



# VILLAGE OF ORLAND PARK

## Meeting Agenda

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

### 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*

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Monday, January 6, 2020

7:00 PM

Village Hall

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- 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**