



# 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, October 19, 2020

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2020-0706](#) Approval of the October 5, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2020-0697](#) Friends of Orland Park Library - Raffle License

Attachments: [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**6. ACCOUNTS PAYABLE**

[2020-0704](#) Accounts Payable from October 6, 2020, - October 19, 2020 - Approval

Attachments: [10.19.20 AP Listing](#)

**7. CONSENT AGENDA**

A. [2020-0703](#) Payroll for October 2, 2020 - Approval

Attachments: [10.02.2020 Payroll](#)

B. [2020-0682](#) Ordinance Amending Title 7 Chapter 16 (Raffles) of Orland Park Village Code

**Attachments:** [Ordinance](#)  
[Revised Raffle License Application](#)

- C.     **2020-0695**     Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path Along McGinnis Slough from La Grange Road to Will-Cook Road
- Attachments:**     [Resolution](#)
- D.     **2020-0696**     Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 82nd Avenue from 143rd to 151st Street
- Attachments:**     [Resolution](#)
- E.     **2020-0698**     Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 104th Avenue from 159th Street to 163rd Place
- Attachments:**     [Resolution](#)
- F.     **2020-0699**     Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 167th Street from Steeplechase Parkway to 104th Avenue
- Attachments:**     [Resolution](#)
- G.     **2020-0656**     2020 Land Development Code Amendments II
- Attachments:**     [2020 LDC II Amendment Report Final](#)  
[Exhibit A - Section 6-307 Signs - Proposed Amendments](#)  
[Exhibit B - Table 6-302.C.1\(A\) and Table 6-302.C.1\(B\)](#)
- H.     **2020-0711**     159th Street LED Street Lighting Conversion - Street Light Purchase
- Attachments:**     [Proposal](#)
- I.     **2020-0673**     Picnic Tables/Super Cooker/Barricade Rentals
- J.     **2020-0714**     ITB 20-029 - Fencing Installations - Rejection
- Attachments:**     [ITB 20-029 Tabulation](#)  
[Solicitation Audit](#)
- K.     **2020-0716**     Memorandum of Agreement (“MOA”) between the Metropolitan Alliance of Police Chapter #159 and the Orland Park Police Department pertaining to the initiation of a pilot program to test the

use of body worn cameras - Approval.

Attachments: [Agreement](#)

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

**9. PUBLIC SAFETY**

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

**11. PUBLIC WORKS**

[2020-0701](#) Kubota Utility Cart Replacement - Purchase and Delivery

Attachments: [Quote](#)

[2020-0702](#) Aerial Lift Replacement - Purchase and Delivery

Attachments: [Proposal](#)

[2020-0700](#) Elevated Tank No. 5 Rehabilitation Engineering Contract Extension

Attachments: [Proposal](#)  
[Change Order](#)

[2020-0721](#) Agreement for Vehicle Maintenance and Repair Services with Joe Rizza Ford of Orland Park

Attachments: [Agreement](#)

**12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

[2020-0708](#) Main Street Triangle Parking Structure Automatic Paring Access Control System

Attachments: [Proposals Summary](#)

[2020-0713](#) 15501 S. 70th Court - Class 8 Resolution

Attachments: [Resolution](#)

[2020-0492](#) Volkswagen of Orland Park - Vehicle Service Area Building Addition - 8920 W. 159th Street

**Attachments:** [Site Plan Details](#)  
[Site Plan](#)  
[Building Elevations](#)  
[Plat of Survey](#)  
[Responses to the Special Use Standards](#)

**2020-0712** Resolution Regarding Extension of Economic Development  
Business Incentives in Response to COVID-19

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

**2020-0722** 151st Street - Delays Caused by Comcast

**13. PARKS AND RECREATION**

**14. FINANCE**

**2020-0705** Budget Adjustments 4th Quarter 2020 (#1) - Approval

**Attachments:** [Retiree Health Insurance Cost History](#)  
[Budget Adjustments - FY2020 - 4Q v. 1](#)

**2020-0723** Ordinance Amending Appendices A and B to Ordinance No. 5525

**Attachments:** [Appendix A & B - Amendment #6](#)  
[Ordinance](#)

**15. MAYOR'S REPORT**

**16. OFFICIALS**

**17. VILLAGE MANAGER'S REPORT**

**2020-0720** Outsourcing of HR Leave Management Functions - Professional  
Services Agreement

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

**2020-0719** Rapid COVID-19 Testing

**Attachments:** [Statement of Service](#)

**18. NON-SCHEDULED CITIZENS & VISITORS**

**19. BOARD COMMENTS**

**20. EXECUTIVE SESSION**

**21. RECONVENE BOARD MEETING**

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

**22. ADJOURNMENT**