



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, January 16, 2023

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2023-0029](#) Approval of the December 19, 2022, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2023-0003](#) Community Appreciation Award- Congresswoman Newman

Attachments: [Newman Community Appreciation Award.docx](#)

[2023-0037](#) Proclamation Honoring The Bridge Teen Center as Orland Park's
Business of The Month-January 2023

Attachments: [Bridge Teen Center Proclamation.pdf](#)

[2023-0036](#) The Veteran's Commission - Appointment

Attachments: [Steven Bacho Resume.pdf](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2023-0042](#) Accounts Payable - Approval

Attachments: [Accounts Payable December 20, 2022 to January 16, 2023](#)

7. CONSENT AGENDA

- A. [2023-0016](#) Payroll - Approval
- Attachments:** [2022.12.22 Payroll - Board Approval](#)
 [2023.01.06 Payroll - Board Approval](#)
- B. [2023-0008](#) ITB 22-067 - Main Pump Station (MPS) Pump #3 Replacement -
 Rejection
- Attachments:** [ITB 22-067 - Audit Report](#)
 [ITB 22-067 - Bid Tabulation](#)
 [Proposal - Integral Construction Bid Packet](#)
 [Proposal - Water Well Solutions](#)
- C. [2023-0010](#) Replacement of Police Vehicles Purchase - Proposal
- Attachments:** [Quote - 1 Admin Vehicle](#)
 [Quote - 2 Marked Squad Vehicles](#)
 [Quote - 2 Traffic Vehicles](#)
 [Quote - 5 Investigator Vehicle](#)

8. **HEARINGS 7:00 P.M.**

9. **PUBLIC SAFETY**

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

11. **PUBLIC WORKS**

- [2023-0015](#) 2023 Villa West/Orland Heights Street Light Survey - Options for
 Vote

Attachments: [Villa West & Orland Heights Letter](#)
 [Survey Comments](#)

- [2022-0899](#) A/E Services - Police Department Firing Range and EOC Facility
 Project

Attachments: [Scope of Work - Firing Range/EOC Project](#)
 [Proposal - Cordogan Clark Associates](#)
 [Proposal - Kluber Architects Engineers](#)
 [Proposal - Robert Juris Associates Architects](#)
 [Proposal - Tria Architecture](#)
 [Proposal - Valdes Engineering Company](#)
 [Proposal - Williams Architects](#)
 [Firing Range/EOC Proposal Summary](#)

- [2023-0006](#) Water Meter Replacement Policy and Procedures

12. **DEVELOPMENT SERVICES AND PLANNING**

2023-0031 143rd and Wolf Road Passive Park Area Rezoning - Development Petition for a Map Amendment for 5 Parcels of Village Owned Land to Open Lands

Attachments: [Staff Report to the Board of Trustees](#)
[Rezoning Ordinance](#)
[Zoning Map Amendments Figure 1 - 143rd and Wolf Road Village Passi](#)
[Zoning Map Amendments Figure 2 - 143rd and Wolf Road Village Passi](#)
[143rd & Wolf Map Amendment Staff Report](#)

2022-0979 14101 Wolf Road Annexation

Attachments: [Petition for Annexation](#)
[Plat of Annexation](#)
[Annexation Exhibit](#)
[Legal Description Exhibit](#)
[143rd & Wolf Map Amendment Staff Report](#)
[Ordinance Authorizing Annexation](#)
[Annexation Staff Report to the Board of Trustees](#)

13. ENGINEERING

2023-0011 Plat of Abrogation for 10441 Emerald Avenue

Attachments: [10441 Emerald Ave Plat of Abrogation](#)

14. RECREATION AND PARKS

2022-1009 RFP 22-066 Schussler Park & Centennial Park West Construction Engineer Services

Attachments: [RFP 22-066 Schussler Centennial Park West Construction Engineering](#)
[RFP 22-066 Tabulation](#)
[CE Services Grading Sheet](#)

2022-1003 Summer 2023 Program List Approval

Attachments: [Summer 2023 Biela](#)
[Summer 2023 Bruggeman](#)
[Summer 2023 Cann](#)
[Summer 2023 Geghen](#)
[Summer 2023 Harvey](#)
[Summer 2023 Nasinska](#)
[Summer 2023 Petrow](#)
[Summer 2023 Savage](#)
[Summer 2023 Smaga](#)
[Summer 2023 Stasukewicz](#)

15. FINANCE

16. MAYOR'S REPORT

2023-0038 An Ordinance Providing for The Submission of the Referendum Question of Whether the Village of Orland Park Shall Retain the Managerial Form of Government

Attachments: [Ordinance Approving Referendum](#)
[Orland Park Certification of Ballot Form \(Public Questions - Cook County\)](#)
[Orland Park Certification of Ballot Form \(Public Questions - Will County\)](#)

2023-0014 A Resolution of the Village of Orland Park in Support of Tax Increment Financing

Attachments: [Resolution](#)

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. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

E. 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