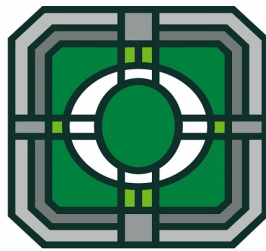


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 15, 2024

6:00 PM

Village Hall

Committee of the Whole

*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 6:00 P.M.

Present: 6 - President Pekau; Trustee Healy; Trustee Nelson Katsenes; Trustee Kampas; Trustee Riordan and Trustee Radaszewski

Absent: 1 - Trustee Milani

APPROVAL OF MINUTES

2024-0290 Approval of the April 1, 2024, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of April 1, 2024.

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

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

President Pekau commented that those present to speak regarding item 2024-0297 will be asked to speak after the agenda item is presented. (refer to audio)

ITEMS FOR SEPARATE ACTION

2024-0293 An Ordinance Revising Chapter 18 (Video Gaming), of Title 7 (Business And License), of the Orland Park Village Code and Making Other Changes Relative to Video Gaming Within the Village

The Village has maintained strict regulations regarding the operation of video gaming terminals, seeking to limit video gaming to existing businesses who are established within the Village as restaurants. Because of this, gaming operators looking to enter the market may seek to acquire existing businesses and orient their operation towards gaming. The current proposed ordinance seeks to limit this practice by extending the timeline to obtain a full video gaming license after a transfer or in the event of the opening of a second location of an existing license holder. In addition, it seeks to further clarify that only table service restaurants can obtain a video gaming license, and extend the timeframe during which a business must establish operations in order to qualify for video gaming.

President Pekau had comments regarding this matter. (refer to audio)

I move to recommend adopting an Ordinance entitled: AN ORDINANCE REVISING CHAPTER 18 (VIDEO GAMING), OF TITLE 7 (BUSINESS AND LICENSE), OF THE ORLAND PARK VILLAGE CODE AND MAKING OTHER CHANGES RELATIVE TO VIDEO GAMING WITHIN THE VILLAGE.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

2024-0187 Henderson Mark E Dump Bodies with Plow Packages and FSH™ V-box Spreaders Purchase

Henderson offers state-of-the-art dump truck bodies and plow packages with updated user controls and body versatility. The truck bodies and V-box inserts utilize corrosion resistant stainless steel for extended usable life. To ensure safe operation of the vehicles, up-fit packages will include high visibility emergency lighting packages and multiple cameras.

Utilizing a drop-in V-box spreader system with an integrated pre-wetting system minimizes unnecessary wear on the dump body components to extend the usable life of the vehicle. These dump bodies will be utilized all year long to support various Public Works projects. The Henderson Mark E dump body is fully customizable. The Village is eligible to purchase the Henderson body through the Sourcwell purchasing co-op contract #080818-HPI.

The Village took delivery of two (2) trucks at the end of 2023 that were up-fitted with the same equipment and setup. Standardizing the Village snow and ice equipment will ensure safe operation of the equipment while minimizing employee training.

Staff would like to proceed with the purchase and installation of three (3) Henderson Mark E dump bodies installed with plow packages and FSHTM V-box spreaders for the single axle Peterbilt 548s at the Sourcwell discounted price of \$157,319.00 each, for a total of \$471,957.00.

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

Director of Public Works Joel Van Essen responded to President Pekau. (refer to audio)

I move recommend to the Village Board to approve the use of Sourcwell contract #080818-HPI for the purchase of three (3) Henderson Mark E dump bodies,

installed, with plow packages and FSHTM V-box spreaders for \$157,319.00 each for a total cost not to exceed \$471,957.00.

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

2024-0300 Schussler Park Restroom and Storage Building

Phase I renovation of Schussler Park began late summer 2023. Phase I improvements include the installation of two full-size artificial turf football/soccer/lacrosse fields, Musco lighting, a relocated sledding hill, parking lot, bleachers, coaches' box, an electronic scoreboard and a maintenance building.

In May of 2023 Michael Schofield and Kendall Coyne Schofield, and the Schofield Family Foundation, entered into a 20-year sponsorship agreement with the Village for the naming rights of the Schussler Park artificial turf sports fields, the purchase and installation of an athletic scoreboard; and partnering with the Village to raise funds for the purchase and installation of an all-inclusive play environment within Schussler Park.

Phase I was awarded to V3 at a total cost of \$10,711,000.00 with a 10% contingency of \$1,071,100. The current balance of the contingency is \$624,514.39.

Phase II improvements include a restroom building, all-inclusive playground, half basketball court, pavilion, and park amenities.

In support of Fall use at the new Complex, staff propose utilizing contingency funds to purchase and install the restrooms as part of phase I. By doing so, the new Complex will better support users of the fields. In addition, staff recommend adding storage spaces as a part of the restroom building for use by Village athletic organizations to store equipment at the site.

Wight & Co, the construction engineering firm overseeing the project, has identified a structure manufactured by Romtec (see attached). This approximately 1,200 sq. ft. building includes men's and women's restrooms with 4 stalls each, one family restroom and two storage spaces of 200 sq. ft. each.

Romtec was awarded Sourcewell contract # 081721-RMT. Attached, please find a quote for a multipurpose restroom and storage building. Staff recommend

directly purchasing the restroom and storage building through Romtec at the quoted cost of \$319,056.83, utilizing the contingency in anticipation of a fall delivery and installation.

By purchasing the building directly, the Village will receive a \$16,262.98 discount as a Sourcewell member.

The project's general contractor is securing quotes to install the restroom/storage facility. Installation, and other associated fees are expected to total approximately \$350,000.

President Pekau had comments. (refer to audio)

I move to recommend to the Village Board to approve the purchase of the Romtec Multipurpose Restroom and Storage facility through Romtec utilizing Sourcewell contract #081721-RMT at a cost not to exceed \$319,056.83;

AND

Recommend approving a contract for the installation and other associated fees expected, not to exceed \$350,000.00;

AND

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

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

2024-0297 An Ordinance Establishing a New Chapter 25 (Prohibition Of Kratom, Novel Synthetic and Psychoactive Drug Businesses), of Title 7 (Business and License), of the Orland Park Village Code

At the June 19, 2023 Board of Trustees meeting, the Board approved an ordinance banning the manufacture and sale of cannabinoid products. Following the approval of this ordinance, the Village notified all Class B tobacco license holders and included notice in the annual business license renewal application. Since then, Village staff has become aware that businesses have shifted to sell other apparently intoxicating products, mimicking psychoactive and opiate substances, which are of dubious legality.

Drug makers have long developed new compounds in an attempt to stay ahead of lawmakers and to continue to profit off of illicit and intoxicating substances. In response, the proposed attached Ordinance would seek to stay ahead of illicit operators and ensure that they have no home in Orland Park by banning businesses which manufacture, sell or distribute kratom, novel psychoactive drugs, and novel synthetic drugs.

What is Kratom?

According to the National Library of Medicine, kratom “has opioid-like properties.” The DEA has listed kratom as a “Drug and Chemical of Concern,” see attached Drug Fact Sheet. Kratom and other similar opioid-like products are widely available at convenience stores and gas stations. One such opioid-like product, tianeptine is also referred to as “gas station heroin.” Illinois passed the Kratom Control Act (720 ILCS 642/) regulating sale to minors. An article from Florida states hundreds have died using kratom and was touted as safe to ease anxiety and mimic the effects of opioids. Attached is a legal sidebar with a list from the Congressional Research Service on kratom regulations. In 2016, San Diego City Council approved an ordinance that prohibits the manufacturing, sale, distribution and possession of spice, bath salts, kratom, and other synthetic and psychoactive drugs, see attached comprehensive ordinance.

The Illinois State Police lab will test for Kratom if it is a criminal charge and is being manufactured. OPPD will utilize a test kit that is designed to test for the presumptive presence of amphetamines to include Kratom and will enforce if advertised as Kratom.

Should the ordinance be approved, an info sheet will be made available to business license holders. Attached is a sample information sheet utilized by San Diego.

Village Manager George Koczwara presented information regarding this matter. (refer to audio)

Attorney Anne Skrodzki had comments regarding this matter. (refer to audio)

Village Manager Koczwara continued presenting information regarding this matter. (refer to audio)

Chief Michael Schofield of the Orland Fire Protection District addressed the Committee regarding this matter. (refer to audio)

John Roberts addressed the Committee regarding this matter. (refer to audio)

Trustee Healy had comments and questions. (refer to audio)

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

President Pekau had comments. (refer to audio)

James Sourek addressed the Committee regarding this matter. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

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

Trustee Katsenes and President Pekau had comments. (refer to audio)

Trustee Riordan had a question. (refer to audio)

President Pekau and Attorney Skrodzki responded to Trustee Riordan. (refer to audio)

Village Manager Koczwara had comments. (refer to audio)

President Pekau had comments. (refer to audio)

I move to recommend to the Village Board to adopt an Ordinance entitled: An Ordinance Establishing a New Chapter 25 (Prohibition of Kratom, Novel Synthetic and Psychoactive Drug Businesses), of Title 7 (Business and License), of the Orland Park Village Code.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

Armella Frankowski addressed the Committee. (refer to audio)

A member of the audience addressed the Committee. (refer to audio)

ADJOURNMENT: 6:36 P.M.

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Milani

2024-0338 Audio Recording for the April 16, 2024, Committee of the Whole Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk