

VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad

Monday, July 21, 2025 7:00 PM Village Hall

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

2025-0588 Approval of the July 7, 2025, Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0590 Proclamation Honoring the 100th Anniversary of the Chicagoland

Bowling Proprietors' Association (CBPA)

<u>Attachments:</u> Proclamation - CPBA

- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT
- 7. ACCOUNTS PAYABLE

2025-0600 Accounts Payable July 7, 2025, through July 21, 2025 - Approval

Attachments: AP Board Listing Final

- 8. CONSENT AGENDA
 - A. 2025-0572 Payroll for July 3, 2025 Approval

<u>Attachments:</u> 2025.07.03 Payroll - Board Approval - Interim Format

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В.	2025-0589	Approval of the Board of Trustees Closed Session Minutes
C.	2025-0593	Cancellation of the January 5, 2026, Committee of the Whole & Board of Trustees Meetings
D.	2025-0578	Special Event Permit for AFT Local 943 Back to School Picnic (100 people)
		Attachments: AFT Local 943 Special Event Application
E.	2025-0573	Palestine Children's Relief Fundraiser
F.	2025-0605	Softball 4 Peace Softball Tournament
		Attachments: Softball 4 Peace Special Event Permit Request
G.	2025-0583	Amusement Device Operator's License True-up Ordinance
		Attachments: An Ordinance Amending Title 7 Chapter 6 Section 7-6-2 (Amusement De
Н.	2025-0586	AN AMENDED ORDINANCE ANNEXING VILLAGE OWNED PROPERTY (SOUTHWEST HIGHWAY NORTH OF 179TH STREET - Hoffman Woods)
		Attachments: Amended Ordinance Annexing Village Owned Property (Southwest Hwy Hoffman Woods Plat of Annexation
I.	2025-0592	CHC Wellbeing - Wellness Screening - Change Order #2 and Addendum B
		Attachments: Request For Change Order #2 - CHC Wellbeing Inc. 07-10-2025 - Draft Addendum B - Professional Services - CHC Wellness, Inc. 07-10-2025 CHC Wellness Inc - Wellness screenings Contract #20240399
J.	2025-0582	Amend Title 7 Chapter 4 - Number of Class B Liquor Licenses - Ordinance
		Attachments: Ordinance
K.	2025-0581	Tree Services - Master Service Agreements (2025-2031)
		Attachments: DRAFT Master Services Agreement - Tree Services 2025
L.	<u>2025-0566</u>	Fire Hydrant Painting Program Contract Change Order #1 and Addendum B

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<u>Attachments:</u> Contract - Fire Hydrant Painting Program

Go Painters Invoice
DRAFT Change Order #1
DRAFT Addendum B

M. <u>2025-0571</u> An Ordinance Amending Appendices A and B to Ordinance No.

5968 - FIFTH AMENDMENT

Attachments: 2025 Salary Ordinance - Appendix A & B 5th Amendment

N. 2025-0603 Consideration and Action on a Resolution Expressing Official Intent

Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of One or More Obligations to be Issued by the Village

Attachments: Orland Park 2025 Reimbursement Resolution

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS
- 13. DEVELOPMENT SERVICES

<u>2025-0469</u> Lorenz Residence - Variance for a Single-Family Residence -

11300 151st Street

Attachments: Responses to Variance Standards

Detailed Grading Plan

Staff Report to the BOT - Lorenz Residence Variance

Staff Presentation to the Board of Trustees

Draft Ordinance

- 14. ENGINEERING
- 15. RECREATION AND PARKS
- 16. FINANCE
- 17. MAYOR
- 18. OFFICIALS

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19. VILLAGE MANAGER

2025-0577 Agreement with Associated Property Counselors, Ltd. for As-Needed Appraisal Services

- 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- A. A. 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

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