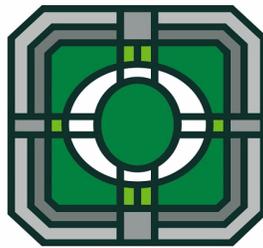


# VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, May 6, 2024

7:00 PM

Village Hall

## Board of Trustees

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

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 P.M.

**Present:** 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski and Village President Pekau

**Absent:** 2 - Trustee Kampas and Trustee Riordan

**VILLAGE CLERK'S OFFICE****2024-0336 Approval of the April 15, 2024, Regular Meeting Minutes**

I move to approve the minutes of the Board of Trustees Meeting of April 15, 2024.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2024-0325 Community Pride Awards - Orland Park Vikings Hockey Team - Presentation**

The Orland Park Vikings Hockey Club has been in existence for more than 40 years. The team plays at Orland Park's Arctic Ice Arena. Their mission is to help players advance to Junior A and college hockey. They are members of the Central States Developmental Hockey League which is made up of clubs from Illinois, Missouri, Colorado, Wisconsin, and Florida. Their State Governing Body is the Amateur Hockey Association of Illinois, and the National Governing Body is USA Hockey. The Orland Park Vikings 16U team is made up of players from many neighboring towns including some who drive as long as two hours each way to be a member of this elite team.

In the regular season they competed in the Central States Development Hockey League Championship with a record of 4-0 during the playoffs. The overall record for the season was 51 wins and 11 losses.

They won the North American Prospects Hockey League Showcase Tournament League Championship with a 13-0 record. Teams across the United States and Canada took part in three different events in Manchester, NH, Minneapolis, MN and Detroit, MI.

On April 2, 2024, the team traveled to Dallas, TX to play in the USA Hockey

National Championships. Bracket play included games against the State Champions from Michigan, Pennsylvania, and Arizona. In the quarter finals the Orland Park Vikings defeated the State Champs from Colorado and the semi-finals they defeated State Camps from California. On April 7th they faced a very good team from New Jersey, both teams were undefeated going into the finals. The Orland Park Vikings had an exceptional win with a score of 5 to 2. This is the first National Championship not only for the Orland Park Vikings Hockey Club but the first ever National Championship for an Illinois 16U team.

Mayor Pekau resented Community Pride Awards to the Orland Park Vikings 16U Hockey Team for their dedication and hard work and for their win at the 2024 USA Hockey Tier II National Championship and had comments (refer to audio).

**This item was a presentation. NO ACTION was required.**

## ACCOUNTS PAYABLE

### 2024-0355 Accounts Payable April 16, 2024, through May 6, 2024 - 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 April 16, 2024, through May 6, 2024, in the amount of \$5,377,811.45.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## CONSENT AGENDA

### Passed the Consent Agenda

**A motion was made by Trustee Nelson Katsenes, seconded by Trustee Milani, 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:** 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski, and Village President Pekau

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

**2024-0322 Payroll for April 12, 2024 - Approval**

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

I move to approve the Bi-Weekly Payroll for April 12, 2024 in the amount of \$1,604,593.82.

**This matter was APPROVED on the Consent Agenda.**

**2024-0354 Payroll for April 26, 2024 - Approval**

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

I move to approve the Bi-Weekly Payroll for April 26, 2024 in the amount of \$1,590,937.81.

**This matter was APPROVED on the Consent Agenda.**

**2024-0309 Disposal of Decommissioned Information Technology Equipment - Ordinance**

Staff requests approval to dispose of information technology equipment listed in the attached Exhibit A. Staff determined these items are no longer of viable use to the Village, no longer supported by their manufacturer, and do not have residual value. These items were replaced with updated technology equipment. The Village will receive a certificate of destruction for these items, ensuring they were destroyed using environmentally responsible and secure methods.

I move to adopt Ordinance 5884, entitled: AN ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY.

**This matter was APPROVED on the Consent Agenda.**

**2024-0312 Dell Computer Purchase**

A number of computers are becoming obsolete and need to be replaced. The current budget calls to replace 45 computers in the Village, including 25 desktop computers with monitors and 20 laptop computers along with other peripherals for a cost of \$110,000. At this time, staff is recommending the purchase of 20 desktop computers and monitors and 18 laptop computers and peripherals at a cost of \$54,631.76.

Staff is recommending this purchase from Dell Marketing LP., utilizing pricing from the Midwestern Higher Education Compact (MHEC) cooperative purchasing contract #C000000181093. The MHEC procurement rules require their technology contracts be awarded based upon a competitive RFP process.

I move to approve the purchase of 20 desktop computers and monitors and 18 laptop computers and peripherals from Dell Marketing L.P. through the Midwestern Higher Education Compact Contract #C000000181093 for IT Products and Services for an amount to not to exceed \$54,631.76;

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2024-0316 Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance**

The Public Works Department is requesting that the Village declare the following equipment described below and in the attached ordinance as surplus property and dispose of through PublicSurplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

The vehicles listed below are all part of the long-term replacement plan with focus on replacing older vehicles to lower the average age of the fleet and reduce maintenance costs.

The Village has not taken delivery of the replacements for all the vehicles listed below, and some of the vehicles that have been delivered are awaiting up-fitting.

Also listed below are vehicles that have previously been replaced by repurposed vehicles, and three (3) vehicles that will not be replaced and removed from the fleet.

1. Unit #5236 2003 Sterling LT8500 VIN: 2FZHAWAK43AL94925. Replaced with a new Kenworth tandem axle plow truck.
2. Unit #5262 2002 Sterling L7501 VIN: 2FZAATAK02AK29954. Replaced with a new Kenworth single axle plow truck.
3. Unit #5225 2002 Sterling L7501 VIN: 2FZAATAK82AJ82978. Replaced with a new Kenworth single axle plow truck.
4. Unit #5216 2002 Sterling L7501 VIN: 2FZAATAK62AJ82977. Replaced with a new Peterbilt 548 single axle plow truck.
5. Unit #5231 2002 Sterling L7501 VIN: 2FZAATAKX2AJ82979. Replaced with a new Peterbilt 548 single axle plow truck.
6. Unit #5277 2002 Sterling L7501 VIN: 2FZAATAK92AK13073. Replaced with

a new Peterbilt 548 single axle plow truck.

7. Unit #6064 2010 Ford E250 van VIN: 1FTNE2EL5ADA34094. Replaced with a new Ford Transit 250.
8. Unit 6068 2009 Chevrolet 2500 VIN: 1GCHK44K19F183239. Replaced with a new Ford F350 crew cab truck.
9. Unit #4388 2008 Chevrolet 3500 VIN: 1GCHC33K58F146394. Replaced with a new Ford F350 crew cab truck.
10. Unit #4352 2008 Chevrolet 2500 VIN: 1GCHK24K38E200308. Replaced with a new Ford Transit 250.
11. Unit #6010 2008 Chevrolet 2500 VIN: 1GTGG25C781232092. Replaced with a new Ford F350 crew cab truck.
12. Unit #4351 2012 Ford F250 crew cab VIN: 1FT7W2B63CEA41191. Replaced with a new Ford F350 crew cab truck.
13. Unit #4441 2007 GMC Savana VIN: 1GTHG39V771196683. Replaced with a new Ford Transit 250.
14. Unit #5204 2012 Ford F250 VIN: 1FTBF2B60CEC68770. Replaced with a new Ford F350 crew cab truck.
15. Unit #5207 2012 Ford F250 VIN: 1FTBF2B64CEA16259. Replaced with a new Ford F350 crew cab truck.
16. Unit #5208 2012 Ford F250 VIN: 1FTBF2B60CEA16257. Replaced with a new Ford F350 crew cab truck.
17. Unit #5665 2012 Ford F250 VIN: 1FTBF2B62CEC68768. Unit will not be replaced and removed from the fleet.
18. Unit #8572 2011 Chevrolet Tahoe VIN: 1GNSK2E03BR377712. Replaced with a new Ford F350 chassis truck with utility body.
19. Unit #1490 2014 Ford Taurus VIN: 1FAHP2MKXEG114100. Replaced with a new Ford Police Utility Interceptor.
20. Unit #1440 2017 Ford Police Utility Vehicle VIN: 1FM5K8AR2HGA44060. Replaced with a new Ford Police Utility Interceptor.
21. Unit #1453 2015 Ford Taurus VIN: 1FAHP2MK0FG167857. Replaced with a new Ford Police Utility Interceptor.

22. Unit #1458 2017 Ford Police Utility Interceptor VIN: 1FM5K8ARXHGC90872. Replaced with a new Ford Police Utility Interceptor.
23. Unit #1462 2015 Ford Taurus VIN: 1FAHP2MKXFG135658. Replaced with a new Ford Police Utility Interceptor.
24. Unit #1435 2015 Ford Taurus VIN: 1FAHP2MK8FG133696. Replaced with a new Ford Police Utility Interceptor.
25. Unit #1438 2015 Ford Taurus VIN: 1FAHP2MK6FG162064. Replaced with a new Ford Police Utility Interceptor.
26. Unit #1470 2014 Ford Taurus VIN: 1FAHP2MK7EG114099. Replaced with a new Ford Police Utility Interceptor.
27. Unit #1434 2015 Ford Taurus VIN: 1FAHP2MK5FG130531. Replaced with a new Ford Police Utility Interceptor.
28. Unit #1452 2015 Ford Taurus VIN: 1FAHP2MKXFG133697. Replaced with a new Ford Police Utility Interceptor.
29. Unit #1461 2015 Ford Taurus VIN: 1FAHP2MK5FG129010. Replaced with a new Ford Police Utility Interceptor.
30. Unit #1443 2015 Ford Taurus VIN: 1FAHP2MK7FG130532. Replaced with new Ford Police Utility Interceptor.
31. Unit #1421 2019 Ford Police Utility Interceptor VIN: 1FM5K8AR1KGA12062. Replaced with a new Ford Police Utility Interceptor.
32. Unit #1431 2017 Ford Police Utility Interceptor K9 vehicle VIN: 1FM5K8AR7HGC90862. Replaced with a new Ford Police Utility Interceptor.
33. Unit #1457 2017 Ford Police Utility Interceptor VIN: 1FM5K8AR0HGC90864. Replaced with new Ford Police Utility Interceptor.
34. Unit #1459 2016 Ford Police Utility Interceptor VIN: 1FM5K8AR9GGD31667. Replaced with new Police Utility Interceptor.
35. Unit #1445 2015 Ford Taurus VIN: 1FAHP2MK9FG130533. Replaced with new Ford F150 Interceptor.
36. Unit #1448 2017 Ford Police Utility Interceptor VIN: 1FM5K8AR9HGC90863. CSO vehicle replaced with repurposed Police Utility Interceptor from PD.

37. Unit #2007 2014 Ford Taurus VIN: 1FAHP2MK3EG111751. Replaced with a repurposed, lower mileage, 2015 Ford Taurus from PD.
38. Unit #4402 2014 Ford Taurus VIN: 1FAHP2MK1EG185508. Replaced with a repurposed Ford Police Utility Interceptor from PD.
39. Unit #4390 2008 Chevrolet Express passenger van VIN: 1GNFG154981118374. Replaced with a new Ford Transit 350 15 passenger van.
40. Unit #4392 2008 Chevrolet Express passenger van VIN: 1GAHG39K381197751. Unit will not be replaced due to low utilization and will be removed from the fleet.
41. Unit #4372 2015 Ford F550 VIN: 1FDUF5GY8CEA59101. Unit will not be replaced due to low utilization and will be removed from the fleet.
42. Unit #5665 2012 Ford F250 VIN: 1FTBF2B62CEC68768. Unit will not be replaced due to low utilization and will be removed from the fleet.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to adopt Ordinance 5885, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

**This matter was APPROVED on the Consent Agenda.**

### **2024-0317 2024 Spring Tree Plantings**

RFQ 21-007 "Tree Services 2021-2023" was issued by the Public Works Department on January 25, 2021, to establish a list of qualified contractors from which to solicit proposals for various Village tree-related projects, including tree installation, removal, trimming, stump removal and emergency storm services. On March 1, 2021, six (6) tree contractors were approved by the Village Board, and master agreements were established with each company. All MSAs were renewed in 2023 and expire on December 31, 2025.

Additionally, to increase the number of pre-qualified contractors who could bid on Village tree planting projects, RFP 21-001 for Landscape Maintenance and Management included a provision for the planting of trees. The contract for this service was awarded and is currently held by Christy Webber and Company.

On April 4, 2024, contractors were issued a "2024 Spring Tree Planting List". This list detailed the quantity, species, size (caliper), and location within Village parkways where one hundred thirty-four (134) new trees are to be planted. The planting list was compiled by the Village Forester in collaboration with Village residents. The majority (90%) of these new plantings are replacements for parkway trees that were removed by the Village due to senescence (old age), disease, or vehicular damage.

By the close of the proposal period on April 19, 2024, three (3) contractors had submitted proposals. All three (3) proposals are attached for reference. A summary of the proposal prices is provided below:

Davey Tree Expert Company: \$93,800.00  
Mid-America Tree and Landscape, Inc.: \$95,810.00  
Christy Webber and Associates: \$176,069.60

Based on proposal pricing, staff recommends accepting the proposal from Davey Tree Expert Company for \$93,800.00 plus a 10% (\$9,380.00) contingency for a total project cost of \$103,180.00. Contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time of Board approval.

I move to approve the proposal from Davey Tree Expert Company for a total amount not to exceed \$103,180.00 (\$93,800.00 plus a 10% contingency of \$9,380.00);

And,

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

And,

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

**This matter was APPROVED on the Consent Agenda.**

### **2024-0330 2024 Sanitary CCTV Review and Recommendations - Proposal**

In 2015, RJN Group Inc. of Wheaton, Illinois (RJN) was selected through a competitive proposal process to complete the Village's Comprehensive Sanitary Sewer Evaluation Project. An engineering consultant was required to guide the Village through the various technical processes required to conform to new mandates issued by the Metropolitan Water Reclamation District (MWRD) as it relates to the reduction of inflow/infiltration (I/I) into the Village's sanitary sewer

system.

The consultant was tasked to “provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer system evaluation & repair program.” Section F in the Village’s scope of work requires the consultant to assist in the establishment of programs, parameters, and bid documents for short and long-term operational activities, including but not limited to manhole inspections, smoke testing, flow monitoring, and televising sanitary sewers. In 2020, the Village Board approved an additional five (5) year contract with RJN to continue assisting the Village with MWRD requirements through 2024.

The Public Works Department established an annual cleaning and televising program in 2016 to identify sanitary sewer main line defects. In 2023, there were ninety-five thousand (95,000) linear feet of sanitary sewer cleaning and televising that was completed by National Power Rodding, Inc. Inspections and repair are required under the MWRD Inflow & Infiltration Control Program (IICP) - Long Term Operation & Maintenance Program (LTOMP), which can be quantitatively analyzed for flow reduction. Flow reduction efforts can be quantified following sewer rehabilitation activities in the area. The CCTV services will also identify infiltration points within the sewer lines that will need to be repaired.

RJN Group provided a proposal to complete the 2024 Sanitary Sewer CCTV Review and Recommendation for repairs in the amount not to exceed thirty-nine thousand nine hundred and ninety dollars (\$39,990.00).

I move to approve accepting the proposal from RJN Group Inc. of Wheaton, Illinois for the 2024 CCTV Review and Recommendations for a cost not to exceed \$39,990.00;

AND

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

**This matter was APPROVED on the Consent Agenda.**

### **2024-0333 Sanitary Sewer Cleaning and Televising 2024-2026**

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) passed the Watershed Management Ordinance (WMO) and an amendment that requires sanitary sewer systems that discharge into the MWRD to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering MWRD’s sanitary sewer treatment system.

In November of 2015, the Village Board approved the sanitary sewer consultant, RJN, Inc., to assist the Public Works Department in meeting the various compliance requirements articulated in MWRD’s WMO. The WMO mandates that

the Village perform a sewer system condition assessment for excessive infiltration & inflow (I&I). The optimal solution to perform this task is by televising and cleaning the sanitary sewer pipes and manholes. Utility Division staff had performed the cleaning function in the years prior to 2016. Since 2016, contractors have been performing the cleaning function of areas that are prioritized by RJN Group. In 2019, the Utility Division added televising along with cleaning in the scope of work with contractor.

Village staff, with input from RJN, has identified high priority areas of the sanitary sewer system to perform both cleaning and televising. A Request for Proposals for the 2024-2026 Sanitary Sewer Cleaning & Televising Program work was published on BidNet Direct from April 5 through April 22, 2024. The details of the request are as follows: a three (3) year contract for light cleaning and televising, heavy cleaning, root cutting, and field marking location defects.

Through BidNet, four hundred thirty-two (432) entities viewed the solicitation, and six (6) vendors were sent a courtesy email. Eighteen (18) vendors downloaded at least one of the bid documents. Five (5) bids were submitted for consideration. Bids were opened and evaluated for completeness by Public Works staff.

Sewertech LLC of Schaumburg, IL - \$493,088.50  
National Power Rodding Corp. of Chicago, IL - \$563,321.00  
Duke's Root Control, Inc. of Elgin, IL - \$575,528.83  
Visu-Sewer of Illinois, LLC of Bridgeview, IL - \$676,743.00  
Pipe View America of Azle, TX - \$679,009.50

Village staff and RJN Group reviewed the five bid submittals. Sewertech LLC of Schaumburg, Illinois was determined to be the lowest responsible qualified bidder for the 2024-2026 Sanitary Sewer Cleaning and Televising Program, with a submitted project cost of \$145,041.00 for 2024, \$157,445.00 for 2025, and \$190,602.50 for 2026. Village staff along with RJN Group reviewed references submitted by Sewertech LLC, and found them satisfactory. Therefore, it is staff's recommendation to award Sewertech LLC of Schaumburg, Illinois the 2024-2026 Sanitary Sewer Cleaning and Televising Program project in the amount of \$493,088.50, plus a \$12,000.00 contingency (\$4,000 per year), for a total cost of \$505,088.50 for the work to be performed starting in 2024. Contingency is being requested for possible additional heavy cleaning, root cutting, and/or buried manhole locates.

I move to approve awarding RFP 24-042 2024-2026 Sanitary Sewer Cleaning and Televising Program to Sewertech LLC of Schaumburg, Illinois for an amount not to exceed \$145,041.00 plus a \$4,000 contingency, for a total amount of \$149,041.00 for FY 2024; and an amount not to exceed the Board approved budgeted amount for fiscal years 2025 and 2026;

AND

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

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2024-0334 2024 Village Door Replacement Project**

Guided by the 2022 "Facilities Condition Assessment", the Public Works Department has been working on a plan to replace damaged doors and inoperable ADA controls throughout the Village. As such, Public Works requested a proposal from Midwest Mechanical, who participate in the Omnia Cooperative program (Contract 02-91), to complete door replacements at the FLC, Civic Center, Water Utility Sites, and Village Hall. It should be noted that Public Works received individual quotes for many of these same doors by other vendors and pricing came in on average 10% higher than the proposals received by Midwest Mechanical.

Based on the budgeted funding for door replacements in 2024, eleven (11) doors at the FLC, eight (8) doors at the Civic Center and two doors (2) Water Utility sites were selected for replacement, for a total of twenty-one (21) door replacements. The remaining doors at Civic Center and Village Hall will be budgeted for replacement in 2025.

The scope of work includes the removal and replacement of existing doors, door frames, door hardware, and ADA controls. The proposal submitted by Midwest Mechanical (#2024041700) is based on pricing from Omnia Contract #02-91. Pictures showing the location of the door replacement areas is included in the project proposal, which is attached for reference. A summary of the proposal prices is provided below:

Civic Center (8 Doors): \$101,400.00  
FLC (11 Doors): \$185,405.00  
Utility Site (2 Doors): \$19,191.00  
Total Price (21 Doors): \$305,996.00

Based on the provided co-op proposal price and company qualifications, staff recommends approving the proposal from Midwest Mechanical for \$305,996.00. A 5% contingency of \$15,299.80 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposal was signed, for a total contract price not to exceed \$321,295.80.

I move to approve the use of Omnia Contract #02-91;

AND

Approve proposal #2024041700 from Midwest Mechanical for the replacement of Village doors for a total amount not to exceed \$321,295.80 (\$305,996.00 plus a contingency of \$15,299.80);

AND

Authorize the Village Manager to execute all related contacts, subject to Village Attorney Review;

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2024-0324 Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance**

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

I move to adopt Ordinance 5886, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

**This matter was APPROVED on the Consent Agenda.**

**2024-0323 Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance**

Increase number of Video Game licenses from twenty-three (23) to twenty-four (24).

I move to adopt Ordinance 5887, entitled: ORDINANCE AMENDING TITLE 7 CHAPTER 18 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF VIDEO GAMING LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

**This matter was APPROVED on the Consent Agenda.**

**2024-0337 Special Event Permit for Orland Township Minds Matter 2024-Mental Health Fair (>150 people)**

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to

approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Orland Township has submitted a Special Event permit request to host an outdoor mental health awareness fair. The event will include walking Orland Township grounds, illuminating lanterns, food, and live music. Mental health resources will be available as well. The event will be located at 14807 Ravinia Avenue. The event will take place May 16, 2024 from 6:30 p.m. to 8:30 p.m. An estimated 150 attendees are expected to attend.

I move to approve permitting Orland Township to host an outdoor mental health awareness fair on May 16, 2024 contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

**This matter was APPROVED on the Consent Agenda.**

**2024-0341 Approval of the March 18, 2024, Executive Session Minutes**

I move to approve the minutes of the Executive Session of March 18, 2024

**This matter was APPROVED on the Consent Agenda.**

**2024-0313 Bulk Water Dispensing Station - ITB 24-048 - Rejection**

On April 15, 2024, the Public Works Department issued Invitation to Bid (ITB) 24-048 Bulk Water Dispensing Station. The Bid consisted of purchasing a self-contained Bulk Water Dispensing Station for Village staff to complete installation.

During the two (2) weeks that the bid was open for review, eight (8) firms downloaded either partial or complete bid packages. ITB 24-048 closed on April 29, 2024, at which point one (1) bid had been submitted. A summary of the bid price is provided below.

McHenry Excavation  
Grand Total Bid Price - \$223,000.00

A total of \$70,000 was budget for this project in FY2024. Due to bid being higher than the budget amount for this project, staff recommends rejecting the ITB. Public Works staff is proposing to reissue the ITB.

I move to approve rejecting ITB 24-048 Bulk Water Dispensing Station.

**This matter was APPROVED on the Consent Agenda.**

**2023-0916 Premier Funeral Service - 11275 143rd Street - Special Use for Funeral Parlor**

Project: 2023-0916 - 11275 143rd Street - Special Use Permit for a Funeral Parlor

Petitioner: Ron Pasco

Purpose: The petitioner is seeking approval of Special Use Permit for a Funeral Parlor in the LSPD Large Scale Planned Development District in accordance with the provisions set forth in the Land Development Code, Section 6-205.1.

Location: 11275 143rd Street., Orland Park, IL 60467

P.I.N.: 27-07-201-014-0000

Requested Approvals: Ordinance for a Special Use Permit for a Funeral Parlor

**Summary & Background**

The development proposal was approved at the April 15, 2024, Board of Trustees meeting. See agenda packet from this meeting for additional documentation.

**Detailed Planning Discussion**

This request is to approve the special use ordinance to formalize the April 15 approval.

**Board of Trustees Discussion**

The Board of Trustees approved the development proposal unanimously (6 ayes, 0 nays, 1 absent).

I move to approve the Plan Commission recommended action regarding Case Number 2023-0916, also known as Premier Funeral Services at 11275 143rd Street - Special Use Permit for a Funeral Parlor;

AND

I move to adopt and Ordinance 5888, entitled: ORDINANCE GRANTING A SPECIAL USE FOR A FUNERAL PARLOR (PREMIER FUNERAL SERVICE - 11275 143RD STREET).

**This matter was APPROVED on the Consent Agenda.**

**2024-0320 St. Michael School Cross Country Meet**

St. Michael School Athletics has submitted a Special Event permit request to host a cross-country meet on Wednesday, September 4, 2024, throughout Doogan Park (see attached race map).

Set-up will begin at 3p.m., the races will start between 4p.m. - 4:15 p.m. The event is expected to be fully complete, including clean-up, by 6p.m.

Participating schools include: St. Michael School, Orland Junior High, Jerling Junior High, Century Junior High and Cardinal Bernardin Catholic School.

Three school busses will arrive at approximately 3:45 p.m. parking in the Cultural Center parking lots.

Organizers are finalizing specific event components. All event logistics will adhere to Village guidelines, be reviewed and approved by the Village in advance of the event date including parking, Village permits and all applicable fees.

Organizers expect approximately 200 individuals to be on-site including athletes, coaches, administrators and spectators.

I move to approve permitting St. Michael School's Athletics to host a cross country meet utilizing Doogan Park on Wednesday, September 4, 2024, from 3p.m. to 6p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

**This matter was APPROVED on the Consent Agenda.**

**2024-0311 A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process and Authorizing the Village Manager to Approve a Contract for Street Lighting and Commercial Accounts with the Lowest Cost Electricity Provider**

In 2007, the State of Illinois deregulated its electric market. Prior to that, ComEd both generated and delivered the power to residential and commercial customers. The legislation required ComEd to transfer ownership of its nuclear reactors to its parent, Exelon. Illinois then opened its borders for other energy generators to compete with Exelon. ComEd remains a monopoly and delivers the power to commercial and residential users, regardless of who generates the power.

The Village has been using NIMEC as its broker since 2008. NIMEC is paid by the electric supplier for originating the business. The Village does not compensate NIMEC and is not under contract with NIMEC.

NIMEC has extensive expertise in the northern Illinois power market. Also, NIMEC manages a buying collaborative, aggregating the collective power of 123 municipalities, as well as 47 library/park district/water districts. The collective volume of the buying collaborative (\$20 to \$25 million/year) allows NIMEC to negotiate rates that are lower than what an individual municipality could negotiate on their own. The Village has enjoyed a good working relationship with NIMEC since 2008.

This resolution pertains to the purchase of electricity for the Village street lighting and commercial accounts. NIMEC also is the leading consultant in Municipal Aggregation in northern Illinois.

Prices within the commodity markets (including electricity) are constantly fluctuating. Therefore, NIMEC's bid prices are only good for the day they are provided. As such, staff requests the Board delegates signing authority to the Village Manager to accept a bid by entering into a contractual relationship with the winning power supplier.

I move to adopt Resolution 2402, entitled: A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process and Authorizing the Village Manager to Approve a Contract for Street Lighting and Commercial Accounts with the Lowest Cost Electricity Provider.

**This matter was PASSED on the Consent Agenda.**

## **PUBLIC WORKS**

### **2024-0331 Village Hall HVAC Improvement Project - Phase 1**

The Orland Park Village Hall, which was constructed in 1988, houses six (6) Village departments and approximately seventy-five (75) Village staff. While several facility improvements have been completed recently, including Board Room and office renovations, life safety and security upgrades, soffit and window repairs, and general aesthetics improvements, many other important building systems, including mechanical and HVAC systems, are original to the building.

Based on recommendations from the "2021 Facilities and Operations Master Plan", the Public Works Department worked with a consultant to complete the "Village Hall HVAC Study" in 2023. The goal of the study was to further evaluate the existing Village Hall heating, ventilation, and air-conditioning (HVAC) systems and provide recommendations for upgrades. The study recommended a multi-phased (two-year) project approach that would result in better operational efficiencies, improved indoor air quality, higher level of occupant comfort, and increased reliability. Ultimately, this would require an extensive level of effort, including the replacement of existing boilers and RTUs, a reconfiguration of the hot water distribution, control upgrades, and improvements to occupant zoning.

As such, the Public Works Department reached out to Trane, Inc., which offers "Turnkey Contracting and Engineering" HVAC solutions utilizing OMNIA Cooperative Contract (#3341).

It should be noted that this same approach was utilized for the "Main Pumping Station Facility Improvement Project" in 2022, which came in underbudget and on time. Engineers from Trane subsequently visited Village Hall with Public Works Facility staff members to inspect the building's mechanical and HVAC systems. In agreement with the Village Hall HVAC Study, Trane proposed a two-phase approach to this project as outlined in the Trane Executive Summary "Orland Park Village Hall - Boiler System Replacement".

Phase 1 of this project would include the replacement of the two (2) existing

boilers with high efficiency condensing boilers and associated mechanical equipment. The existing boilers, which are original to the building and provide the main source of heat for Village Hall, are beyond their American Society of Heating and Air-Conditioning Engineers (ASHRAE) serviceable life expectancy. Ongoing use of the boilers will result in further decreased efficiency and reliability, and increased repair costs.

Under the proposed plan, the design for Phase 1 would be completed in 2024, while the actual construction of Phase 1 would be completed in 2025. Phase 2, which would include the replacement of existing four (4) RTUs, ductwork, humidification/piping modifications, and VAV/control upgrades, would be completed in 2026. Approval for the design of Phase 2 will be presented to the Village Board at a later time.

A cost estimate for the design and construction work associated with Phase 1 is complete and currently being presented to the Board for review/approval. A summary of the project cost estimates is provided below:

Village Hall Phase 1 Design Proposal: \$7,950.00

Village Hall Phase 1 Design/Construction Cost Estimate: \$440,000.00

The next step in the Trane Turnkey process would be for the Village to provide a Letter of Commitment to Trane, Inc. for desired scopes of work. The Letter of Commitment would authorize Trane to move to the Proposal Stage, in which Trane would complete a full set of project design plans and provide the Village with a cost proposal for the execution of those plans based on OMNIA Racine Contract #3341.

As part of the Letter of Commitment for Phase 1, which is attached for review, the Village would commit to reimburse Trane for the engineering costs of \$7,950.00 associated with the design plans if project does not move forward with using Trane after the Proposal Stage. As the Village would own the engineering documents developed by Trane, should the Village opt to not move forward with Trane as the General Contractor for the project, the Village would be able to use those plans as bid documents. If the Village opts to move forward after the Proposal Stage with Trane, Inc. as the project General Contractor, then all associated engineering costs would be included in the stated proposal pricing.

Under this scenario, Trane, Inc. would act as the project engineer and general contractor, and the scope of work includes full construction management, mechanical/electrical/structural engineering, installation and subcontracting, material shipping and storage, and a one (1) year labor and materials warranty. As previously mentioned, this same approach was successfully utilized for the "Main Pumping Station Facility Improvement Project" in 2022.

Based on their initial scope estimates, the project cost estimate for the

construction of Phase 1 is \$440,000.00. During the design processes, opportunities to reduce this cost will be factored. Permission to proceed with the final Village Hall Phase 1 project plans and proposal from Trane, Inc. would require a separate review and approval by the Village Board of Trustees, which would occur after the 2025 budget review period is complete. A cost estimate for Phase 2 is in progress.

I move to approve the use of the cooperative purchasing contract OMNIA Partners Trane Racine #3341;

AND

Approve the "Letter of Commitment" for the Orland Park Village Hall - Boiler System Replacement with Trane, Inc. dated April 23, 2024;

AND

Approve to reimburse Trane for the engineering costs of \$7,950.00 associated with the Phase 1 design plans if the project does not move forward after the Proposal Stage;

AND

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

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## DEVELOPMENT SERVICES

### 2024-0348 Unilateral Annexation - 14900 Wolf Road - Ordinance

An Annexation Study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of a number of properties but indicated that commercial properties should be the priority.

The Village has identified an unincorporated parcel which currently has a single-family residential building on it. However, given its frontage on Wolf Road it

may have potential commercial use for future development. The parcel qualifies by Illinois State Statute, for annexation through municipal ordinance. An ordinance authorizing annexation is now presented for consideration. The pursuit of unilateral annexation was recommended following unsuccessful attempts at voluntary annexations. As such, this property is being pursued for unilateral annexation at this time.

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

I move to adopt Ordinance 5889, entitled: AN ORDINANCE ANNEXING PROPERTY (SURROUNDED UNINCORPORATED TERRITORY).

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## RECREATION AND PARKS

### 2024-0347 The Orland Park Area Chamber of Commerce - Summerfest Special Event Permit

The Orland Park Area Chamber of Commerce has submitted a special event permit to host the 2024 Summerfest in the Centennial Park 153rd Street parking lot. Summerfest plans include a carnival, big tent, beer & food sales, live music and car show. The event is planned to take place June 14, 15 & 16, 2024.

The proposed schedule is as follows:

Friday June 14, 2024

1:30p - 4p	Sensory Carnival Hours
5p - 11p	Carnival and Vendors Open
5p - 6/6:15p	Andrew Scott Denlinger
6:30p-8p	Saving Grace
9p - 11p	Sparks Fly: A Taylor Swift Tribute

Saturday June 15, 2024

12p - 11p	Carnival Open & Vendors
12p - 4p	House of Music Bands/Students

4:30p - 6p	Ramzi & the Loafers
6:30p - 8p	Who Dat Dere Band
9p - 11p	Kashmir: A Led Zeppelin Tribute

Sunday June 16, 2024

12p - 9p	Carnival Open & Vendors (12p - 9p)
12p - 2:30p	DJ and Family Fun (12p - 2:30p)
1p - 4p	Car Show (1p - 4p)
3p - 4:30p	The PriSSillas (3p - 4:30p)
5p - 6:15/6:30p	Of Perception: A Doors Tribute (5p - 6:15/6:30p)
7p - 9p	The Neverly Brothers (7p - 9p)

In addition to the above listed activities there will be carnival concession foods and five to ten local food vendors. Basset certified volunteers and OPACC Board will serve beer and alcoholic seltzer beverages. Specialty drinks will be sold by Coach's Corner bartenders.

#### Event Logistics

~Carnival set-up will begin: Monday, June 10, 2024 (time TBD) and be struck on Monday, June 17, 2024 (time TBD).

~Stage/Sound/Lights by Sound Works. Equipment, stage delivery and set-up will begin 6/14 at 1 pm; tear -down will be on 6/16 beginning after the last concert concludes (approximately 9 pm).

~Dumpsters: Provided by Waste Management.

~Porta-potties and handwashing stations by Service Sanitation.

~The Village will provide trash barrels. The OPACC will be responsible for providing trash can liners, emptying trash and maintaining the grounds throughout the event.

~A custodial firm will be hired to clean throughout the event and at the conclusion of the event.

#### Health Requirements

Each food vendor must complete a temp food service application that includes the layout of their booth. Each food vendor is required to have an inspection - if it is scheduled during normal business hours there is no additional fee. If it is after hours, then \$300.00 is required for the inspection.

#### Building Division Requirements

~All tents greater than 400sf must provide the following:

~Flame Resistance Certification

~Designate areas as non-smoking

~4A 60BC Fire Extinguisher no higher than 48' above ground

~May not obstruct fire lanes, hydrants etc.

~Aisle widths - 24" minimum for employee areas; 44" for public areas

~Anchored Properly

Generators will be provided by Altorfer-CAT. The quantity of generators is based upon the final ride count and will require a Village permit.

#### Liquor License

Class G-10 License - Temporary Village Property License - Public A Class G-10 Temporary Village Property license may also be issued to entitle the licensee to conduct an event of no more than five (5) consecutive days open to the public on Village property at which event alcoholic liquor will be sold or served and consumed on the designated premises.

Required Application Fee: \$275.00

#### Insurance Requirements

Required General Liability Insurance \$2 Million per occurrence

Liquor Liability Insurance Minimum Limit \$2 Million

Hold Harmless Agreement

#### Orland Fire Protection District

Will inspect with Building Division to ensure egress paths are maintained. The OPFD will maintain a presence throughout the event to respond to emergencies and provide first-aid.

#### Controlled Access to the Grounds

Similar to the Taste of Orland Park and the Summer Concert Series in the past, fencing (6' chain link) will be erected around the site. This fencing will allow access points to be controlled to the grounds. These access points will have metal detectors (the purpose of these detectors is to check for weapons on a person, which are not detected during a bag check) and will need to be staffed by non-police, trained security personnel to include bag checks. A signed agreement from a security company will need to be provided in advance to the Village for review and approval.

#### Youth Supervision Policy

Adult supervision is required for individuals under the age of 17. Wristbands will be issued to individuals 12 - 17, 18 - 20 and 21+. Individuals 18 and older may supervise those 17 & under. Those under the age of 12 will not be wrist-banded. Each wristband will be a different color each day. Wristbands will be issued by OPACC volunteers and the contracted security firm. No wristbands will be repeated on any given day.

#### Signage

Signs will need to be posted at all entrances with items that are prohibited from being brought into the grounds.

#### Beer Tent

The entire event will be fenced and ages will be checked upon entrance with those over 21 given a wristband; No other areas will be fenced.

#### Officer Staffing

The Village of Orland Park does not take the security and planning of these events lightly. Staffing levels are the same as the Taste of Orland and other similar events. One police supervisor is required on site each day from open to close. There will be 5 officers on site all hours each day. Additional personnel may be added based on needs.

#### Traffic Concerns/Staffing

Recommendation of (7) CSO on site from open to close.

Three at the Metra entrance on 153rd Street

Two at Park Station Blvd.

Two at the Centennial West parking lot

No recommendation of street closures.

The Village of Orland Park is sponsoring certain portions of the event to help the success and safety of Summerfest. The Village has offered to cover a portion of the cost of police officers as depicted in the attached safety plan. Six-foot fencing will be erected around the site, the Village's Communications and Marketing Department will be promoting the event on all Village social and print media and the Village will cover the cost of the metal detectors.

#### Inspections Scheduling

The Chamber will schedule inspections of the tents, stage, generators and general site requirements with the Village of Orland Park Building Division and the Orland Fire Protection District. Inspections will begin as early as the week of the event but will be dependent on the when the setup is scheduled. All grounds will be inspected for the minimum level of safety prior to the event opening to the public.

The Orland Park Area Chamber of Commerce is requesting that the Village approve the event contingent upon meeting all applicable Village requirements and providing appropriate documentation.

Trustee Katsenes had a question. (refer to audio)

President Pekau responded to Trustee Katsenes and had a comment. (refer to audio)

I move to approve permitting the Orland Park Chamber of Commerce to host the 2024 Summerfest Event on June 14, 15 & 16, 2024 at the Centennial Park utilizing the east parking lots contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

### **2024-0318 2024 Summerfest Sponsorship Agreement**

The Orland Park Area Chamber of Commerce (OPACC) introduced Summerfest as a four-day festival in 2023, hosting the event June 15 - 18 at the Main Street Triangle. The Village of Orland Park provided support through a sponsorship agreement in which the Village arranged for, and funded perimeter fencing and weapons detectors. Additionally, the Village provided police and community service officers (CSO's) personnel throughout the four-day event.

In 2024, the OPACC intends to hold Summerfest June 14 - 16 in the east Metra parking lot within Centennial Park.

The Village and the OPACC desire to enter into a sponsorship agreement again in 2024.

In accordance with the agreement, the parties agree as follows:

OPACC intends to hold the event on June 14 - 16, 2024. The Village agrees to be a sponsor of the event and agrees to initially pay for and/or provide:

- 1-Certain Police Department services
- 2-Fencing for the event
- 3-Marketing for the event
- 4-Metal detectors for the event (collectively the "Village's contribution") for the sponsorship of the event

The parties agree that the value of the Village's contribution is \$50,000. OPACC will reimburse the Village up to \$25,000. The intent is for the Village and OPACC to share (50%/50%) the profits until the Village's \$25,000 is recouped and OPACC will receive 100% of the profits.

If the event receives less than \$25,000 the Village and OPACC will split the profit 50% (Village) 50% (OPACC). Without the sponsorship agreement the event could not take place.

President Pekau had a comment. (refer to audio)

I move to approve the 2024 Summerfest Sponsorship Agreement between the Village of Orland Park and the Orland Park Area Chamber of Commerce;

AND

Authorize the Village Manager to execute an agreement, subject to Village Attorney review.

**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:** 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski, and Village President Pekau

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

### **2024-0319 Newbury Park Bocce Ball Court Removal**

The bocce ball court at Newbury Park has been identified as needing repair. Staff mailed 151 survey postcards to residents living within average distance of 1000 feet of the park. The survey generated 33 replies.

In response to "Please remove the bocce ball court and replace it with grass, "64% of respondents replied "yes".

In response to "Please renovate the bocce ball court for continued use, "61% replied "no".

Staff presented the survey with results to the Recreation Advisory Board (RAB) on April 2, 2024. The RAB unanimously voted to recommend the removal of the Newbury Park bocce ball court to the Board.

Quotes (attached) for the removal of the court, two benches and the restoration of the area utilizing a seed blanket are summarized below.

Christy Weber: \$12,130.42

Shelton Group: \$5,155.53

Semmer Landscape: \$4,100.00

Semmer Landscape has successfully performed numerous landscape projects for the Village including the removal of the Breckenridge Park bocce ball court.

Staff seeks Board approval to remove the bocce ball court and benches, and to restore the area to grass at Newbury Park.

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

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

to audio)

I move to approve the proposal from Semmer Landscape for and amount not to exceed \$4,100.00 to remove the bocce ball court and benches at Newbury Park and restoring the area with a seed blanket;

AND

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

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

#### **2024-0327 2024 Fall Program Lists**

Attached, please find lists of programs and events the Recreation & Parks Department and the Veteran Commission plan to offer in the Fall 2024 Program Guide.

Lists include revenues from the previous season, as well as expense totals from programs and events which are operated on a contractual basis.

The attached document titled 2024 Fall Program Lists - Summary of Changes, details new programs and programs being discontinued.

Staff seek Board approval of all programs including contractual vendors and instructors totaling \$25,000 or greater during the Fall program guide season.

Recreation program expenses are offset by participant registration fees. Total revenues and expenses are dependent upon the actual number of participants.

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

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

AND

Authorize the Village Manager to execute all agreements with contractual vendors and instructors listed in the Fall 2024 Program Guide, subject to Village Attorney review.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

### **2024-0340 Mazda of Orland Park 2024 Centennial Park West Presenting Sponsorship**

Mazda of Orland Park has been the presenting sponsor of the Brewfest since 2019. This sponsorship included \$10,000 for the purchase of police vests for Orland Park Police personnel. As an added benefit, Sportsplex's Sports Camp has been included in the sponsorship. On April 1, 2024, the Village Board approved the cancellation of the Brewfest due to declining participation and an overall financial net loss.

In 2024, Mazda has agreed to be the presenting sponsor of the 2024 Centennial Park West (CPW) Concert Series at a cost of \$20,000. Additionally, Mazda will once again generously provide financial support in the amount of \$10,000 for the purchase of police vests for Orland Park personnel. The Sportsplex summer Sports Camp will be included as an added benefit to Mazda.

The attached sponsorship agreement between the Village of Orland Park and Mazda of Orland Park details the sponsorship arrangement.

The 2024 CPW Concert Series features national level artists performing at the Centennial Park West concert and events venue in June, July and August.

On June 8, 2024 Gary LeVox of Rascal Flatts will headline the official grand opening of Centennial Park West. Also performing on June 8 will be Hunter Hayes and up and comer, Jessie Haines.

Pat Benatar and Neal Giraldo will headline July 13, 2024. Opening the night will be Robin Taylor Zander, formerly of Cheap Trick.

The Series wraps up on August 17, 2024 with One Vision of Queen featuring Marc Martel. OPeners include Billy Joel Nation (Billy Joel tribute) and Glory Days (Bruce Springsteen tribute).

Individual tickets are available for \$25; entire three-date series is available for \$60. Tickets may be purchased at Universe.com.

Guests are permitted to bring in foods and beverages of choice. Food vendors,

as well as beer and wine will be available onsite.

Trustee Katsenes had comments (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve the sponsorship agreement between the Village of Orland Park and Mazda of Orland Park

AND

Authorize the Village Manager to execute an agreement, subject to Village Attorney review.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## VILLAGE MANAGER

### 2024-0356 Orland School Districts 135 and 230 Threat of Litigation Update

At the April 1, 2024 Board of Trustees meeting, staff provided an update regarding the Downtown Orland Park project. During the discussion, the matter of the threat of litigation against the Village was also discussed. Below is the text of the agenda from the April 1, 2024 meeting.

Recently, the Village received the attached response from the attorney representing School Districts 135 and 230.

As directed by the Village Board, a proposal was sent to the superintendents of D135 and D230. As of this writing, the Village has not received a response to the attached proposal.

The purpose of the discussion at this May 6, 2024, meeting is to request direction from the Village Board.

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At the May 2, 2022 Village Board meeting, the Village Board approved the Conceptual Master Development Plan for Downtown Orland Park. Downtown

Orland Park is approximately 27 acres. The Conceptual Master Development Plan outlines the proposed development for the remaining 9.15 acres of Downtown Orland Park.

The approved conceptual plan was the foundation for the specifications for a Request for Proposals that was issued seeking a master developer. Two proposals were received, and at the August 15, 2022 Village Board meeting, the Village Board approved initiating negotiations on the Redevelopment Agreement (RDA) for the Downtown Orland Park project with Edwards Realty Company.

For this redevelopment to happen, the Village plans to:

- 1) amend the existing Main Street Triangle (MST) TIF District boundary to include only a subset of the parcels currently in the MST TIF District, and;
- 2) designate a new TIF District on some of the parcels currently in the MST TIF District, to be known as the Downtown Orland Park (DOP) TIF District.

At the October 16, 2023 Board of Trustees meeting, the Village Board authorized the execution of a Term Sheet with Edwards Realty for the Downtown Orland Park Redevelopment. Since the October 16, 2023, Term Sheet Approval, Village Staff have been meeting regularly with Edwards Realty to finalize the redevelopment agreement and to initiate the entitlement processes.

Previous Intergovernmental Agreement Attempt with School Districts 135 and 230  
Since 2021, Village staff had been working with staff from D135 and D230 on an Intergovernmental Agreement for the Downtown Orland Park (DOP) TIF District. The Village previously drafted an IGA and provided it to D230 and D135 when it appeared that objections from the school districts had been overcome relative to student reimbursement. Previous Village correspondence highlighted the Village's continued good faith efforts in resolving any looming objections. However, after multiple attempts by the Village, no response was received. At the December 19, 2022, Board of Trustees meeting, the Board directed staff to make one additional attempt to come to an agreement and set a deadline of December 31, 2022. This was a last attempt to work collaboratively in the best interest of the school districts and all the residents of Orland Park. The date came and went without any response; therefore, the Village altered its plans in order to keep the project moving forward.

As part of the proposed intergovernmental agreement, instead of extending the MST TIF, a new Downtown Orland Park (DOP) TIF would be created and the existing MST TIF boundaries would be decreased through an amendment. Under the initial iteration of this plan, the 9750 On The Park Apartments were not going to be part of either the DOP TIF nor the MST TIF. This would have resulted in all taxing bodies, especially the school districts, capturing the MST TIF increment five years earlier than if the current TIF district remained in place for its full life. Since

the 9750 On The Park Apartments are currently the only property tax generator in the entire MST TIF, the original plan of excluding 9750 from either the MST TIF or the DOP TIF would have resulted in \$4.3 million in new non-tax cap revenue to School Districts 135 and 230 over five years. However, by rejecting the intergovernmental agreement, this revenue is now no longer available to the school districts since the TIF District has a fixed term and only three years remain.

2007 Intergovernmental Agreement

Subsequently, the school districts presented a 2007 Intergovernmental Agreement that was signed by the Village, D135 and D230. Village staff were unaware of the IGA and promptly provided it to the Village’s legal counsel for this matter, Michael Roth of ICE Miller. Mr. Roth’s attached opinion makes clear that was previously approved contradicts State law, and as a result, the Village cannot fulfill the terms of the 2007 Intergovernmental Agreement. The opinion is punctuated by the fact that the Main Street Triangle has a deficit of \$27.5 million as a result of loans made to the Main Street Triangle from the Village’s General Fund. This opinion was made available to all of the taxing bodies as part of the Main Street Triangle TIF Joint Review Board meeting on November 7, 2023.

An element of the 2007 IGA was a per student reimbursement. The Village has and continues to agree to follow all State laws regarding per student reimbursements in TIF Districts. However, since the school districts have not made requests in accordance with State law, and because student enrollment has decreased since 2007, the Village is limited in what it can reimburse according to the Illinois TIF Act. Here are the enrollment figures since 2007.

Year	D135	D230
2007	5,601	8,742
2023	5,181	7,595

At the November 7, 2023 Joint Review Board meeting, the Village also presented a draft ordinance amending the Land Development Code in regards to development impact fees. This Ordinance was first presented to the various taxing bodies on November 16, 2021. At that same meeting, the Village also sought collaboration by highlighting the efforts underway to design and procure easements for a proposed 143rd Street Widening/Park School Secondary Access Driveway as well as a willingness on the part of the Village to improve the High Point/Orland Junior High fields at a cost of \$3.1 million. In exchange for the \$3.1 million in improvements, the Village only sought a long-term field use arrangement. The Village did not seek any reimbursement for its efforts to design and secure easements for the 143rd Street Driveway.

With regard to the new Impact Fee Ordinance, it was drafted to be in line with statutory requirements and industry standards. These impact fees would be applicable to new residential developments. Residential developments can cause increased demands upon public facilities and services that are specifically and

uniquely attributable to those new residential developments. Affected facilities and services include public schools, libraries, parks, playgrounds and recreation facilities, open space, police, fire and emergency facilities and services, and public works facilities and services. The provisions of the draft ordinance require that any school district, fire protection or library district shall have entered into a valid and enforceable intergovernmental agreement with the Village.

Another accommodation that the Village had proposed during this period was the willingness of the Village to sell the Cultural Art Center to the D135 for \$1. After completing a facility analysis, D135 determined to pass on acquiring the building.

#### Threat of Litigation

Despite all of the Village's attempts at collaboration, on February 20, 2024 the Village received a threat of litigation from D135 (attached). The Village's previous collaboration attempts have included:

- \$4.3 million in new non-tax cap revenue by amending the Main Street Triangle TIF
- \$3.1 million in improvements to the High Point/Orland Junior High fields
- Cultural Arts Center donation
- Design and easements for a proposed 143rd Street Widening/Park School Secondary Access Driveway
- New Impact Fee Ordinance

After receipt of the threat of litigation, the Village requested a meeting with D135 and D230 in order to meet and discuss this matter to avoid the unnecessary cost of litigation, which would only serve to harm our shared constituents and of which the Village would undoubtedly prevail. The respective representatives of the Village, D135 and D230 met on March 19th to discuss this matter. At the meeting, the Village indicated that it would provide a response to D135's litigation threat following this Village Board meeting.

Village Manager George Koczwara presented information regarding this matter. (refer to audio)

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

Village Manager Koczwara responded to President Pekau. (refer to audio)

President Pekau had comments. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

President Pekau responded to Trustee Katsenes. (refer to audio)

Village Manager Koczwara had comments. (refer to audio)

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

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

President Pekau had comments. (refer to audio)

President Pekau asked the Board for a consensus to move forward with the TIF and too take the previous offer off the table with the school districts. All were in favor. (refer to audio)

Discussion only.

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

### **2024-0360 Collective Bargaining Agreement with IBEW, Local 134**

A new collective bargaining agreement with the International Brotherhood of Electrical Workers (IBEW), Local 134 and the Village of Orland Park is attached for approval. Local 134 represents the Village's inspectors. This new agreement is for five years, and the term of the agreement is May 1, 2024 - April 30, 2029. The agreement has been ratified by IBEW.

The parties agreed to annual wage increases for existing and new employees of 3.0% each year of the contract. In addition:

- The agreement continues the elimination of step increases for new employees hired after January 1, 2020, and instead continues open salary ranges for those new hires.
- The agreement continues employee contribution towards health insurance plans at the same level as non-union employee.

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

I move to approve the attached collective bargaining agreement between the Village of Orland Park and the International Brotherhood of Electrical Workers, Local 134;

AND

Authorize the Village Manager to execute said agreement.

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

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## BOARD COMMENTS

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

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) discussion of the minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) security procedures to respond to a danger to the safety of the public or village staff or property; d) 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 Nelson Katsenes, seconded by Trustee Milani, that this matter be APPROVED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

## RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) discussion of the minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) security procedures to respond to a danger to the safety of the public or village staff or property; d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

**Present:** 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski and Village President Pekau

**Absent:** 2 - Trustee Kampas and Trustee Riordan

**ADJOURNMENT: 8:31 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:** 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Radaszewski, and Village President Pekau

**Nay:** 0

**Absent:** 2 - Trustee Kampas, and Trustee Riordan

**2024-0399 Audio Recording for May 6, 2024, Board of Trustees Meeting**

**NO ACTION**

**/AS**

APPROVED: May 20, 2024

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

**Patrick R. O'Sullivan, Village Clerk**