

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 15, 2018

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Calandriello

VILLAGE CLERK'S OFFICE

2018-0694 Approval of the October 1, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of October 1, 2018, 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 October 1, 2018.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Gira

Absent: 1 - Trustee Calandriello

2018-0726 Approval of the October 10, 2018 Special Meeting Minutes - FY2019 Budget Hearing

The Minutes of the Special Meeting of October 10, 2018 were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of October 10, 2018.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Dodge

Absent: 1 - Trustee Calandriello

ROLL CALL

Trustee Calandriello joined the meeting at 7:10 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

CONSENT AGENDA

Trustee Ruzich requested that Item E. Village of Orland Park Employee Insurance Renewal FY2019 be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Fenton, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0704 Payroll for October 5, 2018 - 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 October 5, 2018 in the amount of \$1,114,416.42.

This matter was APPROVED on the Consent Agenda.

2018-0705 Accounts Payable from October 2, 2018 through October 15, 2018 - 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 October 2, 2018 through October 15, 2018 in the amount of \$1,859,462.09.

This matter was APPROVED on the Consent Agenda.

2018-0657 Budget Adjustments 3rd Quarter 2018 - Approval

A detailed spreadsheet (by fund) of budget adjustments was attached in Legistar showing an increase in revenues of \$504 and an increase in expenditures of \$504.

The increase in revenues is due to the following:

- Increase revenue from the Secret Service grant in the amount of \$504.
- Decrease transfer from Home Rule Sales Tax Fund to General Fund in the amount of \$100,000 and increase transfer from Home Rule Sales Tax Fund to Capital Improvement Fund in the amount of \$100,000.

The increase in expenditures is due to the following:

- Increase expenditures related to the Secret Service grant in the amount of \$504.
- Decrease transfer from Home Rule Sales Tax Fund to General Fund in the amount of \$100,000 and increase transfer from Home Rule Sales Tax Fund to Capital Improvement Fund in the amount of \$100,000.
- Transfer the budget related to the demolition of properties from the General Fund to the Capital Improvement Fund in the amount of \$100,000.
- Transfer the budget for the Email Blast Software from the Recreation & Parks Fund to the General Fund in the amount of \$1,347.

I move to approve increasing the FY2018 revenue budget by \$504 and increasing the FY2018 expenditure budget by \$504.

This matter was APPROVED on the Consent Agenda.

2018-0647 Audit Services Proposal - Approval

On July 20, 2018, the Village issued an RFP for Professional Auditing Services. In response to this RFP, seven (7) audit firms submitted proposals, including Baker Tilly Virchow Krause, BKD, Clifton Larson Allen, Crowe, John Kasperek Co, Lauterbach and Amen, and Sikich. Baker Tilly Virchow Krause has been the Village's auditor for the last six (6) years. Of these firms, two (2) were selected for an interview, BKD and Sikich. The most important criteria for selecting firms for interviews was the number and complexity of current municipal clients listed in the firms proposal and staff's comfort level with the firm's ability to provide quality audit services.

Based upon the results of the interviews, as well as feedback received from references listed in the proposals, staff recommends BKD. BKD has extensive experience in providing audit services to a large of number of municipal clients, including the Villages of Bolingbrook, Downers Grove, and New Lenox. Staff recommends entering into a two (2) year contract for the FY18 and FY19 audits, with the option to renew for three (3) additional fiscal years. Audit fees quoted in the proposal are as follows: FY18 - \$51,325, FY19 - \$53,105, FY20 - \$55,945, FY21 - \$56,835, FY22 - \$58,795. The fee amounts listed include Single Audit services; if a Single Audit is not required, actual fees will be approximately \$6,000 less each fiscal year.

I move to approve BKD to provide professional auditing services to the Village for FY18 and FY19, in an amount not to exceed \$51,325 and \$53,105, respectively,

with the option to renew for an additional three (3) years in the amount not exceed \$55,945 for year three (3), \$56,835 for year four (4) and \$58,795 for year five (5).

This matter was APPROVED on the Consent Agenda.

2018-0656 Reciprocal Reporting System Intergovernmental Agreement Between the Village of Orland Park and the Board of Education of Kirby School District 140 - IGA Agreement

The Police Department is seeking to update the Intergovernmental Agreement with Board of Education of Kirby School District 140 on an established reciprocal reporting system to enhance cooperation and maintain compliance with current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Court Act and the Intergovernmental Cooperation Act.

I move to authorize the Reciprocal Reporting System Intergovernmental Agreement between the Village of Orland Park and the Board of Education of Kirby School District 140.

This matter was APPROVED on the Consent Agenda.

