



# 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*

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Monday, October 21, 2019

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2019-0763** Approval of the September 30, 2019, Special Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2019-0762** Approval of the October 7, 2019, Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2019-0740** Proclamation Honoring Orland Oasis as Orland Park Business of the Month-October 2019

**Attachments:** [Proclamation](#)  
[Orland Oasis](#)

**2019-0769** Proclamation Honoring Thomas M. Dubelbeis

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

**A. 2019-0760** Payroll for October 18, 2019 - Approval

**Attachments:** [Payroll 10.18.2019](#)

**B. 2019-0768** Accounts Payable from October 8, 2019 - October 21, 2019 - Approval

- Attachments:** [AP Listing](#)
- C. **2019-0709** Robert Davidson Center Demolition - Bid Award
- Attachments:** [Bid Summary](#)  
[Bid Responsiveness Check](#)  
[Bid Tab](#)
- D. **2019-0722** An Ordinance Amending "Appendix B -Fine Schedule" of the Orland Park Village Code in regard to the imposition of fines and penalties - Ordinance Amendment
- Attachments:** [Ordinance](#)
- E. **2019-0719** Emergency Vehicle Light Bar and Siren Control - Purchase
- Attachments:** [EVT Bid](#)
- F. **2019-0728** Plant Replacements/Improvements for Median and ROW Landscaping Beds
- Attachments:** [Christy Webber Proposal](#)  
[Landscape Bed Improvements 2019 Spreadsheet](#)
- G. **2019-0748** Certificate Occupancy Village Code Section 5-1-4 Amendment - Ordinance
- Attachments:** [Ordinance](#)
- H. **2019-0754** Akkawi Residence - 10841 W. 143rd Street - Property Annexation Ordinance
- Attachments:** [Annex Ordinance - PDF](#)  
[Exhibit A - Plat of Annexation](#)  
[Signed Annexation Agreement](#)
- I. **2018-0832** Akkawi Residence - 10841 W. 143rd Street - Rezoning Ordinance
- Attachments:** [Rezoning Ordinance - PDF](#)
- J. **2019-0755** Akkawi Residence - 10841 W. 143rd Street - Right-of-Way Dedication Ordinance
- Attachments:** [Ordinance](#)  
[Exhibit A - Plat of Dedication](#)
- K. **2019-0752** National Flood Insurance Program (NFIP) Compliance for Village of Orland Park- Ordinance

**Attachments:** [FIRM Appendix A](#)  
[Ordinance](#)

- L.     **2019-0764**     Cook County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Resolution

**Attachments:**     [Resolution](#)

- M.     **2019-0716**     Village of Orland Park Periodical Printing RFP - Reissue

- N.     **2019-0684**     2019 Taste of Orland Park Tents and Supplies

- O.     **2019-0708**     Disposal of Village Equipment (Online Auction) - Vehicles & Equipment from Public Works, Police Station and Museum - Ordinance

**Attachments:**     [Ordinance](#)

- P.     **2019-0757**     Village Code Amendment - Title 5, Chapter 7 Regarding Negligent Housing Management - Ordinance

**Attachments:**     [Ordinance](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

**9.     TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

**10.    PUBLIC WORKS**

**11.    DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

- 2019-0661**     LaMichiocana Azteca - Special Use

**Attachments:**     [Photos](#)  
                          [Plans](#)  
                          [Aerials](#)  
                          [Standards](#)

- 2019-0534**     Seritage OSM - Special Use

**Attachments:**     [Floorplan](#)  
                          [Standards](#)

- 2019-0750**     Amusement Device Operator's License - Addition

**12. PARKS AND RECREATION****13. FINANCE****14. MAYOR'S REPORT**

[2019-0737](#) Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

**Attachments:** [Ordinance](#)

**15. OFFICIALS**

[2019-0770](#) Elected Officials Pension Eligibility

**Attachments:** [Resolution - Proposed](#)  
[Resolution 1908](#)

**16. VILLAGE MANAGER'S REPORT**

[2019-0767](#) Resolution Supporting Pension Consolidation for Illinois Police and Fire Employees

**Attachments:** [IML Memo.](#)  
[Pension Reform Standard](#)  
[Resolution](#)

**17. NON-SCHEDULED CITIZENS & VISITORS****18. BOARD COMMENTS****19. EXECUTIVE SESSION****20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**