



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, February 15, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0118](#) Approval of the February 1, 2021 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0115](#) Accounts Payable from February 2, 2021, - February 15, 2021 - Approval

Attachments: [02.15.21 AP Listing](#)

7. CONSENT AGENDA

A. [2021-0114](#) Payroll for February 5, 2021 - Approval

Attachments: [2021.02.05 Payroll](#)

B. [2021-0110](#) Police Department Desktop Computer Replacement Purchase - Approval

Attachments: [Dell Quote](#)

C. [2021-0093](#) Scissor Lift and Trailer - Purchase and Delivery

Attachments: [Proposal](#)
[Product Information](#)

- D. [2021-0097](#) Authorize the sale of one Police Vehicle to Village of Robbins, Illinois

 Attachments: [Ordinance](#)
- E. [2021-0095](#) Elevated Tank #7 Rehabilitation Engineering - Proposal

 Attachments: [Proposal - Strand](#)
 [Proposal - CBBEL](#)
- F. [2021-0098](#) Traffic Signal Maintenance for Village/ State/County Roadways Renewal

 Attachments: [Service Agreement](#)
 [Amendment](#)
- G. [2021-0126](#) An Ordinance Amending Title 7, Chapter 15 Section 7-15-16 of the Orland Park Village Code in Regard to the Fine for Possession and/or Purchase of Tobacco Products by a Minor - Amended Ordinance.

 Attachments: [Ordinance](#)
- H. [2021-0127](#) LexisNexis/Coplogic Solutions Inc.-Modified Law Enforcement User Agreement for eCrash users.

 Attachments: [Law Enforcement Agreement](#)
 [Order No. 1](#)
 [Order No. 2](#)
- I. [2021-0116](#) Next Day Plus Printer Maintenance Contract Renewal

 Attachments: [Agreement](#)
- J. [2021-0128](#) Konica Minolta Multi-Functional Printer Lease

 Attachments: [Agreement](#)
- K. [2021-0085](#) Megan Nicole Ridge - 13201 88th Avenue - Property Annexation Ordinance

 Attachments: [Ordinance Annexing](#)
 [Exhibit A - Annexation Plat Signed](#)
- L. [2019-0282](#) Megan Nicole Ridge - 13201 88th Avenue - Ordinance Rezoning and Granting Variances

 Attachments: [Ordinance Rezoning and Granting Variances](#)

M. [2021-0125](#) 15657 Building LLC Class 6b Renewal Resolution

Attachments: [Resolution](#)
[Renewal Application Package](#)

N. [2021-0102](#) ADA Transition Plan Self-Assessment Assistance

Attachments: [Proposal](#)

O. [2021-0028](#) Remote Virtual Inspections

Attachments: [Remote Virtual Inspections](#)
[Waiver Form](#)

P. [2021-0129](#) IDOT Right-of-Way Maintenance Resolution

Attachments: [Resolution](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

[2020-0749](#) Building Automation System Upgrades and Service Contract

Attachments: [ABC Service Plan Proposal](#)
[Cost Estimate](#)
[ITB 21-003 Bid Tab](#)
[ITB 21-003 Audit Report](#)
[Automatic Building Controls, LLC - Submittal](#)

[2021-0096](#) Sensus Lighting Cancellation

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

13. PARKS AND RECREATION

14. FINANCE

15. MAYOR'S REPORT

[2021-0123](#) Snow Angels Volunteer Snow Shoveling Program

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

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

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. Setting a Price for Sale or Lease of Village Property

D. 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