



# VILLAGE OF ORLAND PARK

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

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Monday, February 3, 2025

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0092](#) Approval of the January 20, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC  
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2025-0106](#) Accounts Payable January 21, 2025, through February 3, 2025 -  
Approval

Attachments: [AP Board listing 2.3.25 -FINAL](#)

8. CONSENT AGENDA

A. [2025-0107](#) Payroll for January 17, 2025 - Approval

Attachments: [2025.01.17 Payroll - Board Approval - Interim Format](#)

B. [2025-0087](#) A Resolution Authorizing The Participation In The Northern Illinois  
Municipal Electric Collaborative (NIMEC) Bid Process And  
Authorizing The Village Manager To Approve A Contract For Street  
Lighting And Commercial Accounts With The Lowest Cost

Electricity

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

- C. [2025-0090](#) ESRI GIS Software Annual License Renewal  
**Attachments:** [2025-1-15 QUOTE - ESRI - 26255925](#)
- D. [2025-0095](#) Orland Park Health and Fitness Center LED Conversion Project  
**Attachments:** [EECBG Award Notification](#)  
[Sole Source Request Form](#)  
[Proposal - Dav-Com Electric](#)
- E. [2025-0083](#) ITB 25-002 - CPAC Pool Chemicals 2025 - Contract Award  
**Attachments:** [2025 CPAC Pool Chemicals Summary](#)  
[ITB 25-002 - Audit Report](#)  
[ITB 25-002 - Bid Compliance Summary](#)  
[Bid - MacCarb](#)  
[Bid - Mineral Masters](#)
- F. [2025-0084](#) ITB 25-003 - Generator Transfer Switch and UPS Maintenance - Contract Award  
**Attachments:** [Bid - Interstate Power Systems](#)  
[Bid - Metro Power](#)  
[ITB 25-003 - Audit Report](#)  
[ITB 25-003 - Bid Compliance Summary](#)
- G. [2025-0085](#) ITB 25-005 - Playground Safety Surfacing Installation - Contract Award  
**Attachments:** [ITB 25-005 - Audit Report](#)  
[ITB 25-005 - Bid Compliance Summary](#)  
[Bid - Homer Industries](#)
- H. [2025-0086](#) Police, Public Works, and Recreations Vehicle Purchases  
**Attachments:** [Exhibit A - 2025 Vehicle Replacements](#)  
[Quote - Currie Ford - Transit 250](#)  
[Quote - Currie Ford - Transit 350](#)  
[Quote - JX Peterbilt - 548 Chassis](#)  
[Quote - Sutton Ford - F350 Chassis](#)  
[Quote - Sutton Ford - F350 Pick Up](#)  
[Quote - Sutton Ford - F450 Chassis](#)  
[Quote - Sutton Ford - Police Utility Interceptor](#)  
[Sole Source - Currie Ford - Transit Vans](#)  
[Sole Source - Sutton Ford - Ford Trucks](#)  
[Sole Source - Sutton Ford - Police Utility Interceptors](#)  
[Sole Source - JX Peterbilt - 548 Chassis](#)

- I. [2025-0043](#) 2025 Road Improvement Program Construction Management - Award
- Attachments:** [Proposal - Baxter & Woodman](#)  
[Proposal - Christopher B. Burke Engineering](#)  
[Proposal - HR Green](#)  
[Proposal - V3](#)
- J. [2025-0078](#) Rock Salt Purchase - Proposal
- Attachments:** [Certificate of Authority](#)  
[State of Illinois Salt Joint Bid](#)  
[State of Illinois Rock Salt Joint Purchasing Contract](#)  
[Legistar File 2024-0286](#)
- K. [2025-0079](#) ITB 24-066 - 2025 Asphalt Pavement Patching - Rejection
- Attachments:** [ITB 24-066 - Audit Report](#)  
[ITB 24-066 - Bid Compliance Summary](#)
- L. [2025-0075](#) Police Law Institute 3-year subscription to the Illinois Monthly Legal Update - Purchase History
- Attachments:** [PL I- Invoice #15291](#)  
[PLI - Service Agreement](#)  
[PLI - Sole Source](#)
- M. [2025-0057](#) Sensus USA Inc. - Advanced Metering Infrastructure (AMI) Software as Service Agreement
- Attachments:** [Orland Park SA 2025](#)  
[Orland Park IL AMI SAAS Agreement - 2025-01-10 \(004\)](#)
- N. [2025-0098](#) Reciprocal Reporting System/Law Enforcement Access to School District Digital Security Cameras and Buildings Intergovernmental Agreement between the Village of Orland Park and the Board of Education of Kirby School District 140
- Attachments:** [D140 Reciprocal Reporting Agreement-Fusus](#)
- O. [2025-0100](#) Donation of Personal Property (Ballistic Blocks) Owned by the Village of Orland Park, Illinois, to the Village of Matteson Police Department - Ordinance
- Attachments:** [Ballistic Blocks Ordinance](#)

