



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*Village Clerk Patrick R. O'Sullivan*

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Sean Kampas, Brian Riordan and Joni Radaszewski*

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Monday, April 4, 2022

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2022-0265](#) Approval of the March 21, 2022, Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2022-0311](#) Luke Cudney - Community Pride Award

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2022-0293](#) Accounts Payable - Approval

**Attachments:** [911 Posted Open Listing](#)  
[Auto Pay Wire Posted Open Listing](#)  
[AutoPay Wire Interim - Ran 3-18-22](#)  
[Board Approval Submission - All pages](#)  
[Open Lands Posted Open Listing](#)  
[Payroll Auto Pay Posted Open Listing](#)  
[Regular AP - Interim ran 3-22-22](#)  
[Regular AP - Interim ran 3-24-22](#)  
[Regular AP - Interim ran 3-18-22- was on board approval for 3-21-22 ex](#)  
[Regular AP - Interim ran 3-21-22](#)  
[Regular AP Posted Open Listing](#)  
[Total of Open Item Listing 4-4-2021](#)

7. CONSENT AGENDA

A. [2022-0294](#) Payroll - Approval

- Attachments:** [2022.03.18 Payroll - Board Approval](#)
- B. **2022-0255** Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance  
**Attachments:** [Online Auction Ordinance](#)
- C. **2022-0285** Veterans Commission Moraine Valley Community College Scholarship Fund  
**Attachments:** [Orland Park Veterans Scholarship](#)
- D. **2022-0275** ITB #22-009 Athletic Surface Repairs 2022  
**Attachments:** [22-009 - Exhibit B - Specifications](#)  
[Breckenridge park bocce ball court removal](#)  
[ITB 22-009 - Parks Court Repairs](#)
- E. **2022-0211** ITB 22-028 Silver Lake West Phase II & El Cameno Real Water Main Replacement & Stormwater Upgrades - Bid  
**Attachments:** [Austin Tyler submittal](#)  
[ITB 22-028 Audit Report](#)  
[ITB 22-028 Tabulation](#)  
[PT Ferro submittal](#)
- F. **2022-0273** Ordinance Revising Title 3, Chapter 2 - Streets and Public Ways - Addressing  
**Attachments:** [Muni Code Chapter 2 Streets and Public Ways REDLINE](#)  
[Muni Code Chapter 2 Streets and Public Ways - Clean Version Ordinance](#)
- G. **2022-0298** An Ordinance Amending the Land Development Code to Section 5-112 to Reduce Letter of Credit Requirement  
**Attachments:** [Ordinance Amending the Land Dev Code \(Section 5-112\)](#)
- H. **2022-0252** All Hazards Public Alerting Outdoor Warning Siren System - Purchase  
**Attachments:** [RFP 22-008 Tabulation](#)  
[American Signal Corp. - RFP](#)  
[Federal Signal - RFP](#)
- I. **2022-0309** Ordinance Amending Title 7, Chapter 15 - Reducing the Number of Class B Tobacco Licenses

**Attachments:** [Ordinance](#)

J. [2022-0282](#) FY2022 Budget Amendment #2 - Approval

**Attachments:** [Budget Amendments 2022 #2](#)  
[2022 Summary - Amendment #2](#)

K. [2022-0254](#) An Ordinance Amending Appendices A and B to Ordinance No. 5676 - Ordinance

**Attachments:** [Amendment 1, Ordinance Amending Appendices A and B to Ordinance 2022 Salary Ordinance - Appendix A & B April Revision](#)

L. [2022-0284](#) RFP 22-016 Meter Replacement Program Evaluation-bid

**Attachments:** [RFP 22-016 Audit Report](#)  
[RFP 22-016 Tabulation](#)  
[ARCADIUS proposal](#)  
[Baxter & Woodman proposal](#)  
[Veregy proposal](#)

M. [2020-0681](#) Metro East Townhomes - Development Petition for Special Use Permit for a Planned Development, Site Plan, Landscape Plan, Elevations, Plat of Subdivision

**Attachments:** [MetroEast\\_FINAL PLAN Site.pdf](#)  
[MetroEast\\_FINAL ELEV.pdf](#)  
[MetroEast\\_FINAL ELEV Materials.pdf](#)  
[MetroEast\\_FINAL PLAN Landscape.pdf](#)  
[MetroEast\\_FINAL PLAT.pdf](#)

N. [2022-0267](#) Metro East Townhomes - Development Agreement Ordinance

**Attachments:** [MetroEast Dev Agr FINAL.pdf](#)  
[MetroEast\\_EXHIBIT A - PLAN Site.pdf](#)  
[MetroEast\\_EXHIBIT B - ELEV Final.pdf](#)  
[MetroEast\\_EXHIBIT B - ELEV Materials.pdf](#)  
[MetroEast\\_EXHIBIT C - PLAN Landscape.pdf](#)  
[MetroEast\\_EXHIBIT D - PLAT.pdf](#)  
[MetroEast\\_ORD authorizing Dev Agr.pdf](#)

O. [2022-0272](#) Metro East Townhomes - Ordinance Granting a Special Use for a Planned Development

**Attachments:** [MetroEast\\_ORD Special Use.pdf](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

**10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****11. PUBLIC WORKS**

**2022-0213** RFP 22-015 - Holiday Lighting Services

**Attachments:** [RFP-22-015 Artistic Holiday Designs proposal](#)  
[RFP 22-015 Audit Report](#)  
[RFP 22-015 Tabulation](#)

**2022-0229** USIC Street Light Locates - Contract Award

**Attachments:** [USIC proposal](#)

**12. DEVELOPMENT SERVICES AND PLANNING****13. ENGINEERING**

**2022-0297** Illinois Department of Transportation Letter of Understanding for Wolf Road Bridge Work Over Interstate 80

**Attachments:** [Contract 62N20 Letter of Understanding](#)

**14. RECREATION AND PARKS****15. FINANCE**

**2022-0276** FY2021 Audit Engagement Letter - Approval

**Attachments:** [Village of Orland Park - PAC ATT \(1182868\) 12.31.2021 -BKD Signed \(\(](#)

**2022-0277** Approve Tyler Payments for merchant processing services - Tyler Contract Amendment

**Attachments:** [Tyler Payments w Fees quote](#)  
[Sample Chase Schedule A 2022](#)  
[Tyler Payments Product Sheet](#)  
[Tyler Payments Presentation](#)

**16. MAYOR'S REPORT**

**2022-0253** Amend Title 7 Chapter 4 - Number of Class A-5 Liquor License - Ordinance

**Attachments:** [Ordinance Class A-5 liquor licenses](#)

**17. OFFICIALS**

**18. VILLAGE MANAGER'S REPORT**

**19. NON-SCHEDULED CITIZENS & VISITORS**

**20. BOARD COMMENTS**

**21. EXECUTIVE SESSION**

**A. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**C. The Purchase or Lease of Real Property for the Use of The Village**

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

**22. RECONVENE BOARD MEETING**

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

**23. ADJOURNMENT**