

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, September 20, 2021

7:00 PM

Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2021-0676 Approval of the September 7, 2021, Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2021-0674 Proclamation Honoring Van Bruggen Signs as Orland Park

Business of the Month-September 2021

<u>Attachments:</u> <u>Proclamation</u>

- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. ACCOUNTS PAYABLE

2021-0678 Accounts Payable - Approval

Attachments: AP 9.20.21

7. CONSENT AGENDA

A. <u>2021-0679</u> Payroll - Approval

Attachments: PR 9.03.2021

B. 2021-0670 Silver Lake West Water Main Replacement Phase 2 and El

Cameno Re'al Engineering - Proposal

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Attachments: CONTRACT - Baxter & Woodman

Proposal - Baxter & Woodman

Proposal - Ciorba Proposal - ERA Proposal - CBBEL

c. 2021-0671 Cameno Re'al Stormwater Improvements - Engineering

<u>Attachments:</u> <u>CONTRACT - CBBEL</u>

Proposal - CBBEL

D. 2021-0669 Tree Plantings at Parks, Facilities, Ponds and Parkways - Fall 2021

Attachments: Beary - Proposal

<u>Davey - Proposal</u> <u>Mid America -Proposal</u>

E. <u>2021-0682</u> Safebuilt Contract Amendment One, Office Support Supervisor

<u>Attachments:</u> FY 2021 Budget Amendment #5

Contract Amendment One - Safebuilt

F. <u>2021-0666</u> Ray Graham Association Consulting Agreement

Attachments: RGA Orland Park Consulting

- 8. **HEARINGS** 7:00 P.M.
- 9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2021-0677 Police Department Security Camera Network Cabling - Approval to

Waive Bids

<u>Attachments:</u> <u>QUOTE- Advanced Data Technologies</u>

11. PUBLIC WORKS

2021-0672 Fernway 2022 Phase Seven, Eight, and Nine Design Engineering-

Proposal

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Attachments: CONTRACT - V3

Fernway Road-Ditch Improvements by Year

Orland Park 2022 Fernway Road and Ditch Reconstruction RFP 8-23-21

<u>Proposal - V3 Companies</u> <u>Proposal - Baxter & Woodman</u>

Proposal - Ciorba Proposal - CBBEL Proposal - Strand

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

2021-0684 Consideration and action on an ordinance providing for the

issuance of not to exceed \$6,500,000 General Obligation Refunding Bonds for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of taxes to pay said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds and authorizing the sale of said bonds to the purchaser thereof

<u>Attachments:</u> Ordinance

- 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 Purchase or Lease of Real Property for the Use of The Village

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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT

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