



# 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, August 19, 2019

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2019-0567](#) Approval of the July 15, 2019 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

[2019-0608](#) Approval of the August 5, 2019, Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2019-0555](#) The Veterans Commission - Appointments

*Attachments:* [Hartmann Resume](#)

[2019-0602](#) Proclamation Honoring Martin Implement as Orland Park Business of the Month-August 2019

*Attachments:* [Proclamation](#)

[2019-0621](#) Special Recognition of former Interim Assistant Village Manager - Deputy Chief Joe Mitchell - Award

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

**6. CONSENT AGENDA**

A. [2019-0600](#) Payroll for August 9, 2019 - Approval

**Attachments:** [8.09.2019 Payroll](#)

- B. [2019-0601](#) Accounts Payable from August 6, 2019, through August 19, 2019 - Approval  
**Attachments:** [AP Listing](#)
- C. [2019-0561](#) An Ordinance Amending Title 8, Chapter 6 by adding Section 15 to the Orland Park Village Code, Prohibited Social Hosting - Ordinance  
**Attachments:** [Ordinance](#)
- D. [2019-0532](#) Amendment to the Customer Agreement between the Village of Orland Park and Gatso, Inc. for red-light cameras - Agreement  
**Attachments:** [Agreement](#)
- E. [2019-0556](#) Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance fee - Purchase  
**Attachments:** [Invoices](#)
- F. [2019-0557](#) Automated Traffic Law Enforcement System (Red Light Camera) at 159th and 94th Avenue in Orland Park - Approval  
**Attachments:** [Red Light Cameras](#)
- G. [2019-0553](#) Public Works Pond Swale Grading, Shoreline Stabilization and Stewardship Project - PM16-13  
**Attachments:** [V3 Proposal](#)  
[AIRYS Proposal](#)  
[Chief Construction Proposal](#)  
[LFI Site Plan](#)  
[PM16-13 Public Works Pond](#)
- H. [2019-0575](#) Turf Mowing RFP 17-012 Contract Extension - 2020 and 2021  
**Attachments:** [Quote](#)
- I. [2019-0574](#) Disposal of Village Equipment (Online Auction) - Equipment from Public Works, Robert Davidson Center and Village Hall - Ordinance  
**Attachments:** [Ordinance](#)
- J. [2019-0579](#) Disposal of Scrap Metal - Ordinance

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

- K. [2019-0573](#) 2019 Southwest Conference of Mayors Municipal Auction Disposal of Vehicles and Equipment - Ordinance

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

- L. [2019-0582](#) Smart Street Lighting Implementation

**Attachments:** [Lightgrid Quote](#)  
[Smart Lighting Proposal](#)  
[Vantage Point Quote](#)

- M. [2019-0581](#) Crystal Tree Subdivision Water Main Lining Stage II - Proposal Award

**Attachments:** [Fer-Pal Unit Price Sheet](#)  
[Proposal Tabulation](#)  
[Responsiveness Check](#)

- N. [2019-0577](#) Large Water Meter Testing - Proposal

**Attachments:** [Price Sheet](#)  
[Responsiveness Check](#)  
[Tabulation](#)

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

**8. PUBLIC SAFETY**

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

- [2019-0614](#) Microsoft Enterprise Agreement

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

**10. PUBLIC WORKS**

- [2019-0578](#) Fernway Subdivision Roadway and Ditch Grading Improvements 2019 - Bid Award and Construction Engineering Services Proposal

**Attachments:** [Orland Park Fernway Subdivision](#)  
[Austin Tyler Construction Bidder](#)  
[Bid Responsiveness Check Sheet](#)  
[Bid Summary- All Bidders](#)

**11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2019-0620** Bluff Pointe Subdivision REVISED

**Attachments:** [SITE PLAN](#)  
[Elevation Front and Rear BW](#)  
[Elevation Side BW](#)  
[Color Front Elevation](#)  
[Color Rear Elevation](#)  
[Color Left Elevation](#)  
[Color Right Elevation](#)  
[Building Material Legend](#)  
[Special Use Standards](#)  
[SCA Concept Plan](#)  
[SITE PLAN 2017](#)  
[Preliminary Landscape Plan](#)

**12. PARKS AND RECREATION****13. FINANCE****2019-0598** Extension of Lines of Credit - Approval

**Attachments:** [2nd Amendment - NRLOC](#)  
[2nd Amendment - RLOC](#)

**2019-0613** An Ordinance Providing for the Issuance of General Obligation Refunding Bonds, Series 2019 - Ordinance

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

**14. MAYOR'S REPORT****2019-0594** Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance**15. OFFICIALS****16. VILLAGE MANAGER'S REPORT****2019-0611** Robinson Engineering Contract, Interim Staffing Services for Development Services

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

**17. NON-SCHEDULED CITIZENS & VISITORS****18. BOARD COMMENTS**

**19. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

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

**E. Setting a Price for Sale or Lease of Village Property**

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**