## 9. PUBLIC HEARINGS

## 10. PUBLIC SAFETY

**11. TECHNOLOGY****12. PUBLIC WORKS**

**2025-0081** ITB 24-065 - 2025 Asphalt Parking Lot and Path Maintenance - Bid Award

**Attachments:** [Bid - Advantage Paving Solutions](#)  
[Bid - K Five Construction](#)  
[Bid - M & J Asphalt Paving](#)  
[Bid - Maneveal Construction](#)  
[Bid - Matthew Paving](#)  
[Bid - McGill Construction](#)  
[ITB 24-065 - Audit Report](#)  
[ITB 24-065 - Compliance Summary](#)  
[Project Site Location](#)

**13. DEVELOPMENT SERVICES**

**2024-0676** Special Use Residential Planned Development - Estates at Ravinia Meadow

**Attachments:** [ERM Prelim Plat](#)  
[ERM Preliminary Engineering Plan](#)  
[ERM Preliminary Landscape Plan-R3](#)  
[ERM SITE PLAN](#)  
[ERM Elevations](#)  
[Storm Covenant & Grant - October 2005](#)  
[ERM Special Use Standards and Modifications](#)  
[Staff Report to the Plan Commission 2024.01.03 Estates at Ravinia M](#)  
[Ordinance Granting a Special Use Planned Development Permit w. Mor](#)

**2025-0112** Estates at Ravinia Meadows Subdivision

**Attachments:** [ERM Prelim Plat](#)

**2025-0104** Resolution Protesting and Objecting to the Special Use for a Planned Development of an Automobile Holding Facility

**Attachments:** [Grasslands Planning District](#)  
[Land Development Code 5-112](#)  
[Resolution PDF](#)  
[Resolution Word](#)

**14. ENGINEERING**

**2025-0089** Ordinance Approving Amendments To An Intergovernmental Agreement By And Between This Village And The Metropolitan Water Reclamation District Of Greater Chicago ("MWRDGC") And

Adoption Of The MWRDGC's Watershed Management Ordinance  
Amendments By Reference

**Attachments:** [2025 01 09 WMO Amendment Summary](#)  
[2025 01 16 WMO Amendment Notification](#)  
[IGA Amendment Ordinance](#)

**2025-0101** 143rd Street Widening from Wolf Road to Southwest Highway,  
Request to IDOT for Right of Way (ROW) Acquisitions through the  
"Quick Take" Authority

**Attachments:** [Ltr to IDOT for ROW 01272025](#)

**15. RECREATION AND PARKS**

**2025-0103** Orland Park Health and Fitness Center Mechanical Systems  
Preventative Maintenance Services.

**Attachments:** [OPHFC PM\\_V2.pdf](#)

**2025-0108** Orland Park Health and Fitness Center Keiser Spin Bike Sole  
Source Purchase

**Attachments:** [Keiser Sole Source Letter](#)  
[Orland Park Keiser Studio Bikes SO#41269](#)  
[Sole Source Request Form Keiser Spin Bikes - OPHFC 1.27.25](#)

**16. FINANCE**

**17. MAYOR**

**2025-0097** Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses -  
Ordinance

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

**2025-0110** Resolution in Support of Senate Bill 1313, Affirming Law  
Enforcement Coordination with Federal Immigration Authorities

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

**18. OFFICIALS**

**19. VILLAGE MANAGER**

**20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS  
RELEVANT TO VILLAGE BUSINESS**

**21. BOARD COMMENTS**

**22. EXECUTIVE SESSION**

**A. Discussion of the Minutes of Closed Meetings**

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

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

**23. RECONVENE BOARD MEETING**

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

**24. ADJOURNMENT**