

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 1, 2021

7:00 PM

Village Hall

Board of Trustees

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

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 P.M.

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

VILLAGE CLERK'S OFFICE**2021-0088 Approval of the January 18, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 18, 2021 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 January 18, 2021.

A motion was made by Trustee Fenton, 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

ACCOUNTS PAYABLE**2021-0075 Accounts Payable from January 19, 2021, - February 1, 2021 - Approval**

Trustee Calandriello had a comment. (refer to audio)

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 January 19, 2021, - February 1, 2021 in the amount of \$3,006,515.36

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

2021-0074 Payroll for January 22, 2021 - 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 January 22, 2021, in the amount of \$1,143,954.57.

This matter was APPROVED on the Consent Agenda.

2021-0069 Adding any negligent, intentional, or malicious acts to the Disruption of Utility Service - Recommended Amended Ordinance.

The Police Department is seeking to amend Title 6, Chapter 7, Section 6-7-2, of the Orland Park Village Code in regard to amending the disruption of utility service to include "or any other negligent, intentional or malicious acts." Currently, by ordinance, a violation of the disruption of utility service only occurs when utilities are interrupted during excavation.

The Orland Park Police Department has crucial public safety (i.e. radio communication system) equipment installed on Village of Orland Park Property that is above ground and essential to police operations. Private sector companies often place equipment on the same village owned locations as the Police Department. This enacted ordinance will assist in ensuring that public safety equipment continues to operate without interference or obstruction.

I move to approve an Ordinance Number 5584, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 7 SECTION 6-7-2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO DISRUPTION OF UTILITY SERVICE

This matter was PASSED on the Consent Agenda.

2021-0071 RESOLUTION APPROVING PROPOSAL FROM DLZ, INC. (TRAFFIC SIGNAL INTERCONNECTION - PHASE III CONSTRUCTION ENGINEERING SERVICES, 143RD ST. BETWEEN WOLF RD. AND RAVINIA AVE.)

In March 2019, the Village applied for Congestion Mitigation and Air Quality (CMAQ) Improvement program funds for the 143rd Street, (Wolf Road to Southwest Highway) project. The CMAQ funds are managed by Chicago Metropolitan Agency for Planning (CMAP) In November 2019, CMAP informed staff that the Village was awarded \$540,000 to improve the signals and the interconnections between signals within the project limits, subject to an 80/20 split of costs.

On June 16, 2020, the Village issued a Request for Proposals (RFP) for Phase II Engineering Study and selected Civiltech Engineering Inc., to complete the final design documents. On July 7, 2020, the Village issued a Request for Qualifications (RFQ, #20-023) for the Phase III, Construction Engineering services to manage the construction services for the Signal Interconnect project. Since federal funds will be used for the construction and construction engineering services, the Village followed the RFQ process required by the Illinois Department of Transportation (IDOT). Specifically, this includes following IDOT's Qualifications Based Selection (QBS) process which requires consultants to be selected based on their credentials and ability to perform the requested work only, without collecting and considering professional fees. This process meets the requirements of the Federal Highway Administration's (FHWA) 23 CFR 172 and the Brooks Act (Public Law 92-582). The process substantially follows Section 5-5 of the IDOT Bureau of Local Roads and Streets (BLRS) Manual, and specifically Section 5-5.06(e).

On January 18, 2021, the Village Board of Trustees approved the award of Phase III Construction Engineering Services to DLZ, Inc., in the amount of \$56,719. This Resolution confirms the Village will pay up to \$11,343.80 (20%) of the contract with the remaining \$45,375.20 (80%) being reimbursed by IDOT to the Village through the awarded CMAQ Improvement program funding.

I move to pass Resolution Number 2106, entitled: RESOLUTION APPROVING PROPOSAL FROM DLZ, INC. (TRAFFIC SIGNAL INTERCONNECTION - PHASE III CONSTRUCTION ENGINEERING SERVICES, 143RD ST. BETWEEN WOLF RD. AND RAVINIA AVE.)

This matter was PASSED on the Consent Agenda.

2021-0078 2021 Holiday Lighting Services - Contract Renewal

For the 2020 holiday season, the Village utilized HC Lights to install, remove and store the new holiday décor, as well as for the tree wrapping throughout the community. The cost for the 2021 season is estimated at \$125,773.33. An

additional cost of \$19,840.74 will also be incurred this upcoming season for the Yearly Motive Service Agreement (YMSA) as the warranty on the displays has expired. The YMSA includes:

- inspect on-site during installation for any defects
- replace any outages - product and labor
- respond to any outages within the season
- fully replace lights on any motives needing service
- access at end of the season if the YMSA program is recommended for the following year or if a full replacement program is recommended

The combined estimated overall total is \$145,614.07. However, HC Lights offers an "Early Renewal Discount" which would reduce this amount by 10% if the Village pays for the 2021 renewal costs before 03/31/2021. This discount would reduce the overall cost by \$14,561.40 and result in an adjusted total cost of \$131,052.66.

I move to approve renewing the contract for Holiday Lighting Installation to HC Lights of Broadview, IL in an amount not to exceed \$131,052.66 for the 2021 Holiday season.

This matter was APPROVED on the Consent Agenda.

2021-0076 2021 Fertilization and Weed Control - Budget & Contract Adjustment

On October 23, 2018, a Request for Proposals for Turf Fertilization and Broadleaf Weed Control was issued for the years 2019, 2020, and 2021. The RFP included the Village option to extend the contract for two (2) additional years (2022 and 2023). Eternally Green Lawn Care, Inc. was selected as the contractor and a contract amount of \$189,162.50 per year was approved for 2019, 2020, and 2021.

In 2020; however, the Village assumed responsibility for fertilization and weed control of the medians on 159th Street which increased the overall costs by \$9,880.32 for fertilization and weed control services. As such, to cover these additional costs, a contract increase of \$9,880.32 from \$189,162.50 to \$199,042.82 is requested for 2021.

SUMMARY OF ADDITIONAL COSTS

Additional Acres: 19.92

Contract Price per Acre per Visit: \$124.00

Number of Annual Visits: 4

Total Annual Cost: $(19.92 \times 124 \times 4) = \$9,880.32$

If the Village decides to extend the contract with Eternally Green for 2022 and/or 2023, the agreed upon 2% increase would also be added to the adjusted 2021 contract amount.

I move to approve increasing the FY2021 budget for fertilization and weed control

by \$9,880.32 for an amount not to exceed \$199,042.82.

And

Approve a contract adjustment for 2021 with Eternally Green Lawn Care, Inc. of Frankfort, Illinois in the amount of \$9,880.32 for an amount not to exceed \$199,042.82.

This matter was APPROVED on the Consent Agenda.

2021-0091 Clarifying the roles and responsibilities of a business as it pertains to Title 7 Chapter 4, Section 23 CONDUCT OF LIQUOR LICENSEE - Recommended Amended Ordinance.

The Police Department is seeking to amend Title 7, Chapter 4, Section 23, of the Orland Park Village Code to provide clarification on the roles and responsibilities of a Liquor Licensee as it pertains to public safety, specifically the conduct of both patrons and employees within and immediately adjacent to the establishment.

I move to approve an Ordinance Number 5585, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 SECTION 7-4-23 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE CONDUCT OF LIQUOR LICENSEES

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2021-0041 Network Communication Infrastructure Contract

Replacement of the Village telecommunications system was identified as a priority project in the FY2020 Budget. A network communications firm performed an assessment of the Village's network communications infrastructure (NCI). They determined that its existing equipment was end of life and could not support a new Voice Over Internet Protocol (VoIP) telecommunications system. Most of the Village's network switches are not Power Over Ethernet (POE) and do not support 1GB network speeds to the desktop, which VoIP handsets require. Therefore, the Village needs to replace this equipment before it can replace its existing telecommunications system.

The Village issued a Request For Proposals last year that included replacement of the NCI. Mindsight, a vendor the Village currently uses for network infrastructure projects, was the only vendor to submit a proposal for replacement of the NCI. Mindsight submitted a project proposal for a total cost of \$561,776.21. Staff recommended the Board reject this proposal because they believed they could lower the cost of this project by refining the scope of work and specifications. IT staff then developed a more refined scope of work and specification. Due to the lack of vendor responses to the RFP, staff investigated using the OMNIA Partners cooperative purchase contract, through Insight Public Sector, Inc., to lower cost and facilitate the project procurement. Staff reduced the project cost from the

original RFP vendor proposed cost of \$561,776.21 down to \$518,087.94, resulting in cost savings of \$43,688.27.

President Pekau had questions. (refer to audio)

Village Manager George Koczwara and Chief Technology Officer David Buwick responded to President Pekau. (refer to audio)

I move to approve the contract with Insight Public Sector, Inc. through the OMNIA Partners cooperative purchase contract for IT Products & Services with work to be performed by Mindsight for a not to exceed amount of \$518,087.94.

And;

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

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

PUBLIC WORKS

2021-0077 RFP 21-001 - Landscape Management and Maintenance - Facilities, Parks, Medians, and R.O.W.s

On January 4, 2021, RFP 21-001 "Landscape Management and Maintenance - Facilities, Parks, Medians and R.O.W.s" The RFP closed on January 20, 2021, at which point twenty-six (26) vendors partially downloaded the RFP documents, six (6) fully downloaded the RFP documents and four (4) submitted proposals. The RFP and bid tabulation are attached for reference. The proposal totals were as follows:

Christy Webber and Company

2021 = \$319,862.00

2022 = \$319,862.00

2023 = \$319,862.00

*Optional 2024 = 0% Increase

*Optional 2025 = 0% Increase

*Christy Webber's proposal indicated "N/A" for the years 2024 and 2025. This was clarified by Christy Webber as representing no price increase for optional additional years of 2024 and 2025. See attached supporting documentation.

City Escape Garden and Design, LLC

2021 = \$324,877.00
2022 = \$324,877.00
2023 = \$331,378.00
Optional 2024 = 0% Increase
Optional 2025 = 2% Increase

Semmer Landscape LLC
2021 = \$414,987.00
2022 = \$423,286.00
2023 = \$431,752.47
Optional 2024 = 2% Increase
Optional 2025 = 2% Increase

Clarence Davids and Company
2021 = \$1,206,744.00
2022 = \$1,206,744.00
2023 = \$1,242,946.00
Optional 2024 = 2% Increase
Optional 2025 = 2% Increase

Christy Webber has provided landscape management and maintenance services for the Village since 2018. Public Works Staff have been satisfied with Christy Webber's quality of work, professionalism, and responsiveness. As such, Staff recommends awarding RFP 21-001 to Christy Webber and Company for 2021 through 2023 with the Village's option to extend their contract for an additional two (2) years.

Trustee Healy had comments. (refer to audio)

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

Trustee Healy had additional comments. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve awarding RFP 21-001 to Christy Webber and Company of Chicago, IL for 2021 - 2023 with the Village's option to extend for an additional two (2) years for an amount not to exceed the annual Board approved budgeted amounts.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0476 Amendment to Charleton Highlands - Ordinance Granting an Amendment to a Special Use Permit for a Planned Development with Modifications to the Land Development Code

On September 8, 2020, the Village Board of Trustees approved a Site Plan, Landscape Plan, Subdivision, and Amendment to a Special Use Permit Amendment for a Planned Development (Ordinance No. 4043) with Modifications to the Land Development Code for the Charleton Highlands subdivision generally located at the southwest corner of 163rd Street and 94th Avenue. The 6.6-acre subdivision is zoned COR Mixed-Use District.

On July 5, 2005, the Board of Trustees approved a Special Use Permit for Planned Development for the Charleton Highlands subdivision (formerly known as Sheffield Highlands). The overall development consists of twenty-three (23) lots, averaging approximately 5,750 square feet in size, for single-family detached dwelling units. Two outlots for the detention pond and landscaping are also included in the subdivision. Modifications to reduce the front, rear, and side yard setbacks were approved as part of the original Planned Development.

The landscape plan was approved by the Board of Trustees on October 15, 2007. On February 4, 2008, the Board of Trustees approved a resubdivision of Lots 17, 18, 19, and Outlot A in the Charleton Highlands Subdivision. The resubdivision increased the lot depth of Lot 19 from 115 feet to 117.92 feet, increased the lot depth of Lots 18 from 113 feet to 121.12 feet, and increased the lot depth of Lot 17 from 104 to 112 feet. The resubdivision also increased the lot width of Lot 18 from 61.87 feet to 61.95 feet.

The current project includes a reduction to the landscape bufferyard and west interior side setback for Lot 5 (9437 Rich Lane) and Lot 12 (9438 Maria Lane), a reduction in the east corner yard setback for Lot 16 (9425 Maria Lane), and the resubdivision of Lots 10, 11 and 12 (9430 Maria Lane, 9434 Maria Lane, 9438 Maria Lane). The proposed amendments will allow for the construction of four (4) single-family detached residential dwellings.

The following Modifications were approved as part of the project:

1. A reduction in the east corner side yard setback of Lot 16 from the approved 22.5 feet to a proposed 20 feet.
2. A reduction in west interior side yard setback of Lots 5 and 12 from the approved 30 feet to a proposed 20 feet.
3. A reduction in the landscape buffer yard located along the west interior lot lines of Lots 5 and 12 from the approved 30 feet to a proposed 20 feet.

I move to pass Ordinance Number 5587, entitled: ORDINANCE GRANTING AN

AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT WITH MODIFICATIONS - CHARLETON HIGHLANDS (9437 AND 9438 RICH LANE; 9425, 9430, 9434, 9437 AND 9438 MARIA LANE)

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

2021-0029 Build Orland FY 2021

The 'Build Orland' Program was instituted by the Village Board of Trustees in 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees. In 2011 & 2012, the program was renewed but only for new residential projects. In summary, new residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. Additionally, projects were also allowed to defer the payment of the aforementioned fees until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program. Additionally, projects with existing development/annexation agreements could only receive one 'discount' of fees, either those set by agreement or the 'Build Orland', whichever is greater.

From 2013 to present, the program was scaled back to include only the deferral of permitting fees until the final occupancy of single-family homes. This decision was based upon the increased stability in the housing market and the number of new housing starts in the Village.

For FY 2021, two options are being presented. The first option is to approve the Build Orland program only allowing the payment deferral for new single-family residential permits.

The second option builds upon recent Village Board discussions regarding options to offer businesses and residents relief during the pandemic. This option would renew the Build Orland Program and re-establish the 25% permit fee reduction for single-family residential development in addition to the aforementioned payment deferral.

Trustee Dodge had questions. (refer to audio)

Village Manager Koczwaro responded to Trustee Dodge. (refer to audio)

Trustee Dodge had comments. (refer to audio)

President Pekau entertained an amendment to the motion to include allowing a

25% reduction in permit fees. It was moved by Trustee Fenton and seconded by Trustee Milani. All were in favor. (refer to audio)

President Pekau had additional comments. (refer to audio)

I move to recommend to the Village Board to approve an extension of the 'Build Orland' program for the FY 2021 allowing a 25% reduction in permit fees and the deferral of permit fee payment for new single-family residential permits until final occupancy.

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

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

Nay: 0

PARKS AND RECREATION

2021-0089 RV Concessions Renewal

In January 2018, RFP 18-0066 was issued to solicit proposals to provide concession services at the Centennial Park Aquatic Center, Centennial and John Humphrey Complex ballfield concession stands and select Village special events. The RFP was the result of the former concessions vendor, Jay Vending, declining to renew the two year option to the contract due to declining concessions revenues.

Item 2018-0136 (attached), was approved by the Board on March 19, 2018 awarding RV Concessions a three (3) year contract, with the option to renew for two (2) additional years providing concession services at the Centennial Park Aquatic Center, Centennial Park, the John Humphrey Complex and select Village special events.

RV Concessions has proven to be a reliable, flexible and responsive vendor. As such, staff wishes to exercise the two-year renewal option with RV Concessions to operate Village concession operations at Centennial Park, the Centennial Park Aquatic Center, the John Humphrey Complex and select Village special events for the 2021 and 2022 seasons.

I move to approve renewing the concessions agreement with RV concessions to operate the concession stands at Centennial Park, the Centennial Park Aquatic Center, the John Humphrey Complex, and select Village special events for the 2021 and 2022 seasons.

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

OFFICIALS

2021-0015 **Agenda Initiative - Independent Investigation of Single Family Homes Purchased and Sold by the Village**

Per the Village Code, any individual Trustee can request that an initiative be placed on the Committee of the Whole agenda by instructing the Village Manager, either verbally or in writing, before noon on the Friday preceding the meeting, to place an item on the Committee of the Whole agenda. Village/Legal staff time is restricted until after at least three Trustees vote to move the 'Agenda Initiative' forward.

Agenda Initiatives include (1) the expenditure of money; (2) modifications to the Village Code; (3) formation/modification of Village policies; (4) the introduction of an ordinance or resolution; (5) the formation/modification of committees; (6) budget changes and/or (7) the appropriation of Village/Legal staff time.

Proposed Initiative

Trustee Milani requested an independent investigation of single family homes purchased and sold by the Village.

At the January 4, 2021, Committee of the Whole meeting, the proposed initiative from Trustee Milani was approved directing staff to investigate the various properties and their history, including why the Village purchased the homes, what had to be done in order to sell the properties and what was the rationale behind the purchases.

Additionally, at the January 18, 2021, Board of Trustees meeting, the Board gave direction to staff to obtain three proposals from independent law firms to further investigate the property transactions under question.

The investigation into this matter should included the following components:

- Identify any rules or Village ordinances, practices and procedures that were not followed; if any.
- Identify any potential criminal actions for which a complaint should be filed.
- Identify all Village property transactions.
- Provide a summary of the actions taken between the acquisitions and sales of these properties
- Provide any recommended procedural changes to ensure complete transparency moving forward.
- Provide any recommend procedural changes to ensure best practices are

followed for property acquisitions and sales.

Four qualifications were received. (summary attached).

In addition, all documents regarding these property transactions should be placed on the website for full transparency.

Trustee Katsenes had comments. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Dodge had comments. (refer to audio)

Village Attorney Dennis Walsh responded to Trustee Dodge's comments. (refer to audio)

Trustee Dodge had additional comments. (refer to audio)

President Pekau had comments. (refer to audio)

President Pekau entertained a motion to postpone this item to the February 15, 2021 Board meeting.

It was moved by Trustee Milani and seconded by Trustee Katsenes. (refer to audio)

Trustee Dodge had comments. (refer to audio)

Trustees Milani, Katsenes, Fenton, Healy and President Pekau voted "AYE". Trustee Dodge voted "NAY".

Trustee Calandriello voted to "ABSTAIN". (refer to audio)

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, that this matter be POSTPONED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 1 - Trustee Dodge

Absent: 1 - Trustee Calandriello

2019-0083 Peony Place - Ordinance for Variances

On May 6, 2019, the Village Board of Trustees approved a Site Plan, Subdivision, and Variances for the Peony Place Subdivision. The project entails subdividing

three (3) existing lots into three (3) new lots. The 0.57-acre site is located in the OOH Old Orland Historic District at 14421 Second Avenue and 9852 W. 144th Place. As part of the project, two variances were granted. Variances were approved to allow for an increase to the maximum lot width from 50 feet to 62.5 feet for Lots 1 and 2, and to waive the construction of the required sidewalk along the east side of Second Avenue and the west side of Third Avenue.

A Certificate of Appropriateness was administratively approved by the Development Services Department on April 25, 2019, and amended March 10, 2020, to allow for the construction of a single-family home on Lot 2 (14420 Third Avenue) and Lot 3 (9852 W. 144th Place). On June 20, 2020, a Certificate of Appropriateness was approved to allow for the construction of a single-family home on Lot 1 (14414 Third Avenue).

Trustee Fenton had questions. (refer to audio)

Trustee Katsenes had comments and responded to Trustee Fenton. (refer to audio)

I move to pass Ordinance Number 5586, entitled: AN ORDINANCE APPROVING A VARIANCE TO INCREASE MAXIMUM LOT WIDTH AND WAIVE REQUIRED SIDEWALK (PEONY PLACE SUBDIVISION - 14421 SECOND AVENUE AND 9852 W. 144TH PLACE)

A motion was made by Trustee Milani, 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

VILLAGE MANAGER'S REPORT

2021-0055 Village of Orland Park Senior Newsletter Printing Approval

On December 30, 2020, the Village of Orland Park issued a Request for Proposal for printing, binding (saddle stitch and/or perfect binding), and delivery of 6 Senior Newsletters annually for 1 year beginning with the April 2020 Senior Newsletter. On January 15, 2021, five proposals were received.

Oak Forest-based One Step, Inc. provided the lowest pricing at \$7,900 per 32-page senior newsletter (\$47,400 annually) and \$62,970 for a 48-page senior newsletter (\$62,970 annually).

During the 2021 budget process, staff proposed a budget of \$65,000 for the annual printing of the senior newsletter. The proposed contract with One Step, Inc. is within the limits of this proposed budget.

I move to recommend to the Village Board to approve and accept the proposal from One Step, Inc. for the printing and delivery of the senior newsletter for one (1) year with an option to extend for two (2) additional years.

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

NON-SCHEDULED CITIZENS & VISITORS

Residents Jon Stalzer, Michael Cook, Robert Reiter and Virginia Williams addressed the Board. (refer to audio)

BOARD COMMENTS

Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani 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) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the village; 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 Fenton, seconded by Trustee Healy, that this matter be APPROVED. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the village; 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

ADJOURNMENT: 8:35 PM

A motion was made by Trustee Fenton, 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

2021-0117 Audio Recording for February 1, 2021 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: February 15, 2021

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk