



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, March 2, 2020

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2020-0154](#) Approval of the February 17, 2020 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2020-0144](#) District 230 Foundation - Raffle License

Attachments: [Raffle Application](#)

[2020-0161](#) Chicago White Sox Charities Inc.- Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2020-0150](#) Police Pension Fund Board - Appointment

Attachments: [Bio](#)

[2020-0158](#) History Museum Foundation Board of Directors - Appointment

Attachments: [Kevin Callozzo](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0167](#) Accounts Payable from February 18, 2020, - March 2, 2020 - Approval

Attachments: [03.02.20 AP Listing](#)

7. CONSENT AGENDA

- A. [2020-0168](#) Payroll for February 21, 2020 - Approval
Attachments: [2.21.20 Payroll](#)
- B. [2020-0149](#) ICON Pavilion Purchases - Approval
Attachments: [OP ICON Shelters Quote](#)
- C. [2020-0140](#) Road Improvement Program Tree Trimming - Contract Extension
Attachments: [Winkler- Unit Price Letter](#)
[Contract Extension Email](#)
[2019 Contract - Winkler's Tree & Landscaping](#)
- D. [2020-0153](#) Disposal of Village Equipment (Online Auction) - Public Works and Orland Health & Fitness - Ordinance
Attachments: [Ordinance](#)
- E. [2020-0141](#) Replacement of Parks & Grounds Equipment Purchase - Proposal
Attachments: [Quote](#)
- F. [2020-0152](#) Equipment Purchase - Sourcewell Award Change Order
Attachments: [Updated Cost Quote](#)
[Quote](#)
- G. [2020-0155](#) Replacement of Unmarked Police Vehicles Purchase - Proposal
Attachments: [Unmarked Black](#)
[Unmarked Titanium Metallic](#)
- H. [2020-0089](#) An Ordinance Amending Title 8, Chapter 6 of the Orland Park Village Code in Regard to Drug Paraphernalia and Recreational Cannabis - Ordinance Amendment
Attachments: [Ordinance - Title 8, Chapter 6](#)
- I. [2020-0147](#) Harris ERP/Innoprise Annual Licensing and Support Renewal
Attachments: [INVOICE - Annual Licensing Support](#)
[INVOICE - Payroll HR](#)

- J. [2020-0092](#) Zoning Map Update - Ordinance

 Attachments: [Ordinance](#)
 [Zoning - 2019](#)
 [Rezoning List 2019](#)
- K. [2020-0042](#) Mastic Pistachia Gelato - Special Use

 Attachments: [Site Plan](#)
 [Mobility - Aerial](#)
 [Tenant Space - Street View](#)
 [Special Use Standards](#)
- L. [2020-0156](#) Stellwagen Farm Lease Renewal 2020

 Attachments: [Lease](#)
- M. [2020-0160](#) Olde Mill Subdivision - Proposals for Professional Landscape Services

 Attachments: [Bid Tabulation](#)
- N. [2020-0108](#) RFP for Taste of Orland Park and Fourth of July Stage, Sound and Lights

 Attachments: [XDI Sound Lighting](#)
 [Sound Works Production](#)
 [Sound Works Producton - Details](#)
- O. [2020-0107](#) RFP for Taste of Orland Park Electric

 Attachments: [Altorfer Catepillar](#)
 [Chicago Portable Power](#)
- P. [2020-0165](#) Taste of Orland Park, Orland School District 135 (Orland Junior High) Property Use Agreement

 Attachments: [SD135 Application-Contract for Use of District Facilities](#)
 [Kids Day](#)
 [Car Show Layout](#)
- Q. [2020-0166](#) WRB LLC Contract, Professional Services Public Works

 Attachments: [Professional Service Agreement](#)
 [EXH A - Director of Public Works Position Description](#)
 [EXH B - Proposal and Background](#)
- R. [2020-0091](#) Village Code Amendments to Title 6, Chapter 2 Nuisances, Title 7 Chapter 13 Peddlers and Transient Merchants, and Title 5 Chapter 8 Rental Housing - Ordinance

Attachments: [Proposed Amendment Title 6 Chapter 2 Nuisances](#)
[Proposed Amendment Title 7 Chapter 13](#)
[Ordinance](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

13. PARKS AND RECREATION

[2020-0174](#) Kids Around the World Playground Donation Presentation
(Discussion only)

14. FINANCE

15. MAYOR'S REPORT

[2020-0162](#) Amend Title 7 Chapter 18 - Increase Number of Video Gaming
Licenses - Ordinance

Attachments: [Floor Plan](#)
[Ordinance](#)

[2020-0178](#) Amend Title 7 Chapter 4 - Number of Class B Liquor License -
Ordinance

Attachments: [Ordinance](#)

16. OFFICIALS

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

E. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

F. 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