



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*

Monday, December 2, 2019

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0874](#) Approval of the November 18, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0872](#) Approval of the November 4, 2019, Parks and Recreation Minutes

Attachments: [Draft Minutes](#)

[2019-0873](#) Approval of the November 4, 2019, Public Works Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0862](#) Payroll for November 29, 2019 - Approval

Attachments: [11.27.2019 Payroll](#)

B. [2019-0861](#) Accounts Payable from November 19, 2019 - December 2, 2019 - Approval

Attachments: [AP Listing](#)

- C. [2019-0871](#) Orland Park Police Department's Public Silent Auction Held at Civic Center on 12/14/2019 - Ordinance

 Attachments: [Attachment A](#)
 [Ordinance](#)
- D. [2019-0864](#) Quantitative Narcotics and Cannabinoid Testing and Expedited Examination - Purchase Approval Renewal

 Attachments: [Pricing 2019](#)
 [Contract 2020](#)
- E. [2019-0835](#) Occupational Health Services Provider
- F. [2019-0789](#) G.O. Refunding Bonds, Series 2012A Abatement - 2019 Levy - Ordinance

 Attachments: [Ordinance - GO Bonds 2012A](#)
- G. [2019-0786](#) G.O. Refunding Bonds, Series 2012B Abatement - 2019 Levy - Ordinance

 Attachments: [Ordinance - GO Bond Series 2012B](#)
- H. [2019-0787](#) G.O. Refunding Bonds, Series 2013A Abatement - 2019 Levy - Ordinance

 Attachments: [Ordinance - GO Bond Series 2013A](#)
- I. [2019-0788](#) G.O. Refunding Bonds, Series 2013C Abatement - 2019 Levy - Ordinance

 Attachments: [Ordinance -GO Bonds 2013C](#)
- J. [2019-0790](#) G.O. Refunding Bonds, Series 2016 Abatement - 2019 Levy - Ordinance

 Attachments: [Ordinance - GO Bond Series 2016](#)
- K. [2019-0860](#) Sales Tax Rebate and Real Estate Tax Abatement (Von Maur) - Ordinance

 Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.

- [2019-0867](#) Proposed 2020 Property Tax Levy - Public Hearing

Attachments: [Public Hearing Notice - Truth in Taxation Hearing](#)

2019-0866 Public Hearing for Fiscal Year 2020 Budget - Approval

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0813 143rd Street Widening, CBBEL's Contract Modification and Extension

Attachments: [Supplement 2 and 3 Final](#)
[143rd Street Supplement 2 \(Zero Dollar Change\)](#)
[Supplement 3 - 143rd Street Local Funds](#)

2019-0859 CMAP Grant for 143rd Street and SW Highway Intersection

Attachments: [Funding Applications](#)

2019-0848 Historic District Grant Program - Discussion Only

2019-0858 John Humphrey Complex - V3 Company's Schedule Extension

12. PARKS AND RECREATION

2019-0865 Orland Park Health and Fitness Center Medical Fitness Association Award

Attachments: [OPHFC power point](#)

2019-0781 Recreation Program Guide RFP

Attachments: [RFP Tabulation](#)

13. FINANCE

2019-0785 2019 Property Tax Levy - Ordinance

Attachments: [Ordinance - 2019 Library Levy](#)
[2019 Property Tax Levy](#)
[Budget 2020 - CY2019 Property Tax Levy](#)
[FY20 Levy 2019 Ordinance](#)

2019-0784 Fiscal Year 2020 Annual Budget Approval - Ordinance

Attachments: [Revenue Budget FY2020](#)
[Expenditure Budget 2020](#)
[Ordinance Budget FY2020](#)

2019-0791 An Ordinance Establishing Certain Annual or Hourly Pay Rates and Pay Ranges and the Salary Administration Schedule for the Village of Orland Park Employees - Ordinance

Attachments: [Ordinance - 2020 Salaries](#)
[Ordinance - FY2020 Pay Rates and Pay Ranges - Non-Represented En](#)

2019-0836 BMO Revolving and Non-Revolving Line of Credit Extension and Issuance of a Note - Ordinance

Attachments: [Ordinance](#)
[3rd Amendment Credit Agreement](#)
[3rd Amend Revolving Credit Agreement](#)
[Term Loan Agreement](#)

2019-0842 Implementation of an Amusement Tax - Ordinance

Attachments: [Tax Research - Various Municipalities](#)
[Amusement Tax Comparables](#)
[An Ordinance Amending Title 7, Chapter 7 \(Business and Orland Park L](#)
[An Ordinance Amending Title 7, Chapter 7 \(Business and Orland Park L](#)

14. MAYOR'S REPORT**15. OFFICIALS****16. VILLAGE MANAGER'S REPORT****17. NON-SCHEDULED CITIZENS & VISITORS****18. BOARD COMMENTS****19. EXECUTIVE SESSION**

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

B. Setting a Price for Sale or Lease of Village Property

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT