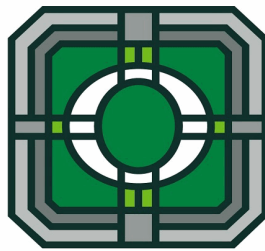


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 20, 2026

5:30 PM

Village Hall

Committee of the Whole

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

CALL TO ORDER/ROLL CALL

Present: 6 - Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Lawrence; Trustee Lawler and President Dodge, Jr.

Absent: 1 - Trustee M. L. Leafblad

APPROVAL OF MINUTES**2026-0635 Approval of the June 15, 2026, Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of June 15, 2026.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

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

Residents Kelly and David Conrad addressed the Committee regarding the abuse of nitrous oxide. (refer to audio)

President Dodge had comments. (refer to audio)

Residents Rick Pagano and Tricia Stefanich addressed the Committee regarding disturbances being created by the Orland Park business GT Express. (refer to audio)

President Dodge had comments. (refer to audio)

ITEMS FOR SEPARATE ACTION**2026-0712 Mayor Dodge wished former Trustee Marilyn Harlin a very happy 90th Birthday and many more.**

Mayor Dodge honored and proclaimed July 20, 2026, as Marilyn Harlan Day in honor of her 90th Birthday. Marilyn was a former Trustee from 1979 through 1981.

Trustees Katsenes, Lawler, and Healy had comments. (refer to audio)

Marilyn Harlan had comments. (refer to audio)

Matt Lulich had comments. (refer to audio)

President Dodge had comments. (refer to audio)

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

2026-0715 Proclamation honoring Boy Scout Troop 318 as Community Organization of the Month of July 2026.

Mayor Dodge presented a proclamation honoring Boy Scout Troop 318 in recognition of being named Community Organization of the Month of July 2026.

A video was presented on the matter. (refer to audio)

President Dodge read the Proclamation aloud. (refer to audio)

Shawn Yudt, Senior Patrol Leader of Troop 318 had comments. (refer to audio)

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

2026-0713 Community Pride Award - Orland Park Sting FC - Elite Training & Holistic Player Development

Mayor Dodge presented the Orland Park Sting FC who has qualified for the USYS Presidents Cup in the Midwest Regional and continue to make progress in the Semi Finals.

President Dodge read the Proclamation out loud. (refer to audio)

Michael Yucuis, Head Coach of Orland Park Sting FC had comments. (refer to audio)

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

2026-0705 Proclamation Honoring OPA! Restaurant as Business of the Month, July 2026

Mayor Dodge presented a Proclamation honoring OPA! Restaurant as Business of the Month for July 2026.

A video was presented on the matter. (refer to audio)

President Dodge read the Proclamation aloud. (refer to audio)

George Karuntos owner of OPA! had comments. (refer to audio)

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

2026-0710 Orland Park Area Chamber of Commerce - Monthly Update

Georgia Hicks, Executive Director of the Orland Park Area Chamber of Commerce, provided an update regarding Chamber matters.

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

2026-0664 Granicus 5-year Service Contract

In February 2025, the Board approved the Granicus suite software license including GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance for the prorated cost of \$37,398.98 for 2025, and \$51,613.16 for 2026, and \$55,226.10 for 2027, for a three (3) year total cost of \$144,238.24.

On April 24, 2024, the Federal Register published the Department of Justice's (Department) final rule updating its regulations for Title II of the Americans with Disabilities Act (ADA), which includes the Web Content Accessibility Guidelines (WCAG) Version 2.1. The WCAG is the technical standard for web content and mobile apps and sets a specific technical standard that state and local governments must follow to meet their existing obligations under Title II of the ADA. The rules are being phased in based on the size of the local government. In March of 2026, the DOJ pushed back the required date to implement until April 24, 2027.

To temporarily meet the ADA requirement, the Village implemented a software suite from CivicPlus that provides an automated tool to bring the Village's website into compliance while we investigated updating the full website. After reviewing website update options, it was determined the best path forward was to move the Village's website to Granicus' updated website solution.

Granicus provided the Village with multiple options. The AI and Information Technology Board approved moving forward with Granicus' Service Cloud Enhanced option in a 4-1 vote. Besides converting the website to meet ADA compliance requirements and enhancing the resident experience, the proposal adds many features the site currently does not have, including sentiment and feedback, enhanced reporting and an enhanced engagement platform.

Moving to the new Granicus Service Cloud Enhanced platform will be an additional annual cost of \$39,055.64, prorated for 2026 for a cost of \$26,599.19. Part of this increase will be offset in future years by the expiring of the Civic Plus Audioeye contract in 2028, which is \$27,779.30 per year.

In addition to the annual increase in website costs, there is a one-time conversion

cost of \$64,277.33 that will be charged in 2027 at the completion of the conversion.

I move to approve the execution of a five-year global agreement with Granicus to supersede and replace the existing agreement including all existing services and adding website development for a total not to exceed amount of \$489,077.97, as fully presented;

(full motion not to be read)

I move to replace and supersede the existing Granicus three (3) year contract for GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance software that was approved of at the August 4, 2025 Board Meeting and replace it with a new Granicus five (5) year contract for Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License, Granicus Encoding Appliance and Government Experience Service Cloud Enhanced software for five (5) years at a prorated not to exceed amount of \$26,599.19 for Year 1, and \$92,387.45 and a one-time cost of \$64,277.33 for a total of \$156,664.78 for Year 2, and \$97,006.82 for Year 3, and \$101,857.16 for Year 4 and \$106,950.02 for Year 5, for a total contract cost not to exceed \$489,077.97

AND

To authorize the Village Manager to execute all related contracts subject to Village Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0672 Residential Curbside Composting - WasteNot Compost

The Conservation & Sustainability Advisory Board has been actively exploring options for establishing residential composting services within the Village. This report details WasteNot Compost, a leading provider of compost collection services, and presents the Advisory Board's recommendation.

Founded in 2015, WasteNot Compost offers compost collection services for homes, businesses, and events. A cornerstone of WasteNot's operations is its

commitment to sustainability by operating a fleet of 100% electric vehicles. Other haulers, such as Waste Management, do not offer this specific type of composting service.

For residential collection, WasteNot primarily utilizes a 5-gallon bucket system. This system features an airtight lid and employs a "swap method," meaning residents receive a completely clean and industrially sanitized receptacle with each service. Pickups are efficient, conducted at the "end of drive" or at the front door. A centralized drop-off location at a Village facility is another service delivery option. However, the Advisory Board is not currently recommending the drop-off service.

More than 10 Chicagoland municipalities have partnered with WasteNot, including Glencoe, Morton Grove, Palos Park, Evergreen Park, and Oak Lawn.

At their June 25th meeting, the Advisory Board unanimously approved a motion recommending the Village Board to consider an exclusive hauler arrangement with WasteNot for residential composting as generally outlined in the quote attached to the Committee packet.

Village Manager George Koczwara had comments. (refer to audio)

Tommy Vaughan from WasteNot Composting presented information on the matter. (refer to audio)

Trustees Lawrence, Milani and Healy had comments and questions. (refer to audio)

Village Manager Koczwara and Tommy Vaughn responded to the Trustees' questions. (refer to audio)

Staff recommends the Village Board consider an exclusive hauler agreement with WasteNot for residential composting.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0645 Gewalt Hamilton Associates Continued GIS Services

In December of 2020, the Village retained Gewalt Hamilton Associates, Inc. (GHA), of Vernon Hills, Illinois, to conduct a full audit and assessment of the Village's GIS System as well as to create a strategic plan to modernize the Village's GIS system. Subsequently, the Village retained GHA for interim GIS services until a full Request for Proposals (RFP) for said services could be developed, issued, and responded to. In January 2021, a full Request for Proposals was developed.

GHA was the lowest responsive and responsible proposer for the new GIS system build and the ongoing support services. As previously noted, GHA was also selected in January 2021 as the interim GIS vendor through March 2021. Since that time, they have been providing the Village with assistance to the day-to-day operations as they relate to GIS. Staff provided positive feedback based on their interaction with GHA.

Staff recommended approval of a contract with GHA for GIS services from 2021 through 2023. This contract was renewed in 2024 for a term through 2026.

In addition to providing the GIS services, GHA has offered to provide hosting of our ESRI GIS software in their cloud. Currently ESRI is licensed by the Village and run on Village servers. GHA hosting will cost between \$6000-\$8000 per year but will reduce the Village ESRI license costs to \$8000. GHA hosting and ESRI licensing costs combined will equal \$15,200, which is a savings of a minimum of \$7000 over the Esri licensing alone.

Staff recommended that the Village sign an additional three-year contract with GHA for GIS services and ESRI cloud hosting for a cost of \$200,000 for 2027, \$207,500 for 2028 and \$215,100 for 2029 for a total three-year contract cost not to exceed \$622,600 to maintain operational continuity.

I move to approve the proposal from Gewalt Hamilton Associates, Inc. for Geographic Information Systems support services in the amount not to exceed \$622,600 for calendar year 2027 through 2029 as stated below;

(Full Motion - not necessary to be read)

I recommend the Village enter into a year contract with sole source vendor GHA for GIS services and add ESRI cloud hosting at a cost of \$200,000 for 2027, \$207,500 for 2028 and \$215,100 for 2029 for a total three-year contract cost not to exceed \$622,600.

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0642 Ordinance Prohibiting the Retail Sale, Possession, and Recreational Use of Nitrous Oxide

The purpose of this report is to recommend adoption of an ordinance prohibiting the retail sale, distribution, possession, and recreational use of nitrous oxide within the Village of Orland Park. This action aligns with prior Village Board initiatives to regulate dangerous substances and closes a loophole enabling local vape shops, tobacco shops, convenience stores, and gas stations to continue selling nitrous oxide under the guise of “food-grade” products.

Although recreational use of nitrous oxide is already illegal under state law, sellers continue to legally market nitrous oxide cartridges by labeling them “food-grade,” allowing anyone over age 18 to purchase them. This loophole has enabled widespread retail availability and recreational misuse within the Village.

The Village Board has previously taken a proactive stance on psychoactive substances by adopting:

- A ban on synthetic cannabis (Delta-8 THC) on June 19, 2023
- A ban on Kratom, Tianeptine, and Novel Synthetic & Psychoactive Drugs on April 15, 2024

These actions were adopted due to the risks posed to public health and safety and have been replicated across Illinois municipal governments.

Local Harm & Health Risks

Nitrous oxide misuse can cause:

- Impaired motor function
- Loss of consciousness
- Severe neurological damage
- Dangerous risk-taking behaviors
- Threats to bystander and roadway safety

Recreational nitrous oxide is being sold in Vape shops, Tobacco shops,

Convenience stores, and Gas stations, and is often displayed openly or ambiguously marketed despite known misuse trends. The proposed ordinance explicitly prohibits these retail categories from selling nitrous oxide in any form.

The proposed ordinance preserves legitimate commercial, medical, dental, industrial, and food-service uses while effectively eliminating unregulated retail access contributing to recreational abuse.

Regional and Legislative Context

Other Illinois municipalities-including Manhattan, Homer Glen, and Northlake-have recently passed nitrous oxide restrictions. State Representative DeLuca previously introduced legislation at the state level to regulate sales at tobacco shops, though the bill did not advance.

The Village's action will place Orland Park among the municipalities proactively closing the loophole and removing retail access to a substance increasingly implicated in youth and young-adult harm.

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

Deputy Police Chief Larry Rafferty and Village Manager George Koczwara responded to Trustee Katsenes. (refer to audio)

Trustee Milani had questions. (refer to audio)

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

Trustees Lawler and Healy and President Dodge had comments. (refer to audio)

Village Manager Koczwara had comments. (refer to audio)

I move to recommend to the Village Board adopting an ordinance prohibiting the retail sale, possession, and recreational use of nitrous oxide, and as fully presented.

(Full motion - not necessary to be read)

I move to recommend to the Village Board adopting ordinance prohibiting the retail sale, possession, and recreational use of nitrous oxide, including an explicit ban on sales by Vape shops, Tobacco shops, Convenience stores, and Gas stations;

AND

Direct Village staff to provide notices to all affected retailers, including Vape

shops, Tobacco shops, Convenience stores, and Gas stations.

A motion was made by Trustee Lawrence, seconded by Trustee Lawler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees.

The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0686 P-CAT Watermain Scanning - ITB #26-050

The Utility Division has been researching ways to determine the condition of larger watermains without excavating or disrupting service to residents for the purpose of replacing or rehabbing the larger mains, as it is very expensive due to their size.

Pipeline Condition Assessment Technology (P-CAT) is a non-invasive, non-destructive technology for performing pipe assessment. It can determine remaining wall thickness over long sections of pipeline, as well as detecting and locating defects such as air pockets, internal blockages, unknown connections, and pipe material changes.

P-CAT works by analyzing the partial reflection of a small, controlled transient signal that is injected into the pipeline using a fire hydrant. The signal is monitored and recorded by sensors that are temporarily installed on existing pipe fittings. The transient wave experiences partial reflection when it encounters any change in pipeline structure. The data is analyzed by a computer program, which sends out a location on the pipe where it picked up any defects.

This technology saves costs by locating defects within the pipeline and limiting repairs and replacements to only the sections in need of attention. To date, P-CAT is the most comprehensive and advanced solution for long distance pipelines.

The Utility Division will utilize P-CAT to scan all the Village's watermains that are sixteen (16) inches and larger in diameter. By scanning all the larger mains, the Utility Division can start prioritizing which mains should be repaired or replaced before those mains start breaking with regularity.

On June 22, 2026, ITB #26-050 was posted on BidNet Direct and closed on July 7, 2026. Courtesy emails were sent to two (2) vendors. Nineteen (19) vendors viewed and downloaded at least one (1) of the documents on BidNet Direct. Only one (1) bid was received. The sealed bid was opened by the Village Clerk's Office on July 7, 2026.

M.E. Simpson Co., Inc., of Valparaiso, Indiana -
Year 1 (2026/2027) - \$9.75 per foot

Year 2 (2027/2028) - \$9.75 per foot
Year 3 (2028/2029) - \$9.75 per foot
Year 4 (2029/2030 - Optional Year) - \$10.50 per foot
Year 5 (2030/2031 - Optional Year) - \$10.50 per foot

The bid and the contractor were reviewed by Public Works Staff, and the contractor has been found to be capable of performing the work. Therefore, it is recommended that the bid from M.E. Simpson Co., Inc., of Valparaiso, Indiana, be accepted for the amount per foot. Total cost per year will be determined by the Village's annual budgeted amount, with a minimum amount of 10,560 ft of watermain to be scanned per year.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

President Dodge had questions. (refer to audio)

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

I move to recommend to the Village Board approving the contract with M.E. Simpson Co., Inc. in an amount not to exceed \$750,000.00, with an option to extend for an addition two (2) years at \$300,000.00 per year, and as fully presented.

(Full motion - not necessary to be read)

I move to recommend to the Village Board to approving and authorizing the execution of a Contractor Agreement between the Village of Orland Park and M.E. Simpson Co., Inc., of Valparaiso, Indiana, as the lowest cost qualified responsive bid for ITB #26-050- P-CAT Watermain Scanning for three (3) year contract at a cost of \$150,000.00 for Year 1, \$300,000.00 for Year 2, and \$300,000.00 for Year 3, for a not-to-exceed amount of \$750,000.00 with the option for two (2) additional one (1) year terms at the Village's discretion at a cost of \$300,000.00 for Year 4 and \$300,000.00 for Year 5 for a total not to exceed amount of \$1,350,000.00.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0678 Homeowners Association (HOA) Facility Transfer and Voluntary Annexation Program

Over the years, developers have constructed subdivisions with privately owned infrastructure that was intended to be owned and maintained by a Homeowners Association (HOA). These improvements often include:

- Private streets with non-standard widths, curb designs, or pavement sections.
- Decorative street lighting and light poles.
- Sidewalks and pedestrian pathways that do not front individual homes or provide connections within the subdivision.
- Stormwater detention and retention facilities designed to manage runoff, reduce flooding, and protect downstream waterways and adjacent properties.

As these subdivisions mature, infrastructure ages, maintenance costs increase, and HOAs often seek to transfer ownership and maintenance responsibilities to the Village. In many cases, residents are also interested in voluntarily annexing into Orland Park to receive Village services and become part of the community.

To provide a consistent and transparent approach, staff is proposing a coordinated framework consisting of an HOA Facility Transfer Program and a Voluntary Annexation Program. While the two programs are complementary and may occur simultaneously, each can also function independently depending on the circumstances of a particular subdivision.

HOA Facility Transfer Program

The HOA Facility Transfer Program establishes a standardized process for evaluating requests for the Village to assume ownership and long-term maintenance of HOA-owned infrastructure. The program provides a transparent, financially responsible, and consistent review process that evaluates feasibility, long-term maintenance obligations, and regulatory compliance.

The proposed process includes:

1. HOA Inquiry: The HOA contacts Public Works expressing interest in transferring facilities to the Village.
2. Application: Public Works provides a no-fee application for the HOA to complete. (See PW SOP and Application Form attached to the Committee Packet)
3. HOA Authorization: The HOA submits the application, including documentation demonstrating that at least two-thirds of the HOA membership supports exploring the transfer and the creation of a Special Service Area (SSA) or Special Assessment (SA) as the case may be, if required.
4. Technical Review: Public Works conducts an engineering evaluation of the infrastructure, identifies improvements necessary to meet Village standards, estimates long-term maintenance obligations, and coordinates with Development Services on regulatory requirements.

5. Financial Analysis: Finance prepares an analysis of the required capital improvements, ongoing maintenance costs, and estimated SSA or SA assessment for each property. The information will be shared with the HOA.
6. HOA Decision & Agreement: After reviewing the financial analysis, the HOA determines whether to proceed. If so, the Village Attorney prepares a formal agreement outlining the terms of the transfer and the HOA's support for the SSA or SA.
7. Village Board Review: Once the HOA signs the agreement, Development Services schedules the transfer agreement, facility transfer, and SSA/SA on the Committee and Board agendas for consideration. Acceptance of the facilities is contingent upon approval of the SSA or SA.

Because these improvements primarily benefit the residents within the subdivision, staff recommended utilizing an SSA or SA to fund both the initial improvements required to bring the infrastructure up to Village standards and the long-term maintenance of those facilities.

An SSA or SA ensures that the costs of infrastructure improvements and ongoing maintenance are borne by the properties that directly benefit from those improvements, rather than by Village-wide taxpayers.

Voluntary Annexation Program

The Village has recently received several inquiries from neighboring subdivisions interested in voluntarily annexing into Orland Park. Recent examples include Tampier of Palos Park, located near Wolf Road and 131st Street, and Brittany Glen, located near Our Lady of the Woods Church on 131st Street.

Residents have identified several reasons for seeking annexation, including:

- Access to Village amenities and services.
- Lower refuse collection costs.
- Potential increase in property values.
- Connection to Village water and sewer services.
- Village maintenance of local streets and snowplowing services.
- Police services.
- Opportunity to dissolve an existing HOA.

The Voluntary Annexation Program establishes a consistent process for evaluating annexation requests and includes:

- Confirmation by Development Services that the annexation request satisfies all applicable Illinois statutory requirements.
- Evaluation of existing infrastructure by Public Works, where applicable.
- Identification of any infrastructure improvements necessary to meet Village standards.

- Consideration of funding mechanisms, including a SSA or SA, where initial capital improvements such as roadway or utility upgrades are required.
- Negotiation of an Annexation Agreement.
- Review and approval of the Annexation Agreement and annexation by the Village Board.

Where initial infrastructure improvements are required, the Village may advance construction costs, with the benefiting property owners repaying those costs over an established period.

Land Development Code Amendment

Should the Village Board wish to establish these programs, staff will prepare the necessary amendments to the Land Development Code, including the addition of the Homeowners Association Facility Transfer Program to Section 5-112 - Development and Subdivision Requirements. The proposed amendments will be presented to the Plan Commission for a public hearing and recommendation before returning to the Village Board for final approval.

President Dodge had comments. (refer to audio)

Village Manager George Koczwara had comments. (refer to audio)

Director of Public Works Joel Van Essen and Director of Development Services Steve Marciani presented information on the matter. (refer to audio)

President Dodge had comments. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Director Marciani responded to Trustee Lawler. (refer to audio)

I move to direct staff to prepare the necessary Land Development Code amendments and administrative procedures to establish a Homeowners Association (HOA) Facility Transfer Program and a Voluntary Annexation Program, as presented.

A motion was made by Trustee Lawrence, seconded by Trustee Lawler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees.

The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

RECESS

President Dodge entertained a motion to Recess for the Public Hearing published for 6:45 P.M.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

RECONVENE MEETING

The meeting was reconvened at 7:26 P.M.

Present: 6 - Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Lawrence; Trustee Lawler and President Dodge, Jr.

Absent: 1 - Trustee M. L. Leafblad

2026-0674 153rd Street and Ravinia Avenue Roundabout, Construction Engineering, Contract Award

The Engineering Department issued a Request for Qualifications (RFQ #26-011) for Phase III Construction Engineering Services for the 153rd Street and Ravinia Avenue Roundabout project. The project received federal construction and construction engineering services funding of \$2,014,694.00 and \$257,994.00, respectively, through the Surface Transportation Program (STP). Since the project received federal funding, it was required that the Village utilize a Quality Based Selection (QBS) process with cost negotiation only after the initial selection was made. The QBS process was previously approved by the Village Board and IDOT.

The following thirteen (13) engineering consultants submitted their responses:

1. Baxter & Woodman, Inc.
2. BLA, Inc.
3. Bowman Consulting Group, Ltd.
4. Christopher Burke Engineering, Ltd.
5. Environmental Design International inc.
6. EXP U.S. Services, Inc.
7. Fehr Graham & Associates, LLC
8. HR Green, Inc.
9. InNova Consulting Inc.
10. KAD Engineering PLLC

11. Tecman Associates, Inc.
12. TERRA Engineering, Ltd.
13. V3 Companies, Ltd

The Selection Committee ranked the RFQ responses based on the following selection criteria defined in the RFQ:

- Project understanding - 25%
- Similar project experience - 25%
- Project team experience that will work on the project - 30%
- Overall completeness of submittal - 10%
- Selection committee's discretion - 10%

After reviewing the qualifications, staff selected EXP U.S. Services, Inc. as the most qualified firm for this project.

In accordance with the QBS process, staff initiated the scope of services and professional fees negotiations with EXP U.S. Services, Inc. After several rounds of negotiation, staff is recommending that EXP U.S. Services, Inc. be approved as the consultant for Phase III Construction Engineering Services for the 153rd Street and Ravinia Avenue Roundabout in the amount of \$355,149.00.

Director of Engineering Khurshid Hoda presented information on the matter. (refer to audio)

President Dodge had questions. (refer to audio)

Director Hoda responded to President Dodge. (refer to audio)

I move to recommend a contract with EXP U.S. Services, Inc. for a total not-to-exceed amount of \$355,149.00, and as fully presented in the recommended motion;

(Full motion - not necessary to be read)

I move to recommend the execution of a Professional Services Agreement between the Village of Orland Park and EXP U.S. Services, Inc. of Chicago, IL, for the 153rd Street and Ravinia Avenue Roundabout, Phase III Construction Engineering Services for a total not-to-exceed amount of \$355,149.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village

Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0707 America250 History Hike

The America250 Advisory Board is proposing to conduct a History Hike that engages community members and Orland Park businesses.

The History Hike is proposed for August 3 - September 8, 2026, potentially extending to October or November based on demand.

Participants will complete twelve questions on the History Hike worksheet by visiting participating businesses to get the answers (on a poster that was provided to the business) and a corresponding sticker (also provided to them). Business names will be noted next to the question associated with them. There will be 2 versions, one with questions for younger participants and one for older participants. Completed forms (with all 12 answers and stickers) will be returned to a set village location. Correct forms with all corresponding stickers will be submitted into a raffle to win a prize. The goal is to have an all ages activity that shares America and Orland Park history while interacting with local businesses.

To allow participants to visit Orland Park's Heritage sites (ex: Humphrey House, Boley Farm, Stellwagen Farm and others) as part of the History Hike, Q&A posters can be displayed in a window or an otherwise easily accessible location with a code to write down in lieu of a sticker.

An America 250 Committee Member will visit businesses to inquire about participation and consideration for donating a prize/gift card. Complete details will be provided so businesses understand that as a destination along the History Hike they agree to display a Q&A poster and hand out stickers to participants. Businesses along the History Hike will be given a laminated poster to hang with their question/answer and the stickers they'd need to hand out to participants.

Participants that complete the History Hike worksheets with all twelve questions answered correctly and all twelve business stickers/codes will be entered into a raffle. There will be two raffles, one for the younger ages and for the older ages.

Prizes will vary for age groups. Local businesses can donate, gift cards or experiences. Other potential ideas that would give winners special experiences

would be a ride in a police car or fire truck (possibly to school), pizza with the Mayor or Board, or Mayor for a day.

Potential expenses include color paper, laminating, poster boards, stickers totaling approximately \$300. This expense would be included in a future budget amendment along with other America250 expenses previously approved.

Recreation and Parks Director Ray Piattoni had comments on the matter. (refer to audio)

America250 Advisory Board member Elise Wehmeier presented information on the matter. (refer to audio)

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

Advisory Board Member Wehmeier responded to Trustee Lawrence. (refer to audio)

I move to recommend to the Village Board to authorize members of the America250 Advisory Board and volunteers to conduct an America250 History Hike at an estimated cost of \$300 to be included in a future budget amendment as fully presented.

(Full Motion - not necessary to be read)

I move to recommend to the Village Board approving the America250 History Hike, to be conducted from August 3 through September 8, 2026, with the option to extend the program through October or November 2026 based on participation and demand;

AND,

I further move to recommend to the Village Board authorizing America250 Advisory Board members and volunteers to implement the program, coordinate participation with local businesses and community partners, solicit prize donations, and conduct the associated raffles in accordance with the program guidelines. at an estimated cost of \$300 that shall be included in a future budget amendment as fully presented.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

ADJOURNMENT 7:33 P.M.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0751 Audio Recording for the July 20, 2026 Committee of the Whole Meeting

NO ACTION

/BC

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk

Alexandra Snodsmith, Deputy Village Clerk