

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 17, 2020

6:00 PM

Village Hall

Committee of the Whole

*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 6:01 P.M.

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

APPROVAL OF MINUTES

2020-0546 Approval of the July 20, 2020 Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of July 20, 2020.

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

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

Nay: 0

ITEMS FOR SEPARATE ACTION

2020-0560 Villas of Cobblestone - Development Agreement

On May 4, 2020, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan, Subdivision, Rezoning, and Special Use Permit for a Residential Planned Development with Modifications to the Land Development Code for the Villas of Cobblestone, a residential development located on a 3.97-acre site located at 8010-8030 W. 143rd Street.

The proposed project includes the construction of eighteen (18) dwelling units within nine (9) duplex buildings. The project entails subdividing the two (2) existing lots into an eleven (11) lot subdivision, the construction of a new public street (142nd Place) to be dedicated to the Village of Orland Park, a privately owned and maintained detention pond on Outlot A, and a small private park measuring approximately 5,775 square feet in size on Outlot B. The subject property will be zoned from E-1 Estate Residential District to R-4 Residential District.

Attached to the Committee Packet is a draft Development Agreement which sets forth terms and conditions for the development of the Villas of Cobblestone proposed at 8010-8030 W. 143rd Street in Orland Park.

This is now before the Committee of the Whole for consideration prior to being sent to the Board of Trustees for final review and approval.

Trustee Dodge asked a question. (refer to audio)

Director of Development Services Ed Lelo responded to Trustee Dodge's question. (refer to audio)

Mayor Pekau made comments and asked a follow up question. (refer to audio)

Director Lelo responded to Mayor Pekau's question. (refer to audio)

Trustee Dodge had a question. (refer to audio)

Director Lelo responded to Trustee Dodge. (refer to audio)

Trustee Dodge commented and had a question. (refer to audio)

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

Director Lelo had comments. (refer to audio)

Trustee Healy asked questions. (refer to audio)

Attorney Dennis Walsh, Village Manager Koczwara and Director Lelo responded to Trustee Healy's questions. (refer to audio)

Mayor Pekau had comments. (refer to audio)

I move to recommend to the Village Board of Trustees approval of the Development Agreement for the Villas of Cobblestone located at 8010-8030 W. 143rd Street.

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

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

Nay: 0

2020-0569 Centennial Park, Centennial West Park West, Schussler Park and John Humphrey Complex Phase 3, Master Plan RFP (Discussion Only)

The Recreation & Parks Department will present basic objectives seeking the Committee's input on conceptual ideas for a phased approach to Centennial Park, Centennial West Park West, Schussler Park and John Humphrey Complex Phase 3 Master Planning. utilizing this feedback, staff will finalize an RFP for a master planning consultant.

Staff will identify a firm to develop conceptual plans for each park which incorporate the Committee's direction. These conceptual plans will then be

presented to the Committee for additional discussion and amended based on the Committee's direction.

Director of Recreation and Parks Ray Piattoni presented information regarding this matter. (refer to audio)

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

Trustee Fenton asked a question. (refer to audio)

Director Piattoni responded to Trustee Fenton's question. (refer to audio)

Operations Manager Beau Breunig had comments. (refer to audio)

Trustee Fenton and Mayor Pekau had comments and questions. (refer to audio)

Operations Manager Breunig responded to Mayor Pekau and Trustee Fenton's questions and comments. (refer to audio)

Trustee Fenton had comments. (refer to audio)

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

Director Piattoni responded to Mayor Pekau and had comments. (Refer to audio)

Trustee Fenton had additional comments. (refer to audio)

Trustee Dodge asked a question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Director Piattoni, Mayor Pekau, Village Manager Koczwara and Trustee Dodge had comments. (refer to audio)

Mayor Pekau had additional questions. (refer to audio)

Director Piattoni responded to Mayor Pekau's question. (refer to audio)

Mayor Pekau and Village Manager Koczwara had additional comments (refer to audio)

Trustee Dodge had an additional question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Trustee Calandriello had comments. (refer to audio)

No Motion (Discussion Only).

This Item was for discussion only. NO ACTION was required

ADJOURNMENT: 6:22 P.M.

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

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

Nay: 0

2020-0581 Audio Recording for the August 17, 2020 Committee of the Whole Meeting

NO ACTION

/LI

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk