

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 3, 2020

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:10 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

VILLAGE CLERK'S OFFICE**2020-0550 Approval of the July 20, 2020 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 20, 2020, 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 July 2, 2020.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0551 Keith For Mayor - Raffle License

The Keith For Mayor Organization is requesting a license to sell raffle tickets for their fundraising event to take place on August 31, 2020, at Crystal Tree Golf Club located at 10700 W. 151st Street, Orland Park

Raffle chances will be sold from August 4, 2020, through August 31, 2020. The drawing will be held at 6:00 p.m. on Monday, August 31.

Trustee Dodge had comments and questions. (refer to audio file)

Village Attorney Walsh responded to Trustee Dodge's questions. (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

Village Manager Koczwara and Village Clerk Mehalek responded to Trustee Calandriello. (refer to audio file)

Trustee Milani had comments. (refer to audio file)

I move to approve issuing a raffle license to Keith For Mayor to sell raffle tickets from August 4, 2020, through August 31, 2020, for their fundraising event to take place at Crystal Tree Golf Club on August 31, 2020, at 6 p.m.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

Abstain: 2 - Trustee Nelson Katsenes, and Village President Pekau

ACCOUNTS PAYABLE

2020-0494 Accounts Payable from July 21, 2020, - August 3, 2020 - 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 July 21, 2020, - August 3, 2020, in the amount of \$2,010,364.28

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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Healy, seconded by Trustee Nelson Katsenes, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0493 Payroll for July 24, 2020 - 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 July 24, 2020, in the amount of \$1,251,365.30.

This matter was APPROVED on the Consent Agenda.

2020-0547 Amend Midwestern Higher Education Compact (MHEC) Cooperative Purchase Technology Contract from Dell Marketing LP for Purchase of Three (3) Additional Laptops (CONSENT)

The Board of Trustees approved the purchase of nineteen (19) laptop computers and seventy (70) personal computers through the Midwestern Higher Education Compact (MHEC) cooperative purchase technology contract from Dell Marketing LP., at the February 17, 2020 meeting. The COVID-19 pandemic outbreak and subsequent lockdown began in March which required Village staff to telework when possible. The nineteen (19) laptops that were originally designated to replace existing computers were repurposed to support teleworking staff. After teleworking staff returned to their Village offices full-time in May, it was determined that three (3) additional laptops were required to enable key staff to work remotely when necessary.

I move to approve to amend the Midwestern Higher Education Compact (MHEC) cooperative purchase technology contract from Dell Marketing LP for the purchase of three (3) additional laptops at a cost not to exceed \$6,237.36.

This matter was APPROVED on the Consent Agenda.

2020-0421 Second Addition to Orland Woods Phase 2 - Annexation Ordinance

On March 19, 2007, the Village Board of Trustees approved the annexation of a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane. The Orland Woods development also included the following:

- (1) A subdivision to subdivide the parcel into five (5) lots; four (4) lots for single-family residential dwellings and one (1) lot for a detention pond, and
- (2) A variance to reduce the setback between the detention pond's high waterline and the property line from the minimum required 25 feet to a proposed 12 feet.

On March 19, 2007, the Village Board adjourned a public hearing on the Annexation Agreement for a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane.

On February 2, 2009, the Village Board authorized that the Annexation Agreement for a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane be entered into and executed by the Village. The Annexation Agreement was executed and entered into by all parties on November 21, 2013, recorded on December 9, 2013, and provides that the term of said Agreement extends through November 20, 2020.

I move to pass Ordinance Number 5535, entitled: AN ORDINANCE ANNEXING PROPERTY (SECOND ADDITION TO ORLAND WOODS PHASE II) NORTHWEST CORNER OF SOUTHWEST HIGHWAY AND ORLAND WOODS LANE

This matter was PASSED on the Consent Agenda.

2020-0424 Second Addition to Orland Woods Phase 2 - Rezoning and Variance Ordinance

On March 19, 2007, the Village Board of Trustees approved the annexation of a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane. The Orland Woods development also included the following: (1) A subdivision to subdivide the parcel into five (5) lots; four (4) lots for single-family residential dwellings and one (1) lot for a detention pond, and (2) A variance to reduce the setback between the detention pond's high waterline and the property line from the minimum required 25 feet to a proposed 12 feet.

On February 2, 2009, the Village Board authorized that the Annexation Agreement for a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane be entered into and executed by the Village. The Annexation Agreement was executed and entered into by all parties on November 21, 2013, recorded on December 9, 2013, and provides that the term of said Agreement extends through November 20, 2020.

On August 3, 2020, a Property Annexation Ordinance for a 2.41-acre property located at the northwest corner of Southwest Highway and Orland Woods Lane was brought to the Village Board for consideration. Approval of this Rezoning and Variance Ordinance is subject to the approval of the Property Annexation Ordinance.

I move to pass Ordinance Number 5536, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL TO R-3 RESIDENTIAL AND GRANTING A VARIANCE (SECOND ADDITION TO ORLAND WOODS PHASE TWO).

This matter was PASSED on the Consent Agenda.

2020-0541 Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance fee - Purchase

In 2010, the police department purchased a Computer Aided Dispatch (CAD) and Records System from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.). The annual maintenance fee for the software included upgrades from July 1, 2020 to June 30, 2021 in the amount of \$144,090.00. This payment is split 50/50 between the Village for the records management system and the Orland Joint Emergency Telephone Board (911) for the dispatch system. The Village portion was budgeted as part of the BIS budget.

I move to approve the payment of \$72,045.00 to Tyler Technologies, Inc., Troy, Michigan for the Village share of the annual maintenance fee for the Tyler Technologies, Inc. CAD software.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2020-0553 Municipal Fleet Assessment - RFP

The Village solicited proposals from qualified firms to conduct a comprehensive assessment of the Village's fleet management operations, and the development of specific recommendations regarding the overall size, condition, maintenance and replacement of its publicly-owned vehicles and equipment. The resulting analysis, recommendations, report and action plan will identify opportunities to improve current processes and reduce costs, be used as a guide for budgeting and prioritizing maintenance and general capital replacement, and assist the Village in determining the remaining useful life of each surveyed capital asset.

Originally, the Village's Fleet Division included a Vehicle and Equipment Operations Manager, three (3) full-time mechanics, an inventory specialist, and a maintenance worker. As part of a Village-wide early retirement program, the Division was reduced to two (2) full-time mechanics and one (1) maintenance worker; all under the oversight of the Assistant Director of Public Works.

Presently, the Village's fleet is comprised of approximately 192 vehicles and associated pieces of equipment as follows: Light Duty Automobile - non police use (13); Light Duty Truck/SUV/F150/250 28; Medium Duty Truck, Bus, F350/450/550 (28); Heavy Duty Plow Truck (single axle) (21); Heavy Duty Plow Truck (tandem axle) (5); Police/ESDA Interceptor - Sedan, Utility, Tahoe (70); Backhoe (3); Wheel Loader (3); Sewer Jet Trucks (1); 55"-65" Aerial Trucks (2); Street Sweepers (1); and Vans-Cargo & Passenger (17): Total Units in Fleet (192).

The Village received two (2) proposals for the Municipal Fleet Assessment; the first from Mercury Associates, Inc. of Rockville, MD at a cost of \$80,900 dollars; the second submittal from Matrix Consulting Group from San Mateo, CA at a cost of \$29,700 dollars.

Each vendor was interviewed by a committee of subject matter experts on staff. Following the presentation, staff compared notes and unanimously selected Mercury Associates, Inc. to conduct the fleet analysis for the Village. The primary reasons for the recommendation include the following points:

Mercury Associates has been in the sector for over 20 years and their proposal committed 486 hours and 5 devoted personnel to conduct the comprehensive analysis that staff believes is necessary. Staff believes that the Matrix proposal underestimated the time and personnel needed (152 consulting hours and using 3 personnel). The team believes that Matrix did not allocate sufficient time for anything other than a mere superficial analysis and a cut and paste report from previous studies. Mercury's proposal was more comprehensive that allotted the appropriate amount of time needed to provide the desired final product including

an actual lifetime analysis for our fleet compared against metrics used in the Industry. In this case, Mercury Associates made a stronger case and also demonstrated a more in-depth of knowledge in fleet net present analysis that will provide more credible analysis.

Both firms expressed an ability to conduct fleet right sizing and both believe that it is an important element, as do staff, on controlling vehicle maintenance costs. Mercury Associates went the extra mile and expressed that they would use, as part of their analysis, vehicle equivalency units measured against workload, workforce, and workplace demands which Staff believes will support their conclusions more comprehensively. The Village evaluation team believes that Mercury Associates will create a more comprehensive report looking closely at Village conditions. Therefore, the Staff team recommends Mercury Associates for selection.

Although both firms were impressive, Mercury Associates will be dedicating significantly more time to the project in order to ensure a more in-depth and complete picture of the Village's needs. Based on both the information provided through the proposal submittals, and in-person interviews, staff is recommending accepting the proposal from Mercury Associates, Inc. for a total project cost of \$80,900.00.

Additionally, as part of optional services, Mercury Associates has submitted a proposal for optimal replacement cycle analyses (ORCA). The following vehicle classes will be analyzed for their optimal replacement cycles:

Police SUV
Plow Truck HD (single axle)
Plow Truck HD (tandem axle)
Cargo Van
Pickup Truck (LD)
Pickup Truck (MD)
Truck (MD)

The vehicles in these classes represent approximately 90% of the active vehicles in the fleet inventory list provided. Mercury Associates would also use the results of other ORCA analysis, and other work that they have completed with similar municipal fleets, to recommend optimal replacement cycles for all of the other vehicles and equipment classes. Mercury has performed several hundred fleet replacement studies for other governmental clients so they have a library of information to pull from.

The cost to perform this optional work would be \$6,480. Originally, this optional work was quoted at \$11,780.

President Pekau and Village Manager Koczwara had comments regarding this

matter. (refer to audio file)

I move to approve the proposal from Mercury Associates, Inc. to perform a municipal fleet assessment of Rockville, MD, at a cost of \$80,900 dollars plus a 10% contingency;

And,

I move to approve the additional proposal for Optimal Replacement Cycle Analyses (ORCA) at a cost of \$6,480.

And,

To authorize the Village Manager to approve change orders not to exceed the contingency amount;

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0536 Orland Ridge - Developer Name Change

Orland Ridge is a 57.72-acre site located at 16727 LaGrange Road. The Board of Trustees approved the Mixed-Use Planned Development that includes ranch and townhome single family attached dwellings, park, amenities, preserved wetlands, naturalized stormwater detention basins, and a mix of commercial development on 4/1/2019.

The developer, S.R. Jacobson, has formed a Limited Liability Company for the Orland Ridge development named OPR Home LLC. All S.R. Jacobson obligations for the Orland Ridge Development have been assigned to OPR Home LLC., and the property was purchased by OPR Home LLC. as well, making OPR Home LLC. the owner of record of the property. OPR Home LLC. shall be the party responsible for all Development Agreement and SSA obligations as the owner and developer and therefore OPR Home LLC. will be substituted in the Development Agreement for S.R. Jacobson.

I move to approve the Orland Ridge Developer name change from S.R. Jacobson to OPR Home LLC.

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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2020-0542 Centennial Park West Free Concerts

The Village of Orland Park intended to host the Centennial Park West Concert Series on August 22, 2020, and September 12, 2020. Due to a variety of COVID-19 issues, the 2020 Concert Series is being rescheduled to 2021.

In April, there was discussion to determine whether to cancel the 2020 Concert Series in light of the pandemic. Considering the cost to terminate the contracts (\$211,000) it determined to proceed, and if it needs to be cancelled, the cost would be for the marketing efforts only and the Village would still be able hold the event in the event the conditions do change.

Budgeted expenses for the concert series were expected to total (\$545,592) with offsetting revenues of \$183,350, resulting in a net of (\$362,242).

Concert Series expenses to date total: *\$16,928

- Marketing: \$10,150
- Attorney Fees: \$2,755
- Printing: \$4,023 (printed promotional materials, i.e. banners, yard signs)
- **Artist Deposits: \$105,750

*Does not include deposits

**\$40,000 to be refunded or applied to 2021 Concert Series; \$65,750 to be applied to 2021 Concert Series

As an alternative, the Village is planning to host free concerts with local bands on August 22, 2020 and September 12, 2020 at Centennial Park West in a with a drive-in option which will allow concert attendees to enjoy the show on Jumbotrons in the Centennial Park West parking lot in addition to a traditional concert format with limited capacity seating.

Each date will feature three local bands with performances expected to be as follows.

Opening Band:	4:30pm - 6pm
Second Band:	6:30pm - 8pm
Headliner:	8:30pm - 10pm

Staff is seeking food/beverage vendors for each concert. Those in attendance will be permitted to bring food and beverages of their choice.

Village Manager Koczwara had comments regarding this matter. (refer to audio

file)

Trustee Healy and Trustee Fenton had comments. (refer to audio file)

Trustee Calandriello made a motion to make an amendment to the motion to read "I move to approve hosting two free concerts, both with a drive-in viewing option only on August 22, 2020 and September 12, 2020." The motion failed for a lack of second. He also had additional comments. (refer to audio file)

Trustee Dodge made a motion to differ all these types of events scheduled for 2020 into 2021 with the specific of saving the money and spending it all next year to make bigger events. It was seconded by Trustee Calandriello. (refer to audio file)

President Pekau had comments. (refer to audio file)

A vote was taken on the amended motion. Trustees Dodge, Fenton and Calandriello voted AYE. Trustees Healy, Katsenes, Milani and President Pekau voted NAY. The motion failed. (refer to audio file)

Trustee Milani, Trustee Dodge and President Pekau had comments. (refer to audio file)

I move to approve hosting two free concerts, both with a drive-in viewing option on August 22, 2020 and September 12, 2020.

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

Aye: 4 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 3 - Trustee Fenton, Trustee Dodge, and Trustee Calandriello

2020-0549 Resolution Regarding 2021 Property Tax Levy

A recent investigation performed by the finance website 'WalletHub', compared state and local tax rates in the 50 states against national medians to find out which state gives taxpayers a bigger break. As part of the investigation, WalletHub found that the Illinois tax rate was 38.51 percent higher than the average of 10.76 percent. After releasing their findings, the State of Illinois doubled the Motor Fuel Tax from 19 cents to 38 cents per gallon, further exacerbating the tax burden on Illinois residents. As of this past March (2020), WalletHub reaffirmed Illinois' last-place ranking as the state with the highest state and local taxes in the country, at 38.79 percent higher than the national average.

Illinois' high property taxes are driven by too many layers of local government. With nearly 7,000 local governmental units, Illinois buries residents under six layers of local government, on average. Despite the record revenue generated by

the State due to its top tax burden, in April 2020, Standard and Poor's Global Ratings dropped Illinois' credit outlook to 'negative' from 'stable' on expectations that economic fallout from COVID-19 will further strain state budgets. The rating ranks Illinois bonds just one notch above non-investment grade debt, commonly known as "junk" status. The State of Illinois, which continues to face major financial challenges, still risks becoming the first U.S. state to be rated "junk" status by credit rating agencies.

In late 2019, an outbreak of novel coronavirus "COVID-19" occurred in China and quickly spread across the globe. Compounding the financial strain, beginning with Executive Order 2020-03 on March 12, 2020, and continuing through Executive Order 2020-48 on July 24, 2020, the Governor of Illinois has issued a series of Executive Orders in response to the COVID-19 pandemic which have severely restricted the movements of Illinois residents and closed many businesses and public facilities, including all schools for the end of the 2019-2020 school year. These stay-at-home orders and business closures have caused economic hardship to the residents of the Village, but also mental and physical consequences from stress, isolation, and inability to access normally available resources.

According to the United States Census Bureau Annual Public Education Finances data, Illinois is near the bottom nationwide for its share of state funding. As a result, Illinois' school districts rely more heavily on property taxes than other states. The State of Illinois has reduced the Local Government Distributive Fund (LGDF) from 10%, prior to 2011, to 6% currently, costing the Village of Orland Park residents over \$4 million annually. The State of Illinois has reduced sharing to municipalities from the Personal Property Replacement Tax (PPRT) by \$311 million resulting in over \$1.4 million being taken annually from the Village of Orland Park residents.

The State of Illinois has received approximately \$4.9 billion dollars in COVID-19 aid from the CARES Act, which included approximately \$1.4 billion dollars distributed directly to the City of Chicago and five counties, including Cook and Will Counties, and approximately \$3.5 billion dollars in payments directly to the State. According to the federal government over \$1.5 billion in COVID-19 aid was earmarked for government entities less than 500,000 residents. Of its \$3.5 billion dollar distribution, the State of Illinois is only sharing \$250 million of federal COVID-19 aid with government entities of less than 500,000 residents.

Municipalities in the Counties of Cook and Will, including the Village of Orland Park are specifically excluded by the State of Illinois from receiving any of the federal COVID-19 funds that were distributed to the State of Illinois. These restrictions and reductions on COVID-19 funds result in over \$9 million dollars taken directly from Village of Orland Park residents.

The Village of Orland Park is a home rule unit of government by virtue of the

provisions of the Constitution of the State of Illinois of 1970. The Village, as a home rule unit, may exercise such powers and perform any function pertaining to its government and affairs, except those specifically pre-empted by state statute. The Village portion of property taxes in 1999 was 4.9 % of the overall property tax bill. The Village portion of property taxes in 2019 was 6.7% of the overall property tax bill. The Board of Trustees of the Village of Orland Park cares deeply for the physical and economic health and the well-being of the residents and businesses of the Village. The Village of Orland Park has introduced several programs to help ease the financial burden on its residents and businesses including the Sales Tax Sharing Program to help small business, Hotel Incentive for existing hotels, and the Shop Orland Park to help our residents as well as our retail, restaurant and auto businesses.

In an effort to further ease the financial burden of our residents, the Village Board should direct the Village Manager and Village staff to produce a fiscal year 2021 budget that includes a reduction in the Village's property tax levy. Due to the financial burden on our residents, the Village requests that other governmental entities that levy property taxes, including School District's 135 and 146, Consolidated High School District 230, the Moraine Valley Community College District, the Orland Park Fire Protection District, the Orland Park Library District and all Cook County related entities also lower their property tax levies in 2021.

The Village President and Board of Trustees of the Village of Orland Park demand that the State of Illinois to fully restore the LGDF and the PPRT to all municipalities in the State of Illinois.

Due to the financial burden on our residents and the Village of Orland Park, the Village demands that the State of Illinois fully distribute the COVID-19 funds earmarked to government entities less than 500,000 residents on a per capita basis immediately, as directed by Congress.

Trustee Fenton had comments and questions. Trustee Fenton also made motion to table the item about the tax levys. (refer to audio file)

Trustee Calandriello second Trustee Fenton's motion to table and had comments and questions. (refer to audio file)

Village Manager Koczwara responded to Trustee Calandriello. (refer to audio file)

A vote was take on the motion to table. Trustees Fenton, Calandriello and Dodge voted AYE. Trustees Healy, Katsenes, Milani and President Pekau voted NAY. The motion failed. (refer to audio file)

Trustee Dodge had questions and comments. (refer to audio file)

Village Attorney Walsh responded to Trustee Dodge. (refer to audio file)

Trustee Dodge made motion to amend the resolution to strike all whereas statements of the resolution except the following whereas statements:

WHEREAS, the State of Illinois has reduced the Local Government Distributive Fund (LGDF) from 10%, prior to 2011, to 6% currently, costing Village of Orland Park residents \$3.8 million in 2018, \$4.26 million in 2019 and approximately \$4 million every year; and

WHEREAS, the State of Illinois has reduced the sharing to municipalities from the Personal Property Replacement Tax (PPRT) by \$311 million resulting in over \$1.4 million being taken annually from Village of Orland Park residents; and

WHEREAS, the State of Illinois has received approximately \$4.9 billion dollars in COVID-19 aid from the CARES Act, which included approximately \$1.4 billion dollars distributed directly to the City of Chicago and five counties, including Cook and Will Counties, and approximately \$3.5 billion dollars in payments directly to the State; and

WHEREAS, according to the federal government over \$1.5 billion in COVID-19 aid that was earmarked for government entities less than 500,000 residents; and

WHEREAS, of its \$3.5 billion dollar distribution, the State of Illinois is only sharing \$250 million of federal COVID-19 aid with government entities with less than 500,000 residents; and

WHEREAS, municipalities in the Counties of Cook and Will, including the Village of Orland Park, are specifically excluded by the State of Illinois from receiving any of the federal COVID-19 funds that were distributed to the State of Illinois; and

WHEREAS, on a per capita basis, the restrictions and reductions on COVID-19 funds result in over \$9 million dollars taken directly from Village of Orland Park residents;

and to modify Section 2 to read "The Village President and Board of Trustees hereby direct the Village Manager and Village staff to produce a fiscal year 2021 budget that includes an option reduction in the Village's property tax levy;

and to strike the entirety of Section 3. It was seconded by Trustee Calandriello. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

A vote was taken on the amendments to the motion. Trustees Dodge, Calandriello and Fenton voted AYE. Trustees Healy, Katsenes, Milani and President Pekau voted NAY. The amendment failed. (refer to audio file)

Trustee Calandriello made a motion to amended Section 3 to read: "The Village President and Board of Trustees of the Village of Orland Park requests that other governmental entities that levy property taxes, including School District's 135 and 146, Consolidated High School District 230, the Moraine Valley School District, the Orland Park Fire Protection District, the Orland Park Public Library and all Cook County related entities also lower their property tax levies in if possible 2021 in order to provide economic relief to its constituents. It was seconded by Trustee Fenton. (refer to audio file)

Trustee Fenton had questions. (refer to audio file)

Trustee Calandriello responded to Trustee Fenton. (refer to audio file)

Trustee Milani and Fenton had questions. (refer to audio file)

President Pekau responded to their questions. (refer to audio file)

Trustee Dodge and Trustee Healy had comments. (refer to audio file)

A vote was take on the amendments to the motion. Trustees Calandriello and President Pekau voted AYE. Trustees Fenton, Dodge, Healy, Katsenes and Miliani voted NAY. The amendment failed. (refer to audio file)

Trustee Calandriello, Milani, Fenton, Dodge, Healy and President had comments. (refer to audio file)

I move to approve Resolution number 2040, entitled: RESOLUTION REGARDING 2021 PROPERTY TAX LEVY.

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: 4 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 3 - Trustee Fenton, Trustee Dodge, and Trustee Calandriello

NON-SCHEDULED CITIZENS & VISITORS

Resident Cindy Spicka addressed the Board. (refer to audio file)

BOARD COMMENTS

Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau had Board comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; c)

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 Fenton, seconded by Trustee Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; c) 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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

ADJOURNMENT: 9:08 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0566 Audio Recording for August 3, 2020 Board of Trustees Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk