

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 21, 2020

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**2020-0644 Approval of the September 8, 2020, Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 8, 2020, 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 September 8, 2020.

A motion was made by Trustee Fenton, seconded by Trustee Nelson Katsenes, 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

2020-0645 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a license to conduct a weekly raffle at Paddy B's located at 11967 West 143rd Street, Orland Park every Friday at 7:00 PM. The purpose of this raffle is to raise funds for community assistance.

Raffle tickets will be sold daily at the Paddy B's location.

I move to approve issuing a raffle license for one year beginning September 22, 2020, expiring September 22, 2021, to the Orland Park Lions Club to conduct a weekly raffle drawing at Paddy B's at 7:00 PM every Friday.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2020-0646 Proclamation in Honor of PLOWS Council on Aging 45th Anniversary**

Mayor Pekau proclaimed September 21, 2020 as PLOWS Day in the Village of Orland Park in honor of their 45th Anniversary.

PLOWS Council on Aging was founded in 1975 servicing various South Suburban Cook County municipalities connecting the senior community of over 60 and their families to information and resources. PLOWS is a 501(c)3 human service organization that provides community services to thousands of individuals in 20 communities within Palos, Lemont, Orland Park, and Worth Townships.

This item was a presentation. NO ACTION was required.

2020-0654 Proclamation Honoring National Public Lands

Mayor Pekau proclaimed September 26, 2020, as National Public Lands Day in the Village of Orland Park.

Public lands provide locally accessible natural and cultural resources for environmental learning, wildlife appreciation and recreation. Land conservation efforts improve access to public lands by urban residents and work to break down the barriers that prevent Americans from actively utilizing their public lands.

This item was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE**2020-0636 Accounts Payable from September 9, 2020, - September 21, 2020 - Approval**

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

I move to approve the Accounts Payable from September 9, 2020, - September 21, 2020, in the amount of \$2,706,097.00

A motion was made by Trustee Healy, 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

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Healy, 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

2020-0635 Payroll for September 4, 2020 - Approval

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

I move to approve the Bi-weekly Payroll for September 4, 2020, in the amount of \$1,037,550.26

This matter was APPROVED on the Consent Agenda.

2020-0637 Replacement - 2003 Workhorse Step Van #6002 - Suburban Purchasing Cooperative Award

The 2020 Fiscal Year Budget includes the replacement of one (1) Step Van (#6002) for the Public Works Department. This vehicle is used by the Utilities Division for every water, sanitary, and storm sewer repair including any emergency repairs. The current truck is 18 years old and is well past its life cycle replacement. There have been multiple costly repairs done in the last few years to keep this truck operational. For example, staff has purchased parts off of 'eBay' due to parts no longer being manufactured. In addition, there is no heat for warming during extensive winter operations and emergencies. This is a special order vehicle due to the nature of its intended use, specifically regarding the equipment setup and outfitting of this truck.

The Village will utilize the Suburban Purchasing Cooperative (SPC) Contract #182 to purchase a 2020 Ford F550 Commercial Stripped Chassis with installed step van body and other aftermarket equipment from "Utilimaster" in the amount of \$158,754.00 to replace the 2003 Workhorse Step Van #6002 for the Utilities Division. The SPC contract is from Sutton Auto Group, Matteson, Illinois. The Village benefits from joint purchasing contracts by aggregating purchasing power. Sutton Auto Group can deliver the Commercial Stripped Chassis 14-16 weeks after receipt of the order to Utilimaster. Utilimaster will then perform the build-out of step van, installing all aftermarket equipment, and deliver within 90 days.

I move to approve utilizing the Suburban Purchasing Cooperative pricing and

accept the proposal from Sutton Auto Group, Matteson, Illinois for the purchase of a 2020 Ford F550 Commercial Stripped Chassis with installed step van body and other aftermarket equipment from "Utilimaster", for an amount not to exceed \$158,754.00.

This matter was APPROVED on the Consent Agenda.

2020-0647 Disposal of Village Equipment - Ordinance

The Village's Public Works Department is requesting that the village declare the following items described below and in the ordinance attached to the Board Packet as surplus property and dispose of said items. These items are no longer necessary or useful for the Village of Orland Park. Historically, these types of items do not sell at auction or the selling price is less than the cost of the time and effort by staff to list the item(s).

Property Tag 02351 (Wooden desk)
Property Tag 01854 (Formica desk)
Two (2) wooden desks without property tags

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be discarded.

I move to pass Ordinance Number 5545, entitled: AN ORDINANCE AUTHORIZING THE DISPOSAL OF MUNICIPAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS, AS SCRAP.

This matter was APPROVED on the Consent Agenda.

2020-0098 Villas of Cobblestone - Ordinance for a Special Use Permit for a Residential Planned Development with Modifications and Rezoning

On May 4, 2020, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan, Subdivision, Rezoning, and Special Use Permit for a Residential Planned Development with Modifications to the Land Development Code for the Villas of Cobblestone, a residential development located on a 3.97-acre site located at 8010-8030 W. 143rd Street.

The proposed project includes the construction of eighteen (18) dwelling units within nine (9) duplex buildings. The project entails subdividing the two (2) existing lots into an eleven (11) lot subdivision, the construction of a new public street (142nd Place) to be dedicated to the Village of Orland Park, a privately owned and maintained detention pond on Outlot A, and a small private park measuring approximately 5,775 square feet in size on Outlot B. The subject property will be zoned from E-1 Estate Residential District to R-4 Residential District.

This is now before the Village Board of Trustees for consideration of the ordinance for the Rezoning and the Special Use Permit for a Residential Planned Development with Modifications.

I move to pass Ordinance Number 5546, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL AND GRANTING A SPECIAL USE WITH MODIFICATIONS FOR A RESIDENTIAL PLANNED DEVELOPMENT (VILLAS OF COBBLESTONE - 8010-8030 W. 143RD STREET)

This matter was APPROVED on the Consent Agenda.

2020-0573 Megan Nicole Ridge - 13201 88th Avenue - Authorizing Annexation Agreement - Ordinance

On July 6, 2020, the Village Board of Trustees approved the Site Plan, Rezoning, Plat of Subdivision, Preliminary Landscape Plan, and Variances for the Megan Nicole Ridge subdivision located at 13201 88th Avenue, subject to annexation into the Village.

On September 8, 2020, the Village Board adjourned a public hearing on the Annexation Agreement for the property located at 13201 88th Avenue in unincorporated Cook County (PIN 23-35-300-040-0000 and 23-35-300-041-0000). The parcels to be annexed are generally located at the northeast corner of 88th Avenue and Beverly Lane. The petitioner requests annexation into the Village of Orland Park to construct nine (9) single-family homes and a detention pond outlot within a 3.11-acre subdivision. The property will be rezoned to the R-3 Residential District, subject to annexation into the Village.

Attached to the Board Packet is a draft Annexation Agreement for the Megan Nicole Ridge subdivision, which sets forth terms and conditions for the annexation of the property located at 13201 88th Avenue located in unincorporated Cook County.

I move to pass Ordinance Number 5547, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (MEGAN NICOLE RIDGE - 13201 S. 88TH AVENUE).

This matter was APPROVED on the Consent Agenda.

2020-0649 Lexington Insurance Company Release and Settlement Agreement

This claim stems from litigation as a result of McGreal v. Village of Orland Park, various co-defendant police officers and Police Chief McCarthy. Based on the pleadings in that case, the officers were entitled to their own defense counsel (conflict counsel). After the matter concluded, in the Village's favor (and co-defendant's favor), CCMSI began attempts to recover back from Lexington Insurance those monies paid for legal representation, above the Village's self-insured retention. Lexington had issued a policy containing general liability coverage to the Village.

With the approval of the Village Board back in 2019, the Village retained attorney Jennifer Turiello at Peterson, Johnson & Murray in Chicago, IL to assist with

recovery attempts. With attorney Turiello's assistance, and dealing with a new claim rep at Lexington, The Village finally received a final negotiated offer of reimbursement from Lexington in the amount of \$490,000 (four hundred ninety thousand dollars).

Staff recommends acceptance of the final offer from Lexington in the amount of \$490,000 (four hundred ninety thousand dollars).

I move to approve to the Village Board of Trustees to accept the Lexington Insurance Company Release and Settlement Agreement for a one-time recovery payment of 490,000.00 (four hundred ninety thousand dollars).

And,

Authorize the Village President to execute the Release Settlement Agreement.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2020-0643 Stormwater Basin Improvement Program Amendment

There are over 550 stormwater basins (detention ponds) in the Village that are part of the overall stormwater management system. Designed and constructed with the individual subdivisions, the basin's primary function is to serve as a critical component of the Village's stormwater management system because developments add more impervious runoff surfaces like parking lots, sidewalks, and roofs. Without these ponds, this extra water would be introduced into streams/creeks faster, increasing flow and would damage natural streams/creek drainage; increasing flooding on properties downstream. The ponds serve as a way to collect the water and slowly release to the same streams/creeks. They also serve a vital role to protect homes around the pond from flooding issues. While there is a secondary benefit for residents to have a water view, the main reason they are in place is for stormwater management.

Approximately 170 of the aforementioned stormwater basins are maintained by the Village. As the functionality of each basin is directly related to the stormwater sewer system, the responsibility for maintenance and management of the ponds has resided with the Village Public Works Department. Over \$500,000 is invested each year in maintaining and upgrading these facilities.

In February 2011, the Public Works and Engineering Committee and PW Staff presented a strategy for a structured program to review and improve stormwater basins. These efforts resulted in the establishment of the Village's Basin Best Practices Program. The broad goals of this program include:

1. Establish a comprehensive and consistent Village-wide approach to basin and basin shoreline management;
2. Provide consistency in expectations among all stakeholders;

3. Utilize the right resources at the right time provided by the best-qualified parties;
4. Follow industry best practices for ecological restoration and maintenance.

Prior to the establishment of the Basin Best Practices program, there had been varying levels of stormwater basin maintenance and management performed by different contractors, and a comprehensive strategy had not been developed. The Basin Best Practice programs unified the approach to basin management by utilizing Best Management Practices for the restoration and stabilization of stormwater basin shorelines. At the onset of the program, twenty-four (24) ponds were identified as primary ponds in need of shoreline restoration due to various factors, primarily erosion. The program has since grown to include thirty-seven (37) shoreline restoration projects, which the Village actively manages with the assistance of qualified ecological restoration contractors.

SHORELINE RESTORATION PROJECTS

The primary approach that the Village utilizes for shoreline restoration projects involves the use of native vegetation versus "hard edge" techniques such as sheet piling or stone riprap, which can be costly to install and maintain and lack the environmental benefits and aesthetics of more natural solutions. Native grasses/forbs have been proven to provide excellent means of erosion control and have been shown to filter out nutrient and sediment runoff from adjacent land, which contributes to improved water quality and lowered algae growth. The USEPA, US Army Corps of Engineers, the Morton Arboretum and the Chicago Botanic Garden utilize native plantings as a key component of current shoreline stabilization projects.

The main benefits to shoreline restoration projects are:

- Protect shorelines from erosion.
- Provide and improve habitat for fish and other wildlife.
- Improve water quality and filter nutrients/sediments.
- Attract natural wildlife.
- Increase shoreline stability.
- Have been shown to be more resilient than hard-edge shorelines over time, reducing future maintenance costs.

The Basin Best Practice Program also encourages the reduction of turf mowing areas around the stormwater basins throughout the Village. Turfgrass provides little to no erosion control, contributes to rills (shallow channel cut into soil by the erosive action of flowing water), bare spots, mower wheel tracks and toe of slope scour which are often observable at locations where turfgrass is present at the shoreline. These symptoms are signs of existing or future erosion and sediment control problems that cause water quality degradation and potentially impact the stormwater function and aesthetics of the basin if not addressed.

Shoreline restoration projects include an establishment period, in which existing

turfgrass, invasive vegetation is removed, and the establishment of native plant species begins. Occasional regrading of pond slopes also occurs at sites where substantial erosion or scouring has previously occurred (as is the case with Eagle Ridge Pond #4). As restoration plantings typically take years to become established, a multi-year stewardship (maintenance) program follows the establishment period. Shoreline stewardships include the control of invasive woody and herbaceous flora through cultural methods, physical removal, or the application of appropriate herbicides.

It should be noted that the Village's Land Development Code currently requires a minimum of 15 of native shoreline plantings, also known as bufferyards, around all new stormwater basins (Section 6-305.D.8), with the intent of establishing resilient shorelines with water quality benefits and helping avoid the need for future restoration projects. A turf grass shoreline is no longer permitted nor installed in restoration projects. The same strategy is utilized, regardless of the pond location because the erosion and water quality issues are the same whether a pond is highly visible or not. While the initial aesthetic change can be a difficult adjustment, most times the surrounding properties come to enjoy the new naturalized aesthetic more than an artificial turf edge.

EAGLE RIDGE STORMWATER BASIN (POND #4)

Since 2017, Village Staff have been requested on numerous occasions to inspect the shoreline and water quality at Eagle Ridge Pond #4 by residents. On-site inspections revealed that the pond had experienced a scour around the pond edge and substantial erosion was present. Resident complaints have continued since that time regarding the condition of the shoreline and the water quality of the pond. Resident concerns, staff observations, and consultant inspections regarding the pond and its shoreline ultimately informed the decision to implement a shoreline restoration project at Eagle Ridge Stormwater Basin (Pond #4).

In Spring, 2020, Parks staff solicited proposals from four (4) ecological restoration contractors to restore and maintain the pond shoreline. V3 Companies provided the most economical and comprehensive approach to the pond erosion issues and were awarded the contract to restore the pond.

On July 27, 2020, a letter was sent to residents whose properties adjoined the pond informing them that a shoreline restoration project was scheduled to begin at Eagle Ridge Pond #4 in August 2020.

As part of this project, the Village is committed to maintaining the best possible aesthetics by:

- Selecting plantings that will remain as low as possible to maintain visibility of the water
- Planting species with aesthetics and functionality in mind
- Using plantings that are commonly used nationwide for shoreline restoration projects

- Using many of the same planting species used approximately 1/10th mile from the subdivision at the Orland Grasslands ER4 Pond
- Installing (2) outcropping areas for fishing to maintain access to the pond.

CURRENT PLAN

Build a Shoreline Buffer

Lawn grass along shorelines produces a trifecta of problems:

1. Lawn grass planted right to the edge of a pond acts like a big, green welcome mat for rain washed chemicals, road salts, and lawn fertilizers (which encourage pond algae to grow).
2. Lawn grass also provides the perfect habitat for Canada Geese. They feel safest when there's a clear path between the pond and the shore.
3. Thin, short grassroots are no defense against shoreline erosion.

Because of the challenges with lawn grass, the current plan is to continue with removing the grass around the pond and replacing it with a shoreline buffer of native plants. It is a sustainable solution that can address all of these problems:

- Native plant foliage and root systems filter out pollutants before they reach the pond.
- Canada Geese fear potential predators may be lurking among the tall shoreline foliage-so they will abandon the pond.
- These plants' extensive fibrous root systems prevent shoreline erosion by holding the soil.
- Native plants do not require weekly mowing or watering.

Alternative Option: Stormwater Facility Transfer Program

1. The Village will reallocate the funds that were intended for native plantings to the HOA once the HOA takes ownership of the pond and administer required pond stabilization improvements. Anything above the cost of native plantings will be the responsibility of the HOA.
2. The HOA has to maintain the pond in perpetuity.
3. The HOA will need to meet Village and MWRD requirements.
4. An SSA will be established as a backup in case the HOA does not maintain the pond.

Additional Considerations Regarding Alternative Option;

The MWRD permit for the Eagle Ridge Pond includes plans that show the shoreline planted with vegetation, referring to pages 13-20 on the 404 Permit Application attached to the Board Packet. The pond was originally planted as per the approved plans, but the plantings were not maintained, and turf grass eventually replaced the shoreline vegetation.

Additionally, the "Long Term Maintenance Plan" for the pond was included with the MWRD permit, which states, "This program is being established for the purpose of perpetuating the success of the plantings that have been installed and to insure that quality habitats form while denying a major foothold to invasive wetland

plants.”

As the Village was the “Permitee” on the 1993 MWRD application for the establishment of the pond (stormwater basin), if ownership is transferred from the Village to the HOA, in the eyes of the MWRD the Village would still ultimately be responsible for the maintenance of the pond. Since the native planting slope stabilization is the most economical and environmental option, the SSA would be required in order to ensure that MWRD requirements are being met.

The Village currently mows the grass around the Eagle Ridge 4 pond, and treats the pond for algae/aquatic weeds twice a month. If the HOA took over ownership of a pond, the Village would discontinue providing those services.

Village Manager George Koczwara and member of the Open Lands Commission Lue Mule presented information regarding this matter. (refer to audio)

President Pekau asked those who wanted to speak on this matter to come forward. (refer to audio)

The following residents addressed the Board regarding this matter. (refer to audio)

- Paul Owesok
- Terry McQueen
- Angelo Lambrose
- Uda Vijjanis
- Timothy Childers
- Cindy Spika

Trustee Katsenes had questions. (refer to audio)

Village Manager Koczwara, Loue Mule and Public Works Director Joel Van Essen responded to Trustee Katsenes. (refer to audio)

President Pekau had comments. (refer to audio)

Trustee Healy had comments. (refer to audio)

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

Village Manager Koczwara, Director Van Essen and President Pekau responded to Trustee Fenton. (refer to audio)

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

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

Trustee Katsenes had questions. (refer to audio file)

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

Trustee Calandriello had comments. (refer to audio)

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

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

President Pekau had comments. (refer to audio)

Trustee Dodge had additional comments and made a motion to table the this item. (refer to audio)

The motion was seconded by Trustee Fenton. (refer to audio file)

Trustees Dodge, Fenton and Calandriello stated "AYE". Trustees Healy, Katsenes, Milani and President Pekau stated "NAY". The motion was not tabled. (refer to audio)

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

Village Manager Koczwara, Engineering Programs and Services Director Khurshid Hoda and Lou Mule responded to President Pekau. (refer to audio)

I move to approve amending the 2011 plan to incorporate the Stormwater Transfer Program.

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

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

Nay: 1 - Trustee Dodge

2020-0650 Roof Repairs at Public Works Building - Co-Op Proposals

Repairs to the roofs above the Vehicles and Equipment (V&E) garage and Administration (Admin) offices at the Public Works building are overdue, as demonstrated by recent on-site roof assessments and an infrared roof survey ("Infrared and Nuclear Moisture Survey") that were conducted in August 2020. The on-site assessment identified several areas of concern on both the Admin and V&E roofs. The infrared survey identified three (3) areas where wet insulation was present.

Following the roof assessments, Public Works staff coordinated with Tremco Incorporated, via their affiliated construction services company “Weatherproofing Technologies, Inc (WTI)”, to establish a scope of work and solicit proposals to repair these two (2) roofs via Omnia Partners National Intergovernmental Purchasing Alliance (NIPA) Contract No. 180903-305537 Roofing Products and Services. The scope of work and results of the roof assessment are attached to the Board Packet as exhibits to this report.

Tremco/WTI is a lead agency for OMNIA Partners, which is a national cooperative purchasing organization for state and local governments, K-12 education, colleges and universities. All agreements offered through OMNIA Partners have been awarded via a thorough Request for Proposal (RFP) competitive solicitation by a public agency / governmental entity (e.g., state, city, county, public university or school district).

A summary of the proposals received is provided below:

Malcor Roofing of Illinois, Inc. - \$352,350.00
Solaris Roofing Solutions, Inc. - \$388,500.00
Knickerbocher Roofing and Paving Co. - \$399,825.00
Korellis Roofing, Inc. - \$534,955.00

Contractors for all proposals included a \$4,000 contingency for unforeseen needed repairs associated with the roof repair system; therefore, an additional contingency amount is not requested. Based on the lowest submitted proposal cost, Staff recommends approving the proposal from Malcor Roofing of Illinois, Inc., of St. Charles, IL, for an amount not to exceed \$352,350.00.

President Pekau had comments. (refer to audio)

I move to approve awarding the proposal titled “Proposal for 2020 Roofing Improvements - Administration and V&E Roofs”, dated 09/16/2020, to Malcor Roofing of Illinois, Inc., of St. Charles, IL, for an amount not to exceed \$352,350.00 through the NIPA joint purchasing contract #180903-305537.

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, 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

2020-0652 Pete's Fresh Market - Inducement Agreement

Pete’s Fresh Market is a family-owned and operated retail grocery store. Pete’s

provides fresh produce and thousands of top quality groceries and imports, including a wide array of international, gluten-free, and organic products. Each store has a full service kitchen, bakery, and deli. They currently operate 16 different locations around the Chicagoland area.

The proposed project includes the redevelopment of the former Art Van building into an approximately 65,000 square foot, full service Pete's Fresh Market grocery store. The store is to be located at 15080 South La Grange Road. Pete's has not formally petitioned but is working with staff on a preliminary basis.

Pete's has requested a sales tax sharing Inducement Agreement with the Village of Orland Park to assist with their proposed project. Pete's would receive 50% of the sales tax generated at their store for 10 years up to a maximum amount of \$3,000,000. The following is a summary of the proposed terms:

Pete's Fresh Market Grocery Store Project Build-out - anticipated to be approximately \$12,000,000.

50% sharing of sales tax.

Ten-year term - this is consistent with previous Inducement Agreements.

Job Creation/Retention (165 full and part time jobs).

The proposed Inducement Agreement is attached to the Board Packet.

The planned opening of Pete's Fresh Market in Orland Park is Spring 2022.

Trustee Katsenes had comments. (refer to audio)

Stephanie Dremonas of Pete's Fresh Market presented information to the Board regarding this matter. (refer to audio)

Trustee Fenton had comments. (refer to audio)

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

Village Manager George Koczwara and Stephanie Dremonas responded to Trustee Dodge. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve a sales tax sharing Inducement Agreement with Pete's Fresh Market as outlined above and to be incorporated into their final Development Agreement, pending approval of the zoning, special use, and building permits.

A motion was made by Trustee Nelson Katsenes, 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

FINANCE

2020-0491 Budget Adjustments 3rd Quarter 2020 (#2) - Approval

A detailed spreadsheet (by fund) reflecting budget adjustments is attached to the Board Packet showing an increase in expenditures of \$100,000.

An increase in expenditures in the General Fund is requested for expenses related to the purchase of Police protective gear in the amount of \$80,000, Architect fees for the Board Room Redesign in the amount of \$13,500 and increased costs for the Senior newsletter in the amount of \$20,000. A General Fund transfer of funds from the Clerk's office to the Village Manager's office in the amount of \$1,900 for the Konica Minolta MFP. A decrease in expenditures in the Recreation and Parks Fund is requested for consulting services expenses of \$13,500 which are being transferred to the general fund for Board Room architect fees.

Trustee Fenton had questions. (refer to audio)

Finance Director Kevin Wachtel and Village Manager George Koczwara responded to Trustee Fenton. (refer to audio)

Trustee Dodge had questions. (refer to audio)

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

Trustee Katsenes and Trustee Calandriello had comments. (refer to audio)

I move to approve an increase to the FY2020 expenditure budget of the General Fund in the amount of \$113,500 and an decrease in the FY2020 expenditure budget in The Recreation and Parks Fund in the amount of \$13,500.

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, 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**2020-0653 2020 Brewfest Additional Date**

The Recreation Department successfully hosted the Orland Park Brewfest on September 21, 2019 at Crescent Park under a large tent. The 2019 Brewfest had 356 attendees.

As of September 17, 2020, the Brewfest was sold-out with 212 attendees. Because of recent State-imposed restrictions, the Village had to reschedule the September 17, 2020 Brewfest. As part of the rescheduling, a second date should be added in order to accommodate public interest.

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

Village Attorney Dennis Walsh and Attorney Jason Guisinger had comments regarding this matter. (refer to audio)

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

Director of Recreation and Parks Ray Piattoni and Attorney Guisinger responded to Trustee Dodge. (refer to audio)

President Pekau had questions. (refer to audio)

Attorney Guisinger responded to President Pekau. (refer to audio)

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

Attorney Guisinger and President Peaku responded to Trustee Healy. (refer to audio)

Trustee Katsenes had a question. (refer to audio)

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

Trustee Calandriello had a question and comments. (refer to audio)

Director Piattoni responded to Trustee Calandriello. (refer to audio)

Trustee Milani had a comment. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve a second date of tickets be made available to the general

public for the 2020 Brewfest.

A motion was made by Trustee Milani, seconded by Trustee Healy, 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: 1 - Trustee Calandriello

VILLAGE MANAGER'S REPORT

2020-0599 Agenda Initiative - COVID related Public Information Signs Used Village-wide

Per the Village Code, any individual Trustee can request that an initiative be placed on the Committee of the Whole agenda by instructing the Village Manager, either verbally or in writing, before noon on the Friday preceding the meeting, to place an item on the Committee of the Whole agenda. Village/Legal staff time is restricted until after at least three Trustees vote to move the Agenda Initiative forward.

Agenda Initiatives include (1) the expenditure of money; (2) modifications to the Village Code; (3) formation/modification of Village policies; (4) the introduction of an ordinance or resolution; (5) the formation/modification of committees; (6) budget changes and/or (7) the appropriation of Village/Legal staff time.

Proposed Initiative

Prior to the September 8, 2020, Committee of the Whole meeting, Trustee Dodge requested an item be brought to the Board to review COVID related public information signs used village-wide.

At the September 8, 2020, Committee of the Whole meeting, the Village Board of Trustees elected to move forward on exploring options for COVID-19 signage. Based on the Village Board's feedback, staff designed a new informational sign and has included a mockup for review. Additionally, staff solicited cost estimates to produce the signs and have them strategically placed throughout the Village. Utilizing staff for installation, the cost would not exceed \$1,100.00 to fully execute the produce and install 100 signs at the main entrance of Village-owned park and Village facilities.

Trustee Dodge had comments regarding this matter. (refer to audio)

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

Village Manager George Koczvara responded to Trustee Milani. (refer to audio)

Trustee Dodge had additional comments. (refer to audio)

Trustee Milani had additional comments. (refer to audio)

Trustee Dodge had additional comments. (refer to audio)

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

I move to approve authorizing the Village Manager to proceed implementing the Trustee Initiative - sign campaign (COVID related Public Information Signs Used Village-wide).

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

2020-0641 Trick or Treat Guidelines

Per Section 8-5-3-3 of the Village code, Halloween trick or treating is permitted only on October 31 of each calendar year between the following hours:

- If October 31 is a Sunday, Monday, Tuesday, Wednesday or Thursday, from 2:00 p.m. to 7:00 p.m.
- If October 31 is a Friday or Saturday, from 2:00 p.m. to 8:00 p.m.

This year, due to COVID-19, the Village has prepared a plan to accommodate a safe Halloween experience for both participants and non-participants.

The following are the proposed recommendations to be utilized during this years' celebrations.

1. If you would like to refrain from passing out candy this year, The Village has created a specific sign that can be hung on your front door or in a front window, that will signify that you are not welcoming Trick or Treaters to ring your doorbell. This sign can be picked up at Village Hall during normal business hours, or you can print your own by visiting and downloading directly from the Village website. We ask that Trick or Treaters respect the sign postings and the wishes of those homeowners by bypassing any residence where such a sign is posted.
2. We ask that Trick or Treaters, as well as homeowners, consider wearing an appropriate COVID-19 mask when interacting with each other.
3. Please do not leave bowls of candy outside for multiple people to put their hands in.
4. The Cook County Health Department is very concerned about large gatherings taking place. Please consider this when making your plans.
5. For those seeking a non-contact activity, the Recreation and Parks Department are sponsoring a Halloween House decorating contest. All displays will be judged

and photographed on Monday, Oct. 26 at dusk. Two prizes will be awarded - Best Overall and People's Choice (voted by the most "likes" on social media the week of Oct. 27-29). The winners will also be awarded a sign to proudly display in their front yard! Winners will be announced on Oct. 30. Registration deadline is Friday, Oct. 16.

Village Manager George Koczwara reported on this matter. (refer to audio file)

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

The Board was in consensus to move forward with these guidelines. (refer to audio file)

Discussion Only

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

NON-SCHEDULED CITIZENS & VISITORS

Resident Rolland Pirucki addressed the Board regarding SkyZone. (refer to audio)

Chief of Police Joseph Mitchell and President Pekau provided information regarding crimes in Orland Park. (refer to audio)

President Pekau and Village Attorney Dennis Walsh had comments regarding SkyZone. (refer to audio)

Resident Tracey Pirucki addressed the Board regarding SkyZone. (refer to audio)

President Pekau responded her comments. (refer to audio file)

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) 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 Nelson Katsenes, 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

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) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

ADJOURNMENT

2020-0671 Audio Recording for September 21, 2020 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: October 5, 2020

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk