



# 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*

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Monday, October 4, 2021

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0697](#) Approval of the September 20, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0730](#) Accounts Payable - Approval

Attachments: [Accounts Payable](#)

7. CONSENT AGENDA

A. [2021-0731](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2021-0687](#) Disposal of Equipment - Recommended Ordinance

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

C. [2021-0706](#) An Ordinance Amending Title 9 (Traffic) by Adding a New Chapter 13 (Fines and Permits for Overweight/Dimension Vehicles) to the Orland Park Village Code

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

- D. [2021-0705](#) Authorization to Sign the Oxcart Permit System User Agreement

**Attachments:** [Services Agreement](#)  
[Agreement Between VOP & Oxcart](#)

- E. [2021-0721](#) Second Addendum to Inducement Agreement - BMW of Orland Park

**Attachments:** [2nd Addendum to Inducement Agreement](#)

- F. [2021-0644](#) An Ordinance Amending Title 4, Chapter 7 of the Village Code Regulating Water Discharges Related to Storm and Sanitary Sewer

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

- G. [2021-0712](#) Fertilization and Weed Control - Contract Extension

**Attachments:** [2019-0017 \(Board Approval\)](#)  
[2021-0076 \(Board Approval - Addendum\)](#)  
[Eternally Green \(2019 Contract\)](#)

- H. [2021-0725](#) Oakley Avenue Stormwater Improvements - Bid

**Attachments:** [ITB 21-052 Bid Tabulation](#)  
[Bolder Contractors Proposal](#)  
[Airy's Proposal](#)  
[Austin Tyler Proposal](#)  
[H. Linden & Sons Proposal](#)  
[Draft CONTRACT](#)

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

**9. PUBLIC SAFETY**

- [2021-0720](#) Resolution Expressing the Village's Thanks and Appreciation to the Brevard County, Florida, Sheriff's Department for Assistance to the Orland Park Police Department ("Paws and Stripes College")

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

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

**11. PUBLIC WORKS**

- [2021-0729](#) Elevated Tank No. 7 Electrical Improvements - OMNIA Co-Op JOC

Order Contract Proposal

**Attachments:** [JOC Proposal](#)  
[DRAFT Contract - Core Construction](#)

**2021-0727** Monument Sign Agreement - 159th St & Harlem Ave - Approval

**Attachments:** [Executed Monument Sign Agreement 9-30-21](#)  
[Current & Proposed Sign](#)

**2021-0728** Monument Sign - 159th St & Harlem Ave - Approval

**Attachments:** [ITB 21-051 Bid Tabulation](#)  
[Schaeffges Brothers Inc- Bid Docs](#)  
[V3 Construction Group - Bid Docs](#)  
[Draft CONTRACT](#)  
[Current & Proposed Sign](#)

**2021-0668** Asphalt Pavement Maintenance II - Bid Award

**Attachments:** [Advantage Paving Solutions Bid Sheet](#)  
[ITB 21-053 Tabulation](#)  
[M&J Asphalt Paving Bid Sheet](#)  
[Agreement - Advantage Paving Solutions](#)

## 12. DEVELOPMENT SERVICES AND PLANNING

## 13. ENGINEERING PROGRAMS AND SERVICES

**2020-0681** Metro East Townhomes - Development Petition for Special Use Permit for a Planned Development, Site Plan, Landscape Plan, Elevations, Plat of Subdivision

**Attachments:** [MetroEast\\_v4 STANDARDS SU - 10.4.21](#)  
[MetroEast\\_v5 ELEV - 10.4.21](#)  
[MetroEast\\_v5 PLAT - 10.4.21](#)  
[MetroEast\\_v4 PLAN Landscape - 10.4.21](#)  
[MetroEast\\_v6 PLAN Site - 10.4.21](#)

## 14. RECREATION AND PARKS

**2021-0726** Recreation Fee Changes

**Attachments:** [Civic Center Proposed Fee Changes 2021](#)

## 15. FINANCE

**2021-0735** RESOLUTION REQUESTING THAT THE VILLAGE OF ORLAND PARK BE TREATED SIMILAR TO NON-CDBG CITIES IN ILLINOIS

**Attachments:** [Per Capita Allocations Resolution](#)

**2021-0734** Approve the Village of Orland Park, Illinois, Interim Report for the State and Local Fiscal Recovery Funds, part of the American Rescue Plan Act

**Attachments:** [SLFRP Quick Reference Guide](#)  
[Orland Park Revenue Loss Calculator](#)  
[Interim Report Draft](#)

**16. MAYOR'S REPORT**

**17. OFFICIALS**

**18. VILLAGE MANAGER'S REPORT**

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

**20. BOARD COMMENTS**

**21. 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**

**C. The Purchase or Lease of Real Property for the Use of The Village**

**22. RECONVENE BOARD MEETING**

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

**23. ADJOURNMENT**