



VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President James Dodge

Village Clerk Mary Ryan Norwell

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

Monday, May 19, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0361](#) Approval of the April 21, 2025, Committee of the Whole Minutes

Attachments: [Draft Minutes](#)

[2025-0404](#) Approval of the May 5, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0394](#) Proclamation Recognizing National Public Works Week

Attachments: [National Public Works Week Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2025-0409](#) Accounts Payable May 6, 2025, through May 19, 2025 - Approval

Attachments: [AP Listing Board Meeting Final](#)

8. CONSENT AGENDA

A. [2025-0395](#) Payroll for May 9, 2025 - Approval

Attachments: [2025.05.09 Payroll - Board Approval - Interim Format](#)

- B. [2025-0396](#) Special Event Permit for (CSF) Community Services Foundation Illinois Aloha 5K Race (150 people)
- Attachments:** [CSF Aloha 5K Application](#)
- C. [2025-0400](#) Special Event Permit for House of Music Rock-A-Thon (500 people)
- Attachments:** [House of Music Application & Permit Applications](#)
- D. [2025-0390](#) 2025 Resolution for Improvement Under the Illinois Highway Code - Rebuild Illinois Funds - 2021 Neighborhood Roadway Improvement Program
- Attachments:** [Legistar 2021-0163](#)
[BLR 09110_RBI 2021](#)
- E. [2025-0416](#) Disposal of Police Department Electronic Equipment - Recommended Ordinance
- Attachments:** [Request for Disposal Memo](#)
[Disposal of Equipment Ordinance \(002\)](#)
[Exhibit A](#)
- F. [2025-0246](#) Dell Computer Purchase
- Attachments:** [Dell Computer quote May 2025](#)
- G. [2025-0374](#) Replacement printer leases
- Attachments:** [1 NEXT DAY PLUS - WITH SOURCEWELL Proposal 4.1.2025](#)
[1 NEXT DAY PLUS - Xerox Supplies & Maintenance Contract](#)
[2 KONICA - Proposal WITH SOURCEWELL 3.4.2025](#)
[GREAT AMERICA Sole Source](#)
[NEXT DAY PLUS Sole Source](#)
[2025-4-10 CONTRACT PACKET - NEXT DAY PLUS](#)
- H. [2025-0391](#) Village Hall Fire Alarm System Upgrade Project
- Attachments:** [Proposal - Dav-Com Electric](#)
[Sole Source Request Form](#)
- I. [2025-0392](#) 143rd Street Metra Station Facility Maintenance Project
- Attachments:** [Metra Station Lease Summary](#)
[Proposal - Midwest Mechanical](#)
[Sole Source Request Form](#)

- J. [2025-0401](#) 2025 Sidewalk Replacement Program
- Attachments:* [Bid - Strada Construction](#)
 [Bid - Gallagher Asphalt](#)
 [Bid - Everlast Blacktop](#)
 [Bid - Davis Concrete](#)
 [ITB 25-021 Bid Compliance Summary](#)
- K. [2025-0399](#) USIC Street Light Locates - Contract Award
- Attachments:* [USIC 2025 - Proposed Rates](#)
- L. [2025-0385](#) Avenida del Norte Plat of Dedication
- Attachments:* [Avenida Del Norte Plat of Dedication](#)
- M. [2025-0384](#) Rebuild Illinois (RBI) Bond Funds Resolution - Phase II Final Design Engineering of 143rd Street Widening and Reconstruction from Wolf Road to Southwest Highway
- Attachments:* [IDOT RBI Bond Funding Circular Letter](#)
 [IDOT RBI Bond Funding Disbursement Amounts Resolution](#)
- N. [2025-0405](#) A Supplement Resolution Authorizing the Appropriation of an Additional \$681,272.00 in Village Funds for the Purpose of Paying for the Local Agency Share Related to the Construction of the John Humphrey Drive at 143rd Street Roadway Intersection Improvements and Dry Land Bridge Expansion Project Under IDOT Project Number F6GB(348), State Job Number C-91-261-24, Section Number 16-00078-00-CH
- Attachments:* [Revised Joint Agreement](#)
 [Original Joint Agreement & Resolution](#)
- O. [2025-0406](#) Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance
- Attachments:* [Ordinance](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

- [2025-0388](#) OPTimize Change Order for EPL Project Management

Attachments: [DATA CLIMB Change Order Summary 05052025](#)

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

2025-0073 Southbridge Church Subdivision - 15500 73rd Avenue -
Development Petition for Subdivision

Attachments: [15500 73rd Ave Project Narrative](#)
[FINAL 2025-0073 15500 73rd Avenue Board of Trustees Staff Report](#)
[FINAL Plat of Survey](#)

2025-0420 Downtown Orland Park - First Amendment to Declaration of
Easement and Reciprocal Easement Agreement between the
Village and the University of Chicago Medical Center (UCMC)

Attachments: [First Amendment to Declaration of Easement](#)

2025-0187 Gudauskas Residence - Variances for a Single-Family Residence -
14725 Holly Court

Attachments: [Staff Report to the Plan Commission - Gudauskas Residence Variances](#)
[Architectural Plans](#)
[Responses to Variance Standards](#)
[Letters of Support](#)
[Staff Report to the BOT - Gudauskas Residence Variances](#)
[Draft Ordinance](#)

14. ENGINEERING

2025-0397 167th Street Multi-Use Path, Steeplechase Parkway to 104th
Street, Metra Agreement for Pedestrian Gates Railroad Crossing
Improvements

Attachments: [Metra Easement Agreement](#)
[Metra Crossing Agreement](#)

15. RECREATION AND PARKS

2025-0402 Christopher B. Burke Engineering, LTD Change Order #1 and
Contract Amendment A

Attachments: [CBBEL Doogan Park CO Final](#)
[Orland Park-Doogan Park Supplement.051325.pdf](#)
[CBBEL Addendum A - Doogan Parkupdated.docx](#)

2025-0403 Centennial Park West Vantage Production Group Change Order #2

and Contract Amendment A

Attachments: [Ambrosia Rider](#)
[CPW '25 Quote](#)
[CPW Vantage CO#2](#)
[Firefall Rider](#)
[L. Skynyrd Rider](#)
[P.Cruise Rider](#)
[T. Adkins Rider](#)
[Vantage CPW Contract Amendment A](#)
[Addendum A 5.12.25](#)

2025-0414 Approve Motion to Revert Taste of Orland Park back to Village Green

16. FINANCE

17. MAYOR

2025-0411 Orland Park Civility Resolution

Attachments: [Civility Resolution Draft 5-16-25](#)

2025-0412 Orland Park Citizens Academy

18. OFFICIALS

19. VILLAGE MANAGER

2025-0418 Health Insurance Renewal Proposals

Attachments: [2024.01 Medical Premium Equivalent \(10.13.23\)](#)
[2023 IBC Proposal - Dated 8.14.22](#)
[Chart](#)

20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

21. BOARD COMMENTS

22. EXECUTIVE SESSION

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

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. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT