

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 21, 2018

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:58 PM.

Present Pekau was present via audio conference.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE**2018-0354 Approval of the May 7, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 7, 2018, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of May 7, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0346 Approval of the May 11, 2018 Special Meeting Minutes

The Minutes of the Special Meeting of May 11, 2018, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of May 11, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Carroll

2018-0127 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle during their Annual Golf Outing that will take place on Thursday, June 21, 2018, at the Silver Lake Country Club.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual Golf Outing that will take place on Thursday, June 21, 2018, at the Silver Lake Country Club.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0361 The ATP Group, Inc. - Raffle License

The ATP Group, Inc. is requesting a license to conduct a raffle that will benefit the Orland Park Food Pantry as part of a company social wellness event being held on Friday, June 4, 2018, at The ATP Group Inc.

I move to approve issuing a raffle license to The ATP Group, Inc. to conduct a raffle during a company wellness event that will take place on Friday, June 4, 2018, at The ATP Group, Inc.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0355 Baseball 4 All - Presentation

Trustee Gira stated that several organizations and businesses throughout the past few months have had fundraisers for Baseball 4 All. This organization needed to receive its 501c3 status before these checks could be presented to Zachary Stack founder of Baseball 4 All. (refer to audio file)

Baseball 4 All is an organization that is proposing to create a baseball field that will be fully accessible, and ADA compliant for participants and spectators of all ages.

The Village is fully supportive of the community efforts to raise funds for the placement and development of a baseball field. Resolution 1716 was passed on July 3, 2017, stating the Village is in support of establishment of Village baseball fields accessible and usable by people with special needs.

A site has been identified within the John Humphrey Field Complex for such baseball field. The field will accommodate participants and spectators with

special needs and will be fully compliant with the Americans with Disabilities Act.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

President Pekau requested that Item C. Budget Adjustments 2nd Quarter 2018 be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0328 Payroll for May 4, 2018 - 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 May 4, 2018, in the amount of \$1,518,142.92.

This matter was APPROVED on the Consent Agenda.

2018-0329 Accounts Payable for May 8, 2018 through May 21, 2018 - Approval

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

I move to approve the Accounts Payable from May 8, 2018 through May 21, 2018 in the amount of \$3,641,153.84.

This matter was APPROVED on the Consent Agenda.

2018-0319 OPEB Trust Fund - Approval

The Village is required to implement GASB Statement No. 75, Other Post-Employment Benefits (OPEB) reporting requirements, beginning with our FY2018 audited financial statements to be issued in the spring of 2019. The Village's OPEB relates to post-retirement health, dental and vision insurance coverage provided to Village retirees (including sworn personnel). Prior to GASB 75, the Village was required to report its Net OPEB Obligation on its financial statements; the Net OPEB Obligation is the difference between past OPEB expenses and the amount actually contributed to these expenses. Beginning in

2018, the Village is required to report its full OPEB Liability on its financial statements. The OPEB Liability is the actuarially determined present value of future benefits for all retirees and their dependents, as well as active employees. As of December 31, 2016, the Net OPEB Obligation was approximately \$2.3 million and the OPEB Liability was approximately \$14.9 million.

Due to the fact that including this unfunded liability on the Village's financial statement may have a negative impact on the Village's unrestricted net assets, GASB recommends the establishment of an OPEB Trust Fund, much like the Orland Park Police Pension Trust Fund. One reason, among many, for establishing an OPEB Trust is that rating agencies are concerned that these large liabilities are a management issue. By establishing a Trust Fund and consistently funding it, the Village shows the rating agencies that long-term obligations are being funded and therefore not affecting our ability to make debt service payments and that management is on top of the OPEB issue.

Reserves in the amount of \$1,095,574 are currently set aside in the Insurance Fund for OPEB. These funds would be transferred from the Insurance Fund to the OPEB Trust Fund. Each year, the OPEB Trust Fund would be funded with an actuarially determined contribution amount, similar to the Police Pension Trust Fund. Investment returns on the beginning balance plus the annual contributions will assist in reducing the total liability amount.

Staff is recommending that the Board authorize the establishment of the OPEB Trust Fund. Upon approval, staff will work with the Village's legal counsel and auditors to draft the appropriate documentation. We will then bring these documents to the Board for formal approval.

I move to approve the establishment of an OPEB Trust Fund.

This matter was APPROVED on the Consent Agenda.

2018-0290 Electronic Harassment - Ordinance Amendment

Cell phone, landline phones, and other electronic communication devices can be used to harass people and create a great amount of fear, stress and apprehension especially if the harassment includes threats to one's safety, health and welfare.

An ordinance prohibiting electronic harassment will provide the Police Department with an alternative to arrest when addressing these types of incidents.

I move to pass Ordinance Number 5300, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6 (OFFENSES), OF THE ORLAND PARK VILLAGE CODE REGARDING ELECTRONIC HARASSMENT.

This matter was PASSED on the Consent Agenda.

2018-0287 Prohibit the Electronic Possession and Distribution of Sexually Explicit Images "Sexting" by Juveniles - Ordinance Amendment

"Sexting" along with the possession of electronic distribution of sexually explicit images by juveniles is harmful to the health, safety, and welfare of the victims and others involved in it.

This ordinance will give the Police Department an additional option to address the behavior by juveniles with both fines and counseling as an alternative to an arrest in some cases.

I move to pass an Ordinance Number 5301, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE REGARDING ELECTRONIC DISSEMINATION OF VISUAL DEPICTIONS (SEXTING) AND AMENDING APPENDIX B - FINE SCHEDULE.

This matter was PASSED on the Consent Agenda.

2018-0317 Unattended Child in Motor Vehicle - Ordinance Amendment

Currently, 720 ILCS 5/12C-5, endangering the life or health of a child, provides that a trier of fact may infer that a child 6 years of age or younger is unattended if that child is left alone in a motor vehicle for more than 10 minutes. This new ordinance increases the protection for children under eight years of age.

An ordinance prohibiting leaving children under the age of eight years old unattended in motor vehicles will provide the Police Department with an additional option to address these types of incidents short of arrest.

I move to pass Ordinance Number 5302, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE REGARDING UNATTENDED CHILD IN MOTOR VEHICLE.

This matter was PASSED on the Consent Agenda.

2018-0316 Misuse and Abuse of the E-9-1-1 Telephone System - Ordinance Amendment

On occasion, people will repeatedly call 911 for non-emergency reasons and actively continue to call and tie up the emergency operator even after being warned not to do so. On other occasions, people will call and deliberately provide false or malicious information. These types of abusers can place others in danger if it causes a delay in answering legitimate emergency calls for service.

I move to pass an Ordinance Number 5303, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE REGARDING MISUSE AND ABUSE OF THE E-9-1-1 EMERGENCY TELEPHONE SYSTEM.

This matter was PASSED on the Consent Agenda.

2018-0302 Recreation Department Program Guide - 2018 Fall Program List Approval

The lists of recommended programs to be offered in the Recreation Department 2018 Autumn Program Guide are attached in Legistar. Included in the lists are contractual costs (over \$20,000) that would need Board approval associated with the summer sessions. These costs are covered by revenue generated through registration fees, and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at time of invoicing.

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2018-0310 Tree Purchase and Planting 2018-2020 RFP Award #18-018

A Request for Proposals was issued on March 21, 2018, for Tree Purchase and Planting for 2018-2020 by the Parks & Grounds Department. The RFP was opened on April 6, 2018, with three (3) companies submitting proposals.

Staff is recommending awarding RFP #18-018, Tree Purchase and Planting for 2018-2020 to Acres Group of Plainfield, IL, and Mid America Tree & Landscaping of Mokena, IL. Both companies were interviewed by a team comprised of Parks and Grounds and Public Works representatives. Areas that were stressed were providing accurate time frames so that residents could be updated as well as responsiveness to requests.

Being limited to a single vendor for the purchase and planting of trees has posed challenges in the past. In an effort to ensure that the required work can be accomplished in an efficient manner, staff is requesting to utilize the two best proposals. Cost not to exceed the scope of work listed in the RFP.

I move to approve awarding Acres Group of Plainfield, IL and Mid America Tree and Landscape of Mokena, IL RFP #18-018, Tree Purchase and Planting in an amount not to exceed the Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2018-0300 Park Hill Pond 1 (north side) Shoreline Restoration and Stabilization Phase III

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas.

Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on

price and expertise in the area of ecological restoration. V3 is one of the companies that were awarded basin and restoration work. V3 has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects.

Due to erosion and shoreline instability staff reached out to several companies for proposals to repair and prevent further issues. Due to the original costs received staff requested revised proposals to complete the needed work in phases. In 2016, V3 was awarded the work for this project and completed phase I. Phase II of the project was completed in 2017. Phase III of the project will complete the regrading of the pond site and installation of native seedbed/plugs. This native planting approach has been implemented by the board in an effort to reduce shoreline erosion and to aid in the stabilization.

The services include an educational component (community meeting for residents in the affected area) as well as informational handouts (printing and distribution) to help increase the understanding of the work and how and why it is being performed and what residents should expect to be accomplished. V3 has additionally included a stewardship of the areas for three years which provides the Village some savings as well. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites.

I move to approve the Shoreline Restoration and Stabilization of Park Hill Pond 1 (north side 1080 LF) Phase III, which includes a 3-year stewardship (2018, 2019 and 2020) for the site to V3 Construction Group LTD. at a total cost not to exceed \$191,406.50.

This matter was APPROVED on the Consent Agenda.

2018-0299 Centennial Park Aquatic Center Stair and Tower Surface Restoration Bid Award #18-017

An invitation to bid was issued on April 10, 2018, for Centennial Park Aquatic Center Stair and Tower Surface Restoration by the Parks & Grounds Department. This bid is for the removal and replacement of the non-slip surface on the zero depth pool tower staircase and landings at the Aquatic Center. The bid was opened on April 24, 2018, with one (1) company submitting a bid. The lowest qualified bidder was Crossroads Construction of Lombard, IL. Crossroads has in the past and currently is performing work at the Aquatic Center. They have always delivered a quality product.

Staff recommends awarding bid #18-017, Centennial Park Aquatic Center Stair and Tower Surface Restoration to the low bidder Crossroads Construction of Lombard, IL for a total bid price not to exceed \$66,922.00.

I move to approve awarding bid #18-017, Centennial Park Aquatic Center Stair and Tower Surface Restoration in an amount not to exceed \$66,922.00 to

Crossroads Construction of Lombard, IL.

This matter was APPROVED on the Consent Agenda.

2018-0259 Centennial Park Aquatic Center VGBA Grating Improvements Bid Award #18-016

An invitation to bid was issued on March 21, 2018, for Centennial Park Aquatic Center VGBA Grating Improvements by the Parks & Grounds Department. This bid is for the removal and installation of drain grates at the Aquatic Center. The bid was opened on April 5, 2018, with two (2) companies submitting bids. The lowest qualified bidder was Crossroad Construction, Inc., of Lombard IL., with a bid of \$55,432.00 for the requested services. Crossroads has performed work for the Village in the past and has provided a quality product and good service.

Staff recommends awarding bid #18-016 Centennial Park Aquatic Center VGBA Grating Improvements to the low bidder Crossroads Construction Inc., of Lombard, IL for a total price not to exceed \$55,432.00.

I move to approve awarding bid # 18-016 Centennial Park Aquatic Center VGBA Grating Improvements in an amount not to exceed \$55,432.00 to Crossroads Construction Inc., of Lombard, IL.

This matter was APPROVED on the Consent Agenda.

2018-0272 2018 Neighborhood Road Improvement Program - Bid Award and Consulting Engineering Services Agreement

The 2018 Road Improvement Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. This project is bid annually based in part on recommendations from the Village's pavement management consultant, Applied Research Associates (ARA), of Champaign, Illinois.

For FY2018, streets scheduled for resurfacing or reconstructions are found in the following neighborhoods: Villa West, Village Square of Orland, Lamplighter, Wheeler Drive- 80th Avenue to 82nd Avenue, Victoria Place, Ravinia Avenue- 143rd Street to 144th Place, and 139th Street- Wolf Road to just east of Will-Cook Road. In addition to pavement-related work, the repair and/or replacement of hazardous sidewalks, failed curbs and deteriorated storm sewer structures will be performed on an as-identified basis. The Villa West project area also includes installation of two new storm sewers to address pavement drainage at 139th Street and 85th Avenue and a deteriorated storm sewer at Spruce Drive and Maple Lane. In all of the above project areas, all non-compliant sidewalks, most notable at street crossings, will be upgraded to current ADA standards. These incidental sidewalk repairs are critical to the nature of this rehabilitation work and must be done.

Additionally, staff has identified a sidewalk gap that exists on the south side of

135th Street between 88th Avenue and St. Mary's Circle. Funding for sidewalk gap work is annually appropriated in the capital budget. There is \$20,000 allocated within the FY18 capital budget for the construction of sidewalk and pedestrian paths. To take advantage of the bid cost and known unit pricing provided by the 2018 Road Improvement Program contractor, it is staff's recommendation that this sidewalk gap work also be completed through this program.

To initiate the 2018 Neighborhood Road Improvement Program, an invitation to bid (ITB 18-020: Neighborhood Road Program 2018) was published on the BidNet Direct website from March 23rd through April 6th, 2018. Four sealed bids were received by the Clerk's Office for the project. Bids were received from: Austin Tyler Construction, Inc. of Elwood, Illinois; D Construction, Inc. of Coal City, Illinois; Lindahl Brothers, Inc. of Bensenville, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Friday, April 6, 2018.

P.T. Ferro Construction Company of Joliet, Illinois, was identified as the lowest responsible bidder for the 2018 Neighborhood Road Improvement Program with a submitted project cost of \$2,798,606.11. Therefore, it is staff's recommendation that P.T. Ferro Construction Company of Joliet, Illinois, be awarded the project for the 2018 Neighborhood Road Improvement Program in the amount of \$2,798,606.11.

To facilitate the construction management for the various activities within the Neighborhood Road Improvement Program, staff requested and received a proposal for Phase III construction engineering services from Baxter & Woodman Engineering of Mokena, Illinois. In addition to establishing a proficient and professional relationship with the Village, Baxter & Woodman has provided excellent construction services to augment Public Works' staff duties in overseeing the 2015, 2016 and 2017 Neighborhood Road Improvement Program projects. Baxter & Woodman has also provided Phase I and Phase II Engineering Services, on an as-needed basis during that time. The original 2015 Consulting Engineering Services contract with Baxter & Woodman included an extension option for 2016 and 2017. Therefore, in January 2018, the Village Board approved entering into an amended Consulting Engineering Services contract for 2018 with the option to extend for 2019 and 2020 at the Board approved budget amount. Staff recommends approving the attached proposal in Legistar from Baxter & Woodman in an amount not to exceed \$157,850.

I move to approve accepting the bid from P.T. Ferro Construction Company of Joliet, Illinois for the 2018 Neighborhood Road Improvement Program in an amount not to exceed \$2,798,606.11.

And

Approve accepting the proposal from Baxter & Woodman, Inc. of Mokena, Illinois for 2018 Consulting Engineering Services associated with the 2018 Neighborhood Road Improvement Program in an amount not to exceed \$157,850.

This matter was APPROVED on the Consent Agenda.

2018-0305 Budget Adjustments 2nd Quarter 2018 - Approval

The increase in revenues is due to the following:

- Transfer of funds from the General Fund to the Orland History Museum Fund in the amount of \$11,612 due to the reclassification of the part-time Museum Curator to full time.

The increase in expenditures is due to the following:

- Transfer of funds to the Orland History Museum from the General Fund in the amount of \$11,612 due to the reclassification of the part-time Museum Curator to full time.
- Transfer of salary expenditures from the General Fund to the Orland History Museum which results in a decrease in the General Fund in the amount of \$11,612 and an increase of \$11,612 in the Orland History Museum Fund.

President Pekau had a question. (refer to audio file)

Director of Finance Annmarie Mampe answered his question. (refer to audio file)

I move to approve increasing the FY2018 revenue budget by \$11,612 and increasing the FY2018 expenditure budget by \$11,612.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PUBLIC WORKS

2018-0348 108th Avenue at 159th Street Water Main Relocation - Proposal

IDOT is currently improving 159th Street to a five lane cross section from Ravinia Avenue to I-355. Part of the reconstruction includes cross streets such as 104th Avenue, 108th Avenue, Wolf Road, etc. As part of the engineering and planning process, the improvement also includes the installation of new water main to fill existing gaps and relocation of small segments due to conflicts. During the reconstruction of 108th Avenue, just north of 159th Street, a segment of 16" water main was recently identified as a conflict. After further investigation, approximately 220' of main was found to be less than 2' below the newly proposed grade. To

minimize impact to the construction schedule, IDOT has requested that the relocation work be completed as quickly as possible.

To mitigate the grade conflict a proposal was requested from the IDOT contractor, Judlau Contracting Inc. of Lisle, Illinois and from Airy's Inc. of Tinley Park, Illinois. The estimated cost from Judlau totaled \$54,310.10. The estimate from Airy's, with the cost of the pipe, fittings and appurtenances added totals \$33,128.98. Staff was able to realize cost savings by working with Airy's to provide spoil hauling and partial stone delivery using in-house staff. Stone will be provided from a stockpile located at the 108th Avenue Bulk Material Storage Facility. Some stone will also need to be delivered from the Village's contracted stone provider. Flexibility of working with Judlau, in the same manner, is not available through the IDOT contract.

Based on the flexibility and cost savings achieved, it is recommended to accept the proposal from Airy's Inc. of Tinley Park, Illinois for an amount of \$33,128.98 plus \$5,000.00 contingency for a total cost of \$38,128.98.

Due to the timelines required to complete this work this agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Airy's Inc. of Tinley Park, Illinois for an amount not to exceed \$33,128.98 plus \$5,000.00 contingency for a total cost of \$38,128.98.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0344 Two (2) 2019 Ford F450 4 x 2 Dump Truck Purchase - Bid and NJPA Award

The 2018 Fiscal Year Budget includes the purchase of one (1) medium duty dump truck with snow and ice control equipment for the Utilities Division of Public Works. On January 15, 2018, a Parks & Grounds medium duty dump truck equipped with snow & ice control equipment caught on fire during a snow event and was deemed a total loss. Legal notice for the two (2) 4x2 Chassis Cabs was published on the BidNet Direct website on Wednesday, April 18, 2018. Ten (10) organizations downloaded the bid documents and five (5) sealed bids were opened by the

Village Clerk's office on Friday, May 11, 2018. Staff's recommendation is to accept the bid from Joe Rizza Ford of Orland Park, Illinois for the purchase of two (2) 2019 Ford F450 cab & chassis for an amount not to exceed \$67,810.44. Rizza can deliver the two (2) chassis cabs within 150 days after receipt of the order.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, we are eligible to purchase the equipment packages through the cooperative including installation and calibration on the two 2019 Ford F450 chassis cabs. Henderson Truck Equipment of Huntley, Illinois, has the NJPA contract # 080114-HPI and has submitted a cost quote in the amount of \$73,310.00 for the dump body and snow equipment packages. Staff has reviewed the quote and recommends purchasing the package for installation on the two purchased chassis.

To ensure that the F450's and the equipment are delivered in time for the snow season, this agenda item is being considered by the Public Works Committee and the Board of Trustees on the same night.

I move to approve accepting the bid for the purchase of two (2) 2019 Ford F450 4X2 chassis cabs, from Joe Rizza Ford of Orland Park, Illinois for an amount not to exceed \$67,810.44;

And

Approve accepting the NJPA proposal for the purchase and installation of two (2) dump body and snow equipment packages from Henderson Truck Equipment of Huntley, Illinois for an amount not to exceed \$73,310.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

John Nugent spoke before the Board regarding property tax increases coming and the closing of businesses in the Village. (refer to audio file)

Mayor Pro Tem Dodge had questions for Mr. Nugent and commented. (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

BOARD COMMENTS

Trustee Carroll, Trustee Fenton, Trustee Calandriello, Trustee Ruzich, Mayor Pro Tem Dodge, and President Pekau had comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and 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.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and Mayor Pro Tem Dodge were present. President Pekau was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and 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.

ADJOURNMENT - 9:45 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0366 Audio Recording for May 21, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk