



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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, July 15, 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**

[2019-0533](#) Approval of the July 1, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2019-0520](#) Community Pride Award - Girl Scout Troop 60276 - Excellence in Robot Design Award

[2019-0513](#) Community Pride Award - Orland Park A's 10U Team

[2019-0518](#) Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment

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

**6. CONSENT AGENDA**

A. [2019-0522](#) Payroll for July 12, 2019 - Approval

Attachments: [7.12.2019 Payroll](#)

B. [2019-0523](#) Accounts Payable from July 2, 2019 through July 15, 2019 - Approval

Attachments: [AP Listing](#)

C. [2019-0510](#) Intergovernmental Agreement between (IGA) School District 230 and The Village of Orland Park for the services of an Orland Park

Police Department School Resource Officer (SRO) at Carl Sandburg High School - Recommended Agreement

**Attachments:** [School District 230 IGA](#)

- D. [\*\*2019-0482\*\*](#) Disposal of Equipment -Ordinance

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

- E. [\*\*2019-0483\*\*](#) An Ordinance Amending Various Sections of Title 7, Chapter 5 of the Village of Orland Park, Cook County, Illinois Regarding Solicitors - Ordinance

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

- F. [\*\*2019-0490\*\*](#) PACE 2019 Certification and Assurances - Approval

**Attachments:** [FTA 2019 Certifications](#)

- G. [\*\*2019-0491\*\*](#) Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department, Police Department and Village Hall - Ordinance

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

- H. [\*\*2019-0495\*\*](#) Supervisory Control and Data Acquisition (SCADA) System Upgrade - Proposal

**Attachments:** [Concentric Intergration](#)

- I. [\*\*2019-0478\*\*](#) Nicklaus Pond South Shoreline Restoration and Stabilization Project - #02-09

**Attachments:** [Proposal - Pizzo](#)  
[Proposal - V3](#)

- J. [\*\*2019-0477\*\*](#) Orland Golfview Pond South Shoreline Restoration and Stabilization Project - #14-05

**Attachments:** [Proposal - V3](#)

- K. [\*\*2019-0485\*\*](#) Budget Adjustment Request for Arts Commission

## 7. HEARINGS 7:00 P.M.

## 8. PUBLIC SAFETY

**9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2019-0512** Voda Car Wash - Letter of Credit Bank Approval

**Attachments:** [Voda Wash Letter of Credit Details.pdf](#)

**2019-0525** Tommy's Car Wash - Letter of Credit Bank Approval

**Attachments:** [Celtic Bank Experience](#)

**12. PARKS AND RECREATION**

**2019-0488** 2019 Lucky Egg Hunt Overview

**Attachments:** [Lucky Egg Hunt 2019](#)

**2019-0540** Baseball 4 All Update - Discussion Only

**Attachments:** [Concept Plan](#)

**13. FINANCE****14. MAYOR'S REPORT**

**2019-0509** Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

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

**15. OFFICIALS****16. VILLAGE MANAGER'S REPORT****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**

**20. RECONVENE BOARD MEETING**

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

**21. ADJOURNMENT**