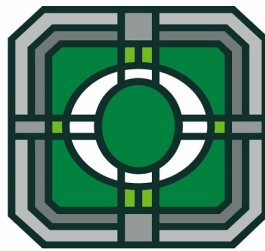


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 16, 2026

6:00 PM

Village Hall

Committee of the Whole

*Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 P.M.

Present: 7 - Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Lawrence; Trustee Lawler; Trustee M. L. Leafblad and President Dodge, Jr.

APPROVAL OF MINUTES

2026-0253 Approval of the March 2, 2026, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of March 2, 2026.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

Resident Tracy Sullivan addressed the Board to thank Public Works, the Village of Orland Park for having early voting, and to ask a question about where the basketball courts are in Orland Park.

ITEMS FOR SEPARATE ACTION

2026-0263 Proclamation - Honoring Cello Café as Orland Park's Business of The Month - March 2026

Mayor Dodge honored Cello Cafe as Orland Park's Business of the Month for March, 2026

Cello Cafe presented a video introducing the business.

President Dodge had comments. (refer to audio)

Hadeel Ayoub, the owner of Cello Cafe made comments. (refer to audio)

This item was a presentation. NO ACTION was required.

2026-0042 All-Electric Class 8 Kenworth T880E Dump Truck and Charging Equipment Purchase

The Utilities Division of Orland Park Public Works currently utilizes a 2004 Sterling L7501 for towing equipment and hauling spoils for projects. At over twenty-two (22) years old, it has accumulated significant utilization. This truck has reached the

end of its practical life, as parts have become obsolete and hard to procure. The replacement for the truck was scheduled and budgeted for in FY26.

The Illinois EPA's "Driving a Cleaner Illinois" program, funded by the Volkswagen Environmental Mitigation Trust, prioritizes the replacement of older diesel Class 4-8 trucks (model years 1992-2009) with all-electric alternatives to mitigate NOx emissions from the Volkswagen emissions scandal. As a government-eligible entity operating in a priority area, the Village of Orland Park was awarded a grant for 75% reimbursement on eligible costs for both the electric vehicle and the necessary charging equipment.

Public Works staff propose acquiring a Kenworth T880E all-electric Class 8 truck equipped with an electric Power Take Off (PTO) and dump body. The T880E is the industry's first and only class 8 vocational battery-electric truck designed for heavy-duty applications.

The all-electric truck is equipped with a 625 kW-hour battery pack that gives it a range of two hundred (200) miles per charge. This will guarantee the truck exceeds the division's current daily operational needs to tow equipment and haul material.

To support the all-electric vehicle, a dedicated level 3 DC fast charging station will be installed at Public Works. This level 3 charger is essential to ensuring quick turnaround times without disrupting workflows.

The total for the truck and charger is not to exceed \$721,740.15. As the grant reimburses 75% of the costs, the Village's final obligation would not exceed \$180,435.04. The Village will cover the total project cost up front and obtain reimbursement per the Grant Agreement between the IEPA and The Village of Orland Park.

CIT Trucks LLC in Mokena, Illinois, is the authorized dealer for the Kenworth T880E all-electric Class 8 truck.

This agenda item was considered by the Committee of the Whole and the Village Board of Trustees on the same evening.

Public Works Director Joel Van Essen presented information on the matter. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Director Van Essen responded to Trustee Lawler. (refer to audio)

Trustee Healy had questions. (refer to audio)

Director Van Essen responded to Trustee Healy. (refer to audio)

Trustee Leafblad had questions. (refer to audio)

Director Van Essen responded to Trustee Leafblad. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

President Dodge had questions. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

Trustee Milani had questions. (refer to audio)

Director Van Essen responded to Trustee Milani. (refer to audio)

Trustee Lawler had question. (refer to audio)

Director Van Essen responded to Trustee Lawler. (refer to audio)

I move to recommend to the Village Board to waive the competitive bid process and authorize the approval and execution of a sole source vendor contract with CIT Trucks of Mokena, Illinois, for the purchase of one (1) Kenworth T880E Class 8 battery-electric truck with dump body and charging equipment for an amount not to exceed \$721,740.15.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Milani, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

2026-0276 Recodification of the Village Code

The Village of Orland Park last performed a comprehensive codification of its municipal laws in 1993 with American Legal Publishing. While the Village has diligently updated the Code through "supplementation" (the insertion of individual new ordinances), the foundational structure of the Code is over 30 years old. Over more than three decades, numerous ordinances have amended, repealed, or supplemented existing provisions, which can result in inconsistencies, outdated

references, formatting differences, and structural inefficiencies within the Code.

As the governing document for the Village, the Code serves as a critical foundation for the effective administration and operation of the municipality. The Code establishes the structure of the municipal government, outlines the duties and services the Village provides, defines how public safety is delivered, and sets forth regulations that ensure properties are used, developed, and maintained in accordance with community standards, among many other provisions.

As part of the Village's ongoing commitment to organizational improvement and sound governance, staff is initiating a comprehensive review and recodification of the Village Code and seeks to enter into a contract with American Legal Publishing (proposal attached to the Committee packet) for recodification services. This effort will update the existing Code to ensure compliance with applicable laws, eliminate obsolete or redundant provisions, improve clarity and organization, and incorporate best practices as well as necessary regulatory updates.

The recodification project will be completed in three phases, as outlined below.

Phase I:

Over the years, numerous ordinances have established fees and fines that are referenced throughout various sections of the Village Code. As part of Phase I of the recodification effort, staff is proposing several updates, including enhancements to the existing noise ordinance and the adoption of a new ordinance establishing regulations for the management of feral cat colonies. In addition, fines and fees will be reviewed and adjusted where appropriate and consolidated into a single, clearly organized table to improve accessibility and ease of reference within the Code.

These proposed updates are being presented to the Committee of the Whole on March 16, 2026, through twenty-four (24) separate ordinances, with the expectation of moving forward for Board approval on April 6, 2026.

Phase II:

American Legal will perform a comprehensive recodification of the Village Code to provide a systematic legal and editorial review. This process involves reorganizing, renumbering, and editing the Code to improve clarity, eliminate redundancies, correct obsolete references, and ensure consistency across all chapters. (Proposal attached to the Committee packet)

Through this process, American Legal Publishing will:

- Review the entire Code for outdated or conflicting provisions
- Reorganize chapters and sections where appropriate for improved usability
- Standardize formatting, terminology, and cross-references

- Incorporate all previously adopted ordinances into a clean, consolidated code structure
 - Identify provisions that may require review by Village staff or legal counsel
 - Produce a modernized, fully integrated Code for both print and online access
- This process will take approximately one year to complete.

Phase III:

Upon completion of Phase II of the Village Code recodification, Phase III will be initiated to recodify the Land Development Code.

It should be noted that in 2021, the Village entered into a contract with General Code for recodification/codification services, however, due to multiple factors, the complete recodification has not been completed and the current contract will be cancelled.

President Dodge had comments. (refer to audio)

Village Manager George Koczvara presented information on the matter. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

President Dodge had questions. (refer to audio)

Village Manager Koczvara responded to President Dodge. (refer to audio)

I move to recommend to the Village Board to approving a contract with American Legal Publishing for recodification services, publication, and supplemental services for the Village Code in the amount of \$24,760, and a one-time setup fee for an online searchable program in the amount of \$1,250, plus the annual maintenance fee of \$695.00.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

2026-0268 Introduction to Code Enforcement and Police Village Code Amendments

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is

undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Over the years, various ordinances have established fees, which are referenced throughout the code. As a part of Phase 1 of this recodification project, in addition to an enhanced noise ordinance as well as a new feral cat colony management ordinance, fines are being increased across the board and being consolidated into a single, convenient, and easy-to-find table, Appendix B, Fine Schedule.

The Village has undertaken a comprehensive review of its fine and penalty structure to ensure that penalties remain effective, equitable, and reflective of current code enforcement priorities. The Village has noticed recently that certain individuals and entities continue to violate the Village ordinances, undermining community standards and imposing unnecessary burdens on municipal resources. This includes repeat violations from the same offenders and consistent disregard for Village codes.

This caused the Village to review the existing fine minimums to ensure that monetary penalties are sufficient to deter future violations. The intent is to increase the minimum fine amounts to encourage lawful behavior and compliance, protect property values and preserve the quality of life of all residents.

In addition, 24 sections of the Village Code were reviewed and cross-referenced with existing regulations to remove conflicting regulations and ensure consistency throughout the Village Code. A summary of the ordinance changes is included below.

Appendix B: Fine Schedule

The Fine Schedule outlines the fine ranges for penalties for violation of the regulations in chapters throughout the Village Code. The first change that was made was for the General Penalty in Title 1 Chapter 4, for violations of sections of the code where a fine or penalty is not specifically listed, the minimum fine is being increased from \$75.00 to \$250.00 and the maximum fine is being changed from \$1,000.00 to \$2,000.00.

Two fines were added for Title 3 Chapter 8 - Construction of Utility Facilities in the Public Right-of-way.

Title 3, Chapter 8 Construction of Utility Facilities in the Public Rights-of-Way
This section is being replaced with a reference to regulations in the Land Development Code. This portion of the ordinance is being removed because it has become obsolete and retaining it would no longer serve a valid purpose. The remaining text will reference Section 7-102 Construction of Utility Facilities in the

Public Rights-of-Way of the Land Development Code. The Land Development Code Section is up to date and is utilized for these types of violations.

The Fine Schedule is being updated for any violation of Title 3, Chapter 8, except for a stop work order, has a penalty of \$100.00 to \$500.00. A violation of a stop work order under Title 3, Chapter 8, is fine of \$2,000.00 minimum per day per violation with a mandatory must appear at the MV (municipal violation) hearing.

Title 4, Chapter 8 Water and Sewerage System General Provisions

The fine for a first offense is being raised from \$75.00 to \$250.00. The second offense is being increased from \$150.00 to \$500.00. The third offense and above, the fine is being increased from \$300.00 to \$1,000.00.

Title 5, Chapter 1 Building Code Section 5-1-17

Fine language is being removed from this section and will only be listed in Appendix B: Fine Schedule. In addition, the minimum fine for tenant spaces occupied without approval and violations of this section in general is being raised from \$1,000.00 to \$2,000.00.

Title 5, Chapter 1 Building Code Section 5-1-4 Certificate of Occupancy

The fine amount was included in the text of the code section. The fine amount is being removed from this section but the reference to Appendix B will remain, eliminating duplicate regulations.

Title 5, Chapter 2, Section 5-2-14 Work Begun Without a Permit

The current penalty for work begun without a permit is the fee for required inspection and plan reviews shall be doubled for the first \$1,000.00 of the basic building permit fee. Any permit with basic fees over \$1,000.00 shall be charged an additional 35% of the remaining portion of the basic permit fees above \$1,000.00. The section is being amended to increase the fine amount by doubling the fees for the first \$2,000.00 and any permit with basic fees of over \$4,000.00 shall be charged an additional 35% of the remaining portion of basic permit fees above \$4,000.00.

Additionally, residential and commercial permits issued for work that has begun without a permit having been obtained are fined based on who began the work without the permit. If the owner, who is a resident, files a permit they are assessed a \$150.00 fine plus the fines described above. This is being increased to \$250.00. If a business owner or a contractor performed the work, they are currently fined \$1,000.00 plus the fines described above. This is being increased to \$2,000.00 plus the amended fines described above.

Title 5, Chapter 4 Plumbing Code, Section 5-4-4: Violations

This section is being updated to add a penalty section to the plumbing code, Section 5-4-4 will be amended to Violations and Penalties. Additionally, a penalty section is being added to the section that references the Fine Schedule. The Fine

Schedule was updated to include fines of \$250.00-\$2,000.00.

The remaining sections of Title 5 were updated in the Fine Schedule to reflect the new minimum fine amount being increased from \$1,000.00 to \$2,000.00

Title 6 Health, Nuisances, Chapter 2 Nuisances Section 6-2-2-2 Dogs
Fines are being increased from \$75.00.00 for a first offense to \$100.00. The second offense is being increased from \$150.00 to \$250.00. The third offense and above is being increased from \$300.00 to \$1,000.00 with a mandatory appearance at the MV hearing.

The fine range for Section 6-2-2-2(2) Dangerous, Fierce, Vicious Dogs was previously scaled based on the number of offenses. This is being amended to add a fine range of \$250.00 to \$2,500.00.

Title 6 Health, Nuisances, Chapter 2 Nuisances Section 6-2-4-4 Citation Procedure
The current citation procedure included the following language: In the event that the same person is given a second or greater number of citations or preliminary citation for the same violation under this chapter within a period of three years the amount in (1) above may be increased to an amount not greater than \$750.00 (every day shall be considered a separate violation). This language is being removed from the section. The Fine Schedule already lists a fine range of \$75.00 - \$100.00 which will remain and a requirement that the offender must appear at the MV hearing is being added.

Title 6, Chapter 4 Noise Control, Section 6-4-2-1 Loud Noises Prohibited.
This section of the code is being strengthened to enforce against excessive, unnecessary, or unusually loud or amplified noises that can unreasonably disturb the quiet enjoyment of property or interfere with the welfare of the community.

Language is being added that limits the time for loud noises to between the hours of 10:00 p.m to 7:00 a.m. on Sundays through Thursdays, and 11:00 p.m. to 7:00 a.m. on Friday's and Saturday's.

Criteria for determining if a sound is unreasonably loud include proximity to sleeping areas, land use, time of day, and the duration of the sound. The amendment continues by identifying acts that would constitute a nuisance under this section. Shouting, yelling or similar, stereos, radios or similar devices, and lawnmowers or similar. The regulations regarding lawn mowers in residential or commercial areas refers to operation of these devices between the hours of 9:00 p.m. and 7:00 a.m.

Language is being added regulating noise at special events. On municipal owned or commercial property amplified noise from such events shall cease at 11:00 p.m. and not begin sooner than 7:00 a.m. and not be nearer than 75 feet of

residential properties surrounding the event. In residential areas, the same hour limitations apply but it cannot be nearer than 20 feet of surrounding residential property.

The Fine Schedule was updated to include the fine range of \$250.00 - \$1,000.00.

Title 6, Chapter 7 Disruption of Utility Service, Section 6-7-3 Penalty Language is being added so that in the event of a service disruption, the Village shall issue a citation to the utility provider determined to be at fault within 7 business days of the disruption or within 7 days of the Village's determination of fault.

Penalties were updated in the Fine Schedule. First offense will be increased from \$750.00 to \$1,000.00. The second offense will be \$2,000.00 fine and a must appear at MV hearing will be issued. For the third and subsequent offenses, fines will continue to double from previous offense and a must appear at the MV hearing will be issued.

The section is also being amended to allow the Village to pursue other remedies, including billing the utility provider for Village emergency response or infrastructure damages.

The remainder of Title 6 was updated in the Fine Schedule to reflect the new minimum fine amount \$250.00.

Title 7, Chapter 4 Retail Liquor Establishments

The minimum fine as it relates to the conduct of licensee is being changed from \$250.00 to \$1,000.00 to \$250.00 to \$2,000.00.

Violations for retail liquor establishments regarding prohibited sales is being updated in the Fine Schedule to require a mandatory appearance at the MV hearing. The fine for a third offense and above is being increased from \$750.00 to \$1,000.00.

Parental Responsibility (Underage Possession and Consumption of Alcohol) is being updated in the fine schedule. The minimum fine for a first offense is being increased from \$100.00 to \$1,000.00. The second offense is a minimum fine of \$2,000.00 and for the third offense and above the minimum fine will be \$2,500.00.

Title 7, Chapter 5, Solicitors, Section 7-5-12 Penalties

Minimum fine amounts were removed from this section and updated in the Fine Schedule. First offense is being increased from \$150.00 to \$250.00. Second offense is increasing from \$250.00 to \$500.00. The third offense and above is \$1,000.00

Language is also updated in the Fine Schedule to implement the new minimum

fine amounts and to require a mandatory appearance at the MV hearing. Massage Establishments increased the minimum fine of \$500.00 to \$1,000.00 and the max fine was increased from \$1,000.00 to \$2,000.00.

Title 7, Chapter 15, Tobacco Products is being updated in the Fine Schedule to reflect that the Village Manager may levy a fine of at least \$500.00 for each violation.

Title 8 Police, Chapter 3 Alarm Systems Sections 8-3-9 and 8-3-10 Alarm Permit revocation proceedings typically begin after the twelfth false alarm in one calendar year. This threshold is being reduced to nine false alarms. The cost to reinstate a permit is being increased from \$50.00 to \$250.00. Fines were previously assessed after six false alarms, this is being reduced to 4 false alarms.

Title 8, Chapter 4 Animals, Section 8-4-21 Feral Cat Colony Management Section 8-4-21 is being revised to add a section regulating the management of feral cat colonies in Orland Park. The State of Illinois authorizes municipalities to adopt programming for the humane management of feral cats, including the registration of feral cat colony caretakers and sponsors.

These additional regulations will be consistent with the State of Illinois and in full compliance and in conjunction with Cook County Ordinance 07-O-72.

The Fine Schedule was updated as well. First offense is a \$250.00 fine with a must appear at MV hearing. Second offense is \$500.00 with a must appear and for the third and above the minimum fine will be \$1,000.00 with a must appear at the MV hearing.

Title 8, Chapter 6, Section 8-6-15 Social Hosting Social hosting laws hold adults accountable for knowingly allowing underage drinking. This section already exists in the Village Code. The proposed amendment will increase the minimum fines. All violations require mandatory appearance at the MV hearing. The first offense is being increased from \$250.00 to \$1,000.00. The second offense will be a \$2,000.00 fine and the third offense will be \$2,500.

Title 8, Chapter 8 Violation Citations Section 8-8-1 Citations for Specific Violations A police officer is authorized to arrest a person without a warrant because of a violation of certain regulations instead may issue a citation as opposed to filing a complaint in court. The list of violations is being adjusted to remove, requiring the purchase and display of a vehicle sticker, regulating the licensing of dogs, and regulating and licensing businesses. A reference to the Fine Schedule was also included.

Title 9 Traffic, Chapter 1 Vehicle Licenses, Section 9-1-1 through 9-1-10.

This section is being removed in its entirety because the chapter is obsolete and is no longer relevant to current Village operations.

Title 9, Chapter 3 Drivers, Section 9-3-4

Under current regulations nobody under the age of 16 can operate a motor vehicle. This section is being updated to clarify that it does not apply to drivers who have been issued a valid learning permit and comply with all of the provisions and laws applying to the learning permit.

Title 9, Chapter 6 General Rules of the Road Section 9-6-1 through 9-6-18-4

Language is being added to the negligent driving section to include the use of an electronic communication device while operating a motor vehicle in the Village.

The operation of vehicles in parks is being amended to include any motorized vehicle capable of transporting a person or persons by any method and may only be operated by an operator who possesses a valid driver's license with applicable classifications or endorsements for the vehicle being operated. The types of motorized vehicles prohibited in parks was amended to include a golf cart, club cart, or any off-road type of vehicle.

The use of streets and alleys by commercial vehicles (trucks) is being updated to include that no person shall operate a commercial vehicle on the streets and alleys of the Village until the owner or operator of a commercial vehicle ensures the intended route and roadway the vehicle will operate upon is designated for the vehicle classification. In addition, commercial vehicles are required to obtain permits for any road that requires a permit.

Title 9, Chapter 7 Stopping, Standing, and Parking Regulations 9-7-1 through 9-7-12

Section 9-7-8 is being changed from Residents Parking Only to Old Orland Parking Only. This clarifies specifically where these restrictions are enforced. Language is being added to clarify that stopping, standing, or parking on any roadway does not apply to motor vehicles experiencing sudden mechanical failures or breakdowns out of control of the driver.

Section 9-7-11-11 Parking Across Parking Stall Markings is being added. This allows a citation to be written when a vehicle is not parked entirely within the designated parking space or stall. Language is also being added to the Violation section to add reference to the Fine Schedule.

Title 9, Chapter 8 Parking Lot Regulations Section 9-8-2

This section prohibits people from leaving a running vehicle unattended. Language is being added to reference removing a key fob or similar device as opposed to just a key.

Title 9, Chapter 9 Traffic Schedules, Section 9-9-1 through 9-9-17

Language is being added that allows parking greater than 15 feet from a fire hydrant. The previous regulation prohibited parking on the side of the street where the fire hydrant was located.

Title 9, Chapter 11 Abandoned, Wrecked Vehicles Section 9-11-1 through 9-11-10-7

Section 9-11-9 Towing Hearings is being removed in its entirety and replaced with updated language. Whenever a vehicle is towed by the Village police department the owner must pay an administrative fee of \$100.00 per tow.

Owners in possession of a vehicle shall pay an administrative fee of \$500.00 per tow when associated with the following violations: driving while license is suspended or revoked, use of a motor vehicle by a person with an expired driver's license, driving under the influence, use of a vehicle in the commission of aggravated speeding, reckless driving, or in attempt to commit, any other misdemeanor or felony offense, operation of a vehicle by a person who has a warrant, operating a vehicle while possessing cannabis, operating a vehicle in the attempt to commit an offense involving firearms, operation of a vehicle in the attempt to commit an offense involving theft, or use of a motor vehicle in the attempt to commit an offense for which a motor vehicle may be seized and forfeited pursuant to section 36-1 of the criminal code.

Section 9-11-9-3 language is being added to outline the process of a hearing and for the release of the vehicle to the owner of record, upon payment of all administrative fees and towing and storage fees. The remainder of the section is being updated to require a notice for impounded vehicles as well as the procedure for the notice of administering the administrative hearing for towed vehicles.

Title 9, Chapter 13 Fines and Permits for Overweight/Over Dimension Vehicles
This section is being removed in its entirety because it is obsolete, and no longer relevant to current Village operations.

Title 9, Chapter 14 Administrative Settlement Section 9-14-4

Language is being removed that required Village vehicle stickers, because the Village discontinued this program.

Title 9, Chapter 15 Administrative Adjudication of Vehicular Standing, Parking and Compliance Violations Sections 9-15-9-1-Schedule A.

If a fine is paid prior to the 1st hearing date or on the first hearing date, it is increased from \$60.00 to \$75.00. If it is paid before the 2nd hearing date the fine will be increased from \$100.00 to \$125.00. If paid on the 2nd hearing date the fine amount will be increased from \$150.00 to \$175.00. If not paid at the 2nd hearing date but prior to commencement of the 3rd hearing date the fine amount will be increased from \$200.00 to \$225.00.

The remaining changes, if not listed above, were documented in Appendix B, Fine Schedule.

This item is now before the Committee of the Whole for consideration. Based on Village Board feedback, this item will be placed on a future Village Board agenda for formal adoption.

President Dodge had comments regarding the matter. (refer to audio)

Village of Orland Park Prosecutor Donna Norton presented information on the matter. (refer to audio)

Attorney Jessica Sisler of Ottosen, DiNolfo Hasenbalg and Castaldo presented information on the matter. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Attorney Sisler responded to Trustee Lawler. (refer to audio)

Chief of Police Eric Rossi responded to Trustee Lawler. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Attorney Sisler responded to Trustee Katsenes. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Attorney Norton responded to Trustee Katsenes. (refer to audio)

President Dodge had questions and comments. (refer to audio)

Attorney Norton responded to President Dodge. (refer to audio)

President Dodge had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

This item is for discussion only.

This item was a discussion only. NO ACTION was required.

2026-0274 FY2026 Budget Amendment #1

A detailed spreadsheet outlining proposed budget adjustments is attached to the Committee packet. These adjustments reflect new priorities and updates since the original budget, including the Salt Shed project funding and the addition of

Part-time Quality Assurance Technician positions. The adjustments align funding sources with project needs and ensure proper staffing and oversight for critical Village operations.

Salt Shed Project Funding

The Village is moving forward with the planned Salt Shed building project. During the bidding process, staff identified challenges with vendor participation related to Illinois Department of Transportation (IDOT) requirements. Specifically, contractors must be prequalified with IDOT and self-perform at least 51% of the work for projects funded with Motor Fuel Tax (MFT) dollars, which has limited the pool of responsive bidders.

To address these challenges and maintain project momentum, staff is recommending allocating both bond proceeds and available funds from the Capital Improvement Fund, up to the \$5 million estimated cost of the Salt Shed project, to fund its construction. In exchange, the Road Improvement Project, which was previously earmarked for bond funding, will now be funded with MFT dollars. This approach allows both projects to proceed efficiently while ensuring that each funding source is applied in alignment with its intended purpose.

Additional wages for QA Technicians

The additional funding will allow the Village to create five (5) part-time, non-IMRF positions with the job title Quality Assurance Technician, Grade 600. These positions will support Public Works by monitoring work performed by utility companies within Village rights-of-way and easements, ensuring that all work is completed safely, without damage, with proper communication to residents, and with appropriate restoration of affected areas.

Utility companies expected to conduct work in the Village beginning in Spring 2026 include ComEd, Nicor, and telecommunications providers AT&T, Comcast, and Astound Broadband. In 2026, the Village anticipates one major fiber installation area for AT&T, numerous smaller repair projects, more than 60 repair locations for Comcast, and multiple work zones for Astound.

Public Works expects three to six utility crews in the field each day. To provide adequate oversight, the Quality Assurance Technicians will work staggered shifts to cover operations across six (6) days per week.

Village Manager George Koczwara presented information on the matter. (refer to audio)

Public Works Director Joel Van Essen presented information on the matter. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Director Van Essen responded to Trustee Lawler. (refer to audio)

Trustee Healy had questions. (refer to audio)

Director Van Essen responded to Trustee Healy. (refer to audio)

President Dodge had questions. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

President Dodge had questions. (refer to audio)

Village Manager Koczwara responded to President Dodge. (refer to audio)

Trustee Healy had questions. (refer to audio)

Village Manager Koczwara responded to Trustee Healy. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

Village Manager Koczwara and Director Van Essen responded to Trustee Lawrence. (refer to audio)

Trustee Lawrence had comments. (refer to audio)

President Dodge had comments and questions. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

President Dodge had comments. (refer to audio)

Trustee Milani had questions. (refer to audio)

Village Manager Koczwara and Director Van Essen responded to Trustee Milani. (refer to audio)

President Dodge had questions. (refer to audio)

Village Manager Koczwara responded to President Dodge. (refer to audio)

Trustee Milani had questions. (refer to audio)

President Dodge had questions. (refer to audio)

Village Manager Koczvara responded to President Dodge. (refer to audio)

Trustee Milani had questions. (refer to audio)

Village Attorney Michael Stillman responded to Trustee Milani. (refer to audio)

President Dodge responded to Trustee Milani. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

I move recommend to the Village Board to approve the reallocation of \$5,000,000 between the Capital Improvement Fund and Motor Fuel Tax Fund, resulting in no net increase in spending in those funds, and an expenditure increase of \$100,337 in the General Fund, for a total net increase in Village spending of \$100,337.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

2026-0259 An Ordinance Amending Appendix B to Ordinance No. 6079 - Second Amendment

The ordinance attached to the Committee packet amends Appendix B, which was originally approved by the Board on December 1, 2025. The proposed change would:

Add five (5) part-time, non-IMRF positions titled Quality Assurance Technician, Grade 600. The Village is requesting the addition of these positions to ensure that work occurring within public rights-of-way and easements by utility companies is completed safely, without damage to public infrastructure, with appropriate communication to residents, and with proper restoration upon completion.

Beginning in Spring 2026, several utility companies will be performing work throughout the Village, including power, gas, and telecommunications infrastructure improvements. Anticipated work includes projects by ComEd, Nicor Gas, AT&T, Comcast, and Astound Broadband.

In 2026, expected permits include one major fiber installation area for AT&T along with smaller repair work, over 60 repair locations anticipated for Comcast, and several remaining construction zones for Astound. Public Works anticipates

approximately three to six utility crews working within the Village each day.

To ensure proper oversight, Public Works proposes staggered shifts for the part-time Quality Assurance Technicians to provide field coverage across six (6) days per week.

President Dodge had questions. (refer to audio)

Village Manager George Koczwara responded to President Dodge. (refer to audio)

I move to recommend to the Village Board adopting an Ordinance entitled: ORDINANCE AMENDING APPENDIX B TO ORDINANCE NO. 6079 - SECOND AMENDMENT.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

DRAFT

ADJOURNMENT 7:08 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge Jr.

Nay: 0

2026-0283 Audio Recording for the March 16, 2026 Committee of the Whole Meeting

NO ACTION

/BC

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk

DRAFT