



# VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President James V. Dodge, Jr.*

*Village Clerk Mary Ryan Norwell*

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

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Monday, August 4, 2025

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0634](#) Approval of the July 21, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC  
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2025-0635](#) Accounts Payable July 21, 2025, through August 4, 2025 - Approval

Attachments: [AP Board Listing Final](#)

8. CONSENT AGENDA

A. [2025-0629](#) Payroll for July 18, 2025 - Approval

Attachments: [2025.07.18 Payroll - Board Approval - Interim Format](#)

B. [2025-0616](#) SCADA Support Services - Change Order #1 and Addendum A

Attachments: [Rate Sheet](#)  
[DRAFT Change Order #1 - SCADA Support Services](#)  
[DRAFT Addendum A - SCADA Support Services](#)

- C.     [2025-0617](#)     Professional Engineering Services - Master Service Agreements (2025-2030)  
  
          Attachments:   [DRAFT Master Services Agreement - Engineering Services](#)
- D.     [2025-0615](#)     Purchase of Replacement of Police Vehicle  
  
          Attachments:   [RAC Adjustments Report](#)  
                              [State Contract Order Form](#)  
                              [Quote - Sutton Ford](#)  
                              [Sole Source Form](#)
- E.     [2025-0638](#)     Private Parking Enforcement Agreement - Pete's Fresh Market  
  
          Attachments:   [Parking Lot Enforcement Agreement re Pete's Fresh Market\(2043405.1\)](#)
- F.     [2025-0624](#)     Civic Plus Website Accessibility Solutions  
  
          Attachments:   [Attachement 1](#)  
                              [Attachement 2](#)  
                              [AudioEye Overview](#)  
                              [Allyant CommonLook PDF Remediation Overview](#)  
                              [Acquia Optimize Fact Sheet \(002\)](#)  
                              [Orland Park IL - Accessibility Solutions - CivicPlus Quote \(002\)](#)  
                              [Sole Source Request Form](#)
- G.     [2025-0512](#)     Special Use Permit for a Restaurant - PopCones Gourmet Popcorn and Ice cream  
  
          Attachments:   [PopCones Parking Analysis - FINAL](#)  
                              [Staff Report to the Plan Commission - Popcones\\_ 9979 151st](#)  
                              [2025-0512 PopCones SUP - BOT Staff Report SS](#)  
                              [2025-0512 Popcones SUP - BOT Staff Presentation SS](#)  
                              [Ordinance](#)
- H.     [2025-0625](#)     A Resolution Approving The Local Public Agency Agreement For Federal Participation To Be Entered Into By The Village Of Orland Park And The Illinois Department Of Transportation ("IDOT") And For The Appropriation Of Village Funds For The Purpose Of Paying For The Local Agency Share Related To The Land Acquisition for the Off-Street Multi-Use Asphalt Path Along The South Side Of 167th Street From Steeplechase Parkway To The Orland Grasslands Trail At 104 th Avenue Under IDOT Project Number 1MQE (343), State Job No. R-90-003-25, Section No. 19-00084-00-BT  
  
          Attachments:   [LPA AGREEMENT \(Land Acquisition\)](#)  
                              [Resolution](#)  
                              [Resolution](#)

**9. PUBLIC HEARINGS****10. PUBLIC SAFETY**

**2025-0283** An Intergovernmental Agreement between the Village of Orland Park, and the Village of Tinley Park to install and maintain radio equipment on Orland Park Water Tower (Tank #10), which is located at 8800 West 159th, Orland Park, Illinois.

**Attachments:** [IGA between Tinley Park and Orland Park \(002\)](#)

**11. TECHNOLOGY****12. PUBLIC WORKS****13. DEVELOPMENT SERVICES**

**2025-0553** Certificate of Appropriateness for Accessibility and other Improvements to a Landmark Structure - John Humphrey House - 9830 W. 144th Place

**Attachments:** [2025-0553 Humphrey House COA - BOT Staff Presentation AG](#)  
[RFINAL 2025-0553 9830 144th Place Board of Trustee Staff Report](#)

**2025-0621** Original Pancake House Inducement Agreement - Update

**Attachments:** [Inducement Agreement - Original Pancake House Nov Addendum](#)

**2025-0620** Egg Harbor - Inducement Agreement

**Attachments:** [Inducement Agreement - EGG HARBOR Signed](#)

**2025-0636** Special Event Permit for St. Michael Parish Fall Festival (1000 people)

**Attachments:** [St. Mikes Fall Fest Application](#)  
[St. Mikes Temporary Food Application for Dukes](#)

**14. ENGINEERING**

**2025-0364** Downtown Orland Park Utility Relocation, Construction Observation Engineering Services, Contract Award Recommendation

**Attachments:** [Baxter & Woodman Proposal](#)  
[Eagle Engineering Proposal](#)  
[Fehr Graham Proposal](#)  
[Patrick Engineering \(dba RINA\) Proposal](#)  
[Thomas Engineering Group Proposal](#)

## 15. RECREATION AND PARKS

### 2025-0627 2026 Winter/Spring Program Lists

**Attachments:** [Wtr. Sprg. 2026 Brochure Program Highlights](#)  
[2026 Winter Spring Program List Summary of Changes](#)  
[Biela Winter Spring 2026](#)  
[Cann Winter Spring 2026](#)  
[Cortilet Winter Spring 2026](#)  
[Geghen Winter Spring 2026](#)  
[Harvey Winter Spring 2026](#)  
[Heinlen Winter Spring 2026](#)  
[Kostanski Winter Spring 2026](#)  
[Marsan Winter Spring 2026](#)  
[Paulson Winter Spring 2026](#)  
[Petrow Winter Spring 2026](#)  
[CANN Winter Spring 2026 Justifications](#)  
[Geghen Winter Spring 2026 Justificiaton](#)  
[Harvey Winter Spring 2026 Justifications](#)  
[Kostanski Winter Spring 2026 Justificaiton](#)  
[Paulson Winter Spring 2026 Justifications](#)  
[Petrow Winter Spring2026 Justifications](#)

### 2025-0626 Centennial Park West Concert Series Vantage Production Group Contract Addendum B and Change Order #3

**Attachments:** [Vantage PG Quote 13877-8 Orland Concert Series Lynyrd Skynard Lifts](#)  
[Vantage PG Quote 13882-5 Orland Concert Series Trace Atkins Lifts](#)  
[Sound Works dba Vantage - CO #1 signed](#)  
[ADDENDUM B Vantage Production Group - bw \(002\)](#)  
[Sound Works dba Vantage - CO #1 but should have been #2 signed](#)  
[CHANGE ORDER #3 Vantage Production Group](#)

### 2025-0614 Indestructo Change Order #2 and Addendum B

**Attachments:** [Indestructo Rental - CO #1 & Addendum A signed](#)  
[Addendum B Indestucto Rental Co. Taste of Orland Park](#)  
[Industructo CO#2 Taste of Orland Park](#)

### 2025-0628 Special Event Permit Dean's Greens Saturday Markets

**Attachments:** [GenerateAttachmentPdf - 2025-07-28T162620.923.pdf](#)

## 16. FINANCE

- 17. MAYOR
- 18. OFFICIALS
- 19. VILLAGE MANAGER
- 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS  
RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- 23. RECONVENE BOARD MEETING  
  
Report on Executive Session and Action as a Result of, if any.
- 24. ADJOURNMENT