



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

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

Monday, December 16, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0904 Approval of the November 27, 2019, Special Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0906 Approval of the December 2, 2019, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0889 Approval of the November 18, 2019, Development Services,
Planning and Engineering Committee Minutes

Attachments: [Draft Minutes](#)

2019-0888 Approval of the November 18, 2019, Finance Committee Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0922 Honor Orland Park Residents - US Air Force Academy Class of
2023

Attachments: [Certificate](#)

2019-0915 Proclamation Honoring Next Day Plus as Orland Park Business of
the Month-December 2019

2019-0896 The Orland Park Owls Floor Hockey Team State Champions

5. PRE-SCHEDULED CITIZENS & VISITORS**6. CONSENT AGENDA**

- A. [2019-0912](#) Payroll for December 13, 2019 - Approval
Attachments: [12.13.2019 Payroll](#)
- B. [2019-0914](#) Accounts Payable from December 3, 2019 - December 16, 2019 - Approval
Attachments: [12.16.19 AP Listing](#)
- C. [2019-0878](#) Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - Change Orders
Attachments: [Line Anchor Proposal](#)
 [Concrete Proposal](#)
 [Trench Drain Proposal](#)
 [Unistruts Proposal](#)
- D. [2018-0644](#) Voda Car Wash - Ordinance
Attachments: [Ordinance](#)
- E. [2018-0619](#) Tommy's Car Wash - Ordinance
Attachments: [Ordinance](#)
- F. [2019-0893](#) Professional Engineering Services with Christopher B. Burke
Attachments: [Contract](#)
- G. [2019-0807](#) Fairway Estates Stage 4 Drainage and Water Main Improvements GMP - Proposal
Attachments: [Fairway Stage 4 GMP Summary](#)
 [Fairway Stages 2019](#)
- H. [2019-0902](#) Sportsplex Emergency Roof Repair - Payment
Attachments: [Roofing Repairs 2019](#)
 [Solaris Sportsplex Quote](#)
- I. [2019-0780](#) Orland Park Health & Fitness Equipment Purchase

Attachments: [OPHFC equipment Matrix](#)
[Octane Fitness](#)
[NuStep](#)

J. **2019-0918** Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Adjustment

K. **2019-0887** Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue) - ITB 19-028 Award

Attachments: [ITB 19-028 Bid Tab](#)
[ITB 19-028 Responsiveness Check](#)
[ITB 19-028](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

12. **PARKS AND RECREATION**

13. **FINANCE**

2019-0913 PMA IPRIME Participation - Resolution

Attachments: [IPRIME Fact Sheet - 12.16.19 Resolution](#)

14. **MAYOR'S REPORT**

15. **OFFICIALS**

2019-0894 Amend Title 7 Chapter 4 - Number of Class N Liquor License - Ordinance

Attachments: [Ordinance](#)

16. **VILLAGE MANAGER'S REPORT**

2019-0890 Accepting the Consolidation and Assuming the Function of the

Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and Creating and Appointing Members to the Orland Park Civic Center Advisory Committee.

Attachments: [Civic Center Advisory Committee](#)
[Resolution appointing Civic Center Committee Members](#)
[Civic Center Consolidation Ordinance - Signed](#)
[IGA Civic Center](#)
[OP Civic Center Authority State Statute](#)
[PA 098-1002](#)
[Resolution to Accept the Consolidation and Assume the Functions of the](#)

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. Setting a Price for Sale or Lease of Village Property

E. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

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

21. ADJOURNMENT

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0904
Orig. Department:	Village Clerk
File Name:	Approval of the November 27, 2019, Special Meeting Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the minutes of the Board of Trustees Special Meeting of Novmeber 27, 2019.

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Wednesday, November 27, 2019

7:00 PM

SPECIAL MEETING

Village Hall

Board of Trustees

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

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 P.M.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Calandriello

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Calandriello

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Calandriello

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

2019-0876 A Resolution Approving a Settlement Agreement Between the Village of Orland Park and Southwest Evangelical Covenant Church (Hope Covenant).

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

I move to pass Resolution Number 1927, entitled: A Resolution Approving a Settlement Agreement Between the Village of Orland Park and Southwest Evangelical Covenant Church (Hope Covenant)

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

Nay: 0

Absent: 1 - Trustee Calandriello

ADJOURNMENT: 7:25 P.M.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Calandriello

2019-0903 Audio Recording for November 27, 2019 Special Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0906
Orig. Department:	Village Clerk
File Name:	Approval of the December 2, 2019, Regular Meeting Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the minutes of the Board of Trustees Meeting of December 2, 2019.

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
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Meeting Minutes

Monday, December 2, 2019

7:00 PM

Village Hall

Board of Trustees

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

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

CALL TO ORDER/ROLL CALL

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

VILLAGE CLERK'S OFFICE

2019-0874 Approval of the November 18, 2019 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 18, 2019, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of November 18, 2019.

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

Nay: 0

Abstain: 1 - Trustee Fenton

2019-0872 Approval of the November 4, 2019, Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of November 4, 2019.

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

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

Nay: 0

2019-0873 Approval of the November 4, 2019, Public Works Minutes

I move to approve the Minutes of the Regular Meeting of the Public Works Committee of November 4, 2019.

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

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

Nay: 0

CONSENT AGENDA

Trustee Calandriello requested that Item D. Quantitative Narcotics and Cannabinoid Testing and Expedited Examination - Purchase Approval Renewal be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

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

Nay: 0

2019-0862 Payroll for November 29, 2019 - 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 November 29, 2019, in the amount of \$1,030,238.40.

This matter was APPROVED on the Consent Agenda.

2019-0861 Accounts Payable from November 19, 2019 - December 2, 2019 - Approval

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

I move to approve the Accounts Payable from November 19, 2019, through December 2, 2019, in the amount of \$3,457,073.66

This matter was APPROVED on the Consent Agenda.

2019-0871 Orland Park Police Department's Public Silent Auction Held at Civic Center on 12/14/2019 - Ordinance

The Orland Park Police Department is seeking to hold its first public silent auction at the Orland Park Civic Center, located at 14750 S Ravinia Ave, Orland Park, on December 14, 2019 from approximately 10:00 am to 12:00 pm in compliance with 765 ILCS 1030, Law Enforcement Disposition of Property Act, specifically Sections 3 and 4 as outlined below:

“Sec. 3. If the identity or location of the owner or other person entitled to possession of the property has not been ascertained within 6 months after the police department or other law enforcement agency obtains such possession, the sheriff, chief of police or other principal official thereof shall effectuate the sale of the property for cash to the highest bidder at a public auction, notice of which (including time, place and a brief description of such property) shall be published at least once in a newspaper of general circulation in the county wherein such official has authority at least 10 days prior to such auction.....Property offered but not sold at such public auction may be offered and sold at a subsequent public auction without such notice.”

and

“Sec. 4. Proceeds of the sale of the property at public auction, less reimbursement to the law enforcement agency of the reasonable expenses of custody thereof, shall be deposited in the treasury of the county, city, village or incorporated town of which government the law enforcement agency is a branch.”

The Orland Park Police Department has done its due diligence in attempting to identify and/or locate the owners or other persons entitled to such possession of the property with negative results.

I move to pass Ordinance Number 5457, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY IN THE POSSESSION OF THE POLICE DEPARTMENT OF THE VILLAGE OF ORLAND PARK, ILLINOIS, PURSUANT TO THE LAW ENFORCEMENT DISPOSITION OF PROPERTY ACT

This matter was PASSED on the Consent Agenda.

2019-0835 Occupational Health Services Provider

Request for Proposals (RFP) 19-025 (Informal) was issued on October 23, 2019 for Occupational Health Services. The following local providers were notified of the RFP: Physician's Immediate Care (current provider), Palos Medical Group, Ingall's Occupational Health (current provider), Physicians Prompt Care Centers, Advocate Medical Group, and Medworks. The following local providers were contacted, however commented that they do not provide the full list of services requested: DuPage Medical Group, Loyola Center for Health at Orland Park, Silver Cross Medical Center, and Silver Cross Emergency Care Center.

The following companies submitted proposals: Physicians Immediate Care, Ingalls Occupational Health Program, and Advocate Aurora Health. Two of the proposers have locations within ten miles of the Orland Park Village Hall - Ingalls 5.3 miles and Physicians Immediate Care 1.7 miles. Advocate Aurora Health noted that its closest locations include Hazel Crest Occupational Health 15.2 miles and Christ Employee Health 11 miles, thus removing them from consideration.

Proximity to the Orland Park work locations is critical to reducing the amount of time away from the worksite.

Both Ingalls and Physicians Immediate Care meet the requirements outlined in the RFP and are skilled in providing pre-employment, DOT exams, fitness for duty, injury care and other employee exams. Both are equipped to serve as the collection site for drug and alcohol testing. Ingalls has been our primary Occupational Health Services provider since 2015. Physicians Immediate Care is more conveniently located and has provided back-up services for our current occupational health needs.

Pricing information was provided by each proposer and varies slightly depending on testing and services and is outlined in the chart below. The services listed are those most used by the Village.

Exam	Physicians Immediate Care	Ingalls
Pre-Employment Non-DOT	\$60.00	\$40.00
Pre-Employment DOT	\$88.00	\$40.00
Drug Screen Collection	\$25.00	\$20.00
Breath Alcohol Test	\$35.00	\$20.00

Staff recommends Ingalls Occupational Health Program and Physicians Immediate Care to provide Occupational Health Services including but not limited to, pre-employment exams, initial treatment of occupational injuries, return to work medical exams, and drug and alcohol testing program screening collection. Having two Occupational Health facilities provides the Village resources that are needed during peak hiring times and compliments the hours and strengths of each facility.

I move to approve an agreement for occupational health services with Ingalls Occupational Health Program beginning January 1, 2020, for five (5) years;

And

I move to approve entering into an agreement for occupational health services with Physicians Immediate Care beginning January 1, 2020, for five (5) years.

This matter was APPROVED on the Consent Agenda.

2019-0789 G.O. Refunding Bonds, Series 2012A Abatement - 2019 Levy - Ordinance

During the FY2020 budget process, the Village Board approved a 2019 property tax levy abatement, in the amount of \$235,000 for the GO Refunding Bonds, Series 2012A.

I move to pass Ordinance Number 5458, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2019 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS,

SERIES 2012A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0786 G.O. Refunding Bonds, Series 2012B Abatement - 2019 Levy - Ordinance

During the FY2020 budget process, the Village Board approved a 2019 property tax levy abatement, in the amount of \$1,074,750 for the GO Refunding Bonds, Series 2012B.

I move to pass Ordinance Number 5459, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0787 G.O. Refunding Bonds, Series 2013A Abatement - 2019 Levy - Ordinance

During the FY2020 budget process, the Village Board approved a 2019 property tax levy abatement, in the amount of \$1,087,675 for the GO Refunding Bonds, Series 2013A.

I move to pass Ordinance Number 5460, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0788 G.O. Refunding Bonds, Series 2013C Abatement - 2019 Levy - Ordinance

During the FY2020 budget process, the Village Board approved a 2019 property tax levy abatement, in the amount of \$1,328,056 for the GO Refunding Bonds, Series 2013C.

I move to pass Ordinance Number 5461, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2019 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2019-0790 G.O. Refunding Bonds, Series 2016 Abatement - 2019 Levy - Ordinance

During the FY2020 budget process, the Village Board approved a 2019 property tax levy abatement, in the amount of \$616,750 for the GO Refunding Bonds, Series 2016.

I move to pass Ordinance Number 5462, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2019 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0860 Sales Tax Rebate and Real Estate Tax Abatement (Von Maur) - Ordinance

Per the Intergovernmental Agreement (IGA), this ordinance is to be brought the the Board for formal approval within sixty (60) days of the "Commencement Date", defined as "the date Von Maur receives the last of the final certificates of occupancy or final approvals for the project from all governmental agencies having jurisdiction over the design and construction of the Project". The Commencement Date was October 25, 2019.

I move to pass Ordinance Number 5463 entitled: AN ORDINANCE PROVIDING FOR SALES TAX REBATE AND REAL ESTATE TAX ABATEMENT

This matter was PASSED on the Consent Agenda.

2019-0864 Quantitative Narcotics and Cannabinoid Testing and Expedited Examination - Purchase Approval Renewal

In 2016, the Illinois State Legislature passed a law (625 ILCS 5/11-501(A)(7)) establishing a legal level of cannabis intoxication for a Driving Under the Influence arrest. Statutory quantitative testing is now required to determine the level of delta-9-tetrahydrocannabinol concentration of an offender's whole blood and/or urine to determine a presumption of intoxication. The Orland Park Police Department had entered into a contract with the University of Illinois Chicago Analytical Forensic Testing Laboratory (AFTL) in 2016, this is a requested renewal of the contract based on the fact that the Illinois State Police Crime Laboratory still does not have the ability to conduct quantitative analysis of either whole blood or urine. Additionally, the Illinois State Police Crime Laboratory is unable to provide an approximate date when it will receive funding and purchase forensic equipment to satisfy the statutory requirement.

The University of Illinois Chicago Analytical Forensic Testing Laboratory (AFTL), a fully accredited laboratory, has the ability to conduct statutory required quantitative testing for delta-9-tetrahydrocannabinol concentration with a turnaround of a maximum of 21 days. The laboratory can also conduct quantitative testing for other narcotics. Rush requests are honored and can be completed in 24 hours.

Trustee Calandriello had questions. (refer to audio file)

Chief of Police Timothy McCarthy responded to Trustee Caladriello's questions. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

Chief of Police McCarthy responded to Trustee Dodge's comments. (refer to audio file)

Village Attorney Walsh had comments. (refer to audio file)

President Pekau entertained a motion to amend the motion as noted by Village Attorney Walsh. (refer to audio file)

Trustee Calandriello made a motion to amend which was seconded by Trustee Fenton. All were in favor. (Refer to audio file)

President Pekau had comments. (refer to audio file)

I move to authorize the Village Manager to execute the agreement.

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

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

Nay: 0

HEARINGS 7:00 P.M.

2019-0867 Proposed 2020 Property Tax Levy - Public Hearing

Director of Finance Annmarie Mampe reported that the December 2nd Board agenda includes an item approving the 2019 property tax levy that is reflected in the FY2020 budget. There is a statutory requirement to hold a Truth in Taxation Public Hearing if the proposed corporate and special purpose components of the levy exceed 105% of the prior years' corporate and special purpose levy extension. Although the Village's overall 2019 levy is equal to the overall 2018 levy, the corporate and special purpose components of the 2019 levy exceed 105% of the corporate and special purpose components of the 2018 extended levy; therefore, a Truth in Taxation Public Hearing is required (see "Black Box" Public Hearing notification attached to Board Packet).

The reason this occurred is the overall debt service portion of the Village's levy decreased by approximately \$1.746 million due to the roll off of the GO Refunding Bonds, Series 2011, as well as an additional abatement of the GO Refunding Bonds, Series 2012A. Funding for the additional abatement was excess cash available in debt service funds that had previously been paid in full. In addition, the library's overall levy decreased by approximately \$222,000 due to a reduction in debt service of approximately \$444,000, offset by an increase in the library's

corporate levy of approximately \$222,000.

The overall Village tax levy (excluding the Library levy) remains at \$13.425 million, which is the exact same levy amount as the prior eight years. Some of the amounts that were previously dedicated for debt service that has been fully retired have been reallocated to the remaining elements of the Village's property tax levy, resulting in the Black Box requirement. In essence, the property tax revenue that was previously dedicated for certain debt service has been reallocated to the Corporate, Police Pension, IMRF, FICA and Recreation levy line items.

I move to adjourn the public hearing for the 2020 property tax levy.

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

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

Nay: 0

2019-0866 Public Hearing for Fiscal Year 2020 Budget - Approval

Director of Finance Annmarie Mampe reported that the tentative annual budget for Fiscal Year 2020 was published and made available for public inspection on November 15, 2019. The FY2020 budget reflects total revenues of \$151,127,873 and total expenditures of \$156,127,231. The variance between FY2020 revenues and FY2020 expenditures is funded by prior years' operating surplus.

I move to approve adjourning the Fiscal Year 2020 Budget public hearing.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0813 143rd Street Widening, CBBEL's Contract Modification and Extension

On May 28, 2014, Christopher B. Burke Engineering, Ltd. (CBBEL) was awarded a contract to provide Phase I Engineering Services for 143rd Street widening for a total professional fee of \$859,103. On June 25, 2017, the Village extended CBBEL's contract (Supplement #1) for additional services in the amount of \$249,968.

Since the approval of Supplement #1 in 2017, IDOT has come up with a new or modified design and engineering requirements resulting in additional scope of services that were not included in the original contract. Some examples of IDOT's new or modified requirements include new traffic data, updated crash analysis,

new rainfall data for drainage study, retaining wall design (which is typically done in Phase II), Intersection Design Studies, and environmental studies for historic homes and related public involvement activities. The Village then requested CBBEL develop a proposal for the additional scope of services to meet the new project requirements. The three documents attached to the Board Packet, provided by CBBEL, outline the added scope of services, hours, and resulting professional fees. The following is a brief summary of scope items that need to be added in order to complete Phase I Engineering:

1. Traffic Data Collection and Analysis - In October 2018, CMAP adopted projected traffic volumes for 2050. The 143rd Street project is currently designed for projected 2040 traffic volumes. This effort will update the traffic study with the new traffic data.
2. Crash Analysis Report - Update the crash analysis for the most recent five-years (2013 - 2017). Previously, it was completed for 2012 - 2016.
3. Location Drainage Study - In March 2019, the Illinois State Water Survey (ISWS) released an update to Bulletin 70, which provides rainfall frequency data utilized in design of the roadway storm sewer system. This effort will address IDOT's requested drainage design modifications by updating the previously completed study with the new rainfall data.
4. Retaining Wall Analysis - Complete retaining wall analysis for eleven (11) walls over 7-feet in exposed height. The original scope included three (3) walls.
5. Alternate Geometric and Streetscape Studies in the Old Orland and Downtown Areas - including:
 - a. 143rd Street/Southwest Highway/Union Street intersection
 - b. Metra Parking Impact and Mitigation
 - c. 143rd Street and Wolf Road Intersection/Impact of Yunker School House
 - d. Preferred Alternative Geometric Design Update (including providing 5-feet of space behind all retaining walls). IDOT made this a requirement for future maintenance purposes. The typical roadway section will be modified from 17ft to 12ft wide median between Deer Haven Lane and Ridge Avenue and new curb ramps at 22 locations.
6. Intersection Design Studies (IDS) - These include:
 - a. Revisions to the IDS for 143rd Street and Wolf Road intersection
 - b. Update design documents to accommodate IDOT's policy change for design vehicle to WB-65 (multi-unit truck)
 - c. Detailed traffic signal layout and phasing plan for the 143rd Street/Southwest Highway/Union Street Intersection. This is a unique intersection due to the proximity of existing rail road crossing and nontraditional roadway approaches. This level of design is typically required in Phase II Engineering. However, is requiring detailed layout of this intersection to ensure intersection design including

pole locations, sightlines, and signal phasing reflected in the IDS is feasible.

7. Railroad Coordination - Coordinate intersection layout and signal infrastructure with the various railroad, local and state agencies regarding the existing railroad crossing located on 143rd Street, just east of Southwest Highway.

8. Additional Environmental Studies - There are thirteen (13) historic properties located within the project limits. This task includes additional Section 106 coordination for the historic properties. Seven historical properties have proposed property acquisition and individual exhibits will be prepared for each property for coordination with the Orland Park Planning Commission, IDOT BDE Cultural Resources Unit and IDNR State Historic Preservation Officer (SHPO). Orland Park's Planning Commission acts as the Historic Commission for SHPO.

9. Forest Preserve Coordination - Previously this task was assigned to Lokota Group. To reduce project costs, CBBEL will coordinate with the Forest Preserve.

10. Public Involvement/Meetings - Previously this task was assigned to Lokota Group. To reduce project costs, CBBEL will be performing public involvement activities including meetings with Village's Planning Commission who also acts as Village's Historic Commission.

11. Geotechnical Investigations for the additional eight (8) retaining walls and related elements identified during engineering process.

12. Project Management and Quality Control/Assurance

Note: Detailed scope of services, man-hour projections, and professional fees are provided in the documents attached to the Board Packet.

Current Request

To complete the added tasks outlined above, CBBEL is requesting additional professional fees. The staff is recommending the following two supplements for CBBEL to complete Phase I Engineering Services:

Supplement #2 - Zero Dollar Amendment to the Existing Federal Services Agreement through IDOT:

This includes processing a Zero Dollar amendment to the existing federal services agreement through IDOT, which does not change the upper limit of the current federal engineering services contract amount (\$1,109,071). The current remaining contract balance is \$175,413, the majority of which is for CBBEL's sub-consultant services that are not required at this time with the exception of Huff & Huff, Inc., (environmental sub-consultant) who has \$3,550 for its services. CBBEL is proposing to reallocate \$171,863 of these funds to CBBEL and Huff & Huff. These include reallocating \$159,240 to CBBEL and \$12,623 to Huff & Huff. This is a first step to move forward with ongoing critical Phase I Engineering tasks prior to

processing Supplement #3. Since this is a federal contract, a Zero Dollar Supplemental Agreement must be approved by the Village and processed with IDOT to reallocate funds from one firm to another. This typically takes eight weeks to process once submitted to IDOT. As a Zero Dollar Amendment, the agreement's upper limit is not modified and therefore, no additional funding is required at this time. Some of the design and engineering services have been moved from Phase I to Phase II (e.g., retaining wall design and engineering services) where the Village expects to save significant professional fees (if we get IDOT funding for Phase II and split the professional fees at 70/30 between IDOT and the Village). The attached documents show the proposed reallocation of funds, and Attachment A includes the CBBEL scope of services.

The Village has been and will continue to pursue IDOT to fund Phase II Engineering Services and construction of 143rd Street widening. If the Village gets IDOT funding, Phase II Engineering services will be split between IDOT and the Village at 70% and 30%, respectively. IDOT funding would provide significant savings to the Village in Phase II Engineering services.

Supplement #3 - Request for Additional Funds:

CBBEL is requesting an additional \$363,394 in additional funds to complete Phase I Engineering. The additional funds are for work that is required by IDOT to complete Phase I Engineering but not included in the current federal engineering services agreement. This supplement contains \$223,958 for Wang Engineering (CBBEL's sub-consultant) to complete IDOT required geotechnical field work. \$139,436 is for CBBEL to complete remaining necessary tasks. This supplement would be funded by Village's CIP funds.

Over the last several months, Village staff has worked with CBBEL's team and with IDOT's input, to reduce the Phase I scope of work required for its completion, specifically for geotechnical and structural design elements. At staff's request and to show CBBEL is working with the Village's on this project, they have eliminated the fixed fee (i.e.; profit) associated with Supplement #3. This reduction helps minimize the additional cost to the Village by \$20,825.

Assistant Director of Development Services Khurshid Hoda gave a presentation regarding this matter. (refer to audio file)

Trustee Dodge had questions. (refer to audio file)

Assistant Director of Development Services Hoda and President Pekau answered Trustee Dodge's questions. (refer to audio file)

President Pekau had comments. (refer to audio file)

Assistant Director of Development Services Hoda continued with his presentation and responded to President Pekau comments. (refer to audio file)

Trustee Dodge had additional questions. (refer to audio file)

Assistant Director of Development Services Hoda responded to Trustee Dodge and continued with his presentation. (refer to audio file)

President Pekau had additional comments and questions. (refer to audio file)

Assistant Director of Development Services Hoda responded to President Pekau and had additional comments. (refer to audio file)

Trustee Dodge had additional comments. (refer to audio file)

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street Widening, Phase I Engineering Services for Supplement #2 - Zero Dollar Amendment to the Existing Federal Services Agreement through IDOT.

and

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street widening for an additional \$363,394 in professional fees to complete Phase I Engineering Services (Supplement #3).

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

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

Nay: 0

2019-0859 CMAP Grant for 143rd Street and SW Highway Intersection

Assistant Director of Development Khurshid Hoda reported that on March 15, 2019, the Village applied to Chicago Metropolitan Agency for Planning (CMAP) for 143rd Street engineering and construction funding. We submitted our applications under the Surface Transportation Program (STP) and 2020-2024 Congestion Mitigation and Air Quality Improvement (CMAQ) programs. To improve our chances of getting funds, we divided our request into five different applications. The attached table shows the details and results of our funding applications. (Due to Legistar limitations this table was not included in the body of the report).

On November 13, we were informed by CMAP that we received \$540K for our application #3. This fund is exclusively for interconnecting traffic signals from Wolf Road to SW Highway. It also requires that we use this fund by FY 2021. If there is a delay in using this fund, we will request an extension from CMAP.

This report is for information and discussion only. An action or motion is not required.

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

2019-0848 Historic District Grant Program - Discussion Only

In 1998, the Village Board approved the first non-residential facade improvement program, known as the Old Orland Facade Improvement Program. This program was primarily intended to address the appearance of historic non-residential buildings in Old Orland along 143rd Street. In 2009, the program was revised to include additional buildings along 143rd Street between West Avenue and LaGrange Road in order to address all of the commercial buildings (historic and non-historic alike) across from the downtown area. At that time, the program was renamed as the Commercial Facade Improvement Program. In late 2012, the Village Board renewed the facade improvement program and made the grant available to all commercial properties Village-wide. The program was then referred to as the Appearance Improvement Grant (AIG). Qualifying improvements would be eligible for 50% of the cost of work up to \$50,000. As a part of fiscal constraint measures, the AIG was de-funded in 2018.

This item is now before the Village Board for discussion to determine if the grant program should be re-instated to help support business retention and attraction to the Old Orland Historic District. If the program was open to all properties in the Historic District, it could also assist property owners with maintaining the historic character of landmark buildings and other contributing structures. The costs to renovate existing commercial properties in the Historic District can be significant due to the age and unique characteristics of these structures. In addition, the codes regarding the exterior appearance of the structure are typically more stringent in the Historic District. As such, this would allow the Village to help offset some of the costs associated with bringing a new business to the district or maintaining the historic character of the community.

Previous grant programs were always 50/50 share between the Village and the property owner and the amount of funding typically has ranged from \$10,000 - \$50,000 per project. Grant eligible projects were limited to facade and site improvements, generally in public view.

President Pekau, Interim Director of Development Services Ed Lelo and Trustee Fenton had comments regarding this matter. (refer to audio file)

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

Interim Director of Development Services Lelo responded to Trustee Healy. (refer to audio file)

Trustee Katsenes had questions. (refer to audio file)

Interim Director of Development Services Lelo responded to Trustee Calandriello. (refer to audio file)

Trustee Calandriello had comments. (refer to audio file)

President Pekau had additional comments. (refer to audio file)

This item is for discussion only.

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

2019-0858 John Humphrey Complex - V3 Company's Schedule Extension

Assistant Director of Development Services Khurshid Hoda reported that on March 18, 2019, the Village Board approved V3 Construction Group's (V3) contract for the John Humphrey Complex (JHC) Renovation. The approved contract value was \$1,608,377.

On May 5, 2019, the Village Board expanded V3's contract by \$547,666 to implement a longer-term solution to improve soil conditions, field drainage, and potential soil settlement issues. Additionally, it included removing and replacing the existing multi-use path with 4-inch asphalt.

On September 3, 2019, the Village Board expanded V3's contract by \$262,324 to improve, replace and/or upgrade various elements at JHC. These include concrete pavement, additional curbs for all four baseball fields, concrete collars for drainage structures, retaining wall for Field 4, add outfall pipe to the wetland, enhance irrigation and related pump systems, paint all light poles (60ft and 100ft tall), and install additional water lines to support enhanced/expanded irrigation system.

Current Request

The project is substantially complete. Due to heavy rain and snow in the last two months, the asphalt pavement around the concession building was not completed. The grass seeds and other vegetation in all four baseball fields and ancillary areas are planted but require 2020 growth season to grow and establish. The complex will be ready for games in 2021 playing season. Therefore, V3 is requesting to extend the project schedule to August 31, 2020.

Trustee Calandriello had questions. (refer to audio file)

Assistant Director of Development Services Hoda, Director of Recreation Nancy Flores and Director of Parks and Grounds Gary Couch answered Trustee Calandriello's questions. refer to audio file)

Trustee Dodge had questions. (refer to audio file)

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

Trustee Calandriello had additional comments. (refer to audio file)

President Pekau had comments. (refer to audio file)

I move to approve V3 Construction Group's request to extend construction schedule of JHC project to August 31, 2020.

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

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

Nay: 0

PARKS AND RECREATION

2019-0865 Orland Park Health and Fitness Center Medical Fitness Association Award

Director of Recreation Nancy Flores reported that the Medical Fitness Association has awarded the Orland Park Health and Fitness Center the 2019 MFA Certified Facility of the Year award. This award is presented to a Medical Fitness Association certified facility that serves as a bench-mark for the industry that other facilities may emulate.

The OPHFC underwent a two-day site visit by an MFA examiner team to renew the Center's MFA certification. Based on the Medical Fitness Standards and guidelines for Medical Fitness Center Facilities Publication, the certification process involves an in-depth adherence to the prescribed standards and guidelines.

Orland Park Health and Fitness Center representatives gave a presentation regarding this matter. (refer to audio file)

For Discussion Only

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

2019-0781 Recreation Program Guide RFP

On September 9, 2019 the Village of Orland Park issued a Request for Proposal for printing, binding (saddle stitch and/or perfect binding), and delivery of 3 Recreation Program guides beginning with Summer 2020 . On September 24, 2019, four proposals were received, however they exceeded the budgeted amount. The Board approved rejecting the proposals and to re-issue the RFP with

specification adjustments made to help reduce the cost of printing.

On October 22, 2019, the reissued Request for Proposal went out with changes in paper-weight and elimination of the perfect binding option. Three proposals were received from Indiana Printing and Publishing Company, Inc; Mittera Group, Inc.; and Woodward Printing Services which is our current printer. Mittera Group, Inc's proposal was the highest bidder and exceeded the budget. The figures attached to the Board Packet are per edition based on three seasonal brochures a year for 28,000 copies per season. The proposal included an option to renew the contract for two additional years, at the discretion of the village.

After reviewing the pricing, samples, and reference checks, the Recreation Department staff recommends accepting the lowest proposal from Indiana Printing and Publishing Company, Inc. in the amounts specified in the RFP. By accepting this proposal, the Recreation Department will realize a savings of \$36,000 in 2020.

I move to approve the proposal for the 2020 - 2022 Recreation Program Guide from Indiana Printing and Publishing Company, Inc. for the specified amounts in the proposal not to exceed the budgeted amount.

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

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

Nay: 0

FINANCE

2019-0785 2019 Property Tax Levy - Ordinance

Attached to the Board packet is the proposed 2019 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$13,425,519 and includes the following individual line items, as reflected in the FY2020 Annual Budget approved by the Village Board on December 2, 2019.

Corporate - \$3,391,331
Recreation & Parks - \$1,138,985
FICA - \$1,642,148
IMRF - \$1,911,596
Police Pension - \$3,961,509
Debt Service - \$1,379,950

In total, the Village's total 2019 levy is the same amount as it has been for the last eight (8) years. The components of the 2019 levy as compared to the 2018 levy

have changed as follows:

--Debt service component of the overall levy decreased by \$1,746,250. There is three primary reasons for this decrease - (1) the 2011 Bond Series was retired in 2019, (2) the Village refunded its 2010 Bond Series to take advantage of lower interest rates and (3) excess cash from a retired Bond Series allowed for an additional abatement of \$235,000. In total, the 2019 levy reflects abatements in the amount of \$4,342,231, as Home Rule Sales Tax and Water & Sewer Fund user charges are utilized to fund debt service payments on a number of outstanding bond issues.

--Pension components of the overall levy (FICA, IMRF and Police Pension) increased by \$1,117,488. The majority of the increase was due to a significant change in the recommended contribution to the Police Pension Fund; the recommended contribution in 2019 was \$3,099,295, the 2020 recommended contribution is 3,961,569. The change in recommended contribution was primarily due to assumption and funding policy changes and asset returns less than expected. In addition, the Village's IMRF contribution rate increased from 9.89% in 2019 to 11.34% in 2020.

--General Corporate and Recreation and Parks components of the overall levy increased by \$628,762 and will be utilized to fund the public safety and recreation functions of the Village.

The total 2019 Orland Park Public Library levy equals \$6,296,562, including \$5,759,745 for operating purposes and \$536,817 for the payment of debt service on the outstanding library building bonds.

Tax year 2017 was a triennial year and the Village's equalized assessed valuation (EAV) had increased 14.04% as compared to the 2016 tax year EAV. Tax year 2018 EAV decreased by 2.57% as compared to tax year 2017, mostly due to a decrease in the equalizer. Assuming a flat EAV, the Village's estimated extended 2019 tax rate is \$.607 per \$100 of EAV, slightly lower than the 2018 tax rate. For a resident who owns a home with a market value of \$300,000, the amount of taxes paid to the Village of Orland Park should amount to approximately \$488 for tax year 2019 (paid by residents in 2020).

I move to pass Ordinance Number 5464, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

2019-0784 Fiscal Year 2020 Annual Budget Approval - Ordinance

After setting aside the appropriate amount of reserves as per Board approved fund balance policies, the Fiscal Year 2020 Annual Budget provides for a balanced budget, meaning that available sources are sufficient to fund projected operating and capital expenditures. Available sources consist of budget savings or operating surplus from prior years, as well as revenues projected for Fiscal Year 2020. The proposed Fiscal Year 2020 Annual Budget commencing on January 1, 2020 and ending on December 31, 2020 reflects \$151,127,873 in revenues and \$156,127,231 in expenditures. The variance between FY2020 revenues and FY2020 expenditures is funded by prior years' operating surplus.

The FY2020 revenue budget does not reflect any newly enacted taxes or revenue sources. In addition, the total amount of the property tax levy reflected in the FY2020 revenue budget remains at \$13,425,519; this is the 9th year in a row that the overall property tax levy has remained at this amount. FY2020 revenue sources also include approximately \$11.8 million of line of credit proceeds to fund significant capital improvement projects included in the FY2020 expenditure budget. All other revenue sources are projected conservatively to ensure the Village does not spend more than available funding would allow.

The FY2020 expenditure budget reflects an increase in total employee compensation costs of approximately 2.6%, including amounts levied for employee pensions. The total full-time staffing count remains at 273. The FY2020 expenditure budget reflects approximately \$25.6 million in capital projects, \$1.1 million in technology enhancements and \$1.4 million in vehicle and equipment purchases.

The Fiscal Year 2020 Annual Budget was drafted through a series of budget workshops with the Village Board and departmental staff. The budget document was made available for public inspection on November 15, 2019. A public hearing on the Fiscal Year 2020 Annual Budget will be held on December 2, 2019, prior to formal approval of the budget.

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

I move to pass Ordinance Number 5465, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

2019-0791 An Ordinance Establishing Certain Annual or Hourly Pay Rates and Pay Ranges and the Salary Administration Schedule for the Village of Orland Park Employees - Ordinance

This ordinance formally approves the full-time and part-time positions, along with salary ranges, reflected in the FY2020 budget. Going forward, a salary ordinance will be brought to the Board for approval along with the annual budget.

I move to pass Ordinance No. 5466 entitled: ORDINANCE ESTABLISHING CERTAIN ANNUAL OR HOURLY PAY RATES AND PAY RANGES AND THE SALARY ADMINISTRATION SCHEDULE FOR THE VILLAGE OF ORLAND PARK EMPLOYEES

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

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

Nay: 0

2019-0836 BMO Revolving and Non-Revolving Line of Credit Extension and Issuance of a Note - Ordinance

In 2015, the Village established two lines of credit with BMO Harris Bank for the purpose of providing funding for capital improvement projects. A revolving line of credit (RLOC), in the amount of \$10,000,000, was established to provide funding for road reconstruction projects and a non-revolving line of credit (NRLOC), in the amount of \$10,000,000, was established to provide funding for stormwater improvement projects. Both lines of credit had two (2) year terms, with the option to convert the outstanding balance to a term loan at maturity. The original maturity date of each line of credit was August 12, 2017.

In 2017, the Village converted the outstanding balance on each of the lines of credit to term loans and reduced the overall authority of each line of credit. The outstanding amount on the RLOC was \$5,329,000 and the outstanding amount on the NRLOC was \$3,420,000. The RLOC authority was reduced to \$4,000,000 and the NRLOC authority was reduced to \$6,500,000. In addition, the Board authorized using \$2,200,000 of the RLOC authority to fund construction of the Nature Center.

On August 19, 2019, the Board authorized a three (3) month extension of the lines of credit in order to determine any borrowing needs based upon capital projects to be included in the FY2020 budget.

The FY2019 and FY2020 budgets include line of credit proceeds as a funding source for various capital projects. Based upon the amounts reflected in these budgets, it is recommended that the Village increase its RLOC authority to \$10,100,000 and its NRLOC authority to \$9,000,000. This will allow the Village to draw against the lines of credit as expenses related to certain capital projects are incurred.

The RLOC authority of \$10,100,000 includes funding up to \$2,200,000 for Open Lands, as previously approved by the Village Board, in order to fully fund the \$20,000,000 Open Lands referendum that was approved in the early 2000's. A significant portion of this amount has already been drawn as funding for the Nature Center improvements that took place over the last 18 months.

The ordinance cited below authorizes the extension of each line of credit, increases the total borrowing authority of each line of credit and also converts the current outstanding RLOC amount to a term loan. The amount of the term loan will be determined once staff is assured that all invoices related to the Phase I Nature Center improvements have been paid.

I move to approve Ordinance No. 5467 entitled "An Ordinance providing for the amendment of the outstanding Revolving Credit Agreement and Note of the Village of Orland Park, Cook and Will Counties, Illinois, to pay the costs of necessary capital expenditures, including but not limited to road construction projects and the issuance of a not to exceed \$2,000,000 Note and related Credit Agreement to pay the outstanding balance of said Revolving Credit Agreement and Note, the amendment of the outstanding Non-Revolving Credit Agreement and Note of said Village to pay the costs of necessary capital expenditures, including but not limited to storm water management and water main repair and replacement projects, providing for the execution of the amendments and agreements related thereto and providing for the security for the Village's obligations under such agreements and payment of said notes.

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

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

Nay: 0

2019-0842 Implementation of an Amusement Tax - Ordinance

Per Trustee request, at the November 18, 2019 Finance Committee meeting, the implementation of an Amusement Tax was discussed and a consensus was reached to bring this item to the full Board of Trustees.

As proposed, effective April 1, 2020, a 5% amusement tax would be imposed on all gross receipts within the Village for each amusement event or showing as

noted in the ordinance attached to the Board Packet. An "amusement" is defined as any and all participatory, spectator and exhibitivive diversions and entertainments with the exception of instructional activity. As an example, the tax would be imposed on a round of golf, but would not be imposed on the purchase of food or drink at the club house.

The amusement tax would not be applicable to events held by any religious, charitable, labor, fraternal, educational, veteran's, 501 (c) not-for-profit organizations, municipal, park district, school district, or any unit of local government.

Attached to the Board Packet is a proposed ordinance for the Board's review and approval. Also attached please find information related to various taxes and other revenues collected by surrounding and/or comparable municipalities.

Trustee Milani had questions. (refer to audio file)

President Pekau responded to Trustee Milani. (refer to audio file)

I move to table this item for future discussion during the 2021 Budget discussion cycle.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 1 - Trustee Milani

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) setting a price for sale or lease of village property; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of

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

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

2019-0895 Resignation, Severance and Release Agreement of Deputy Village Clerk

I move to approve the Resignation, Severance and Release Agreement of Deputy Village Clerk Casey T. Griffin effective August 31, 2020.

And

I move to approve the leave of absense stated here and in the estimated employer cost as herein determined on the IMRF form 6.32 for IMRF benefit protection leave for Casey T. Griffin for the period of January 1, 2020 through August 31, 2020.

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

Aye: 5 - Trustee Fenton, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 2 - Trustee Dodge, and Trustee Calandriello

ADJOURNMENT: 8:40 P.M.

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

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

Nay: 0

2019-0905 Audio Recording for December 2, 2019 Board of Trustee Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0889**
Orig. Department: **Village Clerk**
File Name: **Approval of the November 18, 2019, Development Services, Planning and Engineering Committee Minutes**

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Minutes of the Regular Meeting of the Development Services, Planning and Engineering Committee of November 18, 2019.

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 18, 2019

6:00 PM

Village Hall

Development Services, Planning and Engineering Committee

*Chairman William R. Healy
Trustees Daniel T. Calandriello and Michael R. Milani
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:01 P.M.

Present: 3 - Chairman Healy; Trustee Calandriello and Trustee Milani

APPROVAL OF MINUTES

2019-0804 Approval of the October 21, 2019 Development Services, Planning and Engineering Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services, Planning and Engineering Committee of October 21, 2019.

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

Aye: 3 - Chairman Healy, Trustee Calandriello, and Trustee Milani

Nay: 0

ITEMS FOR SEPARATE ACTION

2019-0848 Historic District Grant Program - Discussion Only

Interim Director of Development Services Ed Lelo reported that in 1998, the Village Board approved the first non-residential facade improvement program, known as the Old Orland Facade Improvement Program. This program was primarily intended to address the appearance of historic non-residential buildings in Old Orland along 143rd Street. In 2009, the program was revised to include additional buildings along 143rd Street between West Avenue and LaGrange Road in order to address all of the commercial buildings (historic and non-historic alike) across from the downtown area. The program was renamed as the Commercial Facade Improvement Program. In late 2012, the Village Board renewed the facade improvement program and made the grant available to all commercial properties Village-wide. The program was referred to as the Appearance Improvement Grant (AIG). Qualifying improvements would be eligible for 50% of the cost of work up to \$50,000. The AIG was de-funded in 2018.

This item is now before the Village Board for discussion to determine if the grant program should be re-instated to help support business retention and attraction to the Old Orland Historic District. If the program was open to all properties in the Historic District, it could also assist property owners with maintaining the historic character of landmark buildings and other contributing structures. The costs to renovate existing commercial properties in the Historic District can be significant due to the age of the structure. In addition, the codes regarding the exterior appearance of the structure are typically more stringent in the Historic District. As

such, this would allow the Village to help offset some of the costs associated with bringing a new business to the district or maintaining the historic character of the community.

Previous grant programs were always 50/50 share between the Village and the property owner and the amount of funding typically has ranged from \$10,000 - \$50,000 per project. Grant eligible projects were limited to facade and site improvements, generally in public view.

This item is now before the Development Services Planning and Engineering Committee for discussion

Chairman Healy, Trustee Milani and Trustee Calandriello had comments and questions regarding this matter. (refer to audio file)

Interim Director Lelo responded to their comments and questions. (refer to audio)

This item is for discussion only.

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

2019-0812 143rd Street Widening, CBBEL's Contract Modification and Extension

Director of Programs and Engineering Services Khurshid Hoda reported that on May 28, 2014 Christopher B. Burke Engineering, Ltd. (CBBEL) was awarded a contract to provide Phase I Engineering Services for 143rd Street widening for a total professional fee of \$859,103. On June 25, 2017, the Village extended CBBEL's contract (Supplement #1) for additional services in the amount of \$249,968.

Since the approval of Supplement #1 in 2017, IDOT has come up with new or modified design and engineering requirements resulting in additional scope of services that were not included in the original contract. Some examples of IDOT's new or modified requirements include new traffic data, updated crash analysis, new rainfall data for drainage study, retaining wall design (which is typically done in Phase II), Intersection Design Studies, and environmental studies for historic homes and related public involvement activities. The Village then requested CBBEL develop a proposal for the additional scope of services to meet the new project requirements. Attached to the committee packet are three documents, provided by CBBEL, outline of the added scope of services, hours, and resulting professional fees. The following is a brief summary of scope items that need to be added in order to complete Phase I Engineering:

1. Traffic Data Collection and Analysis - In October 2018, CMAP adopted projected traffic volumes for 2050. The 143rd Street project is currently designed for projected 2040 traffic volumes. This effort will update the traffic study with the new traffic data.

2. Crash Analysis Report - Update the crash analysis for the most recent five-years (2013 - 2017). Previously, it was completed for 2012 - 2016.
3. Location Drainage Study - In March 2019, the Illinois State Water Survey (ISWS) released an update to Bulletin 70, which provides rainfall frequency data utilized in design of the roadway storm sewer system. This effort will address IDOT's requested drainage design modifications by updating the previously completed study with the new rainfall data.
4. Retaining Wall Analysis - Complete retaining wall analysis for eleven (11) walls over 7-feet in exposed height. The original scope included three (3) walls.
5. Alternate Geometric and Streetscape Studies in the Old Orland and Downtown Areas - including:
 - a. 143rd Street/Southwest Highway/Union Street intersection
 - b. Metra Parking Impact and Mitigation
 - c. 143rd Street and Wolf Road Intersection/Impact of Yunker School House
 - d. Preferred Alternative Geometric Design Update (including providing 5-feet of space behind all retaining walls). IDOT made this a requirement for future maintenance purposes. Typical roadway section will be modified from 17ft to 12ft wide median between Deer Haven Lane and Ridge Avenue and new curb ramps at 22 locations.
6. Intersection Design Studies (IDS) - These include:
 - a. Revisions to the IDS for 143rd Street and Wolf Road intersection
 - b. Update design documents to accommodate IDOT's policy change for design vehicle to WB-65 (multi-unit truck)
 - c. Detailed traffic signal layout and phasing plan for the 143rd Street/Southwest Highway/Union Street Intersection. This is a unique intersection due to proximity of existing rail road crossing and nontraditional roadway approaches. This level of design is typically required in Phase II Engineering. However, is requiring detailed layout of this intersection to ensure intersection design including pole locations, sightlines, and signal phasing reflected in the IDS is feasible.
7. Railroad Coordination - Coordinate intersection layout and signal infrastructure with various railroad, local and state agencies regarding the existing railroad crossing located on 143rd Street, just east of Southwest Highway.
8. Additional Environmental Studies - There are thirteen (13) historic properties located within the project limits. This task includes additional Section 106 coordination for the historic properties. Seven historical properties have proposed property acquisition and individual exhibits will be prepared for each property for coordination with the Orland Park Planning Commission, IDOT BDE Cultural Resources Unit and IDNR State Historic Preservation Officer (SHPO). Orland

Park's Planning Commission acts as the Historic Commission for SHPO.

9. Forest Preserve Coordination - Previously this task was assigned to Lokota Group. To reduce project costs, CBBEL will coordinate with the Forest Preserve.

10. Public Involvement/Meetings - Previously this task was assigned to Lokota Group. To reduce project costs, CBBEL will be performing public involvement activities including meetings with Village's Planning Commission who also acts as Village's Historic Commission.

11. Geotechnical Investigations for the additional eight (8) retaining walls and related elements identified during engineering process.

12. Project Management and Quality Control/Assurance

Note: Detailed scope of services, man-hour projections, and professional fees are provided in the attached documents.

Current Request

To complete the added tasks outlined above, CBBEL is requesting additional professional fees. The staff is recommending the following two supplements for CBBEL to complete Phase I Engineering Services:

Supplement #2 - Zero Dollar Amendment to the Existing Federal Services Agreement through IDOT:

This includes processing a Zero Dollar amendment to the existing federal services agreement through IDOT, which does not change the upper limit of the current federal engineering services contract amount (\$1,109,071). The current remaining contract balance is \$175,413, the majority of which is for CBBEL's sub-consultant services that are not required at this time with the exception of Huff & Huff, Inc., (environmental sub-consultant) who has \$3,550 for its services. CBBEL is proposing to reallocate \$171,863 of these funds to CBBEL and Huff & Huff. These include reallocating \$159,240 to CBBEL and \$12,623 to Huff & Huff. This is a first step to move forward with ongoing critical Phase I Engineering tasks prior to processing Supplement #3. Since this is a federal contract, a Zero Dollar Supplemental Agreement must be approved by the Village and processed with IDOT to reallocate funds from one firm to another. This typically takes eight weeks to process once submitted to IDOT. As a Zero Dollar Amendment, the agreement's upper limit is not modified and therefore, no additional funding is required at this time. Some of the design and engineering services have been moved from Phase I to Phase II (e.g., retaining wall design and engineering services) where the Village expects to save significant professional fees (if we get IDOT funding for Phase II and split the professional fees at 70/30 between IDOT

and the Village). The documents that are attached to the committee packet show the proposed reallocation of funds, and Attachment A includes the CBBEL scope of services.

The Village has been and will continue to pursue IDOT to fund Phase II Engineering Services and construction of 143rd Street widening. If the Village gets IDOT funding, Phase II Engineering services will be split between IDOT and the Village at 70% and 30%, respectively. IDOT funding would provide significant savings to the Village in Phase II Engineering services.

Supplement #3 - Request for Additional Funds:

CBBEL is requesting an additional \$363,394 in additional funds to complete Phase I Engineering. The additional funds are for work that is required by IDOT to complete Phase I Engineering but not included in the current federal engineering services agreement. This supplement contains \$223,958 for Wang Engineering (CBBEL's sub-consultant) to complete IDOT required geotechnical field work. \$139,436 is for CBBEL to complete remaining necessary tasks. This supplement would be funded by Village's CIP funds.

Over the last several months, Village staff has worked with CBBEL's team and with IDOT's input, to reduce the Phase I scope of work required for its completion, specifically for geotechnical and structural design elements. At staff's request and to show CBBEL is working with the Village's on this project, they have eliminated the fixed fee (i.e.; profit) associated with Supplement #3. This reduction helps minimize the additional cost to the Village by \$20,825.

Due to some of the schedule sensitive elements of Phase I Engineering and to allow CBBEL's team to continue their work, the staff is bringing this request to the Development Committee and Board on the same night.

Trustee Milani, Trustee Calandriello and Chairman Healy had questions and comments regarding this matter. (refer to audio file)

Director Hoda responded to their questions and comments. (refer to audio file)

I move to recommend to the Village Board to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street Widening, Phase I Engineering Services for Supplement #2 - Zero Dollar Amendment to the Existing Federal Services Agreement through IDOT.

and

I move to recommend to the Village Board to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street widening for an additional \$363,394 in professional fees to complete Phase I

Engineering Services (Supplement #3).

A motion was made by Trustee Calandriello, seconded by Trustee Milani, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Healy, Trustee Calandriello, and Trustee Milani

Nay: 0

ADJOURNMENT: 6:21 P.M.

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

Aye: 3 - Chairman Healy, Trustee Calandriello, and Trustee Milani

Nay: 0

2019-0877 Audio Recording for the November 18, 2019 Committee Meetings - Development Services, Planning and Engineering and Finance Committee

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0888
Orig. Department:	Village Clerk
File Name:	Approval of the November 18, 2019, Finance Committee Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Minutes of the Regular Meeting of the Finance Committee of November 18, 2019.

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 18, 2019

6:00 PM

Village Hall

Finance Committee

*Chairman Daniel T. Calandriello
Trustees William R. Healy and Michael R. Milani
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:22 P.M.

Present: 3 - Chairman Calandriello; Trustee Healy and Trustee Milani

APPROVAL OF MINUTES**2019-0803 Approval of the October 21, 2019 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of October 21, 2019.

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

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

ITEMS FOR SEPARATE ACTION**2019-0842 Implementation of an Amusement Tax - Discussion**

Director of Finance Annmarie Mampe reported that at the November 18, 2019 Finance Committee meeting, the implementation of an Amusement Tax was discussed by the Finance Committee and a consensus was reached to bring this item to the full Board.

Klein, Thorpe & Jenkins drafted the ordinance that is attached to the committee packet for the Board's review and approval.

Per Trustee request, attached to the committee packet you will find information related to various taxes and other revenues collected by surrounding and/or comparable municipalities.

Chairman Calandriello, Trustee Healy and Trustee Milani had questions and comments regarding this matter. (refer to audio file)

Director Mampe responded to their questions and comments regarding this matter. (refer to audio file)

Discussion only.

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

2019-0835 Occupational Health Services Provider

Director of Human Resources Stephana Przybylski reported that the Request for Proposals (RFP) 19-025 (Informal) was issued on October 23, 2019 for

Occupational Health Services. The following local providers were notified of the RFP: Physician’s Immediate Care (current provider), Palos Medical Group, Ingall’s Occupational Health (current provider), Physicians Prompt Care Centers, Advocate Medical Group, and Medworks. The following local providers were contacted, however commented that they do not provide the full list of services requested: DuPage Medical Group, Loyola Center for Health at Orland Park, Silver Cross Medical Center, and Silver Cross Emergency Care Center.

The following companies submitted proposals: Physicians Immediate Care, Ingalls Occupational Health Program, and Advocate Aurora Health. Two of the proposers have locations within ten miles of the Orland Park Village Hall - Ingalls 5.3 miles and Physicians Immediate Care 1.7 miles. Advocate Aurora Health noted that its closest locations include Hazel Crest Occupational Health 15.2 miles and Christ Employee Health 11 miles, thus removing them from consideration. Proximity to the Orland Park work locations is critical to reducing the amount of time away from the worksite.

Both Ingalls and Physicians Immediate Care meet the requirements outlined in the RFP and are skilled in providing pre-employment, DOT exams, fitness for duty, injury care and other employee exams. Both are equipped to serve as the collection site for drug and alcohol testing. Ingalls has been our primary Occupational Health Services provider since 2015. Physicians Immediate Care is more conveniently located and has provided back-up services for our current occupational health needs.

Pricing information was provided by each proposer and varies slightly depending on testing and services and is outlined in the chart below. The services listed are those most used by the Village.

Exam	Physicians Immediate Care	Ingalls
Pre-Employment Non-DOT	\$60.00	\$40.00
Pre-Employment DOT	\$88.00	\$40.00
Drug Screen Collection	\$25.00	\$20.00
Breath Alcohol Test	\$35.00	\$20.00

Staff recommends Ingalls Occupational Health Program and Physicians Immediate Care to provide Occupational Health Services including but not limited to, pre-employment exams, initial treatment of occupational injuries, return to work medical exams, and drug and alcohol testing program screening collection. Having two Occupational Health facilities provides the Village resources that are needed during peak hiring times and compliments the hours and strengths of each facility.

On November 18, 2019, this item was reviewed by the Finance Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

I move to recommend to the Village Board approval to enter into an agreement for occupational health services with Ingalls Occupational Health Program beginning January 1, 2020, for five (5) years;

And

I move to recommend to the Village Board approval to enter into an agreement for occupational health services with Physicians Immediate Care beginning January 1, 2020, for five (5) years.

A motion was made by Trustee Milani, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

ADJOURNMENT: 6:40 P.M.

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

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

2019-0877 Audio Recording for the November 18, 2019 Committee Meetings - Development Services, Planning and Engineering and Finance Committee

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0922
Orig. Department:	Officials
File Name:	Honor Orland Park Residents - US Air Force Academy Class of 2023

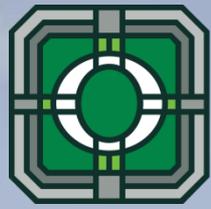
BACKGROUND:

Mayor Pekau and the Village Board will present Community Pride Awards to Eric Benes and Haley Hoffmeister for their appointments to the United States Air Force Academy, Class of 2023.

Congratulations on your outstanding accomplishment. The Orland Park community, Mayor Pekau and the Village Board are very proud of you.

BUDGET IMPACT:

REQUESTED ACTION:



ORLAND PARK

Community Pride Award

presented to

Haley Hoffmeister

*Upon her appointment to the
United States Air Force Academy
Class of 2023*

Congratulations for this outstanding accomplishment.
The Orland Park community is very proud of you.

Presented this 16th day of December, 2019.

Keith Pekau, Village President

Dale Carver, Chairman
Orland Park Veterans Commission

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0915
Orig. Department:	Officials
File Name:	Proclamation Honoring Next Day Plus as Orland Park Business of the Month-December 2019

BACKGROUND:

Mayor Pekau will proclaim December 16, 2019, as Next Day Plus Day in the Village of Orland Park and honor the Next Day Plus with Orland Park Business of the Month-December 2019.

Next Day Plus has been serving Orland Park since 1998 and we congratulate them for celebrating over 21 years in Orland Park. Next Day Plus services the Chicago-land area, all 50 States and Canada.

Mayor Pekau and the Village Board of Trustees thank you for over 21 years of service to Orland Park.

BUDGET IMPACT:

REQUESTED ACTION:

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0896**
Orig. Department: **Recreation Department**
File Name: **The Orland Park Owls Floor Hockey Team State Champions**

BACKGROUND:

Mayor Pekau and the Village Board will present Community Pride Awards to Special Recreation's State Champions for floor hockey.

On November 16, 2019 the Orland Park Owls took home the gold medal in the State Championship for floor hockey. The event was held at Northeastern Illinois University. Thirty (30) teams from across the state participated in this event. The Owls beat Mann Park from Chicago Park District 4-3 and Lambs Farm 5-1 to take home the championship. Two athletes participated in the opening ceremonies: Matthew Szescki did the torch run and Lindsay Mancuso did the Special Olympics oath.

Coaching Staff:
Sarah Hull - Head Coach
Sarah Lonergan - Assistant Coach
Maria Nudo - Assistant Coach
Deb Northtrip - Assistant Coach

Athletes:
Joey Auskalnis
Jacob Belliveau
Kay Bozzi
Kyle Corbet
Robert Levinthal
Lindsay Mancuso
Jason Schnitz
Peter Staszewski
Matthew Szesycki
Rachel Trygstad
Noah Wiley
Tyler Wilkey

BUDGET IMPACT:

REQUESTED ACTION:

Discussion only

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0912
Orig. Department:	Finance Department
File Name:	Payroll for December 13, 2019 - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Bi-Weekly Payroll for December 13, 2019, in the amount of \$1,075,771.49.

Bi-Weekly Payroll for December 13, 2019

VILLAGE MANAGER	010-1100	32,939.80
VILLAGE CLERK	010-1200	7,696.40
PUBLIC INFORMATION	010-1201	2,220.00
FINANCE	010-1400	39,677.68
OFFICIALS	010-1500	14,456.64
M.I.S.	010-1600	23,478.64
BUILDING MAINTENANCE	010-1700	24,527.05
DEVELOPMENT SERVICES - ADMINISTRATION DIVISION	010-2001	7,778.00
DEVELOPMENT SERVICES - BUILDING DIVISION	010-2002	27,111.92
DEVELOPMENT SERVICES - PLANNING DIVISION	010-2003	14,767.36
DEVELOPMENT SERVICES - TRANSPORTATION & ENGINEERING DIV	010-2004	11,157.81
PUBLIC WORKS - ADMINISTRATION	010-5001	14,205.60
PUBLIC WORKS - STREETS	010-5002	54,022.80
PUBLIC WORKS - TRANSPORTATION	010-5003	765.00
PUBLIC WORKS - VEHICLE & EQUIPMENT	010-5006	18,832.67
POLICE	010-7002	544,968.21
CIVIC CENTER	021-1800	6,222.19
MUSEUM	028-0000	1,299.14
PUBLIC WORKS - WATER & SEWER	031-6001	58,225.32
RECREATION - ADMINISTRATION	283-4001	75,774.01
RECREATION - PROGRAMS	283-4002	12,808.75
RECREATION - PARK OPERATIONS	283-4003	58,363.45
RECREATION - CENTENNIAL POOL	283-4005	1,068.56
RECREATION - SPORTSPLEX	283-4007	18,082.93
RECREATION - SPECIAL RECREATION	283-4008	5,321.56
GROSS PAY		\$ 1,075,771.49
AFSCME DUES	2053000	(1,475.07)
IBEW DUES	2053100	(201.96)
IUOE DUES	2053200	(963.74)
ORLAND POLICE SUPERVISOR DUES	2054000	(160.00)
POLICE PENSION	2055000	(35,552.00)
POLICE PENSION TRUE COST	2055500	-
IMRF VOLUNTARY LIFE INSURANCE	2057200	-
POLICE - M.A.P. DUES	2054500	(1,368.00)
SOCIAL SECURITY TAX	2061000	(38,333.36)
MEDICARE TAX	2062000	(15,120.09)
IMRF	2063000	(25,604.43)
IMRF - SLEP PLAN	2063000	(533.32)
IMRF - VOLUNTARY ADD'L CONTRIBUTION	2063500	(11,380.99)
FEDERAL TAX	2065000	(117,176.20)
STATE TAX	2066000	(46,268.36)
ICMA DEFERRED	2067000	(2,923.11)
NATIONWIDE DEFERRED	2067100	(5,599.00)
MASS MUTUAL DEFERRED	2067200	(13,371.66)
AXA DEFERED	2101310	(770.18)
VISION FAMILY POST-TAX DEDUCTION	2101210	(7.28)
HEALTH INSURANCE - EMPL CONTRIBUTIONS	2068000	(14,978.18)
HDHP HEALTH INSURANCE - EMPL CONTRIBUTIONS	2058300	(8,541.92)
HDHP HEALTH INSURANCE - EMPL DISBURSEMENTS	2058300	8,541.92
FLEXIBLE SPENDING ACCOUNTS	2058200	(2,316.73)
VACATION PURCHASE PROGRAM	0000000	(1,611.15)
AFLAC INSURANCES	2068100	(581.38)
CAIC INSURANCES	2068100	(345.72)
NATIONAL GUARDIAN INSURANCE	2057800	-
SUPPORT	2053600	(8,558.92)
GARNISHMENTS	2053600	(425.60)
MISCELLANEOUS DEDUCTION	2058100	-
MILITARY BASIC PAY DEDUCTION	1010000	-
NET PAY	1011000	\$ 730,145.06

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0914**
Orig. Department: **Finance Department**
File Name: **Accounts Payable from December 3, 2019 - December 16, 2019 - Approval**

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Accounts Payable from December 3, 2019, through December 16, 2019, in the amount of \$3,340,256.09

Village of Orland Park
Open Item Listing

Run Date: 12/13/2019 User: bobrien

Status: POSTED Due Date: 12/16/2019
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 10079 : 22ND CENTURY MEDIA	2019-95236	119-008562	19-002211	12/13/2019	1	1/4 page, color ad for A Christmas Story. Running the week of Nov. 21	283-4002-442300	\$ 330.00
[VENDOR] 2976 : A.T. KULOVITZ & ASSOCIATES, INC.	19-129	119-008504	19-001834	12/12/2019	1	Armor Express Vortex IIIA Ballistic Vest with blue cover - Officer C. Wilson, Officer r. Hoffman, Officer N. Hooker, Officer S. Landin, Officer D. Durling	010-7002-460190	\$ 3,475.00
[VENDOR] 7343 : ADVANCE AUTO PARTS	6717931746628	119-008247	19-000057	12/02/2019	1	Tire inflator	010-5006-461990	\$ 26.99
	2543-514449	119-008400	19-000057	12/09/2019	1	Snow brushes	010-5006-461990	\$ 33.95
	2543-514474	119-008434	19-000057	12/10/2019	1	Trailer connector	010-5006-461800	\$ 5.22
	2543-514387	119-008435	19-000057	12/10/2019	1	Wheel weights	010-5006-461990	\$ 50.01
[VENDOR] 8888888.1318 : AIMEE CURRY	112219u	119-008156		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 195.00
[VENDOR] 2780 : AIRY'S, INC.	23480	119-008131	19-002265	11/27/2019	1	8829 Clearview Drive Water Main Repair - Total Labor	031-6002-443800	\$ 2,835.44
	23480	119-008131	19-002265	11/27/2019	2	8829 Clearview Drive Water Main Repair - Total Equipment	031-6002-443800	\$ 1,429.10
	23480	119-008131	19-002265	11/27/2019	3	8829 Clearview Drive Water Main Repair - Total Materials	031-6002-443800	\$ 432.60
	23494	119-008133	19-002263	11/27/2019	1	8430 159th street water main valve repair - Total Labor	031-6002-443800	\$ 4,576.50
	23494	119-008133	19-002263	11/27/2019	2	8430 159th street water main valve repair - Total Equipment	031-6002-443800	\$ 1,304.90
	23494	119-008133	19-002263	11/27/2019	3	8430 159th street water main valve repair - Total Materials	031-6002-443800	\$ 64.75
[VENDOR] 8888888.1366 : AKINOLA MORAKINYO	112219sss	119-008204		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 69.00
[VENDOR] 11508 : AMERICAN TECHNOLOGY SOLUTIONS	1019387	119-008356	19-000761	12/05/2019	1	ATS MyPayStub Online Services - 9/6-10/18/19	010-1600-442850	\$ 328.50
[VENDOR] 7874 : AMPEST EXTERMINATING & WILDLIFE CONTROL	74989	119-008290	19-000194	12/03/2019	1	Pest control - VH 2nd floor - Spiders	010-1700-432910	\$ 95.00
	75120	119-008442	19-000194	12/10/2019	1	Pest control - PD	010-1700-432910	\$ 145.00
	75148	119-008443	19-000194	12/10/2019	1	Pest control - PW Shed/Old Salt Bldg	010-1700-432910	\$ 125.00
[VENDOR] 8888888.1312 : AMY CARWAY	112219o	119-008150		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 282.00
[VENDOR] 3333333.2771 : ANDRE BLACK	12-04-19	119-008360		12/05/2019	1	Overpayment on citation P357186	010-0000-372250	\$ 60.00
[VENDOR] 8888888.1353 : ANDREW MADAY	112219eee	119-008191		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 32.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 8888888.1325 : ANGELA FERGUS	112219bb	I19-008163		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.63
[VENDOR] 3333333.2764 : ANGELES ENCISO	11222019	I19-007988		11/22/2019	1	Encisco November 16, 2019, \$500 Security Deposit Refund	021-0000-373900	\$ 500.00
[VENDOR] 8888888.1335 : ANNE HELMS	112219mm	I19-008173		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 8231 : APPLE CHEVROLET	334592	I19-008354	19-000052	12/05/2019	1	Transfer case module	010-5006-461800	\$ 286.14
	CTCS425437	I19-008555	19-000052	12/13/2019	1	Program transfer case control module	010-5006-443400	\$ 145.00
[VENDOR] 14846 : ARAMARK UNIFORM SERVICES	2082283200	I19-008397	19-000640	12/09/2019	1	Shop towel service for V&E	010-5006-442700	\$ 48.40
[VENDOR] 8888888.1381 : ASTA SIUGZDINIS	112219hhh	I19-008219		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 69.00
[VENDOR] 1376 : AT & T	Z99-2427	I19-008316		12/04/2019	1	10/17-11/16/19	010-0000-441100	\$ 64.07
[VENDOR] 11424 : AT & T	831-000-8244 071	I19-008315		12/04/2019	1	Internet svcs	010-1600-442850	\$ 1,861.65
	831-000-5258 005	I19-008317		12/04/2019	1	Internet svc - PD	010-1600-442850	\$ 1,757.00
[VENDOR] 8888888.1378 : ATHANASIA SARROS	112219eeee	I19-008216		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 12.00
[VENDOR] 12551 : AUSTIN TYLER CONSTRUCTION, INC.	2	I19-008032	19-001978	12/05/2019	1	Fernway Subdivision Roadway Improvements - 10/18-11/2/19	054-0000-471250	\$ 94,182.10
	2	I19-008032	19-001978	12/05/2019	2	Fernway Subdivision Ditch Grading Improvements - 10/18-11/2/19	031-6007-470500	\$ 93,847.67
	4	I19-008033	19-001408	12/11/2019	1	2019 Road Improvement Program - Phase 2 - 10/5-11/2/19	054-0000-471250	\$ 664,087.67
	5	I19-008034	19-001191	12/11/2019	1	2019 Road Improvement Program - 10/5-11/2/19	054-0000-471250	\$ 13,809.73
[VENDOR] 9331 : AXON ENTERPRISE, INC	SI-1621006	I19-008255	19-001929	12/02/2019	1	X2 Live - 25 foot	010-7002-460180	\$ 38.00
	SI-1546071	I19-008296	19-002355	12/04/2019	1	TPPM, Tactical Battery Pack, Pinky extender, XC2/X26P, 2018 invoice SI-1546071	010-7002-460290	\$ 806.00
	SI-1546071	I19-008296	19-002355	12/04/2019	2	25 ft smart cartridge X2	010-7002-460290	\$ 900.00
[VENDOR] 14070 : BRADFORD ORLAND PARK 1 LLC	12/01/19	I19-008391	19-002381	12/09/2019	1	Payment of sales tax rebate for the period of July 2019 - September 2019	010-0000-484560	\$ 45,109.93
[VENDOR] 8888888.1328 : BRIAN GABRIEL	112219ee	I19-008166		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 50.00
[VENDOR] 8888888.1333 : BRIAN GROGAN	112219kk	I19-008171		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 30.00
[VENDOR] 8888888.1305 : BRITTANY BAILEY	112219g	I19-008143		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 11.25
[VENDOR] 14449 : BUSH	11/18/19	I19-008117	19-000032	12/10/2019	1	Contracted Piano Instructor - November - 2nd half	283-4002-490200	\$ 496.80
[VENDOR] 11177 : CALL ONE	1210222-1125796	I19-008336		12/05/2019	1	10/15-11/14/19	010-0000-441100	\$ 4,138.77
	1210222-1125796	I19-008336		12/05/2019	2	10/15-11/14/19	031-6001-441100	\$ 70.26
	1210222-1125796	I19-008336		12/05/2019	3	10/15-11/14/19	031-6002-441100	\$ 432.64
	1210222-1125796	I19-008336		12/05/2019	4	10/15-11/14/19	283-4001-441100	\$ 587.45

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	1210222-1125796	I19-008336		12/05/2019	5	10/15-11/14/19	283-4003-441100	\$ 131.99
	1210222-1125796	I19-008336		12/05/2019	6	10/15-11/14/19	283-4005-441100	\$ 129.14
	1210222-1125796	I19-008336		12/05/2019	7	10/15-11/14/19	283-4007-441100	\$ 261.58
[VENDOR] 3333333.2767 : CAMILIA ELAYYAN	Elayyan 11-22-19	I19-008031		11/25/2019	1	Refund for charge for Incident report	010-0000-371310	\$ 5.00
[VENDOR] 4208 : CARL SANDBURG HIGH SCHOOL	9891700210	I19-008519	19-001140	12/12/2019	1	2019 Pool rentals for staff training.	283-4005-444900	\$ 2,477.17
[VENDOR] 8888888.1343 : CAROLYN JOHNSON	112219uu	I19-008181		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 18.33
[VENDOR] 8888888.1300 : CATHERINE AMEDEO	112219b	I19-008138		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 13.60
[VENDOR] 14212 : CERTIFIED FASTENER & INDUSTRIAL SUPPLY INC.	285784	I19-008544	19-002248	12/13/2019	1	CH8-7548-ZY Bolts 3/4-10 X 3 HHCS-GRADE "8"-Z&Y	031-6002-462400	\$ 274.24
	285784	I19-008544	19-002248	12/13/2019	2	NF8-75-ZY 3/4-10 GRADE 8 FINISHED HEX NUT-ZPS. YELLOW	031-6002-462400	\$ 53.20
	285784	I19-008544	19-002248	12/13/2019	3	CH8-6248-ZY Bolt 5/8-11 X 3 HHCS-GRADE "8"-Z&Y	031-6002-462400	\$ 138.40
	285784	I19-008544	19-002248	12/13/2019	4	NF8-62-ZY 5/8-11 GRADE 8 FINISHED HEX NUT-ZPS. YELLOW	031-6002-462400	\$ 48.30
[VENDOR] 8888888.1334 : CHERYL HANSAN	112219ll	I19-008172		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 115.00
[VENDOR] 12635 : CHICAGO PARTS & SOUND	1-0111789	I19-008258	19-000113	12/02/2019	1	Wheel hub	010-5006-461800	\$ 85.08
	1-0111879	I19-008259	19-000113	12/02/2019	1	Tie rod end	010-5006-461800	\$ 49.39
	1CR0018539	I19-008260	19-000113	12/02/2019	1	Credits for defective oil filters and wiper blades/Credit for HVAC module core return. Original invs. 62865, 73127, 109489	010-5006-461800	\$ -68.58
	10-0069812	I19-008306	19-000113	12/04/2019	1	Mini lamps	010-5006-461800	\$ 4.90
	1-0113208	I19-008394	19-000113	12/09/2019	1	Exhaust fluid	010-5006-462200	\$ 50.82
	1-0113066	I19-008395	19-000113	12/09/2019	1	Oil	010-5006-462200	\$ 104.16
	1-0113217	I19-008396	19-000113	12/09/2019	1	Wiper blades/Air filters/Cabin air filters	010-5006-461800	\$ 127.26
	1-0113550	I19-008430	19-000113	12/10/2019	1	Wheel hub	010-5006-461800	\$ 125.99
	1-0114029	I19-008497	19-000113	12/12/2019	1	Blower motor/Brake parts	010-5006-461800	\$ 124.91
	1-0115336	I19-008586	19-000113	12/13/2019	1	Oil filters	010-5006-461800	\$ 96.69
	1-0115336	I19-008586	19-000113	12/13/2019	2	Oil	010-5006-462200	\$ 52.08
[VENDOR] 13566 : CHICAGO TRIBUNE MEDIA GROUP	012003479000	I19-008252	19-002324	12/02/2019	1	Classified listing, notice of examination of police officers, invoice 012003479000	010-8000-442300	\$ 477.36
[VENDOR] 8888888.1349 : CHRISTINA KUNZ	112219aaa	I19-008187		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 50.00
[VENDOR] 4679 : CHRISTOPHER B. BURKE ENGINEERING, LTD.	154583	I19-008409	19-001652	12/10/2019	1	Professional Concept Design Services for Boat Rental Shed and Piers/Docks at Lake Sedgewick - 9/29-10/26/19	023-0000-470100	\$ 5,185.84
	154580	I19-008414	18-001250	12/10/2019	1	Engineering services for St. Michael's parking lot 48" CMP replacement - 9/29-10/26/19	031-6007-432500	\$ 9,455.00
	154581	I19-008415	18-001247	12/10/2019	1	Design and Construction Services to remove and replace existing CMP storm sewer and inlets - 14615-14635 Oakley - 9/29-10/26/19	031-6007-432500	\$ 966.00
	154582	I19-008416	18-001456	12/10/2019	1	Mason Lane Storm Water Improvements - Design Engineering Proposal - 9/29-10/26/19	031-6007-432500	\$ 1,382.46
	154584	I19-008417	18-002729	12/10/2019	1	Phase II Engineering - Grasslands Regional	031-6007-470500	\$ 483.00

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	154586	I19-008424		12/10/2019	1	Flood Control Facility - 9/29-10/26/19 R320 - Sertoma Center Multi-Family Residences - 9/29-10/26/19	010-0000-110903	\$ 1,833.94
	154587	I19-008425		12/10/2019	1	R347 - Orland Ridge - 9/29-10/26/19	010-0000-110903	\$ 7,119.46
	154588	I19-008426		12/10/2019	1	R351 - Voda Car Wash-7648 159th Street - 9/29-10/29/19	010-0000-110903	\$ 264.00
	154589	I19-008427		12/10/2019	1	R370 - Orland Square Mall-Pace Bus Stop Improvements - 9/29-10/26/19	010-0000-110903	\$ 846.25
	154594	I19-008429		12/10/2019	1	R373 - LaGrange Square - 9/29-10/26/19	010-0000-110903	\$ 3,503.42
	154593	I19-008447	19-002075	12/10/2019	1	Dam inspection and reporting for Main Street Triangle - 9/29-10/26/19	031-6007-432990	\$ 2,216.16
[VENDOR] 11647 : CLEANING SPECIALISTS, INC.	3467	I19-008550	19-000036	12/13/2019	1	Body Transport - 11/18/19 - 9051 Sunrise	010-7002-442930	\$ 250.00
[VENDOR] 8441 : COLLEGE OF DUPAGE	10714	I19-008554	19-002311	12/13/2019	1	ICS300 Training Class for Rich Miller - 11/4-6/2019 - Invoice #10714	010-7002-429100	\$ 325.00
	10714	I19-008554	19-002311	12/13/2019	2	ICS400 Training Class for Rich Miller - 11/7-8/2019 - Invoice #10714	010-7002-429100	\$ 250.00
[VENDOR] 14976 : COLLINS	11/19/19	I19-008543	19-002322	12/13/2019	1	Board of Fire and Police Commission secretarial services 10-09-19 to 11-19-19	010-8000-442520	\$ 1,000.00
	11/19/19	I19-008543	19-002322	12/13/2019	2	postage	010-8000-441600	\$ 27.40
	11/19/19	I19-008543	19-002322	12/13/2019	3	Office supplies for testing	010-8000-460100	\$ 33.33
[VENDOR] 9754 : CONCENTRIC INTEGRATION, LLC	0208726	I19-008134	19-002112	11/27/2019	1	SCADA system PLC repairs and SCADA communication repairs.	031-6001-443610	\$ 3,015.00
[VENDOR] 1175 : COOK COUNTY RECORDER OF DEEDS	22810312019	I19-008334	19-002366	12/04/2019	1	Recording Fee for document #1927616108 PIN 27-09-211-016, 27-09-211-009, 27-09-211-008	010-2003-442990	\$ 133.00
	22810312019	I19-008334	19-002366	12/04/2019	2	Recording Fee for document #1928017111-1928017112 151st \$ West Ave Plat of Dedication	010-2003-442990	\$ 221.00
[VENDOR] 1898 : CORE & MAIN LP	L519751	I19-008411	19-000535	12/10/2019	1	Smart Point Transmitters	031-6002-464300	\$ 12,400.00
	L519760	I19-008412	19-000535	12/10/2019	1	Smart Point Transmitters	031-6002-464300	\$ 6,100.00
	L442641	I19-008413	19-000535	12/10/2019	1	Smart Point Transmitters	031-6002-464300	\$ 26,450.00
	L548441	I19-008552	19-002285	12/13/2019	1	8" TJ CL52 DI Pipe 010852T	031-6002-462400	\$ 1,269.60
	L548441	I19-008552	19-002285	12/13/2019	2	STD BLK HEX Bushing 2x1-1/2 3120B15B	031-6002-462400	\$ 210.00
	L548441	I19-008552	19-002285	12/13/2019	3	8" PVC SDR26 HWSWR PIPE 04082614	031-6003-463100	\$ 154.84
	L548441	I19-008552	19-002285	12/13/2019	4	12" PVC SDR26 HW SWR PIPE 04122614	031-6003-463100	\$ 355.88
[VENDOR] 13010 : CPR CELL PHONE REPAIR	4738707	I19-008343		12/05/2019	1	iPhone 7 battery - B. West	010-7002-460120	\$ 40.49
	3500258	I19-008344		12/05/2019	1	iPhone 6S screen repair - C. Dangles	010-7002-460120	\$ 80.99
	4094195	I19-008345		12/05/2019	1	iPhone 6S screen repair - T. Murray	010-7002-460120	\$ 80.99
[VENDOR] 10213 : CURRIE MOTORS	120246	I19-008583	19-000114	12/13/2019	1	Plenum gasket	010-5006-461800	\$ 22.40
	120253	I19-008584	19-000114	12/13/2019	1	Moulding	010-5006-461800	\$ 76.74
[VENDOR] 8888888.1367 : DANIEL MORAKINYO	112219ttt	I19-008205		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 21.36
[VENDOR] 8060 : DARLING INGREDIENTS, INC.	10693960	I19-008299	19-002334	12/04/2019	1	Clean grease trap at Centennial pool concession	283-4005-443100	\$ 137.00

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	10693960	119-008299	19-002334	12/04/2019	2	Clean grease trap at Centennial Park concession	010-1700-443100	\$ 137.00
[VENDOR] 8888888.1307 : DAVID BEVERIDGE	112219j	119-008145		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 175.00
[VENDOR] 8888888.1324 : DAWN FALK	112219aa	119-008162		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 18.75
[VENDOR] 8888888.1361 : DEBBIE MESSENGER	112219nnn	119-008199		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 8888888.1356 : DEMETRI MANASSES	112219hhh	119-008194		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 118.00
[VENDOR] 8888888.1382 : DONNISHA SKANES	112219jjjj	119-008220		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 13.00
[VENDOR] 8888888.1380 : DOREEN SHAHEEN	112219gggg	119-008218		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 107.00
[VENDOR] 14582 : DTN, LLC	5651283	119-008266	19-000131	12/02/2019	1	Internet Weather Services Account 0354525 - 12/8/19-3/7/20	010-1600-442850	\$ 1,530.00
[VENDOR] 8888888.1310 : EILEEN BRACKIN	112219m	119-008148		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 77.00
[VENDOR] 8888888.1373 : EILIS PAGNI	112219zzz	119-008211		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 125.00
[VENDOR] 8888888.1313 : ELIZABETH CATALANO	112219p	119-008151		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 118.00
[VENDOR] 3333333.2768 : ELIZABETH HYLAND	268737625	119-008230		11/27/2019	1	Reimbursement for Fence Repairs.	092-0000-452310	\$ 2,600.00
[VENDOR] 8888888.1304 : ENAS AZZAM	112219f	119-008142		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 50.00
[VENDOR] 11697 : ENTERTAINMENT INDUSTRIES LLC	11/28/19	119-008482	19-000651	12/12/2019	1	2019 Turkey Trot DJ services, 11-28-19 7am - 10am per contract.	283-4002-490220	\$ 350.00
[VENDOR] 1255 : ETP LABS INC.	19-134178	119-008530	19-000228	12/13/2019	1	Bacteriological Water Analysis - 10/1-10/22/19	031-6002-442990	\$ 597.20
[VENDOR] 11063 : EVT TECH	4730	119-008253	19-000060	12/02/2019	1	Replace gun lock/Timer	010-5006-443400	\$ 90.00
	4737	119-008589	19-000060	12/13/2019	1	Spotlight handles	010-5006-461800	\$ 99.90
[VENDOR] 1265 : EWERT, INC.	215543	119-008243	19-000198	12/02/2019	1	Entry lock/Cylinders - Village buildings	010-1700-461300	\$ 347.35
	215568	119-008490	19-000198	12/12/2019	1	Hole filler plates	010-1700-461300	\$ 11.60
[VENDOR] 14801 : FAMBRO MANAGEMENT, LLC	3002295	119-008487	19-000157	12/12/2019	1	Let's Build It-Robotics - 9/24-10/29/19	283-4002-490200	\$ 1,008.00
	3002330	119-008571	19-000157	12/13/2019	1	Chess Scholars - 11/11-12/16/19	283-4002-490200	\$ 756.00
[VENDOR] 15084 : FANELLI	1501	119-008577	19-002313	12/13/2019	1	Awards Ceremony Department Photography services, invoice 1501	010-7002-442990	\$ 50.00
[VENDOR] 6391 : FASTENAL COMPANY	ILFRA89553	119-008585	19-000061	12/13/2019	1	Cable ties	010-5006-461990	\$ 39.57
[VENDOR] 8888888.1369 : FATEMA ODEH	112219vvv	119-008207		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 94.00

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[VENDOR] 5176 : FERGUSON ENTERPRISES	5287113	119-008560	19-002168	12/13/2019	1	Taco Cast Iron Pump 1/2HP, #SP-T1615E	010-1700-461700	\$ 3,202.66
	5287113	119-008560	19-002168	12/13/2019	2	Freight	010-1700-461700	\$ 52.00
[VENDOR] 15037 : FISCHER	11/08/19	119-008515	19-002282	12/12/2019	1	Contracted Youth Acting Classes - 10/12-11/30/19	283-4002-490200	\$ 185.00
[VENDOR] 8888888.1320 : FRANCES DOWDALL	112219w	119-008158		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.26
[VENDOR] 11542 : FULLER'S CAR WASHES	11/30/19	119-008385	19-000035	12/09/2019	1	PD car washes - November	010-7002-429700	\$ 445.00
[VENDOR] 1100 : G.W. BERKHEIMER CO., INC.	555363	119-008340	19-000202	12/05/2019	1	Pipe insulation - Building Maintenance	010-1700-461300	\$ 63.96
	555363	119-008340	19-000202	12/05/2019	2	Bucket - BM	010-1700-461100	\$ 16.08
[VENDOR] 8888888.1350 : GARY LEO	112219bbb	119-008188		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 135.00
[VENDOR] 1307 : GASVODA & ASSOCIATES, INC.	INV1902311	119-008567	19-002108	12/13/2019	1	CIT Superior Series 2000 AV-1-100 Automatic control valve for gas chlorine	031-6002-443200	\$ 6,086.00
[VENDOR] 5744 : GATEWAY BUSINESS SYSTEMS, INC.	988540	119-008256	19-000643	12/02/2019	1	Konica Bizhub 222 in PW Command Room Copier ID #17350 - October	031-6001-443600	\$ 6.20
	988543	119-008277	19-000033	12/03/2019	1	Copier Maintenance - October	010-7002-443600	\$ 36.50
[VENDOR] 8888888.1347 : GERRI KOSTAKIS	112219yy	119-008185		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 11.25
[VENDOR] 14811 : GIBSON ELECTRIC CO., INC.	36101459	119-008502	19-000536	12/12/2019	1	Motor Control Center for the Main Pumping Station through 11/30/19	031-6002-443200	\$ 15,160.00
[VENDOR] 8888888.1368 : GINA NARCISO	112219uuu	119-008206		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 102.00
[VENDOR] 3414 : GOLDY LOCKS, INC.	676973	119-008339	19-002327	12/05/2019	1	Service/Labor to Troubleshoot and install new batteries in small and large Dog Park Gate locks	283-4003-442990	\$ 175.00
	676892	119-008561	19-002358	12/13/2019	1	Service/Labor to Change Safe Combination on Sentry Safe @ Ice Rink	283-4002-443200	\$ 175.00
[VENDOR] 15027 : GOVTEMPS USA, LLC	2905275	119-008314	19-002037	12/04/2019	1	Temporary HR Staffing through 11/3/19 (2 weeks)	010-1100-432800	\$ 4,396.00
[VENDOR] 8028 : GRABOWSKI	48832	119-008319	19-002245	12/04/2019	1	2 additional 2019 Dance Recital DVD's.	283-4002-490990	\$ 40.00
[VENDOR] 1323 : GRAINGER, INC.	9347687106	119-008241	19-000203	12/02/2019	1	3 nylon brushes	010-1700-460170	\$ 126.84
	9351021226	119-008242	19-000203	12/02/2019	1	Toilet bowl - Building Maintenance	010-1700-461300	\$ 159.59
	9353294052	119-008402	19-002206	12/09/2019	1	2 Ladders for CPAC	283-4005-460170	\$ 502.47
	9362994577	119-008559	19-000203	12/13/2019	1	Shower curtains - Splx	283-4007-460290	\$ 185.60
	9362344286	119-008590	19-000072	12/13/2019	1	Boom limit switch	010-5006-461800	\$ 46.14
[VENDOR] 1334 : GREELEY AND HANSEN LLP	INV-0000606019	119-008305	18-001249	12/04/2019	1	Engineering Services for Main Pump Station Motor Control Center Replacement through 11/1/19	031-6002-432500	\$ 2,500.00
[VENDOR] 8941 : GUSTAVE A. LARSON COMPANY	3775679	119-008359	19-002176	12/05/2019	1	55 gallon Cryo-Tek-100 antifreeze	010-1700-461990	\$ 13,688.48

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[VENDOR] 2314 : HALL SIGNS, INC.	347935	I19-008301	19-000395	12/04/2019	1	Signs	010-5002-461500	\$ 256.09
[VENDOR] 8888888.1302 : HELEN APOSTOLOPOULOS	112219d	I19-008140		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 14.75
[VENDOR] 1350 : HELSEL-JEPPERSON ELECTRICAL INC	843619	I19-008446	19-002091	12/10/2019	1	RSX1 LED P4 40K R3 MVOLT SPA DDBXD (per quote dated 10/4/19)	283-4003-461200	\$ 4,668.00
	843619	I19-008446	19-002091	12/10/2019	2	STC-5	283-4003-461200	\$ 228.00
[VENDOR] 13274 : HEWLETT-PACKARD FINANCIAL SERVICES CO.	303792866	I19-008388	19-000007	12/09/2019	1	MFP Lease #524548520200006 - Xerox 7225 Parks Admin - 12/7/19-1/6/20	283-4003-444700	\$ 104.67
	303792867	I19-008389	19-001725	12/09/2019	1	MFP Lease #524548520200007 - Xerox 7856 Police Investigations - 12/8/19-1/7/20	010-7002-444700	\$ 122.75
	303795839	I19-008516	19-000005	12/12/2019	1	MFP Lease #524548520200004 - Xerox 7845 Clerk's Office - 12/12/19-1/11/20	010-1200-444700	\$ 177.09
	303795840	I19-008517	19-001725	12/12/2019	1	MFP Lease #524548520200009 - Xerox 7856 Police Records - 12/12/19-1/11/20	010-7002-444700	\$ 122.75
[VENDOR] 12052 : HIRERIGHT, LLC	G2873531	I19-008574	19-000088	12/13/2019	1	Pre-Employment background checks - November	010-7002-442850	\$ 20.58
[VENDOR] 11936 : HOMER TREE CARE, INC.	38072	I19-008278	19-002159	12/03/2019	1	Removal of large dead tree / hazard to homeowner per attached quote (job # 158210)	010-5002-443300	\$ 2,975.00
[VENDOR] 5308 : HORAN	11/11/19	I19-008572	19-002283	12/13/2019	1	Irish Dance Instruction - 9/11-12/4/19	283-4002-490200	\$ 2,952.00
[VENDOR] 4199 : HORIZONS FOR THE BLIND, INC.	26112	I19-008311	19-000751	12/04/2019	1	Braille printing of October water bill	031-1400-460140	\$ 31.15
[VENDOR] 1398 : ILLINOIS MUNICIPAL RETIREMENT FUND	12/05/2019	I19-008358		12/09/2019	1	IMRF Payment November 2019 Village & Library EE & ER Contributions	010-0000-130800	\$ 24,702.32
	12/05/2019	I19-008358		12/09/2019	1	IMRF Payment November 2019 Village & Library EE & ER Contributions	010-0000-210102	\$ 250,151.00
	12/05/2019	I19-008358		12/09/2019	1	IMRF Payment November 2019 Village & Library EE & ER Contributions	010-0000-210124	\$ 32,023.91
[VENDOR] 8888888.1303 : IMEE ATRAJE	112219e	I19-008141		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 37.00
[VENDOR] 1392 : IMPACT NETWORKING, LLC	1610695	I19-008361	19-002242	12/05/2019	1	8 1/2 x 11 65# White Lynx Opaque cover smooth 2500/carton #63400	283-4001-460100	\$ 179.80
	1618239	I19-008532	19-002280	12/13/2019	1	8.5x11" 20# High Tech White paper #HT01	283-4001-460100	\$ 188.94
[VENDOR] 11209 : INFOSEND, INC	162845	I19-008578	19-000345	12/13/2019	1	Printing of 11/20/19 utility bills	031-1400-442500	\$ 1,083.67
	162845	I19-008578	19-000345	12/13/2019	2	Mailing of 11/20/19 utility bills	031-1400-441600	\$ 3,755.07
[VENDOR] 13217 : INTEGRATED LAKES MANAGEMENT, INC.	INV7079	I19-008333	19-002173	12/04/2019	1	Aquatic Vegetation Removal Village Hall Pond - 2 DAYS	031-6007-442210	\$ 5,700.00
	INV7079	I19-008333	19-002173	12/04/2019	2	Aquatic Vegetation Removal Redondo Pond	031-6007-442210	\$ 2,850.00
[VENDOR] 13394 : INTEGRITY FITNESS	2223955	I19-008557	19-000402	12/13/2019	1	Splx equipment repairs	283-4007-443200	\$ 287.10
	2223956	I19-008558	19-000402	12/13/2019	1	Splx equipment repairs	283-4007-443200	\$ 371.06
[VENDOR] 14290 : IPS WATER SLIDES, INC.	11/11/19	I19-008387	19-002235	12/09/2019	1	Acrylic-Sealant to Protect / Moisturize	283-4005-443150	\$ 5,000.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
						Gel-Coat Surfaces of (8) Waterslides		
[VENDOR] 11752 : ITS RACE TIME, INC.	1226	119-008531	19-000501	12/13/2019	1	Race timing for Turkey Trot - 11/28/19	283-4002-490100	\$ 2,908.00
[VENDOR] 2836 : JAMES J. ROCHE & ASSOCIATES	15762	119-008438	19-000087	12/10/2019	1	Legal services for Local Adjudication Hearings - 11/7 & 11/12/19	010-0000-432100	\$ 1,852.50
	564	119-008494	19-001803	12/12/2019	1	Labor & Employment Legal Counsel for IBEW & IUOE contracts - 10/1-11/7/19	010-0000-432100	\$ 9,125.00
[VENDOR] 8888888.1359 : JAMES MCMILLAN	112219III	119-008197		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 33.64
[VENDOR] 8888888.1351 : JANE LEONE	112219ccc	119-008189		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 12.00
[VENDOR] 8888888.1362 : JEANETTE MILLER	112219ooo	119-008200		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 80.00
[VENDOR] 8888888.1330 : JENNIFER GERMINO	112219gg	119-008168		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 13.00
[VENDOR] 8888888.1337 : JENNIFER HOLMSTROM	112219oo	119-008175		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 18.00
[VENDOR] 8888888.1306 : JILL BASH	112219h	119-008144		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 7.50
[VENDOR] 8888888.1364 : JOHN MINOGUE	112219qqq	119-008202		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 55.00
[VENDOR] 8888888.1352 : JOSEPH LESTARCZYK	112219ddd	119-008190		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 16.00
[VENDOR] 8888888.1327 : JOY GABRIEL	112219dd	119-008165		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.67
[VENDOR] 8888888.1370 : KARAM ODEH	112219www	119-008208		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 117.00
[VENDOR] 8888888.1315 : KAREN COOK	112219r	119-008153		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 55.00
[VENDOR] 8888888.1301 : KATE ANDREWS	112219c	119-008139		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 54.00
[VENDOR] 8888888.1321 : KATIE DUZAN	112219x	119-008159		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 64.00
[VENDOR] 8888888.1338 : KEISHA HUFFORD	112219pp	119-008176		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.62
[VENDOR] 8888888.1332 : KEVIN GIRAGOSIAN	112219jj	119-008170		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 55.50
[VENDOR] 8888888.1374 : KEVIN REILLY	112219aaaa	119-008212		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 25.24
[VENDOR] 7940 : KEYSTONE HATCHERIES	37029	119-008276	19-001830	12/03/2019	1	Channel Catfish, Large-mouth Bass, Tiger Muskie and Walleye Restocking at Lake Sedgewick per estimate 19452	031-6007-464850	\$ 2,490.00
	37029	119-008276	19-001830	12/03/2019	2	Delivery fee	031-6007-464850	\$ 119.00
[VENDOR] 1463 : KLEIN, THORPE AND JENKINS LTD.	11/20/19	119-008369	19-000670	12/06/2019	1	General Legal Fees - October	010-0000-432100	\$ 54,338.60
	11/20/19	119-008369	19-000670	12/06/2019	2	Main Street Triangle Legal Fees - October	282-0000-432100	\$ 154.00
	11/20/19	119-008369	19-000670	12/06/2019	3	Development Legal Fees (Billed to Developers) - October	010-0000-110000	\$ 6,006.00

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	12/10/19	I19-008518	19-000670	12/12/2019	1	General Legal Fees - November	010-0000-432100	\$ 65,111.79
	12/10/19	I19-008518	19-000670	12/12/2019	2	Main Street Triangle Legal Fees - November	282-0000-432100	\$ 110.00
	12/10/19	I19-008518	19-000670	12/12/2019	3	Development Legal Fees (Billed to Developers) - November	010-0000-110000	\$ 2,095.00
[VENDOR] 8888888.1354 : KRISTEN MADEJ	112219fff	I19-008192		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.26
[VENDOR] 8888888.1375 : KRISTEN RILEY	112219bbbb	I19-008213		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 50.00
[VENDOR] 8888888.1344 : KRISTIN KANE	112219vv	I19-008182		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 70.00
[VENDOR] 12064 : LAMBUR HYNES	11/20/19	I19-008549	19-002321	12/13/2019	1	Board of Fire and Police Commission Travel Expense July, August, Sept. 2019	010-8000-484990	\$ 250.00
[VENDOR] 8888888.1336 : LAURA HODGE	112219nn	I19-008174		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 13216 : LEXISNEXIS	3092329094	I19-008272	19-000089	12/03/2019	1	Online Legal updates and opinions - November	010-7002-442850	\$ 72.00
[VENDOR] 4623 : LINCOLN EQUIPMENT, INC.	38264198	I19-008445	19-001964	12/10/2019	1	MARINE GEAR WAFER VALVE - AAA99-COM #30-060-199 6"BRAY BFV W/30:1	283-4005-461650	\$ 575.00
	38264198	I19-008445	19-001964	12/10/2019	2	BRAY 2" SQUARE NUT DRIVE - AAA99-COM	283-4005-461650	\$ 128.21
	38264198	I19-008445	19-001964	12/10/2019	3	Freight	283-4005-461650	\$ 50.00
[VENDOR] 3333333.2766 : LINDA THOMPSON	11222019	I19-007990		11/22/2019	1	Thompson, November 15, 2019, \$650 (\$500 Security Deposit Refund + \$150 (Projector did not work))	021-0000-373900	\$ 650.00
[VENDOR] 14993 : LINDEN GROUP INC	1026	I19-008401	19-001979	12/09/2019	1	PRELIMINARY DESIGN DRAWINGS / SCOPE CONFIRMATION Task 1 - Architect	283-4003-432800	\$ 4,400.00
	1026	I19-008401	19-001979	12/09/2019	2	PRELIMINARY DESIGN DRAWINGS / SCOPE CONFIRMATION Task 1 - Civil Engineer	283-4003-432800	\$ 950.00
[VENDOR] 8888888.1365 : LISA MONDRAGON	112219rrr	I19-008203		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 18.33
[VENDOR] 9599 : LOW VOLTAGE SYSTEMS	10011	I19-008270	19-000205	12/03/2019	1	Security system repairs - CPAC	010-1700-442800	\$ 100.00
	10013	I19-008271	19-000205	12/03/2019	1	Security system repairs - VH	010-1700-442800	\$ 770.00
	10012	I19-008298	19-000205	12/04/2019	1	Security system repairs - CAC	010-1700-442800	\$ 100.00
	9778	I19-008491	19-000205	12/12/2019	1	Install 2 hold-up buttons - PW	010-1700-442800	\$ 150.00
[VENDOR] 1501 : M & M GLASS SERVICE INC.	508367	I19-008436	19-002289	12/10/2019	1	Replace cracked windshield in 5611	010-5006-443400	\$ 295.00
[VENDOR] 10622 : M J WORKS HOSE & FITTING LLC	9403	I19-008257	19-000065	12/02/2019	1	Truck hose	010-5006-461800	\$ 39.31
	9406	I19-008300	19-000065	12/04/2019	1	Equipment hose & fitting	010-5006-461700	\$ 154.08
	9408	I19-008302	19-000065	12/04/2019	1	Truck hose & fitting	010-5006-461800	\$ 51.67
	9413	I19-008398	19-000065	12/09/2019	1	Truck hoses	010-5006-461800	\$ 462.64
[VENDOR] 1766 : M.E. SIMPSON COMPANY, INC.	34370	I19-008553	19-002033	12/13/2019	1	Large water meter testing - 11/20/19	031-6002-442750	\$ 35.00

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[VENDOR] 9294 : MAP AUTOMOTIVE - CHICAGO	40-533293	I19-007903	19-000115	11/20/2019	1	Lamp lens	010-5006-461800	\$ 44.04
	40-533217	I19-007904	19-000115	11/20/2019	1	Alternator	010-5006-461800	\$ 154.07
	40-532602	I19-007905	19-000115	11/20/2019	1	Defective battery returns/Credits for battery core returns. Original invs. 529930/532089/494126	010-5006-461800	\$ -231.93
	40-532880	I19-007906	19-000115	11/20/2019	1	Pigtail	010-5006-461800	\$ 2.50
	40-532972	I19-007907	19-000115	11/20/2019	1	Torque strut	010-5006-461800	\$ 28.05
	40-533341	I19-007908	19-000115	11/20/2019	1	Spreader lamp	010-5006-461800	\$ 13.54
	40-534380	I19-008284	19-000115	12/03/2019	1	Lift support	010-5006-461800	\$ 13.55
	40-534451	I19-008303	19-000115	12/04/2019	1	Corrosion preventing grease	010-5006-461990	\$ 14.90
	40-534943	I19-008386	19-000115	12/09/2019	1	Mini fuses	010-5006-461800	\$ 2.20
	40-536035	I19-008581	19-000115	12/13/2019	1	Touch-up paint	010-5006-461990	\$ 11.71
	40-536387	I19-008588	19-000115	12/13/2019	1	Battery	010-5006-461800	\$ 95.56
[VENDOR] 12599.477 : MARTH CONSTRUCTION	CD-000429	I19-008377		12/06/2019	1	Refund of temporary occupancy bond - BP-19-00779 Lot 3 Villas 10908 Scarlet	010-0000-223130	\$ 4,750.00
	CD-000429	I19-008377		12/06/2019	2	Refund of temporary occupancy bond - BP-19-00781 Lot 3 Villas 10906 Scarlet	010-0000-223130	\$ 4,750.00
[VENDOR] 1511 : MARTIN IMPLEMENT SALES, INC.	P24190	I19-008307	19-000116	12/04/2019	1	Orange spray paint for Kubota	010-5006-461990	\$ 15.24
	P24239	I19-008370	19-000116	12/06/2019	1	Equipment wheels/Bracket	010-5006-461700	\$ 130.19
	P24481	I19-008570	19-000116	12/13/2019	1	Equipment cabin filter/Mirror/Antenna/Sender unit/Seal/Plate	010-5006-461700	\$ 330.90
	P24513	I19-008582	19-000116	12/13/2019	1	Credit for seal return	010-5006-461700	\$ -18.00
[VENDOR] 8888888.1346 : MARY KNIEPS	112219xx	I19-008184		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 36.00
[VENDOR] 14888 : MASSURA	11/27/19	I19-008527	19-002343	12/13/2019	1	Light and Sound Tech for A Christmas Story. Dec. 12-15	283-4002-490470	\$ 500.00
[VENDOR] 8888888.1348 : MAUREEN KRZYMINSKI	112219zz	I19-008186		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 6.00
[VENDOR] 7958 : MC GUIRE IGLESKI & ASSOC.,INC.	1406B-01	I19-008355	19-002268	12/05/2019	1	Historic Preservation Consulting, Project 1406B	010-2003-432800	\$ 1,691.76
[VENDOR] 11756 : MEIJER STORES LIMITED PARTNERSHIP	12/01/19	I19-008393	19-002380	12/09/2019	1	Payment of sales tax rebate for the period July 2019 - September 2019	010-0000-484560	\$ 32,510.37
[VENDOR] 6249 : METRO POWER, INC.	12606	I19-008231	19-001724	11/27/2019	1	Annual Preventative Maintenance Service on Lift Station Emergency Generators - Catalina, Crystal Springs, Fairway, Orland Parkway, Parkwood, Pinewood North, Seton Place, Spring Creek, Wedgewood, 131st Street, 151st Street, Public Works 6150, Public Works 6180, Breckenridge	031-6003-443200	\$ 5,663.00
	12606	I19-008231	19-001724	11/27/2019	2	Annual Preventative Maintenance Service on Lift Station Emergency Generators - Main Pump Station, Hunter Point, 153rd Street	031-6002-443200	\$ 1,213.50
	12606	I19-008231	19-001724	11/27/2019	3	2 hour load bank test on Lift Station Emergency Generators: Catalina, Crystal Springs, Fairway, Orland Parkway, Parkwood, Pinewood North, Seton Place, Spring Creek, Wedgewood, 131st Street, 151st Street, Public Works 6150, Public Works 6180, Breckenridge	031-6003-443200	\$ 6,842.50
	12606	I19-008231	19-001724	11/27/2019	4	2 hour load bank test Emergency Generators:	031-6002-443200	\$ 1,466.25

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	12606	119-008231	19-001724	11/27/2019	5	Main Pump Station, Hunter Point, 153rd Street Annual Preventative Maintenance Service on Lift Station Emergency Generators - Police, Rec Admin (Old Police), 60 ENA	010-1700-443200	\$ 1,213.50
	12606	119-008231	19-001724	11/27/2019	6	2 hour load bank test Emergency Generators: Police, Rec Admin (Old Police), 60 ENA	010-1700-443200	\$ 1,466.25
	12651	119-008569	19-002336	12/13/2019	1	Installation of 8 Polaris connectors on emergency generator at the police department per estimate 1816	010-1700-443100	\$ 1,296.00
[VENDOR] 8888888.1358 : MICHAEL MCDONOUGH	112219kkk	119-008196		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 100.00
[VENDOR] 8888888.1360 : MICHAEL MEDINA	112219mmm	119-008198		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 35.00
[VENDOR] 8888888.1319 : MIEL DOLOT	112219v	119-008157		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 15.00
[VENDOR] 11932 : MOBILE MINI	9007445646	119-008338	19-000158	12/05/2019	1	18' x 10' storage unit for use to store kayaks at Lake Sedgewick - 11/21-12/18/19	283-4002-444500	\$ 131.68
[VENDOR] 8888888.1372 : MOHAMAMD OMARI	112219yyy	119-008210		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.00
[VENDOR] 3132 : MOTIVE PARTS CO. - FMP	50-2621158	119-008499	19-000076	12/12/2019	1	Windshield washer fluid	010-5006-462200	\$ 171.98
	50-2623949	119-008505	19-000076	12/12/2019	1	Credit for windshield washer drum return	010-5006-462200	\$ -32.00
[VENDOR] 12387 : MUNICIPAL COLLECTIONS OF AMERICA	10/31/19	119-008526	19-002348	12/13/2019	1	October OPWATR Activity	031-1400-431100	\$ 133.56
[VENDOR] 8888888.1355 : NANCY MALNAR	112219ggg	119-008193		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 17.50
[VENDOR] 3806 : NATIONAL SEED COMPANY	591720SI	119-008347	19-002172	12/05/2019	1	Bio Melt Ice Melt quote #SO107570	010-1900-462600	\$ 552.00
	591720SI	119-008347	19-002172	12/05/2019	2	Delivery charge	010-1900-462600	\$ 25.00
[VENDOR] 1593 : NEOPOST USA, INC.	11/27/19	119-008240		12/02/2019	1	Postage	010-0000-150110	\$ 4,000.00
[VENDOR] 8888888.1322 : NERMINA DZAFEROSKI	112219y	119-008160		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 16.88
[VENDOR] 5644 : NEW LIFE SCREEN PRINTING & EMBROIDERY	26233	119-008352	19-000543	12/05/2019	1	Uniform embroidery - Ferneau/Burman	031-6001-460190	\$ 65.00
	26248	119-008537	19-002250	12/13/2019	1	Embroidered VOP Jewel Logo onto 2 shirts - Sean Marquez	010-2004-460190	\$ 15.00
	26250	119-008540	19-000543	12/13/2019	1	Uniform embroidery - Nelson	010-5006-460190	\$ 156.00
	26259	119-008580	19-002318	12/13/2019	1	VOP Jewel Logo for Matt Solner uniforms	283-4003-460190	\$ 45.00
[VENDOR] 10592 : NEXT DAY PLUS	5161777	119-008244	19-001022	12/02/2019	1	Monthly copier usage and maintenance fees for administration and lobby copiers - October	010-1100-443600	\$ 13.41
	5161778	119-008245	19-000122	12/02/2019	1	Maintenance Agreement for Building and Planning HP MFP M880 Copiers - October	010-2001-443600	\$ 725.96
	5161779	119-008246	19-000591	12/02/2019	1	V&E (CNF8G2W8TP and PW parts (CNF8G35GMS) black and white copiers usage - October	010-5001-443600	\$ 48.14
	5161779	119-008246	19-000591	12/02/2019	2	PW Office copier (MXBCG4917F) black & white/color usage - October	031-6001-443600	\$ 150.38
	5159472	119-008282	19-002221	12/03/2019	1	Cyan toner cartridge for HP LaserJet	010-1100-460100	\$ 215.99

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	5159472	119-008282	19-002221	12/03/2019	2	CP3525n - item # CE251A Magenta toner cartridge for HP LaserJet	010-1100-460100	\$ 215.99
	5159472	119-008282	19-002221	12/03/2019	3	CP3525n - item # CE253A Yellow toner cartridge for HP LaserJet	010-1100-460100	\$ 215.99
	5159901	119-008351	19-002241	12/05/2019	1	CP3525n - item # CE252A black ink toner #CE410X	283-4001-460100	\$ 83.19
[VENDOR] 8888888.1341 : NOREEN JANIK	112219ss	119-008179		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 7087 : O'CONNOR	11/20/19	119-008548	19-002320	12/13/2019	1	Board of Fire and Police Commission Travel Expense July, August, Sept. 2019	010-8000-484990	\$ 250.00
[VENDOR] 8888888.1323 : OLGA ESTREMERA	112219z	119-008161		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 44.00
[VENDOR] 13884 : ONE UP SIGNS, LLC	2019-14953	119-008238	19-002243	12/02/2019	1	Banners (4) per quote #2019-7323	010-9450-460140	\$ 569.00
	2019-14948	119-008239	19-002291	12/02/2019	1	New holiday festival signs	010-9450-460300	\$ 630.00
	2019-14962	119-008564	19-002304	12/13/2019	1	Children's NYE event - (4) 3'x5' banners	010-9450-460300	\$ 300.00
[VENDOR] 1615 : ORLAND FIRE PROTECTION DISTRICT	12378	119-008262	19-000573	12/02/2019	1	CPR AED Training - 10/3-10/12/19 - 42 employees	010-1100-429100	\$ 1,020.00
[VENDOR] 1619 : ORLAND PARK PUBLIC LIBRARY	12092019	119-008379		12/09/2019	1	October-November 2019 Personal Property Replacement Tax Reimbursement	010-0000-337400	\$ 645.45
[VENDOR] 14836 : PACE SUBURBAN BUS	563865	119-008337	19-000520	12/05/2019	1	Service fee - December	010-5003-444500	\$ 100.00
[VENDOR] 6862 : PARKREATION, INC.	6452	119-008274	19-001986	12/03/2019	1	24'X44' rectangular gable end shelter by ICON Shelters per quote P080619D	023-0000-470100	\$ 24,865.00
	6452	119-008274	19-001986	12/03/2019	2	Illinois Stamped Drawings	023-0000-470100	\$ 250.00
	6452	119-008274	19-001986	12/03/2019	3	Shipping	023-0000-470100	\$ 865.00
[VENDOR] 13205 : PAVLETIC EYECARE	64988	119-008542	19-002323	12/13/2019	1	pre-employment eye exam for Police Officer applicant Jason Enguita, fee slip 64988	010-8000-429500	\$ 170.00
[VENDOR] 8888888.1371 : PETE OLSON	112219xxx	119-008209		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 93.00
[VENDOR] 14193 : PETROLEUM TRADERS CORPORATION	1482138	119-008450	19-000078	12/10/2019	1	Gas - November	010-5006-462100	\$ 12,482.03
	1487348	119-008484	19-000078	12/12/2019	1	Gas - December	010-5006-462100	\$ 13,595.22
[VENDOR] 15045 : PETTY CASH - ERCOLE ROSSI	Rossi 11-26-19	119-008235		11/27/2019	1	Confidential Funds October 2019	010-7002-432700	\$ 500.00
[VENDOR] 15086 : PETTY CASH - JOSEPHINE WIMUNC	12.03.19	119-008280		12/03/2019	1	Increase Cash Bank for Recreation Events.	283-0000-101130	\$ 500.00
	12.03.19	119-008280		12/03/2019	2	Replenish Cash Bank for Recreation Events.	283-0000-101130	\$ 200.00
[VENDOR] 8888888.1331 : PHILLIP GIANNINO	112219hh	119-008169		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 8.00
[VENDOR] 6296 : PIZZO & ASSOCIATES, LTD.	22439	119-008067	19-000392	11/25/2019	1	Laurel Hills Pond Stewardship - October	031-6007-443500	\$ 567.00
	22440	119-008068	19-000392	11/25/2019	1	Lakeshore North Pond Stewardship - October	031-6007-443500	\$ 1,408.00
	22441	119-008069	19-000392	11/25/2019	1	Marley Blvd. Middle Pond stewardship - October	031-6007-443500	\$ 1,126.00
	22525	119-008539	19-002232	12/13/2019	1	Green Knoll: Natural Area ‐	031-6007-443500	\$ 615.83

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						Landscape Waste Damage Removal and Repair Per proposal dated 10/17/19		
[VENDOR] 9302 : POMP'S TIRE	690066491	I19-008248	19-000067	12/02/2019	1	Credit for duplicate payment. Invoice also paid w/inv. no. 1110006100	010-5006-461890	\$ -492.00
	410724839	I19-008249	19-000067	12/02/2019	1	Tires	010-5006-461890	\$ 578.44
	690078078	I19-008431	19-000067	12/10/2019	1	Tires	010-5006-461890	\$ 578.44
	690078079	I19-008432	19-000067	12/10/2019	1	Tires	010-5006-461890	\$ 531.16
	410728156	I19-008433	19-000067	12/10/2019	1	Tires	010-5006-461890	\$ 1,161.88
[VENDOR] 8235 : POWER SYSTEMS	8502718	I19-008444	19-002258	12/10/2019	1	Aerobics equipment for Sportsplex per quote 3173749	283-4007-460180	\$ 203.88
[VENDOR] 9516 : PRAIRIE STATE VETERINARY CLINIC	149526	I19-008399	19-002300	12/09/2019	1	K9 Maverick brief exam, calmer collar, invoice 149526	010-7002-460200	\$ 60.02
[VENDOR] 1670 : PRESBYTERIAN CHURCH OF ORLAND PARK	11/07/19	I19-008313	19-002240	12/04/2019	1	Donation from Arts Commission for use of facility, Oct. 17 and Oct. 18	010-9450-484200	\$ 200.00
[VENDOR] 10621 : PROSHRED SECURITY	100139417	I19-008496	19-000034	12/12/2019	1	Shredding	010-7002-442990	\$ 255.00
	100139416	I19-008498	19-000664	12/12/2019	1	Shredding services-Finance	010-1400-442990	\$ 25.00
	100139416	I19-008498	19-000664	12/12/2019	2	Shredding services-Administration	010-1100-442990	\$ 12.50
	100139416	I19-008498	19-000664	12/12/2019	3	Shredding services-Clerk	010-1200-442990	\$ 12.50
[VENDOR] 1605 : RAY O'HERRON CO., INC.	1961734-IN	I19-008288	19-001942	12/03/2019	1	Men's long sleeve light blue shirts size 18.5. Item number 586D	010-7002-460190	\$ 188.97
	1961735-IN	I19-008289	19-001740	12/03/2019	1	Glove pouch item number 33-3-4V	010-7002-460190	\$ 35.00
	1961735-IN	I19-008289	19-001740	12/03/2019	2	Freight	010-7002-460190	\$ 3.18
	1962088-IN	I19-008318	19-002137	12/04/2019	1	Women's long sleeve white shirts size 44. Item number 102W6600	010-7002-460190	\$ 165.00
	1962088-IN	I19-008318	19-002137	12/04/2019	2	Clip on ties. Item number 900XX	010-7002-460190	\$ 89.50
	1962088-IN	I19-008318	19-002137	12/04/2019	3	Traffic safty vests size L/XL. Item number 339P	010-7002-460190	\$ 202.50
	1962088-IN	I19-008318	19-002137	12/04/2019	4	Gold hat band rope style. Item number P/1301-N	010-7002-460190	\$ 23.90
	1962088-IN	I19-008318	19-002137	12/04/2019	5	Knit hat with OPPD plus embroidering. Item number 3825NAVY	010-7002-460190	\$ 159.90
	1962088-IN	I19-008318	19-002137	12/04/2019	6	Name tape To Read: BEAT 8. Item number L1722B	010-7002-460190	\$ 12.50
	1962088-IN	I19-008318	19-002137	12/04/2019	7	Freight	010-7002-460190	\$ 15.62
[VENDOR] 15038 : REPUTATION PARTNERS, LLC	25148	I19-008495	19-002177	12/12/2019	1	Professional Public Relations Services - October	010-1201-432250	\$ 3,783.00
[VENDOR] 9999999.333 : RICHARD & JANEEN SCHMAEDEKE	11262019	I19-008122		11/26/2019	1	Refund credit balance - building demolished - meter removed.	031-0000-229100	\$ 61.59
[VENDOR] 8888888.1340 : ROSE ISA	112219rr	I19-008178		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.63
[VENDOR] 12432 : ROTHSCHILD, BARRY & MYERS, LLP	8937	I19-008489	19-002379	12/12/2019	1	Legal services rendered through August 31, 2019 RE: Joseph McGreal. Invoice 8937	010-0000-432100	\$ 137.50
[VENDOR] 8888888.1363 : RYAN MILLER	112219ppp	I19-008201		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 17.50

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[VENDOR] 8888888.1339 : SANG IM	112219qq	I19-008177		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 8888888.1316 : SARA CROWLEY	112219s	I19-008154		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.63
[VENDOR] 8888888.1317 : SARAH CUDNEY	112219t	I19-008155		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 78.75
[VENDOR] 12483 : SCHAAF EQUIPMENT COMPANY	1000058120	I19-008281	19-002161	12/03/2019	1	PRESSURE WASHER - SHARK 3.7gpm, 3500psi,W/ 13hp HONDA, 50' HOSE, WAND, & 4pc TIP - SHBG-373537	283-4005-460180	\$ 1,760.00
	1000058120	I19-008281	19-002161	12/03/2019	2	WHISPER WASH "BIG GUY" 2-NOZZLE SURFACE CLEANER - SH8.710-074.0	283-4005-460180	\$ 1,320.00
[VENDOR] 2452 : SECRETARY OF STATE	12/10/19	I19-008440	19-002392	12/10/2019	1	Confidential License Plate Renewal for Unit 1459 (Plate #P311963), Unit 1462 (Plate #G536428) and Unit 1495 (Plate #3925772) Exp. 1/31/2020	010-7002-484100	\$ 453.00
[VENDOR] 3037 : SERVICE SANITATION, INC.	7836412	I19-008263	19-000028	12/02/2019	1	Portable toilets - 11/2/19 soccer tournament	283-4003-444550	\$ 140.00
[VENDOR] 2244 : SIR SPEEDY PRINTING #6129	14827	I19-008357	19-002260	12/05/2019	1	2019 Police Department Awards Ceremony Program, quantity 225, invoice 14827 (1)	010-7002-460140	\$ 351.96
[VENDOR] 7765 : SOLARIS ROOFING SOLUTIONS, INC	37565	I19-008297	19-000210	12/04/2019	1	Roof repairs - PD	010-1700-443100	\$ 206.00
	37614	I19-008304	19-000210	12/04/2019	1	Roof repairs - Splx	010-1700-443100	\$ 419.50
	37613	I19-008346	19-000210	12/05/2019	1	Roof repairs - PW	010-1700-443100	\$ 674.50
	37615	I19-008579	19-000210	12/13/2019	1	Roof repairs - FLC	010-1700-443100	\$ 353.00
[VENDOR] 14015 : SOLUTION 3 GRAPHICS	130679	I19-008279	19-002180	12/03/2019	1	250 business cards - Darryl Wertheim	010-8100-460140	\$ 37.35
	130431	I19-008545	19-002226	12/13/2019	1	Village Return Address labels 2/0 for VMO/HR 3.25X4 labels - 6up - white permanent laser labels - Quantity of 200 - Estimate #138082	010-1100-460140	\$ 181.11
[VENDOR] 8888888.1299 : SOPHIE ABDELKADER	112219a	I19-008137		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.63
[VENDOR] 2734 : SOUTH SIDE CONTROL SUPPLY CO.	S100587945.001	I19-008501	19-000211	12/12/2019	1	HVAC damper actuator - BM	010-1700-461700	\$ 411.59
[VENDOR] 5002 : SOUTHTOWN PAINT & WALLPAPER CO	001085962	I19-008264	19-000212	12/02/2019	1	Paint/Goof-Off Remover/Brushes/Rags - Splx	010-1700-461300	\$ 723.77
	001085973	I19-008286	19-000212	12/03/2019	1	Paint - BM	010-1700-461300	\$ 27.99
	001085975	I19-008287	19-000620	12/03/2019	1	Paint - Village Hall renovation project	010-1700-461300	\$ 60.00
	001085993	I19-008349	19-000212	12/05/2019	1	Goof Off remover/Tape/Caulk - Splx	010-1700-461300	\$ 65.43
	001085995	I19-008350	19-000212	12/05/2019	1	Paint - Splx	010-1700-461300	\$ 604.89
	001086050	I19-008406	19-000620	12/10/2019	1	Paint - Village Hall renovation project	010-1700-461300	\$ 207.96
	001086051	I19-008407	19-000620	12/10/2019	1	Paint - Village Hall renovation project	010-1700-461300	\$ 109.98
	001086080	I19-008513	19-000212	12/12/2019	1	Paint/Sandpaper/Goof-Off Remover - VH	010-1700-461300	\$ 89.96
[VENDOR] 2673 : SPORTSFIELDS, INC.	2019839	I19-008533	19-000255	12/13/2019	1	Stone and sand supplies for water repairs	031-6002-462300	\$ 2,346.75
[VENDOR] 8888888.1342 : STACEY JENNINGS	112219tt	I19-008180		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 195.00
[VENDOR] 13359 : STEINER ELECTRIC COMPANY	S006499522.001	I19-008265	19-000213	12/02/2019	1	Ballasts - Building Maintenance	010-1700-461200	\$ 103.76

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	S006497366.001	I19-008267	19-000213	12/02/2019	1	Ballasts - Building Maintenance	010-1700-461200	\$ 41.24
	S006497342.001	I19-008341	19-002264	12/05/2019	1	LITH PSQ500QDM12 Power Sentry Emergency Ballast, 120-277 V, repair and replace ballasts on emergency lighting at the police department, invoice S006497342.001	010-1700-443100	\$ 99.10
	S006497342.001	I19-008341	19-002264	12/05/2019	2	LITH PSQ500QDM12 Power Sentry Emergency Ballasts	010-1700-443100	\$ 396.40
	S006514542.002	I19-008378	19-000213	12/09/2019	1	Electrical supplies - Building Maintenance	010-1700-461200	\$ 155.00
[VENDOR] 3333333.2765 : STEPHANIE MUNOZ	11222019	I19-007989		11/22/2019	1	Munoz November 16, 2019, \$200 Security Deposit Refund	021-0000-373900	\$ 200.00
[VENDOR] 7717 : STEVENS GROUP/SFG, INC.	0077869	I19-008403	19-002190	12/10/2019	1	#10 window envelopes with security lining and Village of Orland Park return address in black lettering	010-1400-460140	\$ 180.15
	0077869	I19-008403	19-002190	12/10/2019	2	shipping	010-1400-460140	\$ 47.60
[VENDOR] 8888888.1311 : SUSAN CARLSON	112219n	I19-008149		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 8888888.1314 : SUSAN CHEATHAM	112219q	I19-008152		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 40.00
[VENDOR] 8888888.1377 : SUSAN RUANE	112219dddd	I19-008215		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 20.00
[VENDOR] 1829 : TEE JAY SERVICE CO., INC.	166736	I19-008556	19-002356	12/13/2019	1	Labor charge to repair exterior door	010-1700-443100	\$ 325.00
[VENDOR] 14068 : THE COP FIRE SHOP	119472	I19-008348	19-002146	12/05/2019	1	Women's long sleeve light blue shirts. Item number. Item number 102W6625	010-7002-460190	\$ 168.00
	119472	I19-008348	19-002146	12/05/2019	2	Women's navy pants. Item number 38200W	010-7002-460190	\$ 129.00
	119472	I19-008348	19-002146	12/05/2019	3	Silver name plate. Item number REEVES	010-7002-460190	\$ 10.00
	119532	I19-008410	19-002257	12/10/2019	1	Sewing of buttons on a dress blouse.	010-7002-460190	\$ 5.00
	119532	I19-008410	19-002257	12/10/2019	2	Navy sweater item number 5955 XXL.	010-7002-460190	\$ 50.00
[VENDOR] 11428 : THE SMILING CHILD, INCORPORATED	11/15/19	I19-008500	19-000301	12/12/2019	1	Special Recreation Yoga - 9/27-11/15/19	283-4008-490200	\$ 800.00
[VENDOR] 8888888.1309 : THERESA BLACKWELL	112219I	I19-008147		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 18.00
[VENDOR] 8888888.1326 : THOMAS FOLEY	112219cc	I19-008164		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 8.00
[VENDOR] 9646 : THOMSON REUTERS - WEST	841417454	I19-008576	19-000040	12/13/2019	1	Background checks - November	010-7002-442850	\$ 342.99
[VENDOR] 8888888.1376 : TIFFANY RIVERA	112219cccc	I19-008214		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.00
[VENDOR] 8888888.1308 : TONI BIEDRON	112219k	I19-008146		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 6.50
[VENDOR] 14447 : TOPNOTCH SILK SCREENING	19-55943	I19-008251	19-002128	12/02/2019	1	Expert Brand AJ901D long sleeve shirt in military green. Three color logo on front, 1 color logo on back. Delivery on 11/20 or 21 per p.o. XXSmall (75), Small (295), Medium (315), Large (280), XLarge (145)	283-4002-490410	\$ 6,859.80
	19-55943	I19-008251	19-002128	12/02/2019	2	Expert Brand AJ901D long sleeve shirt in military green. Three color logo on front, 1 color logo on back. Delivery on 11/20 or 21 per p.o. XXLarge	283-4002-490410	\$ 538.50

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	19-55943	I19-008251	19-002128	12/02/2019	3	Expert Brand AJ901D long sleeve shirt in military green. Three color logo on front, 1 color logo on back. Delivery on 11/20 or 21 per p.o. XXXLarge	283-4002-490410	\$ 98.16
[VENDOR] 9792 : TOTAL BUILDING SERVICE, INC.	0048535-IN	I19-008125	19-001710	11/26/2019	1	1 hour daily additional cleaning at the Police Department - October	010-1700-442930	\$ 368.00
	0048512-IN	I19-008250	19-000350	12/02/2019	1	Contract cleaning - Village buildings (VH, Museum, GBC, PW, BM Shop, Rec Admin/Learning Ally, FLC, CAC, Police) - November	010-1700-442930	\$ 18,126.83
	0048512-IN	I19-008250	19-000350	12/02/2019	2	Contract cleaning - Civic Center - November	021-1800-442930	\$ 1,450.00
	0048512-IN	I19-008250	19-000350	12/02/2019	3	Contract cleaning - Sportsplex WINTER - November	283-4007-442930	\$ 12,343.78
	0048512-IN	I19-008250	19-000350	12/02/2019	4	Contract cleaning - Metra - November	026-0000-442930	\$ 924.69
	0048512-IN	I19-008250	19-000350	12/02/2019	5	Contract cleaning - lower level Rec Admin - November	010-1700-442930	\$ 155.00
[VENDOR] 1847 : TRANE	7278193	I19-008273	19-000216	12/03/2019	1	HVAC compressor/Capacitor - Building Maintenance	010-1700-461700	\$ 956.00
[VENDOR] 5622 : TRANSCHICAGO TRUCK GROUP	2183175	I19-008254	19-000070	12/02/2019	1	Truck turbo pipe	010-5006-461800	\$ 355.57
	2187317	I19-008437	19-000070	12/10/2019	1	Truck turbo clamp	010-5006-461800	\$ 19.92
[VENDOR] 9264 : ULRICH	11/21/19	I19-008575	19-002359	12/13/2019	1	Contracted Line Dance Instruction - October	283-4002-490200	\$ 101.25
[VENDOR] 11069 : UNITED GYMNASTICS ACADEMY	11/21/19	I19-008551	19-001846	12/13/2019	1	Fall 2019 Gymnastics - 10/16-12/20/19	283-4007-490200	\$ 17,402.55
[VENDOR] 13140 : V3 CONSTRUCTION GROUP, LTD	1 - Nicklaus	I19-008380	19-000396	12/09/2019	1	Nicklaus Pond (Site ID #02-09)South Shoreline Restoration & Stabilization Project - Tree Clearing/Pre-seeding Weed control through 7/31/19	031-6007-443500	\$ 4,890.00
[VENDOR] 8888888.1379 : VARISA SERIRODOM	112219ffff	I19-008217		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 62.00
[VENDOR] 1884 : VILLAGE OF OAK LAWN	1-9990011-00	I19-008335		12/05/2019	1	November	031-1400-441400	\$ 879,728.40
	6790	I19-008524	19-002372	12/12/2019	1	IEPA Transmission Main 4A Reimbursement Principal \$127,120.18	031-1400-480350	\$ 127,120.18
	6790	I19-008524	19-002372	12/12/2019	2	IEPA Transmission Main 4A Reimbursement Interest \$49,110.79	031-1400-480350	\$ 49,110.79
	6782	I19-008525	19-002373	12/12/2019	1	IEPA Reich Loan Payment Reimbursement L17-5080 Principal \$156,624.35	031-1400-480350	\$ 156,624.35
	6782	I19-008525	19-002373	12/12/2019	2	IEPA Reich Loan Payment Reimbursement L17-5080 Interest \$69,502.62	031-1400-480350	\$ 69,502.62
[VENDOR] 14526 : VINES	11/06/19	I19-008492	19-000316	12/12/2019	1	Administrative Law Judge - 11/6/19	010-0000-432100	\$ 537.50
	12/05/19	I19-008528	19-000316	12/13/2019	1	Administrative Law Judge - 12/5/19	010-0000-432100	\$ 430.00
[VENDOR] 8888888.1329 : WANDA GBUR	112219ff	I19-008167		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 101.50
[VENDOR] 14742 : WANDER-ZIEMBA	11/19/19	I19-008520	19-000289	12/12/2019	1	Early childhood enrichment programs - 10/21-11/15/19 - 2nd half	283-4002-490200	\$ 360.00
	11/27/19	I19-008521	19-001959	12/12/2019	1	Early childhood enrichment programing - 11/18-12/13/19 - 1st half & October classroom prep	283-4002-490200	\$ 360.00

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	11/27/19	I19-008522	19-001959	12/12/2019	1	Early childhood enrichment programing - 11/18-12/13/19 - 2nd half	283-4002-490200	\$ 300.00
[VENDOR] 9664 : WAREHOUSE DIRECT	4472272-0	I19-007952	19-002201	11/21/2019	1	Brother P-touch label maker PT-D450, # BRTPT450	031-6001-460100	\$ 130.50
	4472272-0	I19-007952	19-002201	11/21/2019	2	Brother P-touch tape, 47" x 26.2, black on white #BRTTZE231 No substitution	031-6001-460100	\$ 19.66
	4472272-0	I19-007952	19-002201	11/21/2019	3	Brother P-touch tape, 23" x 26.2', black on white # BRTTZE211 No substitution	031-6001-460100	\$ 11.62
	4472272-0	I19-007952	19-002201	11/21/2019	4	Brother P-touch tape, .7" x 26', black on white, # BRTTE241 No substitution	031-6001-460100	\$ 13.61
	4472272-0	I19-007952	19-002201	11/21/2019	5	Brother P-touch tape, .47" x 26, red on white # BRTTZE232 No substitution	031-6001-460100	\$ 19.83
	4472272-0	I19-007952	19-002201	11/21/2019	6	Brother P-touch tape, .94" x 26', red on white, # BRTTZE252 No substitution	031-6001-460100	\$ 24.38
	4472272-0	I19-007952	19-002201	11/21/2019	7	Brother P-touch tape, 1" black on white, # BRTTZE251 No substitution	031-6001-460100	\$ 22.63
	4472272-0	I19-007952	19-002201	11/21/2019	8	Brother P-touch tape, .47" x 26.2, black on yellow, # BRTTZE631 No substitution	031-6001-460100	\$ 20.81
	4472272-0	I19-007952	19-002201	11/21/2019	9	Brother P-touch tape, .94" x 26.2', black on yellow # BRTTZE651 No substitution	031-6001-460100	\$ 23.23
	4472272-0	I19-007952	19-002201	11/21/2019	10	Canon BS-1200TS calculator, # CNM8507A010	031-6001-460100	\$ 51.88
	4472272-0	I19-007952	19-002201	11/21/2019	11	Swingline precision 3 hole punch, # SWI74037	031-6001-460100	\$ 15.23
	4472272-0	I19-007952	19-002201	11/21/2019	12	Pendaflex expanding file, Blue, A-Z, # PFX11015 No substitution	031-6001-460100	\$ 19.04
	4472272-0	I19-007952	19-002201	11/21/2019	13	Tuff expanding file, letter, 1-31, #SMD70467	031-6001-460100	\$ 15.98
	4472272-0	I19-007952	19-002201	11/21/2019	14	Post-It Capetown colors, 14/pack # MMM65414AN	031-6001-460100	\$ 17.06
	4472272-0	I19-007952	19-002201	11/21/2019	15	File folders, legal cut, gray # SMD17334	031-6001-460100	\$ 40.57
	4472272-0	I19-007952	19-002201	11/21/2019	16	Scotch packing tape, clear, 6/box # MMM35006	031-6001-460100	\$ 47.42
	4472272-0	I19-007952	19-002201	11/21/2019	17	Domino sugar, canister, 20 Oz, # DMN401424	010-5001-460150	\$ 8.46
	4472272-0	I19-007952	19-002201	11/21/2019	18	Office Snax powder creamer, 12 Oz. # OFX00020	010-5001-460150	\$ 11.58
	4472272-0	I19-007952	19-002201	11/21/2019	19	Lysol disinfecting wipes, 3/pack # RAC82159	010-5001-460150	\$ 10.89
	4472272-0	I19-007952	19-002201	11/21/2019	20	Onyx mesh desk organizer, black # SAF3255BL	031-6001-460100	\$ 58.00
	4485328-0	I19-008234	19-000217	11/27/2019	1	Wet Floor Caution signs	010-1700-460290	\$ 35.80
	4488586-0	I19-008268	19-000217	12/03/2019	1	Drive chassis replacements for Emotion hand towel dispensers	010-1700-460180	\$ 239.96
	4474367-0	I19-008269	19-000217	12/03/2019	1	Paper plates/Paper towels/Bath tissue/Napkins Can liners/Germ. cleaner - BM	010-1700-460150	\$ 475.87
	4478208-0	I19-008285	19-002224	12/03/2019	1	Domino Canister Sugar 20 oz - DMN401424	010-1100-460150	\$ 5.64
	4478208-0	I19-008285	19-002224	12/03/2019	2	Warehouse Direct, File Folders, 1- Ply, Top Tab, 1/ 3 Cut, Letter, Blue/ Light Blue, 100/Box - WHD22043(SMD12043) (HR Supplies)	010-1100-460100	\$ 49.35
	4478208-0	I19-008285	19-002224	12/03/2019	3	Original Pads in Canary Yellow, 1 3/ 8 x 1 7/ , 100- Sheet, 12/ Pack - MMM653YW	010-1100-460100	\$ 4.48
	4478208-0	I19-008285	19-002224	12/03/2019	4	Certificate/ Document Cover, 12 1/ 2 x 9 3/ 4, Navy Blue, 6/ Pack - GEO45332	010-1100-460100	\$ 68.80
	4478208-0	I19-008285	19-002224	12/03/2019	5	Parchment Paper Certificates, 8- 1/ 2 x 11, Blue Royalty Border, 50/ Pack - GEO22901	010-1100-460100	\$ 16.36
	4478240	I19-008291	19-002230	12/03/2019	1	Custom Blend Chicago's Coffee - Item #	283-4003-460150	\$ 132.20

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	4478240	119-008291	19-002230	12/03/2019	2	CBP7060 Domino Canister Sugar 12 oz. Item #DMN401424	283-4003-460150	\$ 5.64
	4478208-1	119-008308	19-002224	12/04/2019	1	Original Powdered Creamer, 22oz Canister - NES30212	010-1100-460150	\$ 28.76
	4478230-0	119-008309	19-002228	12/04/2019	1	32 GB Pro 600x SDHC Memory Card - VER98047	010-1200-460120	\$ 59.80
	4480952-0	119-008310	19-002233	12/04/2019	1	Disinfecting Wipes, 7 x 8, Ocean Fresh, 35 Wipes/ Canister, 12 Canisters/ Carton. Item #RAC81146	283-4003-461100	\$ 66.86
	4480877-0	119-008312	19-000217	12/04/2019	1	Dish soap/Cleaners & disinfectants/Paper towels/Hand soap/Bleach/Can liners/Plastic forks & knives - BM	010-1700-460150	\$ 920.38
	4483839-0	119-008372	19-000217	12/06/2019	1	Aluminum duster handles	010-1700-461100	\$ 52.92
	4485178-0	119-008390	19-002252	12/09/2019	1	Commercial Coffee Filters, 12 cup size, 1000/carton, item BUN1M5002	010-7002-460150	\$ 12.43
	4485178-0	119-008390	19-002252	12/09/2019	2	5.25" black sip stirrer, item MDWUBB51010	010-7002-460150	\$ 14.16
	4485178-0	119-008390	19-002252	12/09/2019	3	Custom Decaf Chicago's Best Perk Premium coffee - 42, 15. oz. packs per case, item CBP7060D	010-7002-460150	\$ 157.72
	4485178-0	119-008390	19-002252	12/09/2019	4	Custom Blend Chicago's Best Perk Premium coffee - 42, 1.5 oz. packs per case, item CBP7060	010-7002-460150	\$ 105.76
	4485178-0	119-008390	19-002252	12/09/2019	5	Pure Sugar Cane, 22 oz. Canisters, 8 per carton, item NJ0827820	010-7002-460150	\$ 48.98
	4485178-0	119-008390	19-002252	12/09/2019	6	NJoy, Non-Dairy Coffee Creamer, 16 oz. Canister, 8 carton, item NJ0827783	010-7002-460150	\$ 52.32
	4486781-0	119-008408	19-000217	12/10/2019	1	Bath tissue/Paper towels/Dish soap/Can liners/Ur. screens - BM	010-1700-460150	\$ 616.37
	4486790-0	119-008420	19-000217	12/10/2019	1	Bath tissue/Paper towels/Air freshener - Splx	010-1700-460150	\$ 143.30
	4493602-0	119-008546	19-002301	12/13/2019	1	Kamashi Wet Erase Magnetic Board - #BVC_MM14151620	283-4007-460100	\$ 191.25
	4493608-0	119-008547	19-002299	12/13/2019	1	Avanti Microwave Oven - #AVAMO1108SST	283-4007-460180	\$ 236.99
	4496230-0	119-008563	19-000217	12/13/2019	1	Bath tissue/Paper towels/Tissues/Napkins/Cups/Hand soap - BM	010-1700-460150	\$ 508.03
	4496230-0	119-008563	19-000217	12/13/2019	2	Salt neutralizer floor cleaner	010-1700-461100	\$ 77.22
	4491558-0	119-008566	19-002284	12/13/2019	1	Refills for Pilot pens #PIL77241	283-4001-460100	\$ 5.60
	4491558-0	119-008566	19-002284	12/13/2019	2	Bostictch Electric Pencil Sharpener #BOSEPS8HDGRY	283-4001-460100	\$ 30.90
	4491558-0	119-008566	19-002284	12/13/2019	3	white out correction tape #BICWOTAP10	283-4001-460100	\$ 15.72
	4491558-0	119-008566	19-002284	12/13/2019	4	Liquid White Out #PAP5643115	283-4001-460100	\$ 2.97
	4491558-0	119-008566	19-002284	12/13/2019	5	Astrobright ReEntry Red paper #WAU22551	283-4001-460100	\$ 10.09
	4491558-0	119-008566	19-002284	12/13/2019	6	Astrobright Gamma Green paper #WAU22541	283-4001-460100	\$ 9.34
	4491558-0	119-008566	19-002284	12/13/2019	7	Swingline Stapler #SWI7474	283-4001-460100	\$ 14.50
	4471689-0	119-008568	19-002093	12/13/2019	1	File Folder End Labels plus freight	010-1100-460100	\$ 110.52
	C4453871-0	119-008593	19-002094	12/13/2019	1	Credit for label returns	031-6001-460100	\$ -26.97
[VENDOR] 1894 : WASTE MANAGEMENT OF ILLINOIS	0049574-4936-8	119-008493	19-001327	12/12/2019	1	Dumpsters for soccer tournament - 11/11/19	283-4002-442100	\$ 417.94
[VENDOR] 3333333.2780 : WILBERT TAN	12092019	119-008392		12/09/2019	1	Tan October 26, 2019, \$200 Security Deposit Refund.	021-0000-373900	\$ 200.00
[VENDOR] 15036 : WORTHMOR DOORS	9832	119-008529	19-002167	12/13/2019	1	Replacement of garage door seals, #8975, 10-18-19	010-1700-443100	\$ 800.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 8888888.1357 : ZOE MARTINKUS	112219jjj	I19-008195		12/16/2019	1	Credit Rec Refund	283-0000-204000	\$ 10.00

GRAND TOTAL (Excluding Retainage) : \$ **3,087,873.50**

RETAINAGE WITHHELD FOR INVOICE	5	I19-008034	19-001191	12/11/2019				\$ -690.49
RETAINAGE WITHHELD FOR INVOICE	2	I19-008032	19-001978	12/05/2019				\$ -18,802.98
RETAINAGE WITHHELD FOR INVOICE	36101459	I19-008502	19-000536	12/12/2019				\$ -1,516.00
RETAINAGE WITHHELD FOR INVOICE	4	I19-008033	19-001408	12/11/2019				\$ -33,204.38

RETAINAGE TOTAL : \$ **-54,213.85**

GRAND TOTAL (Including Retainage) : \$ **3,033,659.65**

Village of Orland Park Open Item Listing

Run Date: 12/12/2019 User: bobrien

Status: POSTED Due Date: 12/13/2019
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 13548 : AXA EQUITABLE LIFE INSURANCE COMPANY	12/13/2019	I19-008465		12/13/2019	1	Village of Orland Park 12.13.2019 Plan# 690921	010-0000-210131	\$ 770.18
[VENDOR] 13657 : BMO HARRIS BANK N.A.	12/13/2019	I19-008466		12/13/2019	1	Flexible Spending 12.13.2019 Transfer Confirmation	010-0000-210107	\$ 2,316.73
[VENDOR] 13507 : EXPERT PAY	12/13/2019	I19-008464		12/13/2019	1	ExpertPay 12.13.2019 EE Support Payments	010-0000-210110	\$ 8,558.92
[VENDOR] 3929 : ICMA RETIREMENT TRUST - 457	12/13/2019	I19-008469		12/13/2019	1	Village of Orland Park 12.13.2019 Plan# 301728	010-0000-210125	\$ 2,923.11
[VENDOR] 3925 : ILLINOIS DEPARTMENT OF REVENUE	12/13/2019	I19-008467		12/13/2019	1	State Tax Withholdings 12.13.2019 BWPR	010-0000-215101	\$ 46,268.36
[VENDOR] 13454 : LYNCH	12/13/2019	I19-008463		12/13/2019	1	Timothy E Lynch ***-**-3954 Docket# 12 D 3441 Garnishment Payment 12.13.2019	010-0000-210110	\$ 425.60
[VENDOR] 9156 : MASS MUTUAL	12/13/2019	I19-008476		12/13/2019	1	Village of Orland Park 12.13.2019 Plan# 110163	010-0000-210127	\$ 13,371.66
[VENDOR] 5974 : ORLAND PARK POLICE SUPERVISORS ASSOC.	12/13/2019	I19-008472		12/13/2019	1	Orland Park Police Association Dues 12.13.2019	010-0000-210109	\$ 160.00
[VENDOR] 8489 : UNITED STATES TREASURY	12/13/2019	I19-008475		12/13/2019	1	Federal Tax Withholdings 12.13.2019 BWPR	010-0000-215100	\$ 117,176.20
	12/13/2019	I19-008475		12/13/2019	2	Social Security Tax Withholdings 12.13.2019 BWPR	010-0000-215102	\$ 76,666.72
	12/13/2019	I19-008475		12/13/2019	3	Medicare Tax Withholdings 12.13.2019 BWPR	010-0000-215103	\$ 30,240.18
[VENDOR] 3931 : USCM CLEARING ACCOUNT	12/13/2019	I19-008470		12/13/2019	1	Village of Orland Park 12.13.2019 Entity# 13359	010-0000-210126	\$ 5,599.00
GRAND TOTAL :								\$ 304,476.66

**Village of Orland Park
Open Item Listing**

Run Date: 12/03/2019 User: bobrien

Status: POSTED Due Date: 12/03/2019
Bank Account: BMO Harris Bank-Open Lands
Invoice Type: Open Lands Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 1165 : COM ED	0051636018	119-007853		11/20/2019	1	9/11-10/10/19 - Stellwagen	029-0000-441300	\$ 30.32
	9630635021	119-007854		11/20/2019	1	9/25-10/24/19 - Boley farm	029-0000-441300	\$ 80.02
[VENDOR] 1601 : NICOR	3709073	119-007821		11/18/2019	1	10/3-11/5/19 - Boley	029-0000-441700	\$ 66.44
[VENDOR] 13912 : UPLAND DESIGN LTD.	15-490-16	119-007936	16-001581	11/21/2019	1	Nature Center - 7/16-10/31/19	029-0000-470700	\$ 1,943.00
GRAND TOTAL :							\$	2,119.78

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0878
Orig. Department:	Parks Department
File Name:	Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - Change Orders

BACKGROUND:

On March 5, 2019, RFP 19-006 "Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs" was issued by the Parks & Grounds Department. The Village Board approved the selection of the lowest qualified bidder, Schaeffges Brothers, Inc. of Wheeling, IL, on June 17, 2019.

The total bid price submitted by Schaeffges Brothers, Inc. was for \$166,850.00. As there was the potential for change orders due to uncertainty with the location of some of the piping where saw cutting will take place, staff requested the remaining budgeted amount of \$58,150 be allocated for this project as a contingency, bringing the total RFP award to \$225,000.

The following change orders are necessary to ensure the successful completion of the project:

- Concrete sidewalk repairs to repair cracks and meet ADA requirements (\$49,294.00)
- Replacement of Uni-struts for pool piping (\$1,589.00)
- Replacement of stainless steel line anchors (\$1,709.59)
- Removal of sand from perimeter trench drain (\$3,173.00)

Changes to the contractual scope of the work result in a total cost increase of \$55,765.59; and in accordance with 720 ILCS 5/33 E-9 regarding Change Orders to the Contract:

- a) The above referenced Change Order increases the Contract sum by more than \$10,000.00;
- b) These Change Orders (a) are made necessary by circumstances not reasonably foreseeable at the time the contract was signed; (b) are germane to the Contract as originally signed; and
- c) are in the best interests of the Village.

BUDGET IMPACT:

Funds are available in account #283-4005-443150.

REQUESTED ACTION:

I move to approve accepting the change orders from Schaeffges Brothers, Inc. of Wheeling, IL, for Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs at an additional cost of \$55,765.59.



Schaeffges Brothers, Inc. / 851 Seton Court, Suite 2A, Wheeling, Illinois 60090-5790

Tel (847) 537-3330 · Fax (847) 537-7439 · www.sbigc.com

September 27, 2019

Mr. Michael Mazza
Village of Orland Park
14700 S. Ravinia Ave.
Orland Park, IL 60462

Re: Centennial Park Aquatic Center Activity Pool Gutter Repairs
S.B.I. Proposal #3 – Stainless Steel Line Anchors

Gentleman,

During the demolition of the existing pool wall we noticed that the stainless-steel anchors called out to be reused for new walls were grouted into place and could not be reused. There were also (6) six stainless-steel anchors that are needed for lane lines in the pool that were not called out in the plans. We have developed this proposal to provide and install new stainless steel anchors. The scope and pricing are as follows;

Rimflow	
(10) SS Lane Anchors	\$1,250.00
Schaeffges Brothers:	
Custom Blockouts in Concrete Walls	
(1) Carpenter Foreman x (2) Hours x \$118.30	\$ 236.60
15% O & P Markup:	<u>\$ 222.99</u>
Total:	\$1,709.59

If you have any questions or require additional documentation, please contact us at your convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Chad Karecki', is written over a blue horizontal line.

Chad Karecki
Project Manager

RIMFLOW Inc.
 140 COMMODORE CIRCLE
 PORT JEFF STATION, NY
 11776



DATE	FILE NO.
September 26, 2019	RF-2029C1

PROPOSED TO
Mr. Ken Schaeffges SCHAEFFGES BROS., INC. 851 Seton Court #1A Wheeling, IL 60090

**CHANGE ORDER
PROPOSAL**

JOB NAME
RIMFLOW Coping @ Centennial Park Pool

QTY.	DESCRIPTION
10	Type 316 Stainless steel lane anchors @ lap section of pool. Adjust concrete walls as needed for proper placement of anchors 7' - 6" on center Insert bolts in pool wall to secure anchors Attach ground wire to each of 10 total anchors 50% Deposit due upon Order Balance due upon immediately upon completion
MAXIMUM AMOUNT PROPOSED AT THIS TIME	
\$1,250.00	

Very truly yours,
RIMFLOW Inc.

By: Ira Paul Costell (e-signature)
 Ira Paul Costell
 President

Thank you for your order!
 We appreciate your business 😊



Schaefges Brothers, Inc. / 851 Seton Court, Suite 2A, Wheeling, Illinois 60090-5790

Tel (847) 537-3330 · Fax (847) 537-7439 · www.sbigc.com

September 11, 2019

Mr. Michael Mazza
Village of Orland Park
14700 S Ravinia Ave.
Orland Park, IL 60462

Re: Centennial Park Aquatic Center Activity Pool Gutter Repairs
S.B.I. Proposal #1 – Aquatic Center Additional Decks

Gentleman,

As requested during yesterday's site visit, we have developed this proposal for removal and replacement of additional existing pool decks. This proposal is based on the area's noted with my Foreman during yesterday's site walk through. The scope and cost is as follows;

<u>Demolition and Removals-</u> Carefully remove approximately 25' of existing aluminum fence, remove existing trench drain grating, break-up and remove approximately 2,900 S.F. of existing pool decks and concrete trench drains.	\$7,558.00
<u>Granular Fill-</u> Regrade existing stone base, add stone base as needed and compact.	\$1,801.00
<u>Bonding Wire-</u> Furnish and install copper bond wire and clamps for W.W.F.	\$300.00
<u>Saw Cutting-</u> Saw cut perimeter of concrete to be removed	\$450.00
<u>Concrete-</u> Frame and pour approximately 2,900 S.F. of concrete deck and approximately 70 L.F. of trench drain. Re-install trench drain grating.	\$30,220.00
<u>Caulking and Sealants-</u> Caulk expansion approximately 190 L.F. of joints.	\$950.00
<u>Reinstall Aluminum Fence-</u> Drill in new anchors and reinstall approximately 25' of aluminum fence.	\$1,010.00

Increased Performance and Payment Bond Cost-

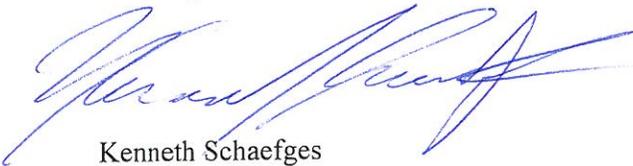
\$575.00

Total Cost:	42,864.00
15% O & P Markup:	<u>\$6,430.00</u>
Total:	\$49,294.00

Please note that we have not included any re-piping of trench drain system. We have assumed the piping will not need additional work. We also assumed re-use of existing grating with no new material needed.

If you have any questions or require additional pricing, please contact us at your convenience.

Sincerely,



Kenneth Schaeffges
President

KS/js

VILLAGE OF ORLAND PARK, CENTENNIAL PARK, PROP 1



Schaefges Brothers, Inc. / 851 Seton Court, Suite 2A, Wheeling, Illinois 60090-5790

Tel (847) 537-3330 · Fax (847) 537-7439 · www.sbigc.com

October 14, 2019

Mr. Michael Mazza
Village of Orland Park
14700 S. Ravinia Ave.
Orland Park, IL 60462

Re: Centennial Park Aquatic Center Activity Pool Gutter Repairs
S.B.I. Proposal #4 – Remove Sand from Perimeter Trench Drain

Gentleman,

As requested, we have developed this proposal for removing sand from the perimeter gutter trench. The scope and pricing are as follows;

S.B.I. - Remove by hand sand from the bottom of the trench and deposit in
dumpster: \$2,759.00

15% O & P Markup: \$ 414.00

Total: **\$3173.00**

If you have any questions or require additional documentation, please contact us at your convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kenneth Schaeffges", is written over a large, stylized blue scribble that extends across the page.

Kenneth Schaeffges
President

KS/js



Schaeffges Brothers, Inc. / 851 Seton Court, Suite 2A, Wheeling, Illinois 60090-5790

Tel (847) 537-3330 · Fax (847) 537-7439 · www.sbigc.com

September 16, 2019

Mr. Michael Mazza
Village of Orland Park
14700 S. Ravinia Ave.
Orland Park, IL 60462

Re: Centennial Park Aquatic Center Activity Pool Gutter Repairs
S.B.I. Proposal #2 – Pipe Supports

Gentleman,

While proceeding with the demolition of the existing pool wall, we found that the pool piping was supported by the concrete that is to be removed. This required us to temporarily support the pipe.

As requested, we have developed this proposal to provide temporary support and install new supports along the east wall. The scope and pricing are as follows;

Provide temporary support of piping.	\$320.00
Furnish and install uni-strut supports for piping and remove temporary supports.	\$1,062.00
15% O & P Markup:	<u>\$207.00</u>
Total:	\$1,589.00

If you have any questions or require additional documentation, please contact us at your convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kenneth Schaeffges", is written over a large, stylized blue scribble.

Kenneth Schaeffges
President

KS/js

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2018-0644**
Orig. Department: **Development Services Department**
File Name: **Voda Car Wash - Ordinance**

BACKGROUND:

On April 1, 2019, the Village Board of Trustees approved a Site Plan, Landscape Plan, Elevations, and Special Use Permit with Modifications to the Land Development Code for Voda Car Wash located at 7648 W. 159th Street, which allows for the construction and operation of car wash facility on a 1.36-acre parcel, and is subject to conditions as stated in the ordinance.

This is now before the Village Board of Trustees for consideration of the ordinance.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (VODA CAR WASH - 7648 W. 159th STREET)

ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (VODA CAR WASH
– 7648 W. 159th STREET)

WHEREAS, an application seeking a special use permit, with modifications has been filed by the Petitioner (Drago Glavac) with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Land Development Code of the Village of Orland Park (the “Code”), as amended; and

WHEREAS, the Plan Commission held a public hearing on March 5, 2019, on whether the requested special use permit with modifications should be granted, at which time all persons present were offered an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearing in the Daily Southtown, a newspaper of general circulation in this Village; and

WHEREAS, the Plan Commission has filed its report of findings and recommendations that the requested special use with modifications be granted with this Village President and Board of Trustees, and this Board of Trustees have duly considered said report and findings and recommendations;

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

The Plan Commission of this Village has made its report of findings and recommendations regarding the proposed special use permit with modifications. The findings of the Plan Commission are herein incorporated by reference as the findings of this President and Board of Trustees, as completely as if fully recited herein at length. All exhibits submitted at the aforesaid public hearing are also hereby incorporated by reference as fully as if attached hereto. This President and Board of Trustees further finds that the proposed special use permit with modifications is in the public good and in the best interests of the Village and its residents and is consistent with and fosters the purposes and spirit of the Orland Park Land Development Code as set forth in Section 1-102 thereof. The Subject Property is Zoned BIZ General Business and the Special Use is in accordance with the provisions of the Comprehensive Land Use Plan of the Village, which designates the site at 7648 W. 159th Street (“Subject Property”) as “Community Commercial” in the “159th and Harlem Planning District”.

SECTION 2

In addition to the findings set forth in Section 1 hereof, this Board of Trustees further finds, in relation to the proposed Special Use to allow for a 4,983 square foot car wash building on a 1.36 acre parcel on the Subject Property in the BIZ General Business Zoning District with modifications as follows:

(a) The Subject Property is located at 7648 W. 159th Street within the Village and the proposal is to develop the Subject Property for a 4,983 square foot car wash building on the 1.36 acre parcel.

(b) The proposed development is consistent with the purposes, goals, objectives and standards of the Comprehensive Plan, any adopted overlay plan and the Code. The Comprehensive Plan designates this area as “Community Commercial” in the “159th and Harlem Planning District”, and the Subject Property is located in the BIZ General Business Zoning District. The Subject Property will fulfill the BIZ General Business District’s established principles by providing for higher volume and higher intensity commercial uses, including motor vehicle retail sales and service and which provide employment and revenue for the Village.

(c) The proposed development will be consistent with the character of the immediate vicinity of the Subject Property, i.e., to the north are townhomes zoned R-4; to the south (across 159th Street) commercial retail and offices in Tinley Park; to the east are offices and a gas station zoned BIZ; and to the west (across 77th Avenue) is a commercial strip center zoned BIZ.

(d) The design of the development will minimize adverse effects. The proposed site plan will pre-treat stormwater run-off through use of “bio swale”, prior to entering a shared detention pond; adequately accommodates traffic and access for vehicles and pedestrians.

(e) There will be no adverse effects on the value of adjacent property. The Subject Property is currently vacant, and this special use will facilitate new landscaping on and around the Subject Property, and will have adequate access and improve parking. The proposed use is compatible with the BIZ General Business Zoning District. In addition:

1. The proposed noise levels meet the Village’s Noise Control regulations;
2. The proposed development either meets or exceeds Code requirements in terms of landscaping, buffer widths and setbacks to reduce impacts to the adjacent properties;
3. Petitioner will replace the fence on the Subject Property to match the adjacent fencing;
4. The photometric plan for the proposed lighting will meet all Code requirements;
5. The traffic study demonstrates that the car wash development and operation will accommodate peak trip generation and that the amount of vehicle “stacking” being provided coupled with the car wash service rate will not cause inbound traffic to spill into the adjacent drive aisle on 159th Street;

6. Water will be pre-treated before entering the sanitary sewer system and the car wash will have an “eco-friendly” system allowing for low water use and the use of biodegradable, safe chemicals and cleaning products; and
7. The proposed development plans show that the development will meet or exceed all Code requirements.

(f) The Petitioner has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers will be capable of serving the special use at an adequate level of service. All utilities are accounted for and can accommodate the proposed development layout. Specifically, adequate capacity for sanitary and water service is available on site, the storm water management system has adequate capacity to service the development improvements.

(g) Petitioner has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development.

(h) The development will not adversely affect a known archaeological, historical or cultural resource.

(i) The proposed development shall comply with all additional standards imposed on it by all other applicable requirements of the ordinances and regulations of the Village.

SECTION 3

A Special Use permit with modifications as specified in SECTION 2 of this Ordinance is hereby granted, subject to the conditions below for the Voda’s Car Wash, as described in SECTION 2, at 7648 W. 159th Street, legally described as follows;

LEGAL DESCRIPTION:

LOT 1 IN BUIKEMA’S RESUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 27-13-308-062-0000

The Special Use permit with modifications hereinafter described, is approved and shall be developed substantially in accordance and as shown on the Preliminary Site Plan entitled “Geometric Plan” prepared by Terra Consulting Group, Ltd., Sheet C-3 dated September 11, 2018, last revised January 19, 2019, subject to:

- 1) Meeting all Building Code and final engineering requirements, including securing all required permits from outside agencies;

- 2) Screening all mechanical equipment at either grade or roof top levels, with landscaping or parapets, respectively;
- 3) Petitioner must submit a sign permit application to the Development Services Department for separate review and approval via the Village sign permitting process as additional restrictions may apply;
- 4) Providing a cross access easement extending from the cross access drive located on the east property line up to the west property line along 77th Avenue;
- 5) The photometric plan shall comply with all lighting requirements in accordance with Code Section 6-315.

In addition, the Subject property shall be developed substantially in accordance with the Elevations titled “New Automated Car Wash Facility-Voda” prepared by Neri Architects, PC. Sheets A-2.1, A-2.3, A-3.1, A-3.2 and A-3.3 dated January 18, 2019, subject to the following conditions:

- 1) All mechanical equipment shall be screened either at grade level with landscaping or hidden behind the roof line;
- 2) All masonry must be of anchored veneer type masonry with a 2.625 inch minimum thickness.
- 3) Petitioner must submit a sign permit application to the Village Development Services Department for separate review and approval in accordance with the Village sign permitting process and additional restrictions may apply.
- 4) All final engineering and Building Code requirements must be met.

Finally, the Subject Property shall be landscaped in accordance with the Preliminary Landscape Plan titled “New Automated Car Wash Facility-Voda” prepared by Neri Architects, PC, Sheet L.1.1 dated January 18, 2019, conditioned upon submission to the Village of a final landscape plan meeting all Village Codes and with all supporting documentation addressing all outstanding landscape items in conjunction with Petitioner’s final engineering submittal.

SECTION 4

The following modifications to the Special Use permit hereby granted are hereby approved and include:

- 1) A modification to locate drive-through lane, a parking lot, vacuum station canopies and a vacuum equipment enclosure in the setback area between the building facade and the street;
- 2) A modification to increase the number of parking spaces from 3 to 32;

3) Allow for the lot to have drive-way access to 159th Street and no driveway access at this time (pending future Village approval) to 77th Avenue; and

4) Remove requirement for a sidewalk along 77th Avenue.

SECTION 5

Petitioner shall at all times comply with the terms and conditions of this Ordinance and all other codes and ordinances of the Village unless specifically amended by this or another ordinance. In the event of non-compliance, the permit and modification of this Ordinance shall be subject to revocation by appropriate legal proceedings.

SECTION 6

Upon passage of this Ordinance, previously approved Special Use Ordinance 3739 and 4478 be and are thereupon repealed.

SECTION 7

Any Ordinance in conflict with the provisions of this Ordinance is hereby repealed to the extent of such conflict.

SECTION 8

The zoning map of the Village of Orland Park, Cook and Will Counties, Illinois, shall be amended so as to be in conformance with the granting of the amended special use with a modification for the development as aforesaid.

SECTION 9

This Ordinance shall be in full force and effect from and after its passage as required by law.

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2018-0619**
Orig. Department: **Development Services Department**
File Name: **Tommy's Car Wash - Ordinance**

BACKGROUND:

On May 20, 2019, the Village Board of Trustees approved a Site Plan, Landscape Plan, Elevations, and Special Use Permit Amendment with Modifications to the Land Development Code for Tommy's Car Wash located at 15819 Wolf Road, which allows for the construction and operation of car wash facility on a 1.54-acre parcel located in Wolf Point Plaza, and is subject to conditions as stated in the ordinance.

This is now before the Village Board of Trustees for consideration of the ordinance.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (TOMMY'S CAR WASH - 15819 S. WOLF ROAD)

ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (TOMMY’S CAR WASH – 15819 S. WOLF ROAD)

WHEREAS, an application seeking a special use permit, with modifications has been filed by the Petitioner (Daniel Elliot) with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Land Development Code of the Village of Orland Park (the “Code”), as amended; and

WHEREAS, the Plan Commission held a public hearing on April 16, 2019, on whether the requested special use permit with modifications should be granted, at which time all persons present were offered an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearing in the Daily Southtown, a newspaper of general circulation in this Village; and

WHEREAS, the Plan Commission has filed its report of findings and recommendations that the requested special use with modifications be granted with this Village President and Board of Trustees, and this Board of Trustees have duly considered said report and findings and recommendations;

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

The Plan Commission of this Village has made its report of findings and recommendations regarding the proposed special use permit with modifications. The findings of the Plan Commission are herein incorporated by reference as the findings of this President and Board of Trustees, as completely as if fully recited herein at length. All exhibits submitted at the aforesaid public hearing are also hereby incorporated by reference as fully as if attached hereto. This President and Board of Trustees further finds that the proposed special use permit with modifications is in the public good and in the best interests of the Village and its residents and is consistent with and fosters the purposes and spirit of the Orland Park Land Development Code as set forth in Section 1-102 thereof. The Subject Property is Zoned BIZ General Business and the Special Use is in accordance with the provisions of the Comprehensive Land Use Plan of the Village, which designates the site at 15819 S. Wolf Road (“Subject Property”) as “Neighborhood Mixed Use” in the “Centennial Planning District”.

SECTION 2

In addition to the findings set forth in Section 1 hereof, this Board of Trustees further finds, in relation to the proposed Special Use to allow for a 5,167 square foot car wash building on a 1.54 acre parcel on the Subject Property in the BIZ General Business Zoning District with modifications as follows:

(a) The Subject Property is located at 15819 S. Wolf Road within the Village and the proposal is to develop the Subject Property for a 5,167 square foot car wash building on the 1.54 acre parcel.

(b) The proposed development is consistent with the purposes, goals, objectives and standards of the Comprehensive Plan, any adopted overlay plan and the Code. The Comprehensive Plan designates this area as “Neighborhood Mixed Use” in the “Centennial Planning District”, and the Subject Property is located in the BIZ General Business Zoning District. The Subject Property will fulfill the BIZ General Business District’s established principles by providing for higher volume and higher intensity commercial uses, including motor vehicle retail sales and service and which provide employment and revenue for the Village.

(c) The proposed development will be consistent with the character of the immediate vicinity of the Subject Property, i.e., to the north is a vacant lot zoned BIZ; to the south (across 159th Street) is a bank, zoned RSB; to the east is a vacant lot zoned BIZ; and to the west (across Wolf Road) is a commercial strip center zoned BIZ.

(d) The design of the development will minimize adverse effects. The proposed site plan will pre-treat stormwater run-off through use of “bio swale”, prior to entering a shared detention pond; adequately accommodates traffic and access for vehicles and pedestrians.

(e) There will be no adverse effects on the value of adjacent property. The Subject Property is currently vacant, and this special use will facilitate new landscaping on and around the Subject Property, and will have adequate access and improve parking and update the Village pedestrian access and circulation. The proposed use is compatible with the BIZ General Business Zoning District.

(f) The Petitioner has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers will be capable of serving the special use at an adequate level of service. All utilities are accounted for and can accommodate the proposed development layout. Specifically, adequate capacity for sanitary and water service is available on site, the storm water management system has adequate capacity to service the development improvements.

(g) Petitioner has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development.

(h) The development will not adversely affect a known archaeological, historical or cultural resource.

(i) The proposed development shall comply with all additional standards imposed on it by all other applicable requirements of the ordinances and regulations of the Village.

SECTION 3

A Special Use permit with modifications as specified in SECTION 2 of this Ordinance is hereby granted, subject to the conditions below for the Tommy's Car Wash, as described in SECTION 2, at 15819 S. Wolf Road, legally described as follows;

LEGAL DESCRIPTION:

PARCEL 1: LOT 1 IN WOLF POINT PLAZA, BEING A SUBDIVISION OF THE SOUTH 20 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS SHOWN ON THE PLAT RECORDED SEPTEMBER 17, 2010 AS DOCUMENT No. 1026045035, IN COOK COUNTY, ILLINOIS.

PARCEL 3: EASEMENTS FOR ACCESS, INGRESS AND EGRESS IN THAT DECLARATION OF RECIPROCAL EASEMENT AND USE RESTRICTIONS AGREEMENT BY WOLF POINT PLAZA, LLC DATED SEPTEMBER 2, 2010, AND RECORDED SEPTEMBER 17, 2010 AS DOCUMENT 1026004128, AND AS DELINEATED ON THE PLAT OF SUBDIVISION RECORDED SEPTEMBER 17, 2010 AS DOCUMENT No. 1026045035.

PIN: 27-17-315-001-0000

The Special Use with modifications hereinafter described, is approved and shall be developed substantially in accordance and as shown on the Preliminary Site Plan entitled "Preliminary Site Plan" prepared by V3 Companies, Sheet C1.0 dated August 31, 2018, last revised April 1, 2019, subject to:

- 1) Meeting all Building Code and final engineering requirements, including securing all required permits from outside agencies;
- 2) Screening all mechanical equipment at either grade or roof top levels, with landscaping or parapets, respectively;
- 3) Petitioner must submit a sign permit application to the Development Services Department for separate review and approval via the Village sign permitting process as additional restrictions may apply;
- 4) Providing a cross access easement from Ziegler Drive to the cross access drives on the east property line;
- 5) The photometric plan shall comply with all lighting requirements in accordance with Code Section 6-315.

In addition, the Subject property shall be developed substantially in accordance with the Elevations titled “Exterior Elevations” prepared by Progressive Architecture Engineering, PC. Sheet A305 dated September 10, 2018, subject to the following conditions:

- 1) All mechanical equipment shall be screened either at grade level with landscaping or hidden behind the roof line;
- 2) All masonry must be of anchored veneer type masonry with a 2.625 inch minimum thickness.
- 3) Petitioner must submit a sign permit application to the Village Development Services Department for separate review and approval in accordance with the Village sign permitting process and additional restrictions may apply.
- 4) All final engineering and Building Code requirements must be met.

Finally, the Subject Property shall be landscaped in accordance with the Preliminary Landscape Plan titled “Landscape Plan” prepared by Daniel Weinbach & Partners, Ltd., Sheets L-1.0, L-2.0, and L-3.0 dated February 12, 2019, and “Wall Elevation” Sheet LSK-1 dated February 8, 2019 conditioned upon submission to the Village of a final landscape plan meeting all Village Codes and with all supporting documentation addressing all outstanding landscape items in conjunction with Petitioner’s final engineering submittal.

SECTION 4

The following modifications to the Special Use permit hereby granted are hereby approved and include:

- 1) A modification to locate drive-through lanes in the setback areas between the building facade and the street;
- 2) A modification to increase the number of drive-through lanes between the building facade and the street from one (1) lane with a maximum width of fourteen (14) feet to three (3) lanes with a combined width of thirty-six and one-half (36.5) feet;
- 3) A modification to Code Section 6-306.B to increase the number of parking spaces from two (2) spaces to twenty-two (22).

SECTION 5

Petitioner shall at all times comply with the terms and conditions of this Ordinance and all other codes and ordinances of the Village unless specifically amended by this or another ordinance. In the event of non-compliance, the permit and modification of this Ordinance shall be subject to revocation by appropriate legal proceedings.

SECTION 6

Any Ordinance in conflict with the provisions of this Ordinance is hereby repealed to the extent of such conflict.

SECTION 7

The zoning map of the Village of Orland Park, Cook and Will Counties, Illinois, shall be amended so as to be in conformance with the granting of the amended special use with a modification for the development as aforesaid.

SECTION 8

This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0893**
Orig. Department: **Development Services Department**
File Name: **Professional Engineering Services with Christopher B. Burke**

BACKGROUND:

The Village of Orland Park's current contract with Christopher B. Burke Engineering, Ltd. (CBBEL) to provide professional engineering services will expire on December 31, 2019. Previous contracts for general engineering provided by CBBEL included a monthly retainer of \$8,500. Staff is recommending the approval of the same amount for the FY 2020.

Throughout the 2019 fiscal year, CBBEL has provided a variety of services working not only with Development Services but also the Public Works Department, Parks Departments, and the Village Manager's Office. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents. CBBEL also serves as the Village's Professional Engineer (PE) for the review and approval of private development projects within the Village of Orland Park. The fees for this service are passed through to the developer for payment and are billed at CBBEL's 2013 rates.

Attached is the detailed proposal for services as submitted by CBBEL. The proposal includes that the agreement can be terminated by either party given 60 days written notice.

BUDGET IMPACT:

Funds for this service are budgeted in the Development Services Department FY 2020 budget 010-2004-432500 (\$78,000) and Public Works FY 2020 budget 031-6001-432500 (\$10,000) and 031-6007-432500 (\$14,000).

REQUESTED ACTION:

I move to approve the Professional Engineering Services contract with Christopher B. Burke Engineering, Ltd. in the amount of \$8,500 per month as outlined in the proposal.



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

November 19, 2019

Village of Orland Park
14700 Ravinia Avenue
Orland Park, IL 60462

Attention: Ed Lelo – Interim Director of Development Services

Subject: Professional Engineering Services – Village Engineer

Dear Mr. Lelo:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to continue to perform professional engineering services for the Village of Orland Park (Village). This proposal supersedes the previous CBBEL proposal that was dated November 13, 2018. We understand that the Village and CBBEL can continue this agreement each year and that the billing rates and monthly retainer can be revised before the next year of service. This proposal is for professional engineering services beginning in January 2020 and ending December 2020.

CBBEL understands that we will be providing general engineering services; preliminary and final plan review; inspection for proposed developments, special studies upon request by the Village and answering certain questions from developers and residents directed to CBBEL from Village staff.

GENERAL ENGINEERING

General engineering services will be provided by CBBEL for a monthly retainer of \$8,500. The retainer estimate is based on the cost of services performed for the Village this year and a detailed review of previous billing levels. General engineering services will include the following:

- Undertaking investigations of minor civil engineering and traffic engineering matters and review of drainage complaints, as requested by Village staff. These investigations will be limited to four hours/occurrence. Tasks requiring more than four hours will be paid for on a time-and-materials or proposal basis (approximately 24 hours/month).
- Attending weekly meetings with Development Services and Public Works Department staff (approximately 28 hours/month).
- Preparation of monthly status reports (approximately 8 hours/month).

- Phone calls from developers and residents (approximately 8 hours/month)

CBBEL expects that the above services will require approximately 68 hours/month. In the event that the time required to provide these services consistently and significantly exceeds 68 hours/month, CBBEL will bill the Village for additional services approved by the Village on a time-and-materials basis in accordance with the attached Schedule of Charges. Attendance at Plan Commission Meetings, Board Meetings, and Committee Meetings will be billed on a time-and-materials basis.

DEVELOPMENT PLAN REVIEW AND INSPECTION

CBBEL will provide preliminary and final plan review for all submittals that the Village requests us to review. The reviews and inspections will be billed on a time-and-material basis in accordance with the attached Schedule of Charges. If the projects submitted to the Village have not received preliminary and final engineering approval within 30 days of the initial submittal date, CBBEL will submit an invoice to the Village for the time and materials incurred during the first 30 days of the review process and every month thereafter until the review is complete.

CAPITAL IMPROVEMENTS (IF NEEDED)

Engineering for the Village's Capital Improvement Program, including projects utilizing alternative funding sources including but not limited to Federally funds, will consist of Phase I – Preliminary Engineering, Phase II – Preparation of Contract Documents, and Phase III – Construction Observation or any applicable combination thereof.

Due to the wide range of complexity and scope of these types of projects, each project will be negotiated separately based on the attached Schedule of Charges and the man-hours required to perform the Scope of Services. It should be noted that CBBEL will continue to bill the Village based on 2013 rates (NOTE: If Federal funds are involved CBBEL will utilize wage rates and a burden and overhead multiplier approved by the Illinois Department of Transportation). For capital improvement projects, CBBEL will bill the Village for actual costs associated with reproduction and testing services.

For other miscellaneous services we will bill you at the hourly rates specified on the attached Schedule of Charges up to a not-to-exceed fee agreed upon by the Village.

We would like to establish our contract in accordance with the previously accepted General Terms and Conditions. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services.

It is understood that this agreement may be terminated by either party upon 60 days written notice.

Please sign both copies of the agreement and return one to us as an indication of acceptance and notice to proceed.

Sincerely,



Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

Encl: Schedule of Charges (2013 Rates)

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND
CONDITIONS ACCEPTED FOR THE VILLAGE OF ORLAND PARK:

BY: _____
TITLE: _____
DATE: _____

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
JANUARY, 2013

<u>Personnel</u>	<u>Charges*</u> <u>(\$/Hr)</u>
Principal	240
Engineer VI	210
Engineer V	173
Engineer IV	138
Engineer III	125
Engineer I/II	102
Survey V	178
Survey IV	134
Survey III	130
Survey II	100
Survey I	78
Resource Planner V	112
Resource Planner IV	108
Resource Planner III	100
Resource Planner I/II	88
Engineering Technician V	150
Engineering Technician IV	137
Engineering Technician III	112
Engineering Technician I/II	97
CAD Manager	138
Assistant CAD Manager	126
CAD II	125
CAD I	98
GIS Specialist III	120
GIS Specialist I/II	67
Landscape Architect	138
Environmental Resource Specialist V	160
Environmental Resource Specialist IV	134
Environmental Resource Specialist III	114
Environmental Resource Specialist I/II	94
Environmental Resource Technician	90
Administrative	88
Engineering Intern	53
Survey Intern	53
Information Technician III	100
Information Technician I/II	67

Direct Costs

Outside Copies, Blueprints, Messenger, Delivery Services, Mileage Cost + 12%

*Charges include overhead and profit

Christopher B. Burke Engineering, Ltd. reserves the right to increase these rates and costs by 5% after December 31, 2013.

REQUEST FOR ACTION REPORT

File Number:	2019-0807
Orig. Department:	Public Works Department
File Name:	Fairway Estates Stage 4 Drainage and Water Main Improvements GMP - Proposal

BACKGROUND:

Fairway Estates subdivision was developed in phases starting in the late 1950s through the early 1970's. The water mains were installed using cast iron pipes (current standard is a ductile iron pipe with a polyvinyl wrap). Over the 50+ years of service, the water mains have corroded on the exterior of the pipe and have caused numerous breaks. Public Works is systematically replacing and/or lining these older cast iron pipes throughout the village. In addition, the Fairway Estates subdivision area homes are prime candidates for remodeling, building additions and upgrades which will require larger water service sizes. This area is best suited for water main replacement instead of lining, allowing the opportunity to increase pipe diameter to improve flow characteristics and upgrade water services.

Christopher B. Burke Engineering, Ltd. (CBBEL) was approved to initiate phase 1 engineering for the Fairway Estates (Maycliff South Stage 2) Storm Water Improvement Project in November 2014. In August 2017 the Board approved a Guaranteed Maximum Price (GMP) with Burke, LLC of Rosemont, Illinois for the storm water piping and first phase of water main replacement. In 2018 the Board once again approved a GMP utilizing Burke, LLC for Fairway Stage 2 water main replacement with additional storm improvements. Burke, LLC, working with their underground contractor was able to hold their pricing by continuing the work through the winter months. This was an unconventional approach for the village as these projects have always been performed during the regular construction season during early summer and fall months. We discovered many benefits to performing these projects during the winter. We received fewer noise and dust complaints, the contractor assisted with snow removal efforts, concrete and asphalt restorations were completed early before other construction projects started within the village and spring weather assisted with trench settling and sod establishment. In December, 2018 the Board approved Fairway Stage 3 water main replacement and storm improvements that were completed in early March, 2019.

To expedite the project in the Fairway Stage 4 Water Main improvement area and take advantage of current pricing, the GMP (design/build) delivery method is once again recommended. The traditional design/bid/build option would require significant water main engineering delaying construction and adding to the cost. Burke, LLC and their subcontractors have become familiar with village standards and expectations. The underground contractor for the water main replacement project has committed to once again holding their price if work is able to begin as early as February 1, 2020, providing an expected savings.

The engineers estimated the cost of going out to bid would be \$4,011,000.00 with no cost-sharing to the village. Utilizing GMP pricing would result in a cost saving's of \$522,000.

Similar to previous water and sewer utility projects, roadway improvements are not a part of the proposed GMP. Roadway improvements will be part of the Neighborhood Road Improvement

Program.

Village staff requested that Burke, LLC of Rosemont, Illinois provide a proposal to consider the GMP option. The proposal is attached and reflects a cost of \$3,489,000.00 (\$3,389,000.00 plus \$100,000.00 for owners' allowance) for the delivery of the project and will include shared savings with the village if the project is completed under budget. If the project comes in over budget, Burke, LLC would be obligated to cover the additional cost, with one exception: if the soils are determined to be contaminated, a change order would be negotiated. Included as part of this proposal are provisions for adding road drainage and backyard drainage improvements.

On December 2, 2019, this item was reviewed by the Committee of the Whole and recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funding for this work will be available in the Water Fund Capital Budget accounts 031-6002-470500 (2020) and 031-6007-470500 (2020) for this project.

REQUESTED ACTION:

I move to approve waiving the bid process;

And

Approve accepting the proposal from Burke, LLC of Rosemont, Illinois for the Fairway Estates Stage 4 Drainage and Water Main Improvement Project with a Guaranteed Maximum Price (GMP) of \$3,489,000.00.



Design / Build

BURKE, L.L.C.

9575 West Higgins Road • Rosemont, Illinois 60018-4920 • TEL (847) 823-0500 • FAX (847) 823-0520

October 18, 2019

Village of Orland Park
15655 S. Ravinia Avenue
Orland Park, Illinois 60462

Attention: Mr. Rich Rittenbacher

Subject: GMP Contract
Village of Orland Park
Fairway Stage 4 Watermain and Drainage Improvement Project

Dear Mr. Rittenbacher:

Burke, LLC is pleased to submit a Design / Build Guaranteed Maximum Price (GMP) Proposal for the Fairway Stage 4 Drainage and Watermain Improvement Project.

Please note that we are proposing to utilize the same subcontractor and hold the same pricing as we had in Stages 1, 2, and 3 of the Fairway Watermain and Drainage Projects. We are able to hold pricing due to our familiarity with the project site and because the work will be performed during the winter months.

Enclosed please find Burke, LLC's Construction Management contract and Summary Schedule of Values. The GMP for the work is \$ 3,489,000.00.

If you have any questions, please do not hesitate to call me.

Sincerely,

James F. Amelio, PE
Principal



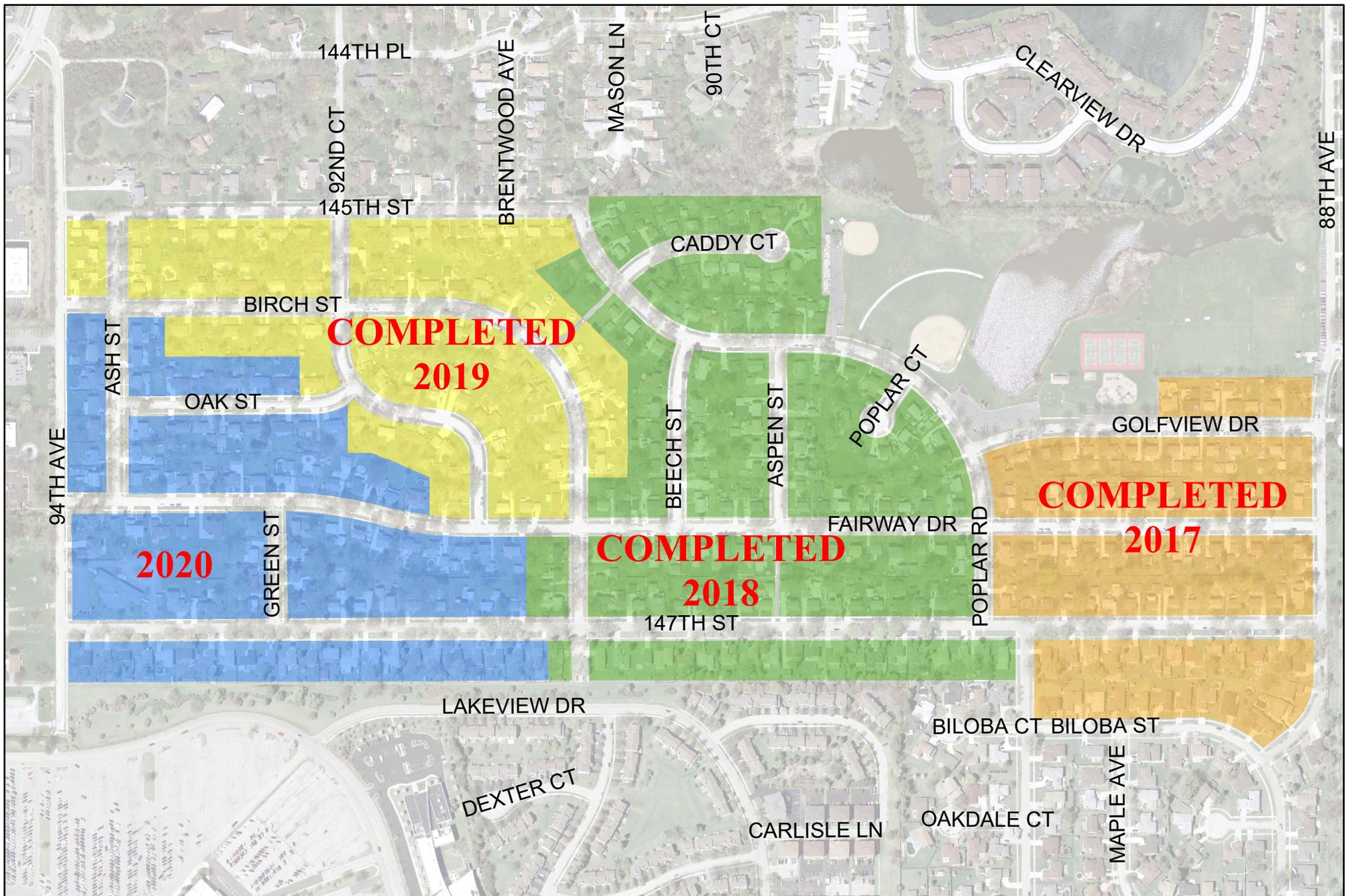
**Fairway Stage 4
Drainage and Watermain
Improvements
Orland Park, Illinois
Exhibit A - Summary Schedule of Values**



Item	Contract Value	
Drainage Improvements	\$	771,500 22%
Drainage Construction	\$	650,000
Easement Exhibit (6 locations - documents only)	\$	15,000
Drainage Survey	\$	10,000
Drainage Design	\$	12,000
Construction Management	\$	52,000
General Conditions (Insurance OH and Profit)	\$	32,500
Water Main Improvements	\$	2,617,500 75%
Water Main Construction	\$	2,250,000
Water Main Design & Permitting	\$	75,000
Construction Management	\$	180,000
General Conditions (Insurance OH and Profit)	\$	112,500
Owners Allowance	\$	100,000 3%
Drainage Improvement Allowance	\$	50,000
Water Main Improvement Allowance	\$	50,000
Contract Price		\$ 3,489,000

Assumptions/Qualifications and Clarifications:

1. We assume that the on site soils are clean. If it is determined that the existing soils are contaminated, then a change order shall be warranted to cover the additional cost.
2. Trenches shall be patched to match existing pavement thicknesses with the exception of Oak Street which will receive a temporary 2" thick patch. Roadway paving shall be performed separately.



Watermain Replacement Fairway Stages

Legend

- Fairway Stage 1
- Fairway Stage 2
- Fairway Stage 3
- Fairway Stage 4


 1 inch = 400 feet
 11/12/19

This map is for reference only. The Village makes no representations as to the accuracy of the depicted utility locations or sizes. The data is subject to change without notice. The Village of Orland Park assumes no liability in the use or application of the data. Reproduction or redistribution is forbidden without the expressed written consent from the Village of Orland Park.

REQUEST FOR ACTION REPORT

File Number: **2019-0902**
Orig. Department: **Public Works Department**
File Name: **Sportsplex Emergency Roof Repair - Payment**

BACKGROUND:

Over all village maintained buildings in 2019, staff contacted the village’s on-call roof repair company, Solaris Roofing Solutions, Inc. for thirty repairs. The Sportsplex at 11351 W. 159th Street opened in 2003. Over the past few months, there have been numerous roof leaks. In particular, persistent leaks have developed over the free weight lifting area near the loading dock. The roof membrane in this area has been spot repaired 5 times in 2019. Another leak in this area was reported on November 22nd shortly after a repair was made. At that time it was determined that another patch will not be sufficient because a large area of the roof membrane is now at a critical level of failure. Solaris Roofing Solutions, Inc. provided a quote of \$8,950.00 for the emergency patching of the larger area before colder temperature and weather prevented it. This emergency repair was completed on December 6th. With this emergency roof repair, the amount expended for roofing repairs exceeds staff spending authority and requires Board approval. Building Maintenance funds are available to transfer into the line item account to cover the expenditure.

Below is a summary of the 30 roofing expenditures invoiced by Solaris Roofing Solutions, Inc. in 2019.

\$ 1,200.00	Boley Farm - 1 repair for tarping
\$ 2,418.00	Centennial Park - 6 repairs to concession areas and maintenance office
\$ 3,053.00	Cultural Arts Center - 2 repairs at various locations
\$ 4,721.45	Franklin Loebe Center - 4 repairs at various locations
\$ 1,884.50	Orland Park Health & Fitness Center - 4 repairs over Physical Therapy
\$ 718.00	Police Facility- 2 repairs at various locations
\$ 2,949.75	Public Works - 4 repairs Main Office and V&E Garage
\$ 3,010.25	Sportsplex - 6 repairs mostly over weight room
\$ 454.00	Village Hall - 1 repair at the west entry
\$ 20,408.95	

With more than two weeks left in 2019, the possibility of an additional roof repair(s) exists. In order to cover any additional expenditure, staff is requesting an additional \$2,642.00 above the \$8,950.00 be approved for Solaris Roofing Solutions, Inc. The total approved yearly expenditure will not exceed \$32,000.00.

BUDGET IMPACT:

Funding for this emergency roof repair is available in the Building Maintenance budget.

REQUESTED ACTION:

I move to approve the payment of \$8,950.00 to Solaris Roofing Solutions, Inc. of West Chicago, Illinois, for emergency roof repairs at the Sportsplex;

And

Approve total expenditures not to exceed \$32,000.00 with Solaris Roofing Solutions, Inc. of West Chicago, Illinois for the fiscal year 2019.

2019 Facility Roofing Repair

Solaris Roofing Solutions, Inc.

Invoice Date	Facility Location	Facility Repair Location	Cost	Current Repair Totals	
01/17/2019	Boley Farm Tarp	Farmhouse	1,200.00	\$ 1,200.00	1
05/31/2019	Centennial Park - Maintenance Office	Maintenance Office and Pool Concession	509.50		
05/30/2019	Centennial Park - Maintenance Office	Maintenance Office on south side near copula	484.50		
10/08/2019	Centennial Park Concession Stand	Concession Stand Copula	279.50		
06/07/2019	Centennial Park Concession Stand	Leaks reported (nail pops in shingles)	328.00		
09/05/2019	Centennial Park Guard House	Leak at wall in hallway	327.50		
05/15/2019	Centennial Park Guard House	Leak over lockers	489.00	\$ 2,418.00	6
10/05/2019	Cultural Arts Center	2 leaks SW side of bldg.	103.00		
08/23/2019	Cultural Arts Center	NW corner, buckled plywood & damaged vent	2,950.00	\$ 3,053.00	2
11/05/2019	Franklin Loebe Center	Room 120 & 122	353.00		
10/15/2019	Franklin Loebe Center	Leaks on North side of bldg.	1,714.80		
08/30/2019	Franklin Loebe Center	Gym area, drains on roof	2,249.15		
07/10/2019	Franklin Loebe Center	Leak at drain	404.50	\$ 4,721.45	4
10/07/2019	Orland Park Health & Fitness Center	Leak over Physical Therapy area	394.50		
05/10/2019	Orland Park Health & Fitness Center	Leak over Physical Therapy area	541.50		
04/10/2019	Orland Park Health & Fitness Center	Physical Therapy & 2 private therapy rooms	564.00		
03/29/2019	Orland Park Health & Fitness Center	SE area of Roof 3 leaks on ballast roof area.	384.50	\$ 1,884.50	4
11/07/2019	Police Facility	Report Room, Room 8 & 9 and front entrance	206.00		
03/11/2019	Police Facility	Training Room	512.00	\$ 718.00	2
11/02/2019	Public Works	Garage	674.50		
09/09/2019	Public Works	Garage & Skylights	770.25		
05/16/2019	Public Works	Street Garage & Main Office	728.75		
05/06/2019	Public Works	Main Office, Hallways & Garage	776.25	\$ 2,949.75	4
PENDING	Sportsplex	Repair (Large) for leaks & worn membrane over weight room area	8,950.00	NOT BILLED	
11/07/2019	Sportsplex	Leak over Weight Room	419.50		
10/15/2019	Sportsplex	Leak over aerobic studio	618.50		
10/06/2019	Sportsplex	Leak over Weight Room & over Aerobics room	428.50		
04/22/2019	Sportsplex	Leak in stairs near Loading Dock over weight room	538.75		
01/31/2019	Sportsplex	Leak in back stairwell	471.50		
01/17/2019	Sportsplex	Leak in back stairwell, front stairwell, front office & weight area	533.50	\$ 3,010.25	6
01/17/2019	Village Hall	Leak in West Entry soffit	454.00	\$ 454.00	1

\$ 29,358.95 \$ 20,408.95 30



Solaris Roofing Solutions, Inc.

November 26, 2019

Bill Dahlman
Village of Orland Park
14700 Ravinia Ave
Orland Park, IL 60462-3167

RE: Roof Repairs (Sports Plex)

Thank you for the opportunity to provide you with this quote. Please feel free to call me if you have any questions regarding this or any other matter. I look forward to hearing from you. Your execution of this quote will signify your acceptance to the terms in this quote.

Solaris Roofing Solutions, Inc. ("Solaris Roofing") proposes to:

- Clean and dry membrane in (3) areas above weight room (North, South and between 2 large RTUs)
- Fully adhere TPO membrane over existing membrane in (3) locations (approximately 2,400sf) going over existing walkway. Heat welding all seams
- Strip in perimeter of all patches with 6" cover tape.
- Coat perimeter tape with RC2250 Coating
- Clean up all debris associated with work performed

Cost: \$8,950.00

***Solaris crane will be used in loading dock for getting materials to roof**

Notes:

1. Due to the current instability of the cost of roofing products, this quotation is valid until December 30, 2019
2. Roof projections not shown on plans will be completed based on \$105.00 per man hour plus material cost.
3. Payment in full is due 20 days after final completion.
Please initial acceptance of these payment terms _____
There is no warranty included or implied unless otherwise stated in the above scope of work.
4. Any leak warranty is only on the work performed and includes labor and materials. It excludes man made damage, damage from high winds, hail damage and RTU leaks. Warranty will be effective from completion of job and only upon full and final payment.
5. No work will be started until original signed proposal or contract is received by Solaris Roofing.
6. Non-warranty items will be billed at time and material cost. Non-payment of non-warranty work will void any warranty.
7. Warranty is non-transferrable.
8. We do not include any permits, bonds, licenses, dumpsters or any work not specifically cited in the above scope including recalibration of any roof top equipment.
9. Overdue payments will be subject to finance charges computed at a periodic rate (to the extent permitted by law) of 1 ½% per month (18% per year).
10. These terms are governed by the laws of the state of Illinois, without regard to conflicts of law principles. Any disputes arising from or related to these terms shall be resolved in the circuit courts located in the county of Solaris Roofing's then-current principal place of business. In the event Solaris Roofing enforces any of its rights or remedies hereunder (including, without limitations, collection of amounts due to Solaris Roofing), Solaris Roofing shall be entitled to reimbursement of attorneys fees and expenses (including without limitations, court costs) incurred with respect to such enforcement efforts. This document may be executed in two or more counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement. Delivery of an executed counterpart of this agreement by facsimile transmission or by portable document format (.pdf) shall be as effective as delivery of a manually executed counterpart hereof.

SOLARIS ROOFING SOLUTIONS, INC.

Pat Kelleher
Pat Kelleher, Service Manager
Date: 11/26/19
Illinois License #104-013188

Village of Orland Park

Authorized Signature
Date: _____

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0780**
Orig. Department: **Recreation Department**
File Name: **Orland Park Health & Fitness Equipment Purchase**

BACKGROUND:

The Orland Park Health and Fitness Center would like to replace four Stairmaster Stepmills, purchased in 2010; six Octane elliptical machines purchased in 2008 (3) and 2012 (3) and two NuStep recumbent trainers purchased between 1999-2004 (based upon the serial numbers).

These pieces of equipment are outdated, cost-prohibitive to repair and in the case of NuStep, unable to be repaired due to unavailable parts. Frequent equipment break-downs result in inconvenient out-of-order periods negatively affecting members. In addition, out-of-order equipment creates a poor perception to prospective members touring the facility.

OPHFC staff recommends replacing these heavily used cardio machines with five Matrix C5X-07 Climbmills, four Octane LX8000 Elliptical, two Octane 4700 Ellipticals and two NuStep 0500-HB-Y5 Recumbent Cross Trainers.

Attached are quotes from Octane Fitness, Matrix and NuStep for the recommended pieces of fitness equipment. Matrix has also provided a quote based upon the National Cooperative Purchasing Alliance (NCPA) pricing. However, due to the purchasing power of Power Wellness, Matrix has provided a quote that is less than NCPA pricing.

Octane Fitness and NuStep do not participate in any type of cooperative purchasing pricing.

The purchase of Octane Fitness, Matrix and NuStep fitness equipment can only be done directly through the manufacturer as shown in sole source letters provided by each vendor (attached).

OPHFC would like to purchase the following:

Five Matrix C5X-07 Climbmills directly from Matrix at \$23,750 (NCP pricing \$25,988.35).

Four Octane LX8000 Ellipticals, two Octane 4700 Ellipticals directly from Octane fitness at \$23,690.26.

Two NuStep 0500-HB-T5 Recumbent Cross Trainers directly from NuStep at \$9490.

Totaling: \$56,930.26

BUDGET IMPACT:

Funds are budgeted in the amount of \$89,911 in account 283-4006-460180

REQUESTED ACTION:

I move to approve waiving the bid process;

And

Move to approve the purchase of Five Matrix C5X-07 Climbmills, four Octane LX8000 Ellipticals, two Octane 4700 Ellipticals and Two NuStep 0500-HB-T5 Recumbent Cross Trainers for \$56,930.26.

Orland Park Health & Fitness Center proposed equipment to replace 2020

Octane Elliptical



Octane Elliptical



Octane Elliptical



Octane Elliptical



Octane Elliptical



NuStep Recumbent Trainers



November 12, 2019

To: Village of Orland Park

Address: VILLAGE OF ORLAND PARK
14700 Ravinia Ave., Orland Park, IL 60462
RECREATION DEPARTMENT

To Whom it may concern:

Please allow this letter to represent that Johnson Health Tech North America DBA Matrix Fitness is the sole source of new Matrix Fitness commercial equipment and related services to specific geographical areas and market segments within the United States which includes your account. Kevin Kingston is our JHTNA/Matrix Large Account Manager for IL and appointed representative for your account.

If you have any further questions, please feel free to contact me directly at 608-839-8684. Thank you for your interest in our industry leading lineup of Matrix Fitness products.

Sincerely,

Kent Stevens
Executive Vice President
JHTNA / Matrix Fitness
EM: kent.stevens@matrixfitness.com

QUOTE

MATRIX

Date: 11/07/2019
Quote #: QUO-72985-Y3T3V6
Expires On: 12/07/2019

Primary Sales Contact

Kevin Kingston
P: 773-919-7370 F: 608-839-6032
kevin.kingston@matrixfitness.com

Alternate Sales Contact

Becky Cowell
P: 608-839-1199 F: 608-839-5689
Becky.Cowell@matrixfitness.com

Bill To:

Power Wellness Management
Maria Castanon
851 Oak Creek Dr
Lombard, IL 60148
US
(630) 785-5080 -
mcastanon@powerwellness.com

Ship To:

Orland Park Health and Fitness Center
15430 West Ave
Orland Park, IL 60462-4661
US

Comments:

Shipping Notes:

Qty	Model Number	Description	List Price	Net Unit Price	Ext. Price
5	C5X-07	Matrix Climbmill C5X-07	\$9,265.00	\$4,410.00	\$22,050.00

List Price Total	\$46,325.00	Equipment Sales Price	\$22,050.00
Customer Savings	\$24,275.00	FRT/ASM/DEL	\$1,700.00

Customer Subtotal (before tax)	\$23,750.00
Tax (Estimated,subject to change)	\$0.00
Total Amount Due (USD)(including tax)	\$23,750.00

Sign Below to accept this order and acknowledge receipt and acceptance of the JHTNA Terms and Conditions of the sale, and the JHTNA Electrical (treadmill only) & cabling (entertainment only) requirements and the JHTNA Strategic Partner Warranty

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES - FREIGHT QUOTES ARE SUBJECT TO CHANGE BASED ON INFORMATION CONTAINED IN THE SITE SURVEY - ADDITIONAL CHARGES MAY APPLY

Payments must be made payable to:
Johnson Health Tech North America Inc

USPS only
Johnson Health Tech NA Inc
27829 Network Place
Chicago, IL 60673-1278

Fed-Ex, UPS, etc
JPMorgan Chase
c/o Johnson Health Tech NA Inc. LBX # 27829
131 S. Dearborn, 6th Floor
Chicago, IL 60603

Quote #: QUO-72985-Y3T3V6

Quote Amount: \$23,750.00

Payment Terms: 100% PTS

Signature: _____
Print Name: _____
Facility Name: _____
Date of Acceptance: _____
Deposit Amount: _____

Please initial that you have received a full copy of the 'Terms and Conditions', and that you accept those terms.

NOTWITHSTANDING ANY DIFFERENT OR ADDITIONAL TERMS THAT MAY BE CONTAINED IN PURCHASER'S PURCHASE ORDER, IF ANY, THIS ACCEPTANCE OF PURCHASER'S ORDER IS EXPRESSLY CONDITIONED UPON PURCHASER'S ASSENT TO THE TERMS AND CONDITIONS SET FORTH HEREIN AND TO THE ATTACHED TERMS AND CONDITIONS (COLLECTIVELY, THE "AGREEMENT"). IN THE EVENT THAT ANY OF THE TERMS OR CONDITIONS SET FORTH IN THE AGREEMENT CONFLICT OR ARE INCONSISTENT WITH ANY OF THE TERMS OR CONDITIONS CONTAINED IN PURCHASER'S PURCHASE ORDER, THEN PURCHASER EXPRESSLY ACKNOWLEDGES AND AGREES THAT THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT SHALL SUPERSEDE AND CONTROL THIS TRANSACTION.

JHTNA TERMS AND CONDITIONS OF SALE

1. **Acceptance and Governing Provisions.** This writing constitutes an offer by Johnson Health Tech North America, Inc., a Wisconsin corporation ("JHTNA"), to sell the products and/or services described herein (collectively, the "Goods") to the purchaser to which it is addressed (the "Purchaser"), subject to the terms and conditions set forth on the face and reverse sides hereof and as set forth in the attached JHTNA Order and the attached JHTNA Electrical (Treadmill Only) & Cabling (Entertainment Only) Requirements (collectively, the "Agreement"). Acceptance of this Agreement is limited to said terms and conditions; and JHTNA hereby objects to any additional and/or different terms which may be contained in any of Purchaser's purchase order, acknowledgment or other forms, or in any other correspondence from Purchaser. In the event that any of the terms or conditions set forth in the Agreement conflict or are inconsistent with any of the terms or conditions contained in Purchaser's purchase order, acknowledgment, other forms, or in any other correspondence from Purchaser, then Purchaser expressly acknowledges and agrees that the terms and conditions set forth in the Agreement shall supersede and control this transaction. This offer expires 30 days from its date or upon JHTNA's prior written notification thereof to Purchaser, unless Goods are subsequently shipped by JHTNA and accepted by Purchaser. All contracts are subject to acceptance by JHTNA only at Cottage Grove, WI, and sales, however ordered, are understood to be fully made and consummated at Cottage Grove, WI.
2. **Payment.** 100% of the purchase price is due and must be received by JHTNA before shipment of the Goods, unless Purchaser has been approved for open credit. To apply for open credit, Purchaser must complete the JHTNA Credit Application and submit to accounts_receivable@johnsonfit.com for review and approval. JHTNA will determine credit based on D&B and Credit Safe Reports in addition to reference checking and review of complete Financials of Purchaser if credit reports and references are incomplete. Except as otherwise provided for herein, Purchaser shall pay the invoices in full, without deduction or set-off for any reason, in accordance with the payment terms set forth herein and in the invoices. Any amounts not received by JHTNA within 30 days of Purchaser's receipt of JHTNA's invoice shall be past due. Interest shall be payable at the rate of 18% per year (but not more than the highest rate permitted by applicable law) on all amounts past due. In the event JHTNA's invoice is not paid according to the terms herein or in the invoice, Purchaser agrees to pay all costs of collection before and after judgment, including actual attorneys' fees. If in JHTNA's sole judgment a Purchaser's financial condition at any time does not justify selling to Purchaser on open account, JHTNA may require full payment in advance before proceeding with the order. If Purchaser defaults in any payment when due, then the entire purchase price shall become immediately due and payable in full or JHTNA may at its option, without prejudice to other lawful remedies, defer delivery or cancel the order.
3. **Taxes and Other Charges.** Any manufacturer's tax, occupation tax, use tax, sales tax, excise tax, duty, custom, inspection or testing fee, or any other tax, fee or charge of any nature whatsoever imposed by any governmental authority, on or measured by the transaction between JHTNA and Purchaser shall be paid by Purchaser in addition to the prices quoted or invoiced. In the event JHTNA is required to pay any such tax, fee or charge, Purchaser shall immediately reimburse JHTNA therefore upon demand by JHTNA.
4. **Delivery, Claims and Force Majeure.** Delivery of products to a carrier at JHTNA's facility or other loading point designated by JHTNA shall constitute delivery of title to Purchaser; and regardless of shipping terms or freight payment, all risk of loss or damage in transit shall be borne by Purchaser. JHTNA reserves the right to make delivery in installments; all such installments shall be separately invoiced and paid for when due per invoice, without regard to subsequent deliveries. Delay in delivery of any installment shall not relieve Purchaser of its obligations to accept remaining deliveries.

Claims for shortages or other errors in delivery must be made in writing to JHTNA within 5 business days after Purchaser's receipt of shipment; and Purchaser's failure to give such written notice to JHTNA shall constitute the unqualified acceptance of, and a waiver of all such claims by, Purchaser. Claims for loss or damage to Goods in transit shall be made to the carrier and not to JHTNA.

Purchaser's request for delivery reschedules shall be subject to JHTNA's prior written approval and 30 days prior written notice.

All delivery dates of JHTNA are approximate. Further, JHTNA shall not be liable for any damage, loss, liability or expense as a result of any delay or failure to deliver due to any cause beyond JHTNA's reasonable control, including, without limitation, any act of God, act of the Purchaser, embargo or other governmental act, regulation or request, fire, accident, strike, slowdown, war, riot, delay in transportation, or inability to obtain necessary labor, materials or manufacturing facilities. In the event of any such delay, the date of delivery shall be extended for a period equal to the time lost because of the delay. Purchaser's exclusive remedy for such delays and for JHTNA's inability to deliver for any reason shall be rescission of the affected order by Purchaser providing written notice to JHTNA of Purchaser's decision to rescind the order prior to delivery of the Goods.
5. **Cancellation or Modification.** Purchaser may cancel its order, reduce quantities, revise specifications or extend scheduled delivery only upon terms accepted by JHTNA in writing. In no event shall Purchaser cancel or modify its order after delivery of the Goods. Purchaser shall compensate JHTNA for all damages resulting therefrom, including, but not limited to, out-of-pocket expenses and loss of profit and allocable overhead. Minimum order quantities and quantity discounts shall be applied to approved reduced quantities and current pricing shall be applied to revised specifications and rescheduled deliveries.
6. **Changes.** JHTNA may at any time make such changes in design and construction of products as shall constitute an improvement in the judgment of JHTNA. JHTNA may furnish suitable substitutes for materials unobtainable or rendered economically or otherwise impractical because of priorities or regulations established by governmental authority, nonavailability or shortages of materials from suppliers or price changes.
7. **Warranties.** JHTNA warrants products manufactured by it and supplied hereunder to be free from defects in materials and workmanship, under normal use and service, for a time period in accordance with JHTNA's published warranty for the product then in effect at the time the order is placed. If within the applicable warranty period any such product shall be proved to JHTNA's satisfaction to be nonconforming due to a manufacturer's defect in materials or workmanship, such product shall be repaired or replaced at JHTNA's option. Such repair or replacement shall be JHTNA's sole obligation and Purchaser's exclusive remedy hereunder and shall be conditioned upon JHTNA's receiving written notice of any alleged defect within 10 days after its discovery and, at JHTNA's option, return of such product(s) to JHTNA, FOB JHTNA's designated location.

THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED; AND JHTNA EXPRESSLY DISCLAIMS AND EXCLUDES ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

Any description of the products, whether in writing or made orally by JHTNA or JHTNA's agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets or similar materials used in connection with Purchaser's order are for the sole purpose of identifying the products and shall not be construed as an express warranty. Any suggestions by JHTNA or JHTNA's agents regarding use, application or suitability of the products shall not be construed as an express warranty.

8. **Returns.** Products may be returned to JHTNA only when JHTNA's written permission shall be obtained by Purchaser in advance and upon JHTNA's issuance of an RMA number. Returned products must be fully insured by Purchaser up to the purchase price and securely packaged to reach JHTNA without damage, and any cost incurred by JHTNA to put products into marketable condition will be charged to Purchaser.
9. **Patents, Trademarks and Copyrights.** JHTNA will, at its own expense, defend any suits that may be instituted by anyone against Purchaser for alleged infringement of any United States patent, trademark or copyright relating to any products manufactured and furnished by JHTNA hereunder, if such alleged infringement consists of the use of such products, or parts thereof, in Purchaser's business for any of the purposes for which the same were sold by JHTNA, and provided Purchaser shall have made all payments then due hereunder and shall give JHTNA immediate notice in writing of any such suit and transmit to JHTNA immediately upon receipt all processes and papers served upon Purchaser and permit JHTNA through its counsel, either in the name of Purchaser or in the name of JHTNA, to defend the same and give all needed information, assistance and authority to enable JHTNA to do so. If such products are in such suit held in and of themselves to infringe any valid United States patent, trademark or copyright, then: (a) JHTNA will pay any final award of damages in such suit attributable to such infringement, and (b) if in such suit use of such products by Purchaser is permanently enjoined by reason of such infringement, JHTNA shall, at its own expense and at its sole option, either (i) procure for Purchaser the right to continue using the products, (ii) modify the products to render them noninfringing, (iii) replace the products with noninfringing goods, or (iv) refund the purchase price and the transportation costs paid by Purchaser for the products.

Notwithstanding the foregoing, JHTNA shall not be responsible for any compromise or settlement made without its written consent, or for infringements of combination or process patents covering the use of the products in combination with other goods or materials not furnished by JHTNA. The foregoing states the entire liability of JHTNA for infringement, and in no event shall JHTNA be liable for consequential damages attributable to an infringement.

As to any products furnished by JHTNA to Purchaser manufactured in accordance with drawings, designs or specifications proposed or furnished by Purchaser or any claim of contributory infringement resulting from the use or resale by Purchaser of products sold hereunder, JHTNA shall not be liable, and Purchaser shall indemnify and defend JHTNA against any damages, liability or expenses arising out of any claim made against JHTNA for any and all patent, trademark or copyright infringements.

10. **Consequential Damages and Other Liability; Indemnity.** JHTNA's liability hereunder and with respect to the Goods sold hereunder shall be limited to the warranty referred to in section 7 hereof, and, with respect to other performance of this Agreement, shall in no event exceed the total of the amounts paid to JHTNA by Purchaser.

JHTNA SHALL IN NO EVENT BE LIABLE TO PURCHASER FOR ANY INDIRECT, SPECIAL OR CONSEQUENTIAL DAMAGES, EVEN IF JHTNA HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, ARISING OUT OF OR RELATED TO THIS AGREEMENT OR THE PERFORMANCE OR BREACH OF THIS AGREEMENT, NOR SHALL JHTNA BE SUBJECT TO ANY OTHER OBLIGATIONS OR LIABILITIES, WHETHER ARISING OUT OF BREACH OF CONTRACT OR WARRANTY, NEGLIGENCE OR OTHER TORT OR ANY THEORY OF STRICT LIABILITY, WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY JHTNA, OR ANY UNDERTAKINGS, ACTS, OR OMISSIONS HEREUNDER OR RELATING THERETO.

Without limiting the generality of the foregoing, JHTNA specifically disclaims any liability for property or personal injury damages, including without limitation, death or disability, penalties, special or punitive damages, damages for lost profits or revenues, loss of use of products or any associated equipment, cost of capital, cost of substitute products, facilities or services, downtime, shutdown or slowdown costs, or for any other types of economic loss, and for claims of Purchaser's customers or any third party for any such damages. Purchaser shall indemnify JHTNA against any and all losses, liabilities, damages and expenses (including, without limitation, attorneys' fees and other costs of defending any action) which JHTNA may incur as a result of any claim by Purchaser or others arising out of or in connection with the Goods sold hereunder and based on product or service defects not proven to have been caused solely by JHTNA's negligence.

11. **Security Agreement.** This Agreement constitutes a Security Agreement between Purchaser, as Debtor, and JHTNA, as Secured Party, pursuant to Article 9 of the Uniform Commercial Code ("UCC"). Purchaser hereby grants to JHTNA a security interest, including without limitation, a first priority, purchase-money security interest, in and to all of the Goods manufactured, sold or provided by or on behalf of JHTNA to Purchaser pursuant to this Agreement, including without limitation, all fitness equipment, exercise equipment, replacement parts, accessories, and supplies (collectively, the "Equipment"), wherever located and whenever acquired, and further including without limitation, all proceeds thereof, including without limitation, all insurance proceeds and other proceeds thereof (collectively, the "Proceeds"), as security for Purchaser's obligation to pay for the Equipment and Purchaser's other obligations under this Agreement. Purchaser further authorizes JHTNA to file any UCC financing statements and amendments thereto or other instruments and to do all things deemed by JHTNA in its sole discretion necessary to attach and perfect JHTNA'S security interest in the Equipment and the Proceeds thereof under this Agreement.

Upon the occurrence of an event of default by Purchaser, including without limitation, a payment default under this Agreement, then JHTNA may, without notice or demand, exercise in any jurisdiction in which enforcement is sought, all of its rights and remedies under this Agreement, all rights and remedies of a secured party under the UCC, and all other rights and remedies available to JHTNA under applicable law, with all such rights and remedies cumulative and enforceable alternatively, successively or concurrently, including without limitation: (a) declaring all amounts due JHTNA by Purchaser to be immediately due and payable in full and the same shall thereon become immediately due and payable in full without demand, presentment, protest, or further notice of any kind, all of which are hereby expressly waived by Purchaser; and (b) taking possession of the Equipment, and for that purpose, entering upon any premises on which the Equipment or any part thereof may be situated and removing the same therefrom without any liability for suit, action, or other proceeding, Purchaser hereby waiving any and all rights to prior notice and to judicial hearing with respect to repossession of collateral, and/or requiring Purchaser, at Purchaser's expense, to assemble and deliver the Equipment to JHTNA or to such place or places as JHTNA may designate.

12. **Landlord's Liens.** If Purchaser leases any real property upon which the Goods sold hereunder are to be located and applicable law provides for landlord's liens to secure rent obligations, then Purchaser shall notify, and obtain a written lien waiver from, each respective landlord for such locations and provide a copy of each written lien waiver to JHTNA and confirm that the Goods sold hereunder are not subject to any such lien of such landlord(s).

13. **Technical Information.** Any sketches, models or samples submitted by JHTNA shall remain the property of JHTNA, and shall be treated as confidential information. No use or disclosure of such sketches, models and samples, or any design or production techniques revealed thereby, shall be made without the express prior written consent of JHTNA.

14. **Spacing Behind Treadmills.** Per industry safety standards (ASTM F2115 and EN ISO 20957-6), JHTNA hereby notifies Purchaser of the need to locate treadmills with a 2 meter long clear zone in the floor space behind each treadmill. The clear zone shall be at least the width of the treadmill and a minimum of 2 meters (6' 7") past the back end of the treadmill. There shall be no walls, no windows, no steps, and no other equipment placed within this clear zone. This clear zone is intended to ensure that if any user of a treadmill were ever to fall off the back of the treadmill, there will be an open and clear space behind the user so that injury may be minimized or avoided. Purchaser's failure to comply with this standard could result in injury to a treadmill user and potential liability to Purchaser. Although JHTNA is hereby expressly giving Purchaser notice of this requirement, only the Purchaser can ensure that Purchaser complies with this requirement and it is Purchaser's sole responsibility to do so. By purchasing exercise equipment from JHTNA, Purchaser accepts its responsibility to comply with this treadmill spacing requirement and all standards applicable to treadmill spacing and agrees to release JHTNA and its affiliated companies, including Johnson Health Tech Co., Ltd, and all of their officers, shareholders, employees, insurers and representatives (collectively, "the JHTNA Parties") from, and indemnify the JHTNA Parties from and against, any and all suits, claims, actions, legal proceedings, demands, losses, damages, costs and expenses, including attorneys' fees, resulting from claims for bodily injury or property damage arising out of or in any way relating to inadequate treadmill spacing, inadequate clear zones utilized behind treadmills or the failure by Purchaser to comply with industry safety standards concerning treadmill spacing.

15. **Purchaser's Property.** Any property of the Purchaser placed in JHTNA's custody for performance of this Agreement is not covered by insurance, and no risk is assumed by JHTNA in the event of loss or damage to such property by fire, water, burglary, theft, civil disorder or any accident beyond the reasonable control of JHTNA.

16. **Governing Law and Choice of Forum.** This Agreement shall be governed by, and construed in accordance with, the laws of the State of Wisconsin, without application of principles of conflicts of laws. With respect to any dispute, controversy or claim arising out of or relating to this Agreement, JHTNA and Purchaser agree and consent to personal jurisdiction in Wisconsin and agree that the Circuit Court of Dane County, Wisconsin and the United States District Court for the Western District of Wisconsin shall be the exclusive forums for the resolution of any such disputes, controversies or claims.

17. **Remedies Cumulative.** Any of JHTNA's remedies referred to herein shall be cumulative and in addition to such other rights and remedies as may be available under law or equity.

18. **Confidentiality.** Purchaser will keep all of the terms and conditions of this Agreement confidential and Purchaser will neither disclose the existence of this Agreement nor the terms of this Agreement to any third party except to those employees of Purchaser who need to know such terms for the purpose of effecting the transaction.

19. **Entire Agreement.** This Agreement, including JHTNA's Order and JHTNA's Electrical (Treadmill Only) & Cabling (Entertainment Only) Requirement which are incorporated herein by reference, constitutes the entire, full and complete agreement between JHTNA and Purchaser with respect to the subject matter hereof. This Agreement may not be modified except by a writing evidencing such modification which is signed by both JHTNA and Purchaser.

C5x ClimbMill



- ▶ LED console display offers intuitive operation
- ▶ WiFi connectivity accommodates optional Matrix Asset Management system and Workout Tracking Network
- ▶ Compatible with xID single-point user sign-in for a seamless personal experience
- ▶ RFID compatible to provide touch-free login
- ▶ USB port offers charging for most smartphones and tablets
- ▶ Integrated 3-speed personal fan
- ▶ 25.4 cm / 10in step depth accommodates a wide range of users, and color variations aid the user in proper foot placement
- ▶ Step positioning software ensures the steps will lock at the lowest possible point for easy entry and exit
- ▶ Control Zone features a sensor that stops the step rotation when triggered by an object or person
- Our exclusive Sweat Management System was designed to track sweat away from the user and critical components – prolonging the life of the product
- Ergo Form Grips with integrated controls enhance comfort and accessibility of key functions
- Step-up plate for easy accessibility
- Anti-rust design prevents corrosion, prolonging the life of the product
- Rear-locking and leveling castors allow easy placement within facility
- Removable side access panels for easy serviceability
- Oil-free ECB modular drive system for maintenance free performance and quiet operation
- EN ISO 20957-8 certified

CONSOLE

Connects to Apple Watch	No
Display Type	Dot-matrix LED with profile display
Display Feedback	Time Elapsed, Time Remaining, Time of Day, Total Program Time, Total Steps, Floors Climbed, Calories, SPM, Average SPM, Heart Rate, METs, Watts, Level, Workout Profile
Secondary Data Display	No
User-defined Multi-language Display	English, German, French, Italian, Spanish, Dutch, Portuguese, Japanese, Swedish, Finnish, Turkish, Polish
Resistance Range	1-25
Workouts	Manual, Training Workouts (Rolling Hills, Fat burn, Interval Training), Goal Training (Time Goal, Floor Goal, Calorie Goal), Target HR, Fitness Test (Sub-maximal Test, WFI Test, CPAT), Landmarks

CSAFE Ready-FitLinxx™ Certified	Yes
IPTV Compatible	No
Pro:Idiom Compatible	Optional - add-on TV
FitTouch™ Technology	No
One-button Start	Yes
On-the-fly Program Change	Yes
Integrated Vista Clear™ Television Technology	No
FITCONNECTION™ Ready	Yes
WiFi Enabled	Optional
Bluetooth Enabled	No
iPod® / iPhone® / iPad® Compatible	Charging only
Multimedia Playback	No
Personal Fan	Yes
Personal Trainer Portal Compatible	No
USB Port	Yes
Virtual Active™ Compatible	No
Asset Management Compatible	Yes
Workout Tracking Network Compatible	Yes
Web Connectivity	No
Facility Communication Portal/Calendar	No
RFID Compatible	Yes
Pause Function	Yes
Reading Rack	Yes

FEATURES

Step Depth	25.4 cm / 10"
Step Height	20.3 cm / 8"
Contact & Telemetric HR	Yes
Delineated Steps	Yes
Handlebar Design	Optimized handrails with Ergo Form Grips
Remote Buttons	Yes
Control Zone	Yes
Auto-stop Function	Yes

FRAME

Available Colors	Iced Silver or Matte Black
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RESISTANCE SYSTEM

Resistance Technology	ECB with Flywheel
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TECH SPECS

Power Requirements	100v-240v – 50/60Hz AC
Assembled Dimensions	165 x 85 x 212 cm / 65" x 40.3" (with cupholders) x 83.5"
Max User Weight	182 kg / 400 lbs.
Assembled Weight	168 kg / 370 lbs.
Shipping Weight	190 kg / 418 lbs.

FUEL YOUR LIFE



11/8/19

Ray Piattoni
Orland Park Health & Fitness Center
15430 West Avenue
Orland Park, IL 6042

Dear Ray,

Please allow this letter to confirm that purchasing directly from Octane Fitness is the sole way to obtain brand new commercial grade Octane Fitness Equipment in the Illinois region. This will also assure you a direct line to any customer service or warrantee inquiries. .

If you have any further questions, I can be contacted at 617-216-3572. I look forward to the opportunity of working with the team in Orland Park.

Sincerely,

Mike Sullivan

Key Accounts Manager

Octane Fitness | 7601 Northland Drive N #100 | octanefitness.com Brooklyn Park | MN | 55428
msullivan@octanefitness.com | 617.216.3572 c. | www.octanefitness.com

7601 Northland Drive North, Suite 100, Brooklyn Park, MN 55428 | 763.757.2682 | octanefitness.com





7601 Northland Dr. N. #100 Brooklyn Park, MN 55428 USA

Fax: (763) 323-2064
Phone: (763) 757-2662

PROPOSAL

REMIT TO: OCTANE FITNESS P.O. BOX 101830 PASADENA, CA 91189-1830 <i>Please reference the invoice # on all payments</i>	Electronic Payments: JPMorgan Chase Bank NA New York, NY USA ABA: 021000021 (Wires) 325070760 (ACH/EFT) SWIFT: CHASUS33 Account: 830798125 Beneficiary: Octane Fitness, LLC
---	--

Order Number: QU-4023
 Order Date: 2019/11/07
 Salesperson: Sullivan, Mike D
 Customer: CUS-170635959
 Power Wellness Management, LLC
 Warehouse: OFL COL
 Comm/Spec

Sold To

Power Wellness Management, LLC
 851 Oak Creek Drive
 Lombard IL 60148

Ship To

Orlando Park Health & Fitness Center
 15430 West Avenue
 Orland Park IL 60462

Contact: Maria Castanon
 Phone: (630) 570-2642
 E-Mail: mcastanon@powerwellness.com

Contact: Maria Castanon
 Phone: (630) 570-2642
 Email: mcastanon@powerwellness.com

Customer PO	Ship Via	Shipping Terms	Credit Terms
	OFL - XPO LTL	FOB Shipping Point, Freight Prepaid	Net 30

Item	Qty	MSRP	Your Price	Discount	Net Unit Price	Total
1 100792 LX8000 BASE AND STD CONSOLE, DARK (ENG) Kit Components: 8019430 LX8000 BASE, DARK 8019431 LX8000 STD CONSOLE, DARK, ENG	2	\$7,699.00	\$4,428.00		\$4,428.00	\$8,856.00
2 100791 XT-4700 BASE AND STD CONSOLE, DARK (ENG) Kit Components: 8019092 XT-4700 BASE, DARK 8019097 XT-4700 STD CONSOLE, DARK, ENG	4	\$6,599.00	\$3,710.00		\$3,710.00	\$14,840.00
3 Trade-In discount				-\$1,800.00		
4 Install	6		\$200.00		\$200.00	\$1,200.00

Net Order: \$24,896.00
Discount: \$-1,800.00
Sub-total: \$23,096.00
Freight: \$594.26
Sales tax: \$0.00

APPROVED BY:

X

Balance (USD): \$23,690.26

Buyer understands and agrees that this purchase quote is subject to Octane's standard TERMS AND CONDITIONS OF SALE, as stated, and at www.octanefitness.com

Freight charge is valid for up to 5 days from date of sales quote. Any revisions or purchase made after 5 days will affect freight charges.



NuStep, Inc.
5111 Venture Drive, Suite 1
Ann Arbor, Michigan 48108

800 322 2209
734 769 3939
734 769 8180 fax

www.nustep.com



November 8, 2019

Ray Piattoni
Orland Park Health & Fitness Center
15430 West Avenue
Orland Park, IL 6042

NuStep, Inc., Ann Arbor, MI Sole Manufacturer

Dear Ray,

Thank you for your interest in the product line of NuStep, Inc. Recumbent Steppers.

The NuStep T4r, T5, and T5^{XR} Recumbent Steppers are solely manufactured by NuStep, Inc. (federal tax ID #38-3347347) in Ann Arbor, Michigan. We hold patents numbered 5,356,356; 6,042,518; 6,361,479; 6,666,799; 7,490,363; D359,777; D421,075; and other patents are pending.

It is currently and always has been our business strategy to sell direct to our customers who benefit by NuStep, Inc. tracking the end user order information i.e. equipment S/N for original warranty, product upgrades, accessory sales, etc. The original manufacturer warranty may not be included in its entirety when the T4r model is distributed (on rare occasion) through a small number of service providers. **The T5 models (T5, T5^{XR} and T5^{XR} with oversized seat) are only available exclusively through direct contact with NuStep, Inc.**

I look forward to assisting you further with your equipment needs. Please do not hesitate to contact me with any questions you may have.

Thank you,

Erin Hoard
734-418-1870
ehoard@nustep.com
Inside Sales Specialist - Central



NuStep, LLC
 5111 Venture Dr., Suite 1
 Ann Arbor, MI 48108
 USA



Transforming Lives®

Phone: 800-322-2209
 Fax: 734-769-8180
 ehoard@nustep.com
 www.nustep.com

Customer No: 45578

Quote Number:
 QUO-77892-T1N0R9

Quote

Page 1 of 1

Sold To: Power Wellness Management Accounts Payable 851 Oak Creek Dr. Lombard, IL 60148-6426	Ship To: Maria Castanon Orland Park Health & Fitness Center 15430 West Avenue Orland Park, IL 60462 United States Phone: 630-785-5080 Email: mcastanon@powerwellness.com
---	--

QTY.	Description	Price Per Unit	Adjustment	Extended Amount
2 EA	05001-HB - T5 Recumbent Cross Trainer	\$5,845.00	\$600.00	\$11,090.00
2 EA	T3T4 - Retirement Adjustment	(\$1,200.00)	\$0.00	(\$2,400.00)

**Shipping Type Quoted: Full Service
 FOB: Destination, PPD & Add**

Line Total:	\$8,690.00
Shipping/Handling Total:	\$800.00
Total Amount	\$9,490.00

Quote Total: \$9,490.00

Expires: 1/15/2020

To place an order for the items above, please fax or email us an approved purchased order at your earliest convenience. If your facility/company does not use purchase orders, this document can be used as a contract by signing below and returning to us. Please take a moment to verify the addresses and items above, and review the following terms:

Terms are: NET 30 from ship date. If payment is more than 15 days past due, a late fee of \$35 and interest in the amount of 1.5% per month will be charged (or the maximum allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is \$35.

Sales tax may be applied at the time of invoicing. If you are tax exempt, please provide a tax exempt certificate with your order.

X _____ Customer Signature	_____ Print Name Erin Hoard	_____ Date 11/12/2019
NuStep, Inc. Active Living Consultant Signature	_____ Name	_____ Date

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number:	2019-0918
Orig. Department:	Development Services Department
File Name:	Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Adjustment

BACKGROUND:

The Village's contract with Hey and Associates, Inc. to perform landscape reviews and inspections in 2019 was approved for an amount not to exceed \$45,000. Due to an increase in development reviews, the Development Services Department has reached the amount budgeted and will need an additional \$6,938 to cover the remaining reviews and inspections completed by Hey and Associates, Inc. through the end of 2019.

BUDGET IMPACT:

Funding for this request is available in account #'s 010-2003-432800 and 010-2004-432500.

REQUESTED ACTION:

I move to approve an adjustment to the current contract with Hey and Associates, Inc. for landscape plan review and landscape architect services from \$45,000 to not to exceed annual budgeted amount;

REQUEST FOR ACTION REPORT

File Number: **2019-0887**
Orig. Department: **Parks Department**
File Name: **Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue) - ITB 19-028 Award**

BACKGROUND:

On October 9, 2019, the Village of Orland Park issued Invitation to Bid (ITB) 19-024 for the replacement of the staircase railings leading up to the zero-depth pool waterslide at the Centennial Park Aquatic Center (CPAC).

On the ITB closing date, October 24, 2019, only one (1) bid had been submitted. Staff requested approval from the Village Board on November 4, 2019, to reject the original ITB due to a lack of bidders and to re-issue the invitation to bid, which the Board approved.

On November 5, 2019, this project was reissued as ITB 19-028. In an effort to publicize the ITB to a wider audience, Parks staff reached out to contractors directly and Bid Net categories were expanded. In total, 291 contractors were notified of the ITB, four (4) downloaded the bid documents and one (1) bid was submitted by the November 19, 2019 closing date. The same contractor (Crossroads Construction of Lombard, IL) as the original ITB provided the sole submittal.

The ITB required bidders to provide four (4) bid alternatives based on materials and paint finishes outlined in the original bid specifications. Crossroad Construction's submittal included an additional bid alternative for powder coated stainless steel. This option was the lowest cost of the five (5) proposed alternatives. A bid tabulation for Crossroads Construction is provided below:

Bid Tabulation - Crossroads Construction

Alternative 1 Galvanized Steel Paint 1 - \$192,000
Alternative 2 Galvanized Steel Paint 2 - \$192,000
Alternative 3 Stainless Steel Paint 1 - \$178,400
Alternative 4 Stainless Steel Paint 2 - \$178,400
Alternative Option Powder Coated Stainless Steel - \$173,400

Specifications (Exhibit D - Special Provisions) in the ITB state that, "alternate paint systems must be approved by the Village." As such, Parks staff consulted with CBBEL, who completed the bid specification for this project on behalf of the Village, regarding the viability of powder coating stainless steel. CBBEL concluded that powder coating was an equally viable option as Paint Systems 1 and 2. Accordingly, Parks is requesting approval to award ITB 19-028 to Crossroads Construction of Lombard, IL based on Alternative Option - Powder Coated Stainless Steel for \$173,400.

A 5% contingency of \$8,670 is requested to address change orders made necessary by

circumstances not reasonably foreseeable at the time the contract was signed, are germane to the Contract as originally signed and are in the best interests of the Village

BUDGET IMPACT:

Funds for this project are budgeted and available in Centennial Pool account #283-4005-443150.

REQUESTED ACTION:

I move to approve awarding ITB 19-028 Centennial Park Aquatic Center (CPAC) Railing Replacement in an amount not to exceed \$182,070.00 to Crossroads Construction of Lombard, IL.



ORLAND PARK

Bid Tabulation

Bid Number: 19-028
 Bid Issue: November 5, 2019
 Bid Opening: November 19, 2019

Project Title: CPAC Railing Replacement (Reissue)
 Department: Parks & Grounds
 Addenda:

BIDDER	GRAND TOTAL BID PRICE	CONTACT INFORMATION
Crossroad Construction	Altn 1 Galvanized Steel Paint 1 \$192,000 Altn 2 Galvanized Steel Paint 2 \$192,000 Altn 3 Stainless Steel Paint 1 \$178,400 Altn 4 Stainless Steel Paint 2 \$178,400 *Stainless Steel Railing & Hardware with Powder Coat \$173,400	Tory Gruttadauro 444 E. Roosevelt Road #147 Lombard, IL 60148 P: 630-847-9400/F:xxx-xxx-xxxx Email: tory.crossroad@gmail.com
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:

Bids are subject to review for completeness, accuracy, and compliance with all terms and conditions of the bid specifications

Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

Village of Orland Park Bid Responsiveness Check

Bid #: 19-028

Project Title: CPAC Railing Replacement (Reissue)

Bid Requirement	Crossroad Construction				
Submitted three (3) sealed hardcopies of the bid	√				
Submitted a bid bond for 10% of the bid price	√				
Submitted a completed Bidder Summary Sheet	√				
Submitted a completed Certificate of Compliance	√				
Submitted three (3) references	√				
Submitted signed Insurance Requirements form	√				

**A check mark in the box indicates inclusion of the required form with the proposal package. A "V#" indicates a variance that will be explained below.*

Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

Project Audit



Created by: Denise Domalewski
Created on: 11/19/2019 10:46 AM CST
Project: ITB 19-028 - Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue)

Project Notice Audit

Basic Information

Title	Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue)	
Project Number	ITB 19-028	Contact Information
Reference Number	0000226173	Denise Domalewski
Project Type	ITB - Invitation to Bid (Formal)	ddomalewski@orlandpark.org
Issuing Organization	Village of Orland Park	
Owner Organization		
Status	Published	
		Mike Mazza
		mmazza@orlandpark.org

Status History

Solicitation Status	Modified by	Date
Draft	Denise Domalewski	11/04/2019 10:14 AM CST
Waiting for Publication	Annmarie Mampe	11/04/2019 02:22 PM CST
Publication		11/05/2019 09:01 AM CST

Document History

Original Project

Document	Size	Uploaded Date	Language
ITB 19-028 Centennial Park Aquatic Center Railing Replacement (Reissue).pdf [pdf]	263 Kb	11/04/2019 10:22 AM CST	English
ITB 19-028 Exhibit C - Project Plans.pdf [pdf]	3 Mb	11/04/2019 10:22 AM CST	English
ITB 19-028 Exhibit D - Special Provisions.pdf [pdf]	83 Kb	11/04/2019 10:22 AM CST	English

Project Supplier Audit - All Suppliers

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
A&M Industrial	935784	Kathleen M Burke	Yes	None	No	
Abari Properties Development Inc	1163331	Shirlaun Hubbard	Yes	None	No	
ABCL LTd	1268302	Justin Chamunda	Yes	None	No	
Ace Golf Netting, LP	973956	Randy May	Yes	None	No	
Advanced Traffic services LLC	827196	Duran Hill	Yes	None	No	
AECOM	1282341	John Echeverria	Yes	None	No	
AECOM	1283172	John Echeverria	Yes	None	No	
Airy's Inc.	1011127	James Welling	Yes	None	No	
AKSU PARTS LLC	1284189	ONUR AKSU	Yes	None	No	
Alegna Company	751733	Hosea Washington	Yes	None	No	
All Bry Construction Company	1197293	Stephen Cho	Yes	None	No	
All Materials Construction LLC	477522	Darryl McBride	Yes	None	No	
ALPINE DEMOLITION SERVICES, LLC	1417659	KARSTEN PAWLIK	Yes	None	No	
Amalgamated Services Inc.	1346769	Karen M. Riffice	Yes	None	No	
AMCON Development Group, LLC	1136650	Mitch Amkraut	Yes	None	No	
American Pavement Solutions, Inc.	95607	Robert Burkel	Yes	None	No	
American Security Technologies, Inc dba	1400642	TERI GEORGE	Yes	None	No	
AMP Sales & Services, LLC	1238314	Maria Carpio	Yes	None	No	
Ampol Group International	1380995	Peter Shultz	Yes	None	No	
Anderson Environmental Co.	878372	Christopher Tiedt	Yes	None	No	
AOM Engineering Solutions LLC	1281623	John Micheli	Yes	None	No	
APD Engineering & Architecture, PLLC.	1243152	Todd Markevicz	Yes	None	No	
ARCON Associates	1191426	Jillian Scholl	Yes	None	No	
Ares Energy LLC	1306594	Thomas X Dinisio	Yes	None	No	
Argentum Consulting	1298907	Robin James	Yes	None	No	
Aries Building Systems	615601	Jason Ellis	Yes	None	No	
Arlington Power Inc	1310805	Mary Jo Lombardo	Yes	None	No	
Arrow Safety Device Company	762932	Lora Holland	Yes	None	No	
Atlantic Engineering Group	1150229	Kara Hartman	Yes	None	No	
Austin Tyler Construction Inc	1190783	Tom Pelsi	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
Avigilon	1326843	Dan Gabbert	Yes	None	No	
Ayom Siengo	1150606	Ayom Siengo	Yes	None	No	
B&C SUPERIOR CONTRACTING LLC	1343468	CASSIE BERNASCO	Yes	None	No	
Badger Daylighting	1251285	Sean Shepherd	Yes	None	No	
Baxter & Woodman, Inc.	868236	Dennis Dabros	Yes	None	No	
BC Restoration, LLC	1300203	Ben Coleman	Yes	None	No	
Berglund Construction	1181110	Ben Alverth	Yes	None	No	
Berglund Construction	1254410	Ben Alverth	Yes	None	No	
Berglund Construction	1239547	Bridget Davis	Yes	None	No	
Beverly Environmental LLC	909715	Alex Straughn	Yes	None	No	
Bidding Enterprise LLC	1147248	Mark Leegard	Yes	None	No	
BK Corrosion, LLC	1283121	Ronnie Prado	Yes	None	No	
BLD Services	1198098	Nicole Little	Yes	None	No	
Blue Water Industrial Supply	559937	Jack Brandenburg	Yes	None	No	
BLUESTAR	1179263	DAVID HADEN	Yes	None	No	
Border Construction Specialties	839031	Sheila Neil	Yes	None	No	
Borderline Design, LLC	1407408	Jeffrey A Hemphill	Yes	None	No	
Bourner's Orchard	1192211	Bruce Bourner	Yes	None	No	
Boyd Jones Construction	1213859	John Henning	Yes	None	No	
Br.IQ	1322233	Diana Tran	Yes	None	No	
Brandall Corporation	1211935	Farah Deen	Yes	None	No	
Brick Paver Creations, Inc	870601	Craig Minogue	Yes	None	No	
Bridge Brothers	849467	Aaron Gentilucci	Yes	None	No	
BSI Group	1244645	Jennifer Beaulieu	Yes	None	No	
BSI Professional Services America	897634	Shereen N Abuzobaa	Yes	None	No	
Butte Construction	487030	Helen Butte	Yes	None	No	
C & G Concrete Construction Co., Inc.	1164008	Bruce Cox	Yes	None	No	
CanAm Steel Building Corporation	546741	Chris Spurlock	Yes	None	No	
Carlson Brothers, Inc.	1187049	Mark Carlson	Yes	None	No	
Casey Construction	94455	Denis Casey	Yes	None	No	
CAWGC	870026	Karri Lane	Yes	Complete	No	
CCC Holdings, Inc.	1187607	Mark Douglass	Yes	None	No	
Cemrock Landscapes Inc	1161090	Keeler Ekman	Yes	None	No	
Central Illinois Plan Room	1178719	Krystle Miller	Yes	None	No	
Challenge Design Innovations	1425203	Lindsey Van Buren	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
Chase Enterprises	209887	Allen Chase	Yes	None	No	
chicagoland	1151977	bo kim	Yes	None	No	
chicagoland	1223364	bo kim	No	Complete	No	
City and County of Denver	1285811	Greg Tenenbaum	Yes	None	No	
Clarion Municipal	1242036	Paul Milakeve	Yes	None	No	
Columbia Equipment Company	257665	Yaniv Lautman	Yes	None	No	
Commercial Mechanical, Inc.	1321291	Mady Shanine	Yes	None	No	
Complete Packaging & Shipping Supplies I	1245816	Jeffrey Berkowitz	Yes	None	No	
Complete Packaging and Supplies	1245838	Allan Brookhart	Yes	None	No	
Conestoga Log Cabins & Homes	546114	Wendi Hostetler	Yes	None	No	
ConServ Flag Company	857527	Emil Assad	Yes	None	No	
Consolidated Pipe and Supply	1099692	James Morris	Yes	None	No	
Construction Equipment & Supply Company LLC	1168876	Gary S Pearson	Yes	None	No	
Contractors Register, Inc.	86436	Maria Deg	No	Partial (1/3)	No	
Core Facility Services	1283374	Mark Preziosi	Yes	None	No	
Crays Inc.	1323150	Brian Crays	Yes	None	No	
Crossroad Construction	870558	Katie Miller	Yes	Complete	No	
D Construction	919537	Gina Lang	Yes	None	No	
Dandridge And Associates	1159659	Omar J Jones	Yes	None	No	
DAV-COM Electric	870142	Dave Schmidt	Yes	None	No	
David Mason + Associates	1192016	Noula Frigelis	Yes	None	No	
David P. Usher	284721	David P Usher	Yes	None	No	
DC Group, Inc.	718839	Marissa Baumgartner	Yes	None	No	
Diamond Vogel Paints	869462	Kevin Harr	Yes	None	No	
DRC Emergency Services, LLC	84438	Jolie Bonvillian	Yes	None	No	
DRM Unlimited LLC	1142236	Dina Meindl	Yes	None	No	
DUCK-AIR ABATEMENT	1174031	OLIVER PARKS	Yes	None	No	
Eco-Solutions Window Service, Inc.	1187210	Paul Westmark	Yes	None	No	
ECS Midwest, LLC	1235484	Jay Naik	Yes	None	No	
Edwards Realty Company	879607	Ramzi Hassan	Yes	None	No	
Electron Optics Instruments	1295201	Mark OConnor	Yes	None	No	
Entec Services, Inc.	1320289	Alison Oedewaldt	Yes	None	No	
Epstein	1276176	Trish Taylor	Yes	None	No	
Equis Manufacturing	1282677	Mark DiSilvestro	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
Far West Services LLC.	1286546	Russell W Rials	Yes	None	No	
Farnsworth Group	1166638	Christine Kleine	Yes	None	No	
Farris Company Inc	847986	Anthony Farris	Yes	None	No	
Federal Companies	1167298	Greg B Primeau	Yes	None	No	
Future Systems Inc	555201	Jessie L Burnell	Yes	None	No	
Gallagher Asphalt	1259095	Baylor Barvinek	Yes	None	No	
Gallagher Asphalt Corporation	879945	Jeffrey L. Kolmodin	Yes	None	No	
General Power Construction Co.	1163426	Jim Cashdollar	Yes	None	No	
Geo Services Inc.	1242090	Arun Tailor	Yes	None	No	
George H. Rump Const. Co.	1221722	Daniel Muno	Yes	None	No	
Gfab LLC.	1176431	Mark A Garcia	Yes	None	No	
Global Data Products	1063766	Sophia Mitchel	Yes	None	No	
Global Equipment Company	628364	David Cook	Yes	None	No	
Global Infrastructure Special Operations Group LLC	561503	Jim Rolette	Yes	None	No	
Gogotech II LLC	1204459	John P Hodge	Yes	None	No	
Golf Range Netting, Inc.	1450239	Michelle Green	Yes	None	No	
goodenviro.inc	1166637	Arnoldas Cerkevicius	Yes	None	No	
Greater Peoria Contractors & Suppliers Association Inc	1179000	Nancy Crain-Brown	Yes	None	No	
Green Dream International LLC	806044	Victor Vincent	Yes	None	No	
Grindline skateparks	1341365	Micah Shapiro	Yes	None	No	
Groebner & Associates	965566	Ben Feuerborn	Yes	None	No	
Gulf Coast Recovery Services	1292971	Corey Zedo	Yes	None	No	
H & S MECHANICAL, INC.	1323171	Shaun Howard	Yes	None	No	
Haines Security Solutions LLC	1246988	Doug Haines	Yes	None	No	
Hanley Steel, Inc.	1188070	Pete Hanley	Yes	None	No	
High Country Fence, LLC	97335	DeAnna Power	Yes	None	No	
Home Depot	1186959	Shawn Martin	Yes	None	No	
Hunter Knepshield Company	810821	Tom Knepshield	Yes	None	No	
IDG Architects	1342391	Aaron Gunn	Yes	None	No	
Illinois Piping Corporation	1348826	Brent R Lewis	Yes	None	No	
Industrial USA	1320448	FRIMY LEVY	Yes	None	No	
Infrastructure Engineering, Inc.	1163961	Siobhan Sutton	Yes	None	No	
Insituform Technologies USA, LLC	1142691	Kevin Coburn	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
Integral Construction Inc.	872737	Christopher Osinski	Yes	None	No	
Integrated Construction Company	1391657	Patrick Kenny	Yes	None	No	
Integrated Construction II LLC	1325962	Patrick Kenny	Yes	None	No	
International Lighting Supplies	814200	Shannon Arrington	Yes	None	No	
J & R 1ST IN ASPHALT, INC.	1169573	DARCY GALLET	Yes	None	No	
J. Hulick Electric	1218179	Chris Stewart	Yes	None	No	
J.A. Watts, INC	1191011	Marc klein	Yes	None	No	
Jace Contracting	1195880	Robert Crossland	Yes	None	No	
James McHugh Construction Co.	1144401	John E Sheridan	Yes	None	No	
Jim Behm & Son Plumbing Inc.	1163868	Timothy Behm Sr.	Yes	None	No	
JIMAX	1249040	Jarrold Martis	Yes	None	No	
John Burns Construction	937240	Ana Renteria	Yes	None	No	
Johnson Controls Inc.	951374	Jason Myers	Yes	None	No	
JoJalis Corporation	94357	Charlie Rosenstein	Yes	None	No	
Joseph J. Henderson & Son, Inc.	942236	Marc Gilman	Yes	None	No	
JSD Professional Services	1316239	Lori Vierow	Yes	None	No	
K-Five Construction Corp.	868058	Joe Bodzioch	Yes	None	No	
K2 Intelligence	866340	Michael Carroll	Yes	None	No	
Kelley IronWorks	1241239	Joel Hoerr	Yes	None	No	
Kelley Ironworks	1163558	Tania Hoerr	Yes	None	No	
Kendall Co	1005269	Laura Grant	No	Partial (1/3)	No	
Keokuk Mills, LLC	500854	Joe Clarke	Yes	None	No	
KLP Awards, LLC	1150382	Kristy McArthur	Yes	None	No	
Knoebel Construction, Inc.	1204326	Susan Bowen	Yes	None	No	
Kreiling Roofing Company	1183631	Laurie Moore	Yes	None	No	
Kuchar Electric	1269053	Doug Matheny	Yes	None	No	
Land & Marine Supply, LLC.	1216431	Tim Groh	Yes	None	No	
Leyden Remodeling Inc.	1172848	Włodzimierz Lewczykowski	Yes	None	No	
Lindhahl Brothers, Inc.	865214	Rick Sheppard	Yes	None	No	
Linear Electric, Inc.	1408474	Laura Gora	Yes	None	No	
Loving Development	1434435	Charles Loving	Yes	None	No	
M & J Asphalt Paving Company, Inc.	866123	Michael Denault	Yes	None	No	
M&M Remodeling Services	1278206	Ryan Kelley	Yes	None	No	
Madison Construction	1148640	Janine Perez	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
MAG Construction Co.	903553	Gizena L Sullivan	Yes	None	No	
Matthew Paving, Inc	1226752	Edward Bulow	Yes	None	No	
Matthew Paving, Inc	910624	Michael Raisutis	Yes	None	No	
Maverick Pools, Inc.	1247045	Karen Dozier	Yes	None	No	
Mayer Alloys Corporation	1329520	Christopher Marshall	Yes	None	No	
MCA Contracting	1188614	Steven Giroux	Yes	None	No	
McCann Concrete Products	1185877	Chris McCann	Yes	None	No	
McClanahan Painting, Inc.	1164541	Jeff E McClanahan	Yes	None	No	
McFarlane Douglass	1220514	Douglas Sisson	Yes	None	No	
Mercaterra Atlantic, LLC	1163813	Denis Zakharov	Yes	None	No	
Meteor GMS, Inc.	1228256	Chris Carlin	Yes	None	No	
MI-TECH SERVICES, INC.	84348	Timothy Wagner	Yes	None	No	
Midco Diving and Marine	1303446	Greg Lakey	Yes	None	No	
Midlands Pressure Wash Services	1418405	Cory R Hansford	Yes	None	No	
Midwest Engineering Associates, Inc.	1190764	Becky Demeny	Yes	None	No	
Midwest Tree Service	1120379	James Meyers	Yes	None	No	
Missouri PTAC Springfield Office	1220858	Allen Waldo	Yes	None	No	
MK Engineering	710394	Michael Kamlay	Yes	None	No	
Modular Genius, Inc.	278613	Karen White	Yes	None	No	
Moodys	1228283	Pushkal Gupta	Yes	None	No	
Motor City International	1183380	Tasneen Bowe	Yes	None	No	
Moyer Associates Inc.	1365693	Fred Moyer	Yes	None	No	
MSC Industrial Supply	845246	Donald Nelson	Yes	None	No	
MTech Roofing Solutions, LLC	1224309	Douglas E Mahar	Yes	None	No	
Natare Corporation	1442154	Michelle Ponto	Yes	None	No	
Neuman Pools, Inc.	1172531	Alexander Schmit	Yes	None	No	
New Line Skateparks	813582	Everett A Tetz	Yes	None	No	
Northern Builders Inc	1181035	Thomas Brown	Yes	None	No	
nsp3	1282048	dena carter	Yes	None	No	
O'Brien Bros., Inc.	1187026	Kevin J O'Brien	Yes	None	No	
Occupational Training & Supply, Inc	1191040	Sheila Morris	Yes	None	No	
Ocean Procurement Services	1152391	Jay Kaplan	Yes	None	No	
ORANGE CRUSH, LLC.	1366496	James Behrends	Yes	None	No	
ORANGE CRUSH, LLC.	1263299	James Behrends	Yes	None	No	
P.T. Ferro Construction Co.	870989	Matt Marketti	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
P3 Bulletin	1248190	David Keniry	Yes	None	No	
Paint BidTracker	83867	Danielle McNally	Yes	None	No	
Paint BidTracker	1264501	Katelyn Antolik-Nowak	Yes	None	No	
Pavement Maintenance Services Inc.	1169230	Jeremy Kiesewetter	Yes	None	No	
Pentair	631011	Carol Ritchey	No	Partial (1/3)	No	
Peoria County	1247956	Daniel OConnell	Yes	None	No	
Peoria Metro Construction	1163350	Greg Campen	Yes	None	No	
Peoria Metro Construction Inc.	1287573	Tom Meischner	Yes	None	No	
PEORIA METRO CONSTRUCTION, INC.	1248133	JOHN SCHMIDT	Yes	None	No	
Phoenix Properties, Inc.	1163943	Susan Wiebler	Yes	None	No	
Picture This On Granite	1163749	Jennifer McGregor	Yes	None	No	
Pine Supply Corp.	912342	Eugenia Vlahostathopulu	Yes	None	No	
Pinnacle Advertising	1410290	Brad Johnson	Yes	None	No	
Porta-King Building Systems	1228886	Steve Walker	Yes	None	No	
Prairie Forge Group	1157156	David V Stermetz	Yes	None	No	
Prime Trade Group	1253266	Jonathan Turner	Yes	None	No	
Priority Lighting	688803	Allan Hanson	Yes	None	No	
Productive Outcomes	1251478	Sarah Moore	Yes	None	No	
Pumping Solutions, Inc.	904930	Stephen R Marion	Yes	None	No	
quality metals inc	758856	mark silverberg	Yes	None	No	
Quality Precast	1460267	Josh Schierbeek	Yes	None	No	
R.C. Wegman Construction	1150118	Colette E Rozanski	Yes	None	No	
R.L. Vollintine Construction,	1413077	SHANE VOLLINTINE	Yes	None	No	
RAM Construction Services	556610	Lisa Priami	Yes	None	No	
Ravenswood Studio	1188504	Danny Hill	Yes	None	No	
RCAC	1313533	Mary Hedrick	Yes	None	No	
Red Flint	1096330	Paul T Ayres	Yes	None	No	
Redcloud Systems LLC	1364448	Satish Deivasigamani	Yes	None	No	
REIGN CONSTRUCTION	1187235	BRIDGET BOOKER	Yes	None	No	
Rex Industries, Inc.	486776	Todd Crosland	Yes	None	No	
Rich Property Solutions	1203540	Bianca Richardson	Yes	None	No	
Ride On USA LLC	1289984	Catalina Rodriguez-Vizcaino	Yes	None	No	
Ritter & Paratore Contracting Inc	1420383	Agustin Martinez	Yes	None	No	
River City Construction	1185961	Linda Duncan	Yes	None	No	
River Clty Demolition	1352776	Josh Runyon	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
RMIS a division of Maviro	1278083	Jason Manoukian	Yes	None	No	
Rogers Consulting	1184653	Patrick Rogers	Yes	None	No	
Roy Zenere Trucking & Excavating	1311841	Jacob D Hering	Yes	None	No	
Rubric Contracting	1296874	Chukwukosolu Amanchukwu	Yes	None	No	
Ruyle Mechanical Services	1319704	Lauren Flynn	Yes	None	No	
Ruyle Mechanical Services, Inc	1356076	Kiersten Sheets	Yes	None	No	
Schaefer & Son Excavating	1326049	Gary W Schaefer	Yes	None	No	
Schaeffes Brothers Inc.	878011	chad karecki	Yes	Complete	No	
Scissor Tail Construction	1197795	Mike Baxter	Yes	None	No	
SERS Engineers	709878	Fadhel Aouadi	Yes	None	No	
Sheridan Plumbing & Sewer Inc.	1144398	Anthony Johansen	Yes	None	No	
Siciliano Inc.	1218367	Richard Lawrence	Yes	None	No	
Simon Marketing Group LLC dba Parking Lot Safety Solutions	394351	Carol Berg	Yes	None	No	
Simpson Technical Sales, Inc.	1234560	David B Simpson	Yes	None	No	
Singleton Sheet Metal Works Inc.	1284619	Heather Singleton	Yes	None	No	
SMB Contracting Inc	1452019	Huneza Shujauddin	Yes	None	No	
South Mountain Builders	1279649	Suzanne De Herrera	Yes	None	No	
Southern Alleghenies Planning & Development Commission	858776	James F Gerraughty	Yes	None	No	
Specialty Diving of Louisiana	1220974	Paul Bartow	Yes	None	No	
Stalker Sports Floor	1179483	Karen Looker	Yes	None	No	
Stark Excavating, Inc.	1163834	Erin Mool	Yes	None	No	
Stromsland + De Young + Prybys Architecture Group, Inc.	867799	James Prybys	Yes	None	No	
Structural	551317	Justin Bruner	Yes	None	No	
Structural Assurance LLC	640909	seth rowney	Yes	None	No	
Superior Construction	1174533	Ari Miller	Yes	None	No	
TCI Companies, Inc.	1325353	Andrew Lehman	Yes	None	No	
Technical Solutions & Services	1353664	Roger Schenck	Yes	None	No	
Tenco Excavating, Inc	877009	Keith Nugent	Yes	None	No	
Thalle Construction Company	839026	Doss Whetstone	Yes	None	No	
The BarTech Group Inc.	1143338	Thomasina Lovett	Yes	None	No	
The Railroad Yard, Inc.	1266015	Neil Smith	Yes	None	No	

Organization Name	Org. Number	Main Contact	Opportunity Matched	Document Download	Bid Submitted	Bid Submission Type
The Richardson Unlimited Strategy Team, LLC	835528	Edwin E Richardson	Yes	None	No	
Thomas Hardware Farm and Lumber	1427927	Parker Hodgson	Yes	None	No	
TMG LLC	1250469	Patrick Wywiorka	Yes	None	No	
Tri Con Works, LLC	564959	Mike Stallard	Yes	None	No	
UBC Precast	1401839	Greg Hoskins	Yes	None	No	
United Concrete Products, Inc	1296080	Bill Austin	Yes	None	No	
Upland Design	1198016	Liz Dafoe	Yes	None	No	
Utility Service Co., Inc.	963707	Jessica Odom	Yes	None	No	
Utility Systems, Science & Software	24494	Mark Serres	Yes	None	No	
V3 Construction Group	868306	Mike Famiglietti	Yes	None	No	
Vintage Environmental Inc	972093	Raquel Gallardo	Yes	None	No	
West Coast Custom Metal Design	1372615	Oneil Martin	Yes	None	No	
Western Specialty Contractors	942227	Matthew Ziesemer	Yes	None	No	
Willo Products	1185745	josh hill	Yes	None	No	
Wm. Aupperle & Sons, Inc.	1166085	Bill Aupperle	Yes	None	No	
WorkingBuildings	1137793	Terence Allen	Yes	None	No	
Wyman Roofing & Sheet Metal, Inc.	1407016	Miguel Sanchez	Yes	None	No	
Wyman Roofing & Sheet Metal, Inc.	1187426	irfan Mohammed	Yes	None	No	
Xylem	1239967	Julia Beilsmith	Yes	None	No	
Xylem Dewatering Solutions, Inc.	1319427	Robin Helmandollar	Yes	None	No	
Xylem Dewatering Solutions, Inc.	1152119	Frederic Ritschard	Yes	None	No	
zelpha LLC	1425051	ZELPHA LLC	Yes	None	No	
Zenon Company	1309363	Larry Yasdick	Yes	None	No	
Zobrist Construction	1184736	Ryan Zobrist	Yes	None	No	

~~No bids have been submitted to this project and no document requests have been made.~~

291 contractors notified

4 complete downloads/3 partial

1 bid received

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0913**
Orig. Department: **Finance Department**
File Name: **PMA IPRIME Participation - Resolution**

BACKGROUND:

PMA Financial Network, LLC ("PMA") currently provides investment management services for a portion of the Village's long-term investment portfolio. PMA works almost exclusively with the public sector and has been a leading provider of public sector financial services since 1984. As of September 30, 2019, PMA had over \$28 billion in assets under management.

PMA is offering a new investment platform for municipal entities, the Illinois Public Reserves Investment Management Trust ("IPRIME"). IPRIME is AAAM rated by Standard & Poor's and meets the requirements of GASB 79. Additional benefits of participating in PMA/IPRIME include access to PMA's bank deposit network and fixed income platform, ACH deposit of federal, state and local revenues, online reporting tools, self-directed wire transfers, cash flow and bond proceeds management and credit risk analysis. All services that PMA currently provides to the Village will remain the same and the IPRIME platform will bring many additional benefits to the Village.

Staff is requesting that the Board approve the attached resolution which will initiate the Village's participation in IPRIME.

BUDGET IMPACT:

Participating in the IPRIME platform will not change the fees we currently pay to PMA for investment management services. The Village currently pays 10 basis points when an investment is placed; this fee is taken directly from the gross amount of the investment.

Participating in IPRIME will allow the Village to discontinue custody services with Fifth Third Bank; custody services will be provided by BMO Harris Bank and the cost of these services is included in PMA's 10 basis point fees. This will save the Village approximately \$12,000 annually in safekeeping charges.

REQUESTED ACTION:

I move to approve Resolution No. _____ entitled "A RESOLUTION APPROVING AND AUTHORIZING (1) PMA FINANCIAL NETWORK, LLC AND PMA SECURITIES, LLC TO PROVIDE INVESTMENT SERVICES AND (2) EXECUTION OF THE DECLARATION OF TRUST ESTABLISHING THE ILLINOIS PUBLIC RESERVES INVESTMENT MANAGEMENT TRUST".



ILLINOIS PUBLIC RESERVES INVESTMENT MANAGEMENT TRUST™

Guarding, guiding and growing your investments

IPRIME BENEFITS

- Daily Liquidity
- AAAm Rated by Standard & Poor's
- ACH Direct Deposit of County, State and Federal Tax Disbursements
- Online Reporting Access
- Self-Directed Wire Transfers
- Fixed-Income Investment Platform
- Cash Flow Management
- Bond Proceeds Management (PMA Securities)
- Credit Risk Analysis

About IPRIME

A Complete Line of Value Added Services

The Illinois Public Reserves Investment Management Trust™ (IPRIME™) referred to as “the Fund” is an investment pool for Municipal Treasurers acting on behalf of counties, townships, cities, towns, villages, libraries, park districts, water supply districts, fire protection districts, sanitary districts, housing authorities and other municipal subdivisions of the State of Illinois.

The Investment Shares Series is comprised of money market instruments having a maximum remaining maturity of one year (except U.S. government obligations that may have remaining maturities of up to two years). The primary objectives of the Investment Shares Series are to offer the highest possible investment yield, protect principal, preserve liquidity, and maintain Standard & Poor's highest local government investment pool rating of AAAm. In addition, the fund offers access to PMA Financial Network's Fixed Income and Deposit Programs.

IPRIME Products & Services

Investment Shares Series

The Investment Shares Series offers a competitive yield, requires no minimum balance, and allows unlimited withdrawals. The portfolio is rated AAAm by Standard & Poor's and meets the requirements of GASB 79 in order to enable it to value its investments at amortized cost and allow Participants to report the shares at the \$1 NAV. The Investment Shares Series is designed to meet your daily liquidity needs.

With the experience and expertise of PMA, the Investment Shares Series grants our investors access to a powerful investment management team that functions with a high standard of vision, synergy, and quality.

VISIT US AT

www.iprimetrust.org
www.pmanetwork.com

CALL US AT

(844) 5-IPRIME
(844-547-7463)

CONTACTS



Courtney Soesbe
*Vice President,
Senior Relationship Officer*

o 630.657.6421
f 630.718.8701

csoesbe@pmanetwork.com



2135 CityGate Lane, 7th Floor
Naperville, IL 60563
www.pmanetwork.com

PMA Financial Network, Inc. | PMA Securities, Inc. | Prudent Man Advisors, Inc.
Member FINRA, SIPC | Registered Investment Advisor



Tim Matthew
*Associate Vice President,
Relationship Management Officer*

o 630.657.6427
f 630.718.8701

tmatthew@pmanetwork.com



2135 CityGate Lane, 7th Floor
Naperville, IL 60563
www.pmanetwork.com

PMA Financial Network, Inc. | PMA Securities, Inc. | Prudent Man Advisors, Inc.
Member FINRA, SIPC | Registered Investment Advisor



Erik Stoltz
*Institutional Investment
Sales Manager-IL*

o 630.657.6434
f 630.718.8701

estoltz@pmanetwork.com



2135 CityGate Lane, 7th Floor
Naperville, IL 60563
www.pmanetwork.com

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Term Series Pools

The IPRIME Board of Trustees has authorized the creation of an unlimited number of investment pools labeled Term Series. Each Term Series will be comprised of statute allowable investments and will have a designated maturity of between 30 days and three years.

Fixed Income Investments

IPRIME Participants also have the option to invest in Certificates of Deposits with FDIC insurance up to the \$250,000 limit, Certificates of Deposits secured by a FHLB Letter of Credit (for large block investing), collateralized deposits, U.S. Government Treasury securities, U.S. Government Agency securities, and other fixed rate instrumentalities allowable under Illinois state statute.

Cash Flow Management Program

Give your municipality a complete and accurate analysis of its cash flow forecast so you can invest confidently and with a purpose.

Bond Proceeds Management Program

Maximize your bond issuance efficiency with a comprehensive investment and arbitrage management program for bond proceeds through PMA Securities, Inc.

Discover the Power of IPRIME

PMA Financial Network and its affiliate companies have earned a well-deserved reputation among municipal entities in Illinois. As investment advisor of the Fund, Prudent Man Advisors is known for excellent performance built around the safety, liquidity and yield that public sector officials depend on and expect.



www.iprimetrust.org | (844) 5-IPRIME (844-547-7463)

Securities, public finance services and institutional brokerage services are offered through PMA Securities, Inc. PMA Securities, Inc. is a broker-dealer and municipal advisor registered with the SEC and MSRB, and is a member of FINRA and SIPC. Prudent Man Advisors, Inc., an SEC registered investment adviser, provides investment advisory services to local government investment pools. All other products and services are provided by PMA Financial Network, Inc. PMA Financial Network, Inc., PMA Securities, Inc. and Prudent Man Advisors (collectively "PMA") are under common ownership.

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For Institutional Use Only

**VILLAGE OF ORLAND PARK
COOK AND WILL COUNTIES, ILLINOIS**

Resolution No. _____

A RESOLUTION APPROVING AND AUTHORIZING (1) PMA FINANCIAL NETWORK, INC. AND PMA SECURITIES, INC. TO PROVIDE INVESTMENT SERVICES AND (2) EXECUTION OF THE DECLARATION OF TRUST ESTABLISHING THE ILLINOIS PUBLIC RESERVES INVESTMENT MANAGEMENT TRUST

WHEREAS, the Board of Trustees (“Board”) of the Village of Orland Park (the “Entity”), deems it to be in the best interest of the Entity for its treasurer to make use, from time to time, of investments which are legal under the Constitution and laws of the State of Illinois (the “State”), including through participation in joint investments permitted by the Constitution and laws of the State; and

WHEREAS, this Board deems it to be in the best economic and administrative interest of this unit of local government for its treasurer to make use of, from time to time, PMA Financial Network, Inc. and PMA Securities, Inc. in securing investments in accordance with an Investment Policy presented to the Board as it may be amended from time to time; and

WHEREAS, separately, certain political corporations or subdivisions intend to enter into a Declaration of Trust establishing the Illinois Public Reserves Investment Management Trust (the “Fund”), for the purpose of combining their respective available investment funds so as to enhance the investment opportunities available to them and increase the investment earnings accruing to the benefit of the respective municipalities on behalf of which they acted; and

WHEREAS, the Fund is an investment opportunity for political corporations or subdivisions of the State of Illinois excluding school districts, community college districts and educational service regions (called “Participants”); and

WHEREAS, the authority for the Participants to jointly invest their funds in the Fund comes from the following sources:

- (i) Article VII, Section 10 of the Constitution of the State of Illinois provides, among other things, that the State shall encourage intergovernmental cooperation and use its technical and financial resources to assist intergovernmental activities among its units of local government; and
- (ii) The Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), as amended, provides a statutory framework that supplements the constitutional grant of intergovernmental cooperation powers, and provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service,

activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, *provided* that such contract shall be authorized by the governing body of each party of the contract and shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

- (iii) The Illinois Municipal Code (65 ILCS 5/3.1-35-50) (the “Municipal Code”), as amended, provides among other things, that the corporate authorities of each municipality may exercise jointly, with one or more other municipal corporations or governmental subdivisions or districts, all of the powers set forth in the Municipal Code including, among other things, that each State municipal treasurer is permitted to join with other municipal treasurers or municipalities for the purpose of investing the municipal funds of which the treasurer has custody;
- (iv) The Local Government Debt Reform Act (30 ILCS 350/1 *et seq.*), provides that “a governing body may authorize and upon such authorization the treasurer of any governmental unit may . . . join with the treasurers of other governmental units for the purpose of jointly investing the funds of which the treasurer has custody.”

WHEREAS, the Fund’s assets can only be invested in instruments authorized by the Public Funds Investment Act (30 ILCS 235/1 *et seq.*), as amended; and

WHEREAS, the Fund’s Declaration of Trust shall set forth fully the purposes, powers, rights, objectives and responsibilities of the Participants; and

WHEREAS, no public entity shall become a Participant in the Fund unless and until such public entity, including the Entity, has adopted and authorized the Declaration of Trust; and

WHEREAS, the Participants anticipate that other municipal treasurers (i.e. those persons officially charged with the collection, receipt, tabulation, custody, deposit, investment or disbursement of municipal funds) or official custodians of municipal funds may wish from time to time to become Participants; and

WHEREAS, this Board deems it necessary and in the best interests of the Entity to participate in the Fund, including any series thereof, by having the Entity become a Participant.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, AS FOLLOWS:

RESOLVED, that the preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into the text of this Resolution; and it is

RESOLVED, that the officers or employees of the Entity may make use of investments permitted under the Constitution and laws of the State, and that which are also permitted by the Investment Policy of the Entity, including the Fund’s programs through PMA Financial Network, Inc. and PMA Securities, Inc. (collectively, the “Fund Programs”); and it is

RESOLVED, that monies of the Entity may be invested, at the discretion of the officers or employees of the Entity, through the intermediaries PMA Financial Network, Inc., PMA Securities, Inc. and Prudent Man Advisors, Inc.; and it is

RESOLVED, that the Entity may open depository accounts, make permitted investments, enter into wire transfer agreements, safekeeping agreements, third party surety agreements securing deposits, collateral agreements, letters of credit, and lockbox agreements with third-party financial institutions participating in the Fund Programs, and it is

RESOLVED, that monies of the Entity may be deposited in third-party financial institutions, from time to time in the discretion of the Entity's officers and employees, pursuant to the Fund Programs, and PMA Financial Network, Inc. and PMA Securities, Inc. are authorized to act on behalf of the Entity as its agent with respect to such accounts and agreements; and it is

RESOLVED, that the Entity is hereby authorized to become a Participant of the Fund; and it is

RESOLVED, that officers or employees of the Entity are hereby empowered and directed to execute the Declaration of Trust establishing the Fund at such time the Declaration of Trust is executed; and it is

RESOLVED, that the officers or employees of the Entity are hereby empowered to take any and all actions to invest the Entity's available funds from time to time in the Fund and withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust; and it is

RESOLVED, that the officers or employees of the Entity are hereby empowered and directed to execute and deliver all documents, certificates and other instruments necessary to further the intent and purpose of this Resolution; and it is

RESOLVED, that all resolutions or motions in conflict herewith are hereby superseded to the extent of such conflict, and that this Resolution shall be in full force and effect forthwith upon its adoption.

The following individuals, or their successors, currently holding the office or position are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies, contracts and agreements on behalf of the Entity:

Name/Title/Signature _____

Name/Title/Signature _____

Name/Title/Signature _____

Name/Title/Signature _____

PASSED this ____ day of _____, 201__.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 201__.

[Presiding Officer]

ATTEST:

[Clerk or Secretary]

[Seal]

DATE: December 16,
2019

REQUEST FOR ACTION REPORT

File Number: **2019-0894**
Orig. Department: **Officials**
File Name: **Amend Title 7 Chapter 4 - Number of Class N Liquor License - Ordinance**

BACKGROUND:

Decrease the number of Class N liquor licenses from one (1) to zero (0) as Art ala Carte is not renewing their liquor license for 2020

BUDGET IMPACT:

REQUESTED ACTION:

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

.. T

AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS N LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

.. B

Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

Section 7-4-6 (14) of the Orland Park Municipal Code is hereby amended to decrease the number of Class N licenses issued to permit consumption of beer or wine only brought onto the premises of an arts and entertainment studio by a patron 21 years of age or older for personal consumption for consumption of other patrons who are 21 years of age or older, while the patron(s) are also being served food, from one (1) to zero (0).

SECTION 2

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

SECTION 3

This Ordinance shall be effective immediately upon its passage and approval in the manner provided by law.

REQUEST FOR ACTION REPORT

File Number:	2019-0890
Orig. Department:	Village Manager
File Name:	Accepting the Consolidation and Assuming the Function of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and Creating and Appointing Members to the Orland Park Civic Center Advisory Committee.

BACKGROUND:

In 1997, the Illinois General Assembly passed P.A. 90-328, the “Orland Park Civic Center Law of 1997” which established the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”). The Civic Center is a separate level of local government whose members are appointed by the Village President of Orland Park, with the advice and consent of the Orland Park Village Board of Trustees.

The Village sought the creation of the Civic Center Authority as part of the overall construction of the Village Center development which included the Village Hall as well as the Civic Center building. By creating the Civic Center Authority, the Civic Center was able to get a grant to repay bonds issued for the construction of the Civic Center building. The final bond payment occurred on December 15, 2019.

As originally envisioned between the Village and the Civic Center Authority (per an Intergovernmental Agreement), once the bonds matured, the Civic Center building would become the property of the Village of Orland Park. Now that the bonds have matured, the Civic Center Authority is ready to transfer ownership of the building to the Village.

In 2014, the Illinois General Assembly approved Public Act 98-1002 which streamlines the process for reducing the number of local and municipal governments in Illinois. The law grants various government entities the authority to annex, consolidate or dissolve following a majority vote of that entity's board. Since the main role of the Civic Center Authority Board was to act as landlord to the Civic Center Building, and since the building is being transferred to the Village, the Civic Center Authority Board adopted an Ordinance at its most recent meeting to dissolve the Civic Center Authority.

To complete the dissolution, the Village of Orland Park Board of Trustees would adopt the attached Resolution accepting the consolidation. Upon adoption of the attached Resolution, the Civic Center Authority will cease to exist effective December 31, 2019.

Civic Center Advisory Committee

In order to assist with the transition, all of the current Board members of the Civic Center Authority have agreed to continue to volunteer their time to assist the Civic Center. Instead of a Civic Center Authority Board, the current members would make up a newly formed Civic Center Advisory Committee similar to the Village's Recreation Advisory Committee. The attached Ordinance would establish the advisory committee and the attached Resolution would appoint the existing Civic Center Authority Board members to the advisory Committee.

BUDGET IMPACT:

None. The Village already maintains and staffs the Civic Center.

REQUESTED ACTION:

I move to approve adopting a Resolution to Accept the Consolidation and Assume the Functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority;

And

Move to approve adopting an Ordinance amending the Village Code to create the Civic Center Advisory Committee;

And

Move to approve adopting a Resolution appointing the current Civic Center Authority Board Members to the Orland Park Civic Center Advisory Committee.

...T

AN ORDINANCE TO ESTABLISH THE CIVIC CENTER ADVISORY COMMITTEE

...B

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”) Board has determined that consolidating its functions, pursuant to the Civic Center Code, into the Village of Orland Park is in the best interest of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, the public and the Village of Orland Park; and

WHEREAS, the Village of Orland Park has accepted the consolidation and has assumed the function of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority; and

WHEREAS, in order to assist with the transition, all of the current Board members of the Civic Center have agreed to continue to volunteer their time to assist the Civic Center; and

WHEREAS, instead of a Civic Center Authority Board, the current members of the Civic Center Board will make up a newly formed Civic Center Advisory Committee.

similar to the Village’s Recreation Advisory Committee. The attached Ordinance would establish the advisory committee and the attached Resolution would appoint the existing Civic Center Authority Board members to the advisory Committee.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS as follows:

SECTION 1: That the findings contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

SECTION 2: That the Orland Park Municipal Code is hereby amended by adding Chapter 15 to Title 2 entitled “Civic Center Advisory Committee” as follows:

2-15-1: CIVIC CENTER ADVISORY BOARD ESTABLISHED; MEMBERS:

There is hereby established a Committee to be known as the Civic Center Advisory Board of the Village.

The Civic Center Advisory Committee Board shall consist of five (5) members to be appointed by the President of the Village, with the advice and consent of the Board of Trustees. Members shall serve for one (1) year terms, which shall begin on the first Monday in January and shall expire on the first Monday in January of the following year.

2-15-2: FUNCTIONS AND DUTIES:

The Civic Center Advisory Committee created hereunder shall advise the Recreation Department, the Parks and Grounds Department, the Village President and Board of Trustees while performing the following functions:

1. Advise and make recommendations on Civic Center usage and scheduling priorities at those locations.

2. Advise and make recommendations as to equipment, facilities, personnel, programs and activities in the operation and maintenance of the Civic Center.
3. Assist the Recreation Department with sponsorship development.
4. Assist the Recreation Department with special events as volunteers.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

...T

A RESOLUTION APPOINTING MEMBERS TO CIVIC CENTER ADVISORY COMMITTEE

...B

WHEREAS, the Village President and Board of Trustees of the Village of Orland Park have established the Civic Center Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS that the following individuals will make up the membership of the Civic Center Advisory Committee:

Fred Garfield
Larry Urbanski
Kevin Scanlan
Shadin Maali
Ken Kovac

This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

**AN ORDINANCE TO CONSOLIDATE THE FUNCTIONS OF THE ORLAND PARK
METROPOLITAN EXPOSITION, AUDITORIUM, AND OFFICE BUILDING
AUTHORITY INTO THE VILLAGE OF ORLAND PARK, ILLINOIS**

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”), is a unit of local government, currently operating pursuant to the Civic Center Code, 70 ILCS 200/190-1; and

WHEREAS, previously, the Civic Center and the Village of Orland Park (the “Village”) agreed that once the Illinois Civic Center Bonds, Series 1985, matured, the facility owned by Civic Center would become the property of the Village; and

WHEREAS, the Illinois Civic Center Bonds, Series 1985, will mature on December 15, 2019; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority desires to dissolve as a separate unit of local government and consolidate its functions as set forth in the Civic Center Code into the Village of Orland Park; and

WHEREAS, 70 ILCS 200/2-165 permits the cessation of the Civic Center and its consolidation into a municipality with which the Civic Center is coterminous or substantially coterminous; and

WHEREAS, the Village of Orland Park is a municipality with which the Civic Center is coterminous or substantially coterminous, pursuant to 70 ILCS 200/2-165; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority Board has determined that consolidating its functions, pursuant to the Civic Center Code, into the Village of Orland Park is in the best interest of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, the public and the Village of Orland Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority as follows:

SECTION 1: The above recitals are incorporated by reference into this Section 1 of this Ordinance as material terms and conditions.

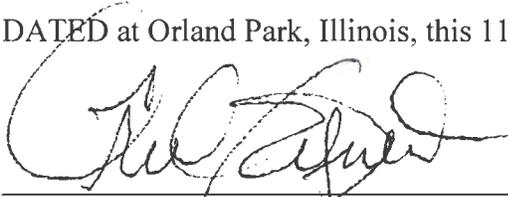
SECTION 2: On January 1, 2020 the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, pursuant to 70 ILCS 200/2-165, shall hereby cease as a Civic Center authority organization and as a unit of local government operating under the Civic Center Code.

SECTION 3: On January 1, 2020 the Civic Center’s rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the Civic Center shall vest in and be assumed by the Village of Orland Park.

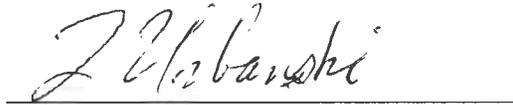
SECTION 4: On January 1, 2020, the Civic Center’s employees, to the extent there are any, shall be transferred to the Village of Orland Park. The Village of Orland Park shall exercise the rights and responsibilities of the Civic Center with respect to those employees.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

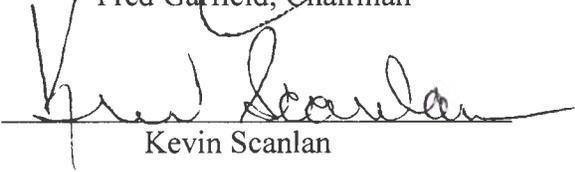
DATED at Orland Park, Illinois, this 11th day of December, 2019.



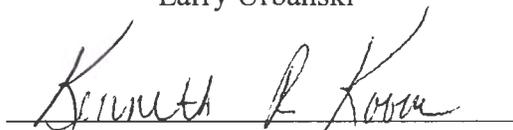
Fred Garfield, Chairman



Larry Urbanski



Kevin Scanlan



Ken Kovac



Shadin Mati 12/11/19

PASSED: December 11, 2019

APPROVED: December 11, 2019

Published in pamphlet form by the authority of the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority.

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
AS AMENDED, BETWEEN THE VILLAGE OF ORLAND PARK AND THE
ORLAND PARK METROPOLITAN EXPOSITION, AUDITORIUM AND
OFFICE BUILDING AUTHORITY

WHEREAS, the Village of Orland Park is currently initiating the development of the Village Center; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority desires to construct an Exhibition Hall as Sub-Phase A of Phase 1 of its Civic Center project; and

WHEREAS, the proposed Exhibition Hall will be an integral part of the entire Village Center development; and

WHEREAS, the State of Illinois has indicated that subject to a successful application it will make available a grant to assist in funding the proposed Exhibition Hall; and

WHEREAS, the Village of Orland Park will donate land and finance public improvements related to the Exhibition Hall, as well as absorb operating deficits generated by Sub-Phase A of the Phase 1 facility.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Orland Park:

1. That the Village enter into an Intergovernmental Agreement in substantial conformance with the attached draft being Exhibit A.
2. That said Agreement will provide for:
 - (a) Transfer of ownership of a 3-acre parcel of land to the Authority.
 - (b) Outline exact financial commitments and specific services to be contributed by the Village.
 - (c) Commit the Village to fund all operating deficits in part by utilizing a system of Village user-hours in compensation.
3. That any and all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.
4. That the Officers of the Municipality are hereby authorized and directed to make such further covenants, estimates, representations, or assurances as may be necessary or advisable to the end that the Agreement conforms to Village, State and Orland Park Metropolitan Exposition, Auditorium and Office Building Authority requirements and to execute such documents.

PASSED this 21st day of April, 1986.


Village Clerk

VOTING AYE: Trustees O'Sullivan, Harlan, Ciccone, Nogal, McLaughlin,
Murphy, and President Owens

VOTING NAY: None

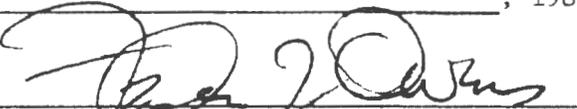
ABSENT: None

ABSTAIN: None

DEPOSITED in my office this 21st day of April, 1986.


Village Clerk

APPROVED this 21st day of April, 1986.


Village President

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE
OF ORLAND PARK, COOK COUNTY, ILLINOIS AND THE
ORLAND PARK METROPOLITAN EXPOSITION, AUDITORIUM
AND OFFICE BUILDING AUTHORITY, COOK COUNTY,
ILLINOIS.

THIS AGREEMENT, made this _____ day of _____, 1986,
by and between the VILLAGE OF ORLAND PARK, an Illinois Municipal Corporation,
(hereinafter referred to as "VILLAGE"), and the ORLAND PARK METROPOLITAN
EXPOSITION, AUDITORIUM AND OFFICE BUILDING AUTHORITY, (hereinafter referred
to as "AUTHORITY"),

W I T N E S S E T H :

WHEREAS, the VILLAGE OF ORLAND PARK is a home rule unit of local
government, as defined by Article VII, Section 1 and Section 6, of the
Constitution of the State of Illinois; and

WHEREAS, the ORLAND PARK METROPOLITAN EXPOSITION, AUDITORIUM AND
OFFICE BUILDING AUTHORITY is a unit of local government as defined by Article
VII, Section 1 of the Constitution of the State of Illinois, and as
established by the Orland Park Civic Center Act, Chapter 85, Section 3701, et
seq., of the Illinois Revised Statutes; and

WHEREAS, units of local government are enabled by Article VII,
Section 10, of the Constitution of Illinois to enter into agreements among
themselves to

...obtain or share services and to exercise, combine, or transfer
any power or function in any manner not prohibited by law or by
ordinance..., or may use their credit, revenues, and other
resources to pay costs and to service debt related to intergovern-
mental activities...

and

EXHIBIT A

WHEREAS, the VILLAGE and the AUTHORITY, pursuant to the Intergovernmental Cooperation Act, Chapter 127, Section 741 et seq. of the Illinois Revised Statutes, are permitted to enter into agreements to perform any governmental service, activity, or undertaking which either of them entering into this agreement is authorized by law to perform, and to exercise jointly any powers or power, privilege, or authority which either of the parties entering into this Contract is authorized by law to perform; and

WHEREAS, the VILLAGE and the AUTHORITY propose to construct various facilities within that area of the VILLAGE OF ORLAND PARK commonly described as the Orland Park Village Center; and

WHEREAS, the AUTHORITY proposes to construct an Exhibition Hall as Sub-Phase A of Phase I of its construction program within the said Orland Park Village Center; and

WHEREAS, the AUTHORITY has submitted a grant application to the Department of Commerce and Community Affairs under the Metropolitan Civic Center Support Act, Chapter 85, Section 1391 et seq., of the Illinois Revised Statutes and the Department, if the application is certified, will agree pursuant to an intergovernmental agreement with the AUTHORITY to provide State financial support in the amount of \$1,550,000; and

WHEREAS, the VILLAGE is in accord with and has made various commitments in the AUTHORITY'S application to the Department of Commerce and Community Affairs; and

WHEREAS, pursuant to said AUTHORITY application, various responsibilities are placed upon the VILLAGE and the AUTHORITY; and

WHEREAS, the VILLAGE and the AUTHORITY hereby desire to set forth their respective agreements with respect to the construction and operation of the Exhibition Hall and Sub-Phase A of Phase 1 of said Orland Park Village Center.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained, and for other good and valuable considerations, it is agreed by and between the VILLAGE and AUTHORITY as follows:

1. The AUTHORITY agrees to process diligently with the Illinois Department of Commerce and Community Affairs, its application for State financial support to construct the Exhibition Hall which has been designated as Sub-Phase A of Phase 1 of the Orland Park Village Center.

2. The VILLAGE agrees to convey to the AUTHORITY merchantable title to the real estate on which said Exhibition Hall is to be located, consisting of approximately 3 acres of real estate valued at \$253,000 and legally described on Exhibit A attached hereto and made a part hereof. Said real estate shall be conveyed to the AUTHORITY not later than thirty (30) days after the AUTHORITY has been certified by the Department of Commerce and Community Affairs to receive State financial support of \$1,550,000., (Exhibits B and C). Subject to the provisions of this Agreement, the VILLAGE and the AUTHORITY agree that the AUTHORITY will reconvey said real estate and the improvements made thereto to the VILLAGE at the time that the Illinois Civic Center Bonds, Series 1985, have matured, or after a period of ninety-nine years from the date of this agreement, whichever event first occurs.

MUNICIPAL CONTRIBUTIONS

3. The VILLAGE agrees to contribute as part of the local match required for State financial support, and as outlined in the AUTHORITY'S application to the Department of Commerce and Community Affairs and by this Agreement, and to construct, at the VILLAGE'S expense, the following public improvements to serve the Exhibition Hall:

- (a) Parking facilities for motor vehicles, such facilities to include paved, striped, lighted parking for not less than 250 vehicles;
- (b) Roadway improvements as outlined in Exhibit C;
- (c) Water service to within 100 feet of the Exhibition Hall;
- (d) Sanitary Sewer service, to within 100 feet of the Exhibition Hall;
- (e) Adequate detention pond and storm sewer mains to within 100 feet of the Exhibition Hall;
- (f) Approved first floor pad elevation (as set by the VILLAGE'S Engineering Consultant) compacted and rough-graded to +/-0.30 feet.

The above described public improvements shall be constructed pursuant to plans and specifications attached hereto as Exhibit D and as outlined in the AUTHORITY'S application to the Department of Commerce and Community Affairs for State financial support.

It is further agreed by the VILLAGE that the total cost for said improvement construction by the VILLAGE shall be no less than \$313,667.00, which is estimated to be as follows:

- (a) Parking facilities
- (b) Roadway improvements
- (c) Water Main
- (d) Sanitary Sewer
- (e) Storm Sewer facilities
- (f) Rough grading

TOTAL: \$313,667.00

In any event, the VILLAGE agrees that the total real estate conveyed and the improvements for the AUTHORITY shall be of a value of not less than \$556,667.00, as committed by the VILLAGE in the AUTHORITY'S application to the Department of Commerce and Community Affairs for State financial support.

4. The VILLAGE agrees that it or its assigned designee shall assume responsibility for all exterior maintenance of lawns and landscaping, snow plowing of drives, parking areas and sidewalks. The AUTHORITY shall be responsible for paying its share of these services to be prorated as follows: 10%. The AUTHORITY shall be responsible for all other maintenance and repairs to exterior lighting and Exhibition Center structure and facilities. Repairs to sidewalks, drives, and parking areas

not constructed as part of the VILLAGE matching funds provided to the AUTHORITY as described in Paragraphs 2 and 3 of this Agreement, and as outlined in the AUTHORITY'S application to the Department of Commerce and Community Affairs, shall be the responsibility of the AUTHORITY. The VILLAGE shall have the main service road and parking lot shown on Exhibit C constructed within the timetable included in the AUTHORITY'S application, and as a portion of the VILLAGE'S agreement to provide the local share required for receipt of State financial support. Upon completion of the main service road and parking lot, the AUTHORITY agrees to dedicate to the VILLAGE the said road with a thirty (30) foot right-of-way and also said parking lot.

5. The VILLAGE hereby agrees and is committed to working with the AUTHORITY and providing the financial support necessary to the AUTHORITY for completion of Sub Phase A of Phase I construction program within the ORLAND PARK VILLAGE CENTER.

SITE DEVELOPMENT

6. The AUTHORITY agrees to construct, at its own expense, and within the initial funds provided by the Department of Commerce and Community Affairs, plus any other funds available to it for this purpose, the following improvements to serve the Exhibition Center, to-wit:

- a. Final grading
- b. Any and all retaining walls, berms, or similar grade control features necessary for the Exhibition Center, subject to the Village Center Comprehensive Plan Amendment.

- c. Sodding and/or controlled seeding on all green spaces designated by the AUTHORITY
- d. Sidewalks and similar pedestrian use areas
- e. Final utility connections of water, sewer and storm water lines
- f. Any telephone, computer, electrical, gas, or similar private or public utility lines which traverse the property and service the Exhibition Center
- g. Exterior lighting

7. The AUTHORITY agrees to develop on its site only those improvements, architectural features, structure, courtyards, landscaping elements, signage, and exterior lighting features, as outlined in a report known as "The Village Center Design Guidelines", to be issued no later than January 1, 1987, by the VILLAGE, provided, however, that such improvements, architectural features, structure, courtyards, landscaping elements, signage, and exterior lighting features are not inconsistent with the AUTHORITY'S application as certified by the Department of Commerce and Community Affairs. As an alternative, the AUTHORITY may develop on its site those improvements and exterior lighting features as agreed by the VILLAGE and as approved by the Department of Commerce and Community Affairs. All construction shall be subject to the existing ordinances and codes of the VILLAGE.

8. The AUTHORITY and the VILLAGE agree to allow each other the use of their respective parking facilities without charge. (However, the AUTHORITY shall retain the right to charge the public for parking fees.) The VILLAGE agrees that in the event any of its activities generate such demand for

parking on a regular or repeated basis that the AUTHORITY'S ability to effectively operate the activities of the Exhibition Center is compromised, the VILLAGE shall expand its parking area to alleviate and satisfy the demand.

9. The AUTHORITY agrees to cooperate and consider requests by the VILLAGE to construct roadways, utility lines, drainage facilities, landscaping, parking facilities and sidewalks on AUTHORITY property when such proposed construction is not detrimental to the Exhibition Hall and is consistent with the VILLAGE Center Comprehensive Plan Amendment, and not inconsistent with the application certified by the Department of Commerce and Community Affairs, or the Orland Park Civic Center Act (IRS, Chap. 85, par. 3701, et seq.) and other applicable laws.

10. The AUTHORITY agrees that joint use and access covenants and easements with the VILLAGE shall be established for all exterior public use features of the AUTHORITY property, including sidewalks, courtyards, main access drives, parking areas, and similar facilities.

11. It is intended that as the Village Center development progresses, an association of prime tenants or developers, similar in organization to a condominium management association, shall be formed to guide and assist the development process. This association is planned so that each component of the Village Center development will be coordinated with the operational needs of existing tenants or property owners. The AUTHORITY shall be designated as having an equal voice or role in this association as any other member.

12. The VILLAGE agrees that it will consistently, through its staff or a designated marketing agency or master developer, attempt to further the development of the Village Center property not owned by the AUTHORITY.

13. The AUTHORITY agrees to make every reasonable attempt to operate the Exhibition Center in a diligent, effective and efficient manner. The VILLAGE agrees to fund all annual operating deficits for five (5) years commencing with the opening of the facility. Thereafter, this agreement, only as it relates to operating deficits, may be renegotiated for five (five) year periods, but in each such period, funding of the operating deficit shall not be less per year than: (a) actual amount of the deficit; or (b) average annual deficit for the 3 years prior to the date of the amendment, whichever is less.

14. The AUTHORITY, with the advice of the VILLAGE, shall be responsible for the determination of duties and compensation of a Manager for the operation of the Exhibition Center. The AUTHORITY shall be responsible for the selection/dismissal of the Manager.

15. The AUTHORITY shall prepare an annual budget and present it to the VILLAGE at least 90 days prior to the beginning of the AUTHORITY'S fiscal year which shall be May 1st through April 30th. The VILLAGE shall examine the budget and render its written comments thereon within the 30-day period after receipt of the budget. Within the following 30 days the AUTHORITY shall respond in writing to the VILLAGE Board's comments. Prior to the beginning of the AUTHORITY'S fiscal year, the AUTHORITY shall take action to adopt its budget in final form. While final approval of the Budget shall rest in the discretion of the AUTHORITY, the purpose of the review described in this Section 15 is to seek the VILLAGE Board's advice and comment.

16. The AUTHORITY shall be responsible for applying for grants, foundation assistance, private contributions, and other revenue generating sources to assure an active and vital role for the Exhibition Center

programs, activities and operating expenses. Application for arts, cultural programming, or other assistance may be sought from: The Illinois Arts Council, the National Endowment for the Arts, the Joyce Foundation, the Illinois Tourism Matching Grant Program through the Department of Commerce and Community Affairs, and other similar sources.

17. The VILLAGE shall be compensated for up to 65% of the operating deficit generated by the AUTHORITY through VILLAGE reservation and use of the facility at then current rates for the type of space reserved as compensation for and reduction of the deficit. Priority for use of the facility, however, shall remain with other public or private users on a reservation basis.

18. The VILLAGE shall make available to the AUTHORITY, at no charge, the use of its VILLAGE Board chambers/meeting room, tentatively planned as a 200 to 400 fixed seat facility. The scheduling of use of this facility shall be mutually agreed upon by the VILLAGE and the AUTHORITY. The facility shall be made available to the AUTHORITY no less than (30) times per year. The VILLAGE reserves the right to limit certain uses which may generate greater than normal maintenance or repair needs unless mutually agreeable terms can be established. The VILLAGE agrees the income generated from the AUTHORITY'S use of this facility may be used for operations of the AUTHORITY.

REVERSION CLAUSE

The VILLAGE and the AUTHORITY agree that at the time the Illinois Civic Center Bonds, Series 1985, have matured, or after a period of ninety-nine

(99) years from the date of this Agreement, whichever occurs first, the facility designated as Phase 1, Sub-Phase A will become the property of the VILLAGE OF ORLAND PARK.

IN WITNESS WHEREOF, the VILLAGE and AUTHORITY have caused this Agreement to be duly executed by their authorized officers pursuant to Resolution passed by the respective Corporate Authorities thereof.

ORLAND PARK METROPOLITAN EXPOSITION,
AUDITORIUM AND OFFICE BUILDING
AUTHORITY

By: _____
Chairman

ATTEST:

Secretary

VILLAGE OF ORLAND PARK

By: _____
Village President

ATTEST:

Village Clerk

construction or maintenance work or for the delivery of materials, supplies or equipment.

The Board shall have the right to reject all bids and to readvertise for bids. If after any such advertisement no responsible and satisfactory bid, within the terms of the advertisement, shall be received, the Board may award such contract, without competitive bidding, provided that it shall not be less advantageous to the Authority than any valid bid received pursuant to advertisement.

The Board shall adopt rules and regulations to carry into effect the provisions of this Section.

3627. Advertisements—Bids

§ 3-27. Advertisement for bids shall be published at least twice in a daily newspaper of general circulation published in the metropolitan area, the last publication to be at least 10 calendar days before the time for receiving bids, and such advertisements shall also be posted on readily accessible bulletin boards in the principal office of the Authority. Such advertisements shall state the time and place for receiving and opening of bids, and by reference to plans and specifications on file at the time of the first publication, or in the advertisement itself, shall describe the character of the proposed contract in sufficient detail to fully advise prospective bidders of their obligations and to insure free and open competitive bidding.

All bids in response to advertisements shall be sealed and shall be publicly opened by the Board, and all bidders shall be entitled to be present in person or by representatives. Cash or a certified or satisfactory cashier's check, as a deposit of good faith, in a reasonable amount to be fixed by the Board before advertising for bids, shall be required with the proposal of each bidder. Bond for faithful performance of the contract with surety or sureties satisfactory to the Board and adequate insurance may be required in reasonable amounts to be fixed by the Board before advertising for bids.

The contract shall be awarded as promptly as possible after the opening of bids. The bid of the successful bidder, as well as the bids of the unsuccessful bidders, shall be placed on file and be open to public inspection. All bids shall be void if any disclosure of the terms of any bid in response to an advertisement is made or permitted to be made by the Board before the time fixed for opening bids.

Any bidder who has submitted a bid in compliance with the requirements for bidding may bring a civil action in the circuit court in Kane County to compel compliance with the provisions of this Act relating to the awarding of contracts by the Board.

3628. Report—Financial statement

§ 3-28. As soon after the end of each fiscal year as may be expedient, the Board shall cause to be prepared and printed a complete and detailed report and financial statement of its operations and of its assets and liabilities. A reasonably sufficient number of copies of such report shall be printed for distribution to persons interested, upon request and a copy thereof shall be filed with the County Clerk and the appointing officers.

3629. Property tax exemption

§ 3-29. All property of the Authority shall be exempt from taxation by the State or any taxing unit therein.

3630. State financial support

§ 3-30. The Authority created by this Act shall receive financial support from the State in the amounts provided for in Section 4 of the Metropolitan Civic Center Support Act.¹

¹ Paragraph 1394 of this chapter.

3631. Anti-trust laws—State action exemption

§ 3-31. The Authority is hereby expressly made the beneficiary of the provisions of Section 1 of "An Act to make explicit the authorization for units of local government and certain other governmental bodies to act as permitted by statute or the Illinois Constitution, notwithstanding effects on competition", amendatory veto overridden November 3, 1983,¹ and the General Assembly intends that the "State action exemption" to the application of the federal anti-trust laws be fully available to the Authority to the extent its activities are either (1) expressly or by necessary implication authorized by this Act or other Illinois law, or (2) within traditional areas of local governmental activity.

¹ Paragraph 2901 of this chapter.

ORLAND PARK CIVIC CENTER ACT

AN ACT relating to civic center authorities and other metropolitan authorities and amending certain Acts herein named. P.A. 83-1456, Art. 4, approved and eff. Sept. 17, 1984.

3701. Short title

§ 4-1. This Article 4 shall be known and may be cited as the "Orland Park Civic Center Act".

3702. Definitions

§ 4-2. As used in this Article, unless the context otherwise requires:

"Authority" means the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

"Governmental Agency" means the Federal government, the State of Illinois, any unit of local government or school district, and any agency or instrumentality thereof.

"Person" means any individual, firm, partnership, corporation, foreign or domestic company, association or joint-stock association; and includes any trustee, receiver, assignee or personal representative thereof.

"Board" means the governing and administrative body of the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

"Metropolitan Area" means all that territory which lies within the corporate boundaries of the Village of Orland Park.

3703. Orland Park Metropolitan Exposition, Auditorium and Office Building Authority—Creation

§ 4-3. There is hereby created a unit of local government known as the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority in the metropolitan area.

The Authority may sue and be sued in its own name but execution shall not in any case issue against any property of the Authority. The Authority may adopt a common seal and change such seal at pleasure. The principal

ice of the Authority shall be in the Village of Orland Park.

14. Duties

§ 4-4. It shall be the duty of the Authority to promote, operate and maintain expositions, conventions, or theatrical, sports or cultural activities from time to time in the metropolitan area and in connection therewith to arrange, finance and maintain industrial, cultural, educational, theatrical, sports, trade or scientific exhibits and to lease or construct, equip and maintain auditoriums, exposition buildings or office buildings for such purposes. The Authority is granted all rights and powers necessary to perform such duties.

105. Rights and duties

§ 4-5. The Authority shall have the following rights and duties: (a) To acquire, purchase, own, construct, lease or lessee or in any other way acquire, improve, extend, repair, reconstruct, regulate, operate, equip and maintain fair or exposition grounds, convention or exhibition centers, civic auditoriums, and office and municipal buildings, including sites and parking areas and facilities therefor located within the metropolitan area.

(b) To enter into contracts dealing in any manner with the objects and purposes of this Act.

(c) To plan for such grounds, centers and auditoriums and to plan, sponsor, hold, arrange, and finance fairs, industrial, cultural, educational, trade and scientific exhibits, shows and events and to use or allow the use of such grounds, centers and auditoriums for the holding of fairs, exhibits, shows and events, whether conducted by the Authority or some other person or governmental agency.

(d) To fix and collect just, reasonable and nondiscriminatory charges and rents for the use of such parking areas and facilities, grounds, centers, buildings and auditoriums, and to collect admission charges to fairs, shows, exhibits and events sponsored or held by the Authority. The charges collected may be made available to defray the reasonable expenses of the Authority and to pay the principal of and the interest on any bonds issued by the Authority.

3706. Obligations of Authority—Funds

§ 4-6. The Authority shall not incur any obligations for salaries or office or administrative expenses except within the amounts of funds which will be available to it when such obligations become payable.

3706.1. Prompt payment

§ 4-6.1. Purchases made pursuant to this Act shall be made in compliance with the "Local Government Prompt Payment Act", approved by the Eighty-fourth General Assembly.¹

Added by P.A. 84-731, § 33, eff. July 1, 1987.

¹ Paragraph 5601 et seq. of this chapter.

3707. Acquisition of property—Grants, loans and appropriations

§ 4-7. The Authority shall have the power to acquire and accept by purchase, lease, gift or otherwise any property or rights from any person or governmental agency useful for its purposes, and to apply for and accept grants, matching grants, loans or appropriations from the State of

Illinois or any agency or instrumentality thereof to be used for any of the purposes of the Authority, and to enter into any agreement with the State of Illinois in relation to such grants, matching grants, loans or appropriations.

3708. Federal government—Grants, loans and appropriations

§ 4-8. The Authority shall have the power to apply for and accept grants, matching grants, loans or appropriations from the Federal Government or any agency or instrumentality thereof to be used for any of the purposes of the Authority, and to enter into any agreement with the Federal Government in relation to such grants, matching grants, loans or appropriations.

3709. Insurance and indemnity contracts

§ 4-9. The Authority shall have the power to procure and enter into contracts for any type of insurance and indemnity against loss or damage to property from any cause, against loss of use and occupancy, against employers' liability, against any act of any member, officer, or employee of the Board in the performance of the duties of his office or employment, or against any other insurable risk.

3710. Power to borrow money—Bonds—Issuance and disposition

§ 4-10. The Authority shall have continuing power to borrow money for the purpose of carrying out and performing its duties and exercising its powers under this Act.

For the purpose of evidencing the obligation of the Authority to repay any money borrowed as aforesaid, the Authority may, pursuant to ordinance adopted by the Board, from time to time issue and dispose of its interest bearing revenue bonds, and may also from time to time issue and dispose of its interest bearing revenue bonds to refund any bonds at maturity or pursuant to redemption provisions or at any time before maturity with the consent of the holders thereof. All such bonds shall be payable solely from the revenues or income to be derived from the fairs, expositions, exhibitions, rentals and leases and other authorized activities operated by the Authority, and from funds, if any, received and to be received by the Authority from any other source. Such bonds may bear such date or dates, may mature at such time or times not exceeding 40 years from their respective dates, may bear interest at such rate or rates, not exceeding the maximum rate permitted by "An Act to authorize public corporations to issue bonds, other evidences of indebtedness and tax anticipation warrants subject to interest rate limitations set forth therein", approved May 26, 1970, as amended,¹ may be in such form, may carry such registration privileges, may be executed in such manner, may be payable at such place or places, may be made subject to redemption in such manner and upon such terms, with or without premium as is stated on the face thereof, may be executed in such manner and may contain such terms and covenants, all as may be provided in the ordinance. In case any officer whose signature appears on any bond ceases (after attaching his signature) to hold office, his signature shall nevertheless be valid and effective for all purposes. The holder or holders of any bonds, or interest coupons appertaining thereto, issued by the Authority may bring mandamus, injunction, civil actions and proceedings to compel the

performance and observance by the Authority or any of its officers, agents or employees or any contract or covenant made by the Authority with the holders of such bonds or interest coupons and to compel the Authority and any of its officers, agents or employees to perform any duties required to be performed for the benefit of the holders of any such bonds or interest coupons by the provisions of the ordinance authorizing their issuance, and to enjoin the Authority and any of its officers, agents or employees from taking any action in conflict with any such contract or covenant.

Notwithstanding the form and tenor of any such bonds and in the absence of any express recital on the face thereof that it is non-negotiable, all such bonds shall be negotiable instruments under the Uniform Commercial Code of the State of Illinois.²

From and after the issuance of any bonds as herein provided it shall be the duty of the corporate authorities of the Authority to fix and establish rates, charges, rents, and fees for the use of facilities acquired, constructed, reconstructed, extended or improved with the proceeds of the sale of said bonds sufficient at all times, with other revenues of the Authority, to pay:

(a) The cost of leasing, maintaining, repairing, regulating and operating the facilities; and

(b) The bonds and interest thereon as they shall become due, and all sinking fund requirements and other requirements provided by the ordinance authorizing the issuance of the bonds or as provided by any trust agreement executed to secure payment thereof.

To secure the payment of any or all of such bonds and for the purpose of setting forth the covenants and undertakings of the Authority in connection with the issuance thereof and the issuance of any additional bonds payable from such revenue income to be derived from the fairs, recreational, theatrical or cultural expositions, sport activities, exhibitions, office rentals, and air space leases and rentals, and other revenue, if any, the Authority may execute and deliver a trust agreement or agreements; provided that no lien upon any physical property of the Authority shall be created thereby.

A remedy for any breach or default of the terms of any such trust agreement by the Authority may be by mandamus, injunction, civil actions and proceedings in any court of competent jurisdiction to compel performance and compliance therewith, but the trust agreement may prescribe by whom or on whose behalf such action may be instituted.

Before any such bonds (excepting refunding bonds) are sold, the entire authorized issue, or any part thereof, shall be offered for sale as a unit after advertising for bids at least 3 times in a daily newspaper of general circulation published in the metropolitan area, the last publication to be at least 10 days before bids are required to be filed. Copies of such advertisement may be published in any newspaper or financial publication in the United States. All bids shall be sealed, filed and opened as provided by ordinance and the bonds shall be awarded to the highest and best bidder or bidders therefor. The Authority shall have the right to reject all bids and readvertise for bids in the manner provided for in the initial advertisement. However, if no bids are received such bonds may be sold at not less than par value, without further advertising,

within 60 days after the bids are required to be filed pursuant to any advertisement.

¹ Chapter 17, § 6601 et seq.

² Chapter 26, § 1-101 et seq.

3711. Bonds—Nature of indebtedness

§ 4-11. Under no circumstances shall any bonds issued by the Authority be or become an indebtedness or obligation of the State of Illinois or any unit of local government or school district within the State, nor shall any such bond or obligation be or become an indebtedness of the Authority within the purview of any constitutional limitation or provision, and it shall be plainly stated on the face of each bond that it does not constitute such an indebtedness or obligation but is payable solely from revenues or income.

3712. Investments in bonds issued under Act

§ 4-12. The State and all counties, cities, villages, incorporated towns and other units of local government and public bodies, and public officers of any thereof, all banks, bankers, trust companies, savings banks and institutions, building and loan associations, savings and loan associations, investment companies and other persons carrying on an insurance business and all executors, administrators, guardians, trustees and other fiduciaries may legally invest any sinking funds, moneys or other funds belonging to them or within their control in any bonds issued pursuant to this Act, it being the purpose of this Section to authorize the investment in such bonds of all sinking, insurance, retirement, compensation, pension and trust funds, whether owned or controlled by private or public persons or officers; provided, however, that nothing contained in this Section may be construed as relieving any person from any duty of exercising reasonable care in selecting securities for investment.

3713. Elections—General obligation bonds—Form of ballot

§ 4-13. No bonds, other than revenue bonds issued pursuant to Section 4-10,¹ shall be issued by the Authority until the proposition to issue the same has been submitted to and approved by a majority of the voters of said metropolitan area voting upon the proposition at a general election in accordance with the general election law. The Authority may by resolution order such proposition submitted at a regular election in accordance with the general election law, whereupon the recording officer shall certify the resolution and the proposition to the proper election officials for submission. Any proposition to issue bonds as herein set forth shall be in substantially the following form:

Shall bonds of the "Orland Park Metropolitan Exposition, Auditorium and Office Building Authority" to the amount of Dollars (\$) be issued for the purpose of ?	YES	
	NO	

¹ Paragraph 3710 of this chapter.

4. Bonds—Principal and interest payments—Taxation

§ 4-14. If a majority of the voters of said metropolitan area approve the issuance of bonds as provided in Section 3 of this Act, the Authority shall have power to levy and collect annually a sum sufficient to pay for the annual principal and interest charges on such bonds.

Such taxes proposed by the Authority to be levied upon taxable property within the metropolitan area shall be levied by ordinance. After the ordinance has been adopted shall, within 10 days after its passage, be published once in a newspaper published and having a general circulation within the metropolitan area. A certified copy of such ordinance shall be filed with the County Clerk no later than the 3rd Tuesday in September in each year. Hereupon the County Clerk shall extend such tax; provided the aggregate amount of taxes levied for any one year shall not exceed the rate of .0005% of the full fair cash value of the taxable property in the metropolitan area, as equalized or assessed by the Department of Revenue. Paragraph 3713 of this chapter.

3715. Board—Compensation—Conflicts of interest

§ 4-15. The governing and administrative body of the Authority shall be a board consisting of 7 members and shall be known as the Oriand Park Metropolitan Exposition Auditorium and Office Building Board. The members of the board shall be individuals of generally recognized ability and integrity. The members shall serve without compensation, but shall be reimbursed for actual expenses incurred by them in the performance of their duties. No member of the Board or employee of the Authority shall have any private financial interest, profit or benefit in any contract, work or business of the Authority nor in the sale or lease of any property to or from the Authority.

3716. Members—Terms—Oath

§ 4-16. Within 60 days after this Act becomes effective, the Village President of Oriand Park, with the advice and consent of the Oriand Park Village Board of Trustees, shall appoint 7 members of the Board, 2 members to be appointed for terms of one year, 2 members to be appointed for terms of 2 years, and 3 members to be appointed for terms of 3 years, such terms commencing on the date each is appointed. One of the members appointed may be a representative from the Oriand Park Village Board of Trustees. At the expiration of the term of any member, his successor shall be appointed by the Village President of Oriand Park in a like manner. All successors shall hold office for a term of 3 years from the date of appointment, except in case of an appointment to fill a vacancy. Within 30 days after certification of his appointment, and before entering upon the duties of his office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State.

3717. Resignations, removals or vacancies

§ 4-17. Members of the Board shall hold office until their respective successors have been appointed and qualified. Any member may resign from his office to take effect when his successor has been appointed and has qualified. The appointing officer may remove any member of the Board appointed by him, in case of incompetency, neglect of duty, or malfeasance in office, after service on him, by registered United States mail, return receipt

requested, of a copy of the written charges against him, and by providing him an opportunity to be publicly heard in person or by counsel in his own defense upon not less than 10 days' notice. In case of failure to qualify within the time required, or of abandonment of office, or in case of death, conviction of a felony or removal from office, a member's office shall become vacant. Each vacancy shall be filled for the unexpired term by appointment in like manner as in case of expiration of the term of a member of the Board.

3718. Officers—By-laws and regulations

§ 4-18. As soon as practicable after the appointment of the initial members, the Board shall organize for the transaction of business, select a chairman and a temporary secretary from its own number, and adopt by-laws and regulations to govern its proceedings. The initial chairman and his successors shall be elected by the Board from time to time for the term of his office as a member of the Board or for a term of 3 years, whichever is shorter.

3719. Meetings—Records

§ 4-19. Regular meetings of the Board shall be held at least once in each calendar month, the time and place of such meetings to be fixed by the Board. Four members of the Board shall constitute a quorum for the transaction of business. All action of the Board shall be by ordinance or resolution and the affirmative vote of at least 4 members shall be necessary for the adoption of any ordinance or resolution. All ordinances, resolutions and records of proceedings of the Authority, and all documents and records in its possession, shall be public records open to public inspection, except such documents and records as shall be kept or prepared by the Board for use in negotiations, actions or proceedings to which the Authority is a party.

3720. Secretary—Treasurer—Sureties

§ 4-20. The Board shall appoint a secretary and a treasurer, who need not be members of the Board, to hold office at the pleasure of the Board, and fix their duties and compensation. Before entering upon their duties of their respective offices they shall take and subscribe the constitutional oath of office, and the treasurer shall execute a bond with corporate sureties to be approved by the Board. The bond shall be payable to the Authority in whatever penal sum may be directed upon the faithful performance of the duties of the office and the payment of all money received by him according to law and the orders of the Board. The Board may, at any time, require a new bond from the treasurer in such penal sum as may then be determined by the Board. The obligation of the sureties shall not extend to any loss sustained by the insolvency, failure or closing of any savings and loan association or national or State bank wherein the treasurer has deposited funds if the bank or savings and loan association has been approved by the Board as a depository for these funds. The oaths of office and the treasurer's bond shall be filed in the principal office of the Authority.

3721. Deposit of funds—Withdrawals—Payments

§ 4-21. All funds deposited by the treasurer in any bank or savings and loan association shall be placed in the name of the Authority and shall be withdrawn or paid out only by check or draft upon the bank or savings and loan association, signed by the treasurer and countersigned by

the chairman of the Board. The Board may designate any of its members or any officer or employee of the Authority to affix the signature of the chairman and another to affix the signature of the treasurer to any check or draft for payment of salaries or wages and for payment of any other obligation of not more than \$2,500.

No bank or savings and loan association shall receive public funds as permitted by this Section unless it has complied with the requirements established pursuant to Section 6 of "An Act relating to certain investments of public funds by public agencies", approved July 23, 1943, as now or hereafter amended.¹

¹ Paragraph 906 of this chapter.

3722. Officers' signatures on checks or drafts—Validity

§ 4-22. In case any officer whose signature appears upon any check or draft, issued pursuant to this Act, ceases (after attaching his signature) to hold his office before the delivery thereof to the payee, his signature nevertheless shall be valid and sufficient for all purposes with the same effect as if he had remained in office until delivery thereof.

3723. General manager—Attorney—Chief engineer

§ 4-23. The Board may appoint a general manager who shall be a person of recognized ability and business experience to hold office at the pleasure of the Board. The general manager shall manage the properties and business of the Authority and of the employees thereof subject to the general control of the Board, and shall direct the enforcement of all ordinances, resolutions, rules and regulations of the Board, and shall perform such other duties as may be prescribed from time to time by the Board. The Board may appoint a general attorney and a chief engineer and shall provide for the appointment of such other officers, attorneys, engineers, consultants, agents and employees as may be necessary. The Board shall define their duties and require bonds of such of them as the Board may designate. The general manager, general attorney, chief engineer, and all other officers provided for pursuant to this Section shall be exempt from taking and subscribing any oath of office and shall not be members of the Board. The compensation of the general manager, general attorney, chief engineer, and all other officers, attorneys, consultants, agents and employees shall be fixed by the Board.

3724. Ordinances—Rules and regulations

§ 4-24. The Board shall have power to pass all ordinances and make all rules and regulations proper or necessary to carry into effect the powers granted to the Authority, with such fines or penalties as may be deemed proper. All fines and penalties shall be imposed by ordinance, which shall be published in a newspaper of general circulation published in the metropolitan area. No such ordinance shall take effect until 10 days after its publication.

3725. Contracts, concessions or leases—Bidding

§ 4-25. All contracts for sale of property of the value of more than \$2500, or for a concession in or lease of property, including air rights, of the Authority for a term of more than one year, shall be awarded to the highest responsible bidder, after advertising for bids. All construction contracts and contracts for supplies, materials, equipment and services, when the expense thereof will

exceed \$2500, shall be let to the lowest responsible bidder, after advertising for bids, except: (1) when repair parts, accessories, equipment or services are required for equipment or services previously furnished or contracted for; (2) when the nature of the services required is such that competitive bidding is not in the best interest of the public, including, without limiting the generality of the foregoing, the services of accountants, architects, attorneys, engineers, physicians, superintendents of construction, and others possessing a high degree of skill; and (3) when services such as water, light, heat, power, telephone or telegraph are required.

All contracts involving less than \$2500 shall be let by competitive bidding to the lowest responsible bidder whenever possible, and in any event in a manner calculated to insure the best interests of the public.

In determining the responsibility of any bidder, the Board may take into account the past record of dealings with the bidder, experience, adequacy of equipment, ability to complete performance within the time set, and other factors besides financial responsibility, but in no case shall any such contract be awarded to any other than the highest bidder in case of sale, concession or lease, or the lowest bidder in case of purchase or expenditure, unless authorized or approved by a vote of at least ¼ of the members of the Board, and unless such action is accompanied by a statement in writing setting forth the reasons for not awarding the contract to the highest or lowest bidder, as the case may be, which statement shall be kept on file in the principal office of the Authority and open to public inspection.

Members of the Board, officers and employees of the Authority, and their relatives within the fourth degree of consanguinity by the terms of the civil law, are forbidden to be interested directly or indirectly in any contract for construction or maintenance work or for the delivery of materials, supplies or equipment.

The Board shall have the right to reject all bids and to readvertise for bids. If after any such advertisement no responsible and satisfactory bid, within the terms of the advertisement, shall be received, the Board may award such contract, without competitive bidding, provided that it shall not be less advantageous to the Authority than any valid bid received pursuant to advertisement.

The Board shall adopt rules and regulations to carry into effect the provisions of this Section.

3726. Advertisements—Bids

§ 4-26. Advertisements for bids shall be published at least twice in a daily newspaper of general circulation published in the metropolitan area, the last publication to be at least 10 calendar days before the time for receiving bids, and such advertisements shall also be posted on readily accessible bulletin boards in the principal office of the Authority. Such advertisements shall state the time and place for receiving and opening of bids, and by reference to plans and specifications on file at the time of the first publication, or in the advertisement itself, shall describe the character of the proposed contract in sufficient detail to fully advise prospective bidders of their obligations and to insure free and open competitive bidding.

All bids in response to advertisements shall be sealed and shall be publicly opened by the Board, and all bidders shall be entitled to be present in person or by representatives. Cash or a certified or satisfactory cashier's check,

as a deposit of good faith, in a reasonable amount to be fixed by the Board before advertising for bids, shall be required with the proposal of each bidder. Bond for faithful performance of the contract with surety or sureties satisfactory to the Board and adequate insurance may be required in reasonable amounts to be fixed by the Board before advertising for bids.

The contract shall be awarded as promptly as possible after the opening of bids. The bid of the successful bidder, as well as the bids of the unsuccessful bidders, shall be placed on file and be open to public inspection. All bids shall be void if any disclosure of the terms of any bid in response to an advertisement is made or permitted to be made by the Board before the time fixed for opening bids.

3727. Report—Financial statement

§ 4-27. As soon after the end of each fiscal year as may be expedient, the Board shall cause to be prepared and printed a complete and detailed report and financial statement of its operations and of its assets and liabilities. A reasonably sufficient number of copies of such report shall be printed for distribution to persons interested upon request, and a copy thereof shall be filed with the county clerk and the Village President of Oriand Park.

3728. Property tax exemption

§ 4-28. All property of the Authority shall be exempt from taxation by the State or any taxing unit therein.

3729. Anti-trust laws—State action exemption

§ 4-29. The Authority is hereby expressly made the beneficiary of the provisions of Section 1 of "An Act to make explicit the authorization for units of local government and certain other governmental bodies to act as permitted by statute or the Illinois Constitution, notwithstanding effects on competition", amendatory veto overridden November 3, 1983,¹ and the General Assembly intends that the "State action exemption" to the application of the federal anti-trust laws be fully available to the Authority to the extent its activities are either (1) expressly or by necessary implication authorized by this Act or other Illinois law, or (2) within traditional areas of local governmental activity.

¹ Paragraph 2901 of this chapter.

3730. State financial support

§ 4-30. The Authority created by this Act shall receive financial support from the State in the amounts provided for in Section 4 of the Metropolitan Civic Center Support Act.¹

¹ Paragraph 1394 of this chapter.

CENTRE EAST CIVIC CENTER ACT

AN ACT relating to civic center authorities and other metropolitan authorities and amending certain Acts herein named. P.A. 83-1456, Art. 5, approved and eff. Sept. 17, 1984.

3801. Short title

§ 5-1. This Article 5 shall be known and may be cited as the "Centre East Civic Center Act"

3802. Definitions

§ 5-2. As used in this Article, unless the context otherwise requires:

"Authority" means the Centre East Metropolitan Exposition, Auditorium and Office Building Authority.

"Governmental Agency" means the Federal government, the State of Illinois, any unit of local government or school district, and any agency or instrumentality thereof.

"Person" means any individual, firm, partnership, corporation, foreign or domestic company, association or joint-stock association; and includes any trustee, receiver, assignee or personal representative thereof.

"Board" means the governing and administrative body of the Centre East Metropolitan Exposition, Auditorium and Office Building Authority.

"Metropolitan Area" means all that territory in the State of Illinois lying within the corporate boundaries of Niles Township or any municipality a part of which lies within Niles Township.

3803. Centre East Metropolitan Exposition, Auditorium and Office Building Authority—Creation

§ 5-3. There is hereby created a unit of local government known as the Centre East Metropolitan Exposition, Auditorium and Office Building Authority in the metropolitan area.

The Authority may sue and be sued in its own name but execution shall not in any case issue against any property of the Authority. The Authority may adopt a common seal and change such seal at pleasure. The principal office of the Authority shall be in the Village of Skokie.

3804. Duties

§ 5-4. It shall be the duty of the Authority to promote, operate and maintain expositions, conventions, or theatrical, sports or cultural activities from time to time in the metropolitan area and in connection therewith to arrange, finance and maintain industrial, cultural, educational, theatrical, sports, trade or scientific exhibits and to lease or construct, equip and maintain auditoriums, exposition buildings or office buildings for such purposes. The Authority is granted all rights and powers necessary to perform such duties.

3805. Rights and duties

§ 5-5. The Authority shall have the following rights and duties: (a) To acquire, purchase, own, construct, lease as lessee or in any other way acquire, improve, extend, repair, reconstruct, regulate, operate, equip and maintain fair or exposition grounds, convention or exhibition centers, civic auditoriums, and office and municipal buildings, including sites and parking areas and facilities therefor located within the metropolitan area.

(b) To enter into contracts treating in any manner with the objects and purposes of this Act.

(c) To plan for such grounds, centers and auditoriums and to plan, sponsor, hold, arrange, and finance fairs, industrial, cultural, educational, trade and scientific exhibits, shows and events and to use or allow the use of such grounds, centers and auditoriums for the holding of fairs, exhibits, shows and events, whether conducted by the Authority or some other person or governmental agency.

(d) To fix and collect just, reasonable and nondiscriminatory charges and rents for the use of such parking areas

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E.F.F. 9-26-9

26 Section 6. The Orland Park Civic Center Act is amended 795
27 by changing Section 4-23 as follows: 796

28 (Ch. 85, par. 3723) 799
29 Sec. 4-23. The Board may appoint a general manager who 801
30 shall be a person of recognized ability and business 802
31 experience to hold office at the pleasure of the Board. The 803
32 general manager shall manage the properties and business of 804
33 the Authority and of the employees thereof subject to the 805

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1 general control of the Board, and shall direct the 805
2 enforcement of all ordinances, resolutions, rules and 806
3 regulations of the Board, and shall perform such other duties 807
4 as may be prescribed from time to time by the Board. The 808
5 Board may delegate its authority to appoint and act as 809
6 employer to the governing body of the Village of Orland Park,
7 and any such delegation of power occurring before the 810
8 effective date of this amendatory Act of 1991 is hereby 811
9 validated. The Board may appoint a general attorney and a 812
10 chief engineer and shall provide for the appointment of such 813
11 other officers, attorneys, engineers, consultants, agents and 814
12 employees as may be necessary. The Board shall define their 815
13 duties and require bonds of such of them as the Board may 816
14 designate. The general manager, general attorney, chief
15 engineer, and all other officers provided for pursuant to 817
16 this Section shall be exempt from taking and subscribing any 818
17 oath of office and shall not be members of the Board. The 819
18 compensation of the general manager, general attorney, chief
19 engineer, and all other officers, attorneys, consultants, 820
20 agents and employees shall be fixed by the Board. 821
21 (Source: P.A. 83-1456) 823

Information maintained by the Legislative Reference Bureau

Updating the database of the Illinois Compiled Statutes (ILCS) is an ongoing process. Recent laws may not yet be included in the ILCS database, but they are found on this site as [Public Acts](#) soon after they become law. For information concerning the relationship between statutes and Public Acts, refer to the [Guide](#).

Because the statute database is maintained primarily for legislative drafting purposes, statutory changes are sometimes included in the statute database before they take effect. If the source note at the end of a Section of the statutes includes a Public Act that has not yet taken effect, the version of the law that is currently in effect may have already been removed from the database and you should refer to that Public Act to see the changes made to the current law.

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(70 ILCS 200/Art. 190 heading)

ARTICLE 190. ORLAND PARK CIVIC CENTER

(70 ILCS 200/190-1)

Sec. 190-1. Short title. This Article may be cited as the Orland Park Civic Center Law of 1997.
(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-5)

Sec. 190-5. Definitions. As used in this Article, unless the context otherwise requires:

"Authority" means the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

"Board" means the governing and administrative body of the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

"Metropolitan area" means all that territory which lies within the corporate boundaries of the Village of Orland Park.
(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-10)

Sec. 190-10. Authority created; principal office. There is hereby created a unit of local government known as the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority in the metropolitan area.

The principal office of the Authority shall be in the Village of Orland Park.
(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-15)

Sec. 190-15. Bonds; nature of indebtedness. Under no circumstances shall any bonds issued by the Authority be or become an indebtedness or obligation of the State of Illinois or any unit of local government or school district within the State, nor shall any such bond or obligation be or become an indebtedness of the Authority within the purview of any constitutional limitation or provision, and it shall be plainly stated on the face of each bond that it does not constitute such an indebtedness or obligation but is payable solely from revenues or income.
(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-20)

Sec. 190-20. Investment in bonds. The State and all counties, cities, villages, incorporated towns and other units of local government and public bodies, and public officers of any thereof, all banks, bankers, trust companies, savings banks and institutions, building and loan associations, savings and

loan associations, investment companies and other persons carrying on an insurance business and all executors, administrators, guardians, trustees and other fiduciaries may legally invest any sinking funds, moneys or other funds belonging to them or within their control in any bonds issued pursuant to this Article, it being the purpose of this Section to authorize the investment in such bonds of all sinking, insurance, retirement, compensation, pension and trust funds, whether owned or controlled by private or public persons or officers; provided, however, that nothing contained in this Section may be construed as relieving any person from any duty of exercising reasonable care in selecting securities for investment.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-25)

Sec. 190-25. Bonds other than revenue bonds. No bonds, other than revenue bonds issued pursuant to Section 2-51, shall be issued by the Authority until the proposition to issue the same has been submitted to and approved by a majority of the voters of said metropolitan area voting upon the proposition at a general election in accordance with the general election law. The Authority may by resolution order such proposition submitted at a regular election in accordance with the general election law, whereupon the recording officer shall certify the resolution and the proposition to the proper election officials for submission. Any proposition to issue bonds as herein set forth shall be in substantially the following form:

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      Shall bonds of the "Orland Park          YES
Metropolitan Exposition,
Auditorium and Office Building             -----
Authority" to the amount of.....
Dollars ($    ) be issued for the
purpose of....?                            NO
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(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-30)

Sec. 190-30. Tax. If a majority of the voters of said metropolitan area approve the issuance of bonds as provided in Section 190-25, the Authority shall have power to levy and collect annually a sum sufficient to pay for the annual principal and interest charges on such bonds.

Such taxes proposed by the Authority to be levied upon the taxable property within the metropolitan area shall be levied by ordinance. After the ordinance has been adopted it shall, within 10 days after its passage, be published once in a newspaper published and having a general circulation within the metropolitan area. A certified copy of such levy ordinance shall be filed with the county clerk no later than the 3rd Tuesday in September in each year. Thereupon the county clerk shall extend such tax; provided the aggregate amount of taxes levied for any one year shall not exceed the rate of .0005% of the full fair cash value of the taxable property in the metropolitan area, as equalized or assessed by the Department of Revenue.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-35)

Sec. 190-35. Board created. The governing and administrative body of the Authority shall be a board consisting of 7 members and shall be known as the Orland Park Metropolitan Exposition Auditorium and Office Building Board. The members of the board shall be individuals of generally recognized ability and

integrity.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-40)

Sec. 190-40. Board members appointed. Within 60 days after September 17, 1984 (the effective date of Article 4 of Public Act 83-1456), the Village President of Orland Park, with the advice and consent of the Orland Park Village Board of Trustees, shall appoint 7 members of the Board, 2 members to be appointed for terms of one year, 2 members to be appointed for terms of 2 years, and 3 members to be appointed for terms of 3 years, such terms commencing on the date each is appointed. One of the members appointed may be a representative from the Orland Park Village Board of Trustees. At the expiration of the term of any member, his successor shall be appointed by the Village President of Orland Park in a like manner. All successors shall hold office for a term of 3 years from the date of appointment, except in case of an appointment to fill a vacancy.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-45)

Sec. 190-45. General manager; other appointments. The Board may appoint a general manager who shall be a person of recognized ability and business experience to hold office at the pleasure of the Board. The general manager shall manage the properties and business of the Authority and of the employees thereof subject to the general control of the Board, shall direct the enforcement of all ordinances, resolutions, rules and regulations of the Board, and shall perform such other duties as may be prescribed from time to time by the Board. The Board may delegate its authority to appoint and act as employer to the governing body of the Village of Orland Park, and any such delegation of power occurring before September 26, 1991 (the effective date of Public Act 87-738) is hereby validated.

The Board may appoint a general attorney and a chief engineer and shall provide for the appointment of such other officers, attorneys, engineers, consultants, agents and employees as may be necessary. The Board shall define their duties and require bonds of such of them as the Board may designate.

The general manager, general attorney, chief engineer, and all other officers provided for pursuant to this Section shall be exempt from taking and subscribing any oath of office and shall not be members of the Board.

The compensation of the general manager, general attorney, chief engineer, and all other officers, attorneys, consultants, agents and employees shall be fixed by the Board.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-50)

Sec. 190-50. Report and financial statement. As soon after the end of each fiscal year as may be expedient, the Board shall cause to be prepared and printed a complete and detailed report and financial statement of its operations and of its assets and liabilities. A reasonably sufficient number of copies of such report shall be printed for distribution to persons interested upon request, and a copy thereof shall be filed with the county clerk and the Village President of Orland Park.

(Source: P.A. 90-328, eff. 1-1-98.)

(70 ILCS 200/190-55)

Sec. 190-55. Standard civic center provisions incorporated by reference. The following Sections of this Code are incorporated by reference into this Article:

Section 2-5. Definitions.

Section 2-10. Lawsuits; common seal.

Section 2-17. Duties; auditorium and other buildings.

Section 2-21. Rights and powers.

Section 2-25. Incurring obligations.

Section 2-30. Prompt payment.

Section 2-36. Acquisition of property from person or governmental agency.

Section 2-40. Federal money.

Section 2-45. Insurance.

Section 2-51. Borrowing; revenue bonds; mandamus or other actions to compel performance.

Section 2-75. Board members; financial matters; conflict of interest.

Section 2-80. Board members' oath.

Section 2-83. Removal of Board member from office.

Section 2-85. Board members; vacancy in office.

Section 2-90. Organization of the Board.

Section 2-96. Meetings; action by 4 Board members.

Section 2-101. Secretary; treasurer; funds deposited in bank or savings and loan association.

Section 2-106. Funds; compliance with Public Funds Investment Act.

Section 2-110. Signatures on checks or drafts.

Section 2-120. Ordinances, rules, and regulations; fines and penalties.

Section 2-127. Contracts; award to other than highest or lowest bidder by four-fifths vote.

Section 2-130. Bids and advertisements.

Section 2-140. State financial support.

Section 2-145. Anti-trust laws.

Section 2-150. Tax exemption.

(Source: P.A. 90-328, eff. 1-1-98.)

AN ACT concerning local government.

**Be it enacted by the People of the State of Illinois,
represented in the General Assembly:**

Section 10. The Counties Code is amended by adding Section 5-31022 as follows:

(55 ILCS 5/5-31022 new)

Sec. 5-31022. Cessation of district organization.
Notwithstanding any other provision of law, if a majority vote of the board is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits if the district contains territory within only one county, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed

by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 15. The Cemetery Maintenance District Act is amended by adding Section 13 as follows:

(70 ILCS 105/13 new)

Sec. 13. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of trustees is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits, and if the governing authorities of the governmental unit assuming the functions of the former

district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 20. The Civic Center Code is amended by adding Section 2-165 as follows:

(70 ILCS 200/2-165 new)

Sec. 2-165. Cessation of authority organization.

(a) Notwithstanding any other provision of law, if a

majority vote of the Board is in favor of the proposition to annex the authority to another authority whose boundaries are contiguous, or consolidate the authority into a municipality with which the authority is coterminous or substantially coterminous, or consolidate the authority into the county in which the authority sits, and if the governing authorities of the governmental unit assuming the functions of the former authority agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed authority, then the authority shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the authority shall vest in and be assumed by the governmental unit assuming the functions of the former authority.

The employees of the former authority shall be transferred to the governmental unit assuming the functions of the former authority. The governmental unit assuming the functions of the former authority shall exercise the rights and responsibilities of the former authority with respect to those employees. The status and rights of the employees of the former authority under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this

amendatory Act.

(b) Notwithstanding the provisions of Section 2-1 of this Code, the provisions of this Section apply to all Civic Center Authorities created under this Code.

Section 25. The Public Health District Act is amended by adding Section 26 as follows:

(70 ILCS 905/26 new)

Sec. 26. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of health is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit

assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 30. The Tuberculosis Sanitarium District Act is amended by adding Section 5.3a as follows:

(70 ILCS 920/5.3a new)

Sec. 5.3a. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of directors is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and

jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 35. The Museum District Act is amended by adding Section 27 as follows:

(70 ILCS 1105/27 new)

Sec. 27. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of commissioners is in favor of the proposition to

annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 40. The Illinois International Port District Act is amended by adding Section 28 as follows:

(70 ILCS 1810/28 new)

Sec. 28. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the Board is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities

of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 45. The Solid Waste Disposal District Act is amended by adding Section 25 as follows:

(70 ILCS 3105/25 new)

Sec. 25. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits if the district contains territory within only one county, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness,

obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 50. The Street Light District Act is amended by adding Section 11 as follows:

(70 ILCS 3305/11 new)

Sec. 11. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of trustees is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in

which the district sits if the district contains territory within only one county, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 55. The Surface Water Protection District Act is amended by adding Section 25 as follows:

(70 ILCS 3405/25 new)

Sec. 25. Cessation of district organization.

Notwithstanding any other provision of law, if a majority vote of the board of trustees is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits if the district contains territory within only one county, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under

any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 60. The Water Service District Act is amended by adding Section 13 as follows:

(70 ILCS 3710/13 new)

Sec. 13. Cessation of district organization. Notwithstanding any other provision of law, if a majority vote of the board of trustees is in favor of the proposition to annex the district to another district whose boundaries are contiguous, or consolidate the district into a municipality with which the district is coterminous or substantially coterminous, or consolidate the district into the county in which the district sits if the district contains territory within only one county, and if the governing authorities of the governmental unit assuming the functions of the former district agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed district, then the district shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district shall vest in

and be assumed by the governmental unit assuming the functions of the former district.

The employees of the former district shall be transferred to the governmental unit assuming the functions of the former district. The governmental unit assuming the functions of the former district shall exercise the rights and responsibilities of the former district with respect to those employees. The status and rights of the employees of the former district under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 65. The Water Authorities Act is amended by adding Section 28 as follows:

(70 ILCS 3715/28 new)

Sec. 28. Cessation of authority organization. Notwithstanding any other provision of law, if a majority vote of the board of trustees is in favor of the proposition to annex the authority to another authority whose boundaries are contiguous, or consolidate the authority into a municipality with which the authority is coterminous or substantially coterminous, or consolidate the authority into the county in which the authority sits if the authority contains territory within only one county, and if the governing authorities of the

governmental unit assuming the functions of the former authority agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed authority, then the authority shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the authority shall vest in and be assumed by the governmental unit assuming the functions of the former authority.

The employees of the former authority shall be transferred to the governmental unit assuming the functions of the former authority. The governmental unit assuming the functions of the former authority shall exercise the rights and responsibilities of the former authority with respect to those employees. The status and rights of the employees of the former authority under any applicable contracts or collective bargaining agreements, historical representation rights under the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 70. The Water Commission Act of 1985 is amended by adding Section 2.1 as follows:

(70 ILCS 3720/2.1 new)

Sec. 2.1. Cessation of commission organization.
Notwithstanding any other provision of law, if a majority vote of the water commission is in favor of the proposition to annex the commission to another commission whose boundaries are contiguous, or consolidate the commission into a municipality with which the commission is coterminous or substantially coterminous, or consolidate the commission into the county in which the commission sits, and if the governing authorities of the governmental unit assuming the functions of the former commission agree by resolution to accept the functions (and jurisdiction over the territory, if applicable) of the consolidated or annexed commission, then the commission shall cease. On the effective date of the annexation or consolidation, all the rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the commission shall vest in and be assumed by the governmental unit assuming the functions of the former commission.

The employees of the former commission shall be transferred to the governmental unit assuming the functions of the former commission. The governmental unit assuming the functions of the former commission shall exercise the rights and responsibilities of the former commission with respect to those employees. The status and rights of the employees of the former commission under any applicable contracts or collective bargaining agreements, historical representation rights under

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the Illinois Public Labor Relations Act, or under any pension, retirement, or annuity plan shall not be affected by this amendatory Act.

Section 999. Effective date. This Act takes effect upon becoming law.

...T

A RESOLUTION TO ACCEPT THE CONSOLIDATION AND ASSUME THE FUNCTIONS OF THE ORLAND PARK METROPOLITAN EXPOSITION, AUDITORIUM, AND OFFICE BUILDING AUTHORITY

...B

WHEREAS, the Village of Orland Park is a home-rule unit of local government pursuant to Article VII of the Illinois Constitution; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”), is a unit of local government currently operating pursuant to the Civic Center Code, 70 ILCS 200/190-1; and

WHEREAS, the Civic Center desires to dissolve as a separate unit of local government and consolidate its functions as set forth in the Civic Center Code into the Village of Orland Park; and

WHEREAS, 70 ILCS 200/2-165 permits the cessation of the Civic Center and its consolidation into the Village of Orland Park; and

WHEREAS, on December 11, 2019, a majority of the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority passed Ordinance No. _____, “An Ordinance To Consolidate The Functions Of The Orland Park Metropolitan Exposition, Auditorium, And Office Building Authority Into The Village Of Orland Park, Illinois,” that provides for the consolidation of the Civic Center into the Village of Orland Park pursuant to 70 ILCS 200/2-165; and

WHEREAS, the President and Board of Trustees of the Village of Orland Park have determined that accepting the functions of the Civic Center and the consolidation of the Civic Center into the Village Orland Park is in the best interest of the public, the Civic Center and the Village of Orland Park.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: The above recitals are incorporated by reference into this Section 1 of this Resolution as material terms and conditions.

SECTION 2: The President and Board of Trustees of the Village of Orland Park hereby will assume, on January 1, 2020, the functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and agree to accept the functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority as stated in the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority’s Ordinance No. _____.

SECTION 3: January 1, 2020 shall be the date of consolidation of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, into the Village of Orland Park, on that date, the Civic Center's authority shall cease, and all rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the Civic Center shall vest in and be assumed by the Village of Orland Park.

SECTION 4: On January 1, 2020, the date of consolidation, the Civic Center's employees shall be transferred to the Village of Orland Park. The Village of Orland Park shall exercise the rights and responsibilities of the Civic Center with respect to those employees.

SECTION 5: This Resolution shall be in full force and effect upon its adoption as provided by law.



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How does a statute differ from a Public Act?

Public Acts are bills that have become law. The Illinois Compiled Statutes (ILCS) are a cumulative organization of Public Acts into a coherent framework. Most, but not all, Public Acts are incorporated into the Illinois Compiled Statutes. Some Public Acts and portions of Public Acts, such as those authorizing land conveyances or making appropriations, are not included in the Illinois Compiled Statutes.

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See [Organization of the Illinois Compiled Statutes \(ILCS\)](#) for a discussion of the organization of the statutes.

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