

VILLAGE OF ORLAND PARK

14700 S. 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 17, 2024 7:00 PM Village Hall

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

2024-0425 Approval of the May 20, 2024, Regular Meeting Minutes

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

2024-0466 Approval of the June 3, 2024, Regular Meeting Minutes

Attachments: Draft Minutes

- 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS
- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT
- 7. ACCOUNTS PAYABLE

2024-0471 Accounts Payable June 4, 2024, through June 17, 2024 -

Approval

Attachments: AP Board Listing-Final

8. CONSENT AGENDA

A. <u>2024-0472</u> Payroll for June 7, 2024 - Approval

Attachments: Payroll

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В.	2024-0446	Avon Ballistic Helmet Purchase	
		Attachments:	Streicher's - Quote #Q353799 Sole Source Ballistic Helmut Information
C.	2024-0447	Safariland Ballistic Rifle Plate Purchase	
		Attachments:	Sole Source Streicher's Quote #Q353798
D.	2024-0415	Wilson Residence - 9952 W. 144th Street - Remove/replace roof and siding from hail damage - Certificate of Appropriateness	
		Attachments:	Staff Report to Board of Trustees - Loebe House Staff Report to Plan Commission - Loebe House
E.	2024-0456	Special Event Permit for (CSF) Community Services Foundation Illinois Christmas in July 5K (150 people)	
		<u>Attachments:</u>	CSF Illinois Application
F.	<u>2024-0455</u>	Centennial Park West Venue Camera Network Cabling - Contract Change Order #2	
		Attachments:	CO #2 - CPW Venue Camera Network Cabling ADDENDUM A - CPW Camera Network Cabling ADT Proposal CO 2 ADT Proposal CO 3
G.	2024-0454	FLC Fire Loop 2024 Contract Change Order #1	
		Attachments:	ADDENDUM A - FLC Fire Loop Water Main Scanlon Invoice 23-378 CO #1 - FLC Fire Loop Water Main
Н.	2024-0453	Village Hall Window Replacements	
		Attachments:	Proposal - Arlington Glass Proposal - Frontrunner Systems Proposal - S & J Door
I.	2024-0452	CPAC Modernization Project - Phase 1 - RFP 24-014	
		<u>Attachments:</u>	Proposal - Paschen RFP 24-014 - Tabulation RFP 24-014 - Audit Report Proposal - Sollitt Proposal - Simpson Proposal - Reed Proposal - Krause

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Proposal - Industria

J. 2024-0465 Amend Title 7 Chapter 14 - Number of Massage Licenses -

Ordinance

Attachments: Ordinance

K. 2024-0473 Ordinance Amending Title 7, Chapter 15 Class A and Class B

Tobacco Licenses

Attachments: Ordinance

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS
- 13. DEVELOPMENT SERVICES

2024-0413 Special Use Permit for Orland Park Police Department Wireless

Communication Facility

Attachments: Existing Tower Exhibit

Proposed Tower Design
Proposed Tower Location

Staff Report to the Plan Commission

Ordinance

2021-0268 Crossroads of Orland Park Mixed Use Planned Development

Attachments: Apartment Bldgs Elevations

Estimate - Park Land Capital Improvements Rev 2023-11-03

Home2 Hotel Elevations
Traffic Impact Study

Traffic Impact Study Addendum

Preliminary Plat

Staff Report to the Plan Commission
Staff Report to the Board of Trustees

BOT Preliminary Site Plan
BOT Preliminary Landscape Plan

Ordinance

2024-0457 Crossroads of Orland Park - Ordinance Authorizing a

Development Agreement

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<u>Attachments:</u> Exhibit 1 - Development Agreement

Exhibit A - Site Plan

Ordinance

14. ENGINEERING

2024-0458 An Ordinance Establishing a Truck Route Network throughout the

Village

Attachments: Ordinance

2024-0460 An Ordinance Amending Permit Fees for Overweight and/or

Overdimension Vehicles

Attachments: Ordinance

2024-0449 MWRD Ordinance Approving Amendments to an

Intergovernmental Agreement

<u>Attachments:</u> <u>MWRD Notice for 5.2.2024 Amendment</u>

Ordinance

15. RECREATION AND PARKS

2024-0468 Rijal Wedding at Dr. Marsh Prairie Path

<u>Attachments:</u> 8.16.25 Rijal Wedding Dr. Marsh

2024-0469 Little Free Libraries

16. FINANCE

17. MAYOR

2024-0475 Employment Agreement of the Village Manager

<u>Attachments:</u> Notification of Non-renewal

18. OFFICIALS

19. VILLAGE MANAGER

<u>2024-0448</u> Agreement with Ottosen DiNolfo Hasenbalg and Castaldo, Ltd.

for As-Needed Legal Services

2024-0474 An Ordinance Amending Title 3, Chapter 1, Section 12 and

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Adding a New Title 3, Chapter 1, Section 13 of the Orland Park Village Code Regarding Use of the Veterans Building at 14671 West Avenue

Attachments: Ordinance

- 19. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- 23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT

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