



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 6, 2020

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2020-0023](#) Approval of the December 16, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2020-0004](#) Honor Tim Lhotak - Army Veteran and Village of Orland Park Resident

Attachments: [Award](#)

[2020-0029](#) Illinois Association of Museums' 2019 Best Practices Award

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0015](#) Accounts Payable from December 17, 2019 - January 6, 2020 - Approval

Attachments: [AP Listing](#)

7. CONSENT AGENDA

A. [2020-0016](#) Payroll for December 27, 2019 - Approval

Attachments: [12.27.2019 Payroll](#)

- B. [2019-0910](#) Centennial Park West Events and Walks
- C. [2019-0924](#) Ordinance Authorizing the Disposal and Destruction of Municipal Property (Gas mask, filters, and Auto injectors)
- Attachments: [Ordinance](#)
- D. [2019-0880](#) 2020 Land Development Code Amendments I
- Attachments: [2020 LDC I Amendment Summary](#)
 [2020 LDC I Amendment Report Final](#)
 [Exhibit A - Chart 5-101.A\(A\)](#)
 [Exhibit B - Section 6-307 Signs - Proposed Amendments 11.25.2019](#)
 [Exhibit C - Table 6-302.C.1 \(A\) Attached Accessory Structures](#)
- E. [2020-0001](#) 2019 Ready Mix Concrete Purchase - Payment
- F. [2019-0919](#) Elevated Tank #5 Rehabilitation Construction Engineering - Proposal
- Attachments: [Proposal](#)
- G. [2019-0900](#) Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - Contract Services
- Attachments: [Proposal](#)
- H. [2020-0019](#) Equipment Purchase - Proposal
- Attachments: [Quote](#)
- I. [2019-0920](#) Replacement of Police Patrol Vehicles Purchase - Proposal
- Attachments: [Orland Park Utility Gas](#)
 [Orland Park Utility Hybrid](#)
- J. [2020-0006](#) Grasslands Basin Dam Intergovernmental Agreement with MWRDGC - Resolution
- Attachments: [Intergovernmental Agreement](#)
 [Resolution](#)
- K. [2020-0026](#) Temporary Human Resources Staffing Services
 Extension of GovTemps Employee Leasing Agreement
 C19-0138-2019-0656
- Attachments: [Agreement](#)
- L. [2020-0011](#) Village Hall Complex Improvements - Change Orders

Attachments: [Change Order #1](#)
[Change Order #2](#)
[Change Order #3](#)
[Change Order #4](#)

M. [2019-0921](#) Waterfall Plaza - Development Agreement

Attachments: [2018-0330 - Development Agreement](#)
[2018-0330 - Development Agreement](#)

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**

14. **FINANCE**

15. **MAYOR'S REPORT**

[2020-0007](#) Amend Title 7 Chapter 4 - Number of Class C Liquor License -
 Ordinance

Attachments: [Ordinance](#)

16. **OFFICIALS**

[2020-0017](#) Resolution Expressing Support for Efforts by the Federal
 Government and the State of Illinois to Stop the Abuse of National
 and State Telecommunication Networks and Urge the Federal
 Communications Commission and the Illinois Attorney General to
 Investigate a Scourge of Vile, Defamatory, and Anonymous
 Robocalls Inundating Residents of Orland Park, IL.

Attachments: [Resolution](#)

[2020-0027](#) John Humphrey Complex 2021 Scheduling

Attachments: [Staff Report - 12/16/2019](#)

17. VILLAGE MANAGER'S REPORT

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

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

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT