



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 Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, November 15, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0831](#) Approval of the November 1, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0811](#) Proclamation Honoring Hienie's McCarthy's as Orland Park
Business of the Month-November 2021

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0834](#) Accounts Payable - Approval

Attachments: [Accounts Payable - Approval](#)

7. CONSENT AGENDA

A. [2021-0833](#) Payroll - Approval

Attachments: [Payroll - Approval](#)

B. [2021-0829](#) Disposal of Decommissioned Information Technology Equipment -
Ordinance

Attachments: [Ordinance](#)
[Exhibit A](#)

- C. [2021-0836](#) A RESOLUTION DESIGNATING 15080 LAGRANGE ROAD AS IN NEED OF REDEVELOPMENT

Attachments: [Resolution](#)
[Feasibility Study](#)

- D. [2021-0830](#) A RESOLUTION SUPPORTING AND CONSENTING TO A COOK COUNTY CLASS 7B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 15080 LAGRANGE ROAD IN THE VILLAGE OF ORLAND PARK

Attachments: [Class 7b Incentive Resolution Request and Application](#)
[Class 7b Eligibility Bulletin](#)
[Resolution](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2021-0816](#) Email Security and Archival Services

Attachments: [Quote - Insight](#)
[Cyber Resilience Pro Plan Summary](#)

11. PUBLIC WORKS

12. DEVELOPMENT SERVICES AND PLANNING

[2018-0645](#) Orland Park Business Center Lots 5, 6, and 7 - Ordinance

Attachments: [Prelim Plat](#)
[Site Plan](#)
[Special Use Standards 1](#)
[Special Use Standards 2](#)
[Special Use Standards 3](#)
[Plan Commission Staff Report - FINAL](#)
[Landscape Plan](#)
[BOT Elevations](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Ordinance](#)

[2018-0330](#) Waterfall Plaza - Ordinance

Attachments: [Parcel 1 & 2 Survey](#)
[Parcel 3 Survey](#)
[Site Images](#)
[1993 Site Plan/Building Permit](#)
[1993 Landscape Plan](#)
[Proposed Plat of Subdivision](#)
[Special Use Standards](#)
[Special Use Standards - Responses](#)
[Plan Commission Staff Report - November 13, 2018](#)
[PUD Exhibit A - for Board Meeting](#)
[Special Use Ordinance](#)

13. ENGINEERING PROGRAMS AND SERVICES

2021-0822 Contract for Landscape Architecture and Wetland Consulting Services, Consultant Recommendation

Attachments: [Civiltech Proposal](#)
[Farnsworth Proposal](#)
[Hey and Associates Proposal](#)
[Site Design Group Proposal](#)
[V3 Proposal](#)
[RFP SCORING SHEET](#)
[RFP 21-055 Tabulation](#)
[Hey and Associates Hourly Rate Revision](#)

14. RECREATION AND PARKS

15. FINANCE

16. MAYOR'S REPORT

2021-0826 Resolution Urging the Illinois Legislature to Pass HB 4176 to Provide Local Law Enforcement Override of a Felony Rejection or a Designation of a Felony as a Continuing Investigation by the Cook County State's Attorney

Attachments: [Resolution in Support of HB4176](#)

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT