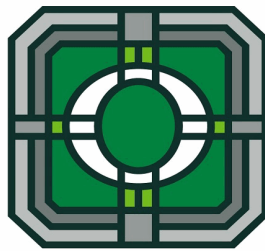


VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, June 3, 2024

7:00 PM

Village Hall

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*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 P.M.

Trustee Riordan attend to the meeting via phone due to work obligations. (refer to audio)

Present: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan and Village President Pekau

Absent: 2 - Trustee Healy and Trustee Radaszewski

VILLAGE CLERK'S OFFICE**2024-0425 Approval of the May 20, 2024, Regular Meeting Minutes**

I move to approve the minutes of the Board of Trustees Meeting of May 20, 2024.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, that this matter be TABLED. The

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

2024-0424 Approval of the May 15, 2024, Special Meeting Minutes

The Minutes of the Special Meeting of May 15, 2024, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of May 15, 2024.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2024-0408 The Veteran's Commission - Appointment

Village President Pekau appointed Chuck Krezwick to the Veteran's Commission.

I move to advice and consent the appointment of Chuck Krezwick to the Veteran's Commission.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

ACCOUNTS PAYABLE

2024-0440 Accounts Payable May 21, 2024, through June 3, 2024 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable May 21, 2024, through June 3, 2024, in the amount of \$3,634,737.76.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

2024-0437 Payroll for May 24, 2024 - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for May 24, 2024, in the amount of \$1,668,609.45.

This matter was APPROVED on the Consent Agenda.

2024-0418 Rec Admin HVAC Improvement Project - Trane Turnkey

The Orland Park Recreation Administration ("Rec Admin") building was constructed in 1982, and originally operated as a Police Department facility. Currently, the building houses approximately seventy-six (76) Village staff, including a recent influx of fifty (50) Athletic Operations admin and maintenance staff members. While several facility improvements have recently been completed or are nearing completion, including the ADA Ramp Replacement project, life safety and security upgrades, masonry repairs, and general office improvements, many other important building systems, including mechanical and HVAC systems, are original to the building.

As noted in the "2021 Facilities and Operations Master Plan", the existing Air Handling Units (AHUs), which provide the main source of heating and cooling for the building, are beyond their American Society of Heating and Air-Conditioning Engineers (ASHRAE) serviceable life expectancy. Ongoing use of these AHUs will result in further decreased efficiency and reliability, and increased repair costs.

As such, the Public Works Department reached out to Trane, Inc., which offers "Turnkey Contracting and Engineering" HVAC solutions utilizing OMNIA Cooperative Contract (#3341). It should be noted that this same approach was utilized for the "Main Pumping Station Facility Improvement Project" in 2022, which came in underbudget and on time. Engineers from Trane subsequently visited Rec Admin with Public Works Facility staff members to inspect the building's mechanical and HVAC systems. Trane proposed a single-phase approach to this project as outlined in the Trane Executive Summary titled "Recreation Administration Building - HVAC System Retrofit".

This project would be completed in a single phase, and include the replacement of the two (2) existing Air Handling Units (AHUs) with high efficiency air-cooled

chiller, thermal storage tanks, air handle unit and VAV boxes. Additional work includes the replacement of exhaust louvers, domestic water heaters, and condensate pump systems.

Under the proposed plan, the design for this project would be completed in 2024, while the actual construction would be completed in 2025 or 2026, depending on upcoming budget discussions.

A cost estimate for the design and construction work associated with this project is complete and currently being presented to the Board for review/approval. A summary of the project cost estimates is provided below:

Rec Admin HVAC Design Proposal: \$19,750.00

Rec Admin HVAC Design/Construction Cost Estimate: \$1,394,000

Inflation Reduction Act

It should be noted that this project would qualify for IRA (Inflation Reduction Act) ITC-48 (Investment Tax Credit) incentives. Incentives range from 30% to 40% of the project value credit to the Village after completion of project, meaning the potential incentive amount for this project could range from approximately \$418,000 to \$557,600. The actual ITC incentive is in the process of being verified by a 3rd party consultant. As a part of their scope of work, Trane will advise and assist with facilitating ITC application process and required support documentation.

Letter of Commitment

The next step in the Trane Turnkey process would be for the Village to provide a Letter of Commitment to Trane, Inc. for desired scopes of work. The Letter of Commitment would authorize Trane to move to the Proposal Stage, in which Trane would complete a full set of project design plans and provide the Village with a cost proposal for the execution of those plans based on OMNIA Racine Contract #3341.

As part of the Letter of Commitment for this project, which is attached for review, the Village would commit to reimburse Trane for the engineering costs of \$19,750.00 associated with the design plans if the project does not move forward with using Trane after the Proposal Stage. As the Village would own the engineering documents developed by Trane, should the Village opt to not move forward with Trane as the General Contractor for the project, the Village would be able to use those plans as bid documents. If the Village opts to move forward after the Proposal Stage with Trane, Inc. as the project General Contractor, then all associated engineering costs would be included in the stated proposal pricing.

Under this scenario, Trane, Inc. would act as the project engineer and general contractor, and the scope of work includes full construction management, mechanical/electrical/structural engineering, installation and subcontracting,

material shipping and storage, and a one (1) year labor and materials warranty. As previously mentioned, this same approach was successfully utilized for the "Main Pumping Station Facility Improvement Project" in 2022.

Based on their initial scope estimates, the project cost estimate for the construction of this project is \$1,394,000.00. During the design processes, opportunities to reduce this cost will be factored. Permission to proceed with the final Rec Admin HVAC project plans and proposal from Trane, Inc. would require a separate review and approval by the Village Board of Trustees, which would occur after the 2025 budget review period is complete.

I move to approve the use of the cooperative purchasing contract OMNIA Partners Trane Racine #3341;

AND

Approve the "Letter of Commitment" for the Orland Park Recreation Administration HVAC System Retrofit with Trane, Inc. dated May 2, 2024;

AND

Approve to reimburse Trane for the engineering costs of \$19,750.00 associated with the design plans if the project does not move forward with Trane after the Proposal Stage;

AND

Authorize the Village Manager to execute all related documents, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2024-0417 SportsPlex Control Joint Caulking Project

Guided by the 2022 "Facilities Condition Assessment", the Public Works Department has completed several building improvements at SportsPlex. For example, between 2022 and 2024, roofs and gutters have been replaced, the walking track flooring was renovated, interior lighting improved, locker rooms upgraded, and an extensive HVAC project completed.

To continue improving Sportsplex's overall building envelope, the replacement of existing control joint caulking was budgeted for in 2024. The caulking of control joints prevents the infiltration of air, water, and insects, and is an important step in sealing a building's perimeter. The control joints at SportsPlex, which was constructed in 2001, are sealed by caulking that is original to the building and are showing signs of failure (depending on the type of sealant used, caulking typically lasts anywhere from five to twenty years). It should be noted that funding for

masonry block repairs/sealing and window caulking at SportsPlex, which were also noted in the 2022 "Facilities Condition Assessment", will be requested in 2025.

Accordingly, Public Works requested a proposal from Midwest Mechanical, who participate in the Omnia Cooperative program (Contract #02-91), to complete the replacement of caulking at SportsPlex. The scope of work includes the removal and replacement of one thousand five hundred sixty (1,560) linear feet of masonry control joint caulking, which encompasses the entire building. Additional caulking for work exceeding +/- 1,560 linear feet will be priced at \$32.00 per linear foot. A summary of the proposal submitted by Midwest Mechanical (#2024050901), which is based on Omnia Contract #02-91, is provided below:

SportsPlex Control Joint Caulking: \$78,848.00

Based on price and company qualifications, staff recommends approving proposal #2024050901 from Midwest Mechanical for \$78,848.00. A 5% contingency of \$3,942.40 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposal was signed, for a total contract price not to exceed \$82,790.40.

I move to approve the use of Omnia Contract #02-91;

AND

Approve the sole source proposal #2024050901 from Midwest Mechanical for the SportsPlex Control Joint Caulking Project for a total amount not to exceed \$82,790.40 (\$78,848.00 plus a contingency of \$3,942.40);

AND

Authorize the Village Manager to execute all related contracts subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders not to exceed the contingency amount.

This matter was APPROVED on the Consent Agenda.

2024-0420 Pavement Marking - 2024-2026 Contract Change Order #1

RFP 24-025 for Pavement Marking 2024-2026 was awarded to Precision Pavement Markings, Inc. of Pingree Grove at the March 18, 2024, Village Board of Trustees meeting. The project encompasses striping asphalt roadways with epoxy pavement material, and the contract was not to exceed \$75,000 for 2024,

or the Board approved budgeted amount in 2025 and 2026.

Original quantities provided to the contractor for 2024 were estimates of linear feet for 4", 6", 12", 24", and longitudinal line striping. The linear feet quantity was higher than estimated on 143rd Street from Southwest Highway to Harlem Avenue, but the stretch of road needed to be completed. The additional work resulted in an amount of \$3,041.00 more than the \$75,000.00 contract amount.

In order to compensate the contractor for the additional quantities, Contract Change Order #1 is requested in the amount of \$3,041.00, with a revised not to exceed contract amount of \$78,041.00 for 2024.

I move to approve Change Order #1 and Addendum A to Precision Pavement Markings, Inc. of Pingree Grove, Illinois for additional quantities and associated costs for striping work in the amount of \$3,041.00, with a revised not to exceed contract amount of \$78,041.00 for 2024;

AND

Authorize the Village Manager to execute all related documents, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2024-0416 Centennial Park Aquatic Center Deck Furniture - ITB #24-043 Rejection

On April 26, 2024, the Recreation and Parks Department issued ITB #24-043 Centennial Park Aquatic Center Deck Furniture. The bid sought quotes for (160) Marina Adjustable Sling Chaise with a white frame and blue sling. The ITB specified a price per chair based on the purchase of 100, 120, 140 and 160 chairs, in addition to shipping costs.

Two bids were received by the May 10, 2024 submittal deadline. A summary of the bid prices for this bid are summarized below:

Heritage Pool Supply Group DBA Recreonics
Unit Price: \$350.34 per chair
Total Cost: \$35,034
Shipping/Freight Cost: \$1,535
Grand Total: \$36,569

Amanda Dahshan
Unit Price: \$429.00 per chair
Total Cost: \$42,900
Shipping/Freight Cost: \$1,500
Grand Total: \$44,400

Due to bids being higher than what is budgeted, staff recommend rejecting ITB #24-043. The Centennial Park Aquatic Center has over 300 of the identical adjustable sling chaise lounge chairs and approximately 40 upright chairs. Recreation and Parks will issue a Request for Proposal (RFP) for a lower number of chairs that can be purchased using the allocated funds for this purpose.

I move to approve rejecting ITB #24-043 Centennial Park Aquatic Center Deck Furniture.

This matter was APPROVED on the Consent Agenda.

2024-0421 Special Event Permit for Orland Square Mall - Orland Square June Days (400 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Orland Square Mall has submitted a Special Event permit request to host a summer-season kickoff. The event will include balloon twisters, pre-packaged refreshments, free give-aways, special offers from retailers and a special visit from the Barbie Truck. Activities will take place both outside the property and within select retailers who will have special offers for shoppers. Stanchions will secure the outside patio walkway to keep shoppers out of parking lots. Orland Square security will be on site. The event will take place June 8, 2024 from 10:00 a.m. to 7:00 p.m. An estimated 400 people are expected to attend.

I move to approve permitting Orland Square Mall to host an outdoor/indoor summer kickoff on June 8, 2024 contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2024-0422 Special Event Permit for Orland Square Mall - Orland Square June Days (500 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Orland Square Mall has submitted a Special Event permit request to host a summer-season kickoff. The event will include balloon twisters, pre-packaged refreshments, free give-aways, special offers from retailers and a special visit from the Hello Kitty Cafe Truck. Activities will take place both outside the property

and within select retailers who will have special offers for shoppers. Stanchions will secure the outside patio walkway to keep shoppers out of parking lots. Orland Square security will be on site. The event will take place June 22, 2024 from 10:00 a.m. to 7:00 p.m. An estimated 500 people are expected to attend.

I move to approve permitting Orland Square Mall to host an outdoor/indoor summer kickoff on June 22, 2024 contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2024-0426 Disposal of Equipment - Recommended Ordinance

The Police Department has nine (9) desktop computers, seven (7) computer monitors, two (2) keyboards, three (3) printers, one (1) Fax Machine, two (2) Amplifiers, two (2) battery backups, two (2) DVD players and one (1) CD player (see Exhibit "A"), that no longer operating, out of warranty and/or which serve no useful purpose to the department. These electronic items have been replaced with newer equipment.

The Police Department requests to dispose of these outdated electronic items by donating them to Infinitec located at 7550 W. 183rd Street, Tinley Park, IL 60477.

I move to adopt Ordinance 5901, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (ELECTRONICS AND COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2024-0433 Two-Year Contract with V & R Behavioral Health Services to Conduct Officer Mental Health Screenings

Mental health of law enforcement officers has become a major focus. Over the last two years, the Orland Park Police Department has utilized the professional services of V & R Behavioral Health Services for conducting screenings of all sworn officers. Their professionalism and flexibility in adapting to the three shifts, with the rotating workdays has not gone unnoticed. Their extensive experience with counseling law enforcement and employing current and/or former officers among their counselors, creates a welcoming and relatable environment. Signing a two-year contract will solidify and continue the bonds already established within the organization.

I move to approve a two-year contract with V & R Behavioral Health Services for a total amount not to exceed \$21,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2024-0387 Capistrano Park - 10523 Stone Hill Drive - Re-Zoning

Quick facts

Project: 2024-0387 - Capistrano Park -10523 Stone Hill Drive - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-3 Residential to Open Space.

Location: 10523 Stone Hill Drive

P.I.N.: 27-29-419-006-0000;

Parcel Size: 22,212 square foot site

Summary & Background

Petitioner seeks approval of a zoning map amendment ("rezoning") of a 22,212 SF parcel located at 10523 Stone Hill Drive. The petitioner intends to rezone the subject site from R-3 Residential to OS Open Space District. Currently, the site is used as a passive park. Features include a walking path and benches.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-3 Residential Zoning District to OS Open Space Zoning District for the parcel located at 10523 Stone Hill Drive. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Grasslands uniquely by the large expanses of open space, natural features, rolling topography, and open vistas. The Comprehensive Plan does indicate the land use designation for this site as Open Space, Parks and Recreation. The rezoning of the parcel located at 10523 Stone Hill Drive will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village's parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and detention basins, ComEd towers and lines, cemeteries, and commuter rail

stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0387, also known as Capistrano Park Rezoning;

AND

I move to adopt Ordinance 5902, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-3 RESIDENTIAL TO OS OPEN SPACE (CAPISTRANO PARK-10523 STONE HILL DRIVE REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0388 Fountain Village Park - 17931 Fountain Circle - Re-Zoning

Quick facts

Project: 2024-0388 - Fountain Village Park -17931 Fountain Circle - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-4 Residential to Open Space.

Location: 17931 Fountain Circle

P.I.N.: 27-32-314-001-0000;

Parcel Size: 14,787 square foot site

Summary & Background

Petitioner seeks approval of a zoning map amendment ("rezoning") of a 14,787 square foot parcel located at 17931 Fountain Circle. The petitioner intends to rezone the subject site from R-4 Residential to OS Open Space District. Currently, the site is used as a passive park.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-4 Residential Zoning District to OS Open Space Zoning District for the parcel located at 17931 Fountain Circle. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the

well-being of our community. The Comprehensive Plan identifies the Grasslands uniquely by the large expanses of open space, natural features, rolling topography, and open vistas. The rezoning of the parcel located at 17931 Fountain Circle will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village's parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

Plan Commission Discussion

Present at the Plan Commission were 6 commissioners and members of staff. A citizen stated that the address listed for the Fountain Village Park matches that of an existing townhouse. Staff explained they are aware of the issue and are working on readdressing the park. The same citizen questions if there are any planned park projects for Fountain Village Park. Commission Schussler explained the process of making improvements and that surrounding residents would be able to have input. A resident asked about any potential cost that the rezoning would involve. Another resident wanted clarification that the rezoning was the only thing being involved and there was no planned development at this time. Overall, the commissioners expressed support for the project. The Plan Commission approved the project unanimously per the Staff Recommended Action.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0388, also known as Fountain Village Park Rezoning;

AND

I move to adopt Ordinance 5903, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-4 RESIDENTIAL TO OS OPEN SPACE (FOUNTAIN

VILLAGE PARK-17931 FOUNTAIN CIRCLE REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0389 Saratoga Park - 9720 W. 161st Place - Re-Zoning

Quick facts

Project: 2024-0389 - Saratoga Park - 9720 W. 161st Place - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from COR Mixed Use to Open Space.

Location: 9720 W. 161st Place

P.I.N.: 27-21-203-049-0000;

Parcel Size: 1.3 acre site

Summary & Background

Petitioner seeks approval of a zoning map amendment (“rezoning”) of a 1.3 acre parcel located at 9720 W. 161st Place. The petitioner intends to rezone the subject site from COR Mixed Use to OS Open Space. Currently, the site is used as a park. Features include a playground, a walking path, a gazebo, and benches.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from COR Mixed Use Zoning District to OS Open Space Zoning District for the parcel located at 9720 W. 161st Place. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Regional Core Planning District uniquely by smaller parks being an open space gathering area for shoppers and residents. The rezoning of the parcel located at 9720 W. 161st Place will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village’s parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and

detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0389, also known as Saratoga Park Rezoning;

AND

I move to adopt Ordinance 5904, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM COR-MIXED USE DISTRICT TO OS OPEN SPACE (SARATOGA PARK-9720 W. 161st PLACE REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0390 Deer Haven Park - 11011 Deer Haven Lane - Re-Zoning

Quick facts

Project: 2024-0390 - Deer Haven Park - 11011 Deer Haven Lane - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-2 Residential to Open Space.

Location: 11011 Deer Haven Lane

P.I.N.: 27-08-110-022-0000;

Parcel Size: 3 acre site

Summary & Background

Petitioner seeks approval of a zoning map amendment ("rezoning") of a 3 acre parcel located at 11011 Deer Haven Lane. The petitioner intends to rezone the subject site from R-2 Residential to OS Open Space District. Currently, the site is used as a park. Features include a playground, a walking path, a gazebo, and benches.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-2 Residential Zoning District to OS Open Space Zoning District for the parcel located at 11011 Deer Haven Lane. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Orland Grove Planning District uniquely by subdivisions providing open space amenities to the residents. The rezoning of the parcel located at 11011 Deer Haven Lane will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village's parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

Plan Commission Discussion

Present at the Plan Commission were 6 commissioners and members of staff. A citizen wanted clarification on who is responsible for maintaining the park as this park used to be owned by the developer and has recently switched ownership to the Village of Orland Park. Overall, the commissioners expressed support for the project. The Plan Commission approved the project unanimously per the Staff Recommended Action.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0390, also known as Deer Haven Park Rezoning;

AND

I move to adopt Ordinance 5905, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-2 RESIDENTIAL TO OS OPEN SPACE (DEER HAVEN PARK-11011 DEER HAVEN LANE REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0391 Colette Highlands - 15748 Park Station Boulevard - Re-Zoning**Quick facts**

Project: 2024-0391 - Colette Highlands -15748 Park Station Boulevard - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-4 Residential to Open Space.

Location: 15748 Park Station Boulevard

P.I.N.: 27-17-408-005-0000;

Parcel Size: 43,436 square foot site

Summary & Background

Petitioner seeks approval of a zoning map amendment (“rezoning”) of a 43,436 square foot parcel located at 15748 Park Station Boulevard. The petitioner intends to rezone the subject site from R-4 Residential to OS Open Space District.

Currently, the site is used as a park. Features include a playground, a bikeway, a gazebo, and benches.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-4 Residential Zoning District to OS Open Space Zoning District for the parcel located at 15748 Park Station Boulevard. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Centennial Planning District uniquely by a mix of residential, greenfield property, open space, and employment. The rezoning of the parcel will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village’s parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and

detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

Plan Commission Discussion

Present at the Plan Commission were 6 commissioners and members of staff. A resident questioned why the park rezoning was just now being rezoned. Staff explained we were made aware of the issue when Public Works submitted an appearance review for a gazebo at Capistrano Park. It was explained that residential zoning was not the best zoning classification based on the land use. A resident asked a similar question asking what's the problem with the current zoning. One resident asked if there were any plans for development at the park. Staff explained that there was not at this time. Overall, the commissioners expressed support for the project. The Plan Commission approved the project unanimously per the Staff Recommended Action.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0391, also known as Colette Highlands Rezoning;

AND

I move to adopt Ordinance 5906, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-4 RESIDENTIAL TO OS OPEN SPACE (COLETTE HIGHLANDS PARK-15748 PARK STATION BOULEVARD REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0392 Wlodarski Park - 16631 Robinhood Drive - Re-Zoning

Quick facts

Project: 2024-0392 - Wlodarski Park - 16631 Robinhood Drive - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-2A Residential to OS Open Space.

Location: 16631 Robinhood Drive

P.I.N.: 27-23-309-008-0000;

Parcel Size: 1.4 acre site

Summary & Background

Petitioner seeks approval of a zoning map amendment ("rezoning") of a 1.4 acre parcel located at 16631 Robinhood Drive. The petitioner intends to rezone the

subject site from R-2A Residential to OS Open Space. Currently, the site is used as a park. Features include a playground and a gazebo.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-2A Residential Zoning District to OS Open Space Zoning District for the parcel located at 16631 Robinhood Drive. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Fernway Planning District uniquely by residents having easy access to local parks. The rezoning of the parcel located at 16631 Robinhood Drive will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village's parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

Plan Commission Discussion

Present at the Plan Commission were 6 commissioners and members of staff. A citizen had concerns regarding the drainage at the park. She stated that the neighboring park in Tinley Park, is a 3'-4' higher than Wlodarski Park. Joel Van Essen, Public Works Director, explained the improvements that have been made to the site to address drainage and that the Village has worked with Tinley Park to address these issues. Overall, the commissioners expressed support for the

project. The Plan Commission approved the project unanimously per the Staff Recommended Action.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0392, also known as Wlodarski Park Rezoning;

AND

I move to adopt Ordinance 5907, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-2A RESIDENTIAL TO OS OPEN SPACE (WLODARSKI PARK-16631 ROBINHOOD DRIVE REZONING).

This matter was APPROVED on the Consent Agenda.

2024-0393 Villas of Tallgrass - 16704 Scarlet Drive - Re-Zoning

Quick facts

Project: 2024-0393 - Villas of Tallgrass Park -16704 Scarlet Drive - Rezoning

Petitioner: George Koczwara, Village Manager

Purpose: The petitioner seeks approval for the rezoning of 1 Village owned parcel from R-4 Residential to Open Space.

Location: 16704 Scarlet Drive

P.I.N.: 27-29-101-034-0000;

Parcel Size: 18,248 square foot site

Summary & Background

Petitioner seeks approval of a zoning map amendment ("rezoning") of a 18,248 square foot parcel located at 16704 Scarlet Drive. The petitioner intends to rezone the subject site from R-4 Residential to OS Open Space District. Currently, the site is used as a park. Features include a playground, a gazebo, and benches.

Planning Discussion

The petitioner seeks approval of a zoning map amendment from R-4 Residential Zoning District to OS Open Space Zoning District for the parcel located at 16704 Scarlet Drive. The OS Open Space Zoning will align with the majority of the parks within the Village. The zoning map amendment will allow the Village to make future improvements to this property that follow the OS regulations instead of residential regulations.

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan identifies the Grasslands uniquely by the large expanses of open space, natural features, rolling topography, and open vistas. The rezoning of the parcel located at 16704 Scarlet Drive will continue to enhance the open and green character of the district.

The purpose of the Open Space District is to protect the Village's parks, natural

areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections. It is also to ensure permanent access to outdoor recreation, and natural areas, and other recreational opportunities for residents in all neighborhoods and to enhance the value of nearby properties. The proposed zoning amendment will promote the health, safety, and general welfare of the public by ensuring the land is preserved with open space uses and not private development.

Permitted uses in the Open Space zoning district include public recreational facilities, natural areas and passive parks, agricultural uses, retention ponds and detention basins, ComEd towers and lines, cemeteries, and commuter rail stations. Prohibited uses would include any public facilities unrelated to the operation or protection of parks, natural areas, civic and fraternal non-profit organizations for the benefit of the public, and retention and detention facilities. Also, prohibited is any private development of structures or facilities, with the exception of ComEd and cemeteries.

Overall, the proposed rezoning conforms to the Village's Land Development Code and policies for this area.

Plan Commission Discussion

Present at the Plan Commission were 6 commissioners and members of staff. Commissioner Nugent questioned why this recently annexed land wasn't zoned Open Space when it came into the Village. Anne Skrodzki, the Village's attorney, explained the most likely scenario that would have resulted in this park being zoned residential. Overall, the commissioners expressed support for the project. The Plan Commission approved the project unanimously per the Staff Recommended Action.

I move to approve the Plan Commission recommended action regarding Case Number 2024-0393, also known as Villas of Tallgrass Park Rezoning;

AND

I move to adopt Ordinance 5908, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM R-4 RESIDENTIAL TO OS OPEN SPACE (VILLAS OF TALLGRASS PARK-16704 SCARLET DRIVE REZONING).

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY

2024-0328 Fiber Build to Police Training Facility - RFP 24-035

On February 29, 2024 the Village issued Request for Proposal (RFP) 24-035 "Fiber Build to Police Training Facility" requesting proposals from qualified contractors for the construction Fiber Build to the Police Department Training

Facility 10609 163rd Place, Orland Park, IL 60462. In addition, an alternate was included in the bid to extend fiber to the Sportsplex at 11351 W. 159th Street, Orland Park, IL 60467.

During the four (4) weeks that the bid was open for review, forty-four (44) firms downloaded either partial or complete bid packages. RFP 24-035 was closed on March 28, 2024, at which point four (4) firms submitted proposals. Of the four proposals submitted, one proposal did not include all required equipment to be considered an acceptable bid and has been excluded. All remaining qualifying proposal packages and an audit of the proposal submittals are attached for reference. A summary of the proposal prices is provided below:

* Henkels and McCoy Inc.- Base Bid - \$133,000, Optional Bid - \$54,850.00, Total Bid - \$187,850

* Adesta LLC - Base Bid - \$144,677.36, Optional Bid - \$104,097.57, Total Bid - \$248,774.93

* Pirtano Construction LLC- Base Bid - \$214,596.50, Optional Bid - \$109,714.55, Total Bid - \$324,311.05

Henkels and McCoy Inc. ("H&M"), who submitted the lowest proposal price, provided a Client Portfolio which was reviewed by DoIT. H&M demonstrated evidence of having successfully completed projects of much larger scale throughout Chicagoland and the Midwest including fiber builds for Verizon, ComEd and Bloomingdale Communications. There are a number of exemptions on the H&M that are not present on the other bids (see bid documents).

The Village has extensive experience working with the second lowest bidder, Adesta. Adesta has completed multiple fiber projects throughout the Village and has also worked with the local school districts on their fiber builds.

The Village has no experience working with either Pirtano Construction or H&M.

The Director of Information Technology, Tad Spencer, presented the recommendation of awarding Adesta LLC the fiber build project for \$144,677.36 and include the optional Sportsplex Bid for \$104,097.57 for a bid total of - \$248,774.93. The Technology Commission voted to modify the recommendation and removed the alternate bid. The Technology Commission then approved the modified recommendation to award the bid to Adesta to complete the fiber build to the Police Training Facility for \$144,677.26

I move to approve awarding RFP 24-034 Fiber Build to Police Training Facility Project to Adesta for a total contract price not to exceed \$150,464 (\$144,677.36 plus a 4% contingency of \$5,787);

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders not to exceed the contingency amount.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

ENGINEERING

2024-0441 143rd Street at John Humphrey Drive, Phase II Engineering, Supplement #1, Additional Geotechnical Investigations

Patrick Engineering (Patrick) is currently under contract with the Village of Orland Park (Village) to assist in preparing the contract and construction plans for the 143rd Street and John Humphrey Drive intersection which includes addressing differential settlement issues at the dry land bridge along 143rd Street just east of John Humphrey Drive. Based upon geotechnical studies conducted for the project, peat has been found in and adjacent to the project site. Peat is a partially decomposed organic layer of soil that accumulates in wetland conditions, such as peatlands, bogs, mires, moors, or muskegs. Peat is not a suitable material for foundations and requires additional geotechnical studies to establish its limits.

Therefore, additional geotechnical information within the project area is necessary to properly design the structural and subsurface remediation measures to provide a sound and stable roadway facility for the travel demand. Patrick proposes to obtain additional geotechnical borings, to supplement borings taken during earlier phases of the project, to develop a more accurate picture of the subsurface conditions in the area of the dry land bridge and the intersection. The previous geotechnical boring program performed by Patrick during Phase I was targeted at the areas at the immediate ends of the existing dry land bridge to determine the cause of the differential settlement that was resulting in safety issues along this heavily traveled roadway corridor. This effort identified the presence of seams of peat in these areas.

Based on these findings, a supplemental boring program was undertaken during Phase II, which was targeted at locating an area beyond the bridge limits where no peat was present, which would yield a suitable location where to end the bridge

expansion and locate the approach slabs. This effort found some locations with no peat, however, they were at extensive distances away from the bridge, while areas closer to the bridge still had the presence of some peat.

The reason for the current proposed supplemental geotechnical boring program would be to seek areas closer to the bridge where there is no peat, so the engineers can limit the proposed bridge expansion to these areas and save a substantial amount of construction cost by keeping the size of the proposed bridge to a reasonable amount.

The need for this additional geotechnical investigation is underscored by recent observations of other dry land bridge projects beneath other roadways in the Orland Park area such as 159th Street project completed by Illinois Department of Transportation (IDOT). It is critical that this intersection be built with a solid foundation with low risk of future differential settlement as it serves as a major access from properties to the north and east to get to the Orland Square Mall without having to travel on the already overburdened US Route 45 (LaGrange Road).

Additionally, since the west end of the dry land bridge is extremely close to the 143rd Street intersection with John Humphrey Drive, in order to address concerns with limiting the settlement of the intersection, the proposed boring plan includes several borings within the intersection proper and extending slightly into the south, west, and north legs of the intersection. This will allow the engineers to better understand the actual limits of peat within the intersection area and design remedial soil treatment methods to address this condition for the long term stability of this importation intersection.

Based on this, Patrick proposed to conduct an additional 12-14 soil borings, comprising four days of drilling, including traffic control for proposed borings within the pavement, lab testing, and geotechnical analyses and recommendations. Patrick has proposed to perform this work for the not-to-exceed fee of \$43,800. This additional testing will meet Patrick's engineering data requirements to allow engineers to be able to deliver acceptable contract and construction documents for the Village's project. Patrick has agreed that any additional redesign for the project based on this collected information and analyses will be performed by Patrick under the current limits of their existing design contract. Patrick and its subcontractors are prepared to commence this work immediately upon the Village's authorization to proceed.

I move to approve Supplement #1, Additional Geotechnical Investigations for 143rd Street at John Humphrey Drive Project, Phase II Engineering Studies for a not to exceed amount of \$43,800;

AND

Authorize the Village Manager to execute all related contracts, subject to the Village Attorney review.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Milani, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

VILLAGE MANAGER

2024-0427 Collective Bargaining Agreement Between the Village of Orland Park and the International Union of Operating Engineers (IUOE), Local 399

A new collective bargaining agreement with the International Union of Operating Engineers (IUOE), Local 399, and the Village of Orland Park is attached for approval. Local 399 represents the Village's clerical employees. The terms of the tentative agreement have been incorporated in the new agreement and are outlined on the attached. This new agreement is for five years, and the term of the agreement is May 1, 2024, through April 30, 2029. The agreement has been ratified by IUOE.

The parties agreed to annual wage increases for existing and new employees of 3.0% each year of the contract. In addition:

*The agreement continues the elimination of step increases for new employees hired after January 1, 2020, and instead continues open salary ranges for those new hires.

*The agreement continues annual increases to the IUOE Health and Welfare employer premium consistent with premium increases to other Village health care plans.

*The agreement maintains the status quo on vacations, holidays, and other time off.

President Pekau had comments. (refer to audio)

I move to approve the collective bargaining agreement between the Village of Orland Park and the International Union of Operating Engineers, Local 399;

AND

Authorize the Village Manager to execute said agreement, subject to Village Attorney review.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

2024-0438 Intergovernmental Agreement Between the Village of Orland Park and the Orland Fire Protection District Providing for Responsibility for Building and Fire Prevention Codes Inspection and Enforcement

Currently, the Village of Orland Park ("Village") and the Orland Fire Protection District ("District") operate under two intergovernmental agreements relative to fire prevention and code enforcement. The first agreement, approved April 20, 2009, sets forth the responsibility of the District with regard to building and fire prevention plan review, code inspection and enforcement.

The second agreement, approved July 19, 2021, sets forth the District's ability to utilize the Village's administrative adjudication system for fire code violations outside of the Village's corporate boundaries.

Over the past few years, a lot of progress has been made enhancing intergovernmental cooperation between the Village and the District especially as it relates to fire prevention and code enforcement. This cooperation involves joint participation in the Village's Code Enforcement Working Group as well as the formation of a number of taskforces to address targeted issues. These taskforces include two that seek to address issues in specific geographical areas (70th Court, and 163rd Place), and four that seek to address issues in specific types of businesses (massage parlors, nursing care, day care, and short-term rentals).

The Village's Code Enforcement Working Group is made up of representatives from the Police Department, the Fire District, the Code Enforcement Division, the Village Attorney's Office, the Village Prosecutor's Office, and the Development Services Department including the Building Division and Health Division. In addition to maintaining health and safety standards such as fire prevention and health inspection, the Working Group's proactive code enforcement also serves an important role in the Police Department's overall policing strategy. Proactive code enforcement seeks to identify and address issues that may contribute to disorder and crime.

Proactive code enforcement is important for several reasons. First, it helps to create a sense of safety and security in the community which then leads to increased civic pride and participation. Second, it helps prevent small issues from becoming bigger problems. Finally, proactive code enforcement improves the overall appearance of the community and makes it more attractive to potential

residents, businesses, and visitors.

The purpose of the attached proposed Intergovernmental Agreement ("Proposed IGA") is to:

1. Combine the previously approved intergovernmental agreements into one new document, and
2. Enhance the augmentation of inspections conducted separately by the Village and District for fire prevention and code enforcement, and
3. Ensure an equitable distribution of any fines collected through the Village's administrative adjudication system as a result of the Village's and District's enforcement efforts.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Orland Fire Protection District Providing for Responsibility for Building and Fire Prevention Codes Inspection and Enforcement;

AND

Move to authorize the Village President to execute the agreement upon approval of the Board.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

BOARD COMMENTS

Trustee Riordan, Kampas, Milani, Katsenes and President Pekau had Board comments. (refer to audio)

ADJOURNMENT: 7:24 P.M.

A motion was made by Trustee Kampas, seconded by Trustee Milani, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Healy, and Trustee Radaszewski

2024-0470 Audio Recording for June 3, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk