West Concert Series - Third Concert

14. FINANCE

- [2021-0220](#) Digital Budget Book and Capital Budgeting Platform

Attachments: [Service Order & Updated Terms](#)
[Proposal](#)

- [2021-0218](#) FY2021 Budget Amendment #1 - Approval

Attachments: [Budget Amendments 2021-1](#)
[2021 Budget Summary after Amendment #1](#)

2021-0217 An Ordinance Amending Appendices A and B to Ordinance No. 5571 - Ordinance

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

15. MAYOR'S REPORT

16. OFFICIALS

2021-0015 Agenda Initiative - Independent Investigation of Single Family Homes Purchased and Sold by the Village

Attachments: [RFP Tabulation](#)
[Responsiveness Check](#)

17. VILLAGE MANAGER'S REPORT

2021-0310 Real Property License and Artifacts Agreement between the Village of Orland Park and Orland Historical Society

Attachments: [Real Property License Agreement](#)

2021-0292 Proclamations Honoring Village Clerk John C. Mehalek, Trustee James V. Dodge, Trustee Kathleen M. Fenton and Trustee Daniel T. Calandriello

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