



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, May 4, 2020

7:00 PM

Village Hall

MEMBERS OF THE PUBLIC ARE TO USE THE INFORMATION BELOW TO JOIN THE MEETING REMOTELY.

A. To join the meeting through a web browser, please use the following web address:

<https://zoom.us/j/92392845877>

B. To join the meeting by phone, please dial the following telephone number and enter the Webinar ID listed below when prompted:

US: +1 312 626 6799

Webinar ID: 923 9284 5877

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. VILLAGE CLERK'S OFFICE**

[2020-0300](#) Approval of the April 20, 2020, Board of Trustees Regular Meeting Minutes

Attachments: [Draft Minutes](#)

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2020-0308](#) Proclamation Honoring PLOWS in support of May's Older Americans Month - May 2020

Attachments: [Proclamation](#)

- 5. PRE-SCHEDULED CITIZENS & VISITORS**

6. ACCOUNTS PAYABLE

[2020-0311](#) Accounts Payable from April 21, 2020 - May 4, 2020 - Approval

Attachments: [5.4.2020 AP Listing](#)

7. CONSENT AGENDA

A. [2020-0312](#) Payroll for May 1, 2020 - Approval

Attachments: [5.01.2020 Payroll](#)

B. [2020-0292](#) AN ORDINANCE AMENDING TITLE 1, CHAPTERS 16 (PROCUREMENT) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY

Attachments: [Ordinance](#)

C. [2020-0298](#) RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENTS TO PARTICIPATE IN COOPERATIVE PURCHASING

Attachments: [Resolution](#)

D. [2020-0291](#) AN ORDINANCE AMENDING TITLE 1, CHAPTERS 7 (ADMINISTRATIVE OFFICERS OF THE VILLAGE) AND 10 (VILLAGE FINANCES) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY AND TO RAISE THE MINIMUM REQUIREMENT FOR SEEKING COMPETITIVE BIDS

Attachments: [Ordinance](#)

E. [2020-0293](#) AN ORDINANCE AMENDING TITLE 1, CHAPTERS 17 (SIGNING AUTHORITY) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE'S SIGNING AUTHORITY

Attachments: [Ordinance](#)

F. [2020-0297](#) Fernway Subdivision Roadway and Ditch Grading- 2020 Design Engineering Proposal

Attachments: [CBBEL Proposal](#)
[Fernway Watershed](#)

- G. [2020-0126](#) Pavement Marking - Proposal
- Attachments:* [Marking Specialist](#)
 [Precision Pavement Markings](#)
 [Precision Pavement Markings - 2020 Incremental Price Increase](#)
- H. [2020-0289](#) Intergovernmental Data Sharing Agreement between the Village of
 Orland Park and Cook County
- Attachments:* [Resolution](#)
 [Agreement](#)
- I. [2020-0306](#) Collective Bargaining Agreement Between the Village of Orland
 Park and the International Union of Operating Engineers (IUOE),
 Local 399
- Attachments:* [Tentative Agreement](#)
 [Collective Bargaining Agreement](#)
- J. [2020-0309](#) Approval of Illinois Workers' Compensation Commission
 Settlement Contract Lump Sum Petition and Order in case number
 20WC009680
- Attachments:* [Settlement Contract Lump Sum Petition & Order](#)
- K. [2020-0302](#) BMO Harris Bank - Banking Services Renewal - Approval
- Attachments:* [Treasury Management Pricing Proforma Comparison for Contract Exten](#)
 [Contract Renewal 6.1.2020 through 5.31.2023 for Execution](#)
- L. [2020-0303](#) Budget Adjustments 2nd Quarter 2020 - Approval
- Attachments:* [Budget Adjustments - FY2020 - 2Q v.2](#)
- 8. HEARINGS 7:00 P.M.**
- 9. PUBLIC SAFETY**
- 10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**
- [2020-0310](#) Granicus Master Services Agreement Amendment for Website
 Development, Hosting and Communication Services
- Attachments:* [Amendment 3 - Granicus Service Agreement](#)
 [Cost Detail Table](#)
- 11. PUBLIC WORKS**
- [2020-0163](#) Programmable Logic Controller (PLC) Modernization - Proposal

Attachments: [Proposal](#)

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0098 Villas of Cobblestone - Development Petition for Site Plan, Landscape Plan, Elevations, Rezoning, Subdivision, Special Use Permit with Modifications

Attachments: [Preliminary Landscape Plan](#)
[Preliminary Plat of Subdivision](#)
[Preliminary Site Plan](#)
[Rezoning Standards](#)
[Special Use Permit Modifications](#)
[Special Use Standards](#)
[2018 Board Approved Plans](#)
[Building Elevations - Black & White](#)
[Building Elevations - Colored](#)
[Existing Conditions](#)
[Preliminary Engineering Plan](#)

13. PARKS AND RECREATION

14. FINANCE

15. MAYOR'S REPORT

2020-0320 Orland Park Ethics Commission - Ordinance Creating Chapter 16

Attachments: [Ordinance](#)

2020-0299 The Ethics Commission - Appointment

2020-0314 Ethics Officer Indemnification

Attachments: [Ordinance](#)

2020-0321 Orland Park Ethics Commission - Ordinance Amending Title 1 Chapter 15

Attachments: [Ordinance](#)

2020-0322 Orland Park Ethics Commission - Ordinance Amending Title 1 Chapter 8

Attachments: [Ordinance](#)

2020-0313 Resolution Encouraging the Illinois General Assembly to Convene to Address COVID-19

Attachments: [Resolution](#)

2020-0318 A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIES (SAFE) WITH FIRST RESPONDERS

Attachments: [Resolution](#)

16. OFFICIALS

17. VILLAGE MANAGER'S REPORT

18. NON-SCHEDULED CITIZENS & VISITORS

To discourage the gathering of large groups, the Village of Orland Park is incorporating new public comment options. Remote public comment instructions are as follows:

During the Board of Trustees meeting public comment will be accepted via email. If you would like to comment remotely, please follow the protocols below:

- Send comments via email to publicinfooffice@orlandpark.org.
- Emailed comments will be accepted after the start of the meeting, but before the Non-scheduled Citizens and Visitors agenda item is closed.
- Each emailed comment will be read aloud by a member of staff for up to three minutes.

Emails received by publicinfooffice@orlandpark.org after the Non-scheduled Citizens and Visitors agenda item has ended will not be read aloud or be included in the meeting record.

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

C. 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