

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 20, 2019

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

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

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

VILLAGE CLERK'S OFFICE

2019-0353 Approval of the May 6, 2019 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 6, 2019, 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 Meeting of May 6, 2019.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0356 Saint Michael's Church - Raffle License

St. Michael's is requesting a license to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 12, 2019, through Sunday, September 15, 2019, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 15, 2019, at 5:00 PM.

The purpose of this raffle is to benefit St. Michael's Parish.

I move to approve issuing a raffle license to St. Michael's Church to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 12, 2019 through Sunday, September 15, 2019.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0357 Lady Owls 2 State Basketball Champs - Community Pride Awards

Preseident Pekau and the Village Board presented Community Pride Awards to Special Recreations, first ever, all female basketball team, The Lady Owls 2, who took home the Gold Medal.

The Lady Owls 2 played at the Illinois Wesleyan Shirk Center for the Special Olympics in the Illinois State Basketball Tournament on March 15 through March 17th. The Lady Owls 2 won against Layola Park Scorpion Queens and the Vaughn Lady Yellow Eagles winning them the State Championship. The Lady Owls 2 celebrated with Shamrock Shakes!

This was a presentation, NO ACTION was required.

2019-0345 Community Pride Award - Eagle Scouts

President Pekau presented a Community Pride Award to ten members who have been recognized for earning the rank of Eagle Scout in the Boy Scouts of America. They are one of only a very small number of troops to ever have so many Eagle Scouts recognized in such a short period, so we are very proud of them all.

This was a presentation, NO ACTION was required.

2019-0336 The Technology Commission - Appointment

President Pekau appointed Joni Radaszewski to the position to the Technology Commission. Michael Milani has resigned from the Technology Commission. Joni also serves on the Economic Development Commission

I move to advice and consent the appointment of Joni Radaszewski to the Technology Commission.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0337 The Plan Commission - Appointment of Vice Chairman

President Pekau appointed Ed Schussler to the position of Vice Chairman on the Plan Commission.

I move to advice and consent the appointment of Ed Schussler as Vice Chairman of the Plan Commission

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0361 Payroll for May 3, 2019 - Approval

I move to approve the Bi-Weekly Payroll for May 3, 2019, in the amount of \$1,475,611.36.

This matter was APPROVED on the Consent Agenda.

2018-0742 Ashburn Baptist Church - Teen Addition - Ordinance

On April 1, 2019, the Village Board approved a rezoning and special use permit amendment for the Ashburn Baptist Church - Teen Addition, located at 15401 Wolf Road, which allows for the construction and operation a building addition to the existing church that will serve as a church teen center, and is subject to conditions as stated in the ordinance.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 5409, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM RSB RESIDENTIAL/SUPPORTING BUSINESS TO E-1 ESTATE RESIDENTIAL AND GRANTING AN AMENDED SPECIAL USE (ASHBURN CHURCH TEEN CENTER SOUTHEAST CORNER OF 153RD STREET AND WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2019-0362 Accounts Payable for May 7, 2019 through May 20, 2019 - Approval

Trustee Healy made a motion to amend the current motion to remove the Jones Day invoices from the A.P. listing. (refer to audio file)

Trustees Dodge and Healy had questions. (refer to audio file)

Interim Village Manager Dubelbeis responded (refer to audio file)

Trustee Calandriello had comments and questions. (refer to audio file)

Interim Village Manager Dubelbeis and President Pekau responded. (refer to audio file)

Trustee Dodge had additional comments and questions. (refer to audio file)

Interim Village Manager Dubelbeis responded to Trustee Dodge. (refer to audio file)

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

Interim Village Manager Dubelbeis responded to President Pekau. (refer to audio file)

President Pekau recommended approving the amendment to the motion and passing the remaining balance of accounts payable. The Jones Day invoices will be further discussed in Executive Session. (refer to audio file)

Interim Village Manager Dubelbeis gave corrected accounts payable total of \$2,764,431,43. (refer to audio file)

A motion was made to approve amending the accounts payable listing to remove the Jones Day invoices totaling \$40,000 and to approve the remainder of the accounts payable listing totaling \$2,764,431,43. (refer to audio file)

I move to approve the Accounts Payable from May 7, 2019, through May 20, 2019, in the amount of \$2,764,431,43.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

PUBLIC WORKS

2019-0354 2019 Asphalt Pavement Maintenance - Bid Award

The 2019 Asphalt Pavement Maintenance project comprises the required maintenance upkeep for village facility parking lots, “bike paths” and also includes a large amount of asphalt roadway patching at various spot-locations throughout the village. The parking lot maintenance includes patching, crack sealing, seal coating and striping as required per location.

For 2019 the locations targeted for various maintenance activities are listed below by number. The attached exhibit is provided showing work completed in 2018 (identified by letters) and geographical reference:

1. Discovery Park (Brook Hills - reconstruction, add curb, drainage
2. Cachey Park (Wheeler Drive) - reconstruction, add curb + sidewalk
3. Brentwood Park - reconstruction
4. Centennial Park - patch (paths & lots), re-stripe
5. 153rd Street Metra - sidewalk repairs
6. Orland Park Health & Fitness - sealcoat, re-stripe ADA spaces
7. Civic Center - patch, seal coat, re-stripe
8. Recreation Administration - patch, seal coat, re-stripe
9. Franklin Loebe Center - seal coat, re-stripe
10. Schussler Park (East Lots) - seal coat, stripe

The above village parking lots vary in age, use and condition. Public Works staff has gathered information through numerous site visits to identify existing conditions and arrive at the maintenance needs for the indicated 2019 locations. As a separate project, Applied Research Associates pavement maintenance consultant performed a comprehensive parking lot evaluation in 2018 to establish a baseline condition and objective ratings for future maintenance prioritization.

The numerous multi-use paths are spread throughout the village. Targeted full-length path locations for 2019 maintenance include LaGrange Road (131st to bridge overpass), 104th Avenue (163rd Place to 167th Street) and Southwest Highway (Brook Hill Drive to Highwood Drive). Additional patching at Centennial Park paths, path extensions at Helen Lane Park, and various paths along subdivisions will also be addressed in 2019.

An invitation to bid for the 2019 Asphalt Pavement Maintenance project was published on the BidNet Direct website on April 16, 2019. BidNet data indicates eleven (11) vendors downloaded all documents for the bid. On Wednesday, May 1, 2019, at 11:00am, five sealed bids were opened by the Clerk’s Office for this project. Bids were received from: Advantage Paving Solutions Inc. of Joliet, Illinois; Lindahl Brothers Inc. of Bensenville, Illinois; Matthew Paving Inc. Oak Lawn,

Illinois; M&J Asphalt Paving Company of Cicero, Illinois; and PT Ferro Construction Company of Joliet, Illinois. See attached ITB 19-012 Bid Tabulation Sheet and Bid Responsiveness Sheet for pricing reference.

M&J Asphalt Paving Company of Cicero, Illinois was identified as the lowest responsible bidder for the 2019 Asphalt Pavement Maintenance project with a submitted project cost of \$615,923.25. This cost is below the Public Works staff's estimate of \$699,399.00 for the anticipated project work areas. The budgeted amount for this project totals \$775,000.00. Therefore, it is staff's recommendation that M&J Asphalt Paving Company of Cicero, Illinois be awarded the project for the 2019 Asphalt Pavement Maintenance project in the amount of \$615,923.25 plus a contingency of \$159,076.75. The competitive unit pricing bid by M&J Asphalt Paving Company provides a sizeable contingency to allow for additional roadway patching, parking lot maintenance, and multi-use path maintenance throughout the village.

This item is going directly to the Village Board of Trustees due to the Public Works Committee meeting for May being rescheduled to June 3, 2019.

Trustee Fenton had comments. (refer to audio file)

I move to accept the bid from M&J Asphalt Paving Company of Cicero, Illinois for the 2019 Asphalt Pavement Maintenance project in an amount not to exceed \$775,000.00 (\$615,923.25 plus \$159,076.75 contingency).

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Calandriello

2019-0348 Emergency 151st Street Sanitary Sewer Lining - Payment

On Wednesday, April 10th, the Utility Division Vactor truck was sent out to try and retrieve a jet head that was stuck in a 10-inch sanitary sewer main located on 151st Street west of Wolf Road (Exhibit attached). The main was installed in 1989 and is more than 30 feet deep. The jet head was used to break-up a blockage, but had to be cut off due to it becoming lodged in the main. Staff was successful in breaking the blockage but was unable to retrieve the jet head. The Utility Division attempted to televise the main to locate the jet head. The camera could only be inserted a few feet due to severe tuberculation and the high risk of it becoming lodged. Several attempts were made to clean the main and retrieve the jet head using the equipment on hand. Standard Equipment, the supplier of the Vactor, was contacted for a solution. Standard Equipment loaned a demo head for our

use and it got stuck about 15 feet from the eastern manhole.

To prevent further issues, staff contacted Airy's, Inc. of Tinley Park, Illinois to assist with the removal of the lodged jet head. Airy's has helped with similar situations in the past. They suggested televising from the eastern manhole to get a better understanding of the complication. About 15 feet west of the manhole, 3/4" stone was found surrounding the jet head preventing it from moving. Airy's set up their Vactor and suction hose to try and remove the stone around the jet head while staff pulled back with the village's Vactor. After several hours of vacuuming, the jet head was able to be removed. Airy's continued to vacuum stone for five (5) more days to facilitate televising the main to determine the condition of the pipe. Upon completion of the cleaning, several pipe failures were found. The source of the stone was determined to be the backfill from around the pipe, entering through the holes and missing sections. Immediate action was required to prevent a catastrophic collapse and complete blockage of the sanitary main. After considering alternatives and due to the mains condition and depth, lining was determined to be the most viable option. The most significant failures were located near the eastern manhole (V-95); however the pipe condition prevented lining. In order to line the pipe, 8 inch stainless steel pipe was pushed into the 10 inch main for the first 15 feet, starting at the eastern manhole. To facilitate the lining, Airy's contacted four (4) lining companies for proposals, Insituform Technologies - \$25,155.00, Michels Pipe Corp. - \$42,000.00 and Hoerr Construction - \$22,715.00. Airy's also contacted National Power Rodding, which declined to bid due to scheduling conflicts.

The village has contracted Hoerr Construction through Airy's, Inc for sanitary sewer lining projects in the past. Hoerr Construction ordered the liner and lined the entire length of the main on Wednesday, May 1st. The cost of this emergency repair includes removal of the jet head, cleaning and televising, installing 15 feet of 8 inch stainless steel pipe, and lining the entire 390 feet of 10 inch sanitary main. As a follow-up to this incident staff will be investigating the condition of the other sanitary sewer main in the area installed at the same time.

The village has a contract with Airy's, Inc. to perform this type of emergency repair work. The total cost of the repair completed by Airy's for the Emergency 151st Street Sanitary Sewer Lining is \$69,661.59. Due to the cost of the work, funding is requested from the Water Contingency Fund.

This agenda item is being considered by the Village Board of Trustees due to the rescheduling of the Public Works Committee.

Trustee Healy had questions. (refer to audio file)

Public Improvement Coordinator Bill Cunningham responded to Trustee Healy. (refer to audio file)

I move to approve the use of Water Fund Contingency Funds;

And

Approve waiving the bid process;

And

Authorize payment to Airy's, Inc. of Tinley Park, Illinois, for Emergency 151st Street Sanitary Sewer Lining in the amount of \$69,661.59.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0347 Robert Davidson Center Asbestos Removal - Bid Award

The Robert Davidson Center is budgeted for demolition in 2019. All recreation activities have been relocated to other locations. Staff is currently finalizing the bid specification for the building demolition. Prior to the building demolition a required survey was performed to determine if asbestos is present. The report indicated asbestos removal was required. Asbestos was found in the mastic used to adhere the vinyl tile to the floor.

To initiate the asbestos removal, an invitation to bid (ITB 19-011 Robert Davidson Center Asbestos Removal) was published on BidNet Direct from April 11th through April 29th, 2019.

BidNet Data:

- Four (4) vendors were sent a courtesy email.
- Nine (9) vendors downloaded at least one of the proposal documents.
- Two (2) vendors downloaded all documents.
- Two (2) bids were submitted in writing for consideration.
- 190 vendors were matched on BidNet.

Bids were received from: Cove Remediation of Alsip, Illinois; and Dynamic Contracting Service, LLC of Maple Park, Illinois. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Monday, April 29, 2019. (see attached Bid Tabulation)

Cove Remediation of Alsip, Illinois was identified as the lowest responsible bidder with a submitted total project cost of \$27,600.00. The bid from Dynamic Contracting Service is \$29,995.00. Staff has worked with Cove Remediation on

other similar projects including George Brown Commons garage and 14403 Irving Avenue, all with good results. Therefore, it is staff's recommendation to accept the bid for the Robert Davidson Center Asbestos Removal from Cove Remediation of Alsip, Illinois in the amount of \$27,600.00.

This item is going directly to the Board of Trustees.

I move to accept the bid for Robert Davidson Center Asbestos Removal from Cove Remediation of Alsip, Illinois at a cost not to exceed \$27,600.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0360 Village Hall Electric Service - Emergency Replacement

In February 2019, staff noticed water coming in through the electrical service conduit into the basement of the Village Hall. A temporary repair was performed until a determination could be made for the cause. In April, village staff was able to hydro-excavate a portion of the conduit discovering it had numerous holes and was deteriorated beyond repair. Replacement of the conduit and wiring is necessary.

Staff contacted four (4) vendors for proposals to install a new service into the basement from the ComEd transformer. Proposals were received from: Excel Electric Inc. of Frankfort, Illinois - \$36,190; Dav-Com Electric Inc. of Orland Park, Illinois - \$36,434; and Palos Electrical Company, Inc. of Crestwood, Illinois - \$71,287. The electrical subcontractor for the parking lot improvement project (Elmund & Nelson Co. of Elgin, Illinois) was unresponsive to the requests for a proposal.

The installation of the new electrical service feed into the village hall will temporarily interrupt the flow of electricity into the Village Hall and the Civic Center. Some of the work will be performed in advance of the required shutdown. To minimize the impact to Village Hall staff and Secretary of State staff, etc. the shutdown will be coordinated overnight and on Saturday. The Civic Center has functions scheduled for Friday evenings and Saturdays. To provide temporary electrical power to the Civic Center for those functions staff asked for proposals to provide power from an exterior generator provided by Public Works. Completion of this work will also be coordinated with the contractor for the Village Hall Parking Lot Improvement Project.

Staff reviewed the proposals and Excel Electric Inc. was identified as the lowest responsible proposer with a submitted total project cost of \$36,190.00. Staff has

worked with Excel Electric Inc. on other electrical projects with good results. Therefore, it is staff's recommendation to accept the proposal from Excel Electric Inc. of Frankfort, Illinois in the amount of \$33,690.00 for installation of a new electrical service and \$2,500.00 for a temporary generator feed for the Civic Center. In addition, a contingency of \$5000.00 is being requested for a total cost of \$41,190.00.

Also, in order to perform the installation, the electrical power must be disconnected. ComEd's cost to disconnect and re-energize the electrical service to the Village Hall and Civic Center is \$7,063.30 +\$5.95 electronic payment fee.

The cost for the electrical service replacement was not budgeted, and as such, funding is being requested from the General Fund Contingency Account.

This item is going directly to the Board of Trustees.

Trustee Fenton and Public Improvement Coordinator Bill Cunningham had comments. (refer to audio file)

I move to approve authorizing the use of general fund contingency funds in the amount of \$43,253.30;

And

Approve waiving the bid process;

And

Accept the proposal for new conduit and electrical service from Excel Electric Inc. of Frankfort, Illinois in the amount of \$38,690.00 (\$33,690.00 plus \$5,000.00 contingency);

And

Accept the proposal for Temporary Generator Connection from Excel Electric Inc. of Frankfort, Illinois in the amount of \$2,500.00;

And

Approve the ComEd Customer Work Order Disconnection and Re-energizing the Service Fee in an amount not to exceed \$7,069.25.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0619 Tommy's Car Wash - Development Petition for Site Plan, Landscape Plan, Elevations, Special Use Permit Amendment with Modifications

The subject property is located on Lot 1 of Wolf Point Plaza. On April 5, 2010, the Village Board approved a Special Use Permit to allow for a Planned Development for Wolf Point Plaza by Ordinance No. 4558 (Legistar File ID # 2008-0422). Wolf Point Plaza consists of five (5) lots on 18.12 acres located at the northeast corner of 159th Street and Wolf Road. Lot 1, 2, and 4 were originally envisioned for retail, restaurant, and bank users, each with drive-through, and are currently vacant.

The subject property, Lot 1, was originally approved for a CVS pharmacy with parking and a drive-through lane in the setback areas between the building and the street. The BMW of Orland Park car dealership is located on Lot 3 at 11030 W. 159th Street. Lot 5 includes wetlands and a shared detention pond for the entire Planned Development. The original Special Use Permit included several modifications and variances for the Wolf Point Plaza development. The Special Use Permit has been amended twice to allow for additional parking, increased lighting levels, and a 40' flag pole for BMW (Ordinance No. 4681- 11/7/2011) and a building addition for BMW (Ordinance No. 5096 - 5/16/18).

PROJECT DESCRIPTION

The petitioner is proposing to construct a 5,167 square foot car wash building on a 1.54 acre parcel. The site is located at 15819 Wolf Road at the northeast corner of 159th Street and Wolf Road. The proposed site plan consists of twenty-two (22) parking spaces with sixteen (16) vacuum station canopies, drive-through lanes, a pay station canopy, and landscape improvements. The proposed three-lane drive-through will extend around the west side of the building and merge into a single drive-through lane to the south of the building. The site will be accessed from two (2) curb cuts off of Ziegler Drive, a private street to the north of the subject property that serves the Wolf Point Plaza development. Two (2) cross access drives will be provided to allow for vehicle access to future development on the adjacent lot to the east.

The project requires the approval of an Amendment to the Special Use Permit for Wolf Point Plaza Planned Development (Ordinance No. 4558). Additionally, car washes are classified as motor vehicle services, which require the approval of a Special Use Permit in the BIZ General Business District. The petitioner requests approval of the following modifications:

1. A modification to locate drive-through lanes in the setback areas between the building façade and the street (Section 6-207.F.4)
2. A modification to increase the number of drive-through lanes between the

building façade and the street from one (1) lane with a maximum width of fourteen (14) feet to three (3) lanes with a combined width of thirty-six and one-half (36.5) feet (Section 6-207.F.4)

3. A modification to Section 6-306.B to increase the number of parking spaces from two (2) spaces to twenty-two (22) spaces (Section 6-306.B)

With the exception of the requested modifications, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve a Site Plan, Elevations, Preliminary Landscape Plan, and Special Use Permit Amendment with Modifications for Tommy's Car Wash, as recommended at the April 16, 2019, Plan Commission meeting and as fully referenced in the motion below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Preliminary Site Plan titled "Preliminary Site Plan", prepared by V3 Companies, Sheet C1.0, dated August 31, 2018, and last revised April 1, 2019, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively.
3. Submit a sign permit application to the Development Services Department for a separate review.
 - a. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
4. Provide a cross access easement from Ziegler Drive to the cross access drives on the east property line.
5. The photometric plan shall comply with all lighting requirements per Section 6-315.

And

I move to approve the Elevations titled "Exterior Elevations", Sheet A201, dated July 27, 2018, and "Building and Wall Sections", Sheet A305, dated September 20, 2018, prepared by Progressive Architecture Engineering, PC, subject to the following conditions:

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
3. Submit a sign permit application to the Development Services Department for a separate review.

- a. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
4. Meet all final engineering and building code requirements.

And

I move to approve the Preliminary Landscape Plan, titled "Landscape Plan", Sheet L.1-0, L-2.0, L-3.0, dated February 12, 2019, and "Wall Elevation", Sheet LSK-1, dated February 8, 2019, prepared by Daniel Weinbach & Partners, Ltd., with the following conditions:

1. Submit a final landscape plan meeting all Village Codes and all required supporting documentation addressing all outstanding landscape items in conjunction with the final engineering submittal.

And

I move to approve a Special Use Permit Amendment for Wolf Point Plaza Planned Development to allow for the construction and operation of Tommy's Car Wash, a car wash in the BIZ General Business District, subject to the same conditions as outlined in the Preliminary Site Plan motion and the following conditions:

1. Meet all Noise Control Regulations set forth in Title 6, Chapter 4 of the Village Code.

Modifications to the Special Use Permit include:

1. A modification to locate drive-through lanes in the setback areas between the building façade and the street (Section 6-207.F.4)
2. A modification to increase the number of drive-through lanes between the building façade and the street from one (1) lane with a maximum width of fourteen (14) feet to three (3) lanes with a combined width of thirty-six and one-half (36.5) feet (Section 6-207.F.4)
3. A modification to Section 6-306.B to increase the number of parking spaces from two (2) spaces to twenty-two (22) spaces (Section 6-306.B)

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0372 Village Code Amendment Title 5 Chapter 1-6 - Licensing and Bonding of Contractors - Ordinance

On May 6, 2019, the Village Board of Trustees approved the changes to the Village Code to remove the requirements for contractor's surety bonds. At that time, staff was going to notify homeowners of their responsibility to verify a contractor's insurance prior to having them perform work on their property. Staff is now requesting that this responsibility be placed on staff and therefore this additional code change adds in the certificate of insurance requirements for contractors.

After correspondence with Horton Insurance, it was decided the minimum requirements would be that the 'Village of Orland Park' be the certificate holder and that the policy minimum requirements are General Liability 1,000,000 per occurrence and Workers' Compensation per statute. If the contractor is a sole proprietor and performs all work himself, there is a box to check and line for initials on the contractor application. In this instance we would not require the Workers' Compensation insurance.

President Pekau had comments. (refer to audio)

I move to pass Ordinance Number 5410 entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO LICENSING AND BONDING OF CONTRACTORS

A motion was made by Trustee Healy, seconded by Trustee Calandriello, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0373 Downtown Triangle Development - Spaceco Contract Extension

In November 2018, the Village Manager's office approved a Professional Services proposal from Spaceco, Inc. (Spaceco) for assisting Village staff with the Downtown Triangle development. The services include working with the staff, other Village consultants, and legal counsels to review Structured Development's proposal and to provide staff requested professional consulting including but not limited to surveying, clarifying property lines, existing and proposed utilities, and other related consulting services.

