



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, April 20, 2020

7:00 PM

Village Hall

MEMBERS OF THE PUBLIC ARE TO USE THE INFORMATION BELOW TO JOIN THE MEETING REMOTELY.

A. To join the meeting through a web browser, please use the following web address:

<https://zoom.us/j/93019161334>

B. To joining the meeting by phone, please dial the following telephone number and enter the Webinar ID listed below when prompted:

US: +1 312 626 6799

Webinar ID: 930 1916 1334

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. VILLAGE CLERK'S OFFICE**

[2020-0278](#) Approval of the April 6, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**
- 5. PRE-SCHEDULED CITIZENS & VISITORS**
- 6. ACCOUNTS PAYABLE**

[2020-0285](#) Accounts Payable from April 7, 2020 - April 20, 2020 - Approval

Attachments: [04.20.20 AP Listing](#)

7. CONSENT AGENDA

- A. [2020-0284](#) Payroll for April 17, 2020 - Approval
Attachments: [4.17.2020 Payroll](#)
- B. [2020-0272](#) Playground Safety Surfacing Installation
Attachments: [Fibar Group HGAC Proposal](#)
[Homer Proposal](#)
- C. [2020-0277](#) Professional Public Relations Services - Contract Extension
Attachments: [Orland Park Engagement Letter - 2020 Update - 3.5.20](#)
- D. [2020-0271](#) Concrete Flatwork SPWDA Joint Bid - Orland Park Bid Award
Attachments: [Concrete Flatwork Bid tab 04-2020](#)
[Strada Submittal 2020](#)
- E. [2020-0125](#) 2020 Concrete Slab Raising for Sidewalk Hazard Repairs - One Year Extension of Contract.
Attachments: [Quick Raise Quote](#)
[Quick Raising ITB 17-024 Bidder Summary Sheet](#)
- F. [2019-0917](#) Materials Loading and Hauling Services - One Year Contract Extension
Attachments: [KLF 2020 Commitment Letter](#)
- G. [2020-0281](#) Budget Adjustments 2nd Quarter 2020 - Approval
Attachments: [Budget Adjustments - FY2020 - 2Q](#)
- H. [2020-0282](#) Audit Contract Amendment - Approval
- I. [2020-0283](#) An Ordinance Amending Appendices A and B to Salary Ordinance No. 5479 - Ordinance
Attachments: [Ordinance](#)
[Salary Ordinance - Appendix B - Amendment #2](#)
[Salary Ordinance - Appendix A - Amendment #2](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY**10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****11. PUBLIC WORKS****12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

2019-0756 LaGrange Square - Development Petition for a Special Use Permit Amendment with Modifications, Site Plan, Elevations, Landscape Plan, and Subdivision

Attachments: [Preliminary Plat of Subdivision](#)
[Site Plan](#)
[Tree Mitigation Plan](#)
[Landscape Plan](#)
[Building Elevations - Lot 3 - BJ's Restaurant and Brewhouse Sample Ph](#)
[Building Elevations - Lot 1 - Raising Cane's Sample Photos](#)
[Building Elevations - Lot 1 - Raising Cane's](#)
[Building Elevations - Lot 2 - Panera & Chipotle](#)
[Building Elevations - Lot 3 - BJ's Restaurant and Brewhouse Easement Exhibit & Summary](#)
[Existing Conditions and Demolition Plan](#)
[LaGrange Square Development Sign Conceptual Elevations Plat of Survey](#)
[Special Use Standards](#)
[LaGrange Square - Plan Commission Staff Report 4.7.2020](#)

2020-0290 104th Street Bike Path - Orland Park's Financial Commitment - RESOLUTION

Attachments: [Resolution](#)

13. PARKS AND RECREATION

2020-0241 CPAC Cabanas - Engineering and Design Proposal

Attachments: [CPAC Cabana Concept Plan and Cost Estimate](#)
[Upland Design Eng Proposal](#)
[2021 Cabana Comparison Proposal](#)

2020-0279 Playground Renovations - Purchase and Installation

Attachments: [Landscape Structures Proposal](#)
[Park Assessment Rankings 2019](#)
[Playground Location Map](#)

14. FINANCE

15. MAYOR'S REPORT**16. OFFICIALS****17. VILLAGE MANAGER'S REPORT**

[2020-0170](#) Village of Orland Park Ethical Standards of Conduct - Ordinance

Attachments: [Draft Ethics Ordinance - April 20 - BOT Meeting](#)

18. NON-SCHEDULED CITIZENS & VISITORS

To discourage the gathering of large groups, the Village of Orland Park is incorporating new public comment options. Remote public comment instructions are as follows:

During the Board of Trustees meeting public comment will be accepted via email. If you would like to comment remotely, please follow the protocols below:

- Send comments via email to publicinfooffice@orlandpark.org.
- Emailed comments will be accepted after the start of the meeting, but before the Non-scheduled Citizens and Visitors agenda item is closed.
- Each emailed comment will be read aloud by a member of staff for up to three minutes.

Emails received by publicinfooffice@orlandpark.org after the Non-scheduled Citizens and Visitors agenda item has ended will not be read aloud or be included in the meeting record.

19. BOARD COMMENTS**20. EXECUTIVE SESSION****A. Approval of Minutes****B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees****C. 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