



# 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, November 18, 2019

7:00 PM

Village Hall

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#### **\*\* AMENDED AGENDA \*\***

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2019-0850** Approval of the October 28, 2019 Special Meeting Minutes

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

**2019-0851** Approval of the November 4, 2019 Regular Meeting Minutes

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

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2019-0845** Proclamation Honoring Mitchell's Flowers as Orland Park Business of the Month-November 2019

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

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

**2019-0828** St. Michael Robotics Team First Lego League Challenge

**Attachments:** [Team 1577 Presentation](#)  
[Team 5784 Presentation](#)

**6. CONSENT AGENDA**

A. **2019-0841** Payroll for November 15, 2019 - Approval

**Attachments:** [11.15.2019 Payroll](#)

- B.     [2019-0840](#)     Accounts Payable from November 5, 2019 - November 18, 2019 - Approval  
*Attachments:*   [AP Listing](#)
- C.     [2019-0798](#)     Budget Adjustment for Recreation, Youth Dance for 4th Quarter 2019  
*Attachments:*   [Irish Dance - Financial Impact](#)
- D.     [2019-0814](#)     Budget Adjustment Request for Recreation, Private Music Lessons for 4th Quarter 2019  
*Attachments:*   [Music Lessons - Financial Impact](#)
- E.     [2019-0815](#)     Budget Adjustment Request for Recreation, Karate for 4th Quarter 2019  
*Attachments:*   [Karate - Financial Impact](#)
- F.     [2019-0703](#)     2019-2020 Road Salt Annual Purchase  
*Attachments:*   [Compass CY19-20 Award](#)
- G.     [2019-0705](#)     2020 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution  
*Attachments:*   [Resolution](#)
- H.     [2019-0706](#)     Replacement of Prisoner Transport Vehicle Purchase - SPC Award  
*Attachments:*   [Orland Park PD Transit](#)
- I.     [2019-0776](#)     IDOT Right-of-Way Maintenance Resolution - Resolution  
*Attachments:*   [Resolution](#)
- J.     [2019-0777](#)     Disposal of Village Equipment (Online Auction) - Vehicles & Equipment, Sportsplex and the Parks & Grounds Department  
*Attachments:*   [Ordinance](#)
- K.     [2019-0827](#)     Contract for Elevator Maintenance at Village Buildings  
*Attachments:*   [Service Agreement](#)

- L.     [2019-0534](#)    Seritage OSM - Special Use

**Attachments:**    [Floorplan](#)  
                          [Standards](#)  
                          [Ordinance.pdf](#)

- M.     [2019-0661](#)    LaMichiocana Azteca Ice Cream Shop Special Use Permit -  
                          Ordinance

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

- [2019-0249](#)    Panera Bread - Development Petition for Site Plan, Elevations,  
                          Landscape Plan, Special Use Permit with Modifications

**Attachments:**    [ALTA Survey](#)  
                          [Site Plan](#)  
                          [Landscape Plan](#)  
                          [Building Elevations](#)  
                          [Special Use Permit Responses](#)

**12.    PARKS AND RECREATION**

**13.    FINANCE**

**14.    MAYOR'S REPORT**

- [2019-0844](#)    Amend Title 7 Chapter 4 - Number of Class A-5 Liquor License -  
                          Ordinance

**Attachments:**    [Ordinance](#)

- [2019-0843](#)    Amend Title 7 Chapter 4 - Number of Class A Liquor License -  
                          Ordinance

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

**2019-0846** Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

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

**2019-0821** Amend Title 7 Chapter 4 - Class A-5 Liquor Licenses for Counter Service Restaurants

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

**15. OFFICIALS**

**16. VILLAGE MANAGER'S REPORT**

**2019-0853** An Ordinance Amending the Orland Park Village Code modifying the Existing Committee Structure and Agenda Management Process

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

**2019-0857** Resolution Urging the Illinois Department of Transportation to Build the I-80 Reconstruction, Expansion and Widening Project; and to Provide Additional Project Enhancements

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

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

**18. BOARD COMMENTS**

**19. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Setting a Price for Sale or Lease of Village 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**

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**