2018-0643 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests that the Village declares two (2) forfeited vehicles, a 2006 Chevrolet Monte Carlo and a 2007 Chevrolet Trail Blazer, as excess property and dispose of at public auction. The vehicles were seized by the Department and forfeited to the Village by the Circuit Court of Cook County from drivers who were driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 5341, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2018-0650 Wooded Path II Estates Stewardship

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. Pizzo and Associates are one of the companies that were awarded basin and restoration work. Pizzo and Associates have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Staff reached out for a continuation of stewardship proposal for the invasive species control and restoration of the Wooded Path II pond sites. There are seven (7) sites in the Wooded Path II Estates that are currently being maintained by Pizzo and Associates. Pizzo and Associates submitted a proposal for a three (3) year

(2019, 2020 and 2021) stewardship and a prescribed control burn in 2019 at a total cost of \$18,853.00.

The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, the timely application of herbicide or physical removal of the non-native plants.

I move to approve the Stewardship of Wooded Path II Estates for 2019, 2020, and 2021 to Pizzo and Associates for an amount not to exceed a total of \$18,853.00.

This matter was APPROVED on the Consent Agenda.

2018-0654 Brentwood Park Renovation Contract Amendment

On August 6, 2018, the Board approved the contract with Innovation Landscape Inc. for the renovation of Brentwood Park in an amount not to exceed \$170,152.06. The removal and the disposal of the asphalt from the two full-size basketball courts was not included in the contract, as staff was going to perform the work in-house. Staffing levels did not allow this to occur resulting in an increased cost of \$5,400.

I move to approve an amendment for the additional specified work to the Brentwood Park Renovation project with Innovation Landscape Inc., of Oswego for an additional \$5,400.00 for a total adjusted amount not to exceed \$175,552.06.

This matter was APPROVED on the Consent Agenda.

2018-0661 Rental and Service of Portable Toilets #18-040 - Request for Proposals Award

A Request for Proposals (RFP) was issued on August 30, 2018, for the Rental and Service of Portable Toilets by the Parks & Grounds Department. The proposals were opened on September 17, 2018, with two (2) companies submitting bids, Waste Management of Lombard, IL and Service Sanitation of Gary, IN. The proposals were structured as a 3-year agreement. The proposals include monthly rates for standard units, ADA units, and an additional cleaning fee, per cleaning if needed. Those submitting were also asked to provide pricing for an additional 2 years for a Village option to extend the contract. Additionally, costs were requested to rent additional standard, ADA units and hand wash stations for special events ranging from one (1) to five (5) days. Costs for Service Sanitation are \$62.00 per standard unit per month for 2019 and 2020, increasing to \$64.00 in 2021. Service Sanitation is The Village's current Portable Toilet vendor. Waste Management submitted a proposal of \$70.00 per standard unit per month for 2019, 2020 and 2021.

I move to approve RFP # 18-040, Rental and Service of Portable Toilets, to Service Sanitation of Gary, IN, for specified locations in an amount not to exceed \$20,000 per year for the years 2019, 2020 and 2021 with the option to extend an for

additional two (2) years.

This matter was APPROVED on the Consent Agenda.

2018-0663 Plant Replacements/Improvements for Median, ROW and Metra Landscaping Beds

Following routine site inspections it has been determined that several locations are in need of plant replacements and/or plant additions. Staff solicited proposals from our current contracted vendor Christy Webber Landscapes for the additional work in the landscaping beds. Christy Webber maintains the medians and right of ways for the Village. The cost for the Metra properties will total \$3,560. The total cost for the medians and the ROW will be \$26,523.00. Christy Webber has provided a great service and beautiful end results with our plantings and landscaping. Clean-up of each site will include removal of dead plantings and pruning to ensure proper form, and installation of specified services (i.e. specific plants, pulverized topsoil, sod, materials) at each site.

I move to approve the replacement of dead plants and improvements in the specified locations in the Medians, ROW and Metra locations to our current landscaping vendor Christy Webber Landscapes in an amount not exceed \$30,083.00.

This matter was APPROVED on the Consent Agenda.

2018-0713 Village Code Amendment - Title 5, Chapter 2, Building Permits and Fees - Ordinance

Title 5 of the Village Code: The purpose of these amendments is to simplify permit plan review and inspection fees for certain commercial, industrial and residential inspections, as well as fees for rental housing registrations and inspections.

I move to pass Ordinance Number 5342, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, OF THE ORLAND PARK VILLAGE CODE (BUILDING PERMITS AND FEES).

This matter was PASSED on the Consent Agenda.

2018-0712 Village Code Amendment - Title 5, Chapter 8, Rental Housing - Ordinance

Title 5, Chapter 8 of Village Code: The purpose of these amendments are to simplify permit plan review and inspection fees for certain commercial, industrial and residential inspections, as well as fees for rental housing registrations and inspections.

I move to pass Ordinance Number 5343, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 8, OF THE ORLAND PARK VILLAGE CODE (RENTAL HOUSING).

This matter was PASSED on the Consent Agenda.

2018-0631 Village Code Amendment - Title 9, Chapter 7, Truck Parking - Ordinance

Title 9-7-9-2 of the Village Code: TRUCK PARKING RESTRICTED: This language was added which allows the Police Department to have a direct access to a coordinated code that has the same purpose and enforcement as the Land Development Code Section 6-306 Off-Street Parking and Loading Requirements. This language is to assist the officer(s) to have a direct access to code language tied to Title 9 Traffic code.

I move to pass Ordinance Number 5344, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 7, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO TRUCK PARKING.

This matter was PASSED on the Consent Agenda.

2018-0710 Verizon Wireless - Ground Lease Agreement at 8610 141st Street

Verizon Wireless has approached the Village requesting a ground lease agreement for ground equipment to be located at the base of the ComEd tower located at 8610 141st Street. Verizon Wireless was asked to sign the standard agreement the Village has used for the other lease agreements the Village has with other companies. However, they have asked for slight modifications to the agreement, and the Village Attorney has reviewed and approved their requested language.

This lease incorporates the Board's adopted General Policy for Co-Locating Wireless Communication Facilities on Village Property. Verizon Wireless will be leasing from both the Village and ComEd at this site. The lease rate is for the use of the Village's land only.

Annual Increase: Verizon Wireless has agreed to a \$2,750.31 per month rent with a 3% annual increase.

Term: An initial term of 5 years plus 2 additional 5-year renewal options.

I move to approve a ground lease agreement with Verizon Wireless for the use of the land located at 8610 141st Street in the amount of \$2,750.31 per month subject to 3% annual increases and to authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2018-0709 Verizon Wireless - Water Tower Lease Agreement at 15501 Park Station Blvd.

Verizon Wireless has approached the Village requesting a lease agreement for the water tower located at 15501 Park Station Blvd. Verizon Wireless was asked to sign the standard agreement the Village has used for the other lease agreements the Village has with other companies. However, they have asked for slight

modifications to the agreement, and the Village Attorney has reviewed and approved their requested language. This lease incorporates the Board's adopted General Policy for Co-Locating Wireless Communication Facilities on Village Property.

Annual Increase: Verizon Wireless has agreed to a \$3,800.31 per month rent with a 3% annual increase.

Term: An initial term of 5 years plus 2 additional 5-year renewal options.

I move to approve a tower lease agreement with Verizon Wireless for the use of the water tower at 15501 Park Station Blvd. in the amount of \$3,800.31 per month subject to 3% annual increases and to authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2018-0679 Village of Orland Park Employee Insurance Renewal FY2019

The Horton Group completed a market analysis on behalf of the Village of Orland Park and has provided final recommendations for the January 1, 2019 renewal of the following benefit programs:

- Medical/RX
- Dental
- Vision
- Life and AD&D
- Flexible Spending Account (FSA)
- Employee Assistance Program (EAP)
- Virgin Health Miles (Wellness Initiative)
- CHC Biometric Screenings (Wellness Initiative)

Based on the final analysis provided by The Horton Group, the following carriers/vendors associated with each benefit offering are being recommended effective January 1, 2019:

- BlueCross BlueShield of Illinois (Medical/RX)
- Delta Dental of Illinois (Dental)
- EyeMed (Vision)
- Discovery Benefits (Flexible Spending Account Administration)
- Metropolitan Family Services (Employee Assistance Program)
- Virgin Pulse (Pedometer and Rewards Program - Wellness Initiative)
- CHC (Biometric Screenings - Wellness Initiative)
- The Horton Group (Benefit Consultant)

Attached in Legistar is a summary of the renewal for each benefit offered. Actual budgeted amounts will be adjusted to reflect the number of participants per plan.

Overall, this is a favorable renewal resulting in an approximate 6% decrease in insurance fund expenses. A long term focus on our employee benefit strategy of consumerism, choice, and wellness along with the reduction of lives on the plan in 2019 contributed to the decrease. This summary also includes Trinity Services, the current provider of 24/7 crisis response services, for the Police Department and Village employees. The Police Department has applied for a grant to help offset the cost of these services.

The Village Medical/Rx plan is self-funded and administered by an insurance carrier to provide the appropriate medical networks and administrative services. Proposals for the FY2019 Medical/Rx insurance administrator renewal are based on the carriers' estimations of the Village's expected claims for the year, stop-loss coverage, and run-in claims. To ensure the best possible pricing, The Horton Group works on behalf of the Village to negotiate with carriers to obtain best and final offers.

BlueCross BlueShield of Illinois (BCBS) presented a renewal resulting in a decrease in expected plan exposure, as well as the premium equivalents. BCBS proposed options account for expected claims, stop loss coverage, Affordable Care Act (ACA) fees and a general health insurance reserve, as well as the reduction in lives covered on the plan. The recommended option includes maintaining the current HDHP/HSA, Silver PPO, and HMO plans, as well as adding a Blue Advantage HMO and eliminating the Gold PPO for non-union employees. In addition, starting January 1, 2019, the Orland Park Public Library will no longer participate in the Village's employee benefits program.

Effective January 01 2019, non-union employee premium contributions will continue to be based on a percentage of the overall premium cost and participation by the employee and their enrolled spouse in the biometric wellness screenings. The non-union employee premium contribution percentage share will be adjusted to industry standards.

Employees in the IBEW, AFSCME, Deputy Chief and Commanders, Metropolitan Alliance of Police (MAP), and Police Supervisors groups will make employee contributions based on the percentages or rates outlined in the collective bargaining agreements effective, May 1, 2015 - April 30, 2019. These rates include a wellness incentive rate for those employees that participate in the biometric wellness screening.

In addition, \$232,400 is included in the Insurance Fund for Village funding of the HSA accounts for those employees enrolled in the HDHP/HSA Plan.

Trustee Ruzich and President Pekau abstained due to a conflict of interest. (refer to audio file)

I move to approve the agreements with the recommended carriers/vendors and

associated expenses effective January 1, 2019.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Abstain: 2 - Trustee Griffin Ruzich and Village President Pekau

PUBLIC WORKS

2018-0703 Municipal Vehicle Sale (One (1) used 2014 Ford Police Interceptor Sedan) to the Village of Phoenix Illinois - Ordinance

In September of 2018, the Village of Phoenix contacted the Village of Orland Park Police Department to inquire about the availability of a used police interceptor that was going to be disposed of. The Village of Phoenix Police Department indicated their need for a replacement police vehicle and is not budgeted for a new unit at this time.

The Vehicles & Equipment Division of the Public Works Department has a 2014 Ford Police Interceptor Sedan with approximately 99,279 miles and was intended for disposal later this year. Phoenix Police test drove the vehicle and determined it would meet their need. The Village Managers Office has approved a purchase price of \$3,800.00.

I move to pass Ordinance Number 5345, entitled: ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY TO PHEONIX, ILLINOIS (2014 FORD POLICE INTERCEPTOR SEDAN).

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0716 Carson's Redevelopment-Tax Abatement

The attached Intergovernmental Agreement (IGA) in Legistar will allow for the redevelopment of the former Carson's site to be redeveloped and reoccupied by Von Maur, Inc. The IGA represents months of hard work among all of the participating taxing bodies, in partnership with Von Maur and Simon.

The attached memo in Legistar outlines the following information:
- Parties to the Agreement

- Summary of Major Deal Terms of IGA
- Von Maur Background & Private Investment Estimates
- Importance of the Orland Square Mall to the Orland Park Community
- Impact of Vacant Property on future Property Tax Revenue
- Overall Status/Trends of the Commercial Property in Orland Park

It is anticipated that all of the taxing bodies will approve the IGA within the next week, with an anticipated closing of the property and finalization of the Von Maur lease with Simon, to be completed no later than the end of October. The IGA requires Von Maur to be opened by June 30, 2020; however, their target opening is the 2019 holiday season.

The Village of Orland Park would like to thank all of the taxing bodies for their collaboration and teamwork on this important community project.

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

I move to approve the Intergovernmental Agreement for the Carson's Redevelopment-Tax Abatement.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0707 Polish Highlander Festival - Highlander Productions Inc.

The Village of Orland Park has received a request from Highlander Production Inc. to utilize Centennial Park West to host the "Polish FM Festival." In 2005, the Village Board adopted a Centennial Park West Policy as it relates to the use of the venue by private groups. The policy requires private groups seeking to use the facility to obtain permission from the Village Board prior to approval and processing of a special event permit.

Highlander Production Inc. is owned and managed by Sylwester Jaszewski, and Maksymilian Guzy. They are proposing to host their annual "Polish FM Festival," a Polish Highlander Festival at Centennial Park West. This festival will highlight Polish Highlander culture and heritage.

"Polski FM Festival" is a Chicagoland premier annual Polish ethnic festival that was held for the past eight years at the Polish National Alliance Youth Camp in Yorkville, IL. In order for the festival to grow, they expanded the festival into the Village of Niles in 2018. Staff contacted Niles and received positive reviews of the event. According to Village of Niles staff, Highlander Productions were cooperative

and professional. They met all Village requirements. Staff also attempted to contact Yorkville, but was unable to get a response back.

Highlander Production Inc. has requested to bring this festival to the south side part of Chicagoland, specifically, the Village of Orland Park for the weekend of July 13th and 14th of 2019.

As a family friendly festival, this event typically draws around 3,000 people. For two days in July, Orland Park will become a destination where you can celebrate and experience the Polish Highlander culture and heritage. The festival would run from 12:00pm to 10:00 PM. The program will feature a rich display of music from local groups, as well as bands and artists from Poland.

Music and dance are important aspects of Polish culture. Special cultural focus will be given to the traditional Highlander folk dances and costumes. On each festival day there will be variety of musical acts and dance groups that perform on a main stage.

Food also plays a central role in Polish and Polish Highlander culture and traditions. Because of this, special emphasis will be placed on presenting authentic traditional Polish food based on recipes that were brought to America by Polish immigrants and are still preserved by their descendants today. During each festival day, a wide variety of Polish dishes will be presented and prepared on site, including traditional sheep cheese (oscypek); the beer garden will offer a variety of local and imported Polish beer.

The festival will also feature a youth soccer tournament, a bouncy house and a carnival for the children that attend.

More than 30 booths in Merchandise Market Place will showcase such items as: Polish glass art, handcrafted pottery, amber and crystal jewelry, traditional embroidery and tailoring, and leather crafts and metalsmith. Vendors and sponsors will also include local banks, real estate agencies, trucking companies and travel agencies.

In conjunction with the entertainment, the Highlander Productions Inc. will invite notable guests of Polish heritage to be guest celebrities, for example boxer Tomasz Adamek and Olympic gold medalist ski-jumper Kamil Stoch.

The "Polish Highlander Festival" will be dedicated to promoting greater awareness, understanding and appreciation of Polish Highlander heritage, culture, food and traditions. In order to deliver an exceptional Festival for the people in Orland Park and Polish-Americans around Chicagoland, Highlander Productions will provide a strong partnership with the Village of Orland Park. It is their desire to make Orland Park their annual home for their Festival.

A tentative summary of the event is listed below:

- Hours of Operation: Saturday, July 13th 8am - 10pm (Begin with Children's Soccer tournament), and Sunday July 14th 12pm-10pm (Begin with Mass on Main Stage), All music will end by 9:00pm
- Admission: \$15 per adult; children 12 and under are free.
- They are proposing a stage that is 15 feet tall and 25 feet wide.
- They are proposing to fence the park with a 6 foot tall fence. There will be one main entrance and two emergency exits.
- Liability: A Certificate of Insurance will be provided by Highlander Productions
- Safety & Traffic Control: They intend to use Orland Park Police and Professional Security to oversee the event. They will have professional and certified first aid staff on site.
- Highlander Productions has agreed to make repairs to property that is damaged as a result of the event.
- Highlander Productions is also requesting permission to sell alcohol at the event.

President Pekau had a comment and question. (refer to audio file)

Assistant Village Manager Karie Friling answered his question. (refer to audio file)

I move to approve the rental of Centennial Park West to Highlander Productions Inc. to produce the "Polish Highlander Festival" on July 13th and 14th of 2019. All Village ordinances and special event requirements must be met.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2018-0722 Term Limits - Resolution

Currently, the Village of Orland Park has no term limits. This referendum would enact a 3 year term, 12 year term limit for each elected position, Trustee, Clerk and President.

President Pekau explained the Binding Referendum being presented. (refer to audio file)

Trustees Gira and Fenton commented. (refer to audio file)

Trustees Carroll, Ruzich and Dodge had questions for counsel and comments. (refer to audio file)

Village Attorney E. Kenneth Friker answered their questions. (refer to audio file)

President Pekau commented. (refer to audio file)

I move to postpone this item until the November 19, 2018 Board of Trustees meeting.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, that this matter be POSTPONED to the Board of Trustees due back on 11/19/2018. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

BOARD COMMENTS

Trustees Fenton, Calandriello, Ruzich, Gira, Carroll, Dodge and President Pekau had Board 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; and b) setting a price for sale or lease of village property.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

ADJOURNMENT - 9:40 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0738 Audio Recording for October 15, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: November 5, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk