



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 Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, December 18, 2023

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2023-0983 Approval of the December 4, 2023, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2023-1002 Accounts Payable December 5, 2023 through December 18, 2023
- Approval

Attachments: [FINAL AP LISTING DEC 18 2023](#)

7. CONSENT AGENDA

A. 2023-0986 Payroll for December 8, 2023 - Approval

Attachments: [2023.12.08 Payroll - Board Approval - Interim Format.pdf](#)

B. 2023-0940 An Ordinance Amending Title 5 (Building) by Amending Chapter 8 (Rental Housing) Section 5-8-3-3 (Fees) of the Orland Park Village Code

Attachments: [Ordinance amending Title 5, Ch. 8 - Rental Housing Fees](#)

- C. [2023-0978](#) Harris ERP/Innoprise Annual Licensing and Support Renewal

 Attachments: [2023-11-29 INVOICE - HARRIS - ORL01 - CSEMNO000309](#)
- D. [2023-0956](#) Memorandum of Understanding, A cooperative agreement between the Village of Orland Park, and the Village of Orland Hills to operate and maintain cameras installed on Orland Hills light poles.

 Attachments: [Memorandum of Understanding - Orland Hills Cameras](#)
- E. [2023-0932](#) Reciprocal Reporting System/Law Enforcement Access To School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) Between the Village of Orland Park and the Board of Education of School District 230 - Agreement.

 Attachments: [Amendment - Reciprocal Reporting District 230](#)
- F. [2023-0934](#) Reciprocal Reporting System Agreement Between the Orland Park Police Department and the Board of Education of Orland School District 135 - Agreement.

 Attachments: [SD 135 Reciprocal Agreement](#)
- G. [2023-0935](#) Reciprocal Reporting System/Law Enforcement Access to School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) Between the Village of Orland Park and the Board of Education of Orland School District 135 - Agreement

 Attachments: [Amendment No. 1](#)
- H. [2023-0958](#) Caterpillar Generator Purchase for Elevated Tank # 8 - Purchase

 Attachments: [Quote - Caterpillar Generator](#)
- I. [2023-0942](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services - Resolution

 Attachments: [IGA - Orland Hills Dispatching Resolution](#)
- J. [2023-0984](#) Voda Car Wash 7648 159th Street - Class 7c Renewal Resolution

 Attachments: [M Group - Voda Wash 7C Renewal Application](#)
 [Voda Village of Orland Park Incentive Letter](#)

- K. [2023-0992](#) Land Development Code - Substantive Amendment: Change Public Hearing Notice Mailing Requirements

 Attachments: [Amendment Report to the BOT Ordinance](#)
- L. [2023-1000](#) Land Development Code - Substantive Amendment: Adding New Permitted Use to the Open Space District

 Attachments: [Amendment Report to the Board Ordinance](#)
- M. [2023-0999](#) Land Development Code & Village Code - Substantive Amendment: Clarify Driveways and Driveway Apron Regulations

 Attachments: [Amendment Report to the Board Ordinance](#)
- N. [2023-0998](#) Land Development Code - Substantive Amendment: Modify Residential Best Management Practices (BMPs)

 Attachments: [Amendment Report to the Board Ordinance](#)
- O. [2023-0997](#) Land Development Code - Substantive Amendment: Modify Entitlements Review Process

 Attachments: [Amendment Report to the Board Ordinance](#)
- P. [2023-0996](#) Land Development Code - Technical Amendment: Loading Spaces

 Attachments: [Amendment Report to the Board Ordinance](#)
- Q. [2023-0995](#) Land Development Code - Substantive Amendment: Car Dealership Parking and Storage

 Attachments: [Amendment Report to the Board Ordinance](#)
- R. [2023-0994](#) Land Development Code - Substantive Amendment: Change Solar Panel Review Process

 Attachments: [Amendment Report to the Board Ordinance](#)
- S. [2023-0993](#) Land Development Code - Substantive Amendment: Remove Net Buildable Acres From Density Requirement

 Attachments: [Amendment Report to the Board Ordinance](#)

- T. [2023-1001](#) Schussler Park All-Inclusive Playground Concept

 Attachments: [cost-Schussler All-Inclusive-20231128 CONCEPT-Playground](#)
 [Schussler All-Inclusive Playground 11.14.23](#)
 [Schussler All-Inclusive Playground 12.5.23](#)
- U. [2023-0988](#) An Ordinance Amending Title 7, Section 7-20-2 of The Village of
 Orland Park Municipal Code (Payment of Paid Sick Leave)

 Attachments: [Ordinance](#)
- V. [2023-1010](#) Lateral Appointment Police Supervisors - Ordinance

 Attachments: [Ordinance](#)

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

9. **PUBLIC SAFETY**

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

11. **PUBLIC WORKS**

[2023-0908](#) Fleet Management Software - Purchase

Attachments: [VOP + Fleetio Demo](#)
 [Quote - Fleetio](#)

12. **DEVELOPMENT SERVICES AND PLANNING**

[2023-0519](#) Bank of America Subdivision (Lakeview Plaza) -15854 LaGrange
 Road

Attachments: [Staff Report to the Board of Trustees](#)

[2023-0985](#) Foreclosed Property Registration - Deckard Technologies

Attachments: [CERTIFICATE OF COMPLIANCE - Deckard Technologies Inc](#)
 [Deckard - MSA - Orland Park IL 08.18.23 Rentalscape wVPRO - final.dc](#)
 [Village of Orland Park COI](#)
 [Village of Orland Park WC COI](#)
 [Ordinance Approving Agreement re_ Foreclosure Registrations](#)

[2023-0987](#) The Pointe - Extension of Approval

[2023-0180](#) Pete's Fresh Market Inducement Agreement - Amendment No. 1

Attachments: [Amendment to Pete's Inducement Agreement \(pdf\)](#)

13. ENGINEERING

2023-1003 Oak Lawn Regional Water System - Changes to the Conforming Agreement, Third Amendment

Attachments: [Summary of Final Conforming Agreement Changes Memo \(Dec 2023\)](#)
[Southeast Customer Water Agreement \(Updated December 12\)](#)
[Third Amended North Customer Water Agreement \(Updated December 12\)](#)
[Third Amended Southwest Water Agreement \(Updated December 12\)](#)
[CDM Smith BP5 Engineering Services \(Not to Exceed\) Summary](#)
[Summary of Conforming Agreement Changes Memo \(Updated November 2023\)](#)

2023-1005 Tinley Creek Streambank Stabilization - An ordinance Authorizing Condemnation of Properties for Tinley Creek Streambank Stabilization Temporary and/or Permanent Easements on Properties at 8445, 8448, 8502 and 15437 Tee Brook Drive and 8430 and 8434 Flamingo Circle, Orland Park, Illinois

Attachments: [Ordinance](#)

14. RECREATION AND PARKS

15. FINANCE

2023-0804 An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Ordinance - Levying Taxes 2023.docx](#)
[Library Adoption Resolution.pdf](#)
[Certificate of Compliance with Truth in Taxation Act.docx](#)
[2023 Property Tax Levy Ordinance Exhibit 1.pdf](#)

2023-0809 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2024 And Ending On December 31, 2024 For The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Ordinance Budget 2024.docx](#)
[2024 Budget Certification - Counties.docx](#)
[VILLAGE OF ORLAND PARK ANNUAL BUDGET FOR FISCAL YEAR 2024](#)
[2024 Summary For Reference Only.pdf](#)

2023-0810 An Ordinance Establishing Certain Annual or Hourly Pay Rates And Pay Ranges And The Salary Administration Schedule For The Village Of Orland Park Non-Represented Employees For FY2024

Attachments: [Ordinance - FY2024 Pay Rates and Pay Ranges - Non-Represented Employees - 2024 Salary Ordinance - Appendix A & B.pdf](#)

16. MAYOR'S REPORT

2023-0972 Distribution of Proceeds from the 2023 Orland Park Veterans Golf Classic and various other fundraising events held by the Orland Park Veteran's Commission

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

2023-0977 Disabled American Veterans Post #84 License Agreement for Orland Park Veterans Center

Attachments: [DAV Post#84](#)

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Discussion of the Minutes of Closed Meetings

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

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. 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