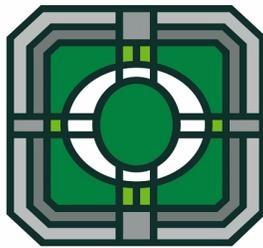


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 3, 2025

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo
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 7:02 PM.

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

VILLAGE CLERK'S OFFICE**2025-0184 Approval of the February 17, 2025, Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 17, 2024, 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 February 17, 2025.

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

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2025-0181 Community Pride Award - D230 Gymnastics Team**

The D230 Gymnastics competed at the State Finals.

Mayor Pekau presented Community Pride Awards to the D230 Varsity Gymnastics Team. (refer to audio)

The item was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE**2025-0191 Accounts Payable February 18, 2025, through March 3, 2025 - Approval**

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

I move to approve the Accounts Payable February 18, 2025, through March 3, 2025, in the amount of \$3,320,658.68.

A motion was made by Trustee Healy, seconded by Trustee Radaszewski, 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

2025-0182 Payroll for February 14, 2025 - Approval

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

I move to approve the Bi-Weekly Payroll for February 14, 2025, in the amount of \$1,638,979.51.

This matter was APPROVED on the Consent Agenda.

2025-0167 Disposal of Police Department Electronic Equipment - Recommended Ordinance

The Police Department has thirty-seven (37) electronic items, (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.

The Police Department requests to dispose of these outdated electronic items by donating them to Infinitec located at 7550 W. 183rd Street, Tinley Park, IL 60477

I move to adopt Ordinance 5990, entitled: DISPOSAL OF PERSONAL PROPERTY (ELECTRONICS AND COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2025-0175 Next Day Plus Printer Maintenance Contract 2025

The Village currently maintains and supports nine (9) Xerox and eleven (11) HP print devices at various facilities. Staff requests approval for renewal of a 12-month maintenance contract with Next Day Plus. This agreement includes all parts, labor, and toner replenishment for the aforementioned devices. Costs are incurred "per page" as indicated in the distinct HP and Xerox Equipment Services Schedules, attached as EXHIBIT A and EXHIBIT B, respectively. Next Day Plus has been providing this service to the Village for over 10 years and are requesting this be a sole source purchase for continuity of service.

I move to waive bidding requirements and approve a sole source agreement for printer maintenance, supplies and support to Next Day Plus of Orland Park as listed in the pricing schedules;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0157 Lexipol 3-year Subscription- Purchase

Lexipol provides a comprehensive training and policy compliance solution developed and supported by public sector attorneys, practitioners, and subject matter experts.

Lexipol is the sole company providing continuously updated, legally vetted policies, daily policy-related training, implementation assistance, and document management in one integrated, web-based system.

In 2025 Lexipol will integrate our current agency specific policies and procedures into a web-based policy manual.

I move to approve the waiver of the competitive bid process and authorize the approval of a sole source three-year contract with Lexipol for the Law Enforcement full implementation and agency specific content extraction prorated from April 2025 to December 2025 in the amount of \$60,634.13 and FY2026 Law Enforcement subscription in the amount of \$24,457.50 and FY2027 Law Enforcement subscription in the amount of \$24,457.50.

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0178 Office 365 SAAS Data Backup

ThinkGard has been providing backup, ransomware protection and data recovery services for the Village for on premise computer systems for the past four years. In 2024 the Village deployed Microsoft Office 365 cloud-based services which includes email, SharePoint, Teams and OneDrive and signed a contract with ThinkGard to backup the M365 cloud data. The original contract with ThinkGard was an annual contract purchased through the Omni Cooperative purchase agreement. Staff is requesting a two-year contract to provide stability in costs for multiple years through the TIPS Cooperative purchasing agreement. By moving to TIPS the total cost of the contract was reduced by \$3,424.32.

I move to approve the waiver of the competitive bid process in lieu of participation in the Interlocal Purchasing System (TIPS) Purchasing Cooperative contract for Consulting and Other Related Services #200601 with software and services provided by ThinkGard for Office 365 data backup for two years, beginning April 15, 2025-2027 at a cost of \$20,736 per year for a total not-to-exceed contract price of \$41,472;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0174 Mindsight Cisco Phone System Upgrade

The Village replaced the telecommunications system with the Cisco Unified Communications system version 12.5 in 2022. At the time of installation the version of Unified Communications that was supported was version 12.5. Cisco is ending its the support of version 12.5 in August of 2025 which necessitates the upgrade of the software to version 15 SU1. The following software is part of the upgrade plan;

- Cisco BE7K Server Upgrade
- Cisco Communications Manager (CUCM) Upgrade
- Cisco Unity Connection (UCON) Upgrade
- Cisco IM and Presence (IM&P) Upgrade
- Cisco Emergency Responder (CER) Upgrade
- Cisco Expressway Core and Edge (Exp C/E) Upgrade
- Cisco Unified Contact Center Express (UCCX) Upgrade
- Singlewire InformaCast Upgrade

The upgrade requires a complete uninstall and reinstallation of the new software and due to the complexity of the phone system, the staff is recommending that the vendor that assisted with the original installation complete the upgrade for the

Village, Mindsight. The proposal includes development of the project plan, completing health checks, pre-upgrade testing, disaster recovery validation, software installation, ESXi upgrades, phone upgrades, validation and post go-live support. Mindsight is part of the Interlocal Purchasing System Cooperative (TIPS) and has provided a quote using the TIPS purchasing cooperative.

I move to approve the waiver of the competitive bid process in lieu of participation in the Interlocal Purchasing System (TIPS) Purchasing Cooperative pursuant to Contract #230105 for Consulting and Other Related Services and authorize the approval and execution of a vendor contract with Mindsight for the Cisco Unified Communications Version Upgrade based on Mindsight's proposal dated February 19, 2025, for a not-to-exceed contract price of \$40,850.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0168 Granicus Three Year Contract Extension for Granicus Software Renewal Subscriptions

The Granicus suite of software includes GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance. The software provides both internal and public accessible documentation and communication software for communication and legislative documentation. GovAccess and Communications Cloud packages are the unified content platform that makes up the Village website and communications cloud. Legistar is an Online Cloud application that provides a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process, including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports. The FOIA module and Redaction License software manage freedom of information requests and streamlined redaction of privacy information.

In 2022 the Village consolidated all of the Granicus applications excluding FOIA and Redaction licenses into one co-termed three year contract. The FOIA Contract was signed in January of 2025 for a one year term with the understanding that when the remainder of the Granicus software came up for renewal it would be added to the consolidated renewal. This is why the first year of the three year contract is significantly less than years two and three.

The current proposed three year contract includes consolidating the FOIA and Redaction licenses with the GovAccess, Communication Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite and Granicus Encoding Appliance.

I move to approve the waiver of the competitive bid process and authorize the approval of a three-year contract with Granicus GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance software for three years at a prorated cost of \$37,389.98 for 2025 and \$51,613.16 for 2026 and \$55,226.10 for 2027;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0177 George Brown Commons Demolition and Site Restoration - ITB 25-008

On January 22, 2025, the Village issued Invitation to Bid (ITB) 25-008 "George Brown Commons Demolition and Site Restoration," requesting the services of a qualified contractor for the demolition, removal, and proper disposal of the existing building and various site elements within the boundary extents as identified within the Bid Documents. The site must be then backfilled to existing grade, the site restored with turf grass, and three (3) existing flag poles be removed and set aside for the Village to reuse. It should be noted that George Brown Commons was previously also known as the Veteran's Center before this facility was moved to 14761 West Ave.

During the four (4) weeks that the bid was open for review, thirty-nine (39) firms downloaded either partial or complete bid packages. ITB 25-008 was opened on February 19, 2025, at which point six (6) firms submitted bids. All qualifying bid packages and an audit of the bid submittals are attached for reference. A summary of the bid prices is provided below and on the attached "ITB 25-008 Bid Compliance Summary".

Bid Summary

Anthem Excavation and Demolition Inc.: \$67,478.00
ADM Demolition LLC: \$73,930.00
KLF Enterprises: \$76,660.00
Rezzar Demolition, LLC: \$78,950.00
Green Demolition Contractors Inc.: \$88,800.00
Omega III LLC: \$99,750.00

It should be noted that after the ITB had closed, an email was sent from the "Indiana, Illinois, and Iowa Foundation for Fair Contracting" to inform the Village that on November 2, 2022, the Illinois Department of Labor (IDOL) issued Anthem Excavation & Demolition, Inc. a notice of first violation for failure to pay the prevailing rate of wages to workers on a public works project. The violation notice

states that while IDOL had received payment of the underpaid amounts, the violations found during the investigation require issuance of a Notice of Violation to Anthem.

As the Village has not worked with Anthem previously, and in light of the aforementioned letter, Public Works staff reached out to all five (5) of the references provided by Anthem. Of the five (5), Public Works was able to speak directly with two (2) references (the Village of Wauconda and Village of New Lenox) who both provided positive experiences working with the Anthem. Both references cited good communication and on time completion of work as reasons for the positive reviews. Public Works staff found it noteworthy that the demolition project in Wauconda was completed in the spring of 2023, several months after the Notice of Violation to Anthem was issued.

As such, the Public Works Department is requesting approval of the bid from Anthem Excavation and Demolition Inc. ("Anthem") for ITB 25-008 - George Brown Commons Demolition and Site Restoration for \$67,478.00. A 10% contingency of \$6,747.80 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 \$74,225.80.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Anthem Excavation and Demolition Inc. of Itasca, IL as the lowest qualified bid for ITB 25-008 - George Brown Commons Demolition and Site Restoration for an amount of \$67,478.00 plus a \$6,747.80 contingency for a total not-to-exceed contract price of \$74,225.80;

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.

This matter was APPROVED on the Consent Agenda.

2025-0170 Downtown Orland Park Final Plat of Subdivision

A preliminary plat for Downtown Orland Park was approved by the Plan Commission on July 2, 2024 (Case No. 2024-0188). The final plat, Main Street Triangle - Phase 3, dated February 4, 2025, and prepared by SpaceCo Civil Engineering and Surveying, is now before the Board of Trustees for consideration along with a plat of vacation to be approved separately (Case No. 2025-0173).

Regarding Case Number 2025-0170, also known as Downtown Orland Park Final Plat of Subdivision, I move to approve a Plat of Subdivision titled "Main Street

Triangle Subdivision - Phase 3," subject to the final copy of the plat being 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;

AND

I authorize staff to execute and record the plat.

This matter was APPROVED on the Consent Agenda.

2025-0173 Downtown Orland Park Plat of Vacation

In association with the Downtown Orland Park Final Plat (Case No. 2025-0170), a plat of vacation is required in order to vacate the right-of-way on 142nd Street and Crescent Park Circle.

The plat, titled Plat of Vacation, 142nd Street - Village of Orland Park, dated February 4, 2025, and prepared by SpaceCo Civil Engineering and Surveying, is now before the Board of Trustees for consideration.

Regarding Case Number 2025-0173, also known as Downtown Orland Park Plat of Vacation, I move to approve a Plat of Vacation titled "Plat of Vacation, 142nd Street - Village of Orland Park," subject to the final copy of the plat being printed on mylar and submitted to the Village with non-Village related signatures ready for recording at the Cook County Recorder of Deeds office;

AND

I authorize staff to execute and record the plat.

This matter was APPROVED on the Consent Agenda.

2025-0176 RFP 25-012 Catalina Subdivision 2025 Watermain Project - Phase III of III - Award

The Catalina subdivision was developed in the early 1970s. With over fifty (50) years of service, the water main has corroded on the exterior of the pipe due to lack of polyvinyl wrap that is standard today. The corrosion has caused numerous water main breaks over the years and this high concentration of breaks noted on a Village GIS layer made this area a priority to replace. The water main in the subdivision is made up of both ductile and cast iron pipe. Due to the size of the project in the Catalina subdivision, the water main and storm water improvements were broken up into three (3) phases. Storm water improvements started in 2024, and will be completed in Phase III in 2026.

Phase I of water main repairs consisted of lining the twelve-inch (12") water main that runs from 80th Avenue and down Wheeler Drive, to Elevated Tank #5 at Wheeler and Harlem Avenue. This work was completed in the spring of 2024.

Phase II consisted of water main replacement improvements for three (3) streets and eleven (11) courts. Storm main improvements included the addition of a dry detention basin that was built on the west side of Wheeler Drive. This work will be completed in early 2025.

Phase III consists of water main replacement improvements for six (6) streets and ten (10) courts. Storm main improvements, including the addition of a dry detention basin on the east side of Wheeler Drive, are also part of the scope that will be completed in 2025.

Based on available 2025 funding, RFP 25-012 Catalin Subdivision 2025 Watermain Improvements Project was advertised on BidNet Direct from January 17, 2025, to February 7, 2025. Five (5) vendors received courtesy emails, and thirty-two (32) companies downloaded the specifications. On February 7, 2024, the Village received three (3) proposals for consideration, from M&J Underground Inc., Airy's Inc., and Swallow Construction.

On February 17, 2025, the Village contacted all three (3) vendors, to clarify that their proposals included hydro-excavating for utility conflicts and tree trimming as the specs called out for those items. Staff also asked the contractors for best and final proposals to be submitted by Friday, February 21, 2025.

The following revised proposals were then received for consideration:

Airy's Inc. of Joliet, IL - \$9,661,051.00
M&J Underground Inc. of Monee, IL- \$9,860,681.20
Swallow Construction of West Chicago, IL - \$13,847,740.00

Staff recommends accepting the proposal submitted by Airy's Inc. of Joliet, IL for the Catalina Water Main Phase III project in the amount of \$10,161,051.00 (\$9,661,051.00 plus \$500,000.00 contingency). Contingency was reduced from 10% to approximately 5%, and is requested for unforeseen items in the ground during construction that may require a change order.

I move to waive the competitive bidding process in favor of solicitation of competitive proposals;

AND

To approve and authorize the execution of an agreement between the Village of Orland Park and Airy's Inc. of Joliet, Illinois, as the lowest qualified responsive proposal received for RFP 25-012 Catalina Subdivision 2025 Watermain Improvements Project for a cost of \$9,661,051.00 plus a contingency of \$500,000.00 for a total not-to-exceed price of \$10,161,051.00;

AND

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

AND

Authorize the Village Manager to approve change orders within the authorized 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: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Healy

PUBLIC SAFETY

2025-0150 Recon 180 Use of Force Simulator - Purchase

In January of 2016, the Village of Orland Park purchased a single screen use of force simulator from TI Training. The purchase and use of a Use of Force Simulator met the requirements outlined in the Police and Community Relations Improvement Act, signed into law in 2015, that mandates law enforcement officers must satisfactorily complete approved Illinois Law Enforcement Training and Standards Board scenario-based training on an annual basis (Illinois Police Training Act (50 ILCS 705/7)).

This scenario-based training is still required by the SAFE-T act. Officers must complete 12 hours of hands-on, scenario-based role playing every three years.

The Orland Park Police Department currently utilizes officers trained as instructors on the current TI Training Simulator, and this training will seamlessly transfer to the new Recon 180 system. Additionally, some of the department's existing training firearms will be compatible with the Recon 180. The system upgrade features a three-screen setup for enhanced realism, and it will be installed at the Police Training Facility/EOC to further improve training capabilities.

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

I move to approve the waiver of the competitive bid process and authorize the approval and execution of a sole source vendor contract with TI Training Corp. for the purchase of the Recon 180 Use of Force Training Simulator at a cost not to exceed \$89,600.00 per the Quote dated February 3, 2025;

AND

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

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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

ENGINEERING

2025-0144 143rd Street Widening, Wolf Road to Southwest Highway, Phase II - Final Design Engineering Services, Contract Amendment, Change Order #2 and Addendum B

On July 5, 2022, the Village Board awarded the Phase II - Final Design Engineering Services contract for the 143rd Street widening from Wolf Road to Southwest Highway to TranSystems Corporation (prime engineering consultant). At the time, construction funding for the project was not established or secured. Therefore, several required engineering services were removed from TranSystems's contract (refer to staff report #2022-0487). Since then, construction funds are secured/established for the roadway section from Southwest Highway to West Avenue. The funding sources include \$7 million from U.S. Congress (Community Funded Projects program), \$1.5 million from CMAP (Surface Transportation Projects (STP)), \$2 million commitment from IDOT, and remaining construction funds provided by the Village of Orland Park. The Engineering Department is proactively and persistently applying for available state and federal grants for the remaining sections of the 143rd Street widening.

The current design schedule for the Southwest Highway to West Avenue widening shows that the project is expected to be on IDOT project letting in late 2026 and construction in 2027 to 2028. This contract amendment provides the remaining design elements required to complete this project. These include:

1. Permits
2. Metra Parking Lot - Limited redesign and construction of Metra lot to meet Metra's requirements. These including Survey, Preparation of Contract Plans, and Construction Management
3. Coordination, meeting and public outreach with various government agencies
4. Project funding assistance for 2026 and 2027
5. Contract and engineering document separation from Southwest Highway to West Avenue and West Avenue to Wolf Road

6. Plats and legals for the entire project from Southwest Highway to Wolf Road
7. Right-of-Way (ROW) Engineering Services for the parcels from Southwest Highway to West Avenue. The ROW for the remaining project (West Avenue to Wolf Road) will be completed at an additional cost when the construction funding is established.
8. Drainage design to meet Forest Preserve District of Cook County (FPDCC)

Due to the significant drop in Metra ridership, the Village negotiated with Metra that the parking lot will be built when the ridership reaches 85% occupancy. Therefore, this service is removed from TranSystems's contract and a credit permits and design fee obtained. However, there are minor adjustments to the parking lot needed such as relocation of existing driveway, parking spaces and grading. The fee for these services are approximately \$53,000 which is included in the total professional fees.

The total professional fees for this contract amendment is \$1,495,801. The items included in this fee are as follows:

- Permits for the Project	\$161,106
- Agency Coordination	\$10,608
- Project Funding Assistance	\$32,677
- Contract Breakout (Two Contracts)	\$192,913
- Plats and Legals (Wolf Road to SW Highway)	\$541,152
- ROW Services (SW Highway to West Avenue)	\$376,500
- Drainage Design to meet FPDCC requirements	\$478,781
- Reimbursable expenses	\$3,156.98
- Permits for Metra work (CREDIT)	\$46,953
- Metra Parking Lot (Design and Engineering (CREDIT)	\$254,140
Total	\$1,495,801

Staff has been negotiating the scope of services and professional fees with TranSystems and its subconsultants for several weeks. Their proposed fees for this contract amendment is substantially in alignment with their original proposal in 2022 and provides the required design and engineering elements needed for the construction of 143rd Street widening from Southwest Highway to West Avenue. Additionally, it includes drainage design (to meet FPDCC requirements) and Plats & Legals for the entire project.

I move to approve and authorize the execution of Change Order #2 and Addendum B to the original contract dated August 16, 2022 with TranSystems Corporation of Schaumburg, Illinois for the 143rd Street Widening from Wolf Road to Southwest Highway, Phase II Design Engineering Services to increase the total not-to-exceed contract amount by \$1,495,801 to \$7,020,786 for the work outlined in the proposal dated January 27, 2025;

AND

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

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Healy

2025-0185 143rd Street Widening, Metra Agreement for Railroad Crossing Improvements and Engineering Reimbursement

The Engineering Department is actively working on the design of 143rd Street widening. The construction of roadway section from Southwest Highway to West Avenue is scheduled for late 2026. One of the major improvements of this roadway section is the redesign and reconstruction of the railroad crossing located at the intersection of Southwest Highway and 143rd Street. Metra recently informed the Village that for projects like 143rd Street, Metra requires the municipalities to cover the costs for Metra's engineering and review times. For the 143rd Street widening project, Metra will be providing the following professional services:

- Grade crossing diagnostic reviews
- Engineering study
- Preliminary grade crossing design
- Preliminary engineering design
- Cost estimates

The estimated costs for the above services is \$50,000. This cost is provided by Metra. Refer to the attached agreement prepared by Metra. Metra is requesting that this agreement be executed by the Village. This agreement is reviewed and approved by the Village Attorney.

I move to approve and authorize the execution of the attached Metra Agreement for the total not-to-exceed amount of \$50,000 for the work outlined in Metra's agreement;

AND

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

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, 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

RECREATION AND PARKS

2025-0132 2025 Centennial Park West and Taste of Orland Park Artists

The Village opened the new Centennial Park West venue in June 2024. The venue hosted the Village's large scale special events including the Centennial Park West Concert Series, the 4th of July concert and fireworks, nine weeks of Market at the Park, three Movie's in the Park and the Taste of Orland Park.

In 2025, staff look forward to hosting and expanding upon the success of 2024. Toward this end, staff seek approval to authorize the Village Manager to enter into contracts, subject to Village attorney review, with Artists whose performance and rider fees total more than \$25,000. This would enable staff to make the required deposit, typically fifty percent, and secure Artists within the short window of time available from when an offer is made and accepted by the Artist.

Concerts for the Centennial Park West Concert Series are expected to take place in June, July and August 2025. The Taste of Orland Park will be August 1, 2 and 3, 2025.

Ticket prices for Centennial Park West concerts are expected to be priced \$10 - \$45 depending upon the Artist. The venue's capacity will allow 5,000 or more attendees.

..Financial Impact

\$500,000 is budgeted in 1009220 442450 for Centennial Park West concerts for entertainment.

\$130,000 is budgeted in 1009230 442450 for Taste of Orland Park entertainment.

President Pekau had comments. (refer to audio)

I move to approve authorizing the Village Manager to negotiate and execute contracts, including associated riders and deposit payments, with artists and artist agents for the Centennial Park West Concert Series and the 2025 Taste of Orland Park, subject to the following conditions:

1. The total compensation for any individual act, including performance fees and

rider costs, exceeds \$25,000 but remains within the budgeted amounts approved by the Village Board for Recreation and Parks.

2. The Village Manager is authorized to finalize and execute contracts for entertainment acts that align with the Village's approved budget and overall event planning objectives.

3. To allow for timely booking and execution of contracts while ensuring flexibility in event promotion, the Village Board's approval of the Recreation and Parks budget shall constitute sufficient authorization for the Village Manager to enter into agreements without requiring further Board action on individual contracts.

4. The Village Board shall retain full discretion over the timing of public announcements regarding contracted acts.

5. The Village Manager's authority under this motion does not extend to the independent selection of entertainment acts.

This authorization shall remain in effect for the duration of the planning and execution of the 2025 Centennial Park West Concert Series and the 2025 Taste of Orland Park, unless modified or rescinded by the Village Board;

AND

To 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

MAYOR

2025-0180 Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance

Increase the number of Class A liquor licenses from sixty-seven (67) to sixty-eight (68).

I move to adopt Ordinance 5991, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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

BOARD COMMENTS

Trustees Riordan, Healy, Radaszewski, Katsenes, Milani, Kampas 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) 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 Kampas, seconded by Trustee Nelson Katsenes, that this matter be RECESS. 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) 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 Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

ADJOURNMENT: 8:21 P.M.

A motion was made by Trustee Kampas, 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

2025-0206 Audio Recording for March 3, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: March 17, 2025

Respectfully Submitted,

/s/ Brian L. Gaspardo

Brian L. Gaspardo, Village Clerk