



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 Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, June 7, 2021

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2021-0393](#) Approval of the May 17, 2021, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2021-0421](#) The Technology Commission - Appointments

Attachments: [Galvin](#)
[Olson](#)

[2021-0422](#) Joint Emergency Telephone System 911 Board - Appointment

Attachments: [O'Neill](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2021-0418](#) Accounts Payable from May 18, 2021, through June 7, 2021 -
Approval

Attachments: [06.07.21 AP](#)

7. CONSENT AGENDA

A. [2021-0417](#) Payroll for May 14, 2021, and May 28, 2021 - Approval

Attachments: [5.14.2021 Payroll](#)
[5.28.2021 Payroll](#)

- B. **2021-0334** Sensus Water Meter Replacements - Contract
- Attachments:** [AGMT-CONTRACT](#)
 [Bid Proposal](#)
- C. **2021-0335** Facilities and Operations Master Plan - RFP
- Attachments:** [AGMT-CONTRACT](#)
 [RFP 21-026 Tabulation](#)
- D. **2021-0245** Sanitary Sewer Cleaning and Televising 2021-2023 - Bid Award
- Attachments:** [NPR - Bidder Summary Sheet](#)
 [Exhibit A](#)
 [Bid Tabulation](#)
 [AGMT-CONTRACT](#)
- E. **2021-0366** Ordinance Authorizing Execution of a Boundary Agreement with The Village of Mokena
- Attachments:** [Boundary Agreement](#)
 [Ordinance](#)
- F. **2021-0413** A Resolution Authorizing the Execution of the Intergovernmental Agreement Between the Village of Orland Park and the City of Palos Hills Concerning Use of Orland Park's Firearms Range Facilities.
- Attachments:** [Resolution](#)
 [Intergovernmental Agreement - Firearms Range](#)
- G. **2021-0419** Konica Minolta Multi-Functional Printer Lease
- Attachments:** [Lease Agreement](#)
- H. **2021-0178** South Point Industrial - Ordinance for Rezoning
- Attachments:** [ALTA Survey - Plat](#)
 [Rezoning Factors](#)
 [Tenants](#)
 [Ordinance](#)
- I. **2021-0400** 153rd Street and Ravinia Avenue Intersection Improvements, Phase 1 RFP 21-022, Contract Award
- Attachments:** [RFP 21-022 Tabulation](#)
 [RFP 21-022 Audit Report](#)
 [RFP 21-022 DRAFT Agreement](#)

8. HEARINGS 7:00 P.M.**9. PUBLIC SAFETY****10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****11. PUBLIC WORKS****2021-0168** Elevated Tank No. 7 Painting- Bid Award

Attachments: [Era-Valdivia Proposal](#)
[ITB 21-029 Tabulation](#)
[AGMT-CONTRACT](#)

2021-0408 Fernway 2021 Phase Six Design Engineering- Proposal

Attachments: [Improvements Areas by Year](#)
[AGMT-CONTRACT](#)
[Proposal - CBBEL](#)
[211185.40 Fernway 2021 Roadway Proposal](#)
[211185.41 Fernway 2021 Stormwater Proposal](#)

12. DEVELOPMENT SERVICES AND PLANNING**2020-0393** Mini Academy II - Development Petition for Subdivision, Map Amendment, Site Plan, Elevations, and Landscape Plan

Attachments: [Preliminary Site Plan](#)
[Preliminary Elevations](#)
[Preliminary Landscape Plan](#)
[Reduced Parking Narrative](#)
[Rezoning Evaluation Standards](#)

2021-0354 2021 Land Development Code Amendments I

Attachments: [Ordinance](#)
[PRINT ORDINANCE HERE](#)

13. ENGINEERING PROGRAMS AND SERVICES**2021-0407** McGinnis Slough Multi-Use Path Preliminary Engineering Contract

Attachments: [Informal RFP Tabulation](#)
[ERA Technical Proposal](#)
[ERA Cost/Scope of Service Proposal](#)
[ERA Contract](#)

14. PARKS AND RECREATION

15. FINANCE

2021-0427 FY2021 Budget Amendment #3 - Approval

Attachments: [Budget Amendments 2021 #3](#)
[2021 Budget Summary after Amendment #3](#)
[Budget Amendments 2021 #3- REVISED](#)

2021-0428 An Ordinance Amending Appendices A and B to Ordinance No. 5609 - Ordinance

Attachments: [Ordinance](#)
[Appendix A & B - Second Amendment](#)
[REVISED - 2021 Salary Ordinance - Appendix A & B, Second Amendment](#)

2021-0429 FY2020 Audit Contract Amendment

Attachments: [2020 Additional Field Services](#)
[2020 Engagement Fess](#)

16. MAYOR'S REPORT**17. OFFICIALS****18. VILLAGE MANAGER'S REPORT****19. NON-SCHEDULED CITIZENS & VISITORS****20. BOARD COMMENTS****21. EXECUTIVE SESSION**

A. Approval of Minutes

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

C. The Purchase or Lease of Real Property for the Use of The Village

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

22. RECONVENE BOARD MEETING

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

The Board came out of Executive Session to take item 2021-0427 from the table for a vote. See item for final motion and vote.

23. ADJOURNMENT: 9:59 P.M.