



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, November 4, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0817](#) Approval of the October 10, 2019, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0818](#) Approval of the October 15, 2019, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0819](#) Approval of the October 17, 2019, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0820](#) Approval of the October 21, 2019, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0831](#) Landmarks Illinois Award- Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0796](#) Payroll for November 1, 2019 - Approval

Attachments: [11.01.2019 Payroll](#)

- B. [2019-0795](#) Accounts Payable from October 22, 2019 - November 4, 2019 - Approval
Attachments: [AP Listing](#)
- C. [2019-0797](#) 159th Street & LaGrange Road - Various Invoices - Acknowledgement
Attachments: [Invoices](#)
- D. [2019-0753](#) FY2020 Liability/Property Insurance Renewal - Approval
Attachments: [Proposal Summary 2020-2021](#)
- E. [2019-0759](#) Budget Adjustments 4th Quarter 2019 - Approval
Attachments: [Amendments](#)
- F. [2019-0747](#) Parking Fare Terminals - Annual Maintenance Approval
- G. [2019-0758](#) Courier Service Contract - Approval
- H. [2019-0765](#) Horton Center AIG Amendment 2019-0765
Attachments: [Architect Letter](#)
 [Horton 1](#)
 [Horton 2](#)
 [Horton Center AIG](#)
 [Horton Center AR](#)
- I. [2019-0825](#) MWRD Watershed Management Amendment - Ordinance
Attachments: [WMO Training Slides](#)
 [WMO Orland Park CBBEL Summary](#)
 [WMO - Redline](#)
 [MWRD WMO Changes \(adopted May 16 2019\)](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS**

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

[2019-0611](#) Robinson Engineering Contract, Interim Staffing Services for Development Services, Revised Date - Resolution

Attachments: [Contract](#)
[Contract-Signed](#)
[Addendum to Contract](#)
[Resolution](#)

[2019-0811](#) 151st Street Improvements

Attachments: [Exhibit A - Land Acq Info](#)

12. PARKS AND RECREATION

[2019-0810](#) ITB 19-024 - Centennial Park Aquatic Center (CPAC) Railing Replacement - Reissue

Attachments: [ITB 19-024 Bid Tab](#)
[ITB 19-024 Bid Tab-RC](#)
[CPAC Staircase Bid Net](#)

[2019-0744](#) Sterling Ridge Park - Discussion Topic

13. FINANCE

14. MAYOR'S REPORT

[2019-0808](#) Amend Title 7 Chapter 4 - Number of Class H Liquor License - Ordinance

Attachments: [Ordinance](#)

[2019-0816](#) Amend Title 7 Chapter 4 - Number of Class J Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

[2019-0832](#) Resolution Relating to Termination of Participation by Village President in the Illinois Municipal Retirement Fund

Attachments: [9321](#)
[0315](#)
[5135](#)
[1722](#)
[5390](#)
[1907](#)
[1908](#)
[1909](#)
[1910](#)
[Proposed Resolution 10/21/19](#)
[Form 664T](#)
[IMRF Email 10/31/19](#)

2019-0833 Agenda Management and Engagement of Legal Services -
Discussion Only Item

Attachments: [Agenda Initiative Proposal Form](#)
[Agenda Procedures Samples](#)

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

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

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT