VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, July 20, 2026

7:00 PM

Village Hall

Board of Trustees

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:33 p.m.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler and Village President Dodge Jr.

Absent: 1 - Trustee M. L. Leafblad

VILLAGE CLERK'S OFFICE

2026-0694 Approval of the June 15, 2026, Regular Meeting Minutes

The Minutes of the Regular Meeting of June 15, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of June 15, 2026.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0727 Approval of the June 24, 2026, Special Meeting Minutes

The Minutes of the Special Meeting of June 24, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of June 24, 2026.

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

Aye: 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Abstain: 1 - Trustee Milani

Absent: 1 - Trustee M. L. Leafblad

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2026-0735 Proclamation Designating July 2026 as Parks and Recreation Month.

Mayor Dodge presented a proclamation designating July 2026 as Parks and Recreation Month.

This item was a proclamation. NO ACTION was required.

NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

Resident Kenneth Krajniak addressed the Board regarding annexation of 109th Avenue and 153rd Street. (refer to audio)

ACCOUNTS PAYABLE

2026-0661 Accounts Payable July 7, 2026 - Approval for Ratification

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 ratify the Accounts Payable for July 7, 2026, in the amount of $6,806,118.67.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0660 Accounts Payable June 16, 2026, through July 6, 2026 - Approval for Ratification

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 June 16, 2026, through July 6, 2026, in the amount of $4,363,385.75.

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

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 1 - Trustee Healy

Absent: 1 - Trustee M. L. Leafblad

2026-0736 Accounts Payable July 8, 2026, through July 20, 2026 - 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 July 8, 2026, through July 20, 2026, in the amount of $3,467,702.82.

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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

CONSENT AGENDA

Trustee made a motion remove Item L. 2026-0687 - 109th Avenue Annexation Water Main and Sanitary Sewer Engineering - Proposal from the Consent Agenda and move after item 2026-0556 under Development Services. It was seconded by Trustee Katsenes. All were in favor.

Passed the Consent Agenda

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0659 Payroll for July 2, 2026 - 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 2, 2026, in the amount of $2,180,550.19.

This matter was APPROVED on the Consent Agenda.

2026-0631 Payroll for June 18, 2026 - 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 June 18, 2026, in the amount of $2,184,795.73.

This matter was APPROVED on the Consent Agenda.

2026-0666 Granicus 5-year Service Contract

In February 2025, the Board approved the Granicus suite software license including GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance for an prorated cost of $37,398.98 for 2025, and $51,613.16 for 2026, and $55,226.10 for 2027, for the three (3) year total cost of $144,238.24.

On April 24, 2024, the Federal Register published the Department of Justice's (Department) final rule updating its regulations for Title II of the Americans with Disabilities Act (ADA), which includes the Web Content Accessibility Guidelines (WCAG) Version 2.1. The WCAG is the technical standard for web content and mobile apps and sets a specific technical standard that state and local governments must follow to meet their existing obligations under Title II of the ADA . The rules are being phased in based on the size of the local government. In March of 2026, the DOJ pushed back the required date to implement until April 24, 2027 .

To temporarily meet the ADA requirement, the Village implemented a software suite from CivicPlus that provides an automated tool to bring the Village's website into compliance while we investigated updating the full website. After reviewing website update options, it was determined the best path forward was to move the Village's website to Granicus' updated website solution.

Granicus provided the Village with multiple options and the AI and Information Technology Board approved moving forward with Granicus' Service Cloud Enhanced option in a 4-1 vote. Besides converting the website to meet ADA compliance requirements and enhancing the resident experience, the proposal adds many features the site currently does not have, including sentiment and feedback, enhanced reporting and an enhanced engagement platform.

Moving to the new Granicus Service Cloud Enhanced platform will be an additional annual cost of $39,055.64, prorated for 2026 for a cost pf $26,599.19. Part of this increase will be offset in future years by the expiring of the Civic Plus

Audioeye contract in 2028, which is $27,779.30 per year.

In addition to the annual increase in website costs, there is a one-time conversion cost of $64,277.33 that will be charged in 2027 at the completion of the conversion.

I move to approve the execution of a five-year global agreement with Granicus to supersede and replace the existing agreement including all existing services and adding website development for a total not to exceed the amount of $489,077.97, and as fully presented;

(full motion not necessary to be read)

I move to replace and supersede the existing Granicus three (3) year contract for GovAccess, Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License and Granicus Encoding Appliance software that was approved of at the August 4, 2025 Board Meeting and replace it with a new Granicus five (5) year contract for Communications Cloud, Communications Cloud Advanced Package, Legistar, Legistar InSite, Government Transparency Suite, FOIA Module, Redaction License, Granicus Encoding Appliance and Government Experience Service Cloud Enhanced software for five (5) years at a prorated not to exceed amount of $26,599.19 for Year 1, and $92,387.45 and a one-time cost of $64,277.33 for a total of $156,664.78 for Year 2, and $97,006.82 for Year 3, and $101,857.16 for Year 4 and $106,950.02 for Year 5, for a total contract cost not to exceed $489,077.97

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0668 Special Event Permit - Neuromyelitis Optica Spectrum Disorder (NMOSD) Resilient Circle Annual Walk, Roll & Connect

NMOSD has submitted a Special Event permit request to host a 5K Run/Walk/Roll for NMOSD individuals, caregivers, family and friends on September 19, 2026, at Centennial Park utilizing the park's paths. The run/walk/roll will kick off and finish in the 153rd Street Metra parking lot. Set-up will begin on Saturday, September 19, 2026, at 10:00 A.M. Clean-up will begin immediately after the conclusion of the event.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines, be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or Community Service Officer requirements, sound amplification limits, Village permits and fees.

The organizers are expecting 50-60 participants.

I move to approve permitting the NMOSD Resilient Circle to host a 5K Run/Walk/Roll utilizing the 153rd Street Metra Lot and walking paths within Centennial Park on Saturday, September 19, 2026, 10 A.M. to 6 P.M. contingent upon meeting all Village permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0667 Special Event Permit - Holiday Court Block Party

The Holiday Court Block Party Team submitted a Special Event permit request (attached) to host a block party, using the Holiday Court cul-de-sac off of 151st Street, from 9 A.M. to
10 P.M. on Saturday, September 5, 2026. Clean-up is planned to be complete by 11:30 P.M. Attendance is expected to be between 100 - 200. The event will include a bounce house.

All event logistics are required to adhere to Village guidelines, reviewed and approved by the Village in advance of a permit being issued for the block party.

I move to approve permitting the Holiday Court Block Party Team to host a block party using the Holiday Court cul-de-sac off of 151st Street on Saturday, September 5, 2026, from 9 A.M. to 10 P.M. contingent upon meeting all Village permitting requirements.

This matter was APPROVED on the Consent Agenda.

2026-0665 Special Event Permit - Holly Court Block Party

Chris Raynor, a resident of Orland Park, has submitted a Special Events permit (attached) requesting to host a block party for up to 150 neighbors (depending on R.S.V.P.s) residing on Holly Ct. in Orland Park.

The block party is planned for Saturday, August 1, from 11 A.M. - 11 P.M. Set-up is expected to begin at 10 A.M.

All event logistics are required to adhere to Village guidelines, reviewed and approved by the Village in advance of a permit being issued for the block party.

I move to approve permitting Chris Raynor, a resident of Orland Park, to host a Block Party on Holly Court from 147th Street to Highland Avenue on Saturday, August 1, 2026, beginning at 10 A.M. for set-up, and taking place from 10 A.M. - 11 P.M. contingent upon meeting all Village's permitting requirements.

This matter was APPROVED on the Consent Agenda.

2026-0670 Gewalt Hamilton Associates Continued GIS Services

In December of 2020, the Village retained Gewalt Hamilton Associates, Inc. (GHA), of Vernon Hills, Illinois, to conduct a full audit and assessment of the Village's GIS System as well as to create a strategic plan to modernize the Village's GIS system. Subsequently, the Village retained GHA for interim GIS services until a full Request for Proposals (RFP) for said services could be developed, issued, and responded to. In January 2021, a full Request for Proposals was developed based on the Strategic Plan.

GHA was the lowest responsive and responsible proposer for the new GIS system build and the ongoing support services. As previously noted, GHA was also selected in January 2021 as the interim GIS vendor through March 2021. Since that time, they have been providing the Village with assistance to the day-to-day operations as they relate to GIS. Staff has provided positive feedback based on their interaction with GHA.

Staff recommended approval of a contract with GHA for GIS services from 2021 through 2023. This contract was renewed in 2024 for a term through 2026.

In addition to providing the GIS services, GHA has offered to provide hosting of our ESRI GIS software in their cloud. Currently ESRI is licensed by the Village and run on Village servers. GHA hosting will cost between $6000-$8000 per year but will reduce the Village ESRI license costs to $8000. GHA hosting and ESRI licensing costs combined will equal $15,200, which is a savings of a minimum of $7000 over the ESRI licensing alone.

Staff recommends that the Village sign an additional three-year contract with GHA for GIS services and ESRI cloud hosting for a cost of $200,000 for 2027, $207,500 for 2028 and $215,100 for 2029 for a total three-year contract cost not to exceed $622,600 to maintain operational continuity.

I move to approve the proposal from Gewalt Hamilton Associates, Inc. for Geographic Information Systems support services in the amount not to exceed $622,066 for calendar years 2027 through 2029 as stated below;

(Full motion - not necessary to be read)

I recommend the Village enter into a three-year contract with GHA for GIS services and add ESRI cloud hosting at a cost of $200,000 for 2027, $207,500 for 2028 and $215,100 for 2029 for a total three year contract cost not to exceed $622,600.

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0714 Purchase of Two (2) Non-CDL Recreation Transportation Buses

The Recreation Department operates a fleet of passenger vehicles to support their programs and provide travel to their events.

An assessment of said fleet was conducted in 2023. At the time, it consisted of three (3) passenger vans and three (3) passenger buses with wheelchair lifts. Based on program sizes and scheduling, it was determined that the optimal fleet size would consist of two (2) passenger vans and two (2) properly equipped passenger buses. The three (3) vans were replaced by two (2) vans in FY24 and FY25.

Units 4313, 4315, and 4318 have manufacturing dates of 2015, 2016 and 2017. The units were all spec'd the same, and have all experienced the same usage and manufacturing deficiencies. These StarCraft body models have reached the end of the effective service life, which has led to increased maintenance costs, reliability concerns and increased downtime.

Replacing the three (3) older Commercial Driver's License (CDL) buses with two (2) properly equipped non-CDL units allow us to right size the fleet for the current department needs. This change will improve overall service levels while reducing the number of vehicles to maintain.

Non-CDL buses can be operated by drivers with a standard license, eliminating the need for a CDL with passenger endorsements. This addresses driver shortages, reduces training, and licensing costs, while increasing scheduling flexibility.

The proposed bus body specifications were reviewed and accepted by the Recreation staff. Features such as rear access doors, heavy-duty chair lifts, overhead luggage racks, and fourteen (14) passenger capacity meet the department's requirements.

Best Bus Sales of Des Plaines, Illinois, is the sole Endera dealer in the Midwest. They are participants in The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program and have met strict procurement process guidelines.

Staff would like to proceed with the purchase of two (2) 2026 Ford E450s with Endera bus bodies from Best Bus Sales of Des Plaines, Illinois for $126,375.00 each, for a total not to exceed $252,750.00.

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

I move to approve the contract with Best Bus Sales in the amount of $252,750.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve participation in a joint purchasing cooperative; and authorize the approval and execution of a vendor contract between the Village of Orland Park and Best Bus Sales of Des Plaines, Illinois, via The Interlocal Purchasing System contract #260204 for the purchase of two (2) 2026 Ford E450s with Endera bus bodies, for an amount not to exceed $252,750.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0711 Spring Creek Lift Station Pump - Material Purchase Only

The Village has thirteen (13) sanitary lift stations for sewer mains throughout the Village that either pump the sewage to a force main or to a gravity main. Each of these lift stations is routinely maintained and inspected by the Utilities Water Operators.

In June 2025, Pump #2 at the Spring Creek Lift Station failed. After extensive diagnosis of the pump, an internal part of the pump was no longer functioning. The station is currently utilizing an identical backup pump. The fifteen (15) year old pump, a Barnes 20HP, 230V, submersible pump, was designed specifically for Spring Creek Lift Station and the demands of the station. The Operators brought the pump to Gasvoda & Associates for repair.

Gasvoda & Associates is the only authorized distributor and repair facility in Northern Illinois and Indiana for Barnes Pumps. The technicians at Gasvoda determined two (2) options; either a full rebuild of the pump or order a new pump. The rebuild would include new impeller, seals, bearings, and power cable at a cost of $24,000.00 and take four (4) to six (6) weeks to repair. The new pump would cost $29,706.00 with an eight (8) week lead time.

Staff also explored other pump vendors, but since the two (2) pumps are identical Barnes model number 6SHDK20096, and specifically designed for Spring Creek Lift Station, additional work at the lift station for a different type of pump to work would likely include the upgrading of electronics, starters, contactors, and breakers and that would significantly add additional cost to using a different pump.

Due to the pump's age, the rebuild work replacing most of the interior of the pump, and the Village receiving a new warranty period, Staff believe option #2 is best for the Village's sewer system. Staff is requesting sole source approval to purchase a new Barnes pump from Gasvoda & Associates, Inc. of Calumet City, IL.

I move to approve the purchase with Gasvoda and Associates, Inc. for an amount not to exceed $29,706.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the waiver of the competitive bid process in favor of sole source purchase with Gasvoda and Associates, Inc. for material purchase of a Barnes pump 6SHDK20096 per quote dated July 1, 2026, for a total price of $29,706.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0689 SCADA System Firewall Replacement

The Village of Orland Park operates a water distribution system and sanitary/storm collection system across twenty-five (25) different locations. These sites include seven (7) water towers, three (3) booster stations, one (1) main pumping station, thirteen (13) lift stations, and one (1) storm station.

The Utility Division of Public Works has used the Supervisory Control and Data Acquisition (SCADA) system since 1985. The system provides twenty-four (24) hour monitoring and controls for the Village's water and sanitary system.

The Village of Orland Park has two (2) SCADA firewalls, one (1) at Village Hall and one (1) at the Main Pump Station (MPS), to secure and protect network communications within the SCADA environment. Fortinet, the device manufacturer, will end support for the firewalls in July 2026. This poses a problem not only for part replacements but also for firmware upgrades and security patches, which are necessary to keep the device up to date.

Concentric Integration recommends replacing the firewall at Village Hall with a new Fortinet Firewall Appliance and switching the firewall at MPS to a managed network switch. The MPS firewall was intended to facilitate a failover communications path using a point-to-point link; however, the Village elected not to install it. Therefore, the MPS firewall is no longer needed.

The Fortinet Firewall at Village Hall will remain in its physical location, providing the Village with enhanced protection and, most importantly, ongoing updates. As part of this proposal, all firewall services, including device replacement, if necessary, will be quoted for five (5) years.

Due to the complexity of the current SCADA system and the historical knowledge of critical Village's water system, a sole source proposal for equipment and software upgrades was requested from Concentric Integration of Crystal Lake, Illinois. Concentric has an overall understanding of the project, with the ability to provide continued support. Concentric's proposal details the components needed and complete installation for a cost of $35,700.00.

I move to approve the contract with Concentric Integration Ltd. in the amount of $35,700.00, and as fully presented.

(Full motion - not necessary to be read)

move to approve the waiver of the competitive bid process and approve the authorization and execution of a sole source vendor contract between the Village of Orland Park and Concentric Integration, of Crystal Lake, Illinois, for replacing the Firewall for the SCADA system for the MPS at the Village Hall for an amount not to exceed $35,700.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0688 2026 Utilities Facility Security Improvements

In an effort to enhance the overall security of Village facilities, the Public Works Department collaborated with Sound Inc. in 2025 to evaluate existing systems and identify areas for improvement to be implemented in 2026. Based on this assessment, recommended upgrades include improvements to the existing security alarm equipment at the Village's seven (7) elevated tanks, thirteen (13) sanitary lift stations, three (3) water booster stations, four (4) well houses, and the new north intake structure at the Main Pump Station (MPS).

The Village utilizes Sound Inc., a Naperville, Illinois-based firm and the local sales representative for the card reader systems used across Village facilities. Sound Inc. currently provides monitoring services for a wide range of Village locations, including Centennial Park Aquatic Center (CPAC), Centennial Park West, the Police Department Firing Range, SportsPlex, Civic Center, Franklin Loebe Center (FLC), Recreation Administration Building, Veterans Center, Orland Park Health and Fitness Center, Humphrey House, and several other utility sites such as the MPS. Utilizing Sound Inc. for these improvements provides operational continuity, as the consistency of the products will allow access to be standardized and avoid duplicative, inefficient technology.

Sound Inc. is licensed by the State of Illinois as a private alarm contractor. In addition, all personnel involved in the engineering, design, sale, installation, documentation, and maintenance of the proposed work hold valid Permanent Employee Registration Cards (PERC) in accordance with State requirements (225 ILCS 446/80).

The proposal from Sound Inc. outlines a multi-site security upgrade focused on intrusion alarm communications and access control improvements across twenty-eight (28) Village facilities. The scope includes replacing outdated alarm equipment with a new commercial-grade burglary alarm system, keypads, battery backup, and LTE cellular communicator. All systems will transmit signals to a UL-listed central monitoring station.

A summary of the proposal pricing is provided on the attached Exhibit A.

As such, the Public Works Department is requesting approval of a sole source request and associated proposal from Sound Inc. for a total amount not to exceed $94,488.00 ($89,488.00 plus a contingency of $5,000.00). The contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time of Board approval.

I move to approve the contract with Sound Inc. in an amount of $89,488.00 plus a contingency of $5,000.00 for a total not-to-exceed amount of $94,488.00; and as fully presented.

(Full motion - not necessary to be read)

I move to approve the waiver of the competitive bid process and approve the authorization and execution of a sole source vendor contract between the Village of Orland Park and Sound Inc. of Naperville, Illinois pursuant to the proposal dated July 20, 2026, for the installation of intrusion monitoring system upgrades at twenty-eight (28) Village facilities for total of $89,488.00 plus a contingency of $5,000.00 for a total not-to-exceed amount of $94,488.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0700 P-CAT Watermain Scanning - ITB #26-050

The Utility Division has been researching ways to determine the condition of larger watermains without excavating or disrupting service to residents for the purpose of replacing or rehabbing the larger mains, as it is very expensive due to their size.

Pipeline Condition Assessment Technology (P-CAT) is a non-invasive, non-destructive technology for performing pipe assessment. It can determine remaining wall thickness over long sections of pipeline, as well as detecting and locating defects such as air pockets, internal blockages, unknown connections, and pipe material changes.

P-CAT works by analyzing the partial reflection of a small, controlled transient signal that is injected into the pipeline using a fire hydrant. The signal is monitored and recorded by sensors that are temporarily installed on existing pipe fittings. The transient wave experiences partial reflection when it encounters any change in pipeline structure. The data is analyzed by a computer program, which sends out a location on the pipe where it picked up any defects.

This technology saves costs by locating defects within the pipeline and limiting repairs and replacements to only the sections in need of attention. To date, P-CAT is the most comprehensive and advanced solution for long distance pipelines.

The Utility Division will utilize P-CAT to scan all the Village's watermains that are sixteen (16) inches and larger in diameter. By scanning all the larger mains, the Utility Division can start prioritizing which mains should be repaired or replaced before those mains start breaking with regularity.

On June 22, 2026, ITB #26-050 was posted on BidNet Direct and closed on July 7, 2026. Courtesy emails were sent to two (2) vendors. Nineteen (19) vendors viewed and downloaded at least one (1) of the documents on BidNet Direct. Only one (1) bid was received. The sealed bid was opened by the Village Clerk's Office on July 7, 2026.

M.E. Simpson Co., Inc., of Valparaiso, Indiana -
Year 1 (2026/2027) - $9.75 per foot
Year 2 (2027/2028) - $9.75 per foot
Year 3 (2028/2029) - $9.75 per foot
Year 4 (2029/2030 - Optional Year) - $10.50 per foot

Year 5 (2030/2031 - Optional Year) - $10.50 per foot

The bid and the contractor were reviewed by Public Works Staff, and the contractor has been found to be capable of performing the work. Therefore, it is recommended that the bid from M.E. Simpson Co., Inc., of Valparaiso, Indiana, be accepted for the amount per foot. Total cost per year will be determined by the Village's annual budgeted amount, with a minimum amount of 10,560 ft of watermain to be scanned per year.

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

I move to approve the contract with M.E. Simpson Co., Inc. in an amount not to exceed $750,000.00, with an option to extend for an addition two (2) years at $300,000.00 per year, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and M.E. Simpson Co., Inc., of Valparaiso, Indiana, as the lowest cost qualified responsive bid for ITB #26-050- P-CAT Watermain Scanning for three (3) year contract at a cost of $150,000.00 for Year 1, $300,000.00 for Year 2, and $300,000.00 for Year 3, for a not-to-exceed amount of $750,000.00 with the option for two (2) additional one (1) year terms at the Village's discretion at a cost of $300,000.00 for Year 4 and $300,000.00 for Year 5 for a total not to exceed amount of $1,350,000.00.

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0681 Urwin Building Demolition - ITB #26-038

The Urwin Building is a masonry structure formerly used as an announcing booth and is located within the John Humphrey Complex at 14825 West Avenue, Orland Park, IL 60462. On June 12, 2026, the Village issued Invitation to Bid (ITB) #26-038 "Urwin Building Demolition", requesting bids for the demolition and proper disposal of the Urwin Building. The scope of work also requires the site to be backfilled to existing grade with asphalt. In addition, the existing memorial plaque is to be removed and set aside for the Village to repurpose. Demolition work will be scheduled for this Fall after the athletic season has concluded at the Complex.

During the two (2) weeks that the solicitation was open for review, forty-one (41) firms downloaded either partial or complete bid packages. ITB #26-038 was opened on July 8, 2026, at which point two (2) vendors 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.

ITB #26-038 Bid Summary

KLF Enterprises, Inc.
Grand Total Bid Price: $39,000.00

Fowler Services, LLC.
Grand Total Bid Price: $55,000.00

As such, the Public Works Department is requesting approval of the bid from KLF Enterprises, Inc. for ITB #26-038 “Urwin Building Demolition” for $39,000.00. A 10% contingency of $3,900.00 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposals are signed, for a total contract price not to exceed $42,900.00.

I move to approve the contract with KLF Enterprises, Inc. in the amount of $39,000.00 plus a $3,900.00 contingency for a total not-to-exceed contract price of $42,900.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and KLF Enterprises, Inc. of Markham, IL as the lowest qualified bid for ITB #26-038 “Urwin Building Demolition” for an amount of $39,000.00 plus a $3,900.00 contingency for a total not-to-exceed contract price of $42,900.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0682 Public Works Electric Vehicle Charging Station Project

On March 16, 2026, the Village Board approved the purchase of one Kenworth T880E Class 8 battery-electric truck with dump body and a dedicated level-3 DC fast charging station, via the Illinois Environmental Protection Agency's "Driving a Cleaner Illinois" Grant program. With delivery of the electric truck anticipated shortly, electrical improvements are required at the Public Works facility to accommodate the installation and operation of the new charging equipment. Public Works has developed a related scope of work, referred to as the Public Works Electric Vehicle Charging Station Project.

The scope of work includes electrical improvements necessary to support the installation of the Village-provided electric truck charger. Work will include furnishing and installing a new 400A circuit breaker and buss detail in the existing 1200A main electrical service panel, installing approximately two hundred (200) feet of 4-inch conduit to a new 400A panelboard on the south wall of the garage, and installing a 250A breaker within the new panel to serve the truck charger. The project also includes installing approximately ninety (90) feet of 2½-inch conduit from the new panel to the loft area stairway, installing the charger at that location, and furnishing and installing four (4) 6-inch pipe bollards for equipment protection.

As the location of the charging station will need to be moved to east storage garage (the Tomb) once the Public Works Renovation Project is complete, the project also includes infrastructure to support future electrical and communications. This work includes installing approximately one hundred sixty-five (165) feet of 3-inch conduit from the new 400A panel to the east wall, providing wall cores for conduit routing, and installing approximately one hundred (100) feet of 4-inch PVC conduit for future power and one hundred (100) feet of 2-inch PVC conduit for future communication wiring within a Village-provided trench. All work will be performed during normal working hours, with saw cutting, trenching, backfill, and restoration to be completed by Public Works. The electrical breaker in the north garage will be available for any potential future electrical vehicles for Public Works.

Dav-Com Electric, Inc., a participant in the Omnia Partners joint purchasing program through Contract #02-139, submitted a proposal to complete the Public Works Electric Vehicle Charging Station Project. A summary of the proposal is provided below:

Proposal Summary
Public Works Electric Vehicle Charging Station Project: $127,850.00

Cooperative Purchasing / Contracting Programs
The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods

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

As such, based on price and company qualifications, staff recommends approving the proposal from Dav Com Electric, Inc. for $127,850.00. A contingency is not requested for this project.

I move to approve the contract with Dav Com Electric, Inc. in the amount of $127,850.00, and as fully presented.

(Full motion - not necessary to be read)

I move to participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-139 and authorize the approval and execution of a vendor contract with Dav Com Electric, Inc. for the Public Works Electric Vehicle Charging Station Project based on Dav Com Electric, Inc’s proposal 26-167-18 dated June 2, 2026, for a total not-to-exceed contract price of $127,850.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0683 2026 Facility Electrical Maintenance Support - Change Order #1 and Contract Amendment A

On December 15, 2025, the Village Board authorized the approval and execution of a vendor contract with Dav-Com Electric, Inc. (“Dav-Com”) for 2026 Facility Electrical Maintenance Support in an amount not to exceed $160,000.00. The proposal for this work was based on pricing from OMNIA Affiliate Compliance Management Contract #02-139. The scope of work associated with this contract focuses on assisting Public Works with facility electrical tasks that cannot be completed in a timely manner due to staff schedules and/or tasks that require a specialized level of electrical expertise.

Since that time, Public Works has utilized Dav-Com to complete numerous electrical tasks throughout Village facilities, many of which have been time-sensitive in nature. This work has included emergency electrical repairs,

repairs to damaged high-voltage wiring, exterior and interior light fixture repairs, lighting contactor repairs, power gate repairs, photosensor replacements, wall outlet repairs, emergency sensor repairs, general electrical troubleshooting and temporary power installations.

Dav-Com, whose offices are located in Orland Park, has consistently responded promptly and efficiently to requests for assistance, including requests requiring urgent response. Dav-Com typically performs this work in teams of two to four (2-4) electricians, allowing tasks to be completed efficiently and with the appropriate level of staffing and expertise.

With thirty-two (32) facilities to maintain, the amount of electrical work required from Public Works to support Village operations is significant and ongoing. As of June 30, 2026, Natural Resources and Facilities (NRF) Division staff have completed 5,696 work orders, compared to 4,128 work orders during the same period in 2025. This represents an increase of approximately thirty-eight percent (38%) year-over-year, further demonstrating the continued growth in facility maintenance demands. Public Works continues to evaluate the appropriate balance between contracted electrical support and work performed by in-house staff. Due to the volume of electrical maintenance needs experienced during the first half of the year, approximately ninety percent (90%) of the funds allocated to the current Facility Electrical Maintenance Support contract have already been utilized.

The availability of contracted electrical maintenance support has allowed Natural Resources and Facilities (NRF) staff to remain focused on other facility-related work orders, while also ensuring that emergency electrical needs and tasks requiring advanced expertise can be addressed promptly. Having this contract in place allows response efforts to begin immediately when electrical issues arise, helping to minimize disruptions to Village operations.

As such, Public Works is requesting approval of a change order to add $150,000.00 in additional funding to the 2026 Facility Electrical Maintenance Support contract with Dav-Com Electric, Inc. Approval of this change order would increase the existing not-to-exceed contract amount by $150,000.00, from $160,000.00 to a new not-to-exceed total of $310,000.00. This increase would allow Public Works to continue utilizing Dav-Com Electric, Inc. for electrical maintenance support throughout Village facilities, while preserving staff capacity to address other critical facility work orders, preventative maintenance tasks, and time-sensitive operational needs.

The proposal submitted by Dav-Com for Change Order #1 is based on pricing from Omnia Affiliate Compliance Management Contract #02-139. A summary of the proposal price is provided below:

Dav-Com Electric, Inc.

Change Order #1: $150,000.00

Staff recommends approving the Change Order #1 proposal from Dav-Com for a total of $150,000.00.

I move to approve the Change Order and Addendum with Dav-Com Electric, Inc. in the amount of $150,000.00, for a new not to exceed contract amount of $310,000.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of Change Order #1 and Contract Addendum A to the original contract 20260047 dated December 15, 2025, with Dav-Com Electric, Inc. of Orland Park, Illinois, for 2026 Facility Electrical Maintenance Support to increase the total not to exceed contract amount by $150,000.00 from $160,000.00 as outlined in Proposal 26-167-22 dated July 1, 2026 for a total not to exceed contract amount of $310,000.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0684 151st Street Bridge over Tinley Creek - Phase II Engineering Services

The Village owns and maintains eight (8) bridges throughout the municipality. Each bridge has a specific inspection interval to follow, which is either twenty-four (24), forty-eight (48) or sixty (60) months. The last round of inspections was completed in June of 2025.

HR Green, Inc. (“HRG”) has performed these bridge inspections for the Village for the last ten (10) years and has identified the bridge on 151st Street over Tinley Creek as needing repairs. While the defects are not substantial enough for a lower bridge rating, the Village is being proactive to correct the issues and stop further degradation.

Due to HRG having extensive knowledge and inspection documentation, they have been identified as the most qualified to provide a detailed Bridge Condition Report (BCR), a Reconstruction Plan, and construction drawings for the necessary repairs. This report and plan will allow the Village to identify potential funding sources and solicit bids to make long term repairs to the 151st St. bridge over Tinley Creek prior to the road reconstruction of 151st Street in 2031.

HRG is a firm that has established a proficient and professional relationship with the Village for several years. HRG has provided excellent construction management services and bridge inspections and repair guidance since 2016, and has augmented Public Works management of infrastructure improvement.

Within the last ten (10) years, HRG served as the construction inspection firm for the following:

- 2012 through 2013 construction of the 156th Street road extension from Ravinia Avenue to LaGrange Road. This was a challenging road construction project due to the very poor soils in the region.

- 2016 reconstruction of road crossing culverts beneath Orlanbrook Drive serving Park Hill and Orlan Brook condo subdivisions

- 2017 replacement of the Wheeler Drive bridge deck over Tinley Creek, adjacent to the Teebrook Villa neighborhood.

- 2019 waterproofing membrane replacement guidance for the Teebrook Drive bridge deck over Tinley Creek

- 2023 through 2026 - Phase III Construction Services for the Neighborhood Roadway Improvement Program

I move to approve the contract with HR Green in the amount of $54,050.86, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the waiver of the competitive bid process and approve the authorization and execution of a sole source professional services agreement between the Village of Orland Park and HR Green of New Lenox, Illinois, for the 151st Street Bridge over Tinley Creek Phase II Engineering Services for an amount not to exceed $54,050.86;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0709 Snow Removal Services - RFP #26-045

Traditionally, the Public Works Streets Division has been responsible for snow removal throughout the Village, including cul-de-sacs, elbows, and dead-end streets. To provide a higher level of service to residents during snow events, the Village has supplemented Public Works operations with contractor support for the past twelve to fifteen (12 to 15) years. This partnership allows Public Works crews to focus on maintaining primary and secondary roadways during heavier snowfall events while contractors are responsible for clearing cul-de-sacs, elbows, and dead-end streets. Contractors have personnel on call and will respond when directed by Public Works following snowfall accumulations of approximately two inches (2”) or greater. Contractor services will continue as needed until the snow event has concluded and all assigned areas have been cleared.

Request for Proposals (RFP) #26-045 for Snow Removal Services was published on BidNet Direct on May 22, 2026. BidNet data indicates eight (8) vendors downloaded all documents for the bid. On Friday, June 11, 2026, three (3) proposals were received by the Clerk’s Office. Proposals were received from:

Autumn Blaze Tree and Turf of Oak Forest, Illinois
Construction Concepts of Illinois of Tinley Park, Illinois
McGill Construction Co., Inc. of Frankfort, Illinois

Please refer to the attached RFP #26-045 Proposal Summary Sheets for hourly rates.

Staff reviewed the three (3) proposals received and determined that all three (3) contractors are qualified to perform the work. Each contractor has successfully provided these snow removal services for the Village over the past five (5) years and has consistently demonstrated excellent workmanship, reliability, and responsiveness.

Therefore, staff recommends awarding Snow Removal Services contracts for cul-de-sacs, elbows, and dead-end streets to McGill Construction Co., Inc., Autumn Blaze Tree and Turf, and Construction Concepts of Illinois. Staff is requesting approval of a three (3) year contract for the 2026/2027 - 2028/2029 snow seasons with each of the three (3) contractors, with the option to extend the agreements for two (2) additional one (1) year terms covering the 2029/2030 and 2030/2031 snow seasons.

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

I move to approve contracts with Autumn Blaze Tree and Turf, Construction Concepts of Illinois, and McGill Construction Co. for Snow Removal Services, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of Contractor Agreements between the Village of Orland Park and the following vendors for RFP #26-045 Snow Removal Services for three (3) year contracts (2026/2027-2028/2029), with the option to renew for two (2) additional one (1) year terms (2029/2030 and 2030/2031) at the Village's discretion, in the following not-to-exceed amounts per contract year:

Autumn Blaze Tree and Turf - $15,000.00
Construction Concepts - $50,000.00
McGill Construction Co., Inc. - $85,000.00

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0723 Special Event Permit - Al's Auto Show

Alastair Thompson has submitted a Special Event permit request to host an auto show on Sunday, July 26 and Sunday, August 23, in the parking lot of OPA restaurant/former Riviera Country Club, 8817 W. 143rd Street. The organizer expects approximately 75 classic, custom and modern vehicles to participate. Attendance is expected to be 200 and is open to the general public and is free of charge.

Setup is planned to begin at 11:00 A.M. The car show will take place 12:00 P.M. - 8:30 P.M. on each date. Cleanup will take place immediately after the event.

Al's Auto Show was founded with the vision of bringing families and communities together through a positive, inclusive event that celebrates a shared passion for automobiles. Organizers note the event is more than a car show, it is a community gathering designed to provide an enjoyable experience for people of all ages.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines and be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer Requirements, Village permits and fees.

I move to approve permitting Alastair Thompson to host an auto show on Sunday, July 26 and Sunday, August 23, 11:00 A.M.- 8:30 P.M. in the parking lot of OPA restaurant/Riviera Country Club, 8817 W. 143rd Street, contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0726 Approval of the Board of Trustees Closed Session Minutes

The Minutes of the Closed Session Meeting of February 2, 2026 and February 16, 2026, were previously distributed to the members of the Board of Trustees for discussion at the June 15, 2026 Closed Session Meeting and recommended for approval.

I move to approve the minutes of closed session occurring on February 2, 2026 and February 16, 2026.

This matter was APPROVED on the Consent Agenda.

2026-0675 Tyler Technologies ERP Annual Maintenance

In 2020, the Village Board approved a contract with Tyler Technologies for the purchase and implementation of Munis Financials, Human Capital Management (later renamed Human Resources Management, or HRM), and Utility Billing, Energov (renamed Enterprise Permits and Licenses, or EPL). The implementation of these systems was completed in December of 2025.

As the implementation is complete, the Village is now paying for annual maintenance of the software. In 2025 the Tyler ERP maintenance was $160,098.35. The Village decided not to implement several items, including Advance Scheduling, Citizen Portal API, and SnapLogic. As a result, Tyler issued a credit of $14,271.60 for the removal of these unused items. The total cost of the annual maintenance after the credit is $145,826.75. This supports all the Village's implemented modules.

I move to approve a payment to Tyler Technologies in the amount of $145,826.75, and as fully presented.

(Full motion - not necessary to be read)

I move to approve a payment to Tyler Technologies for the 2026 ERP software license in the amount of $145,826.75. The amount includes the Tyler invoiced amount of $160,098.35 for the 2026 software license and the credit of $14,271.60 for software the Village is no longer utilizing.

AND

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

Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0702 Wolf Road Ditch Improvements at 139th Street, Design Engineering Services, Contract Amendment, Supplement #2

In 2023, the Village Board approved a professional engineering services agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) to improve the drainage on the east side of Wolf Road near 139th Street. The scope of the original engineering proposal included the development of a drainage ditch regrading plan as well as the performance of a culvert analysis to ensure the existing culvert crossing on Wolf Road had adequate stormwater flow capacity. The tasks were completed, but as the Village's McGinnis Slough Multi-Use Path project developed, it was determined that there would be a multi-use path constructed along the east side of Wolf Road as part of the McGinnis Slough project. The multi-use path will require a closed drainage system; therefore, the ditch regrading plans must be replaced with storm sewer plans. The first supplement was for CBBEL to complete the engineering design and prepare the bid package for storm sewer improvements along the east side of Wolf Road near the 139th Street intersection. While that design was completed, the estimated cost of construction far exceeded the remaining amount of funding in the Cook County intergovernmental agreement. This supplement is to repackage the contract plans as a culvert replacement project. The rest of the improvements will be packaged with the McGinnis Slough project.

I move to approve the contract amendment with Christopher B. Burke Engineering, Ltd. in an amount not to exceed $4,950.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of Change Order #7, Addendum F to the Professional Services Agreement, dated January 16, 2024, with Christopher B. Burke Engineering, Ltd. for the Wolf Road Ditch Improvements at 139th Street, Design Engineering Services to increase the contract amount by $4,950.00 for the additional scope of design services outlined in the attached Supplement #2 proposal, dated July 2, 2026, for a revised total not-to-exceed contract amount of $64,450.00;

AND

To authorize the Village Manager to execute all related contracts and change orders, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0698 Costco - Bond Request

COSTCO WHOLESALE INC (Costco) has requested to use a surety bond instead of a letter of credit for the development security required by the Village for the completion of the Costco Wholesale Gas Station Relocation, Roundabout Construction, and Parking Improvements, approved by the Board of Trustees on September 15, 2025.

Section 5-112.E of the Land Development Code requires a performance guarantee equal to 125% of the total projected costs of the public improvements. The most common method for development security is a letter of credit. In instances where the developer seeks an alternative security method, Section 5-112.E.3.b states the Board of Trustees may, at its discretion, approve a security method.

It's estimated the bond will be in the amount of $3.4 million, subject to final review by the Engineering Department.

I move to approve the use of a bond as development security by COSTCO WHOLESALE INC (Costco) for the Costco Wholesale Gas Station Relocation, Roundabout Construction, and Parking Improvements project, in accordance with codes and ordinances of the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2026-0679 Centennial Park Aquatic Center and Orland Park Health & Fitness Center Parking Lot Expansion, Design Engineering, Contract Award

RFP #26-024 - Centennial Park Aquatic Center and Orland Park Health & Fitness Center Parking Lot Expansion, Design Engineering was issued on June 24, 2026, to solicit proposals from qualified and experienced engineering firms to provide design engineering services for a parking lot expansion at Centennial Park Aquatic Center and ADA parking lot expansion at the Orland Park Health & Fitness Center.

The scope of work includes engineering design, grading and drainage design, signage, stormwater management, lighting and photometric design, Village and industry-standard parking lot design, landscaping design, ADA improvements, surveying, utility coordination, bidding assistance, governmental permitting, and other professional services as necessary.

On June 24, 2026, a total of eight (8) engineering consultants submitted responses to the RFP:

1. Spaceco, Inc. - $82,000.00
2. SE3, LLC - $93,123.00
3. Kimely-Horn & Associates, Inc. - $107,900.00

4. GSG Consultants, Inc. - $137,120.00
5. Gewalt Hamilton Associates, Inc. - $145,000.00
6. Baxter & Woodman, Inc. - $163,000.00
7. EXP U.S. Services, Inc. - $194,000.00
8. V3 Companies, Ltd. - $265,100.00

The selection committee reviewed and ranked the RFP responses based on the following selection criteria defined in the RFP.

- Proposal Cost (30%)
- Firm's experience and capacity to perform the work (20%)
- Staff qualifications, especially key personnel, proposed to perform the work (25%)
- Project approach and understanding of scope (15%)
- Selection Team Discretion (10%)

Based on the established evaluation criteria, Spaceco, Inc. was identified to be the most qualified firm and the best overall value for the project. Staff is recommending that Spaceco, Inc. be approved as the engineering consultant for the Centennial Park Aquatic Center and Orland Park Health & Fitness Center Parking Lot Expansion, Design Engineering.

I move to approve a contract with Spaceco, Inc. for a total not-to-exceed amount of $82,000.00, plus a $8,200.00 project contingency, and as fully presented in the recommended motion;

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Spaceco, Inc. of Rosemont, IL for Centennial Park Aquatic Center and Orland Park Health & Fitness Center Parking Lot Expansion, Design Engineering for a total not-to-exceed amount of $82,000.00;

AND

Approve a project contingency in an amount not to exceed $8,200.00 (10%) for unforeseen conditions;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0677 143rd Street Railroad Crossing Improvements, Construction and Maintenance Agreement

On March 3, 2025, the Village Board approved an agreement with Metra for preliminary engineering services related to the reconstruction of the 143rd Street railroad crossing. The Village is now advancing the 143rd Street Widening project to construction and the Metra at-grade crossing will be reconstructed and widened, concurrently. The project includes new railroad vehicular gates, automatic flashing light signals, pedestrian gates, and upgraded track control circuitry.

The attached agreement between the State of Illinois, Metra, and the Village of Orland Park establishes each party's responsibilities for construction and future maintenance of the railroad crossing improvements. The State will hold the construction contract for the 143rd Street improvements outside of the railroad crossing, while Metra will be responsible for construction of the grade crossing improvements. The Village's obligations under the agreement include:

- Continuing to maintain 143rd Street east of Southwest Highway on both approaches to the Metra crossing, including highway drainage structures, traffic signals, fiber optic, and other appurtenances which are already under Village jurisdiction
- Reviewing Metra's progressive and final invoices prior to payment by the State
- Participating in a pre-construction conference with the State, Metra, and the contractors to coordinate the work

I move to approve and authorize the execution of the attached Construction and Maintenance Agreement between the State of Illinois, Metra, and the Village of Orland Park;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0676 Resolution Approving an Intergovernmental Agreement with the State Of Illinois and the Village of Orland Park Appropriating Funds for the 153rd Street and Ravinia Avenue Roundabout Project

The Village applied for and received Surface Transportation Program (STP) federal funding for the construction and construction engineering services of the 153rd Street and Ravinia Avenue Roundabout project.

The Illinois Department of Transportation (IDOT) is funding the construction portion of the project, which is on the July 31, 2026 letting as State Job Number C-91-256-24. The construction portion of the project is being funded with $2,014,694.00 in federal funds, with the Village responsible for the $649,950 (required match). Any costs exceeding the federal participation will be the Village's responsibility. Upon completion of the project, IDOT will invoice the Village for the required local match and any project costs exceeding the federal participation.

The Village will fund the Phase III Construction Engineering services portion, and will progressively invoice IDOT for the 80% federal portion, which is a maximum of $257,994.00. Any costs exceeding the federal participation will be the Village's responsibility.

The project has total grant funding of $2,272,688.00 for construction and construction engineering services.

I move to approve Resolution 2618 as presented.

(Full motion - not necessary to be read)

I move to adopt Resolution 2618, entitled: RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF ORLAND PARK APPROPRIATING FUNDS FOR THE 153RD STREET AND RAVINIA AVENUE ROUNDABOUT PROJECT

This matter was PASSED on the Consent Agenda.

2026-0703 159th Street Overhead Utility Burial - Customer Work Agreement with ComEd

Staff have been coordinating with ComEd, Comcast, and AT&T on a project to underground the existing overhead utility facilities on the south side of 159th Street from west of Costco to LaGrange Road, as shown on the attached exhibit. The Village must execute separate work orders with each utility to complete the underground conversion. Undergrounding these facilities will enhance the reliability and resiliency of the electrical distribution system improve the appearance of the corridor, complement all the recent development/redevelopment in the area, reduce conflict with future roadway improvements, and improve the appearance of the corridor.

To initiate the design engineering of the project, ComEd requires an advanced deposit of $98,000.00. Based on a preliminary estimate, the construction cost for ComEd's portion of the work is anticipated to be $800,000.00, subject to refinement upon the completion of design. The construction cost will be presented to the Board for approval after the completion of design.

I move to approve the Customer Work Agreement with ComEd in an amount not to exceed $98,000.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of the Customer Work Agreement, dated March 13, 2026, with ComEd for the 159th Street Overhead Utility Burial project for a total not-to-exceed contract amount of $98,000.00;

AND

To authorize the Village Manager to execute all related contracts and change orders, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0718 153rd Street and Ravinia Avenue Roundabout, Construction Engineering, Contract Award

The Engineering Department issued a Request for Qualifications (RFQ #26-011) for Phase III Construction Engineering Services for the 153rd Street and Ravinia Avenue Roundabout project. The project received federal construction and construction engineering services funding of $2,014,694.00 and $257,994.00, respectively, through the Surface Transportation Program (STP). Since the project received federal funding, it was required that the Village utilize a Quality Based Selection (QBS) process with cost negotiation only after the initial selection was made. The QBS process was previously approved by the Village Board and IDOT.

The following thirteen (13) engineering consultants submitted their responses:

1. Baxter & Woodman, Inc.
2. BLA, Inc.
3. Bowman Consulting Group, Ltd.
4. Christopher Burke Engineering, Ltd.
5. Environmental Design International inc.
6. EXP U.S. Services, Inc.
7. Fehr Graham & Associates, LLC
8. HR Green, Inc.
9. InNova Consulting Inc.
10. KAD Engineering PLLC
11. Tecman Associates, Inc.
12. TERRA Engineering, Ltd.
13. V3 Companies, Ltd.

The Selection Committee ranked the RFQ responses based on the following selection criteria defined in the RFQ:

- Project understanding - 25%
- Similar project experience - 25%
- Project team experience that will work on the project - 30%
- Overall completeness of submittal - 10%
- Selection committee's discretion - 10%

After reviewing the qualifications, staff selected EXP U.S. Services, Inc. as the most qualified firm for this project.

In accordance with the QBS process, staff initiated the scope of services and professional fees negotiations with EXP U.S. Services, Inc. After several rounds of negotiation, staff is recommending that EXP U.S. Services, Inc. be approved as the consultant for Phase III Construction Engineering Services for the 153rd Street and Ravinia Avenue Roundabout in the amount of $355,149.00.

I move to approve a contract with EXP U.S. Services, Inc. for a total not-to-exceed amount of $355,149.00, and as fully presented in the recommended motion;

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and EXP U.S. Services, Inc. of Chicago, IL, for the 153rd Street and Ravinia Avenue Roundabout, Phase III Construction Engineering for a total not-to-exceed amount of $355,149.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0704 159th Street Overhead Utility Burial - Agreement with Comcast

Staff have been coordinating with ComEd, Comcast, and AT&T on a project to underground the existing overhead utility facilities on the south side of 159th Street from west of Costco to LaGrange Road, as shown on the attached exhibit. The Village must execute separate work orders with each utility to complete the underground conversion. Undergrounding these facilities will enhance the reliability and resiliency of the electrical distribution system improve the appearance of the corridor, complement all the recent development/redevelopment in the area, reduce conflict with future roadway improvements, and improve the appearance of the corridor.

This agreement is with Comcast for the relocation of its facilities along the project corridor. Comcast has provided a construction invoice in the amount of

$168,685.24 for the relocation work. The agreement also notes that up to an additional 10% may be invoiced based on the actual project cost. Approval of this agreement will allow Comcast to proceed with the construction of its portion of the underground utility conversion, pending the completion of ComEd and AT&T's designs.

I move to approve the an agreement with Comcast Cable Communications, Inc. in an amount not to exceed $168,685.24, plus a $16,868.52 project contingency, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of the agreement with Comcast, dated June 23, 2026, for the 159th Street Overhead Facility Burial project for a total not-to-exceed contract amount of $168,685.24;

AND

Approve a project contingency in an amount not to exceed $16,868.52 for unforeseen conditions;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0647 Midwest Mechanical, LLC Addendum B Change Order #2

The Village entered into Professional Services Agreement 2025-0136 with Midwest Mechanical, LLC for preventative maintenance services at the Orland Park Health & Fitness Center on March 1, 2025 for a not to exceed amount of $29,100.00.

Change Order 1 and Addendum A (attached) was executed February 26, 2026, to extend the contract completion date to August 27, 2026.

Staff seeks approval for Change Order 2 and Contract Amendment B to extend the contract termination date to December 31, 2026, and to increase the contract by $7,275.00 for a new not to exceed amount of $36,375.00 for the preventative maintenance services during the extended coverage period.

I move to approve and authorize the execution of Contract Amendment B and Change Order 2 with Midwest Mechanical, LLC of Lombard IL for preventative maintenance services at the Orland Park Health & Fitness Center for a new not to exceed amount of $36,375.00, a increase of $7,275.00, and to amend the contract termination date to December 31, 2026;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0716 RFP 26-030 Parking Lot and Pedestrian Paths Snow & Ice Removal Services Award

The Village's contract with Beverly Snow & Ice to remove snow and ice from Village parking lots, sidewalks and paths expired April 30, 2026.

RFP 26-030 (attached), Parking Lot and Pedestrian Paths Snow & Ice Removal Services was issued May 21, 2026 with a submission deadline of June 22, 2026.

Proposals were received from Beverly Snow & Ice, Inc. of Markham, Illinois; McGill Construction Co., Inc. of Frankfort, Ill; and Snow Systems of Bristol Wisconsin (attached) and are summarized in the attached Compliance Summary.

An analysis (attached) of each firm's proposed hourly rates was completed by applying proposal rates to the actual twenty-one snow/ice events which required service during the 2025/26 season.

The total projected cost based on each's proposed pricing is shown below.

Snow Systems	$414,530
Beverly	$446,190
McGill	$446,190

Across all twenty-one historical snow events analyzed, Snow Systems produced the lowest estimated overall cost of $414,530, $31,660 (approximately 7.64%) less than Beverly Snow & Ice and $87,225 (approximately 21%) less than McGill Construction.

Based on the overall pricing analysis and the actual event comparisons, Snow Systems offers the best overall value to the Village. Snow Systems has a fleet of trucks and machines located in Cicero, IL to service accounts in Illinois. Current accounts include the Village of Schaumburg, City of Highland Park and the Village of Downers Grove. References for each of these municipalities confirmed that

Snow Systems References for each of these municipalities confirmed that Snow Systems consistently delivers exceptional snow removal services, ensuring safe and accessible conditions during winter weather events.

Staff recommend awarding RFP 26-030 Parking Lot and Pedestrian Paths Snow and Ice Removal Services to Snow Systems of Bristol, WI.

In 2026, $448,750 was budgeted for snow/ice removal services in Village parking lots and sidewalks.

A balance of $268,035 is available for these services for the remainder of 2026. In 2027, $530,000 will be budgeted for snow/ice removal of Village parking lots, sidewalks and paths as well as the former Riviera site, and OPA parking lots, and for snow/ice removal from the CSF/DMV parking lot (if needed).

Snow Systems will be compensated at the hourly equipment rates, as shown in the proposal for 2026/2027, 2027/2028 and 2029/2030 seasons. The hourly equipment, in the two option years will increase 3% per year for 2030/2031 and 2031/32 based on satisfactory vendor performance. The contract will be based on unit prices. Actual annual expenditures will vary depending on winter weather conditions and service demand

I move to recommend the execution of a vendor contract for goods, supplies and services to Snow Systems of Bristol, WI for snow removal services from Village parking lots, sidewalks and paths for the 2026/27, 2029/30 and 2030/31 winter seasons, in accordance with the unit prices, specifications, and contract documents, with annual funding subject to Board-approved budget appropriations.

The contract shall include an option, exercisable at the Village's sole discretion, to renew the agreement for up to two (2) additional one-year terms for the 2030/31 and 2031/32 winter seasons, subject to Board-approved budget appropriations, as fully presented;

And,

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

This matter was APPROVED on the Consent Agenda.

2026-0706 America250 History Hike

The America250 Advisory Board is proposing to conduct a History Hike that engages community members and Orland Park businesses.

The History Hike is proposed for August 3 - September 8, 2026, potentially extending to October or November based on demand.

Participants will complete twelve questions on the History Hike worksheet by visiting participating businesses to get the answers (on a poster that was provided to the business) and a corresponding sticker (also provided to them). Business names will be noted next to the question associated with them. There will be 2 versions, one with questions for younger participants and one for older participants. Completed forms (with all 12 answers and stickers) will be returned to a set village location. Correct forms with all corresponding stickers will be submitted into a raffle to win a prize. The goal is to have an all ages activity that shares America and Orland Park history while interacting with local businesses.

To allow participants to visit Orland Park's Heritage sites (ex: Humphrey House, Boley Farm, Stellwagen Farm and others) as part of the History Hike, Q&A posters can be displayed in a window or an otherwise easily accessible location with a code to write down in lieu of a sticker.

An America 250 Committee Member will visit businesses to inquire about participation and consideration for donating a prize/gift card. Complete details will be provided so businesses understand that as a destination along the History Hike they agree to display a Q&A poster and hand out stickers to participants. Businesses along the History Hike will be given a laminated poster to hang with their question/answer and the stickers they'd need to hand out to participants.

Participants that complete the History Hike worksheets with all twelve questions answered correctly and all twelve business stickers/codes will be entered into a raffle. There will be two raffles, one for the younger ages and for the older ages.

Prizes will vary for age groups. Local businesses can donations items, gift cards or experiences. Other potential ideas that would give winners special experiences would be a ride in a police car or fire truck (possibly to school), pizza with the Mayor or Board, or Mayor for a day.

Potential expenses include color paper, laminating, poster boards, stickers totaling approximately $300. This expense would be included in a future budget amendment along with other America250 expenses previously approved.

I move to approve and authorize members of the America250 Advisory Board and volunteers to conduct an America250 History Hike at an estimated cost of $300 to be included in a future budget amendment as fully presented.

(Full Motion - not necessary to be read)

I move to approve the America250 History Hike, to be conducted from August 3 through September 8, 2026, with the option to extend the program through October or November 2026 based on participation and demand;

AND,

I move to authorize the America250 Advisory Board members and volunteers to implement the program, coordinate participation with local businesses and community partners, solicit prize donations, and conduct the associated raffles in accordance with the program guidelines. at an estimated cost of $300 that shall be included in a future budget amendment as fully presented.

This matter was APPROVED on the Consent Agenda.

2026-0655 Online Solicitation and Contract Management Services

In 2020, the Village entered into a contract with BidNet Direct for online solicitation and contract management services. In 2023, additional services were added, and the agreement was extended for an additional three-year term. Since implementation, the Village has benefited from multiple database enhancements and expanded features, including the ability to download bids and proposals in bulk and create electronic unit price sheets and pricing modules for solicitations, improving efficiency and convenience for both staff and vendors.

The Village has invested significant time and resources on implementing the system, as well as training and retraining staff, including training of new employees and educating them on the platform and related procurement processes. Given the continued system enhancements, operational efficiencies, and the Village's investment in implementation and training, staff recommends extending the agreement with International Data Base Corp. d/b/a BidNet as a sole source provider for an initial three-year term at a cost of $17,360.09 for Year 1, $18,228.10 for Year 2, and $19,139.50 for Year 3, with the option to renew for two (2) additional one-year terms at $20,096.47 for Year 4 and $21,101.30 for Year 5, at the Village's discretion.

The proposed pricing also includes five (5) additional RFX Contract Management licenses beyond the Village's current licensing package. These additional licenses will allow designated employees to enter contracts into the system and manage their contracts directly within the platform, improving contract administration, oversight, and departmental efficiency. Currently, the Village has a limited number of available licenses, which has created challenges as additional employees have contract management responsibilities. Expanding the number of licenses will better support the Village's operational needs and continued growth of the contract management program.

I move to approve the execution of a vendor contract with International Data Base Corp. d/b/a BidNet for online contract and solicitation management services; as fully presented;

(full motion not to be read)
I move to approve the waiver of the competitive bid process and authorize the

approval and execution of a vendor contract with sole source provider International Data Base Corp., d/b/a Bidnet, for Online Solicitation and Contract Management Services for an initial term of three years at an initial cost of $17,360.09 for year 1, $18,228.10 for year 2, $19,139.50 for year three, and with the option to renew for two (2) 1-year terms at the Village’s discretion, with the first option year cost of $20,096.47 for year 4, and the second option year cost of $21,101.30 for year 5, for a not-to exceed initial price of $54,727.69, and total not-to-exceed contractual price of $95,925.46.

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0673 Residential Curbside Composting - WasteNot Compost

The Conservation & Sustainability Advisory Board has been actively exploring options for establishing residential composting services within the Village. This report details WasteNot Compost, a leading provider of compost collection services, and presents the Advisory Board's recommendation.

Founded in 2015, WasteNot Compost offers compost collection services for homes, businesses, and events. A cornerstone of WasteNot's operations is its commitment to sustainability by operating a fleet of 100% electric vehicles. Other haulers, such as Waste Management, do not offer this specific type of composting service.

For residential collection, WasteNot primarily utilizes a 5-gallon bucket system. This system features an airtight lid and employs a "swap method," meaning residents receive a completely clean and industrially sanitized receptacle with each service. Pickups are efficient, conducted at the “end of drive” or at the front door. A centralized drop-off location at a Village facility is another service delivery option. However, the Advisory Board is not currently recommending the drop-off service.

More than 10 Chicagoland municipalities have partnered with WasteNot, including Glencoe, Morton Grove, Palos Park, Evergreen Park, and Oak Lawn.

At their June 25th meeting, the Advisory Board unanimously approved a motion recommending the Village Board to consider an exclusive hauler arrangement with WasteNot for residential composting as generally outlined in the attached quote.

I move to approve a one-year exclusive franchise agreement with WasteNot for food scrap composting;

AND,

Authorize the Village Manager to execute the agreement pending Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0643 Ordinance Prohibiting the Retail Sale, Possession, and Recreational Use of Nitrous Oxide

The purpose of this report is to recommend adoption of an ordinance prohibiting the retail sale, distribution, possession, and recreational use of nitrous oxide within the Village of Orland Park. This action aligns with prior Village Board initiatives to regulate dangerous substances and closes a loophole enabling local vape shops, tobacco shops, convenience stores, and gas stations to continue selling nitrous oxide under the guise of “food-grade” products.

Although recreational use of nitrous oxide is already illegal under state law, sellers continue to legally market nitrous oxide cartridges by labeling them “food-grade,” allowing anyone over age 18 to purchase them. This loophole is enabling widespread retail availability and recreational misuse within the Village.

The Village Board has previously taken a proactive stance on psychoactive substances by adopting:

- A ban on synthetic cannabis (Delta-8 THC) on June 19, 2023
- A ban on Kratom, Tianeptine, and Novel Synthetic & Psychoactive Drugs on April 15, 2024

These actions were adopted due to the risks posed to public health and safety and have been replicated across Illinois municipal governments.

Local Harm & Health Risks

Nitrous oxide misuse can cause:

-Impaired motor function
-Loss of consciousness
-Severe neurological damage
-Dangerous risk-taking behaviors
-Threats to bystander and roadway safety

Recreational nitrous oxide is being sold in Vape shops, Tobacco shops, Convenience stores, and Gas stations, and is often displayed openly or ambiguously marketed despite known misuse trends. The proposed ordinance explicitly prohibits these retail categories from selling nitrous oxide in any form.

The proposed ordinance preserves legitimate commercial, medical, dental, industrial, and food-service uses while effectively eliminating unregulated retail access contributing to recreational abuse.
Regional and Legislative Context
Other Illinois municipalities-including Manhattan, Homer Glen, and Northlake-have recently passed nitrous oxide restrictions. State Representative DeLuca previously introduced legislation at the state level to regulate sales at tobacco shops, though the bill did not advance.

The Village's action will place Orland Park among the municipalities proactively closing the loophole and removing retail access to a substance increasingly implicated in youth and young-adult harm.

I move to adopt an Ordinance 6144 prohibiting the retail sale, possession, and recreational use of nitrous oxide, and as full presented.

(Full motion - not necessary to be read)

I move to adopt Ordinance 6144, entitled: AN ORDINANCE AMENDING TITLE 9 TO PROHIBIT THE SALE, POSSESSION, AND USE OF NITROUS OXIDE FOR RECREATIONAL PURPOSES;

AND

Direct Village staff to provide notices to all affected retailers, including Vape shops, Tobacco shops, Convenience stores, and Gas stations.

This matter was PASSED on the Consent Agenda.

2026-0671 Professional Services Agreement - Clark Hill PLC - Legal Services

On August 7, 2023, the Board approved an agreement with Clark Hill PLC, for a not to exceed hourly rate of lawyer billing rate range from $245.00 - $960.00 and Paralegal rate range from $150.00 - $245.00. Listing attorney Yvette Heintzelman's hourly rate at $355.00 and Rene Fell's hourly rate at $295.00.

Clark Hill PLC has provided labor and employment-related legal services to the Village for multiple years and has extensive knowledge of the Village's operations, policies, and legal matters. Staff is requesting approval of entering into a Professional Services Agreement to continue these legal services.

Under the agreement, legal services will be provided on an as-needed basis by attorneys with experience in municipal and public sector law. Yvette Heintzelman's will serve as the principal attorney assigned to the Village. Paul Starkman and Yvette Heintzelman's have a public sector billing rate of $385.00 per hour.

Additional attorneys may provide legal services as needed, including Melissa

Garcia, Madison Shepley, Lydia Kobe, and Brian Schatz. Public sector hourly rates for these attorneys range from $340.00 to $350.00 per hour, with Brian's billing at $350.00 per hour. Paralegal services are available at hourly rates ranging from $140.00 to $350.00 per hour. The firm's standard attorney billing rates under the agreement range from $235.00 to $995.00 per hour, depending on the attorney assigned and the nature of the legal services provided.

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park, and Clark Hill PLC to continue providing labor and employment-related legal services on an "as-needed" basis under the proposed hourly rate as outlined in the Engagement Letter dated July 9, 2026;

AND

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

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2026-0693 An Intergovernmental Agreement between the Village of Orland Park, and the Village of Manhattan to use the Orland Park Police Training Facility, Range, Use of Force Simulator and EOC/Training Room which is located at 10609 W. 163rd Place, Orland Park, Illinois.

In June of 2025, the Orland Park Police Department opened their Training Facility located at 10609 W. 163rd Place, Orland Park which consists of one (1) gun range, one (1) training simulator and an Emergency Operations Center/training classroom. The Orland Park and Manhattan Police Departments have worked together on many operations throughout the years. While this agreement would enhance the relationship with both agencies, it would also keep training standards for both agencies consistent and opens the possibility of mutual training scenarios.

The agreement allows for the sharing of resources beyond just emergency responses, encompassing personnel, equipment, and general police services, which supports ongoing collaboration throughout the year.

Manhattan indicated that it would be utilizing 16 hours annually at a cost of $4,800.00 per year. It was always the intention of the Village of Orland Park to make the facility available to partner agencies for the benefit of the entire region, when not in use by the Department.

Mayor Dodge had comments and questions. (refer to audio)

Deputy Chief Larry Rafferty responded to Mayor Dodge.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Village of Manhattan to use the Orland Park Training Facility and its facilities and equipment for training purposes, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the authorization and execution of a one (1) year Intergovernmental Agreement between the Village of Orland Park and the Village of Manhattan to use the Orland Park Police Training Facility, Range, Use of Force Simulator, EOC/Training Room, and its facilities and equipment for training purposes at an initial package rate of $300.00 per hour for sixteen (16) hours with the ability to purchase additional time at agreed upon rates.

AND

Move to authorize the Village Manager to execute the agreement upon approval of the Board and subject to Village Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0731 Monthly Public Safety Report

As part of the Village’s reemphasis on public safety and transparency, the Orland Park Police Department presented a summary on local crime trends, traffic enforcement, and police activity. (refer to audio)

Deputy Chief Larry Rafferty had comments regarding this matter. (refer to audio)

Mayor Dodge had comments. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Deputy Chief Rafferty responded to Trustee Lawler. (refer to audio)

For discussion only

This item was a presentation. NO ACTION was required.

PUBLIC WORKS

2026-0740 IDOT Project on Southwest Highway Update

Public Works Director Joel Van Essen provided an update on the Illinois Department of Transportation (IDOT) project on Southwest Highway from 131st Street to 135th Street. (refer to audio)

Mayor Dodge had comments. (refer to audio)

Village Manager Koczwara responded to Mayor Dodge and had comments. (refer to audio)

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

Director Van Essen and Village Manager Koczwara responded to Trustee Lawrence. (refer to audio)

Discussion Only

DEVELOPMENT SERVICES

2026-0556 An Ordinance Annexing Territory Pursuant To 65 ILCS 5/7-1-13 (109th Avenue and 153rd Street)

The Village has identified an area of approximately 34 acres (excluding public streets, rights of ways and roadways) of unincorporated parcels located in the Centennial Planning District, as a candidate for annexation by municipal ordinance, as qualified by the Illinois Statute. An ordinance authorizing annexation is now presented to the Village for consideration.

An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of several properties.

The Comprehensive Plan identifies this area as a neutral annexation priority. However, the presence of a short-term rental operation has raised land use compatibility concerns within an otherwise stable residential neighborhood. As a result, annexation of this area has become a higher priority for the Village in order to establish zoning jurisdiction and ensure appropriate oversight of future land uses.

Under the Village's Land Development Code, short-term rentals are classified as Overnight Accommodations and are permitted only within certain non-residential zoning districts. As such, short-term rentals are not permitted within residential zoning districts. Annexation would enable the Village to apply and enforce its zoning regulations, thereby preserving the residential character of the neighborhood and promoting compatibility with surrounding land uses.

On June 3, 2026, Village staff conducted a listening session for the prospective Village residents. The focus of discussion was around water and sewer infrastructure, including the potential timing of the construction of the mains in the street and the installation of the service lines to the homes, and related costs and financing. A subsequent meeting with two additional residents occurred a few weeks later.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

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

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

Mayor Dodge had comments and questions regarding this matter. (refer to audio)

Village Manager George Koczwara responded to Mayor Dodge and had comments regarding this matter. (refer to audio)

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

Village Manager Koczwara had additional comments. (refer to audio)

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

Village Manager Koczwara responded to Trustee Healy. (refer to audio)

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

Director Marciani responded to Trustee Milani. (refer to audio)

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

Village Manager Koczwara responded to Trustee Katsenes. (refer to audio)

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

Director Marciani and Village Manager Koczwara responded to Trustee

Lawrence. (refer to audio)

Mayor Dodge had questions. (refer to audio)

Village Manager Koczwara, Director Marciani and Director of Public Works Joel Van Essen responded to Mayor Dodge. (refer to audio)

Mayor Dodge had comments regarding the matter. (refer to audio)

Trustee Healy had comments. (refer to audio)

Director Marciani had comments. (refer to audio)

Mayor Dodge responded to Director Marciani's comment. (refer to audio)

Trustee Katsenes had a question. (refer to audio)

Village Manager Koczwara, Mayor Dodge and Director Marciani responded to Trustee Katsenes. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

Mayor Dodge had comments. (refer to audio)

Village Manager Koczwara had questions. (refer to audio)

Village Attorney Mike Stillman responded to Village Manager Koczwara. (refer to audio)

I move to adopt Ordinance, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65 ILCS 5/7-1-13 (109th Avenue and 153rd Street).

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0687 109th Avenue Annexation Water Main and Sanitary Sewer Engineering - Proposal

The Village of Orland Park incorporated properties on 109th Avenue by way of annexation. Those properties are on 109th Avenue, and along 108th Avenue, just north and south of 153rd Street. Currently, all those properties are on well and septic systems. As part of the annexation, the Village was asked to look into the feasibility and cost to provide new water and sewer mains to those newly annexed properties. Along with new mains, they would also receive fire hydrants and service lines to all the properties.

Public Works put together a scope of work to design and engineer new water and sewer mains, and sent a request for proposals (RFP) to the five (5) civil engineering firms from the designated prequalified consultants for project design. Proposals were requested to be broken down over the two (2) different annexation properties. Staff received three (3) proposals of the five (5) requested. A summary of the proposals is below.

Christopher B. Burke Engineering Ltd. of Rosemont, Illinois - $59,750.00
V3 Companies, LTD. of Woodridge, Illinois - $62,098.00
Thomas Engineering Group of Aurora, Illinois - $155,000.00

Engineering for both annexed properties will begin in 2026 for the 2027 construction season, if the Village chooses to move forward. The engineering cost will come from the Utilities budget for FY26.

All three (3) proposals included the same scope of work. After Public Works reviewed all the proposals in detail, Christopher B. Burke Engineering Ltd.'s proposal scored the best overall. V3 Companies, LTD., the 2nd lowest bidder, also has extensive experience working with the Village.

I move to approve the contract with Christopher B. Burke Engineering Ltd. in the amount of $59,750.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the proposal from Christopher B. Burke Engineering Ltd. of Rosemont, Illinois, as the lowest cost, qualified responsive proposal for engineering of new water and sewer mains for the annexed properties on 109th Avenue for an amount not to exceed $59,750.00;

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0446 Former Red Robin Restaurant - 15503 LaGrange Road - Development Petition for Redevelopment

Former Red Robin Restaurant - 15503 LaGrange Road - Development Petition for Redevelopment
Prepared: 7/12/2026
Prepared by: Rob Fischer, Associate Planner

Project: Former Red Robin Restaurant - 15503 LaGrange Road - Development Petition for Redevelopment
Case Number: 2026-0446
Petitioner: Wilhelm Kreuzer, Evolve Commercial Real Estate
Address: 15503 LaGrange Road, Orland Park, IL
P.I.N: 27-15-300-009-0000

REQUESTED ACTIONS
The Petitioner is requesting approvals to renovate and re-tenant the former Red Robin restaurant building at 15503 LaGrange Road. The existing building will remain, with exterior alterations, a new CAVA tenant space, a future second tenant space, an outdoor patio, and a relocated trash enclosure.

- A Special Use Permit for Restaurants with Outdoor Seating, per Section 6-210.C.20, COR Mixed Use District.
- A Modification from Section 6-210.F.4 to allow a trash enclosure within the setback area between the building facade and the street.
- Site Plan, Landscape Plan, and Building Elevations for the proposed exterior and site improvements.

PLAN COMMISSION DISCUSSION
Present at the Plan Commission were 6 commissioners (with 1 member absent), members of staff, members of the public, and the petitioner. Following the staff presentation, the commissioners discussed their support of the project and, outside of a few questions for clarification, did not have further items for discussion.

The Plan Commission reviewed the existing parking lot at the former Red Robin site and found it to be adequate to serve both CAVA and a future tenant. The Commission also reviewed the petitioner’s modification request and found it acceptable, concluding that the proposal is appropriate for the site and will not adversely affect the quality of life of nearby establishments or residents. In addition, Commissioners complimented the overall site design, noting the use of brick throughout the building facades, as well as landscape improvements.

Overall, the project was unanimously recommended for approval by the Plan Commission 6-0-1 with the Staff Recommended Action. This item is now before the Board for consideration.

PLAN COMMISSION RECOMMENDED MOTION
Regarding Case Number 2026-0446, also known as Former Red Robin Restaurant - 15503 LaGrange Road -Petition for Redevelopment, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

BOARD OF TRUSTEES RECOMMENDED MOTION
I move to approve the Plan Commission Recommended Motion regarding Case Number 2026-0446, also known as Former Red Robin Restaurant - 15503 LaGrange Road -Petition for Redevelopment;

And
I move to adopt an Ordinance entitled: AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR SEATING WITH A MODIFICATION (FORMER RED ROBIN RESTAURANT - 15503 LAGRANGE ROAD - PETITION FOR REDEVELOPMENT)

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0724 Auto Holdings of Chicago, LLC, and City Luxury Autowerks, Inc., (Genesis of Orland Park) - Sales Tax Rebate Agreement

In late 2025, the Infiniti dealership at 8751 159th Street closed. The property was sold to Auto Holdings Chicago LLC, who intend to lease the facility to City Luxury Autowerks Inc. for the purpose of operating a Genesis Dealership at 8751 159th Street. The former Infiniti dealership is relocating to their original location at 8500 159th Street (directly north of the subject property). The dealership plans significant remodel to operate the existing 24,328 square foot Genesis automotive and sales facility on the subject property.

The Genesis dealership anticipates the project will generate $15 million in annual taxable sales for the first year and will create employment for 30 full and part time employees. The total cost of the proposed remodel is anticipated to be $6,000,000. The maximum incentive contemplated is 30% of the overall project cost. Village policy has been to cap incentive agreements at 25% of the total project cost. However, because this agreement allows the Village to retain the Infiniti dealership and add the Genesis dealership the Village is considering increasing the max incentive. The terms of the proposed incentive agreement are summarized below:

Genesis to generate $15,000,000 in annual gross taxable sales
Genesis to create employment for 30 full and part-time employees
Genesis to invest $6,000,000 in remodel
Max incentive 30% of total project cost or $1,800,000
Village to share 50% of sales tax over ten-year term or when Genesis receives $1,800,000.
Project Commencement date August 30, 2027
Must comply with all Village Codes and requirements
All work on the project shall meet the requirements of the Prevailing Wage Act

The proposed sales tax rebate agreement is attached to the Board Packet.

Mayor Dodge had comments. (refer to audio)

I move to approve a sales tax rebate agreement with Auto Holdings of Chicago LLC. as outlined;

AND

Authorize the Village Manager to execute the Rebate Agreement, subject to Village Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0725 Second Addendum to Sales Tax Rebate Agreement Zeigler Infiniti and Nissan

On February 20, 2017, the Village and Zeigler entered into a sales tax rebate agreement to induce and incentivize the construction of a new Infiniti dealership at 8751 159th Street and renovate the existing Nissan Dealership at 8550 159th Street. On February 6, 2023 the Village and Zeigler entered into an addendum to the original agreement. The purpose of the addendum was to extend the term of the agreement from February 20, 2027 to February 20, 2032.

Zeigler Infiniti intends to relocate the dealership from 8751 W 159th Street to 8500

W 159th Street. Zeigler has requested that the Village pay the sales tax rebate provided in the original agreement for sales occurring at the new location, 8500 W 159th Street. No terms of the original agreement or addendum are changing except for the address of the new Infiniti location. The terms of the original agreement are summarized below:

Nissan/Infiniti Max incentive (from 2015) $6,000,000
50% of incremental sales tax sharing above the base sales tax amount of $338,658 (base sales tax would remain 100% Village of Orland Park)
50% tax sharing will only occur after the base amount is received by the Village
Claw back provision (incentive payback) if dealership closes/relocates outside of Village of Orland Park within 10 years

Compliance with all Village of Orland Park zoning, building and other applicable codes

The proposed addendum is attached to the Board Packet for review.

Trustee Katsenes had a question. (refer to audio)

Economic Development Director Ed Lelo responded to Trustee Katsenes. (refer to audio)

I move to approve the second addendum to the sales tax rebate agreement with Zeigler Infiniti and Nissa as outlined;

AND

Authorize the Village Manager to execute the second addendum, subject to Village Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

ENGINEERING

2026-0491 Centennial Park Boardwalk Demolition, Construction - Contract Award

The purpose of this project is to demolish, remove, and dispose of the pedestrian boardwalk at Centennial Park and provide restoration to the boardwalk area. The substructure along the walkway is in disrepair due to heaving of the foundations, which creates a safety concern because the deck system is unstable. On April 14, 2026, ITB #26-032 - Centennial Boardwalk Demolition was issued to solicit bids from qualified construction firms to demolish and remove approximately 700 feet of pedestrian boardwalk, foundations, and an entire gazebo, as well as landscaping and restoration.

On May 12, 2026, a total of two (2) construction firms submitted bids to this ITB, as shown below:

1. Baxter & Woodman Natural Resources LLC - $150,650.00
2. V3 - $183,027.00

Staff recommends entering into an agreement with Baxter & Woodman Natural Resources LLC at the proposed cost of $150,650.00 and allowing a contingency of 10%, $15,000.00, for unforeseen circumstances. Baxter & Woodman Natural Resources LLC meets the Village's Responsible Bidder Ordinance (RBO) requirements.

Trustee Katsenes had comments. (refer to audio)

I move to approve and adopt the Centennial Boardwalk Demolition, Construction Project as full presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Baxter & Woodman Natural Resources LLC of Crystal Lake, Illinois for Centennial Park Boardwalk Demolition, Construction for a total not-to-exceed contract amount of $150,650.00;

AND

Approve a project contingency in an amount not to exceed $15,000.00 (10% of bid costs) for unforeseen conditions;

AND

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

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0699 143rd Street Widening from Will-Cook Road to Wolf Road, IDOT Letter of Intent

Over the past several years, the Engineering Department has met regularly with the Illinois Department of Transportation (IDOT) to advocate for additional funding for both the design and construction of the 143rd Street Widening. On May 16, 2025, the Department submitted a formal request letter (attached) to Mr. Jose Rios, Region 1 Engineer for IDOT, outlining the project's readiness, the Engineering Department's long-standing and persistent efforts to secure federal and state grant funding, and the successful acquisition of necessary easements from the Forest Preserve District of Cook County (FPDCC). The letter also included a detailed summary of funding application efforts undertaken by the Department since 2015. As part of this request, the Village requested that IDOT fund the section from Will-Cook Road to Wolf Road.

IDOT approved this request in a letter dated December 12, 2025 (attached). In its correspondence, IDOT indicated that it was preparing a Letter of Intent (LOI) outlining the anticipated State participation in the project.

On May 29, 2026, IDOT issued the Letter of Intent (attached), IDOT is committing $26,150,000.00 to the project. This includes funding for Phase I Engineering updates, remaining items for Phase II Engineering, Right of Way Engineering, Right of Way Acquisition, Construction, and Phase III Construction Engineering Services. The Village will continue to act as the lead agency for the improvements and coordinate the project through IDOT's Bureau of Local Roads.

IDOT's funding of the project is contingent upon the Village assuming responsibility of 143rd Street from Will-Cook Road to Wolf Road via a jurisdictional transfer. A Jurisdictional Transfer Agreement (JT) will be prepared at a separate date and the transfer would occur after the completion of construction.

Upon receipt of the Village's concurrence, the funding will be programmed by the State.

Mayor Dodge had comments. (refer to audio)

I move to approve the Letter of Intent with IDOT, as fully presented in the recommended motion.

(Full motion - not necessary to be read)

I move to approve the Letter of Intent with the Illinois Department of Transportation for the State's financial participation of $26,150,000.00 for the 143rd Street Widening from Will Cook Road to Wolf Road, including the Village's assumption of jurisdiction over 143rd Street from Will-Cook Road to Wolf Road pursuant to a future Jurisdictional Transfer Agreement after construction is completed;

AND

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

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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0691 143rd Street Widening from West Avenue to Southwest Highway, IDOT Letter of Intent

Over the past several years, the Engineering Department has met regularly with the Illinois Department of Transportation (IDOT) to advocate for additional funding for both the design and construction of the 143rd Street Widening. On May 16, 2025, the Department submitted a formal request letter (attached) to Mr. Jose Rios, Region 1 Engineer for IDOT, outlining the project's readiness, the Engineering Department's long-standing and persistent efforts to secure federal and state grant funding, and the successful acquisition of necessary easements from the Forest Preserve District of Cook County (FPDCC). The letter also included a detailed summary of funding application efforts undertaken by the Department since 2015. As part of this request, the Village sought an additional $8 million in construction funding from IDOT for the segment between Southwest Highway and West Avenue.

IDOT approved this request in a letter dated December 12, 2025 (attached). In its correspondence, IDOT indicated that it was preparing a Letter of Intent (LOI) outlining the anticipated State participation in the project.

On May 29, 2026, IDOT issued the Letter of Intent (attached), increasing the Department's maximum financial participation in the project from $2,000,000 to $10,000,000. The Village will continue to act as the lead agency for the improvement and coordinate the project through IDOT's Bureau of Local Roads.

Upon receipt of the Village's concurrence, the funding will be programmed by the State.

I move to approve the Letter of Intent with IDOT, as fully presented in the recommended motion.

(Full motion - not necessary to be read)

I move to approve the Letter of Intent with the Illinois Department of Transportation for a maximum State financial participation of $10,000,000.00 for the 143rd Street Widening from West Avenue to Southwest Highway;

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0741 143rd Street & John Humphrey Drive Intersection Improvements - Project Update

Construction is temporarily delayed due to conflicts with existing underground utilities that must be relocated. This project is an IDOT contract and the Village does not have a contractual relationship with the contractor. Before IDOT's contractor can proceed with the next phase of construction, the affected utility companies must relocate their facilities outside the project construction limits. Engineering Staff are actively coordinating with the utility companies to expedite the relocation of their facilities so construction can resume.

Engineering Director Khurshid Hoda provided the Village Board with an update on the construction status of the 143rd Street & John Humphrey Drive Intersection Improvements project. (refer to audio)

Mayor Dodge had comments. (refer to audio)

Director Hoda responded to Mayor Dodge's comments. (refer to audio)

Trustee Lawrence had comments. (refer to audio)

Discussion Only

This item was for discussion only. NO ACTION was required.

RECREATION AND PARKS

2026-0648 Studio AH, LLC dba Nurture - John Humphrey House ADA Access Additional Services Addendum G CO# 6

On February 28, 2022, the Village entered Contract 2022064 with Studio AH, LLC, now doing business under the name Nurture, to provide architectural and engineering services for the demolition of Boley Farm and rehabilitation services for the John Humphrey House and Stellwagen Farm.

The initial completion date of the contract was February 27, 2023. Addendum A and CO #1 extended the contract completion deadline to February 27, 2024 and added Stellwagen Farm to the scope. Addendum B and CO #2 extended the contract completion deadline to August 31, 2024. Addendum C and CO #3 extended the contract to February 28, 2025. Addendum D and CO #4 updated the legal name to Nurture, extended the contract completion deadline to December 31, 2025, and removed Stellwagen Farm from the Scope of Work. Addendum E extended the contract to June 29, 2026. Addendum F and Change Order #5 extended the contract termination date to December 26, 2026.

ADA access improvements were included as part of the John Humphrey House Renovation project; however, as the project has progressed, staff and the project team determined that the previously contemplated deployable ramp approach should be reevaluated. The original approach relied on the existing concrete path and a deployable ramp system to provide access to the porch building entrance. Upon further review, this approach does not provide the most practical or appropriate long-term access solution for the site.

One of the primary considerations in evaluating alternative access solutions in maintaining the historic character of the John Humphrey House while providing compliant accessibility improvements. An accessible route with a slope of 1:20 or flatter is preferred because it can function as an accessible path rather than a ramp. A ramp condition would require handrails, landings, and other related improvements that would have a greater visual impact on the home. Staff has worked carefully throughout the project to preserve the historic integrity of the John Humphrey House, and the introduction of handrails at the front entrance would be inconsistent with those preservation efforts.

The existing concrete slabs that would be used for the deployable ramp are approximately 15 feet, or 180 inches long, by 36 inches wide. With an existing porch height of approximately 7 inches, an accessible route designed at a 1:20 slope would require a minimum run of approximately 140 inches. In addition, a 60-inch clear landing or turning area would be required where the route changes direction, and additional width may be needed where the accessible route turns around an obstruction. As a result, the total minimum route length would be approximately 200 inches, which is roughly 20 inches longer than the existing path allows.

The deployable ramp approach also does not fully resolve the access issue at the building entrance. Even if the exterior path were adjusted to meet accessibility requirements, there remains an approximately 4-inch height difference between the porch and the finished floor at the door threshold. This height difference exceeds the allowable threshold height and would require an additional sloped transition or ramp of approximately 80 inches. Creating a second ramp at the entrance would introduce a switchback condition, additional turning and width requirements, and a potential tripping hazard at the porch and doorway.

For these reasons, staff recommends that the ADA access solution be redesigned as an integrated permanent accessible route. The proposed approach would raise the porch approximately 4 inches, rotate the accessible route, and incorporate the route into the existing sidewalk system. This approach would eliminate the need for a deployable ramp, avoid the need for a second ramp at the doorway, provide a more durable all-weather access solution, and better preserve the historic character of the home. Landscaping would also be incorporated to help define the route and provide appropriate physical separation where needed.

Nurture's additional services proposal will allow the Village to evaluate and develop this revised access approach before proceeding with the final design, contractor pricing, permit review, appearance review, or a construction change order, if required. Nurture's additional services proposal will include concept- level review and design services related to the ADA access improvements, including evaluation of the porch, entrance, accessible route, site constraints, and historic prevention considerations. The proposal is not intended to authorize construction of the ADA access improvements. Any final construction documents, permit drawings, contractor pricing, or construction change order would be brought forward separately, if required, and require approval from the Plan Commission for any exterior work.

Staff seek Board approval to execute Addendum G and Change Order #6 with Studio Ah, LLC dba Nurture for additional architectural and engineering services related to the John Humphrey House ADA access improvements in the amount $30,400.00, increasing the total not-to-exceed amount from $204,450.00 to $234.850.00

Trustee Lawler, Trustee Katsenes, Trustee Lawrence and Trustee Milani had comments and questions. (refer to audio)

Director of Recreation and Parks Ray Piattoni responded to their comments and questions. (refer to audio)

Mayor Dodge had comments. (refer to audio)

Trustee Lawrence had additional comments. (refer to audio)

Trustee Katsenes had a question. (refer to audio)

Director Piattoni, Mayor Dodge, and Village Manage Koczwara responded to Trustee Katsenes. (refer to audio)

I move to approve and authorize the execution of Addendum G and Change Order #6 to the original contract 2022064 dated February 28, 2022 with Studio Ah, LLC dba Nurture for additional architectural and engineering services related to John Humphrey House ADA access improvements in the amount of $30,400.00, for a revised contract amount not to exceed $234,850.00, and as fully presented.

(Full motion- not necessary to be read)
I move to approve and authorize the execution of Addendum G and Change Order #6 to the original contract 2022064 dated February 28, 2022, as previously amended, with Studio AH, LLC dba Nurture for additional architectural and engineering services related to the John Humphrey House ADA access improvements, consistent with Nurture's additional services proposal dated June 12, 2026, including review of alternate ADA access approaches, evaluation of porch, entrance, grade, and site constraints, development of concept- level access options, and coordination with applicable Village review processes, in the amount of $30,400.00, increasing the total not-to-exceed amount from $204,450.00 to $234,850.00;

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0717 RFP #26-016 East Field House, Senior & Family Activity Center Feasibility Study

RFP 26-0167 was issued on March 26, 2026 with a submission deadline of April 23, 2026 seeking proposals from qualified professional consulting firms conduct a comprehensive feasibility study to conduct a comprehensive feasibility study for the redevelopment, renovation, and/or potential demolition and replacement of the former Riviera Country Club.

The intent of the study is to evaluate the proposed field house and recreation destination in the context of existing Village recreation assets, ensuring programming, turf, senior fitness, and family offerings complement or enhance existing services without duplication.

Robust community engagement is an essential element of the study to ensure community needs, values, and priorities are considered and incorporated into the design and programming of the facility if the facility is redeveloped.

The primary purpose of this feasibility study is to provide the Village with clear, defensible recommendations regarding the viability, scope, scale, and implementation strategy for a new or redeveloped indoor recreation facility.

Specific objectives include:
· Assessing market demand and community need through stakeholder engagement.
· Evaluating the physical and structural suitability of the existing multi-story building for adaptive reuse and fully evaluating demolition and replacement with new construction including comparative analysis of cost, schedule, constructability, environmental risk, operational efficiency, lifecycle cost, and long-term flexibility.
· Assessing environmental conditions and potential hazards within the existing building (e.g., asbestos, lead paint, mold), including associated remediation costs and schedule impacts.
· Identifying optimal space programming and adjacencies within a constrained footprint.
· Evaluating the feasibility and optimal configuration of a multi-purpose indoor turf field, including recommended field dimensions for baseball/softball, soccer, football, and general athletic programming.
· Evaluating the inclusion of space for cheer, tumbling, wrestling, speed and agility training.
· Evaluating programming and space allocation for seniors, including Silver Sneakers and similar health plan-based fitness programs.
· Incorporating family-oriented amenities such as an indoor playground.
· Ensuring all proposed programming complements and/or enhances the Village's existing facilities.
· Estimating renovation, demolition (if applicable), and new construction costs.
· Analyzing operational models, staffing, scheduling capacity, revenue potential, long-term financial sustainability, and anticipated subsidy requirements.
· Recommending pricing strategies and membership/pass models based on comparable facilities, community input, and integration with existing Village offerings.
· Providing a clear recommendation regarding project viability and next steps.
The final deliverables are detailed in the RFP's Scope of Work (attached).

Six proposals were received ranging in cost from $85,000 to $284,250 as detailed in the attached Compliance Summary Report.

Three firms were selected for interviews based on each's related experience, strength of project team, understanding of the project and ability to achieve the scope of the project.

William Architects: $99,245
Victus Advisors, LLC: $122,635
Sports Facilities Advisory, LLC: $162,000

Interviews focused upon each firm's proposed approach to community engagement and stakeholder input; market and community need assessment; facility assessment and redevelopment alternatives; recommended programming and facility mix; financial and operational analysis, including capital and operating cost projections; and evaluation of long-term operations and management models.

All of the finalists have demonstrated success in performing work of similar scope. Each has strong related experience developing recreation facilities, conducting feasibility studies, performing market analysis, facilitating community engagement, developing cost/revenue projections, operational scenarios, and facility design to meet objectives.

References for all three firms provided recommendations reinforcing each's capability to successfully undertake the feasibility study.

Based on the strength of the project team, reference checks, overall alignment with the Village's objectives, scope of services, comprehensive community engagement plan, staff recommend awarding RFP 26-016 to William's Architects of Itasca, IL.

Trustee Milani and Mayor Dodge had comments. (refer to audio)

I move to approve and authorize the execution of a vendor contract for goods, supplies and services for RFP #26-016 to Williams Architects of Itasca, IL to conduct a comprehensive feasibility study for the renovation or replacement of the former Riviera Country Club for a total not to exceed contract price of $109,169.50 as fully presented

Full Motion - not necessary to be read
I move to approve and authorize the execution of a vendor contract for goods, supplies and services for RFP #26-016 Williams Architects of Itasca, IL to conduct a comprehensive feasibility study for the redevelopment, renovation, and/or potential demolition and replacement of the former Riviera Country Club consistent with the proposal dated April 23, 206 for a cost not to exceed $99,245, plus a contingency of $9,924.50 for additional services as requested for a total not

to exceed contract price of $109,169.50 as fully presented;

AND,

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

AND,

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

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

Aye: 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 1 - Trustee Milani

Absent: 1 - Trustee M. L. Leafblad

BOARD COMMENTS

Trustees Healy, Lawler, Lawerence, Katsenes, Milani and Mayor Dodge had Board comments. (refer to audio)

ADJOURNMENT: 8:48 P.M.

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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

2026-0771 Audio Recording for July 20, 2026 Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk

Alexandra Snodsmith, Deputy Village Clerk