

VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue Orland Park, IL 60462 www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau Village Clerk Brian L. Gaspardo Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani, Sean Kampas, Brian Riordan and Joni Radaszewski

Monday, November 18, 2024 7:00 PM Village Hall

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

2024-0868 Approval of the November 4, Regular Meeting Minutes

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT
- 7. ACCOUNTS PAYABLE

2024-0873 Accounts Payable November 5, 2024, through November 18, 2024

- Approval

Attachments: 11.18.24 AP Board Listing

8. CONSENT AGENDA

A. 2024-0865 Payroll for November 8, 2024 - Approval

<u>Attachments:</u> 2024.11.08 Payroll - Board Approval - Interim Format

B. <u>2024-0845</u> Replacement of Police Vehicles Purchase - Proposal

Attachments: Proposal - Sutton Ford

9. PUBLIC HEARINGS

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10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

2024-0664 Orland Park Place Resubdivision

<u>Attachments:</u> Staff Report to the Plan Commission

Plat

2024-0848 Ordinance - Plat of Annexation - 11250 151ST Street (GUST)

<u>Attachments:</u> Plat of Annexation - Gust Property - 11250 151st

Ordinance - Gust Annexation - 11250 151st

2024-0774 Ordinance - Rental Property Registrations

<u>Attachments:</u> Ordinance - Rental Housing Registration - 2024-11-18

14. ENGINEERING

2024-0874 John Humphrey Drive at 143rd Street Intersection, Phase II Design

Engineering Services, Patrick Engineering, Inc. (RINA), Change

Order #3 and Addendum C

<u>Attachments:</u> Orland JHD Water Main Supplement Request

15. RECREATION AND PARKS

2024-0846 Schussler Park Turf Field Hours

2024-0869 Avocado Theory Café Lease Agreement

<u>Attachments:</u> Avocado Theory Lease Agreemenet 2025 26 27

2024-0851 Romtec Change Order #1 and Addendum A

Attachments: Romtec Propsoal

Romtec - Addendum A
Romtec - Change Order #1

2024-0864 Fit4Mom/Stroller Striders Spring 2025

2024-0867 Studio AH, LLC Architectural & Engineering Services for Historic

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Structures Addendum D

Attachments: Orland Park Historic Properties Contract Reallocation-24-09-19-Update2

16. FINANCE

17. MAYOR

2024-0882 A Resolution of The Village of Orland Park, Illinois, Condemning the

Selective and Inconsistent Actions of The Illinois State Comptroller Against The Village of Orland Park, Calling For Fair and Uniform Application of Compliance Measures Across All Municipalities and

Units of Government

Attachments: 2024-0882 - Resolution Condemning Acts of Comptroller (2027329.1)

18. OFFICIALS

19. VILLAGE MANAGER

2024-0850 Village Hall Department Furniture

Attachments: HON Contract #R191804

Development Services - Proposal & Layout

Mayor's Conference Room Cabinet Proposal & Layout

- 19. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- 23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT

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