



# VILLAGE OF ORLAND PARK

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

## Meeting Agenda

### Board of Trustees

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Monday, June 19, 2023

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2023-0485](#) Approval of the June 5, 2023, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2023-0479](#) The Economic Development Advisory Board - Appointment

Attachments: [Joe Lauricella Bio](#)

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. ACCOUNTS PAYABLE**

[2023-0461](#) Accounts Payable through June 19, 2023 - Approval

Attachments: [20230619 Board Report](#)

**7. CONSENT AGENDA**

A. [2023-0491](#) Payroll for June 9, 2023 - Approval

Attachments: [2023.06.09 Payroll - Board Approval - Interim Format](#)

B. [2023-0488](#) Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Attachments: [Ordinance Class A liquor licenses \(6.14.23\)](#)

C. [2023-0478](#) Memorandum of Understanding- Right to View Visual Image Data.

A cooperative agreement between the Village of Orland Park, Orland Joint Emergency Telephone System Board and Orland, LP, who own and operate the Orland Square shopping center.

**Attachments:** [FUSUS Memorandum of Understanding](#)

- D. [\*\*2023-0487\*\*](#) Reciprocal Reporting System Agreement between The Orland Park Police Department and the Board of Education of School District 230 - Agreement.

**Attachments:** [District 230 Reciprocal Agreement](#)

- E. [\*\*2023-0481\*\*](#) Schussler Park Inclusive Play Structure Design

**Attachments:** [2023.0524\\_Piattoni\\_Orland Park\\_Schussler Park-ADA Playground\\_PPS](#)

- F. [\*\*2023-0480\*\*](#) CPAC Pool Chemicals - Bulk Sodium Hypochlorite and Hydrochloric Acid

**Attachments:** [ITB 22-003 Audit Report](#)  
[ITB 22-003 Tabulation](#)  
[Proposal - Mineral Masters](#)  
[ITB 22-003 Bid Summary Sheet-2022 Actual](#)  
[ITB 22-003 Bid Summary Sheet-2023 Projected](#)

- G. [\*\*2023-0473\*\*](#) CPAC Lazy River Pool Caulking - Emergency Repairs

**Attachments:** [Proposal - Clayko](#)  
[Proposal - Compass Concrete](#)  
[Proposal - TKO Management](#)

- H. [\*\*2023-0470\*\*](#) 2023 Sanitary Sewer Rehabilitation and Construction Oversight

**Attachments:** [ITB 23-044 - Bid Tabulation](#)  
[Proposal - Hoerr Construction](#)  
[Proposal - Insituform Technologies](#)  
[Proposal - National Power Rodding](#)  
[Proposal - RJN for Oversight](#)  
[Proposal - Visu-Sewer](#)  
[2023 Sewer Rehab Award Recommendation Letter](#)

- I. [\*\*2023-0475\*\*](#) Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance Fee - Purchase

**Attachments:** [Invoice #130-136789](#)

- J. [\*\*2023-0476\*\*](#) Contract Cancellation - Vehicle Licensing Software System and Fulfillment Services for the 2023 - 2025 Vehicle Sticker Cycle

**Attachments:** [Notice of Cancellation.doc](#)

- K. [2023-0504](#) Resolution Approving Spur 2 Watermain Temporary Construction and Permanent Utility Easements

**Attachments:** [Resolution Approving Spur 2 Watermain Temporary Construction and P](#)  
[Oak Lawn and Orland Park Easement Agreement - Orland Spur Parcel](#)  
[Oak Lawn and Orland Park Easement Agreement - Orland Spur Parcel](#)  
[Oak Lawn and Orland Park Easement Agreement - Orland Spur Parcel](#)  
[Oak Lawn and Orland Park Easement Agreement - Orland Spur Parcel](#)

8. **HEARINGS 7:00 P.M.**

9. **PUBLIC SAFETY**

- [2023-0477](#) Intergovernmental Agreement (IGA) between School District 230 and The Village of Orland Park for the services of an Orland Park Police Department School Resource Officer (SRO) at Carl Sandburg High School-Recommended Agreement.

**Attachments:** [SRO D230 Orland Park Agreement](#)

10. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

11. **PUBLIC WORKS**

- [2023-0394](#) STP Phase I Engineering - 143rd Street, 131st Street, and Orland Parkway - Proposals

**Attachments:** [Phase I Scope of Services](#)  
[Proposal - B&W - Orland Pkwy](#)  
[Proposal - B&W -131st St](#)  
[Proposal - B&W -143rd St](#)  
[Proposal - ERA -131stSt](#)  
[Proposal - V3](#)

- [2023-0507](#) Class Eight (8) Kenworth T480 Chassis and Plow/Dump Body - Purchase

**Attachments:** [Quote - T480 Chassis](#)  
[Quote - Henderson Body](#)

12. **DEVELOPMENT SERVICES AND PLANNING**

- [2022-1018](#) Orland Junior High & High Point Elementary Expansions

**Attachments:** [Building Elevations](#)  
[Civil Engineering Plans](#)  
[Tree Preservation Plan](#)  
[Preliminary Overall Landscape Plan - HPOJH](#)  
[Staff Report to the Plan Commission](#)  
[Staff Report to the Committee of the Whole](#)  
[Updated Deferred Improvement Exhibit](#)  
[OJHHigh Point Staff Report to the BOT](#)  
[Special Use Ord --Orland Junior High and High Point Elementary](#)

**2022-1019** Liberty School Expansion

**Attachments:** [Building Elevations](#)  
[Landscape Plans](#)  
[Civil Engineering Plans](#)  
[Staff Report to the Plan Commission](#)  
[Updated Deferred Improvement Exhibit](#)  
[Staff Report to the Board of Trustees](#)  
[Special Use Ord --Liberty School](#)

**2022-1020** Centennial School Expansion

**Attachments:** [Landscape Plans](#)  
[Plat of Consolidation](#)  
[Tree Replacement Plan](#)  
[Civil Engineering Plans](#)  
[Building Elevations](#)  
[Staff Report to the Committee of the Whole](#)  
[Deferred Improvement Exhibit - Centennial](#)  
[Centennial Staff Report to the BOT](#)  
[Ordinance](#)

**2023-0083** Joe Rizza Acura - 8760 W 159th Street - New dealership

**Attachments:** [Staff Report to the Plan Commission](#)  
[Staff Report to the Board of Trustees](#)  
[23-05-22 - Rizza Acura Final Engineering Plans](#)  
[23-03-24 - Rizza Acura Building Elevations](#)  
[23-03-24 - Rizza Acura Landscape Plan](#)  
[23-03-24 - Rizza Acura Plat of Re-Subdivision](#)  
[Ordinance Granting an Amended Special Use for a Planned Developme](#)

**2023-0494** Waterford Pointe - 11015 W. 153rd Street - Sidewalk Variance

**Attachments:** [Responses to variance worksheet for 6-6-23 Plan Commission Meeting](#)  
[Waterford Pointe 2023-06-01 - Staff Report to the Plan Commission](#)  
[Waterford Pointe Final Engineering Plan - Revised 2-24-2023 - Showing](#)  
[Waterford Pointe Preliminary Site Plan - Revised 05-02-2023 - Showing](#)  
[Ordinance Granting Variance \(Waterford Pointe\)](#)  
[Staff Report to the Board of Trustees](#)

**ENGINEERING****14. RECREATION AND PARKS**

**[2023-0486](#)** Ordinance Amending Title 3, Chapter 1, Section 5 of the Village Code - Recreational Activities

**Attachments:** [Ord amending Title 3 Chp 1 Sec 5-- Recreational Activities](#)

**15. FINANCE**

**[2023-0490](#)** FY2023 Budget Amendment #2

**Attachments:** [2023 Budget Amendment #2](#)

**[2023-0501](#)** Temporary Finance Manager Staffing Services - As needed

**Attachments:** [Amended Exhibit A \(6-2023\) Grogan](#)

**16. MAYOR'S REPORT****17. OFFICIALS****18. VILLAGE MANAGER'S REPORT**

**[2023-0503](#)** AN ORDINANCE AMENDING CHAPTER 21 (PROHIBITION OF CANNABIS BUSINESS ESTABLISHMENTS), OF TITLE 7 (BUSINESS AND LICENSE), OF THE ORLAND PARK VILLAGE CODE

**Attachments:** [Ordinance Amending Title 7, Ch 21 - Prohibition of Sale of Cannabinoids](#)

**19. NON-SCHEDULED CITIZENS & VISITORS****20. BOARD COMMENTS****21. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. 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**