



VILLAGE OF ORLAND PARK

14700 S. 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*

Monday, March 4, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0151](#) Approval of the February 19, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0159](#) Recreation Advisory Board - Appointment

[2024-0160](#) Technology Commission - Appointment

[2024-0162](#) Technology Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2024-0173](#) Accounts Payable February 20, 2024 through March 4, 2024 -
Approval

Attachments: [AP Board Listing Final 3.4.24](#)

7. CONSENT AGENDA

A. [2024-0147](#) Payroll for February 16, 2024 - Approval

Attachments: [2024.02.16 Payroll - Board Approval - Interim Format](#)

B. [2024-0130](#) 2024 Orland Hills West Road and Ditch Reconstruction

Construction Management

Attachments: [Decline - B&W](#)
[Proposal - CBBEL](#)
[Proposal - HR Green](#)

- C. [2024-0157](#) Village-wide Sign Replacement Purchase - Goods Only
- D. [2024-0145](#) Centennial Park West Venue Camera Network Cabling
- Attachments:** [Sole Source Request Form CPW-ADT-Wiring for Cameras](#)
 [Proposal - ADT](#)
- E. [2024-0146](#) Fiber Locating Agreement - Adesta LLC
- Attachments:** [Proposal - Adesta](#)
 [Sole Source Request Form - Adesta](#)
- F. [2024-0036](#) CPAC Pool Chemicals - ITB 24-002 and ITB 24-032
- Attachments:** [Bid Sheet Summary-Pool Chemicals](#)
 [ITB 24-002 - Audit Report](#)
 [ITB 24-002 - Bid Tabulation](#)
 [ITB 24-002 - Proposal - Hawkins](#)
 [ITB 24-002 - Proposal - MacCarb](#)
 [ITB 24-032 - Audit Report](#)
 [ITB 24-032 - Bid Tabulation](#)
 [ITB 24-032 - Proposal - Mineral Masters](#)
 [ITB 24-032 - Proposal - Alexander](#)
- G. [2024-0125](#) 2024-2026 Neighborhood Road Improvement Program - RFP
 24-022
- Attachments:** [Proposal - D Construction](#)
 [Proposal - Gallagher](#)
 [Proposal - Lindahl](#)
 [Proposal - M&J Underground](#)
 [Proposal - PT Ferro](#)
 [RFP 24-022 - Audit Report](#)
 [RFP 24-022 - Tabulation](#)
- H. [2024-0127](#) 2024 Road Improvement Program Construction Management -
 Award
- Attachments:** [Proposal - B&W](#)
 [Proposal - HR Green](#)
 [Decline - Civiltech](#)
- I. [2024-0129](#) 2024 Orland Hills West Road and Ditch Reconstruction - RFP
 24-021

Attachments: [Proposal - Lindahl Brothers](#)
[Proposal - M&J Asphalt Paving](#)
[Proposal - M&J Underground](#)
[RFP 24-021- Audit Report](#)
[RFP 24-021- Tabulation](#)

J. **2024-0132** 2024 Asphalt Parking Lot and Path Maintenance - ITB 24-023

Attachments: [ITB 24-023 - Audit Report](#)
[ITB 24-023 - Bid Tabulation](#)
[Project Site Locations](#)
[Proposal - Abbey Paving](#)
[Proposal - Accu-Paving](#)
[Proposal - Advantage Paving](#)
[Proposal - D Construction](#)
[Proposal - Evans and Son](#)
[Proposal - Gallagher](#)
[Proposal - Lindahl](#)
[Proposal - M&J Paving](#)
[Proposal - M&J Underground](#)
[Proposal - Maneval](#)
[Proposal - Matthew Paving](#)
[Proposal - McGill](#)
[Proposal - Orange Crush](#)
[Proposal - Troch-McNeil Paving](#)

K. **2024-0158** Replacement of Police Vehicles Purchase - Proposal

Attachments: [Quote - 3 Patrol Vehicles](#)
[Quote - 4 Admin vehicles](#)
[State Contract 22-416CMS-BOSS4-P-41049](#)

L. **2024-0134** 2024 Asphalt Pavement Patching - ITB 24-024

Attachments: [Proposal - Advantage Paving](#)
[Proposal - D Construction](#)
[Proposal - Lindahl](#)
[Proposal - M&J Paving](#)
[Proposal - M&J Underground](#)
[Proposal - McGill](#)
[ITB 24-024 - Audit Report](#)
[ITB 24-024 - Bid Tabulation](#)

M. **2024-0136** Catalina Subdivision Water Main and Storm Improvements- Phase
II of III - Award

Attachments: [Proposal - Airy's](#)
[Proposal - D Construction](#)
[Proposal - H. Linden & Sons](#)
[Proposal - J. Congdon Sewer Service](#)
[Proposal - Trine](#)
[Proposal - Winner Excavating](#)
[RFP 24-017 - Audit Report](#)
[RFP 24-017 - Tabulation](#)

- N. **2024-0138** Franklin Loebe Center (FLC) Fire Main Loop - RFP 24-018

Attachments: [Proposal - Airy's, Inc.](#)
[Proposal - H. Linden & Sons](#)
[Proposal - Scanlon Excavating](#)
[Proposal - Sunset Sewer & Water](#)
[Proposal - Trine Construction](#)
[RFP 24-018 - Audit Report](#)
[RFP 24-018 - Tabulation](#)

- O. **2024-0154** Gigi's Playhouse Tinley Park 5K Fundraiser

- P. **2024-0149** Approval of the December 4, 2023 and December 18, 2023
Executive Session Minutes

- Q. **2024-0161** 2024 Centennial Park West and Taste of Orland Park Artists

- R. **2024-0163** Cultural Center Surplus Sale

Attachments: [Surplus Sale Items](#)

- S. **2024-0123** An Ordinance Amending Title 1, Chapter 5, Section 8 of The Orland
Park Village Code Regarding Public Participation at Meetings of
The Village Board and Any of Its Committees, Commissions and
Advisory Boards

Attachments: [Ordinance - Public Comment](#)

- T. **2024-0172** An Ordinance Amending Title 1, Chapter 5, Section 1-5-6 of The
Orland Park Village Code (Order Of Business)

Attachments: [Ord amending Title 1 Ch. 5 Sec. 1-5-6 \(Order of Business\)](#)

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

9. **PUBLIC SAFETY**

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

11. PUBLIC WORKS

2024-0114 Amendment to Emergency Fire System Repairs - OPHFC

Attachments: [Proposal - Affiliated Customer Service](#)
[Sole Source Form - OPHFC Fire System](#)
[Board Approval - 2/19/24](#)
[Additional Proposal - Affiliated Customer Service](#)

2024-0155 Orland Hills East Road and Ditch Reconstruction Design Engineering - Change Order

Attachments: [ADDENDUM B -Orland Hills East Design](#)
[CO #2 - Orland Hills East Design](#)
[Proposal - Elm Street Extension](#)

12. DEVELOPMENT SERVICES AND PLANNING

2023-1009 S&F Partners - 14340 108th Avenue - Rezoning

Attachments: [Staff Report to the PC 14340 108th Rezone](#)
[14340 108th Avenue Aerial Photos](#)
[2024-02-26 Staff Report to the BOT 14340 108th Rezone](#)

13. ENGINEERING

2024-0164 Orland Park Pump Station - Bypass Pumping Modifications, ITB #24-019 Award

Attachments: [ITB 24-019 - Audit Report](#)
[ITB 24-019 - Orland Park Pump Station - Bypass Pumping Modifications](#)

14. RECREATION AND PARKS

2024-0169 Hank's Farm Stand Boley Farm Lease Agreement

Attachments: [Hanks Farm Stand Agreement 2024 Final](#)

15. FINANCE**16. MAYOR'S REPORT****17. OFFICIALS****18. VILLAGE MANAGER'S REPORT****19. NON-SCHEDULED CITIZENS & VISITORS**

20. BOARD COMMENTS

21. EXECUTIVE SESSION

**A. 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