

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 21, 2021	7:00 PM	Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2021-0442 Approval of the June 7, 2021, Regular Meeting Minutes

Attachments: Draft Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

- 2021-0457 Community Pride Award Crystal Tree Golf & Country Club
- 2021-0443 Community Pride Award Abby Noonen Evan's Scholarship Recipient
- 2021-0445 Community Pride Award Dylan Manning Evan's Scholarship Recipient
- 2021-0446 Community Pride Award Maeve Moran Evan's Scholarship Recipient
- 2021-0447 Civic Center Advisory Committee Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2021-0449 Accounts Payable - Approval

Attachments: 06.21.21 AP

7. CONSENT AGENDA

Board of Trustees			Meeting Agenda	June 21, 2
А.	<u>2021-0450</u>	Payroll - Ap	proval	
		<u>Attachments:</u>	<u>06.11.2021 Payroll</u>	
В.	<u>2021-0458</u>	NIMEC 202	1 Renewal - Village-owned Accounts	
		<u>Attachments:</u>	Resolution 2117	
C.	<u>2021-0451</u>		Village Equipment (Online Auction) - Public Wo - Ordinance	orks
		<u>Attachments:</u>	<u>Ordinance</u>	
D.	<u>2021-0409</u>	Pavement N	/larking - 2021-2023 Bid Award	
		<u>Attachments:</u>	ITB 21-027 Tabulation Marking Spec. Unit Price Precision Marking Unit Price RoadSafe Unit Price AGMT-CONTRACT (RoadSafe) 21-027	
E.	<u>2021-0456</u>	An Ordinance Amending Title 5, Chapter 8 of the Orland Park Village Code with Regards to Crime Free Housing		ark
		<u>Attachments:</u>	<u>Ordinance</u>	

8. HEARINGS 7:00 P.M.

9. **PUBLIC SAFETY**

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

11. PUBLIC WORKS

2021-0452 21-030 ITB - Silver Lake Water Main Replacement and 82nd Avenue Lining - Rejection

Attachments: Email Correspondence with CCBEL

2021-0106 2021 Strategic Flow Monitoring - Proposal

> Attachments: AGMT-CONTRACT (Professional Services) Strategic Flow Monitoring Proposal **RJN Contract**

12. DEVELOPMENT SERVICES AND PLANNING

2020-0639 LaGrange Square - Ordinance Granting an Amendment to a Special Use Permit for a Planned Development with Modifications to the Land Development Code

 Attachments:
 Exhibit A - Site Plan

 Exhibit B - Landscape Plan

 Exhibit C - Building Elevations

 ORD - LaGrange Square SU Amendment

 Exhibit D - Plat of Subdivision

2021-0436 Hampton Inn - Inducement Agreement

Attachments: Signed Inducement Agreement

- 13. ENGINEERING PROGRAMS AND SERVICES
- 14. PARKS AND RECREATION
- 15. FINANCE
- 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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT