



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, January 18, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0050](#) Approval of the January 4, 2021 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0047](#) Joint Emergency Telephone System 911 Board - Appointment

[2021-0059](#) Recreation Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0052](#) Accounts Payable from January 5, 2021, - January 18, 2021 - Approval

Attachments: [01.18.21 AP Listing](#)

7. CONSENT AGENDA

A. [2021-0051](#) Payroll for January 8, 2021 - Approval

Attachments: [2021.01.08 Payroll](#)

B. [2020-0811](#) Summer 2021 Program Lists Approval

Attachments: [Summer 2021 Biela v2](#)
[Summer 2021 Cann v2](#)
[Summer 2021 Geghen](#)
[Summer 2021 Michau](#)
[Summer 2021 Petrow](#)
[Summer 2021 Savage](#)
[Summer 2021 Smaga](#)
[Summer 2021 Sprague](#)
[Summer 2021 Stasukewicz](#)

- C. **2021-0037** Parks Monument Sign Purchase - Approval
- Attachments:** [Parks Sign - Proposal](#)
- D. **2021-0042** 2021 Office and Janitorial Supply Purchases - Suburban Purchasing Cooperative
- Attachments:** [2021-SPC-Program](#)
 [AOPD-NCPA Brochure](#)
 [Product Categories](#)
- E. **2021-0043** Disposal of Decommissioned AEDs - Ordinance
- Attachments:** [Disposal of AEDs](#)
 [Ordinance](#)
 [Ordinance](#)
- F. **2021-0038** AJZ-Infiniti Orland Park, LLC Class 7c Renewal Resolution
- Attachments:** [7c Renewal Application](#)
 [Resolution \(WORD\)](#)
 [Resolution](#)
- G. **2020-0216** Orland Fire Protection District Training Facility - Ordinance Granting an Amendment to a Special Use Permit for a Planned Development with Modifications to the Land Development Code
- Attachments:** [Ordinance - BOT 1.18.2021](#)
- H. **2020-0319** Orland Fire Protection District Maintenance Building - Ordinance Granting Variances
- Attachments:** [Ordinance](#)
- I. **2020-0876** Villas of Tall Grass Stormwater Improvement Agreement
- Attachments:** [Agreement](#)
 [Exhibit - 2020 Rates](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

[2021-0044](#) Annual Police Department Activity Update

Attachments: [Presentation](#)

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2021-0040](#) HPe Server and Nimble Storage Hyper-Converged Infrastructure

Attachments: [Quote](#)

11. PUBLIC WORKS

[2021-0039](#) Water Main Valve Exercising - Proposal

Attachments: [Orland Park Proposal Summary Sheet](#)

[2021-0036](#) Tree Chipper - Purchase and Delivery

Attachments: [Quote](#)

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2021-0030](#) Main Street Triangle Parking Structure, Electric Vehicle Charging Stations

Attachments: [Assure](#)
[ChargePoint Renewal Quote - Total](#)
[Commercial Plan](#)

[2021-0053](#) 143rd Street, Signal Interconnect RFQ, Phase III - Construction Engineering Services, Consultant Recommendation

Attachments: [Scope of Services](#)

13. PARKS AND RECREATION

[2021-0064](#) Interim Assistant Director of Recreation and Parks - GovTempsUSA Contract

Attachments: [Leasing Agreement](#)

14. FINANCE

2021-0048 Ordinance Authorizing the Development of a Financing Plan for General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B

Attachments: [Exhibit A](#)
[Ordinance](#)

2021-0025 Resolution Adopting A Debt Management Policy, And Post-Issuance Compliance Policy For Tax Exempt Governmental Bonds

Attachments: [Resolution](#)
[Debt Policy](#)
[Post Issuance Compliance Policy](#)

2021-0054 An ordinance providing for the issuance of not to exceed \$40,000,000 General Obligation Bonds, Series 2021A, and \$8,500,000 Taxable General Obligation Refunding Bonds, Series 2021B, of the Village of Orland Park, Cook and Will Counties, Illinois, for the purpose of financing various capital improvements and refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchasers thereof, and authorizing the execution of an escrow agreement in connection therewith.

Attachments: [Ordinance](#)

15. MAYOR'S REPORT

2021-0058 Resolution Supporting Law Enforcement Agencies and Their Members Who Serve Our Communities, Disapproving of Efforts to Delegitimize the Law Enforcement Profession, Reducing Municipal Authority, Prioritizing Criminals Over the Safety of Law-Abiding Citizens and Police Officers, And Calling On Governor J.B. Pritzker to Veto H.B. 3653

Attachments: [Resolution](#)

16. OFFICIALS

2021-0015 Agenda Initiative - Independent Investigation of Single Family Homes Purchased and Sold by the Village

17. VILLAGE MANAGER'S REPORT

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

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

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT