



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*

Tuesday, September 7, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0621](#) Approval of the August 16, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0626](#) Recreation Advisory Board - Appointment

Attachments: [Jamie Makuch Bio](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0648](#) Accounts Payable - Approval

Attachments: [Accounts Payable](#)

7. CONSENT AGENDA

A. [2021-0647](#) Payroll - Approval

Attachments: [2021.08.20 Payroll](#)

B. [2021-0639](#) Elevated Tank #6 & Tank #4 Rehabilitation Engineering - Proposal

- Attachments:** [Contract - CBBEL](#)
[B&W Proposal](#)
[CBBEL Proposal](#)
[Strand Proposal](#)
- C. **2021-0645** Elevated Tank No. 7 Rehabilitation Engineering Oversight
- Attachments:** [Contract - CBBEL](#)
[CBBEL - Proposal](#)
[Strand - Proposal](#)
- D. **2021-0605** Lauterbach & Amen LLP Contract Amendment - Payroll Accountant and Accounts Payable Coordinator
- Attachments:** [Letter](#)
- E. **2021-0527** Axon Body and Fleet Camera - Purchase
- Attachments:** [EVT Tech Estimate](#)
[Motorola Quote](#)
[2020-SEP Klick Fast BWC Mounts](#)
[Panasonic Quote 490929 - BWC 5 year subscription](#)
[Panasonic Quote 490930 - Holster trigger options](#)
[Panasonic Quote 490931 - BWC Mount Options](#)
[Panasonic Quote 490932 - BWC Accessories & Implementation](#)
[Panasonic Quote 490933 - In-Car Video & Implementation](#)
[Panasonic Quote 490948 - CAD Integration](#)
[Body Worn Camera Powerpoint](#)
[Axon Purchasing Agreement](#)
[Axon Quote](#)
- F. **2021-0651** Public Works HVAC Improvement Project - ITB #21-049
- Attachments:** [2021-0264 Board report](#)
[AGMT-CONTRACT \(Contractor\) PW HVAC](#)
[Amalgamted Services Bid Documents](#)
[Bid Tabulation and Audit Report](#)
[Broesch Bid Documents](#)
[Dahlman Sheet Metal Bid Documents](#)
[Helm Mechanical Bid Documents](#)
- G. **2021-0624** 167th Street Multi-Use Path from Steeplechase Parkway to 104th Avenue, Phase II Engineering Services - Resolution
- Attachments:** [BLR 05330 IDOT Design Engineering Agreement 167th St Path](#)
[167th St. Path Location Map](#)
[BLR 05310 IDOT Local Public Agency Funding Agreement Resolution](#)
- H. **2021-0652** Tinley Creek Stabilization - Consultant Recommendation for Design Engineering Services

Attachments: [V3 - Proposal](#)
[Michael Baker - Proposal](#)
[Michael Baker - Professional Fee Proposal](#)
[HRGreen - Professional Fee](#)
[HRGreen - Proposal](#)
[ERA - Cost Proposal](#)
[ERA - Proposal](#)
[Cardno - Price Proposal](#)
[Cardno - Technical Proposal](#)
[BLA - Proposal](#)
[BLA - Fee Proposal](#)
[BLA - Scope of Services](#)
[Cardno -Scope of Services & Budget Clairificaton](#)
[ERA - Detailed Fees](#)
[ERA - Scope of Services](#)
[Farnsworth Group - Fee Proposal](#)
[HRGreen - Professional Fee Proposal](#)
[HRGreen - Scope of Services](#)
[LWC - Scope of Work - Itemized Costs](#)
[Michael Baker - Scope and Fee](#)
[V3 - Scope and Fee Proposal](#)

- I. [**2021-0656**](#) Tinley Creek Stabilization - Intergovernmental Agreement (IGA) between Village of Orland Park and MWRDGC
Attachments: [Tinley Creek IGA](#)
- J. [**2021-0658**](#) FY2021 Budget Amendment #5 - Approval
Attachments: [Budget Amendments 2021 #5](#)
[2021 Budget Summary after Amendment #5](#)
- K. [**2021-0653**](#) An Ordinance Amending Appendices A and B to Ordinance No. 5637 - Ordinance
Attachments: [Ordinance](#)
[2021 Salary Ordinance - Appendix A & B, Fourth Amendment](#)
- L. [**2021-0642**](#) Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance
Attachments: [Ordinance](#)
- M. [**2021-0643**](#) Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance
Attachments: [Ordinance](#)
- N. [**2021-0627**](#) Amend Title 7 Chapter 4 - Number of Class A-5 Liquor License -

Ordinance

Attachments: [Ordinance](#)

- O. [2021-0641](#) University of Chicago Medicine / 9650 Parking Deck Agreement

Attachments: [Agreement](#)

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

- [2021-0637](#) Sensus Water Meter Replacements - Purchase

Attachments: [Quote](#)
[Contract](#)

12. DEVELOPMENT SERVICES AND PLANNING

- [2021-0388](#) BMW Parking Lot Expansion - Development Petition for Rezoning of Parcel 1 from E-1 Estate Residential to BIZ General Business, Amendment to a Special Use Permit for a Planned Development, Site Plan, Landscape Plan, Plat of Subdivision (Consolidation)

Attachments: [Full Site Plan](#)
[Site Plan](#)
[Engineering Plan](#)
[Landscape Plan](#)
[Plat](#)
[Rezoning](#)
[Special Use](#)
[Modifications](#)
[Illustrative Plan](#)

13. ENGINEERING PROGRAMS AND SERVICES

14. PARKS AND RECREATION

15. FINANCE

- [2021-0659](#) 2021 Water and Sewer Rate Study Consultant - Approval

Attachments: [RFP 21-035 Tabulation](#)
[21-035 Audit Report 8_20_2021](#)
[NewGen Strategies & Solutions - Proposal](#)
[Baxter & Woodman - Proposal](#)
[SL-serco - Proposal](#)

16. MAYOR'S REPORT

2021-0650 Resolution Opposing the Governor's Mandates Regarding
Vaccinations and Masking

Attachments: [Resolution](#)

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**

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT