



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, April 15, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0291](#) Approval of the April 1, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0269](#) Earth Day and Arbor Day Proclamations

Attachments: [Earth and Arbor Day Proclamation](#)

[2024-0270](#) Monarch Butterfly Day Proclamation

Attachments: [Monarch Butterfly Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0305](#) Accounts Payable April 2, 2024, through April 15, 2024 - Approval

Attachments: [Final Board Listing](#)

8. CONSENT AGENDA

A. [2024-0282](#) Payroll for March 29, 2024 - Approval

Attachments: [2024.03.29 Payroll - Board Approval - Interim Format](#)

- B. [2024-0280](#) Amend Title 7 Chapter 4 - Number of Class A and Class A-5 Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

- C. [2024-0284](#) Henderson Mark E Dump Bodies with Plow Packages and FSH™ V-box Spreaders Purchase

Attachments: [Sole Source - Henderson](#)
[Quote - Henderson](#)

- D. [2024-0275](#) Civic Center Carpet and Flooring Replacement Project

Attachments: [Floor Plan - Civic Center Flooring](#)
[Proposal - Civic Center Flooring](#)
[Sole Source Form - Civic Center Flooring](#)

- E. [2024-0238](#) Special Event Permit for Bounce The City Inflatable Event (>400 people)

Attachments: [Village of Orland Park Security Agreement](#)
[Bounce The City Application and Additional Docs](#)

- F. [2024-0302](#) Appointment of New Municipal Retirement Fund Authorized Agent for the Village of Orland Park - Resolution

Attachments: [IMRF Authorized Agent Resolution](#)

- G. [2024-0274](#) Purchase and Installation of Weather Guard Work Van Equipment

Attachments: [Quote - NRF Upfit](#)
[Quote - Utilities Upfit](#)
[Sole Source](#)

- H. [2024-0298](#) Renewal for the Code Red Emergency Notification

Attachments: [On Solve Quote #Q-659007](#)

- I. [2024-0286](#) Rock Salt - Certificate of Authority by Vote and Rock Salt Purchase

Attachments: [Certificate of Authority](#)

- J. [2024-0299](#) Schussler Park Restroom and Storage Building

Attachments: [Schussler Restroom Storage Building Quote](#)
[Schussler Restroom Storage Building](#)

- K. [2024-0281](#) An Ordinance Revising Chapter 18 (Video Gaming), of Title 7 (Business And License), of the Orland Park Village Code and Making Other Changes Relative to Video Gaming Within the Village

Attachments: [Ordinance](#)

- L. [2024-0306](#) Stellwagen Farm Lease 2024-2026

Attachments: [Stellwagen Farm Lease](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

- [2024-0271](#) A/E Services - OPHFC Pool Renovation Project

Attachments: [Proposal Summary-OPHFC Pool](#)
 [Proposal - Cordigan Clark](#)
 [Proposal - Tria](#)
 [Proposal - Williams](#)

- [2024-0276](#) Purchase and Installation of Knapheide Aluminum KUVCC Enclosed Utility Body and Knapheide Aluminum Service Utility Body

Attachments: [Quote Knapheide - ESDA Truck Body](#)
 [Quote Knapheide - Utilities Tool Truck Body](#)
 [Signed Sole Source - ESDA body](#)
 [Signed Sole Source - Utilities Body](#)
 [Quote Monroe - ESDA Truck Body](#)

- [2024-0277](#) Pavement Rejuvenator - Eagle Ridge Subdivision

Attachments: [Proposal - Corrective Asphalt Materials](#)

- [2024-0278](#) Fernway Road and Ditch Reconstruction Design Engineering - Change Order #3

Attachments: [Proposal - PT Ferro](#)
 [ADDENDUM D - PT Ferro Fernway 7-9](#)
 [Change Order #3 - Fernway 7-9 \(Construction\)](#)

- [2024-0285](#) A/E Services - Police Department Mezzanine Expansion Design

Attachments: [Proposal Summary-PD Mezzanine](#)
[Proposal - Cordogan Clark](#)
[Proposal - Farnsworth](#)
[Proposal - Valdes](#)
[Proposal - Williams](#)

13. DEVELOPMENT SERVICES

2023-0916 Premier Funeral Service - 11275 143rd Street - Special Use for Funeral Parlor

Attachments: [Staff Report to the Plan Commission](#)
[Staff Report to the Board](#)

14. ENGINEERING

15. RECREATION AND PARKS

2024-0296 Athletics Field Equipment Replacement Purchase

Attachments: [Reinders Athletic Field Equipment Quote Q152725](#)

16. FINANCE

2024-0292 2024 - 2029 Banking Services - Approval

Attachments: [J.P. Morgan Proposal](#)
[BMO Proposal](#)
[Fifth Third Proposal](#)
[Old National Proposal](#)
[Orland Park Bank & Trust Proposal](#)
[RFP 24-016 - Tabulation](#)
[RFP 24-016- Audit Report](#)

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

2024-0283 An Ordinance Establishing a New Chapter 25 (Prohibition of Kratom, Novel Synthetic and Psychoactive Drug Businesses), of Title 7 (Business and License), of the Orland Park Village Code

Attachments: [Illinois Kratom Control Act](#)
[DEA Drug Fact Sheet](#)
[Legal Sidebar - Congressional Research Center](#)
[National Institute on Drug Abuse Article](#)
[National Library of Medicine](#)
[NPR Article](#)
[Sample Information Sheet San Diego](#)
[San Diego Ordinance](#)
[The Conversation Article - gas station drug](#)
[Tampa Bay News - Hundreds died using kratom in Florida](#)
[Dangers, Side Effects & Kratom Overdose](#)
[Ordinance](#)

2024-0308 Orland School Districts 135 and 230 Threat of Litigation Update

Attachments: [D135-D230 Proposal - 4-09-24](#)
[DRAFT Complaint for breach of contract MST TIF district \[2-20-2024\]](#)
[Letter to Ken Friker re MST TIF District - 2007 IGA \[2-20-2024\]](#)
[Mayor Pekau Email to D135-D230 December 2023](#)
[VOP - 2007 MST IGA Student Payments Letter 11-2023](#)
[School TIF surplus 10-2023](#)
[School District 135 Letter 21-0615 6-2021](#)

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

21. BOARD COMMENTS

22. EXECUTIVE SESSION

A. Discussion of the Minutes of Closed Meetings

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. 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

