



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, April 5, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0229](#) Approval of the March 15, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0259](#) Accounts Payable from March 16, 2021, through April 5, 2021 - Approval

Attachments: [04.05.21 AP](#)

7. CONSENT AGENDA

A. [2021-0247](#) Payroll for March 19, 2021 - Approval

Attachments: [03.16.21 PR](#)

B. [2021-0225](#) Mini-skid steer excavator/loader and Mini-Asphalt Roller - Purchase and Delivery

Attachments: [ALTA Sourcewell Price Quote](#)
[Toro TX1000 Dingo](#)
[TX1000 Dingo](#)
[Wacker Neuson RD12A](#)

- C. [2021-0249](#) Dell Desktop Computer Equipment
Attachments: [Quote](#)
- D. [2021-0253](#) Centennial Park West Concert Series Stage, Sound and Labor
Attachments: [2020 Concert Series](#)
[SWP Quote - Scott Stapp](#)
[SWP Quote - Blue Oyster Cult](#)
- E. [2021-0261](#) Authorize the sale of one (1) Police Vehicle to Village of Phoenix, Illinois
Attachments: [Ordinance](#)

8. HEARINGS 7:00 P.M.

- [2021-0230](#) Orland Ridge - Public Hearing and Ordinance Establishing Village of Orland Park Special Service Area #7
Attachments: [Ordinance](#)
[Exhibit 3](#)
[Exhibit 1](#)
[Exhibit 2](#)

- [2021-0227](#) Villas of Cobblestone - Public Hearing and Ordinance Establishing Village of Orland Park Special Service Area #8
Attachments: [Exhibit 3](#)
[Ordinance](#)
[Exhibit 1](#)
[Exhibit 2](#)

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

- [2021-0164](#) IL Route 43 (Harlem Avenue) Street Lighting Bid Award
Attachments: [ITB 21-016 Tabulation](#)
- [2021-0163](#) 2021 Neighborhood Road Improvement Program - Bid Award
Attachments: [Exhibit A - Tabulation](#)
[Exhibit B - Austin Tyler Bidder Summary Sheet](#)
[Exhibit C - Four Additional Bidder Summary Sheets](#)

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2021-0233](#) Resolution to Support 143rd Street Widening

Attachments: [Resolution](#)

[2021-0266](#) 82 Orland Square Drive - Class 7c Resolution (Great Lakes Med Investment LLC)

Attachments: [Resolution](#)
[Final 7C Application](#)
[Vacancy Affidavit](#)

13. PARKS AND RECREATION

[2021-0209](#) Veteran's Tuesdays in the Park

14. FINANCE**15. MAYOR'S REPORT****16. OFFICIALS****17. VILLAGE MANAGER'S REPORT**

[2021-0221](#) Subrogation of Claims Addendum to Service Agreement with CCMSI

Attachments: [Service Agreement](#)

[2021-0255](#) Deferred Compensation Investment Management Consulting Services RFP

Attachments: [Retirement Plan Consulting Agreement](#)
[Investment Management Consulting Services](#)
[Wells Fargo Agreement](#)

18. NON-SCHEDULED CITIZENS & VISITORS**19. BOARD COMMENTS****20. EXECUTIVE SESSION****A. Approval of Minutes**

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

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

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT