



# 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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Tuesday, September 8, 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

[2020-0613](#) Approval of the August 17, 2020, Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2020-0611](#) Approval of the September 1, 2020, Special Meeting Minutes

*Attachments:* [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2020-0583](#) Accounts Payable from August 18, 2020, - September 8, 2020 - Approval

*Attachments:* [09.08.20 AP Listing](#)

7. CONSENT AGENDA

A. [2020-0582](#) Payroll for August 21, 2020 - Approval

*Attachments:* [8.21.2020 Payroll](#)

B. [2020-0601](#) 2019 Asphalt Pavement Maintenance - Contract Extension Request

C. [2020-0603](#) Disposal of Village Equipment (Online Auction) - Public Works

Department - Ordinance

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

- D. [2019-0794](#) 2021 Winter/Spring Program List Approval

**Attachments:** [Winter & Spring 2021 Cann](#)  
[Winter & Spring 2021 Geghen](#)  
[Winter & Spring 2021 Heinlen](#)  
[Winter & Spring 2021 Michau](#)  
[Winter & Spring 2021 Petrow](#)  
[Winter & Spring 2021 Savage](#)  
[Winter & Spring 2021 Smaga](#)  
[Winter & Spring 2021 Stasukewicz](#)  
[Winter & Spring 2021 Biela](#)

- E. [2020-0620](#) Sertoma Centre - Ordinance for a Special Use Permit with Modifications and Rezoning

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

- F. [2020-0625](#) MAP Collective Bargaining Agreement

**Attachments:** [Collective Bargaining Agreement](#)

## 8. HEARINGS 7:00 P.M.

- [2020-0573](#) Megan Nicole Ridge - 13201 88th Avenue - Annexation Public Hearing

**Attachments:** [Exhibit A - Plat of Annexation](#)  
[Exhibit B - Preliminary Site Plan](#)  
[Exhibit C - Plat of Subdivision](#)  
[Exhibit D - Landscape Plan](#)  
[Annexation Agreement Draft](#)

## 9. PUBLIC SAFETY

## 10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

## 11. PUBLIC WORKS

- [2020-0606](#) Fernway Subdivision Roadway and Ditch Improvements 2020 - Bid Award and Construction Observation Services Proposal

**Attachments:** [Bidder Summary Sheet](#)  
[Bid Tabulation](#)  
[Bid Totals and Responsiveness Check](#)  
[Proposal](#)  
[Fernway Road Improvements](#)

**2020-0600** 94th Avenue (151st Street to 159th Street) Pavement Resurfacing - Phase Two Design Engineering - Proposal

**Attachments:** [94th Ave. - IDOT Phase 1 Approval](#)  
[Professional Service Agreement](#)  
[SCM Project Scoring](#)

**2020-0605** Sanitary and Storm Sewer Inspection Camera - Purchase

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

## 12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

**2020-0476** Charleton Highlands - Development Petition for an Amendment to the Special Use Permit with Modifications, Plat of Subdivision, Site Plan, and Landscape Plan

**Attachments:** [Lot 5 - Architectural Plans](#)  
[Lot 5 - Site Plan](#)  
[Lot 10 - Plat of Survey](#)  
[Lot 12 - Architectural Plans](#)  
[Lot 12 - Site Plan](#)  
[Lot 13 - Architectural Plans](#)  
[Lot 13 - Site Plan](#)  
[Lot 16 - Architectural Plans](#)  
[Lot 16 - Site Plan](#)  
[Proposed Landscape Plan](#)  
[Proposed Plat of Resubdivision Plan for Lots 10,11, 12](#)  
[Special Use Responses](#)  
[Board Approved Landscape Plan \(2007\)](#)  
[Board Approved Site Plan \(2004\)](#)  
[Plat of Resubdivision \(2006\)](#)  
[Plat of Resubdivision \(2007\)](#)  
[Plat of Resubdivision \(2008\)](#)  
[Conceptual Building Elevation Renderings](#)  
[Resubdivision Exhibit](#)

**2020-0564** Orland Park Prayer Center South Parking Lot - Authorizing Development Agreement - Ordinance

**Attachments:** [Draft Development Agreement - Orland Park Prayer Center Ordinance](#)  
[Exhibit A](#)

[2020-0608](#) Zeigler Auto Group - BMW of Orland Park - Inducement Agreement

***Attachments:*** [Ziegler Inducement Agreement](#)

[2020-0614](#) Debt Modification/Fine Reduction - 8611 167th Street

[2020-0619](#) Temporary Outdoor Dining Areas During the COVID-19 Pandemic - Reaffirming Ordinance No. 5513, Amending Title 7 (Business and License) of the Orland Park Village Code

***Attachments:*** [Ordinance No. 5513](#)

[2020-0216](#) Orland Fire Protection District Training Facility - Development Petition for Site Plan, Elevations, Landscape Plan, Special Use Permit Amendment with Modifications

***Attachments:*** [Plat of Survey](#)  
[Site Demolition Plan](#)  
[Preliminary Site Plan](#)  
[Preliminary Engineering Plan](#)  
[Preliminary Engineering Plan - Detention Pond](#)  
[Building Elevations](#)  
[Special Use Standards](#)  
[Orland Fire Protection District Training Facility Overview](#)  
[Lot Coverage Exhibit](#)  
[Preliminary Landscape Plan](#)  
[Fence Specifications](#)

### 13. PARKS AND RECREATION

### 14. FINANCE

[2020-0595](#) Acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report - Approval

***Attachments:*** [Village of Orland Park CAFR 2019](#)  
[2019 Management Letter](#)

### 15. MAYOR'S REPORT

[2020-0617](#) COVID-19 Update

### 16. OFFICIALS

### 17. VILLAGE MANAGER'S REPORT

[2020-0596](#) Appointment of Chief of Police

Attachments: [Police Chief \(Official Oath\)](#)

**18. NON-SCHEDULED CITIZENS & VISITORS**

**19. BOARD COMMENTS**

**20. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property**

**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**