

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 17, 2021

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:06 P.M.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

VILLAGE CLERK'S OFFICE**2021-0352 Approval of the May 3, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 3, 2021, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of May 3, 2021.

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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ACCOUNTS PAYABLE**2021-0372 Accounts Payable from May 4, 2021, through May 17, 2021 - Approval**

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

I move to approve the Accounts Payable from May 4, 2021, through May 17, 2021, in the amount of \$2,280,459.54.

A motion was made by Trustee Healy, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0371 Payroll for April 30, 2021 - Approval

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

I move to approve the Bi-Weekly Payroll for April 30, 2021, in the amount of \$1,060,297.94

2021-0349 Henderson Salt Brine Maker - Co-Op Purchase

The current salt brine making equipment is approximately fifteen (15) years old and requires a full time operator to produce brine, test salinity, fill trucks, and make repairs to keep the equipment functioning. With ever tightening chloride restrictions being mandated by the EPA to protect the environment, reducing the amount of road salt used in our snow fighting operations is paramount to meeting this goal. In order to use less road salt, increasing our anti-icing and pre-wetting applications is necessary and requires a higher volume of brine production which our outdated equipment cannot produce. Pre-storm anti-icing helps break the bond between the pavement and snow to make plowing easier thus reducing road salt usage. Pre-wetting the road salt as it is dispersed from the spreader also decreases road salt usage because this helps reduce scatter and keeps more salt on the road.

The Village's current brine making equipment inadequately produces 2,000 gallons of brine per day, whereas the proposed new equipment will produce 6,000 gallons per hour, which will greatly improve our snow fighting capabilities by allowing staff to apply anti-icing to additional lane miles prior to a storm event and refill pre-wetting equipment at all times. The new automated equipment will allow staff to perform other duties while the equipment automatically produces brine, measures salinity, alerts staff when salt is running low, and allows each driver to fill their own equipment.

The Public Works Department budgeted \$140,000.00 for new salt brine making

equipment. A proposal was requested from Henderson Products, Inc. utilizing Sourcewell Cooperative contract 052919-HPI. The proposed salt brine maker will also come with a hopper extension to help funnel salt into the hopper while loading with either a skid steer or front end loader. An automated truck fill station will also be purchased to accurately track driver usage as liquids are dispensed. A cellular gateway will also be purchased which will allow remote monitoring and controlling of the brine making operation. Equipment installation, training, startup, and post-season training and servicing are included.

As such, staff is requesting approval to utilize Sourcewell Cooperative contract 052919-HPI and award the purchase, delivery, and installation of one (1) Henderson BrineXtreme Advantage salt brine maker with Pro controls and BrineX Truck Fill Station, and above mentioned one-time services, to Henderson Products, Inc. of Manchester, IA for an amount not to exceed \$77,066.96.

I move to approve to the use of Sourcewell Cooperative purchasing contract 052919-HPI;

And,

To award the purchase, delivery and installation of one (1) Henderson BrineXtreme Advantage with associated equipment and services to Henderson Products, Inc. of Manchester, IA in an amount not exceed \$77,066.96;

And,

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

This matter was APPROVED on the Consent Agenda.

2021-0355 2021 Road Improvement Program Construction Management- Award

The 2021 Neighborhood Road Improvement Program ("NRIP") includes the maintenance and reconstruction of various roadways/streets throughout the Village. This project is bid annually, based primarily on the recommendation of the Village's pavement management consultant, Applied Research Associates (ARA), of Champaign, Illinois, in partnership with Public Works staff's institutional knowledge of the Village roadways.

To initiate the 2021 NRIP, an invitation to bid (ITB 21-018 Neighborhood Road Improvement Program 2021) was published on the BidNet Direct website, and bids were received from five (5) qualified contractors. On March 25, 2021, Austin Tyler Construction of Elwood, Illinois was identified as the lowest responsible bidder for the project, with a total bid price of \$6,396,516.85.

To facilitate the construction management for the various activities within the

NRIP, on March 15, 2021, staff requested proposals for Phase III construction management services from the Village's prequalified list of consulting engineering firms, with a due date of April 2, 2021. The request was made to the nine (9) firms listed below. All firms were provided a scope summary, the NRIP plan set, an Excel document containing the calculated scope of work and cost for each neighborhood, and sample resident notifications.

Three (3) firms submitted a proposal for consideration. Three (3) firms respectfully declined ("D") due to an already full 2021 calendar for their field staff. Three (3) firms did not respond ("NR").

Baxter & Woodman, Inc.- \$297,000.00
Strand Associates- \$337,900.00
V3 Companies- \$430,040.00
Christopher B. Burke Engineering Ltd.- D
Ciorba Group- D
CivilTech- D
Engineering Research Associates- NR
HR Green, Inc.- NR
TranSystems- NR

Baxter & Woodman, Inc. has established a proficient and professional relationship with the Village for several years. Most notably, the firm has provided excellent construction management services to augment Public Works management of the Neighborhood Road Improvement Program projects from 2015 through 2020 and the Fernway Road and Ditch Reconstruction projects from 2016 through 2018. Baxter & Woodman, Inc. has also provided numerous other Phase I and Phase II Engineering Services.

I move to approve the proposal from Baxter & Woodman, Inc. of Mokena, Illinois for the 2021 Neighborhood Road Improvement Program construction management, for an amount not to exceed \$297,000.00;

And,

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

This matter was APPROVED on the Consent Agenda.

2021-0375 Authorize the sale of (4) four Police Vehicles to Village of Robbins, Illinois

The Orland Park Police Department vehicles listed below are no longer useful for the Village of Orland Park. These vehicles listed below have high mileage and high maintenance costs and are available for sale or other appropriate disposition.

Unit 725020A VIN:
1FAHP2M80DG130468
2015 Ford Sedan
Mileage 119,348

Unit 724621A
VIN: 1FAHP2MK9FG148983
2013 Ford Sedan
Mileage 109,860

Unit 724020A
VIN: 2G1WD5E31C1316927
2012 Chevrolet Impala
Mileage 73,095

Unit 858220A
VIN:1GNFK03077R360069
2007 Chevrolet Tahoe
Mileage 113,903

Based upon staff research & market analysis, the market value of these vehicles is approximately \$8,700 at 50%, however, these vehicles require repairs estimated north of \$10k total, reducing their value to approximately \$6,000. The Village of Robbins, Illinois is an economically disadvantaged south suburban community in need of police patrol vehicles. They are unable to afford the purchase of new vehicles.

I move to adopt an Ordinance 5614 entitled: ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY (POLICE VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS TO THE VILLAGE OF ROBBINS, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2021-0081 2021 Fall Program Lists Approval

The lists of recommended programs and events to be offered by the Recreation & Parks Department and the Veterans Commission in the Fall 202 Program Guide are attached. Included are contractual costs (over \$25,000) which require Board approval. These costs are offset by revenues generated through registration fees. Actual costs are dependent upon the number of participants that register.

Staff is requesting approval of the recommended programs and events along with approval to pay contractual vendors and instructors.

I move to approve the recommended programs and events and payment to the contractual vendors and instructors at the time of invoicing.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.**2021-0361 Megan Nicole Ridge - Public Hearing and Ordinance Establishing Village of Orland Park Special Service Area #9**

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

The proposed subdivision contains nine (9) lots for single-family homes and one (1) lot for a detention pond on a 3.11-acre site. The property was zoned R-3 Residential District upon annexation into the Village.

On September 8, 2020, the Village Board adjourned a public hearing for the Annexation and Annexation Agreement for the property located at 13201 88th Avenue in unincorporated Cook County.

On September 21, 2020, the Village Board authorized that the Annexation Agreement for the property located at 13201 88th Avenue be entered into and executed by the Village, which has now been completed.

On February 15, 2021, the Village Board approved the ordinance annexing the subdivision and the ordinance for rezoning and granting variances.

PROJECT DESCRIPTION & CONTEXT

A public hearing is called to order to consider the establishment of Special Service Area Number 9 for Megan Nicole Ridge.

In addition to this staff report, an agenda drafted by the Village Attorney is provided to direct the public hearing process.

The purpose of the formation of the Orland Park Special Service Area Number 9 is to fund the Village of Orland Park's costs of maintaining, repairing and/or replacing the detention pond and related storm water management facilities located in the above-described property in the event that the Homeowners' Association or the owners of the above-described property fail to maintain, repair and/or replace said detention pond and related storm water management facilities as required by the Annexation Agreement between the Village of Orland Park and DL3 Sons Property, Inc. and the Final Plat of Subdivision.

A site plan of the original approval is attached for reference.

TAX LEVIES/RATES

The Village shall levy a direct annual tax at a rate not to exceed \$1.00 per \$100.00 of equalized assessed value of the property in Special Service Area Number 9,

for each year during which the Village of Orland Park is required to expend funds relative to said Special Services, so long as the landscaping, lighting and roundabout, as referenced above, exist.

The public hearing was called to order.

President Pekau had comments regarding the public hearing. (refer to audio)

There were no questions or comments from the audience.

Trustee Milani motioned to adjourn the public hearing which was seconded by Trustee Riordan. All were in favor. (refer to audio)

I move to adopt an Ordinance 5615 entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 9.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PUBLIC SAFETY

2021-0374 Resolution in Opposition to and Seeking Repeal or Amendment of Certain Provisions of the “Statewide Use of Force Standardization Act. (Public Act 101-0652)

During an overnight session on Wednesday, January 13, 2021, the Illinois Senate voted to approve House Bill 3653, a 764-page document, after just an hour of time allocated to law makers for review. The Statewide Use of Force Act 101-0652 became law on February 22, 2021. This 764-page Criminal Justice reform act will have an incredible effect upon law enforcement procedures, as well as criminal justice itself.

The Act creates a new felony offense whereby a law enforcement officer can be charged with a Class 3 felony offense for failing to comply with police department policy regarding the use of officer-worn body cameras.

The Act also prohibits the officer from accessing and reviewing recordings prior to completing incident reports despite the fact that a Class 3 Felony has been created for Law Enforcement Misconduct, which includes “Knowingly and Intentionally” misrepresenting or failing to provide facts describing an incident in any report.

As per the attached letter, the Metropolitan Alliance of Police Orland Park Police

Chapter 159 also strongly supports the use of officer-worn body cameras to protect the sworn membership, developing a stronger relationship to further professionalize law enforcement but is opposed to the current statutory language in Public Act 101-06520 that align with the Village Board's call in opposition to and seeking to repeal or amend certain provisions of the "Statewide Use of Force Standardization Act."

President Pekau and Trustees Milani and Kampas had comments. (refer to audio)

I move to adopt a Resolution 2116 entitled: RESOLUTION IN OPPOSITION TO AND SEEKING REPEAL OR AMENDMENT OF CERTAIN PROVISIONS OF THE "STATEWIDE USE OF FORCE STANDARDIZATION ACT. (PUBLIC ACT 101-06520).

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PUBLIC WORKS

2021-0166 2021 Playground Renovations - Purchase and Installation

In 2020, seven (7) playgrounds were selected for renovation based on data outlined in the "2019 Village Park Assessment" and geographical location. The scope of the renovations included improvements to playgrounds, site amenities and ADA accessibility. Based on the available budget, renovations were targeted for only half of each playground at Bill Young, Cameno Real, Discovery, Pulte, Spring Creek, Estates Wedgewood Estates and Village Square Parks. Playgrounds are typically separated into two (2) areas based on age ranges, so this approach was taken primarily to allow for a portion of the playgrounds to remain open during construction for at least one of the designated age groups.

The FY2021 Public Works Department budget includes nearly twice the funding for playground renovations as in 2020. Similar to 2020, the selection of playgrounds to be renovated was based on assessment scores, geographical location and work previously initiated in 2020. As such, a total of nine (9) playgrounds were selected for renovation in 2021. In summary, the renovation of the second half of the playgrounds at Bill Young, Cameno Real, Discovery, Pulte, Spring Creek, Estates Wedgewood Estates and Village Square Park is proposed. As well as the complete renovation of the playgrounds at Cachey, Ishnala Woods and Marley Creek Parks.

The full scope of work includes new playground equipment, new engineered wood fiber (mulch), improve edge restraints, new site amenities and ADA improvements. A description of proposed playground improvements, and a map

of the location of these parks, are provided as an attachment to this report.

Public Notification of Proposed Improvements

To notify residents of the proposed playground improvements, letters were sent to the 1,411 residents who live within 500 feet of the parks where improvements were proposed. Letters included general information about the proposed improvements, a link to the website where more detailed information was available and an invitation to the May 4, 2021 Recreation Advisory Board (RAB) meeting. Additionally, signs were placed at each park to notify residents of upcoming park improvements and to direct them to the Village's Park Improvement webpage.

At the RAB meeting on May 4, 2021, Public Works Staff presented all proposed playground, pavilion and stormwater improvement projects to the public and RAB members. Feedback regarding each improvement was requested from everyone in attendance. Two (2) options were provided for each proposed playground renovation. Ultimately, after hearing from residents, the RAB voted on each of the proposed playground options and a final recommendation was made for each park. The proposal described below, and attached for approval, reflects the playground selections voted on and recommended by the Recreation Advisory Board.

Proposal

A co-op proposal from Landscape Structures Inc. for the purchase and installation of the aforementioned playground improvements is attached for review. The proposal was facilitated by Landscape Structures' local vendor, NuToys Leisure Products, which is the same process used for 2020 playground improvements.

The scope of the proposal includes: new playground equipment, professional playground installation, safety surfacing (mulch) removal and replacement, edge restraint (boarder) removal and replacement and the installation of ADA accessible access ramps per Village specifications. The proposal includes an 8% discount on playground equipment based on the co-op pricing offered via HGAC Buy Co-Op Contract PR11-20. The co-op discount is typically 6%, but because of the volume of equipment purchased the Village will receive an 8% discount. The proposed contractor site work has been competitively bid by NuToys and is based on prevailing wage rates.

To complete the proposed renovations, the Village would utilize Landscape Structures, Inc. as the general contractor to ensure the playground equipment, safety surfacing, and concrete work is installed correctly by Landscape Structures, Inc. certified local contractors. The Village would work closely with Landscape Structures' regional vendor, NuToys Leisure Products, on a day-to-day basis during the duration of the project. This is the same arrangement used by the Village in 2020, which provided an efficient and effective means of completing the scope of work. The procurement of equipment was completed on schedule and

the installation of all work exceeded Staff's expectations for quality and attention to detail.

Landscape Structures Inc. has also used this type of co-op purchasing / installation services contract with several other local municipalities, including the City of Lake Forest, Arlington Heights School District, Buffalo Grove Park District, Algonquin School District #300, Niles Park District, West Aurora School District, Peoria Park District, and Naperville School District 203.

A Brief Overview of Playgrounds Village-wide

There are fifty-six (56) playgrounds spread across sixty-five (65) park and facility sites in the Village. According to the 2020 NRPA Agency Performance Review, which highlights characteristics of America's local public park agencies, a community with a population range between 50,000 to 99,999 has on average one (1) playground for every 3,859 residents. With a population of roughly 60,000, the Village of Orland Park fares substantially better, with one (1) playground for every 1,090 residents.

The typical life span of a public playground is between 10-15 years. The average age of the Village's playgrounds is nineteen (19) years, which highlights the need for a continued and concerted effort to renovate our playgrounds. It should be noted that while some Village playgrounds have surpassed their average life span, Village playgrounds are maintained to the highest possible safety standards. A Certified Playground Safety Inspector (CPSI) from the Public Works Department inspects and reports on each playground on a monthly basis. Hazards and other issues are addressed immediately.

The Public Works Department currently employs two (2) Certified Playground Safety Inspectors (CPSI). Upon completion of work at each playground, a Village CPSI will audit all work to ensure compliance with manufacturer requirements and national playground standards. Once approved by the CPSIs, playgrounds would be opened to the public for all to enjoy.

I move to approve the Village Board of Trustees to use HGAC Buy Co-Op contract PR11-20;

And,

Approve the proposal titled "Orland Park Playground Renovations 2021" dated May 10, 2021, for the purchase and installation of playground equipment and associated site work to Landscape Structures Inc. for an amount not to exceed \$896,234.85 (\$853,557.00 plus a 5% contingency of \$42,677.85).

And,

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

Attorney review;

And,

Allow the Village Manager to approve change orders not to exceed the contingency amount.

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0171 2021 ICON Pavilion Purchase

The FY2021 Public Works Department budget includes funding for the purchase and installation of park pavilions. Pavilions provide a place in the shade for residents to congregate, watch their children play or enjoy lunch. Park pavilions are typically located in close proximity to a playground. The Village currently has forty-five (45) pavilions located throughout the Parks system.

A total of five (5) pavilions are proposed for installation in 2021. Outdated pavilions at Heritage, Spring Creek, Colonial and Cachey Parks will be replaced. Sunny Pine Park, which does not currently have a pavilion, will also receive a new pavilion.

The proposed pavilions would be purchased via the GoodBuy Purchasing Cooperative, which provides a 10% discount on pavilion costs. Details regarding each pavilion have been provided below.

Sunny Pine, Heritage, Spring Creek and Colonial Park Pavilions:

The pavilions planned for Sunny Pine, Heritage, Spring Creek and Colonial Parks are standard 20' x 20' shelters, which is the same model of pavilion that has been installed in recent years at numerous parks (Discovery, Village Square, Parkview, Wlodarski, Laurel Hills, Brentwood and Centennial Parks for example). The pavilions are square in shape, with a pre-cut multi-rib metal roof over steel frame. For uniformity with prior installations, the frame color will be beige and the roof will be green. Each pavilion will have a concrete foundation on which picnic tables will be placed.

Cachey Park Pavilion:

The pavilion planned for Cachey Park will be slightly different than those previously described. This pavilion will utilize the posts/beams that were incorrectly sized by ICON for the Sterling Ridge Park project in 2020. These post/beams are currently located at Public Works. A new, multi-rib metal roof will be fabricated by ICON to

match the framework that was incorrectly fabricated for Sterling Ridge Park at no cost. Due to the fact that ICON made a fabrication error when making the Sterling Ridge Park pavilion in 2020, Cachey Park will receive a higher quality, custom pavilion for the price of a standard pavilion. The new roof panels for the pavilion will be provided free of charge. For uniformity with prior installations, the frame color will be beige and the roof will be green. The pavilion will also have a concrete foundation with picnic tables.

Public Notification of Proposed Improvements:

To notify residents of the proposed park improvements, letters were sent to the 1,411 residents who live within 500 feet of the parks where improvements were proposed. Letters included general information about the proposed improvements, a link to the website where more detailed information was available and an invitation to the May 4, 2021 Recreation Advisory Board (RAB) meeting. Additionally, signs were placed at each park to notify residents of upcoming park improvements and to direct them to the Village's Park Improvement webpage.

At the RAB meeting on May 4, 2021, Public Works Staff presented all proposed playground, pavilion and stormwater improvement projects to the public and RAB member. Feedback regarding each improvement was requested from those residents in attendance. The proposed pavilions were recommended by the Recreation Advisory Board.

Proposal:

A co-op proposal for the pavilions described above was provided by Parkreation Inc, of Prospect Heights, IL, who is the local vendor for ICON Shelters. Pricing of the pavilions is based according to Good Buy Contract # 21-22-9B0000 Addendum # 2. The proposal cost includes stamped engineering drawings and delivery costs. The total proposal cost is \$68,856.00. Once delivered, staff from the Natural Resources and Facilities Division of the Public Works Department will complete the necessary site work and install the pavilions.

As such, staff recommends awarding the purchase and delivery of park pavilions as described above to Parkreation Inc, of Prospect Heights, IL via the Good Buy contract # 21-22-9B0000 Addendum # 2.

I move to approve to use Good Buy contract # 21-22-9B0000 Addendum # 2;

And,

Approve the proposal submitted by Parkreation Inc, of Prospect Heights, IL via Good Buy contract # 21-22-9B0000 Addendum # 2 for the purchase and delivery of ICON park pavilions for an amount not to exceed \$66,856.00;

And,

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2021-0178 South Point Industrial - Development Petition for Rezoning

The building was platted in 1973 and held a B-2 zoning designation until the BIZ General Business District was created which blended the various "B" categories. B-2 allowed for more intense commercial uses (motor vehicle services for example) which were appropriate for the building and site. However, the BIZ General Business District is more restrictive and several of the tenant spaces (5 of 17) in the building hold Special Use Permits for manufacturing type uses. Existing users, with the exception of one, will fall within the permitted uses of the MFG Manufacturing District.

PROJECT DESCRIPTION & CONTEXT

The petitioner is requesting to rezone a parcel currently zoned BIZ General Business District to MFG Manufacturing District. In rezoning to MFG Manufacturing District, the parcel would mirror the current zoning of the adjacent parcels, which are zoned MFG to the north and east. The adjacent properties holding the MFG designation are multi-tenant commercial with a range of uses including motor vehicle services, office, warehousing, and building material sales.

The subject property's structure was constructed in such a way that the permitted uses under BIZ General Business District do not align. The structure has seventeen (17) tenant spaces, ten (10) of which have independent dock doors and loading bays. The existing uses, including motor vehicle services, office (with product storage), and building material sales, are more closely aligned with the MFG Manufacturing District than they are the BIZ General Business District. The only existing tenant that specifically aligns with the BIZ General Business District is a personal service establishment. Said tenant could continue to operate from the tenant space as a legally nonconforming use.

The petitioner has expressed concern and difficulty with attracting and retaining businesses given the current zoning designation. Village staff can attest to this as many of the applied Zoning Permits have been denied or required to pursue a Special Use Permit. It was after discussion took place between the property owner and the Village that it was decided it would be advantageous to rezone the

property to a more closely aligned designation.

Overall, the project conforms to the Village's Comprehensive Plan. This property is considered a legacy site, with many existing conditions and legal nonconformities. As such, it is not possible for this site to meet all applicable sections of the Land Development Code without complete site redevelopments.

PROPOSED SITE PLAN

The site plan will not be changed as part of this Development Petition. The structure is centrally located on the parcel, with parking spaces and drive-aisles on all four (4) sides.

There are five (5) loading bays on the west elevation. There are three (3) overhead doors on the north elevation, six (6) on the east elevation, and one (1) on the west elevation.

While the site plan will not be undergoing changes, the petitioner is proposing incremental improvements to clean up the site which include the removal of a defunct wooden monument sign to the south of the structure, removal of the existing rock bed in the foundation landscape areas and replacing it with 3" organic mulch, installment of parkway trees to meet Land Development Code requirements, and making improvements to the existing garbage enclosure.

Director of Development Services Ed Lelo had comments. (refer to audio)

I move to approve the Rezoning of the subject property, located at 15626 70th Court, from BIZ General Business District to MFG Manufacturing District, as recommended at the May 5, 2021 Plan Commission meeting, and as fully referenced in the motion below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Rezoning of the subject property located at 15626 70th Court from BIZ General Business District to MFG Manufacturing District subject to the following conditions:

- 1) The existing wood "monument" sign, located to the south of the building, must be removed.
- 2) All landscape beds must have the existing rock/gravel bases removed and replaced with 3" organic mulch.
- 3) All dead or dying landscape material must be replaced.
- 4) The building's fire alarm and fire sprinkler system must be inspected and tested by the Orland Park Fire Protection District.
- 5) Motor vehicles must be repaired within the building. Under no circumstance should the repair or maintenance of vehicles take place outside of the designated tenant space.
- 6) Vehicles that have been dismantled and are awaiting repairs must be kept

within the designated tenant space or to the rear (west) of the building within a designated parking space.

7) Install five (5) parkway trees along the east and south landscape parkway areas.

A motion was made by Trustee Riordan, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0353 Grasslands Grading Improvements ITB 21-020 Award

On May 23, 2020, significant flooding in the Grasslands Subdivision occurred due to a contribution of existing field conditions to the west, previous weather, and intensity of the storm on that day. The flooding affected properties located on the west side of the Grasslands Subdivision, south of Rainbow Circle and north of Heathrow Circle. This project seeks to improve the existing swales between the homes to better channelize overland storm water flow between the homes. These improvements to the swales will further protect homes from stormwater during future storms.

An Invitation to Bid (ITB) for the Grasslands Grading Improvements (ITB 21-020) was issued on March 31, 2021. Bids were opened on April 21, 2021. The ITB was posted on BidNet and was matched to one hundred forty-four (144) vendors. Information was downloaded by twenty-nine (29) vendors. A total of two (2) bids were submitted for the project by V3 Construction Group, Ltd. and Schwartz Excavating, Inc. The scope of this project includes grading swales between residences along Steeplechase Parkway in the Grasslands subdivision. Additional storm sewer improvements east of the intersection of Steeplechase Parkway and Summercrest Avenue were included in the ITB as Alternate 1. The lowest bidder was Schwartz Excavating, Inc. with a total of \$168,696.00, including Alternate 1.

To meet the FY2021 budget for this project, Alternate 1 will be excluded from the contract. Per the itemized prices received in the low bid, staff is recommending to award ITB 21-020, Grasslands Grading Improvements, to Schwartz Excavating, Inc., for an amount not to exceed the amount of \$123,565.00. Schwartz Excavating, Inc., is still the lowest bidder without the Alternate 1. Staff is also recommending to set aside \$6,435 as contingency and to be used at Village Manager's authorization.

President Pekau had comments. (refer to audio)

I move to approve awarding ITB 21-020 for the Grasslands Grading Improvements

to Schwartz Excavating, Inc. in an amount not to exceed \$123,565.00 and \$6,435 as contingency to be used at Village Manager's authorization;

And,

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

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2021-0365 Taste of Orland Park Kids Day

The Taste of Orland Park Kids Day typically takes place on the Saturday of the Taste weekend from 1:00pm - 5:00pm at the High Point and Orland Junior High School grounds. In previous years, parents and staff have expressed frustration that the location is too far from the Taste restaurants. Additionally, the main grounds of the Taste typically experience low attendance during the weekend day-time hours, resulting in low sales for restaurants participating in the Taste.

In an effort to increase attendance on the main Taste grounds during the early afternoon hours, staff recommends moving Kids Day from the original site to the north end of the Village Green on the main Taste of Orland Park grounds. The new "Kid's Zone" would take place on both Saturday, August 7th, and Sunday, August 8th, from 1:00pm - 4:00pm at an estimated additional cost of \$1,200. The additional expense needed to expand to two (2) days will be covered by savings experienced from eliminating OP's Got Talent and the Lip Sync contest, both of which have experienced dwindling participation.

The Kid's Zone foot print will accommodate three (3) large inflatable's, children's community groups, field games, pony rides, balloon artist, bubble show, giant yard games, reptile petting zoo, and Mr. D's Magic Show. Additionally, Kid's Zone will expand to the amphitheater for a children's improv, dance and community theater; and the Franklin Loebe Center parking lot, with Touch-a-Truck on Saturday and barrel train car rides on Sunday.

Kid's Zone will conclude at 4:00pm on both days before the 5:00pm prime-time influx of attendees with little impact to lawn seating or parking at FLC.

Prior to 2020, Taste restaurants were placed in three (3) rows utilizing the Civic

Center parking lot. Restaurants in the third row closest to the John Humphrey Complex have routinely expressed displeasure in this placement. In 2020, restaurants were placed in two (2) rows west of the main stage and one (1) row east of the main stage. For 2021, staff proposes utilizing a similar placement of restaurants thereby creating two (2) front rows for participating restaurants. The third row will be utilized as a seating area with picnic tables.

The Recreation Advisory Board was presented with these recommendations at the May 4, 2021 meeting and unanimously supported the suggested changes to Kids Day and the placement of restaurants in 2021.

The attached illustrates the proposed 2021 Taste layout.

Trustee Katsenes had comments. (refer to audio)

I move to approve moving Kid's Day to the main Taste of Orland Park grounds, expanding it for two (2) days, Saturday, August 7th, and Sunday, August 8, 2021, from 1:00pm - 4:00pm both days and to change the restaurant layout to both sides of the main stage for the 2021 Taste of Orland Park.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2021-0385 Resolution Honoring the Rights of Victims and Demanding that Violent Offenders Be Held Accountable and Enforcing Maximum Bail and Punishments Allowed by Law

Protecting public safety in the Village of Orland Park is the Village's highest responsibility. Cook County is experiencing life-changing and life-threatening crime with unprecedented homicidal activities putting the general public at risk of hurt, harm and danger. The escalating crime wave includes unsolved murders, shootings, killings of children and youth, and criminal activities which are of such a nature that an extreme response of extra help and support is necessary. The vitality of our community depends on how safe we keep our homes, neighborhoods, schools, and workplaces because crime and fear of crime diminish the quality of life for all.

Tens of thousands of people in Cook County are victims of crime every year. Some victims endure horrific acts of violence, some have personal possessions damaged or stolen, and others are defrauded or exploited financially. Whatever the crime, many victims lose something that can never be fully recovered: a sense

of trust and safety. Many of these victims are twice victimized: once by a criminal and once by a criminal justice system that increasingly prioritizes criminals over the safety of law-abiding citizens.

The Cook County Medical Examiner's Office confirmed 970 homicides in 2020, a more than 40 percent increase over 2019's total of 675. The last time Cook County saw more than 970 homicides was in 1996. In the first three (3) months of 2021 in Chicago, carjackings are higher than in 2020, murders rose 33% over the same period last year, and shootings spiked 43%.

Criminals should be held accountable for their actions. A Chicago Tribune analysis found that during Cook County State's Attorney Kim Foxx's first three (3) years as the county's top prosecutor, her office dropped all charges against 29.9% of felony defendants, a dramatic increase over her predecessor. The Chicago Tribune analysis also found that despite dropping more felony charges than her predecessor, of the felony cases that have been concluded, the Cook County State's Attorney's Office under prior State's Attorney Anita Alvarez won convictions in 75% of cases during the last three (3) years of Ms. Alvarez's term in office, higher than the conviction rate achieved by Cook County State's Attorney Kim Foxx, which was just 66% in the first three (3) years of her term

The Illinois criminal code compiles Illinois' criminal law, including penalties that may be imposed for criminal offenses, including weapons violations. Having an abundance of criminal laws in place is inadequate if these laws will not be prosecuted. Of the forty-six (46) Orland Park Police Department firearm arrests from January 1, 2019, through April, 2021, only one (1) was held with no bond, thirteen (13) were released on I Bonds (on their own personal recognizance), and the remainder were released on low bond amounts.

On January 29, 2013, Hadiya Pendleton was shot in the back and tragically killed at the age of 15 while standing with friends inside Harsh Park in Kenwood, Chicago after taking her final exams. At the time of the shooting, Ward, the gunman, was on probation having pleaded guilty to aggravated unlawful use of a weapon in January 2012, and being sentenced to two (2) years of probation. Less than three (3) months later, Ward was arrested and charged with breaking into a car and, in July 2012, was arrested for breaking into a different vehicle.

In February 2021, Oak Lawn Mayor, Sandra Bury, called on Kim Foxx to resign after the death of twelve-year-old Cire Robinson, a Simmons Middle School student who was killed on January 20, 2021, in a car accident allegedly caused by a drunken driver whom Chicago police said was nine (9) times above the legal blood alcohol limit. The 27-year-old driver, Daniel Regaldo, had a blood-alcohol content of .457, or almost 600% higher than the legal limit. Regaldo's extensive criminal record should have prevented him from being on the streets. His first arrest was at the age of 17, and by the time he was 22, at the time of Kim Foxx's first election, he had been arrested fourteen (14) different times on twenty-four (24)

different charges including attempted murder, unlawful use of a weapon, and multiple battery charges.

The Cook County criminal justice system's soft on crime approach only produces more violent crime and more victims. In 2020, an increasing number of gun arrests made by police in the Chicago area were being handled upfront by federal authorities bypassing Cook County prosecutors.

The Orland Park Village Board honors the rights of victims of crimes. As such, the Village Board supports the prosecution of all crimes, including gun related crimes, and calls for the State's Attorney to ensure that residents and businesses of Cook County are kept safe by holding violent offenders accountable and enforcing the maximum bail and punishments allowed by law.

Police Chief Joseph Mitchell gave a presentation regarding possessions of firearm arrests. (refer to audio)

President Pekau and Trustee Healy had questions. (refer to audio)

Police Chief Mitchell responded to their questions. (refer to audio)

President Pekau read the resolution. (refer to audio)

Trustees Kampas, Milani, Healy and President Pekau had comments. (refer to audio)

I move to adopt a Resolution 2118 entitled: RESOLUTION HONORING THE RIGHTS OF VICTIMS AND DEMANDING THAT VIOLENT OFFENDERS BE HELD ACCOUNTABLE AND ENFORCING MAXIMUM BAIL AND PUNISHMENTS ALLOWED BY LAW.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0363 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Increase the number of Class B liquor licenses from twenty-eight (28) to twenty-nine (29) to account for the opening of Angelo Caputo's Fresh Markets located at 11333 W. 159th Street.

I move to adopt an Ordinance 5616, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0362 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Increase the number of Class C liquor licenses from nine (9) to ten (10) to account for the opening of Angelo Caputo's Fresh Markets located at 11333 W. 159th Street.

I move to adopt an Ordinance 5617, 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.

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0377 Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Increase the number of Class D liquor licenses from three (3) to four (4) to account for Mackey's Public House located at 9400 W. 143rd Street.

I move to adopt an Ordinance 5618, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS D LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

VILLAGE MANAGER'S REPORT

2021-0367 Electrical Municipal Aggregation Program - Approval

Following the passage of a voter Referendum in March 2012, the Village has managed an Electrical Municipal Aggregation (EMA) program, which resulted in savings to residents.

The Village's current EMA program is due for renewal. NIMEC, the Village's consultant was authorized by the Village Manager to obtain bids for competitive pricing from various electric suppliers. Unfortunately, the pricing provided by other suppliers came in higher than the new anticipated rate by ComEd that will take effect on June 1, 2021. Based upon the bids received, there are no savings available to residents by purchasing energy from an alternative provider. As such, NIMEC is proposing an alternative EMA program option for a period of one (1) year. The option would be to select MC Squared who has offered to match the variable ComEd rate, from month to month, and provide a one-time civic contribution grant of \$250,000 to be used for various capital projects.

Terms of the program include:

- Residents may opt out and leave the aggregation program at any time for any reason, and will never be charged an early termination fee.
- Residents who have already contracted with another supplier on their own are not included in the program.
- All residents will continue to be billed by ComEd.
- All residents will pay the exact same variable ComEd default rate.

Village Manager Koczwara had comments. (refer to audio)

David Hoover from NIMEC presented an overview of the program. (refer to audio)

Trustee Healy and President Pekau had comments. (refer to audio)

I move to approve the Electrical Municipal Aggregation program with the matching variable ComEd Rate for a period of twelve (12) months with MC Squared for the supply of electric energy to Village residents pursuant to the Village's electricity aggregation program;

And,

Authorize the Village Manager to negotiate terms of a civic contribution on the Village's behalf.

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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0376 NIMEC 2021 Renewal Approval - Village-owned Accounts

In 2007, the State of Illinois deregulated its electricity market. Prior to that, ComEd both generated and delivered electrical power to residential and commercial customers. Upon deregulation, ComEd was required to transfer ownership of its nuclear reactors to its parent company, Exelon, and the State of Illinois began allowing other energy generators to compete with Exelon. Com Ed continues to deliver power to residential and commercial customers, regardless of what supplier generates the power.

Since 2007, the Northern Illinois Municipal Electric Cooperative (NIMEC) has been providing electricity procurement services to the Village of Orland Park. NIMEC is a cooperative of approximately 137 northern Illinois municipalities, plus several park districts, water districts and libraries. The collective volume of the buying collaborative (\$15 - \$20 million/year) allows NIMEC to negotiate rates that are lower than what an individual municipality could negotiate on its own. Currently, NIMEC's member retention rate since inception is almost 99%.

Currently, NIMEC obtains bids for twelve (12) of the Village's largest Com Ed accounts, including the main water pump station, two (2) lift stations, the Sportsplex, CPAC, Civic Center and John Humphrey Complex and five (5) large street light accounts. The current energy provider for the non-street light accounts is Constellation New Energy; the current energy providers for the street light accounts are AEP and Constellation New Energy. The contracts for all five (5) street light accounts expire in July 2021.

NIMEC is scheduled to obtain bids for the Village's five (5) non-street light accounts on June 8, 2021. Staff is requesting that the Board approve a resolution authorizing the Village's continued participation in the NIMEC and authorizing the Village Manager to approve a contract with the lowest bidder based on the results of the June 8, 2021 bid, as well as the bid for the other expiring contracts that will take place later in the year.

I move to adopt Resolution 2117, entitled: A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE CONTRACTS WITH THE LOWEST COST ELECTRICITY PROVIDER BASED ON BIDS RECEIVED DURING 2021 BID PERIODS.

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

The following members of the audience addressed the Board regarding National Gun Violence Awareness Day. (refer to audio file)

-Sue Burnett
-MaryLou Warfield
-Patti Kazmierski

BOARD COMMENTS

Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski and President Pekau had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; e) 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 Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; e) pending litigation against,

affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Report on Executive Session and Action as a Result of, if any.

2021-0391 Release Agreement - Michelle Balsamo

I move to approve the full and final grievance settlement and release agreement made by and among Michelle Balsamo, the International Union of Operating Engineers Local 399 and the Village of Orland Park, Illinois,

And,

Authorize the Village Manager to execute said agreement.

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0392 Meet and Confer Agreement - Orland Park Police Supervisors Agreement (OPPSA) Deputy Chiefs and Commanders - Approval

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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ADJOURNMENT: 10:35 P.M.

A motion was made by Trustee Milani, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0389 Audio Recording for May 17, 2021, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: June 7, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk