

**Village of Oak Lawn Board of Trustees Regular Meeting Agenda**  
**Village Hall Auditorium-9446 S. Raymond Avenue**  
**#2025-11 Tuesday, June 24, 2025 at 7:30 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Conflict of Interest Disclosure
6. Approval of regular meeting minutes #2025-10 dated May 27, 2025.
7. New Business by Village Trustees
8. Village Manager's Report
9. Consent Agenda

All items on the consent agenda are routine and brought forward at the direction of the Board of Trustees, Village Manager, or Village Committees and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- A. Request the Board of Trustees approval for use of the first level of the Patriot Station parking garage for the Children's Museum in Oak Lawn's *Fall Fun Fest*, to be held Sunday, October 12, 2025, with Village resources totaling \$980.41. (Trustees Mallo and Olejniczak)
- B. Request the Board of Trustees approval of the 2025 Band Schedule for the Sunday Concert Series, the 4<sup>th</sup> of July post parade event, and the Oak Lawn Fall Music Festival. (Trustees Mallo and Desmond)
- C. Request the Board of Trustees approval and direction to the Fire and Police Commission to promote one (1) Captain, one (1) Lieutenant, and one (1) Fire Engineer to fill projected vacancies due to retirement. (Village Manager)
- D. Request the Board of Trustees approval of the Zoning and Planning Commission's recommendation (7-0) to allow a two-family residential home to be built on a vacant lot at 9239 S. 55<sup>th</sup> Court; Shorlan Group LLC, petitioner.
- E. Ordinance #25-11-24: An Ordinance granting a use variation to allow a two-family residential use on property located in the R-1 single-family residence zoning district at 9239 S. 55<sup>th</sup> Court.
- F. Ordinance #25-11-25: An Ordinance amending Titles 1, 2, and 9 of the Oak Lawn Village Code relative to the appointment of a Deputy Fire Chief and other officers and members of the fire department. (Village Manager)
- G. Ordinance #25-11-26: An Ordinance amending Title 3 (business and license regulations), Chapter 15 (regulation of tobacco products) of the Oak Lawn Village Code relative to Tobacco Retailer licenses and prohibiting the sale of illicit THC products and Kratom. (Village Manager)
- H. Ordinance #25-11-27: An Ordinance amending section 3-1-1-7 (fee schedules) of Title 3 (business and license regulations), Chapter 1 (general provisions for businesses, certificates, licenses and permits) relative to business license, registration and other fees, and amending various other sections of the Oak Lawn Village code to make corresponding changes. (Village Manager)

- I. Ordinance#25-11-28: An Ordinance amending Title 1 Chapter 9, and Title 3 Chapter 3 of the Oak Lawn Village code relative to liquor licenses. (Village Manager)
- J. Ordinance #25-11-29: An Ordinance amending Title 3 (business and license regulations), Chapter 13 (garage and rummage sales) of the Oak Lawn Village Code. (Village Manager)
- K. Ordinance #25-11-30: An Ordinance authorizing the sale of a police service canine. (Village Manager)
- L. Resolution #25-11-43: A Resolution authorizing the engagement of Chapman and Cutler LLP for bond counsel services related to the negotiation and execution of new customer water agreement between the Village of Oak Lawn and the Village of Worth and negotiation and execution of Regional Water System water sale, purchase, and service agreements amendment and consolidation. (Village Manager)
- M. Resolution #25-11-44: A Resolution approving Change Order No. 1 for work related to the Oak Lawn Regional Water System (RWS) Water Transmission Main Bid Package No. 5 (Contractor-Reliable Contracting and Equipment Company) in an amount of \$217,228.57. (Village Manager)
- N. Resolution #25-11-45: A Resolution approving a proposal from Christopher B. Burke Engineering, LTD. for professional engineering services for updating pavement management report for the Village of Oak Lawn streets in an amount not to exceed \$39,500.00. (Village Manager)
- O. Resolution 25-11-46: A Resolution approving and authorizing an employment agreement for the Village Manager of the Village of Oak Lawn. (Village President)
- P. Resolution #25-11-47: A Resolution waiving competitive bidding and approving renewal of Pollution Liability Insurance coverage with Ironshore Specialty Insurance Company for a total annual premium of \$26,380.36. (Village Manager)
- Q. Resolution #25-11-48: A Resolution adopting the Web Content Accessibility Guidelines and Americans with Disabilities Act Notice and Grievance procedure. (Village Manager)
- R. Resolution #25-11-49: A Resolution approving a Memorandum of Agreement between the Village of Oak Lawn and the Oak Lawn Professional Firefighters Association Local 3405, I.A.F.F. (Village Manager)
- S. Resolution #25-11-50: A Resolution approving and authorizing execution of an Intergovernmental Agreement by and between the Village of Oak Lawn and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of stormwater storage at Community High School District 218 Administration Sports Field and Storm Sewer Improvements (Polaris Park Project), Oak Lawn, Illinois. (Village Manager)
- T. Resolution 25-11-51: A Resolution approving and authorizing execution of an Intergovernmental Agreement by and between the Village of Oak Lawn and the Oak Lawn Park District for senior programming at the Park District's Activity Center. (Village Manager)

#### 10. Village Clerk's Report

- A. Disbursement Resolution #2025-11D dated June 10, 2025.
- B. Disbursement Resolution #2025-11D1 dated June 24, 2025.
- C. General Village Matters

#### 11. Village President's Report

- A. Request the Board of Trustees approval of the Liquor and Tobacco Advisory Board's (5-0) recommendation for a new Class H Liquor License (restaurant, liquor, with no bar permitted) at Tamales & Tacos Mi Chula located at 4955 W. 95<sup>th</sup> street; Mi Chula Distributors, LLC, petitioner.
- B. Ordinance #25-11-31: An Ordinance authorizing the issuance of a new Class H Liquor License by the Village of Oak Lawn. (Mi Chula Distributors LLC d/b/a Tamales & Tacos Mi Chula, 4955 W. 95th Street, Oak Lawn, Illinois, 60453).
- C. Request the Board of Trustees approval of the Liquor and Tobacco Advisory Board's (5-0) recommendation for a change of ownership of a Class BV Liquor License located at 5549 W. 87<sup>th</sup> street; Amitkumar Patel, petitioner.
- D. Ordinance #25-11-32: An Ordinance decreasing the number of Class BV Liquor Licenses by one (1) and simultaneously authorizing the issuance of a new Class BV Liquor License by the Village of Oak Lawn. (Gennaro Liquors, Inc. d/b/a Gennaro Liquors, 5549 W. 87<sup>th</sup> street, Oak Lawn, Illinois 60453)
- E. Request the Board of Trustees approval of the Liquor and Tobacco Advisory Board's (5-0) recommendation for a change of ownership of a Class 1 Tobacco Retailer's license at 5549 W. 87<sup>th</sup> street: Amitkumar Patel, petitioner.
- F. Ordinance #25-11-33: An Ordinance authorizing the issuance of a Class 1 Tobacco Retailer license by the Village of Oak Lawn due to a change in ownership. (Gennaro Liquors, Inc. d/b/a Gennaro Liquors, 5549 W. 87<sup>th</sup> street, Oak Lawn, Illinois 60453)
- G. General Village Matters

## 12. Adjournment