



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, June 17, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0448](#) Approval of the May 30, 2019 Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0447](#) Approval of the June 3, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0437](#) Joint Emergency Telephone System 911 Board - Appointment

[2019-0439](#) Metropolitan Exposition, Auditorium and Office Building Authority
(Civic Center) - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0453](#) Payroll for June 14, 2019 - Approval

Attachments: [6.14.2019 Payroll](#)

B. [2019-0454](#) Accounts Payable from June 4, 2019 through June 17, 2019 -
Approval

Attachments: [AP Listing](#)

- C. [2019-0213](#) An Ordinance Amending Title 7, Chapter 14, of the Orland Park Village Code in Regard to Massage Establishments - Ordinance
Attachments: [Ordinance](#)
- D. [2019-0420](#) Intergovernmental Agreement with Will County to allow the Orland Park Police Department access to the Will County 800 MHz County Wide Radio System - Agreement
Attachments: [Agreement](#)
- E. [2019-0351](#) Butterfield Pond Restoration Stewardship - #34-02
Attachments: [Proposal](#)
- F. [2019-0352](#) Churchill Pond Shoreline Restoration and Stabilization Expansion - #29-11
Attachments: [Proposal](#)
- G. [2019-0388](#) Imperial West and East Pond Stewardships - #31-32 and #31-33
Attachments: [Proposal](#)
- H. [2019-0350](#) Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - RFP 19-006 Award
Attachments: [Proposal](#)
[Tabulation](#)
[Responsiveness Check](#)
- I. [2019-0391](#) Public Works Salt Storage Building Glass Block Replacement - Bid Award
Attachments: [Bidder Summary Sheet](#)
[Bid Tab](#)
[Responsiveness Check](#)
- J. [2019-0392](#) Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department, Sportsplex, Police Department and Village Hall- Ordinance
Attachments: [Ordinance](#)
- K. [2019-0398](#) 2019 Sanitary Sewer Manhole Rehabilitation - Bid Award and Professional Engineering Construction Oversight Services - Proposal

Attachments: [Bid Tabulation](#)
[RJN - 2019 Manhole Rehabilitation](#)
[RJN 2019 MH Rehab Contract](#)
[Bid Responsiveness Check List](#)
[Unit Price Sheet](#)

- L. **2019-0405** Concrete Flatwork SPWDA Joint Bid - Scope of work increase

Attachments: [Bid Tab](#)
[Strada Bid - As Submitted](#)

- M. **2019-0455** A Resolution Approving and Authorizing the Execution of Change Orders to the Christopher B. Burke Engineering, Ltd. Contract Relating to the 151st Street (Ravinia Avenue to West Avenue) Widening and Reconstruction

Attachments: [Resolution](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

12. **PARKS AND RECREATION**

2019-0459 Soundworks Production Company

13. **FINANCE**

2019-0465 Electrical Municipal Aggregation Program - Approval

Attachments: [Bid Matrix](#)
[Green Presentation](#)

14. **MAYOR'S REPORT**

2019-0444 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

[2019-0445](#) Amend Title 3 Chapter 1, Section 3-1-3 (10) - Alcohol on Village Property - Orland Park History Museum

Attachments: [Resolution](#)

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

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

C. Setting a Price for Sale or Lease of Village Property

20. RECONVENE BOARD MEETING

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

[2019-0469](#) Release of Portions of the May 20, 2019 Executive Session Minutes

21. ADJOURNMENT