Current Request

Spaceco has reached its maximum allowed fees and are now requesting an additional \$20,000 in professional services fees to continue to support Village staff with the Downtown Triangle Development. This additional fee will be used for the same or similar services as mentioned in the paragraph above.

Due to the cancellations of Committee meetings for the month of May 2019, the staff is bringing this request directly to the Board. The staff supports Spaceco's request for additional funding.

Trustee Milani had questions. (refer to audio file)

Director of Programs & Engineering Services Khursid Hoda responded to Trustee Milani. (refer to audio file)

I move to approve the proposal from Spaceco, Inc. of Rosemont, Illinois to provide consulting services for the Downtown Triangle Development in an amount not to exceed \$20,000.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0374 151st and West Ave - CBBEL's Contract Extension

On October 18, 2004, Christopher B. Burke Engineering, Ltd. (CBBEL) was awarded a contract to design and provide construction documents for the widening and reconstruction of 151st Street from Ravinia Avenue to West Avenue. Included in this project is the design of new water main, storm sewers, and intersection improvements at West Avenue and Ravinia Avenue.

On April 29, 2013, the Southwest Conference of Mayors (SCM) approved Surface Transportation Program (STP) funds for this project. SCM approved a maximum reimbursement amount of \$2 million dollars for construction. The total estimated amount for construction is \$5.9 million. Plan modifications and Phase I Engineering have been complete. CBBEL is currently working on the detailed construction drawings, right-of-way acquisition, and other related details.

Since this time, the Village has considered various locations to utilize roundabouts as an alternate means of enhancing traffic flow throughout the Village. The Village's Transportation Plan identified the intersection of 151st Street and West Avenue as a potential location for a roundabout. This intersection currently operates as an all-way stop intersection. As traffic increases throughout the area, especially with the expansion of Palos Health and Orland Park Health and Fitness Center, the level of service at this location will decrease; therefore, staff recommended studying the effectiveness of a roundabout at this location. Staff as well as CBBEL previously presented the roundabout findings and recommended moving forward with the proposed roundabout.

The Southwest Conference of Mayors approved the roundabout project for Federal STP funding (80% FED and 20% Village). CBBEL has completed the Phase I Engineering and had provided a scope of services and a not to exceed cost to provide Phase II Engineering services. The not to exceed amount is \$99,972.90, of which 80% will be reimbursed.

Upon approval of the Phase II Engineering and Village Board approval to move forward with the detailed design and construction of the roundabout, it is anticipated that this work will be coordinated with the ongoing 151st reconstruction design and construction project.

Current Request

CBBEL is requesting supplemental fees due to the work effort above and beyond or not included in the original contract. The following are the reasons for the supplemental request:

- The current contract was based on an April 2016 letting date. At the Village's requests, letting of this project was delayed four (4) times to June 2016, March 2017, Jan 2019 and now August 2019.
- Continued coordination has commenced with property owners and utility companies throughout the three year delay.
- Property owners have changed and appraisals have expired causing right-of-way consultant additional work.
- At the Village's request, a landscape architect designed a specific landscaping plan for a property owner to solicit easement and permanent property take for donation. Drainage and access improvements were also designed along with color exhibits and a separate cost estimate for this work.
- Specifications have been updated to meet new IDOT's letting requirements.
- Sidewalk ramps were designed to IDOT's new ADA policies. This effort was not included in the original contract as this was not an IDOT requirement when the original contract was approved by the Board.
- Additional coordination included preparing a change order for the US 45/LaGrange Road project and preparing exhibits and attending/preparing minutes for a coordination meeting with Crown Castle.
- Updated plans, specifications, and estimates to meet IDOT requirements.

CBBEL initially requested an additional fee of \$63,841.47. However, after Village staff reviewed the work scope and man-hours for each task, the Village staff and CBBEL negotiated a reduction of \$10,038.88.

Therefore, CBBEL is requesting an additional fee of \$53,802.59 which includes \$17,000 for the right-of-way sub-consultant.

Due to the cancellations of Committee meetings for the month of May 2019, the staff is bringing this request directly to the Board. The staff supports CBBEL's request for additional funding to complete Phase II of this project and move

forward with project letting in August 2019

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 151st Street at West Avenue Roundabout Phase II Engineering Services in an amount not to exceed \$53,802.59.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0375 John Humphrey Complex Renovation - V3 Contract Extension

On March 18, 2019, the Village Board approved V3 Construction Group's (V3) contract for the John Humphrey Complex (JHC) Renovation. The approved contract value was \$1,608,377.

Geotechnical samplings of the JHC were discussed between Village staff and V3 in order to identify soil conditions that would assist the team in defining a longer term solution, especially settlement issues at Field 3. The geotechnical sampling and resulting soil improvements were not included in the original contract scope and costs.

Geotechnical Study

Geotechnical samplings were collected and studied in the month of April and the results were reviewed by V3 and Village staff. The following is a summary of the Geotechnical Study:

1. Miscellaneous fill material was identified throughout the sports complex. Some of the soil borings indicate loose, organic fill and buried topsoil that will require removal and replacement and/or disking and drying during the mass grading operation. The majority of these areas can be addressed through typical grading operations and will not require specialty mitigation measures for completion of the proposed improvements.
2. Groundwater was encountered at depths ranging from 5.5 feet to as deep as 17.0 feet below existing ground surface.
3. Field 3 - very soft and wet peat was encountered in the outfield that will require consideration.
4. Field 3 - peat was encountered at depths ranging from approximately 8 feet to 13 feet below existing ground surface and extending to 22 to 27 feet below existing ground surface.

5. The existing conditions of Field 3 show significant grade differential from the outfield to home plate. The timeframe over which this perceived settlement has occurred has not been confirmed. Typically, the majority of settlement occurs shortly after the load is imparted on the soft soils and a decreasing amount of settlement is experienced over time. Peat remediation options as identified in the Geotechnical report are summarized in the next section.

Peat Remediation Options

The following remediation options were developed and presented by V3 and its geotechnical consultant.

Option 1 - No Additional Fill on Field 3

- a. Long term annual settlement of 1/8" to 1/4"
- b. Not a practical solution due to slopes that are required to provide adequate drainage. Some fill is still needed on Field 3.

Option 2 - Raising Grade on Field 3

- a. Estimated settlement under 1-3 feet of new fill; 3" to 6" over the first five years.
- b. Additional long-term settlement at a rate on the order of 1/4" per year

Option 3 - Remove and Replace Peat Material in Field 3

- a. Water was encountered at depths varying from 5 to 17 feet below existing ground surface
- b. Removal of peat would require excavation to extend 27 feet below existing ground surface
- c. The logistics for removing buried peat to these depths would require significant dewatering, staging areas, truck access provisions and over excavation to account for slough of subsurface materials during excavation.
- d. Settlement would not be expected to exceed 1-2 inches if all work was achieved per recommendations.
- e. Cost of the excavation and removal is estimated to exceed \$1.5M for disposal of peat material at an off-site location.

Option 4 - Controlled Stiffness Columns in Field 3

- a. Requires installation by specialty contractors (deep foundation contractors).
- b. Most common application of this installation is structure support. The retained geotechnical consultant has limited project experience for performance evaluation of ground support applications.
- c. Ground support requires excavation and removal of upper 3-5 feet of material and replacement with a combination of rock and geogrid to create a load platform to transfer loading to the columns
- d. Settlement expectations with proper installation are estimated at 1-2 inches.
- e. The cost varies significantly based on specific site conditions, earthwork constraints and spacing of columns. Estimated cost \$1.0M.

V3 Recommendation

The mitigation method selected to address the peat underlying field 3 will have a significant impact on the overall improvement plan. Based on the information summarized above and in the Geotechnical Report of Soils Exploration, it is V3's recommendation to leave the peat in place and mitigate future settlement through grading and drainage improvements (Option 2). This does include the addition of fill material on Field 3.

It should be noted and understood clearly that the only method of sufficiently eliminating future settlement is to completely remove the peat and soft soils and replace with compacted aggregate and suitable fill soils. V3's recommendation is based on a value analysis on cost of mitigation versus the potential risk and future impact.

Staff has also reviewed the geotechnical report, met and discussed presented remediation options with V3 team and evaluated costs benefits of each option. Based on this effort, staff agrees with V3's recommendation. Additionally, the staff evaluated the impact of adding additional under drains to further enhance Field 3 drainage and reduce continued future settlement. The added cost for this enhancement is \$10,476.

Since, all the playing fields were getting a significant improvement; staff reviewed the condition of existing multi-use path around the JHC. It was determined that it is worth considering replacing the existing asphalt based path. Staff collected construction costs from V3 for replacing the path. The following two options and associated costs were presented by V3.

1. Remove and replace with 2-inch asphalt
2. Remove and replace with 4-inch asphalt

The 2-inch asphalt is typically used where paths are exclusively used by pedestrians. However, throughout the year and for various reasons; Village vehicles/pickup trucks use the path for maintenance of fields, pick up/drop off park and other materials/equipment, and other related reasons. For this reason, if the Village accepts this option, the staff recommends replacing the existing path with 4-inch asphalt (Option 2). The cost for this improvement is \$166,912.

Current Request

Based on the above discussion, V3 is requesting \$380,754 to include Option 2 of Peat Remediation (not including the multi-use path replacement).

Additionally, V3 is requesting \$166,912 for removing and replacing the multi-use path with 4-inch asphalt.

In addition, Village staff is requesting the following contingency funds to manage unknown elements that come up during the construction process:

1. \$76,000 for peat remediation.
2. \$33,400 for multi-use path.

If all of the above requests are approved, the total additional cost is \$657,066.

Due to the limited time available to complete this project and cancellation of Committee meetings for the month of May 2019, the staff is bringing this request directly to the Board.

Trustee Katsenes had a question. (refer to audio file)

President Pekau and Director of Programs and Engineering Services Kurshid Hoda responded to Trustee Katsenes. (refer to audio file)

I move to approve expansion of V3's contract for the JHC renovations in an amount not to exceed \$380,754;

And

I move to approve expansion of V3's contract for the JHC renovations (removal and replacement of multi-use path with 4-inch asphalt) in an amount not to exceed \$166,912;

And

I move to approve staff's request of contingency fund for the JHC renovations (peat mitigation) in an amount not to exceed \$76,000;

And

I move to approve staff's request of contingency fund for the multi-use path in an amount not to exceed \$33,400.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2019-0363 2019 Holiday Lighting Installation - HC Lights

For the 2018 holiday season, the Village utilized HC Lights to install, remove and store the new holiday décor, as well as for the tree wrapping throughout the community. The cost for the 2019 season is estimated at \$125,773.33. An

additional cost of \$10,536.51 will also be incurred this upcoming season for the YMSA (Yearly Motive Service Agreement) as the warranty on the displays has expired (see attached). The Yearly Motive Service Agreement includes:

- inspect on site during installation for any defects
- replace any outages - product and labor
- respond to any outages within the season
- fully replace lights on any motives needing service
- access at end of season if the YMSA program is recommended for the following year or if a full replacement program is recommended

The combined estimated overall total is \$136,309.84. However, this cost can be reduced by 10% (which the vendor has extended through May of 2019) if the Village pays for the 2019 season now. This discount will reduce the overall cost to \$122,678.86.

I move to approve renewing the contract for Holiday Lighting Installation to HC Lights of Broadview, IL in an amount not to exceed \$122,678.51 for the 2019 Holiday season

And

Approve a budget adjustment to the General Fund in the amount of \$12,679.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0322 Recreation Department Program Guide - 2019 Autumn Program List Approval

The lists of recommended programs to be offered in the Recreation Department 2019 Autumn Program Guide are attached. Included are contractual costs (over \$20,000) that would need Board approval associated with the autumn sessions. These costs are covered by revenue generated through registration fees, and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at the time of invoicing.

Trustees Dodge and Calandriello, Director of Recreation Nancy Flores and President Pekau had comments. (refer to audio file)

I move to approve the recommended programs and payment to the contractual instructors at the time of invoicing.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0370 Centennial Park West 2019 Ticketed Concert - Band

Staff is requesting that the Board authorize entering into a contract with Survivor and Lover Boy in an amount not to exceed a \$75,000 performance fee upon receipt, review and approval of contracts from each artist. This ticketed event will take place at Centennial Park West on August 24, 2019.

Approval to produce this concert in an amount not to exceed \$172,000 was provided by the Board during the May 6, 2019 Board meeting.

Nancy Flores and President Pekau had comments. (refer to audio file)

President Pekau amended the motion. (refer to audio file.)

I move to authorize the Village Manager to execute a contract with Survivor and Jefferson Starship for entertainment services in the amount not to exceed \$75,000.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0371 Centennial Park West 2019 Ticketed Concert - Production

Staff is requesting the Board to authorize entering into a contract with Double D Booking for production of work related to the August 24, 2019 concert. Upon receipt and approval of the Survivor and Loverboy contract, the contract with Double D Booking will be executed in the of \$11,250, which is 15% of the artist fee of \$75,000. Double D Booking production work will include talent sourcing, including negotiations related to each band's rider, advance all show details with the artist (e.g. day of show hospitality), and provide all onsite management including a dedicated onsite production manager.

As part of "day of" expenditures, staff is requesting the Board to authorize payment of \$8,550 to Double D Booking who will purchase, coordinate, and oversee the following services on behalf of the village the day of the concert:

arrange for and supervise stage security: \$2500; hire and supervise stagehand labor: \$2100; pay each band's catering buyouts: \$1500; provide a Front of House Manager: \$300; provide a Stage Manager: \$500; provide event runners to provide miscellaneous day of show duties: 2 at \$650; purchase and coordinate day of show hospitality (e.g. snacks and beverages): \$1000.

I move to approve entering into a contract with Double D Booking in the amount of \$19,800 which includes talent sourcing, advance show details, on-site management and day of expenditures as agreed upon by the ryder and contract.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2019-0343 Committee Appointment

On May 6, 2019, Mayor Pekau and the Village Board Amended Village Code Ordinance Title 1, Chapter 5, Section 7 (14) Board Committees. Now we move to approve and appoint the Chairperson to each committee.

The following committees will meet on the first Monday of each month and next to the committee name is the chair:

Public Safety Committee - Trustee Cynthia Nelson Katsenes
Parks & Recreation Committee- Trustee James Dodge
Public Works Committee: Trustee Kathy Fenton

The following committees will meet on the third Monday of each month and next to the committee name is the chair:

Finance Committee: Trustee Daniel Calandriello
Technology, Innovation and Performance Improvement Committee - Trustee Michael Milani
Development Services, Planning and Engineering Committee - Trustee Bill Healy

I move to approve the appointment of each chairperson to the previously amended Board Committees.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0359 Village Code Amendment - Title 7, Chapter 4, Section 5 (Class H License) - Ordinance

The Class H Liquor License is a Microbrewery and Full-Service License. We are looking to amend this license to allow Microbreweries to manufacture as well as have a tap room (for onsite consumption) in the ORI: Mixed Use District of Orland Park and not have to offer food as an additional service. Existing Microbreweries or future microbreweries within Orland Park, not within the ORI: Mixed Use District, would still need a full kitchen/full food service.

The address in particular that a Microbrewery is interested in occupying is 11545 West 183rd Place, units 120 and 121 within the ORI: Mixed Use District.

President Pekau had comments. (refer to audio file)

Tom Sultis of Brotherhood Brewing addressed the board. (refer to audio file)

Trustee Calandriello had comments. (refer to audio file)

I move to pass Ordinance Number 5411, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 5 OF THE ORLAND PARK MUNICIPAL CODE (LICENSE REQUIRED; FOOD SERVICE; LICENSE PROHIBITED FOR ADULT USE BUSINESS)

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0355 Village Code Amendment - Title 7, Chapter 4, Section 6 (Class O License) - Ordinance

The Class O Liquor License is a Temporary Promotional License which gives retail establishments the opportunity to hold one-day special events at their retail location. As of right now the code states "no charge of any kind for alcoholic beverages". We have a retailer that is holding an event and selling wristbands for the sampling of 10 alcoholic beverages. They are charging for this event but all proceeds are to the benefit of the Chamber of Commerce. The way the Village Code is written right now, retail establishments can not charge for alcohol. We would like to alter the code to help establishments support charities.

Trustee Dodge had comments. (refer to audio file)

President Pekau had comments and made an amendment to the ordinance.

(refer to audio file)

Trustee Milani had questions. (refer to audio file)

President Pekau responded to Trustee Milani. (refer to audio file)

I move to pass Ordinance Number 5412, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 6 OF THE ORLAND PARK MUNICIPAL CODE (CLASS O LICENSE)

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0344 2019 Orland Park Veterans Golf Classic - Discussion

Up for discussion is the Village of Orland Park formally endorsing the Veterans Golf Classic. Trustee Katsenes has been a member of the golf committee and has experienced firsthand the hard work and dedication that our Veterans Commission has made to make this golf outing a success. This event has had great success in supporting veterans and demonstrating Orland Park's commitment to our veterans. Trustee Katsenes requests that the Village formally support our Veterans Commission and the 2019 Orland Veterans Golf Classic.

Trustees Katsenes and Dodge, President Pekau, and Interim Village Manager Dubelbeis had comments. (refer to audio file)

This item was for discussion only, NO ACTION was required.

OFFICIALS

2019-0364 Relating to Termination of Participation by Elected Officials in IMRF - Village Trustee - 1000 Hours - Resolution

The State of Illinois and all municipalities face budget issues related to growing pension costs. All employees are automatically enrolled in IMRF by law. However the Village has the authority to either allow or not allow elected officials to participate in the IMRF pension system.

IMRF Tier 1 candidates need 600 service hours to receive 1 year IMRF credit. IMRF Tier 2 candidates need 1000 service hours to receive 1 year IMRF credit. For decades the Village has offered the option of IMRF to all elected officials. This resolution eliminates the ability for the all Trustees and the Clerk to participate in IMRF as of July 1, 2019. This resolution eliminates the ability for the Mayor to participate in IMRF as of the first Monday of May 2021.

Trustee Dodge had comments and questions. (refer to audio file)

Human Resource Director Stephana Przybylski and Village Attorney Friker responded to Trustee Dodge's comments and questions. (refer to audio file)

Trustee Fenton had questions. (refer to audio file)

Trustee Milani responded to Trustee Fenton's questions and addressed Trustee Dodge's comments. (refer to audio file)

Trustees Fenton, Healy and Dodge had additional comments. (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

President Pekau and Trustee Milani responded to Trustee Calandriello's question. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

President Pekau responded to Trustee Dodge and had additional comments. (refer to audio file)

Trustee Fenton had a question. (refer to audio file)

President Pekau responded to Trustee Fenton. (refer to audio file)

Trustee Calandriello had comments. (refer to audio file)

President Pekau responded to Trustee Calandriello (refer to audio file)

I move to pass Resolution Number 1907, entitled: A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR VILLAGE TRUSTEE, FOR AT LEAST 1000 HOURS PER YEAR, EFFECTIVE JULY 1, 2019

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0394 Relating to Termination of Participation by Elected Officials in IMRF - Village President - 1000 Hours - Resolution

The State of Illinois and all municipalities face budget issues related to growing pension costs. All employees are automatically enrolled in IMRF by law. However the Village has the authority to either allow or not allow elected officials to

participate in the IMRF pension system.

IMRF Tier 1 candidates need 600 service hours to receive 1 year IMRF credit. IMRF Tier 2 candidates need 1000 service hours to receive 1 year IMRF credit. For decades the Village has offered the option of IMRF to all elected officials. This resolution eliminates the ability for the all Trustees and the Clerk to participate in IMRF as of July 1, 2019. This resolution eliminates the ability for the Mayor to participate in IMRF as of the first Monday of May 2021.

Trustee Milani made a motion to the amend the resolution to read effective May 3, 2021 and no longer qualifying for IMRF participation as of May 3, 2021. (refer to audio file)

Trustees Dodge, Fenton, Calandriello, and President Pekau had comments. (refer to audio file)

I move to pass Resolution Number 1908, entitled: A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR VILLAGE PRESIDENT, FOR AT LEAST 1000 HOURS PER YEAR, EFFECTIVE MAY 3, 2021

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

Aye: 5 - Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 2 - Trustee Fenton, and Trustee Dodge

2019-0395 Relating to Termination of Participation by Elected Officials in IMRF - Village Clerk - 1000 Hours - Resolution

The State of Illinois and all municipalities face budget issues related to growing pension costs. All employees are automatically enrolled in IMRF by law. However the Village has the authority to either allow or not allow elected officials to participate in the IMRF pension system.

IMRF Tier 1 candidates need 600 service hours to receive 1 year IMRF credit. IMRF Tier 2 candidates need 1000 service hours to receive 1 year IMRF credit. For decades the Village has offered the option of IMRF to all elected officials. This resolution eliminates the ability for the all Trustees and the Clerk to participate in IMRF as of July 1, 2019. This resolution eliminates the ability for the Mayor to participate in IMRF as of the first Monday of May 2021.

I move to pass Resolution Number 1909, entitled: A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR VILLAGE CLERK, FOR AT LEAST 1000 HOURS PER YEAR, EFFECTIVE JULY 1, 2019

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0396 Relating to Termination of Participation by Elected Officials in IMRF - Village Trustee - 600 Hours - Resolution

The State of Illinois and all municipalities face budget issues related to growing pension costs. All employees are automatically enrolled in IMRF by law. However the Village has the authority to either allow or not allow elected officials to participate in the IMRF pension system.

IMRF Tier 1 candidates need 600 service hours to receive 1 year IMRF credit. IMRF Tier 2 candidates need 1000 service hours to receive 1 year IMRF credit. For decades the Village has offered the option of IMRF to all elected officials. This resolution eliminates the ability for the all Trustees and the Clerk to participate in IMRF as of July 1, 2019. This resolution eliminates the ability for the Mayor to participate in IMRF as of the first Monday of May 2021.

I move to pass Resolution Number 1910, entitled: A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, FOR VILLAGE TRUSTEE, FOR AT LEAST 600 HOURS PER YEAR, EFFECTIVE JULY 1, 2019

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

Aye: 6 - Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Fenton

VILLAGE MANAGER'S REPORT

Interim Village Manager Dubelbeis had comments. (refer to audio file)

BOARD COMMENTS

Trustees Dodge, Fenton, Calandriello, Healy, Milani, Katsenes and President Pekau had comments. (refer to audio file)

Interim Assistant Village Manger and Deputy Chief of Police Mitchell had comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; e) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; e) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT: 10:13 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0426 Audio Recording for May 20, 2019 Board of Trustee Meetings

NO ACTION

/AS

APPROVED: June 3, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk