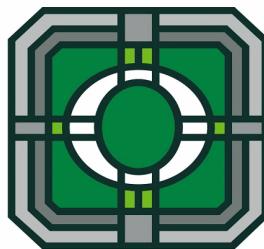


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 19, 2026

7:00 PM

Village Hall

Board of Trustees

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

The meeting was called to order at 8:54 P.M.

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

ORDER OF ITEMS

Trustee Lawler made a motion to move items 2025-0560 and 2025-0036 as the next items to be considered for approval. It was seconded by Trustee Katsenes. (refer to audio)

A motion was made by Trustee Lawler, seconded by Trustee Nelson Katsenes, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2025-0560 Amazon Retail Planned Development - 9600 159th Street

Project: Amazon Retail Planned Development - 9600 159th Street

Prepared: 1/16/2026

Prepared by: Hailey Gorman, Associate Planner

Legistar ID: 2025-0560 (Special Use for Planned Development, etc. - BOT), 2026-0036 (Plat of Consolidation & Dedication), 2026-0039 (Special Use for Planned Development, etc. - COTW)

Project ID: PPA-25-0008

Petitioner: Amazon Retail, LLC

Address: 9600 159th St, Orland Park, IL

P.I.N.s: 27-09-214-015-0000, 27-09-214-043-0000

REQUESTED ACTIONS

The Petitioner is requesting the approvals below for a multi-phased retail planned development located at 9600 159th Street:

- Plat of Consolidation
- Plat of Dedication
- Special Use Permit for a Planned Development with a modification from the Land Development Code:
 - o Allow a parking lot within the setback area between the building façade and the street (Section 6-210.F.4).
 - Special Use Permit for a Commercial Retail Establishment over 50,000 SF
 - Special Use Permit for Development within 50' of a Nontidal Wetland
 - Site Plan
 - Landscape Plan
 - Building Elevations

The Plat of Consolidation & Dedication (2026-0036) is under a separate case number as it will not be within the ordinance.

PLAN COMMISSION SUMMARY

Present at the Plan Commission were 7 Commissioners (6 in-person, 1 virtual), members of the public, the petitioner and project representative, and staff. Following the Petitioner's and Staff's presentations, members of the public were given the opportunity to speak. After public comments, the Commissioners asked questions and discussed the project. The following summarizes the major topics discussed during the meeting:

Traffic

Residents raised concerns regarding the anticipated traffic that will be generated from this development. The intersection of 159th Street and LaGrange Road is one of the busiest intersections in the Village, and there are already existing operational challenges in this area. A traffic impact study was prepared by the Petitioner which was reviewed by Village Engineering Division staff and the Illinois Department of Transportation (IDOT). Consistent with other commercial retail developments of this caliber, certain characteristics are excluded from the overall capacity analysis in the traffic study as truck trips are anticipated to occur outside of the analyzed peak hours. However, this raised additional questions from residents and commissioners about the anticipated truck traffic that would be generated by the development. Information recently provided by the petitioner indicates that 27 trucks per day are anticipated.

Land Use

Both residents and commissioners questioned the large size of the building, and what portions of the building would be utilized as retail space versus storage space. Since this store is a new concept for Amazon, they have not finalized an interior floor plan at this stage. The Petitioner reiterated that the principal use of the space will be commercial retail, with greater than 50% of the gross floor area being used as retail space that will be open to the public. There were a couple of sheets within the Civil Plan Set that have been revised to reflect a typing error and remove any prior reference to "warehouse", which the Petitioner noted was on the plans in error. The Petitioner stated that one of the main purposes of the larger stock-room (with less than 50% of the gross floor area) is to ensure that there is a unique customer experience that is free from any potential clutter of back-of-house operations. While other retail stores have employees constantly fulfilling online orders throughout the day in the public shopping area, this new concept would keep this in the back-of-house.

Overall, the Plan Commission recommended approval of the project and voted 6 ayes and 1 nay. This case is now before the Committee of the Whole for consideration.

COMMITTEE OF THE WHOLE SUMMARY

This project will be discussed at the Committee of the Whole on the same night and is expected to advance to the Board of Trustees. Therefore, the following recommended action is under the assumption that the Committee of the Whole approved the Plan Commission Recommended Action, as referenced in the Staff Report to the Committee of the Whole under Case Number 2026-0039.

COMMITTEE OF THE WHOLE RECOMMENDED ACTION

Regarding Case Number 2025-0560, also known as the Amazon Retail Planned Development, the Committee of the Whole recommends the Board of Trustees approve a Special Use Permit for a Planned Development with a Modification from the Land Development Code, subject to the following conditions:

1. Meet all code requirements, landscape requirements, and final engineering requirements, including required permits except where otherwise modified in this ordinance;
2. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the requirements listed in Section 6-308.J;
3. A Plat of Consolidation and Plat of Dedication are prepared and presented to the Board of Trustees at the January 19, 2026 meeting;
4. The existing Petey's II signs shall be removed as part of the restaurant building demolition;
5. Cash-in-lieu of tree planting will be paid prior to the issuance of building permits for the project in the amount of \$100,000;
6. Public sidewalks shall be constructed along 159th Street and LaGrange Road as part of the Phase I of this development. Public sidewalk construction along Ravinia Avenue (extended) shall be coordinated with the Village of Orland Park during final engineering review, which may include a security in the form of a Letter of Credit or Board of Trustees-approved Surety Bond, or a cash-in-lieu payment to facilitate construction by the Village as part of the Ravinia Avenue extension. Private sidewalks along the perimeter of the planned outlots shall be provided to connect the public sidewalks to the Phase I building entrances;

And

The Committee of the Whole further recommends the Board of Trustees approve a Modification from Section 6-210.F.4 of the Land Development Code to allow a parking lot within the setback area between the building façade and the street;

And

The Committee of the Whole recommends the Board of Trustees approve a Special Use Permit for a Commercial Retail Establishment over 50,000 square feet;

And

The Committee of the Whole recommends the Board of Trustees approve a Special Use Permit for a Development within 50' of a Nontidal Wetland;

And

The Committee of the Whole recommends the Board of Trustees approve a site plan prepared by Kimley-Horn and Associates, Inc., dated December 11, 2025, subject to the condition that the development will be in substantial conformance with the preliminary site plan;

And

The Committee of the Whole recommends the Board of Trustees approve a landscape plan prepared by Kimley-Horn and Associates, Inc., dated December 11, 2025, subject to the following conditions:

1. Prior to the case review by the Board of Trustees, the trees proposed within the required maintenance access around the stormwater basin are to be relocated to a code-compliant location;
2. The development will be in substantial conformance with the preliminary landscape plan;

And

The Committee of the Whole recommends the Board of Trustees approve building elevations prepared by BRR Architecture, Inc., dated November 17, 2025, subject to the condition that the development will be in substantial conformance with the preliminary building elevations.

Trustee Lawler had comments. (refer to audio)

I move to approve the Committee of the Whole Recommended Action regarding Case Number 2025-0560, also known as the Amazon Retail Planned Development;

AND

I move to adopt Ordinance 6086, entitled: AN ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED DEVELOPMENT WITH A MODIFICATION, A SPECIAL USE FOR A COMMERCIAL RETAIL ESTABLISHMENT WITH A FLOOR AREA GREATER THAN 50,000 SQUARE FEET, AND A SPECIAL USE FOR DEVELOPMENT WITHIN 50 FEET OF A NONTIDAL WETLAND (AMAZON RETAIL PLANNED DEVELOPMENT- 9600 159TH STREET) subject to Village Attorney review.

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

Aye: 5 - Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 2 - Trustee Healy, and Trustee Nelson Katsenes

2026-0036 Amazon Retail Plat of Consolidation & Dedication - 9600 159th Street

Project: Amazon Retail Plat of Consolidation & Dedication - 9600 159th Street

Prepared: 1/12/2026

Prepared by: Hailey Gorman, Associate Planner

Legistar ID: 2026-0036 (Plat of Consolidation & Dedication - BOT), 2025-0560 (Special Use for Planned Development, etc. - BOT), and 2026-0039 (Special Use for Planned Development, etc. - COTW)

Project ID: PPA-25-0008

Petitioner: Amazon Retail, LLC

Address: 9600 159th St, Orland Park, IL

P.I.N.s: 27-09-214-015-0000, 27-09-214-043-0000

REQUESTED ACTIONS

The Petitioner is requesting the approvals below for a multi-phased planned development located at 9600 159th Street:

- Plat of Consolidation
- Plat of Dedication
- Special Use Permit for a Planned Development with a modification from the Land Development Code:
 - o Allow a parking lot within the setback area between the building façade and the street (Section 6-210.F.4).
- Special Use Permit for a Commercial Retail Establishment over 50,000 SF
- Special Use Permit for Development within 50' of a Nontidal Wetland
- Site Plan
- Landscape Plan
- Building Elevations

The scope of the project requires the lots to be consolidated and the adequate right-of-way to be dedicated to the Village for the extension of Ravinia Avenue. The public right-of-way for the intersection of 159th Street and LaGrange Road will be dedicated on a separate Plat of Dedication as a recommended condition of approval, as this right-of-way will be dedicated to the Illinois Department of Transportation (IDOT).

The plat is now before the Board of Trustees for consideration.

President Dodge has comments. (refer to audio)

I move to approve a Plat of Consolidation and Dedication for case number 2026-0036 titled "Amazon Retail Planned Development," dated January 14, 2026, subject to the following conditions:

1. A final copy of the plat will be printed on mylar and submitted to the Village with non-Village signatures for recording with Cook County Recorder of Deeds;
2. A separate Plat of Dedication to dedicate the appropriate right-of-way to the Illinois Department of Transportation (IDOT) at the corner of 159th Street and LaGrange Road will be prepared and submitted to the Village for review prior to building permit issuance;

AND

I authorize staff to execute and record the plat.

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

Aye: 5 - Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 2 - Trustee Healy, and Trustee Nelson Katsenes

VILLAGE CLERK'S OFFICE

2026-0040 Approval of the December 15, 2025, Regular Meeting Minutes

The Minutes of the Regular Meeting of December 15, 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 December 15, 2025.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Lawrence, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2026-0061 Approval of the December 12, 2025, Special Meeting Minutes

Trustee Milani and Trustee Katsenes abstained from the vote as they were not present at the meeting of December 12, 2025. (refer to audio)

I move to approve the minutes of the Board of Trustees Special Meeting of December 12, 2025.

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

Aye: 5 - Trustee Healy, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Abstain: 2 - Trustee Nelson Katsenes, and Trustee Milani

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2026-0083 Advisory Board Appointments

I move to consent the appointments by President Dodge as fully referenced below.

Heritage Sites Advisory Board
-Beverly Adamski
-Jim Dewey
-Joseph Purpura, Jr.

America 250 Committee
-Brian Callahan

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

ACCOUNTS PAYABLE

2026-0086 Accounts Payable December 16, 2025, through January 19, 2026 - Approval

I move to approve the Accounts Payable December 16, 2025, through January 19, 2026, in the amount of \$133,400.81.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawrence, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2026-0087 Accounts Payable December 16, 2025, through January 19, 2026 - Approval for ratification

I move to approve the Accounts Payable December 16, 2025, through January 19, 2026, in the amount of \$9,816,022.84.

A motion was made by Trustee Lawrence, seconded by Trustee Lawler, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, 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 Village President Dodge Jr.

Nay: 0

2026-0026 Payroll for December 19, 2025 - Approval

I move to approve the Bi-Weekly Payroll for December 19, 2025, in the amount of \$1,780,519.80.

This matter was APPROVED on the Consent Agenda.

2026-0027 Payroll for January 2, 2026 - Approval

I move to approve the Bi-Weekly Payroll for January 2, 2026, in the amount of \$2,062,270.99.

This matter was APPROVED on the Consent Agenda.

2026-0013 Aldi-Valvoline Subdivision - 11200-11320 179th Street

Aldi-Valvoline Subdivision

Prepared: 1/8/2026

Prepared by: Rob Fischer, Associate Planner

Project: Aldi-Valvoline Subdivision
Case Number: 2026-0013
Petitioner: Dan Elliott, Integrus Development
Address: 11320 179th Street, Orland Park, IL
P.I.N: 27-31-202-019-0000, 27-31-202-021-0000, & 27-31-202-022-0000
(27-31-202-023-0000 pending with Cook County).

REQUESTED ACTION

The applicant seeks approval for a subdivision of the Plat of Aldi - Orland Park Consolidation to create the Aldi-Valvoline Subdivision, with a new Lot 1 (Valvoline) which separates itself from the remaining portion of the property, known as Lot 2 (Aldi). Regarding the previously approved Valvoline site plan for Lot 1, all proposed building setbacks comply with the requirements of the BIZ General Business District. The newly created Lot 1, at 23,790 square feet, and Lot 2, at 229,814 square feet, both exceed the minimum lot size of 10,000 square feet required for commercial properties in the BIZ Zoning District.

PLAN COMMISSION SUMMARY

In attendance were the Plan Commission Chair, six commissioners (including one attending remotely), and staff, along with a small number of members of the public. Following an abbreviated staff presentation, no questions were asked by the commissioners.

Overall, the Commissioners were supportive of the subdivision and unanimously approved the motion 7 ayes and 0 nays. This item is now before the Board of Trustees for consideration.

PLAN COMMISSION ACTION

The Plan Commission recommends that the Village Board of Trustees approve a Plat of Subdivision for the Aldi-Valvoline Subdivision, subject to the condition that the final copy of the plat is printed on mylar and submitted to the Village with all non-Village related signatures ready for recording at the Cook County Recorder of Deeds office.

I move to approve the Plan Commission Recommended Action as presented for Case Number 2026-0013, also known as Aldi-Valvoline Subdivision.

This matter was APPROVED on the Consent Agenda.

2026-0041 Public Works, Recreation & Parks, and Police Department Vendors over \$25,000 - Material orders only

Each year, Public Works budgets for materials to accomplish tasks by in-house staff across four (4) divisions: Streets, Utilities, Natural Resources and Facilities, and Vehicle & Equipment, while Recreation & Parks and Police Departments do the same. Most of these purchases are from vendors within the Village or surrounding Chicagoland towns. Many of these purchases are blanket purchases due to unknown quantity needs or not knowing exact product that is needed due to the repair work to be accomplished. These purchases are accomplished through

Purchase Order or P-cards.

The vendors' product pricing compared to similar competitors is the main factor in selecting the vendor. However, lowest pricing is not the only factor. Some other factors include local vendor in Orland Park, excellent customer service, speed of delivery, availability of product, and distance to obtain the item/delivery service.

Selection criteria are outlined in the following:

- Alexander Chemical - Excellent response time, reliable delivery, clean chlorine (other vendors provide contaminated chlorine), prices are reasonable based on staff experience of prior proposals for same products.
- Amazon - As a leader in product sales, material is competitive on market but also Amazon provides speedy delivery and reduced delivery rates.
- Area Landscaping Supply Inc. - Closest site to Public Works for quick procurement of materials for restoration supplies and reasonable pricing.
- Axon - Best quality body worn cameras, taser compatibility.
- Belson Outdoors - For park benches and tables, the price is reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Black Dirt, Inc. - Price is reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Blue Park Capital - They have the uniforms we need; their delivery time is good.
- Captivating Signs - Pricing is lower than competitors, reliable delivery times.
- Conserv FS - Price is lowest on baseball field supplies, local vendor, timely shipping.
- Core & Main LP - Prices are reasonable based on staff experience of prior proposals for same product, excellent response time, and reliable delivery. Also, closest site to Public Works for quick procurement of materials for emergency situations.
- EJ USA, INC. - The only vendor for the Village's fire hydrants. 99.4% of all the Village's hydrants are EJ.
- Grainger - For maintenance supplies, the pricing is from Omnia Contract 192163.
- Graybar Electric Company - For light poles and fixtures, the pricing is from Omnia Contract EV2370.
- Home Depot - Price comparable to Lowes and Menards. Still in Orland Park and has some products that others don't have. Commercial competition keeps prices low.
- JC Licht - They are Village's paint representative for Benjamin Paint. Another location has closed down. Pricing aligns with other painting vendors.
- K-Five Hodgkins - Local vendor, same pricing for asphalt as other plants, has several locations to get material from.
- Lowes - Price comparable to Home Depot and Menards. Closest site to Public Works for quick procurement of materials.
- McMaster-Carr Supply - For maintenance supplies and building materials, quick reliable delivery, and for hard-to-find items readily in stock.
- Menards - Price comparable to Lowes and Home Depot. Just outside Orland Park, but has some products that others don't have. Commercial competition

keeps prices low.

- Midwest Lighting - For LED lighting supplies and materials, quick reliable delivery, and for hard-to-find items readily in stock.
- Midwest Office Interiors - Select furniture vendor for the Village, lower pricing than other vendors, excellent project management.
- NAPA - Select vendor on site of Public Works, fast delivery.
- Morton Salt - Pricing from state contract for salt delivery.
- North American Safety - Safety Uniforms for Public Works and Recreation & Parks, lowest pricing but still meet standards for clothing.
- Norwalk Tank Company - Price is reasonable based on prior proposals for same product. Consistently lowest price for our concrete storm products. Also, reliable delivery, excellent response time.
- NuToys Leisure Products - For playground equipment, they are the regional vendor for Landscape Structure playgrounds.
- On Deck Sports - Local vendor, great service, low pricing to competitors.
- One-Up Signs - Local vendor, high quality materials, quick/reliable turnaround.
- Ozinga - Premium concrete provider, local, market determines best price.
- Public Safety Direct - They produce high quality work, have the resources and capability to execute builds in a timely manner with competitive pricing.
- Ray O'Herron - Use them to go through the state contract pricing for ammunition.
- RR Landscaping - Dirt provider that is local and lowest cost.
- Streicher's-Their equipment is what is best for our officer's safety. Reliable delivery.
- Sportsfields, Inc. - Prices are reasonable based on prior proposals for stone, excellent response time, reliable delivery.
- Steiner Electric - For electrical supplies, quick delivery and for hard-to-find items readily in stock.
- Toter, Inc. - For park garbage cans, pricing is from HGAC Co-Op Contract WQ-10313612.
- Traffic Control Protection - Competitive pricing, quick response, used for sign replacement material, excellent quality.
- Trane - For HVAC equipment and supplies, preferred HVAC supplies, high quality materials and equipment.
- Wille Concrete - Price reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Water Products Company - Prices are reasonable based on prior proposals for same product, excellent response time, reliable delivery.
- Whitmore Ace - Local vendor, used for uniforms for staff, and materials pricing is comparable to Lowes and Home Depot.
- Ziebell Water Services Products - Prices are reasonable based on prior proposals for same product, excellent response time, reliable delivery.

Because repeat vendor purchases that are below \$25,000.00 may be over the fiscal year add up to over \$25,000.00 worth of materials, Public Works, Recreation & Parks, and the Police Department is providing a list of vendors to be pre-approved by the Board per our purchasing policy. These vendors are

expected to go over the \$25,000.00 threshold at some point during the year.

The purchase of goods will be out of Board approved budget amounts allocated by the Board in its 2026 budget, passed in December 2025. Each individual purchase must still meet the Village's procedures related to procurement.

I move to approve the list of vendors that may go over \$25,000.00 due to small purchases throughout the year.

This matter was APPROVED on the Consent Agenda.

2026-0046 2026 Building Automation System Services

The Public Works Department uses a Building Automation System (BAS) to connect and control Village heating, ventilating, and air conditioning systems (HVAC). Via the Village's BAS, which is a Distech system, Public Works monitors the status of nine (9) buildings including Village Hall, Civic Center, FLC, SportsPlex, Police Department, Police Department Firing Range/EOC, 143rd Street Metra, Public Works, and the Main Pump Station.

The Village's annual service contract with Automatic Building Controls, LLC (ABC) for the maintenance of the Village's BAS expires at the end of February 2026. ABC has been the Village's BAS service contractor for approximately twenty (20) years, is an authorized Distech vendor, and has provided the Village with quality service during that time. Accordingly, a proposal for the 2026 Building Automation System Preferred Service Plan (PSP) as well as an annual Software Maintenance Agreement (SMA) was provided to the Village by ABC. An SMA is designed to assure access to the latest Niagara Framework technology and cybersecurity patches and is an annual requirement to keep software updated.

A summary of the proposed 2026 Building Automation System Services costs from ABC is provided below:

2026 Building Automation System Preferred Service Plan (PSP): \$30,504.00
2026 Software Maintenance Agreement (SMA): \$10,136.00
Total 2026 Building Automation System Services: \$40,640.00

ABC is the area's authorized Distech vendor, and is therefore the only vendor who can provide ongoing maintenance for the Village's installed systems. As such, staff recommends approving the proposals from Automatic Building Controls, LLC. for 2026 Building Automation System Services for an amount not to exceed \$40,640.00.

I move to approve the waiver of the competitive bid process in favor of approving the execution of a sole source vendor contract with Automatic Building Controls, LLC, of Rolling Meadows, IL, for 2026 Building Automation System Services, based on Automatic Building Controls, LLC's proposals dated December 11, 2025, for a total not-to-exceed contract price of \$40,640.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0047 FLC Restroom Renovation Project

Guided by the 2022 "Facilities Condition Assessment", the Public Works Department has recently completed several facility ADA improvements projects throughout the Village, including the Civic Center, Village Hall, Rec Admin, Orland Park Health and Fitness Center, Franklin Loebe Center (FLC), SportsPlex, Centennial Park Aquatic Center (CPAC), and Veteran's Center.

At the time of construction of the FLC, Village Hall, and Civic Center in 1989, the Americans with Disabilities Act (ADA) had not yet been passed, and buildings did not have to comply with the accessible building standards that are required of construction today. As such, there currently are no ADA-compliant restrooms in any of these buildings. To rectify this, Public Works has budgeted for renovations at each facility over the next three (3) years to update the restroom facilities and bring each building into closer compliance with ADA accessibility standards. The restroom renovation schedule is provided below:

2026: FLC
2027: Civic Center
2028: Village Hall

Cooperative Purchasing / Contracting Programs

The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The benefits of cooperative purchasing for public agencies include reduced procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing. For further reference, additional information regarding cooperative purchasing has been included as supporting documentation.

Midwest Mechanical, a participant in the joint purchasing program Omnia Partners Contract #159053, submitted a proposal to complete the FLC Restroom Renovation Project. The contract award to Midwest Mechanical by Omnia Partnership is for all levels of work to include HVAC, mechanical, electrical, and

plumbing along with carpentry, tile, and other trade work for renovations like planned at FLC. A summary of the proposal is provided below:

Proposal Summary

FLC - Main Level Restroom: \$127,683.00

As such, based on price and company qualifications, staff recommends approving the proposal from Midwest Mechanical Group, Inc. for \$127,683.00. A contingency of \$15,000.00 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposals are signed, for a total contract price not to exceed \$142,683.00.

I move to approve the waiver of the competitive bid process in favor of participation in joint purchasing cooperative Omnia Partners pursuant to Contract #159053 and authorize the approval and execution of a vendor contract with Midwest Mechanical Group, Inc. for the FLC Restroom Renovation Project based on Midwest Mechanical Group, Inc's proposal 2025062403 dated December 9, 2025, for a total of \$127,683.00 plus a \$15,000.00 contingency for a total not-to-exceed contract price of \$142,683.00;

AND

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

AND

Allow the Village Manager to approve change orders related to the contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0048 Police Department Radio Charging Station Project

The Police Department has requested the installation of dedicated charging stations in both the men's and women's locker rooms to provide staff with convenient and centralized access to charging points for their emergency radios. Currently, officers face challenges maintaining fully charged equipment due to limited charging infrastructure, which can compromise response capabilities during critical incidents. The proposed charging stations will address this operational need by minimizing equipment downtime and ensuring that all emergency radios remain fully operational and readily available when needed.

To accommodate this request, significant electrical infrastructure upgrades will be required throughout the Police Department locker room area. The scope of work includes the installation of a new 100-amp breaker to support the increased electrical load, two hundred fifty GFCI (250 Ground Fault Circuit Interrupter) outlets

strategically positioned for optimal accessibility, and all associated electrical circuits necessary for safe and reliable operation. Additionally, the project will require the installation of struts, conduit, and comprehensive wiring to meet current electrical codes and safety standards.

These substantial improvements will create a more reliable, efficient, and code-compliant charging infrastructure for the Police Department's critical communications equipment. By ensuring that emergency radios are consistently charged and immediately accessible, this upgrade will enhance officer safety, improve operational readiness, and support the Department's ability to respond effectively to emergencies. The centralized charging system will also extend the lifespan of radio equipment through proper charging protocols and reduce the risk of equipment failure during critical operations.

Additionally, modifications to the existing lockers will also be needed. To this end, the Police Department has requested the installation of fourteen (14) heavy duty shelving units in the Men's locker room and two (2) in the Women's locker room, plus additional shelving for future storage expansion.

Cooperative Purchasing / Contracting Programs

The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The benefits of cooperative purchasing for public agencies include reduced procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing.

Dav-Com Electric, Inc. ("Dav-Com"), who is familiar with the Police Department from previous projects and who participates in joint purchasing cooperative Omnia Partners Contract #02-139, submitted a proposal for the electrical work associated with the Police Department Radio Charging Station in the amount of \$83,750.00 plus \$20,750.00 for the heavy duty shelving units for a total project cost of \$104,500.00.

The proposal prices provided by Dav-Com Electric, Inc. was reviewed by Omnia Affiliated Compliance Management against industry standard pricing of RS Means. This quality assurance ensures that pricing is fair and reasonable to other competitors' pricing.

As such, based on proposal pricing and company qualifications, staff recommends approving the two (2) proposals from Dav-Com Electric, Inc., for \$104,500.00. A contingency is not requested for this project.

I move to approve participation in joint purchasing cooperative Omnia pursuant to Contract #02-139 and authorize the approval and execution of a vendor contract with Dav-Com Electric, Inc. for the Police Department Radio Charging Station Project, based on Dav-Com Electric, Inc.'s proposal #26-167-07 dated November 26, 2025, and proposal 26-167-08 dated December 3, 2025, for a total not-to-exceed contract price of \$104,500.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0049 2025 Facilities Preventative Maintenance - Change Order #4

With an HVAC employee retirement along with the Village being unable to hire a seasoned HVAC technician based on higher trade wages and HVAC systems becoming more computer concentric, the Village has outsourced mechanical preventive maintenance and repair work. On July 5, 2022, the Village Board authorized a contract with Midwest Mechanical Group, LLC via ITB 22-037 for Building Mechanical System Preventative Maintenance and Repairs (see 2022-0501).

For FY2025, the Village Board approved the budget in GL account 1008010-443200 which included \$250,000.00 for "Facilities Preventative Maintenance Contract", and includes funds for Midwest Mechanical's contracted monthly preventative maintenance and repairs plus any additional costs that occur, as the extent of mechanical repairs and service call outs vary from year to year.

As of December 31, 2025, \$191,175.55 of Midwest Mechanical's \$191,230.76 contract for fiscal year 2025 has been expended, leaving an available balance of \$55.21. Expenditures exceeded projections due to unforeseen HVAC repairs at multiple Village facilities, including the FLC, Police Department, SportsPlex, Civic Center, Village Hall, Centennial Park Ice Rink, CPAC, and OPHFC, as well as a significantly higher volume of service calls in November and December.

Public Works is requesting additional funds in the amount of \$43,272.84 to cover outstanding obligations to be added to the contract for FY2025. This includes \$25,772.84 for pending invoices related to work already completed and an estimated \$17,500.00 for additional invoices anticipated from December service calls.

As such, Public Works requests the following additional funds to cover the balance of FY2025 added to the contract as summarized below:

Outstanding FY2025 Invoices: \$25,828.05

Pending December 2025 Invoices (Estimated): \$17,500.00
Total = \$43,328.05
PO Balance = \$55.21
Additional Funds Requested = \$43,272.84

I move to approve and authorize the execution of Change Order #4 and Contract Addendum E to the Village's existing Facilities Preventative Maintenance contract dated July 5, 2022, with Midwest Mechanical Group LLC, to increase the total not to exceed contract amount for FY2025 by \$43,272.84 to \$234,503.60;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0051 SportsPlex Electrical Improvement Project

Guided by the 2022 "Facilities Condition Assessment", the Public Works Department has completed several building improvements at SportsPlex in recent years. For example, between 2022 and 2025 roofs and gutters have been replaced, the walking track flooring was renovated, interior lighting upgraded, locker rooms modernized and an extensive HVAC project completed.

To continue improving the facilities infrastructure, funding was approved in FY2026 for the SportsPlex Electrical Improvement Project. Constructed in 2001, SportsPlex's electrical infrastructure is a constant burden on the staff tasked with operating and maintaining the facility. The poor electrical system has even placed a strain on the athletic equipment by causing shutdowns, trips, or malfunctions. Furthermore, the facility has received multiple notices of code violations from Titan Safety Management, Inc., the Village's safety surveyor. To address these issues, Public Works plans to have a new 112KVA transformer and two (2) 200A circuit panels installed in the SportsPlex's 2nd floor electrical room. From there, new conduits and dedicated circuits will be installed to provide power to the facility's exercise equipment. Additionally, a powder coated handrail will be installed in front of the equipment to provide a safe location for the project's raceway and prevent tripping hazards.

Cooperative Purchasing / Contracting Programs

The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The

benefits of cooperative purchasing for public agencies include reduced procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing. For further reference, additional information regarding cooperative purchasing has been included as supporting documentation.

Dav Com Electric, Inc., a participant in the joint purchasing program Omnia Partners Contract #02-139, submitted a proposal to complete the SportsPlex Electrical Improvement Project. A summary of the proposal is provided below:

Proposal Summary

SportsPlex Electrical Improvement Project: \$123,500.00

As such, based on price and company qualifications, staff recommends approving the proposal from Dav Com Electric, Inc. for \$123,500.00. A contingency is not requested for this project.

I move to approve participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-139 and authorize the approval and execution of a vendor contract with Dav Com Electric, Inc. for the SportsPlex Electrical Improvement Project based on Dav Com Electric, Inc's proposal 25-167-30 dated November 14, 2025, for a total not-to-exceed contract price of \$123,500.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0055 RFP 25-040 - Landscape Maintenance Services

On December 9, 2025, the Village issued RFP 25-040 - Landscape Maintenance Services requesting proposals for Landscape Maintenance Services at one hundred eighty-three (183) locations within Village Facilities, Parks, Medians, and ROWs. The contract for these services shall run for three (3) years (2026-2028) with option to extend the contract for an additional two (2) years (2029-2030) at the Village's discretion.

The scope of work for RFP 25-040 differs slightly from previous Landscape Maintenance Service RFPs in that Public Works is requesting the maintenance of large portions of medians and curblines that were omitted from previously scopes of work as well as the pressure washing of all hardscapes around buildings after spring landscape cleanups are completed. These changes are expected to result in an 8-10% increase in annual costs, which was accounted for when budgeting for this service in FY2026. For reference, the Village has paid approximately \$340,000/annual for landscape maintenance services since 2022.

During the four (4) weeks that the solicitation was open for review, forty-six (46) firms downloaded either partial or complete packages. RFP 25-040 was opened on January 8, 2026, at which point seven (7) firms submitted proposals. All qualifying proposal packages and an audit of the submittals are attached for reference. A summary of the proposal prices is provided below:

JJ Residential Landscaping LLC
2026 = \$224,094.57
2027 = \$229,064.55
2028 = \$234,136.54
Optional 2029 = \$237,116.39
Optional 2030 = \$240,152.54
TOTAL = \$1,164,564.59

City Escape Garden and Design, LLC
2026 = \$301,405.00
2027 = \$301,405.00
2028 = \$307,439.00
Optional 2029 = \$313,599.00
Optional 2030 = \$313,599.00
TOTAL = \$1,537,447.00

Christy Webber and Company
2026 = \$374,024.00
2027 = \$374,024.00
2028 = \$374,024.00
Optional 2029 = \$374,024.00
Optional 2030 = \$374,024.00
TOTAL = \$1,870,120.00

Church Mouse, Inc.
2026 = \$399,822.00
2027 = \$411,806.00
2028 = \$424,178.00
Optional 2029 = \$436,903.00
Optional 2030 = \$450,010.00
TOTAL = \$2,122,719.00

Yellowstone Landscape
2026 = \$399,906.00
2027 = \$411,904.00
2028 = \$424,260.00
Optional 2029 = \$436,985.00
Optional 2030 = \$450,099.00
TOTAL = \$2,123,154.00

Semmer Landscape, LLC
2026 = \$404,000.00
2027 = \$414,100.00
2028 = \$424,452.50
Optional 2029 = \$435,063.81
Optional 2030 = \$445,940.41
TOTAL = \$2,123,556.72

Brightview Landscape Services
2026 = \$759,277.13
2027 = \$759,277.13
2028 = \$759,277.13
Optional 2029 = No Proposal Price Submitted
Optional 2030 = No Proposal Price Submitted
TOTAL = \$2,277,831.39 (Did Not Include 2 Optional Years)

Upon receipt of the proposal submittals, Public Works completed a thorough review of the three (3) proposals with the lowest overall proposal prices. A summary of the review is provided below:

JJ Residential Landscaping LLC

Upon review of this submittal, Public Works discovered that JJ Residential Landscaping LLC included an owner plus 2-3 landscape technicians, is located over one hundred (100) miles south of Orland Park in Ludlow, IL (near Urbana), had no previous park, playground or municipal landscape maintenance experience, and had a work history primarily focused on residential landscape maintenance. The annual proposal price provided was also over \$100,000 below what the Village has paid for the same services in the past, which is likely a result of a poor understanding of the scope of services requested. As such, this company was considered a nonresponsive candidate for this RFP.

CityEscape Garden and Design, LLC ("CityEscape")

Upon review of this submittal, Public Works learned that CityEscape is located in Chicago, and has eight (8) management staff and ninety (90) landscape crew members servicing local municipal and commercial projects. They currently maintain the landscape beds and medians at O'Hare and Midway Airports, and the Village of Tinley Park. CityEscape has also worked for the Villages of Oak Park, Buffalo Grove, Lincolnshire, and Hanover Park. CityEscape listed no direct experience maintaining playground areas (the scope of services includes landscape maintenance at 55 playgrounds). The proposal price was below what the Village has paid for landscape services in years past despite the increase in scope of services this year. While CityEscape may be able to provide the requested services, Public Works has concerns over the number of maintenance staff compared to the long list of company clientele, the lower than expected proposal price, the company's distance from Orland Park and the lack of

experience maintaining public parks and playgrounds.

Christy Webber and Company ("Christy Webber")

Christy Webber has provided landscape maintenance services for the Village since 2018. In that time, Public Works has been highly satisfied with Christy Webber's quality of work, professionalism, and responsiveness. Their supervisors and staff know the Village intimately and proactively respond to issues within hours of them being reported. The company has learned to maintain Village playground spaces to the point that Public Works received almost no complaints from the public in 2025 regarding weeds in playgrounds. Public Works has also received several compliments from Village residents regarding their services and staff courteousness.

The proposal price from Christy Webber increased by approximately 10% from 2025, from \$340,767.32 in 2025 to \$374,024.00 for 2026. This proposal price remains the same from 2026 until 2030.

Christy Webber provides similar services as those requested in this RFP for the Cities of Naperville, Evanston, and Chicago, including several parks (including Millennium Park) and playgrounds (including Maggie Daley Play Garden). With a staff of over four hundred (400) maintenance workers and a local maintenance hub in Alsip, Public Works believes continuing the established relationship with Christy Webber is in the best interests of the Village and its residents.

As such, Staff recommends awarding RFP 25-040 to Christy Webber and Company for three (3) years (2026 until the end of 2028) with the Village's option to extend the contract for an additional two (2) years (2029 - 2030) at an annual price of \$374,024.00 for a total of contract price not to exceed \$1,870,120.00.

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

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Christy Webber and Company of Chicago, IL as the selected responsive proposal for RFP 25-040 - Landscape Maintenance Services for three (3) years (2026 - 2028) at an annual amount of \$374,024.00 for a total cost of \$1,122,072.00, with an option to extend for two (2) additional years (2029 - 2030) at an annual amount of \$374,024.00 for a total amount of \$748,048.00, for a total not-to-exceed contract price of \$1,870,120.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0060 Ravinia Avenue Corrugated Metal Pipe (CMP) Replacement Project (ITB 25-071)

Corrugated Metal Pipe (CMP) has been used in the construction of culvert crossings and storm sewer construction since the 1960's. Over time, the pipe has been exposed to road salt and other environmental elements, which has caused the pipe to deteriorate at a rapid rate. The bottoms of these pipes disintegrate and expose the open earth to flowing water. The flowing water starts eroding the ground under and around the pipe, causing a void to form, also known as sinkholes. Initial investigations have shown that a sinkhole has started to form over the CMP that allows the creek to flow under Ravinia Avenue just south of Darvin Furniture. Further investigation revealed the CMP is failing, with large holes throughout the pipes, and missing pipe bottoms. These pipes have reached the end of their life span. Trying to patch the pipe would be a very temporary solution, while replacement would be a permanent, albeit costly, solution. The sinkhole has continued to settle and loses dirt and stone with every rain event, and a permanent repair needs to be made.

Invitation to Bid (ITB) 25-071 for the Ravinia Avenue Corrugated Metal Pipe (CMP) Replacement Project was published on BidNet Direct from December 2, 2025, through December 16, 2025. The details of the request are as follows: replacement of the CMP with either a one (1) box culvert or four (4) concrete pipes, with full restoration of the parkways and street.

Through BidNet, thirty-two (32) entities viewed the solicitation, and two (2) vendors were sent a courtesy email. Twenty-six (26) vendors downloaded at least one of the bid documents. Two (2) bids were submitted for consideration. Bids were opened and evaluated for completeness by Public Works staff and the Clerk's office.

Bisping Construction, of New Lenox, IL
Box Culvert - \$682,172.00
Concrete Pipes- \$491,868.00

Airys, Inc., of Joliet, IL
Box Culvert - \$710,943.04
Concrete Pipes - \$527,502.90

The cost estimates were evaluated/compared for similar past work related to storm sewer main installation, and deemed fair and reasonable. Past work includes the 88th Avenue CMP replacement and the Franklin Loebe Center CMP replacement in 2024. Pricing included the new piping material, stone, full restoration of the area, along with specialized equipment like a vactor truck, backhoe, trench boxes, and support vehicles during replacement.

Therefore, it is staff's recommendation to award the Ravinia Avenue Corrugated

Metal Pipe (CMP) Replacement Project to the lowest cost, qualified, and responsive bidder, Bisping Construction of New Lenox, Illinois, for four (4) concrete pipes in the amount of \$491,868.00, plus a \$49,200.00 contingency, for a total not to exceed amount of \$541,068.00. Contingency is being requested for possible utility conflicts or anything that comes up unexpectedly during the pipe replacement.

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

I move to award for ITB #25-071 Ravinia Avenue Corrugated Metal Pipe (CMP) Replacement Project to the lowest cost, qualified, and responsive bidder Bisping Construction, of New Lenox, IL, and authorize the approval and execution of a contract for the removal and replacement of the Corrugated Metal Pipe under Ravinia Avenue with four (4) concrete pipes in the amount of \$491,868.00 plus a \$49,200.00 contingency, for a total of a not to exceed price of \$541,068.00;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0063 Eddy Fire Hydrant Replacement Project - RFP 25-070

In the 1960's, the Village specifications for hydrants called for the installation of Eddy fire hydrants manufactured by the Clow Valve Company of Chicago, Illinois. As time went on and the Village grew, the spec was switched to East Jordan Iron Works fire hydrants, and remains in place today.

The Village has over four thousand (4,000) East Jordan fire hydrants in its system. The Utilities Department and Fire Department have had various complaints and issues with the legacy Eddy fire hydrants since they were installed. They open and close too fast, causing water main breaks in the areas where the hydrants are used for firefighting. The stems that operate the hydrants have a design flaw which causes the stem to break when trying to open. However, the biggest issue with the remaining Eddy hydrants is that it is very hard to get parts to repair them. If the Utilities Department needs to make a repair on an Eddy hydrant, they are dug up and replaced with an East Jordan hydrant.

The Utility department has budgeted for the remaining sixteen (16) Eddy fire

hydrants remaining in the water distribution system to be replaced in 2026 with new East Jordan hydrants.

On December 4, 2025, RFP 25-070 was published on BidNet Direct, and closed on January 5, 2026. Courtesy emails were sent to six (6) vendors, twenty-six (26) vendors viewed and downloaded at least one of the documents, and five (5) proposals were received. The sealed proposals were opened by the Village Clerk's Office on January 5, 2026.

Aleck Plumbing, of Homewood, IL - \$207,707.00
Steve Spiess Construction, of Frankfort, IL - \$232,900.00
Bisping Construction, of New Lenox, IL - \$249,000.00
Airy's Inc., of Joliet, IL - \$252,228.00
IHC Construction Companies, LLC, of Elgin, IL - \$348,704.00

The proposals and contractors were reviewed by Public Works Staff, and Aleck Plumbing was found to be capable of performing the work. While the lowest, their price is almost double what the Village budgeted for this project during budget planning, as time and material costs have increased significantly since the Village had scoped out this project. However, the 2026 Utilities budget can absorb the additional cost.

Therefore, it is recommended that the proposal of \$207,707.00 from Aleck Plumbing, of Homewood, Illinois, be accepted along with a contingency of \$25,000.00 for a total contract price not to exceed \$232,707.00.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Aleck Plumbing, of Homewood, Illinois, as the lowest cost qualified responsive proposal for RFP #25-070- Eddy Fire Hydrant Replacement Project for a cost of \$207,707 plus a contingency of \$25,000.00 for a total not-to-exceed contract price of \$232,707.00;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0057 2026 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution

The Illinois Department of Transportation (IDOT) requires the Village to pass a

resolution each year for the utilization of Motor Fuel Tax (MFT) funds. The appropriations of funds are for the maintenance of Village streets and rights-of-way by Village staff, and associated IDOT-authorized expenditures for salt and electricity within the upcoming year. IDOT requires the passage of the resolution for each fiscal year. The resolution is for the funds estimated for the 2026 calendar year in the amount of \$333,664.00. IDOT requires their form to be used for the resolution. Their resolution form (BLR 14220) and the Municipal Estimate of Maintenance Cost (BLR 14222) are attached.

The Municipal Maintenance Expenditure Statement for the 2026 calendar year showing the final amounts of the MFT fund expenditures will be submitted to IDOT early next year.

I move to adopt Resolution 2601, entitled: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

This matter was APPROVED on the Consent Agenda.

2026-0058 Rock Salt Purchase

The 2026 Fiscal Year Budget includes funds for the purchase of rock salt for snow fighting operations through the early months of January, February, and March, while also providing salt for any end of year events in November and December.

Rock salt has traditionally been purchased utilizing the State of Illinois Rock Salt Joint Purchasing program. The State solicits interest in this program mid-year across Illinois municipalities. Larger participation should result in better competitive pricing, but factors such as weather, salt availability, contractor availability, and fuel prices play a part. The 2026 contract includes four hundred ninety-two (492) statewide participants.

The Village is committed to purchasing two thousand (2,000) tons of rock salt, with the understanding that a minimum of 80% is required per the contract. An additional 20% may be purchased at the contract price. Any additional rock salt above this amount is negotiable. The State contract is \$63.61 per ton, which is only a 1% increase from 2025.

Typically, Staff seeks Board approval for salt purchases in November of the previous year but in this case, Staff held off due to the amount of salt on hand from 2025.

Over the past thirty-four (34) years, the average usage of salt is 4,175 tons of rock salt.

It is staff's recommendation to utilize the State of Illinois Rock Salt Purchasing Contract 25-416 CMS-BOSS4-P-85804 with Morton Salt, Inc. of Chicago, Illinois, for the purchase of up to 120%, or two thousand four hundred (2,400) tons of rock

salt.

I move to approve participation in the State of Illinois Rock Salt Joint Purchasing Contract 25-416CMS-BOSS4-P-85804 and authorize the purchase and delivery of two thousand four hundred (2,400) tons of rock salt at \$63.61 per ton from Morton Salt, Inc. of Chicago, Illinois, for an amount not to exceed \$152,664.00,

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0052 Special Event Permit for Sterk Family Law Group Networking Event (250 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.

Sterk Family Law Group has submitted a Special Event permit request to host an outdoor multi-Chamber of Commerce business after-hours networking event on Wednesday, May 20, 2026, from 5:00 p.m. to 8:00 p.m., located at 11508 W. 183rd Place. An estimated 250 people are expected to attend. This will be an open-house (no tickets required) style networking event for local businesses to meet and network with each other. Tents, tables, chairs, port-o-potties, a 15x15 dance floor, and hand-washing stations will be provided. Food will be catered and a liquor application will be submitted to the Mayor's office. Set up will be May 19, 2026, at 3:00 p.m. and tear down will be May 21, 2026, at 9:00 a.m.

I move to approve permitting the Sterk Family Law Group to host a multi-Chamber of Commerce business after hours networking event on Wednesday, May 20, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0062 Special Event Permit for Orland Park Area Chamber of Commerce Networking Event (100 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.

The Orland Park Area Chamber of Commerce has submitted a Special Event permit request to host a Board installation/networking award ceremony. This event not only honors the achievements of the Chamber and its members, but it also welcomes new leadership to the Board of Directors. The event will be located at Porsche Orland Park, 8760 W. 159th Street on Thursday, February 5, 2026, from 6:00 p.m. to 9:30 p.m. There will be live entertainment, and food and alcohol will be served. An estimated 100 people are expected to attend.

I move to approve permitting the Orland Park Area Chamber of Commerce to host a Board installation/networking award ceremony on February 5, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0069 Disposal of Police Department Personal Property - Recommended Ordinance

The Police Department has thirty-eight (38) Police Mag-Lite Flashlights, (see Exhibit "A"), no longer operating, out of warranty and serve no useful purpose to the Police Department. These items have been replaced with newer equipment.

Orland Township Electronics Recycling, which is in Orland Park, Illinois, recycles donated flashlights and other electronic items.

The Police Department requests to dispose of these outdated Police Mag-Lite Flashlights by donating them to Orland Township Electronics Recycling located at 16125 Wolf Road, Orland Park, Illinois.

I move to adopt Ordinance 6087, entitled: DISPOSAL OF PERSONAL PROPERTY (POLICE/MAG-LITE FLASHLIGHTS) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2026-0078 2026 Storm Basin Stewardships - Award

The Public Works Department currently maintains one hundred eighty-six (186) wet and dry storm water basins. In 2021, the Village contracted with Christopher B. Burke Engineering (CBBEL) to complete an assessment of all the Village-owned basins. Basins were rated on a scale of one (1) through five (5). Basins rated at a level of one (1) were in the best condition, and level five (5) were in the worst condition. Since then, the Utility Division has been working with Village pre-qualified Ecological Restoration Contractors (ERCs), Stantec Consulting Services Inc., Davey Resource Group, Pizzo & Associates, and V3 Companies, to get the level 4s and 5s down to a level 3 condition or better. Beginning in 2026, Baxter & Woodman Natural Resources will be joining the list of ERCs maintaining stormwater basins as well.

Typical restoration projects begin with one (1) year of establishment, followed by three (3) to five (5) years of maintenance. After the initial stewardship period is completed, proposals for a continuation of maintenance, typically for three (3) to five (5) years, are requested from Village ERCs, and the project is renewed.

Beginning in 2026, Public Works intends to institute four (4) year basin management cycles in an effort to simplify and standardize the stormwater basin management and contract period going forward. Once sites have been restored, stewardships should continue indefinitely. Maintaining these sites annually incurs lower maintenance costs over time, as long as funding is available.

The scope of work over the four (4) year stewardship includes the establishment and maintenance of existing native plantings, the control of invasive woody and herbaceous flora, one (1) prescribed burn (if needed), and supplemental seeding (if needed). The proposals attached represent the cost for four (4) years of maintenance from 2026 until 2029.

A request for proposals for fifty-one (51) new and renewal stewardships was sent to pre-qualified ecological stewards. While overall cost of the proposed work was the largest factor when determining the award of these stewardships, other factors such as volume of work to be completed in a single year and prior work experience with the specific vendor contributed as well. Additionally, as Public Works recently renewed the Master Service Agreements with the four (4) pre-existing ERCs and added a fifth (5th) ERC to its roster in 2025, Staff felt it was prudent to use this opportunity to award all of our ERCs a small selection of basins in various locations and with varying shoreline maintenance needs in order to evaluate their efficacy under each circumstance.

A full summary of proposals is attached, and a summary of recommended stewards and the costs of their proposals for work on the 2026-2029 pond contract cycle is below:

Pizzo & Associates
2026-2029 Pond Stewardships
Year 1 Stewardship (2026): \$25,900.00
Year 2 Stewardship (2027): \$25,900.00
Year 3 Stewardship (2028): \$25,900.00
Year 4 Stewardship (2029): \$25,900.00
Seeding and Burning: \$35,161.50
TOTAL: \$138,761.50

V3 Companies
2026-2029 Pond Stewardships
Year 1 Stewardship (2026): \$44,100.00

Year 2 Stewardship (2027): \$45,600.00
Year 3 Stewardship (2028): \$47,100.00
Year 4 Stewardship (2029): \$48,600.00
Seeding and Burning: \$41,100.00
TOTAL: \$226,500.00

Stantec Consulting Services
2026-2029 Pond Stewardships
Year 1 Stewardship (2026): \$31,600.00
Year 2 Stewardship (2027): \$28,700.00
Year 3 Stewardship (2028): \$29,800.00
Year 4 Stewardship (2029): \$30,800.00
Seeding and Burning: \$33,800.00
TOTAL: \$154,700.00

Davey Resource Group
2026-2029 Pond Stewardships
Year 1 Stewardship (2026): \$40,852.00
Year 2 Stewardship (2027): \$39,088.00
Year 3 Stewardship (2028): \$40,288.00
Year 4 Stewardship (2029): \$41,536.00
Seeding and Burning: \$34,305.00
TOTAL: \$196,069.00

Baxter & Woodman Natural Resources
2026-2029 Pond Stewardships
Year 1 Stewardship (2026): \$21,540.00
Year 2 Stewardship (2027): \$21,540.00
Year 3 Stewardship (2028): \$21,540.00
Year 4 Stewardship (2029): \$24,720.00
Seeding and Burning: \$21,500.00
TOTAL: \$110,840.00

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

I move to approve the waiver of the competitive bid process in favor of solicitation of competitive proposals for storm basin stewardships;

AND

Approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Pizzo & Associates, Ltd. of Leland, IL, for the stewardship of five (5) stormwater basins at a cost of \$25,900.00 in FY26, \$25,900.00 in FY27, \$25,900.00 in FY28, and \$25,900.00 in FY29, as well as \$35,161.50 for the purpose of seeding and controlled burns performed at these

basins between FY26 and FY29, for a total not-to-exceed amount of \$138,761.50 in FY26-FY29;

AND

Approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and V3 Companies of Woodridge, IL, for the stewardship of twelve (12) additional stormwater basins at a cost of \$44,100.00 in FY26, \$45,600.00 in FY27, \$47,100.00 in FY28, and \$48,600.00 in FY29, as well as \$41,100.00 for the purpose of seeding and controlled burns performed at these basins between FY26 and FY29, for a total not-to-exceed amount of \$226,500.00 in FY26-FY29;

AND

Approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Stantec Consulting Services, Inc. of Monee, IL, for the stewardship of ten (10) additional stormwater basins at a cost of \$31,600.00 in FY26, \$28,700.00 in FY27, \$29,800.00 in FY28, and \$30,800.00 in FY29, as well as \$33,800.00 for the purpose of seeding and controlled burns performed at these basins between FY26 and FY29, for a total not-to-exceed amount of \$154,700.00 in FY26-FY29;

AND

Approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Davey Resource Group of Elmhurst, IL, for the stewardship of eighteen (18) additional stormwater basins at a cost of \$40,852.00 in FY26, \$39,088.00 in FY27, \$40,288.00 in FY28, and \$41,536.00 in FY29, as well as \$34,305.00 for the purpose of seeding and controlled burns performed at these basins between FY26 and FY29, for a total not-to-exceed amount of \$196,069.00 in FY26-FY29;

AND

Approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Baxter & Woodman Natural Resources, Inc. of Marengo, IL, for the stewardships of six (6) stormwater basins at a cost of \$21,540.00 in FY26, \$21,540.00 in FY27, \$21,540.00 in FY28, and \$24,720.00 in FY29, as well as \$21,500.00 for the purpose of seeding and controlled burns performed at these basins between FY26 and FY29, for a total not-to-exceed amount of \$110,840.00 in FY26-FY29;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0084 Gewalt Hamilton Associates GIS Services Change Order #1

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 a strategic plan to modernize the Village's GIS system. Based on this assessment, GHA was contracted to provide GIS services for the Village through 2023. In 2023 the Village approved of extending the contract for GIS services with GHA through 2026.

The 2025 budgeted amount for GIS services was \$192,000. In 2025, Tyler Enterprise Permitting and Licensing and the Utilities Billing projects required extensive GIS services that was not anticipated and resulted in GHA exceeding the contracted amount by \$9,521.96.

I move to approve Change Order #1 / Addendum A to Gewalt Hamilton Associates (GHA) to increase FY 2025 contracted amount to support the Enterprise Permitting and Licensing and Utility Billing for a cost of \$9,521.96, for a new not-to-exceed FY 2025 contracted amount of \$201,521.96;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0846 Care Solace Service Agreement

Care Solace is a California-based business that strives "to break the stigma surrounding mental health and offer every community educational prevention resources, provide prompt, compassionate support when necessary, and build resilience for long-term stability and health." In 2024, their mental health care coordination service was recognized as a Best Practice by the U.S. Conference of Mayors.

Essentially, Care Solace provides visibility to a comprehensive list of existing community resources through the use of online tools. They serve nearly a thousand communities, school districts, businesses, and universities across the country.

Care Solace offers an extensive network of providers, including 276 in the Orland Park area, over 15,000 in Cook County, and more than 25,000 in Illinois.

If the Village partners with Care Solace, all residents and Village employees can use their services.

Staff presented this service to the Committee of the Whole on October 20, 2025. It was unanimously recommended for approval. Since then, staff has negotiated the terms of an agreement (attached).

I move to approve the waiver of competitive bid and enter into an agreement and partnership with sole source provider Care Solace for the provision of mental health coordination and education services in the Village of Orland Park, in the initial amount of \$58,000 per year for a three-year term, for a total initial contract amount not-to-exceed \$174,000.00, plus renewal years at a cost of \$58,000 per year until cancellation.

This matter was APPROVED on the Consent Agenda.

2026-0077 Police Vehicle Upfitting Services - RFP #25-060

The Village replaces an average of six (6) police and emergency response vehicles annually. Each new vehicle requires the installation of emergency lighting, equipment and graphics. Due to vehicle design changes and aging equipment, vehicles may require all new equipment when an equipment swap is not feasible. Police and Emergency vehicle upfitting is an ongoing process with new vehicles arriving throughout the year. Presently, the Orland Park Police Department and Emergency Services and Disaster Agency is comprised of approximately 61 vehicles that require emergency lighting, equipment and graphics installation.

Vehicle availability has improved since the peak pandemic disruption. The increased demand for upfitting has extended overall upfitting turnaround with some vendors having a six (6) month backlog.

With the extended turnaround times, the Police Department has been seeking alternative sources that can provide quick service.

RFP #25-060 was issued on November 17, 2025, requesting proposals from qualified businesses to provide and install the specified equipment for police vehicle outfitting, as well as provide and install vehicle graphics. Proposals were received from four (4) businesses.

Orland Park Police staff reviewed the proposals and recommends entering into a three (3) year service agreement with Public Safety Direct beginning January 19, 2026 and continuing through December 31, 2026 at a cost of \$110,000.00, from January 1, 2027 through December 31, 2027 at a cost of \$113,300.00, January 1, 2028 through December 31, 2028, at a cost of \$116,699.00 with an option to

extend for two (2) additional years (2029-2030).

Public Safety Direct offered comparable/competitive pricing as compared with all proposers, but also offered superior equipment, turnaround times, and logistical proximity. Therefore, staff's evaluation deemed them the most qualified proposer.

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

I move to waive the competitive bid process in favor of solicitation of competitive proposals and authorize the execution of an agreement with Public Safety Direct Inc. of Crestwood, Illinois for vehicle emergency lighting, equipment upfitting and graphic installation for three (3) years (2026-2028), for a not to exceed amount of \$110,000.00 for FY26', \$113,300.00 for FY27', and \$116,699.00 for FY28', for a total not to exceed contract price of \$339,999.00, with the option to extend for two (2) additional years (2029-2030) at the board approved budgeted amounts;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0028 Toy Box Connection Special Event Permit

Toy Box Connection has submitted a Special Event permit request to host a Community Health/Wellness Fair and Walk on Saturday, May 30, 2026, from 7a.m. to 3p.m. at the 153rd Street Metra Lot. The health/wellness fair, as well as walk-site start/finish will utilize the 153rd St. Metra parking lot. The walk will be on the paths within Centennial Park.

All event logistics will adhere to Village guidelines and be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer requirements, sound amplification limits, Village permits and fees.

Organizers expect 400-800 participants to participate. The event is open to the general public.

I move to approve permitting the Toy Box Connection to host a Community Health/Wellness Fair and Walk using the 153rd St. Metra parking lot and Centennial Park walking paths on Saturday, May 30, 2026, from 7 a.m. to 3 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0065 March of Dimes Special Event Permit

The March of Dimes has submitted a Special Event permit request to host a 5K fundraiser on June 7, 2026, from 5 a.m.-12 p.m. The 153rd St. Metra parking lot, and paths within Centennial Park will be utilized.

Set-up will take place on Saturday, June 6 between 7 a.m. to 3 p.m. On June 7, 2026, event staff will begin arriving at 6 a.m., the site will open at 8 a.m. to participants, the event will take place from 9 a.m.-12 p.m. All event activities and clean-up are expected to be fully complete by 4 p.m.

All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or community service officer requirements, sound amplification limits, Village permits and fees.

Organizers expect 800 participants to take part in the event. The event is open to the general public.

I move to approve permitting the March of Dimes to host a 5K fundraiser utilizing the 153rd Street Metra parking lot and walking paths within Centennial Park on June 7, 2026, 6 a.m. - 4 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0066 GiGi's Playhouse Special Event Permit

GiGi's Playhouse of Tinley Park has submitted a Special Events permit request to host the GiGiFit Acceptance Challenge 5K fun run, 1 mile walk and kids dash fundraiser in support of individuals with Down Syndrome. The event will take place on Saturday, June 13, 2026, from 7 a.m. - 1 p.m. The 153rd Street Metra parking lot and paths within Centennial Park will be utilized. Setup is expected to begin at 5am on June 13. Clean-up will be complete at the conclusion of the event.

All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or community service officer requirements, sound amplification limits, Village permits and fees.

The walk is open to the public and is expected to have 500-700 participants.

I move to approve permitting GiGi's Playhouse of Tinley Park to host the GiGi Acceptance Challenge utilizing the 153rd Street Metra lot and walking paths within Centennial Park on Saturday, June 13, 2026, from 5 a.m. to 1 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0067 American Cancer Society Special Event Permit

The American Cancer Society has submitted a Special Event permit request to host a 2.2-mile fundraiser walk fundraiser on October 4, 2026, from 8 a.m. to 2 p.m. The 153rd St. Metra parking lot and paths within Centennial Park will be utilized.

Setup for the event will begin on Saturday, October 3. Clean-up will be completed after the event on October 4.

All event logistics will adhere to Village guidelines and will be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or community service officer requirements, sound amplification limits, Village permits and fees.

Organizers expect 1500-1700 participants to take part in the event. The event is open to the general public.

I move to approve permitting the American Cancer Society to host a 2.2-mile fundraiser walk utilizing the 153rd Street Metra parking lot and Centennial Park walking paths on Sunday, October 4, 2026, from 8 a.m. to 2 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0071 Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance

Decrease number of Video Game licenses from twenty-three (23) to twenty-two (22).

I move to adopt Ordinance 6088, 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.

This matter was PASSED on the Consent Agenda.

2026-0073 Amend Title 7 Chapter 4 - Decrease Number of Class C Liquor License

Decrease the number of Class C Liquor licenses from nine (9) to eight (8).

I move to adopt Ordinance 6089, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

PUBLIC HEARINGS

2025-0946 Special Service Area #13 - Estates at Ravinia Meadow - Public Hearing

On December 15, 2025, the Village Board approved an Ordinance for a public hearing for Special Service Area Number 13 for Estates at Ravinia Meadow. The hearing was published per state requirements, and the attached document provides the guidelines to execute the hearing process.

As part of the approval of the Development Agreement with Pule Home Company, LLC, a dormant special service area (SSA) was required to be established. The proposed SSA will provide the Village with the necessary resources to assume maintenance duties in the event the storm water detention and related storm water management facilities, retaining walls, multi-use paths, fences and monument sign are not maintained, repaired or replaced. In the event of this occurring, the Village would then levy an additional tax to cover the costs of such work.

Trustee Leafblad made a motion to open the public hearing. It was seconded by Trustee Lawler. All were in favor. The time was 9:07 P.M. (refer to audio)

Director of Development Services Steve Marciani had comments. (refer to audio)

President Dodge had comments. (refer to audio)

The public hearing was adjourned at 9:08 P.M.

I move to adjourn the public hearing on the Special Service Area Number 13 for Estates at Ravinia Meadow.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Lawrence, 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 Village President Dodge Jr.

Nay: 0

DEVELOPMENT SERVICES

2026-0024 RFP-25-055 - Recommendation of Consultant Firm for preparing Sub-area Plans

Over the past several months, staff has taken a close look at four areas that are especially important to Orland Park's long-term vitality. These areas were selected because they each face unique challenges, but also offer tremendous development opportunity. The goal of this project is to develop plans that are actionable, fiscally grounded, and shaped through meaningful stakeholder engagement.

In October 2025, Development Services issued a Request for Proposals on BidNet to create sub-area plans for the following four districts:

- The Old Orland Historic District
- The Gateway to LaGrange District
- The Harlem Avenue Corridor
- And the I-80 Employment Corridor

Each of these areas presents its own set of challenges.

In the Old Orland Historic District, issues include context-sensitive infill, strengthening economic vitality, reinforcing cultural identity, and improving parking and mobility.

The Gateway to LaGrange District faces corridor traffic concerns, redevelopment of under-utilized sites, and the need to stay competitive within the regional economy.

Along the Harlem Avenue Corridor, issues include fragmented land uses, strong competition from neighboring communities, and aesthetic deficiencies that limit the corridor's potential.

In the I-80 Employment Corridor, the challenges are more regional in scale - including market competition, freight and transportation mobility, utility capacity, and aligning workforce skills with employer needs

In November 2025, six planning firms submitted proposals ranging from \$219K - \$555K. After rigorous evaluation of all the proposals, staff invited three firms - Houseal Lavigne, Lamar Johnson Collaborative and McKenna, for in-person interviews.

Following the interviews and a deeper review of each firm's approach, qualifications, and references, staff is recommending Houseal Lavigne for the project, for the following reasons:

- Most qualified consultant from, with best fit for the project
- Winner of 2024 Daniel Burnham Planning Award for Downers Grove's Comprehensive Plan
- Exceptional graphic communication skills - to convey ideas to a diverse group of stakeholders
- Robust Public Engagement Process
- Glowing references from previous municipal clients
- Best value for \$\$ spent (dedicating 42% more staff hours to the project, while costing only 25% more than the next-best proposal)

Houseal Lavigne's subconsultants include Baxter & Woodman (for transportation, utility assessments), Hitchcock Design Group (for sustainable placemaking) and

Meech Group (for economic analysis). Once awarded, the project is slated to be completed in 12 months

I move to approve the waiver of the competitive bid process in favor of solicitation of competitive proposals and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Houseal Lavigne, as the most qualified responsive proposal for RFP #25-055 - Sub Area Plans for Comprehensive Plan Update, for a cost of \$364,815, plus a contingency of \$25,000 for a total not-to-exceed contract amount of \$389,815.00;

AND

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

AND

Authorize the Village Manager to execute all related change orders within the approved amount, subject to Village Attorney review.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2025-0924 Ordinance Establishing Village of Orland Park Special Service Area Number 13 - Estates at Ravinia Meadow

As part of the approval of the Planned Development for Estates at Ravinia Meadow (16100 Ravinia Avenue), a dormant special service area (SSA) was required to be established. A Waiver of Right to File an Objection petition opposing the creation of the SSA has been provided by the Developer. The SSA protects the Village of Orland Park in the event that maintenance of the stormwater detention and related stormwater management facilities, retaining walls, multi-use paths, fences and monument sign is not properly undertaken. In the event of this occurring, the Village would then levy an additional tax to cover the costs of such work.

The attached Ordinance sets out the process for the establishment of the SSA.

I move to adopt Ordinance 6090, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 13.

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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0015 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (Norfolk Southern Railway Company, PINs 27-16-500-001-0000, 27-17-500-001-0000, and 27-20-500-003-0000)

The Village has identified +/- 8-acre unincorporated parcel (excluding public streets, rights of ways and roadways) located in the Grassland Planning District, for involuntary annexation. The parcel comprises a railroad track owned by Norfolk Southern Railroad Company.

Staff identified that the railroad tracks north of the subject parcel were annexed into the Village in 1892, and the tracks immediately to the south were annexed into the Village in 1975, hence this parcel qualifies by the Illinois Statute, for annexation through municipal ordinance.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

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

Planner Sangita Santhanam responded to Trustee Milani. (refer to audio)

I move to adopt Ordinance 6091, entitled AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65ILCS 5/7-1-13 (NORFOLK SOUTHERN RAILWAY COMPANY, PINs 27-16-500-001-0000, 27-17-500-001-0000, AND 27-20-500-003-0000).

A motion was made by Trustee Lawrence, seconded by Trustee Milani, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2026-0019 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (15601

S.108th Ave; 15605 S. 108th Ave)

The Village has identified +/- 8-acre unincorporated parcel (excluding public streets, rights of ways and roadways) located in the Grassland Planning District, for involuntary annexation. The parcel comprises a railroad track owned by Norfolk Southern Railroad Company.

Staff identified that the railroad tracks north of the subject parcel were annexed into the Village in 1892, and the tracks immediately to the south were annexed into the Village in 1975, hence this parcel qualifies by the Illinois Statute, for annexation through municipal ordinance.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

I move to adopt Ordinance 6092, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65ILCS 5/7-1-13 (15601 S.108TH AVE; 15605 S. 108TH AVE);

AND

Authorize the Village Manager to enter into a Memorandum of Understanding (MOU) within 90 days of the passage of this ordinance, subject to Village Attorney review.

A motion was made by Trustee Lawler, seconded by Trustee Lawrence, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2026-0025 2026 Zoning Map Update - Ordinance

Per Illinois Compiled Statutes (ILCS), the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year by March 31st of each year. The list of zoning changes that occurred in 2025 is attached.

The Development Services Department has reviewed the map and listings and is in agreement with the changes. The January 1, 2026, Zoning and Boundary Map is attached. It is requested that the Board read into the record the following motion in order to proceed with the publication of the official zoning and boundary map.

I move to adopt Ordinance 6093, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

ENGINEERING

2026-0050 Tinley Creek Streambank Stabilization, Construction Observation Engineering, RFP #25-050 Contract Award Recommendation

On November 21, 2025, the Engineering Department issued a Request for Proposals (RFP #25-050) for Construction Observation Engineering for the Tinley Creek Streambank Stabilization project with a due date of December 19, 2025. This professional engineering services contract will provide Construction Observation Engineering for the Tinley Creek Streambank Stabilization project. The RFP was issued through the BidNet platform and the following four (4) engineering consultants submitted their responses:

1. Thomas Engineering Group, LLC:
\$244,596.90 + \$4,500.00 (optional as-built review) = \$249,096.90
2. Baxter & Woodman, Inc:
\$318,880.00 + \$37,840.00 (optional designer assistance) = \$356,720.00
3. V3 Companies, Ltd:
\$451,736.00 + \$5,094.00 (optional as-built review) = \$456,830.00
4. InNova Consulting, Inc:
\$470,528.00 (does not include as-built review)

The Selection Committee evaluated the RFP responses based on the following evaluation criteria defined in the RFP:

- Proposal Cost: 35%
- Firm's experience and capacity to perform the work: 25%
- Staff qualifications, especially key personnel, proposed to perform the work: 20%
- Project approach and understanding of scope: 15%
- Selection team's discretion: 10%

Total: 100%

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Thomas Engineering Group, LLC as the lowest cost qualified responsive proposal for Construction Observation Engineering for the Tinley Creek Streambank Stabilization project for a total not-to-exceed amount of \$249,096.90;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

RECREATION AND PARKS

2026-0035 Krause Construction Inc. Change Order #1 and Contract Amendment A

On April 21, 2025 the Village Board approved awarding #24-020 (John Humphrey House Renovation) to Krause Construction, Inc. in the amount of \$881,667, plus a contingency of \$18,333, for a total not-to-exceed amount of \$900,000.

As construction has progressed, three unbudgeted items have been identified that require additional work to meet Village code requirements, support life safety systems, and address unforeseen field conditions discovered during the renovation totaling \$31,131.

1. Floor Drain Vents: Install new floor drain vents as required by plumbing code: \$4,780.
2. Fire Alarm and Security Conduit: Install 3/4-inch conduit raceways to support the fire alarm and security systems, including associated patching/opening repairs: \$24,157.
3. Cast iron Waste Pipe Replacement: Replace approximately five (5) feet of cracked 4-inch cast iron waste piping located in the basement: \$2,194.

These changes are necessary to complete the renovation in accordance with applicable Village requirements and to prevent additional damage to the historic structure.

Staff seek Board approval to execute Change Order #1 and Contract Amendment A in the amount of \$31,131 for a new contract total not-to-exceed \$912,798.

I move to approve and authorize the execution of Change Order #1 and Contract Amendment A to the original contract dated April 21, 2025 with Krause Construction, Inc. of Blue Island, Illinois to increase the total not-to-exceed contract amount by \$12,798 to \$912,798 as outlined in the proposal dated November 20, 2025, December 1, 2025 and December 11, 2025;

AND

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

A motion was made by Trustee Lawrence, seconded by Trustee Milani, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

2026-0079 2026 Summer Program Lists

Recreation and Parks produces three seasonal program guides per year which include programs and events offered during a particular season. Guides include Winter/Spring, Summer and Fall.

The lists (attached) of programs and events by each Recreation and Parks supervisor details previous season enrollment, revenue and contractual expenses for each program that will be offered during the summer program season.

New summer events will include a Memorial Day parade and BBQ Fest with a rib cookoff on May 23 and a variety of America 250 commemorations in collaboration with the America 250 Advisory Board.

The document titled 2026 Summer Program Lists - Summary of Changes (attached) details new and discontinued programs.

Staff seek Board approval for all programs and events including payments to contractual vendors and instructors totaling \$25,000 or greater during the summer program guide season.

Recreation program expenses are offset by participant registration fees. Total revenues and expenses are dependent upon the actual number of participants.

The majority of programs offered are taught by part-time Village employees, while others are taught on a contractual basis by a vendor. Contractual programs include a revenue split between the contractor and the Village. Actual fees paid are based on the total number of participants, at an agreed upon percentage as shown in the Estimated Contractual Costs column on the Program Lists. Those without estimated fees are taught by part-time Village staff. Fees paid to the vendor are at the resident rate, allowing the Village to benefit from the higher cost paid by non-residents.

Pricing for programs is set at a fee that is reasonable and competitive. Non-residents generally pay 25% - 50% more than residents for the same program. Residents are provided a two-week period to register for programs ahead of non-residents.

Program expenses are offset by participant registration fees. Total revenues and expenses are dependent upon the actual number of participants.

I move to approve the Summer 2026 Recreation and Parks and Veterans Commission programs, and events consistent with the lists in Legistar Item 2026-0079 and to authorize payments to the contractual vendors and instructors at the time of invoicing;

AND

Authorize the Village Manager to execute all agreements with contractual vendors and instructors listed in the Summer 2026 Program Guide, subject to Village Attorney review.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Milani, that this matter be APPROVED. 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 Village President Dodge Jr.

Nay: 0

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

Resident Tracy Sullivan had comments. (refer to audio)

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) discussion of the minutes of closed meetings; 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 Milani, seconded by Trustee M. L. Leafblad, that this matter be RECESS. 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 Village President Dodge Jr.

Nay: 0

RECONVENE BOARD MEETING: 10:33 P.M.

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Lawrence, Lawler, Leafblad and President Dodge were present.

Purpose of the Executive Session was for the discussion of a) discussion of the minutes of closed meetings; 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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

Report on Executive Session and Action as a Result of, if any.**2026-0125 Resignation, Severance and Release Agreement - Love**

I move to approve the full and final separation and release agreement by and between David Love and the Village of Orland Park;

AND

Authorize the Village Manager to execute said agreement subject to Village Attorney review.

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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ADJOURNMENT: 10:34 P.M.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Nelson Katsenes, 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 Village President Dodge Jr.

Nay: 0

2026-0141 Audio Recording for January 19, 2026, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk