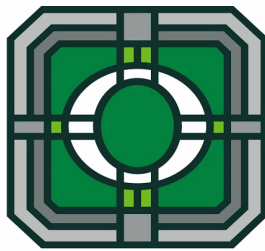


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 5, 2025

7:00 PM

Village Hall

Board of Trustees

*Village President James Dodge
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

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

Present: 4 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski

Absent: 3 - Trustee Kampas, Trustee Riordan, President Pekau

OATH OF OFFICES**2025-0362 Oath of Office - Village Elected Officials**

The Cook and Will County Canvassing Boards met and declared that the following mayor, clerk and trustees were elected for a full 4-year term:

Village President - Full 4-year Term: James Dodge (elected)

Village Clerk - Full 4-year Term: Mary Ryan Norwell (elected)

Village Trustees - Full 4-year Term:

Dina Lawrence (elected)

John Lawler (elected)

Joanna M. Liotine Leafblad (elected)

The Honorable Judge Thomas J. O'Hara (Ret.) administered the Oath of Office to Village President elect James Dodge.

The Honorable Judge Joan M. O'Brien (Ret.) administered the Oath of Office to Village Clerk elect Mary Ryan Norwell. (refer to audio)

The Honorable Judge Colleen Hyland (Ret.) administered the Oath of Office to Village Trustee elect Dina Lawrence. (refer to audio)

The Honorable Judge Christopher Lawler (Ret.) administered the Oath of Office to Village Trustee elect John Lawler. (refer to audio)

The Honorable Judge George L. Canellis Jr. administered the Oath of Office to Village Trustee elect Joanna M. Liotine Leafblad. (refer to audio)

ROLL CALL

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and President Dodge

2025-0363 Oath of Office - Library Trustees

The Cook and Will County Canvassing Boards met and declared that the following Library Trustees were elected for a full 6-year term:

Library Trustees - Full 6-year Term:

Linda S. Michaels (elected)
Bridget M. Lindbloom (re-elected)

Notary Public Theresa Hildebrand administered the Oath of Office to Library Trustee elect Linda S. Michaels and Library Trustee Bridget M. Lindbloom. (refer to audio)

CONSENT AGENDA

Trustee Milani requested that Item D. Approval of the April 21, 2025 Committee of the Whole Minutes be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Milani, 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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 0

2025-0355 Payroll for April 25, 2025 - 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 April 25, 2025, in the amount of \$1,641,432.61.

This matter was APPROVED on the Consent Agenda.

2025-0368 Accounts Payable April 22, 2025, through May 5, 2025 - 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 April 22, 2025, through May 5, 2025, in the amount of \$3,941,560.25.

This matter was APPROVED on the Consent Agenda.

2025-0353 Special Event Permit for Orland Township Minds Matter 2025-Mental Health Fair (150 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Orland Township has submitted a Special Event permit request to host an outdoor mental health awareness fair. The event will include illuminating lanterns, food, and live music. Mental health resources will be available as well. The event will be located at 14807 Ravinia Avenue. The event will take place May 15, 2025, from 6:30 p.m. to 8:30 p.m. An estimated 150 attendees are expected to attend.

I move to approve permitting Orland Township to host an outdoor mental health awareness fair on May 15, 2025, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0360 Approval of the April 21, 2025, Regular Meeting Minutes

The Minutes of the Regular Meeting of April 21, 2025, were previously distributed to the members of the Board of Trustees. President Dodge 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 April 21, 2025.

This matter was APPROVED on the Consent Agenda.

2025-0361 Approval of the April 21, 2025, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of April 21, 2025.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 0

MAYOR**2025-0359 Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance**

Decrease number of Video Game licenses from twenty-five (25) to twenty-four (24).

I move to adopt an Ordinance entitled: ORDINANCE AMENDING TITLE 7 CHAPTER 18 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF VIDEO GAMING LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Healy, seconded by Trustee M. L. Leafblad, that this matter be TABLED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 0

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

The following residents addressed the Board:

1. Arnold Gacki
2. Susan Dalton
3. Heather Slack
4. Bob Reiter
5. Dominick Bertucci

(refer to audio)

BOARD COMMENTS

Trustees Milani, Katsenes, Healy, Lawrence, Lawler, Liotine Leafblad, Village Clerk Norwell, and President Dodge had Board comments. (refer to audio)

ADJOURNMENT: 7:50 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 0

2025-0407 Audio Recording for May, 5, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: May 19, 2025

Respectfully Submitted,

/s/ Mary Ryan Norwell

Mary Ryan Norwell, Village Clerk