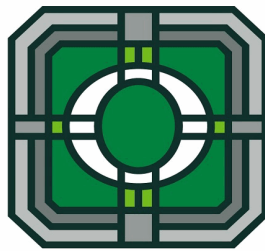


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 20, 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

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

VILLAGE CLERK'S OFFICE

2024-0371 Approval of the May 6, 2024, Regular Meeting Minutes

The Minutes of the Regular Meeting of May 6, 2024, 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 May 6, 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: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ACCOUNTS PAYABLE

2024-0401 Accounts Payable May 7, 2024, through May 20, 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 May 7, 2024, through May 20, 2024, in the amount of \$9,310,853.53.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

The following items were removed from the Consent Agenda for a separate vote:

C. Donation of Police Vehicle to the 100 club of Illinois

L. Village Code Amendment: Allow Hens in Residential Districts via Health, Police

and Development Regulations

N. Substantive Amendment: Allow Hens in Residential Districts via Health, Police and Development Regulations

A motion was made by Trustee Kampas, seconded by Trustee Riordan, 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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2024-0406 Payroll for May 10, 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 May 10, 2024, in the amount of \$1,921,595.78.

This matter was APPROVED on the Consent Agenda.

2024-0368 Purchase of One (1) Ford Transit 350 Passenger Van

The Recreation & Parks Department operates three (3) passenger vans and three (3) buses to support the programs that they offer. The three (3) passenger vans have an average age of 16.3 years, and have severe paint peeling, body corrosion, and intermittent mechanical issues due to age.

Assessing the vehicles' usage and conferring with the Recreation Administration, it was determined the existing programs could be maintained with one (1) reliable, properly sized passenger van and one (1) spare van.

Ford offers a fifteen (15) passenger Transit 350 van that meets the requirements of the Recreation programs. The purchase of a reliable passenger van would facilitate the replacement of one (1) of the existing vans and the removal of another existing passenger van from the Village's fleet, reducing the number of Recreation vehicles to five (5).

There are no available state contracts or cooperative purchase contracts for the 2024 Ford Transit vans, and pricing for the vehicles has not gone below manufacturer's suggested retail price. As such, we reached out to our local Orland Park Ford dealer. Joe Rizza Ford provided a quote for the specified Transit passenger van and discounted it \$1,000 from MSRP.

Staff would like to proceed with the purchase of one (1) Ford Transit 350 passenger van from Joe Rizza Ford of Orland Park, Illinois.

I move to waive the bidding process and approve the proposal from Joe Rizza Ford of Orland Park, Illinois for the purchase of one (1) Ford Transit 350 passenger van for an amount not to exceed \$61,680.03 per quote dated April 10, 2024;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0380 Approval of the March 4, 2024, Executive Session Minutes

I move to approve the minutes of the Executive Session of March 4, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0384 Amend Title 7 Chapter 14 - Number of Massage Licenses - Ordinance

Decrease the number of massage licenses from twenty-three (23) to twenty (20). The reduction is based on the reduction of active licenses.

I move to adopt Ordinance 5890, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 14 OF THE ORLAND PARK VILLAGE CODE WITH REGARDS TO MASSAGE ESTABLISHMENTS.

This matter was APPROVED on the Consent Agenda.

2024-0367 RFP #24-041 Summer Day Camp Bus Transportation

RFP #24-041 (see attached) was issued on April 11, 2024, to solicit proposals from qualified bus companies to provide transportation services for the Village's Recreation and Parks Department Summer Day Camp program.

Transportation services include transportation of children in three (3) camps, consisting of 60 - 120 participants per camp. Each camp has a ratio of 1 counselor for every 10 children. Camp counselors ride the bus and supervise children. Transportation services are provided two (2) days per week for pool days and 1-2 days per week for field trips. Services are required for the period of mid-June to mid-August each year.

The RFP requested a per hour cost for an 81 passenger bus, an 81 passenger accessible bus, overtime charges and any additional fees.

The RFP requests proposals for 2024, 2025 and 2026 and includes an option to renew, at the Village's discretion, for 2027 and 2028. The submission deadline was April 25, 2024.

Proposals (attached) were received from Safeway Transportation Services Corp., American School Bus Company, First Student and Positive Connections, Inc. and are summarized below.

Safeway Transportation Services Corp

2024: 81 Passenger Standard or Accessible Bus/hr.: \$55.36; *Overtime: \$13.84;

Additional fees: n/a

2025: 81 Passenger Standard or Accessible Bus/hr.: \$56.74; *Overtime: \$14.19;

Additional fees: n/a

2026: 81 Passenger Standard or Accessible Bus/hr.: \$58.16; *Overtime: \$14.54;

Additional fees: n/a

2027: 81 Passenger Standard or Accessible Bus/hr.: \$59.90; *Overtime: \$14.97;

Additional fees: n/a

2028: 81 Passenger Standard or Accessible Bus/hr.: \$61.70; *Overtime: \$15.42;

Additional fees: n/a

*per quarter hour

American School Bus

2024: 81 Passenger Standard or Accessible Bus/hr.: \$62.48; *Overtime: \$15.62;

Additional fees: n/a

2025: 81 Passenger Standard or Accessible Bus/hr.: \$64.36; *Overtime: \$16.09;

Additional fees: n/a

2026: 81 Passenger Standard or Accessible Bus/hr.: \$66.28; *Overtime: \$16.57;

Additional fees: n/a

2027: 81 Passenger Standard or Accessible Bus/hr.: \$68.28; *Overtime: \$17.07;

Additional fees: n/a

2028: 81 Passenger Standard or Accessible Bus/hr.: \$70.32; *Overtime: \$17.58;

Additional fees: n/a

*per quarter hour

First Student

2024: 81 Passenger Standard or Accessible Bus/hr.: \$58.00; *Overtime: \$58.00;

Additional fees: n/a

2025: 81 Passenger Standard or Accessible Bus/hr.: \$62.00; *Overtime: \$62.00;

Additional fees: n/a

2026: 81 Passenger Standard or Accessible Bus/hr.: \$66.00; *Overtime: \$66.00;

Additional fees: n/a

2027: 81 Passenger Standard or Accessible Bus/hr.: \$70.00; *Overtime: \$70.00;

Additional fees: n/a

2028: 81 Passenger Standard or Accessible Bus/hr.: \$75.00; *Overtime: \$75.00;

Additional fees: n/a

*per quarter hour

Positive Connections

2024: 72 Passenger Standard or Accessible Bus/hr.: **\$82.00; *Overtime: \$82.00;

Additional fees: n/a

2025: 72 Passenger Standard or Accessible Bus/hr.: **\$86.10; *Overtime: \$86.10;
Additional fees: n/a
2026: 72 Passenger Standard or Accessible Bus/hr.: **\$90.41; *Overtime: \$90.41;
Additional fees: n/a
2027: 72 Passenger Standard or Accessible Bus/hr.: **\$94.43; *Overtime: \$94.43;
Additional fees: n/a
2028: 72 Passenger Standard or Accessible Bus/hr.: **\$99.68; *Overtime: \$99.68;
Additional fees: n/a
*per quarter hour
**3.5 hr. minimum

Safeway Transportation provides services for Andrew High School. Staff received positive feedback supporting Safeway's services when conducting reference checks.

Staff seek to enter into an agreement with Safeway Transportation Services, Inc. to provide day camp transportation services as outlined in the attached proposals for 2024-2026, with options to renew in 2027 and 2028.

I move to approve awarding RFP #24-041 Day Camp Bus Transportation to Safeway Transportation Services Corp to provide Summer Day Camp Bus Transportation at the quoted per hour, and overtime cost for three (3) years, 2024, 2025 and 2026, with an option to renew for 2027 and 2028;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0378 Little Free Library Locations

Little Free Library (www.littlefreelibrary.org) is a nonprofit organization based in St. Paul, Minnesota. Their mission is to be a catalyst for building community, inspiring readers, and expanding book access for all through a global network of volunteer-led Little Library exchange boxes.

There are over 175,000 libraries in 121 countries sharing over 400 million books.

In Orland Park, there are currently five registered libraries on private property and two in Village Parks including Centennial Park and Veterans Park.

Orland Park Public Library (OPPL) personnel have approached the Village regarding adding additional Little Free Libraries in Orland Park.

The OPPL would purchase the library boxes and installation materials, and Village

staff would perform the installation. The OPPL would maintain and update the boxes twice per month.

A similar arrangement was utilized for the Story Walk north of the Recreation Administration building along the pond path several years ago.

Staff presented adding Little Free Libraries to two places in the Village including the Village Center near the existing story walk and Quintana Park to the Recreation Advisory Board (RAB) on May 7, 2024. The RAB unanimously approved adding these two locations. Library staff approached the Village to add a third location, Cachey Park, on May 13, 2024.

Staff seeks approval to add three Little Free Libraries on Village property including near the Story Walk, Quintana Park and Cachey Park in locations agreed upon between the Village and the Orland Park Public Library.

I move to approve adding three Little Free Libraries on Village property including near the Story Walk, in Quintana Park and Cachey Park in locations agreed upon between the Village and the Orland Park Public Library.

This matter was APPROVED on the Consent Agenda.

2024-0386 Use of Public Safety Direct to Upfit Unmarked Detective/Administration Cars

Historically, Emergency Vehicle Technologies (EVT) has been the primary outfitter for Orland Park Police Department squad cars. In the last two years, EVT has taken on additional contracts with large agencies. This additional volume has taken a noticeable toll on the Orland Park fleet. Between June 2023 and December 2023, the Orland Park Police Department took delivery of ten new vehicles. From June 2023 through April 2024, only four (4) of the ten vehicles have been upfitted.

In April 2024, the Police Department and Public Works explored alternate vendor options. Police Department Systems (PDS, Tinley Park) and Public Safety Direct (PSD, Crestwood) were contacted. Police Department Systems provided a quote but was unable to guarantee a 2-3-month lead time on getting to our vehicles. Public Safety Direct provided a quote and guaranteed immediate upfitting with a 1-2-week turnaround. One of the vehicles delivered in June 2023 was taken to Police Safety Direct as a sample upfitting. The vehicle was completed within one week and the quality is on par with, if not better than EVT. Additional vehicles have been brought to Public Safety Direct and they have consistently provided a one-week turnaround.

I move to approve the cost of the upfitting of the unmarked Detective/Administration squad cars to Public Safety Direct at a cost not to exceed \$40,000.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0398 An Ordinance Amending Appendices A and B to Ordinance No. 5865 - THIRD AMENDMENT

The attached ordinance formally amends Appendix A and Appendix B that were approved by the Board on December 18, 2023, and subsequently amended. These appendices reflect changes to full-time and part-time positions, along with salary ranges, as summarized below.

The changes to the Salary Ordinance are:

- Eliminate the position of Administrative Coordinator (IUOE 465)
- Add full-time Athletics Division Assistant Operations Manager (Grade 5)
- Add part-time Administrative Assistant (O600), and
- Eliminate Two (2) part-time Maintenance Employees (Grade O400)

I move to adopt Ordinance 5891, entitled: ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5865 - THIRD AMENDMENT

This matter was APPROVED on the Consent Agenda.

2024-0326 OPTimize Change Order for HRM, EPL Cashiering and Utilities Billing

On May 1, 2024, Tad Spencer, Director of Information Technology and Chris Frankenfield, Interim Director of Finance, presented to the Technology Committee the status of the Tyler HRM, Cashiering, EPL and Utility Billing projects. The presentation is attached as EXHIBIT A. The financial summary of Tyler and Data Climb project is attached as EXHIBIT B. Additional Exhibits are attached as follows:

EXHIBIT C: Tyler EPL Change Order Request for additional licenses

EXHIBIT D: Tyler EPL Change Order Request for Tyler services for EPL

EXHIBIT E: Data Climb HRM, EPL, Cashiering and Utilities Billing Project Change Request

Data Climb requested an additional \$1,363,680 for HR, Cashiering, EPL and Utilities Billing for project management and data conversion. Finance, HR and IT discussed bringing some project management in house to complete the HRM modules Executime, Onboarding, and Recruiting and the complete Utilities Billing module. Brining project management of these modules in house reduced the proposed Data Climb project to \$932,263. This amount was presented to and approved by the Technology Commission. Since the Technology Commission meeting, there are additional project management needs to complete the HRM

module, therefore additional Data Climb project management hours were requested. With the additional requested hours the total Data Climb change request is \$965,775, which is still \$397,905 below the original Data Climb change request. The Technology Commission has been informed of the increase from their approved change request.

I move to approve the change orders with Tyler Technologies for EPL Licenses and implementation services for total costs for implementation and maintenance for the initial 5-year term not to exceed \$2,496,787;

AND

To approve a change order for Insight Public Sector for Data Climb project management services for the HRM, Cashiering and EPL project for \$614,883 and Tyler Utilities Billing for an additional \$350,892 for a total contract amount not to exceed \$2,623,855;

AND

Authorize the Village Manager to execute all related contracts and change orders subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2024-0381 Village Code Amendment: Revise Escrow Regulations for Plat-Only Reviews

AMENDMENT EXPLANATION

Section 1-18-5-3: Escrow and Reimbursement

Add language to charge escrow fees for subdivisions, consolidations, and other plat-only reviews petitioned with the Village of Orland Park.

AMENDMENT SUMMARY

This proposed amendment aims to update the Village Code regarding the handling of escrow deposits by applicants undergoing subdivision, consolidation, and other plat-only reviews within the Village. Presently, the Village bears the burden of various fees and costs, including legal and recording expenses working plat-only development petition approval. The amendment seeks to correct this imbalance by instituting a requirement for applicants to deposit an escrow with the Village.

Additionally, the amendment entails several other changes to enhance clarity and organization within the code section. These adjustments are alongside the addition of a chart and rephrasing of language for ease of reference.

I move to approve the Village Code Amendment for Case number 2024-0377, also known as Village Code Amendment: Revise Escrow Regulations for Plat-Only Reviews;

AND

Move to adopt Ordinance 5892, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 18 OF THE ORLAND PARK VILLAGE CODE IN REGARD ESTABLISHING ESCROWS FOR DEVELOPMENT REVIEW PROFESSIONAL FEES AND COSTS.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Village Code Amendment for Section 1-18-5-3: Escrow and Reimbursement as presented in the attached report titled Village Code Amendment: Revise Escrow Regulations for Plat-Only Reviews.

This matter was APPROVED on the Consent Agenda.

2024-0372 Substantive Amendment: Recategorize Gazebos in Definitions and Accessory Structures

AMENDMENT SUMMARY

SECTION 2-102 - DEFINITIONS and SECTION 6-302.C - PERMITTED ACCESSORY STRUCTURES AND USES

- Define gazebo
- Remove gazebos from “Playhouses, Treehouses, Gazebos, and Open-Sided Summer Houses” and categorize it with “Arbors, Pergolas, and Trellises”.
- Detached Accessory Structure table updated to reflect the relocation of gazebos.

AMENDMENT EXPLANATION

The purpose of this code amendment is to allow for gazebos in all zoning districts. The current placement of gazebos in the accessory structure and uses table restricts gazebos in zoning districts that the staff believes is not necessary.

If approved, gazebos will be required to meet the conditions set forth in section 6-302.C.2. Non-residential properties requesting a gazebo installation will require an Appearance Review.

Please see Staff Report attached to this case for text changes.

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners in person, 1 Commissioner electronically, and members of staff. The Plan Commission had no comments regarding the proposed amendments and voted to unanimously approve the amendments.

Plan Commission Motion

Regarding Case Number 2024-0349, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve case number 2024-0349, also known as Substantive Amendment: Recategorize Gazebos in Definitions and Accessory Structures;

AND

Move to adopt Ordinance 5893, entitled: AN ORDINANCE AMENDING SECTIONS 2-102 AND 6-302 (C) AND TABLE 6-302.C.1(B) OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED, RELATIVE TO GAZEBOS.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)
I move to approve Land Development Code Amendments for Section 2-102 and Section 6-302.C.2 as presented in the amendment report titled "5/07/2024 Land Development Code Amendments" dated May 2, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0374 Substantive Amendment: Allow Townhomes in the Old Orland Historic District

AMENDMENT EXPLANATION

SECTION 6-209.B.

Add townhomes to permitted uses in a non-commercial area of the Old Orland Historic District.

AMENDMENT SUMMARY

The goal of this amendment is to allow townhomes in a non-commercial area of the Old Orland Historic District (OOHD). The proposed amendment aligns with the vision of preserving the unique character of the area while accommodating additional living choices. By allowing townhomes in this historic neighborhood, residents can enjoy the appeal of small walkable blocks while having direct access to mixed-use amenities found in this district.

Townhomes typically require smaller lot areas and widths compared to single-family detached homes. The OOHD minimum lot area of 2,500 square feet and front lot width of 25 feet accommodate the construction of townhomes while maintaining a consistent streetscape and respecting the scale of the neighborhood. The lot coverage requirements for the district are limited to 80% impervious surface area on each parcel, which is adequate for townhome development.

If approved, townhome construction must align with the neighborhood architectural style as found in the design guidelines for the OOHD. The Certificate of Appropriateness review, mandatory for all exterior building alterations within the OOHD, protects historic properties by ensuring that new development complements with the existing buildings in terms of scale and design. Existing

townhomes located within the OOHD were constructed prior to Old Orland Historic District's creation when the area was zoned R-6 Residential.

Providing additional housing options in Old Orland within close proximity to amenities like Downtown Orland Park and the train station aligns with the goals of the Comprehensive Plan for this area. Careful design and consideration for incorporating historic details into the design will enhance the area, attracting residents and supporting small businesses while maintaining the neighborhood character and history.

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners, 1 Commissioner participating electronically, and members of Staff. The Commissioners discussed the boundary locations for townhomes within the district and the changing nature of the area. Staff clarified that blue areas on the attached map are permitted for townhomes and that red areas are permitted for commercial or mixed-use structures. The purple area on the map, where the former Bill's Barber Shop was located, is permitted for commercial or townhome uses. Staff explained that these areas are not required to be townhomes, but if someone wishes to construct townhomes within the area, they are allowed to through a Certificate of Appropriateness application.

I move approve case number 2024-0351, also known as Substantive Amendment: Allow Townhomes in the Old Orland Historic District;

AND

Move to adopt Ordinance 5894, entitled: AN ORDINANCE AMENDING SECTION 6-209, TABLE 6-209(B)2 AND SECTION 6-209 MAP 1 OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED, RELATIVE TO ALLOWING TOWNHOMES IN OLD ORLAND HISTORIC DISTRICT.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Land Development Code Amendments for Section 6-209 and Section 6-209.B as presented in the amendment report titled "5/07/2024 Land Development Code Amendments" dated May 2, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0375 Substantive Amendment: Increase Parking Lot Aisle Width for 90° Parking Spaces

AMENDMENT SUMMARY

Figure 6-306.C(A) Required Parking Stall and Aisle Dimensions

Change drive aisle widths for 90-degree parking spaces from a minimum of 22'

wide to 24' wide.

AMENDMENT EXPLANATION

The purpose of this code amendment is to increase parking lot drive aisle widths from 22 feet to 24 feet, primarily to accommodate larger personal vehicles, due to safety concerns and overall practicality of parking lot layouts. The current 22-foot aisle width presents challenges in accommodating larger vehicles such as SUVs, trucks, and vans, leading to congestion and safety concerns within parking areas. Extending the drive aisle width in parking lots to 24 feet will address concerns about aisle width and ensure smoother traffic flow, reducing the risk of incidents. In addition to smoother navigation for vehicles, this amendment emphasizes pedestrian safety by creating a wider buffer zone between parked vehicles and pedestrian walkways, minimizing potential conflicts, and enhancing overall safety in parking lots for pedestrians and vehicles alike.

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners, 1 Commissioner participating electronically, and members of staff. The commissioners discussed the necessity of the amendment and cited several parking lots within the Village being tough to navigate, especially the LaGrange Square Planned Development. The commissioners suggested a future code amendment to widen individual parking spaces from 9 feet wide to 9.5 feet, but overall supported the current amendment to widen the drive aisles from 22' to 24'.

Plan Commission Motion

Regarding Case Number 2024-0352, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve case number 2024-0352, also known as Substantive Amendment: Increase Parking Lot Aisle Width for 90° Parking Spaces;

AND

Move to adopt Ordinance 5895, entitled: AN ORDINANCE AMENDING TABLE 6-306.C(A) OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED, RELATIVE TO PARKING LOT AISLE DIMENSIONS.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Land Development Code Amendments for Table 6-306.C(A) as presented in the attached amendment report titled "5/07/2024 Land Development Code Amendments" dated May 2, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0376 Substantive Amendment: Update Garages on the Accessory Structures and Uses Table

AMENDMENT SUMMARY

SECTION 6-302.C - PERMITTED ACCESSORY STRUCTURES AND USES

- Assign "Permitted with Conditions" to the accessory use "garages" in all zoning districts on the Attached Accessory Structures Table.
- Assign "Permitted with Conditions" to the accessory use "garages" in all zoning districts on the Detached Accessory Structures Table.
- Restructure Section 6-302.C.13 pertaining to garage regulations.
- Add table to Section 6-302.C.13.

AMENDMENT EXPLANATION

The purpose of this code amendment is to clarify that garages are permitted with conditions in all zoning districts. Currently, the attached accessory structures table and the detached accessory structures table do not indicate if garages are permitted, permitted with conditions, or not permitted. The designations in the tables are being added to reflect the existing Land Development Code language in Section 6-302.C.13. Section 6-302.C.13 has been restructured to clarify the existing code language.

Please see the attachment in this file for proposed text changes

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners in person, 1 Commissioner electronically, and members of Staff. The Commissioners asked if the regulations are becoming more restrictive for residents. They also wanted to know if residents are required to have a garage on their property. Staff answered the questions that the commissioners asked. Overall, the commissioners expressed support for the code amendment. The Plan Commission approved the code amendment unanimously per the Staff Recommended Action.

Plan Commission Motion

Regarding Case Number 2024-0353, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve case number 2024-0353, also known as Substantive Amendment: Update Garages on the Accessory Structures and Uses Table;

AND

Move to adopt Ordinance 5896, entitled: AN ORDINANCE AMENDING SECTION 6-302 OF THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED, RELATIVE TO GARAGES.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)
I move to recommend the Village Board approve the Land Development Code Amendments for Table 6-302.C.1(A) and Table 6-302.C.1(B), and Section 6-302.C.13 as presented in the attached amendment report titled "5/07/2024 Land Development Code Amendments" dated May 2, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0394 FY2024 Budget Amendment #1 - 2023 Rollovers

A detailed spreadsheet (by fund) reflecting budget adjustments is attached.

Project Rollovers

Several projects were anticipated to be completed during 2023 but were delayed for a variety of reasons. There is no overall increase in Village spending, as this spending was projected to have occurred in 2023. All items listed have been reviewed to ensure the funds have not been spent in 2023.

Accounting update - MST TIF Fund

As with other funds, we have now established cost centers in the MST TIF fund in order to better control contracts, requisition, purchase orders and invoice processing. This amendment allocates budgeted expenditures between the new cost center (org codes) but does not increase overall budgeted expenditures.

Tyler Enterprise Permits & Licenses (EPL)

The EPL implementation was put on hold for some time due to a much-needed focus on changes to the permitting and licensing ordinances to increase efficiency. Now that the new ordinance updates are nearing completion, the Village would like to re-start in June 2024 with the implementation of our new EPL module within our Tyler Technologies software.

Communications & Marketing Staffing Changes

With recent staffing changes in the Communications & Marketing Department, the budget is being amended to reflect the updated structure. This includes changing the Director of Communications & Marketing (Grade 11) to a Communications & Marketing Manager (Grade 8).

Centennial Park West concerts

Recreation and Parks is requesting a \$37,000 increase in support of the Centennial Park West Concerts. The concerts were budgeted for \$350,000 for National Bands. The original intent was for this was to fund all band peripheral expenses including hotel, transportation, security, hospitality, and day of show

production services. The level of artists contracted utilized the full \$350,000 solely for their performance, leaving us short on covering these expenses. This also includes \$7,000 for expenses related to the grand opening.

Additionally, the artists contracted require, by rider, a specialized stage barrier that was not anticipated.

Schussler Park Renovation

The Schussler Park project team is requesting to increase the project contingency by \$500,000. Staff expect the installation cost to be higher and will request additional funding in a subsequent budget amendment when firmer costs are available. The previously Board approved contingency is \$1,071,100. If the request is approved, the total project contingency will become \$1,571,100. The following are the reasons for this request.

The restroom building was planned to be built with Phase II improvements at Schussler Park. However, to provide a better and complete use of the facility throughout the year, the staff is proposing to add a restroom building in Phase I. The estimated costs of purchasing and constructing the restroom building is in excess of \$650,000. There are several other items added to the project and therefore, additional contingency funds are needed to build the restroom building. Additionally, constructing the restroom building now will save the village several thousand dollars in contractor mobilization, cost escalations and will provide onsite convenience to all users.

Pump Station Internal Bypass

We are requesting to add \$89,565.47 to the T-Connection project at the Main Pump Station. The following are the reasons for this request:

Due to the delays in amending the Regional Water Supply (RWS) agreement to accommodate the T-Connection and additional requirements imposed by the Village of Oak Lawn, the bid for the project came in higher than estimated. The difference between bid amount and our 2024 budgeted amount is \$84,565.47. We are requesting a budget amendment of \$89,565.47 which includes a contingency of \$5,000 to address unknown project conditions.

Staffing Change

Move Maintenance Worker from Public Works - Streets to Recreation- Athletics moves a former Recreation & Parks Athletics employee, who is also a specialist in irrigation systems, back to the Recreation - Athletics division. This move provides a greater level of service to athletic field users and special events and provide hands on coordination of irrigation system repairs.

Orland Park Chamber of Commerce Summerfest

The Village of Orland Park and the Orland Park Chamber of Commerce have entered into a sponsorship agreement for the 2024 Summerfest Event. As a part of the agreement, the Village agrees to be a sponsor the Event and agrees to initially pay for and/or provide:

- (1) Certain Police Department Services (as set forth in the approved Safety Plan).
- (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 then 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.

I move to approve the expenditure increases in the General Fund, Capital Improvement Fund, Recreation & Parks Fund, Water & Sewer Fund, and the MST TIF Fund in a total amount of \$12,845,804.46, and expenditure decreases in the General Fund and the MST TIF Fund in the amount of \$4,837,607.00 as detailed on the FY2024 Budget Amendment #1.

This matter was APPROVED on the Consent Agenda.

2024-0405 2024 License Agreement with Norfolk Southern Railway Company

Since the 1950's, the Village of Orland Park has found it necessary to install water main, sanitary main, and storm mains under the rights-of-way of Norfolk Southern Railway Company to continue the growth of the Village and to supply its residents with these critical infrastructures.

Starting in 1981, then-named Norfolk Western Railway started to lease the land to the Village where some of the infrastructure crossed the railroad right-of-way. The railroad had the Village pay either a one-time lease fee or an annual lease. The Village continues to pay these land leases annually, with a current annual payment of \$3,212.74 for seventeen (17) water main, ten (10) sanitary, and seven (7) storm crossings.

To complete a storm sewer project on Highland and 146th Avenues, the Village needs to jack and bore a new fifteen-inch (15") storm sewer under the right-of-way

of Norfolk Southern Railway to help alleviate the flooding of those residents, and to benefit the storm water management plans for the redevelopment of Doogan Park. In order to approve the permit for the work, Norfolk Southern Railway Company is requiring an agreement with the Village for a twenty (20) year lease with a one-time fee of \$30,555.00, which averages to \$1,527.75 annually and is in line with the other agreement fees from Norfolk Southern Railway Company. After the twenty (20) year agreement expires, then it would move to an annual fee.

The Village attorney has reviewed the license agreement and has no issue with the language therein.

I move to approve accepting the License Agreement with Norfolk Southern Railway Company for the amount of \$30,555.00 for a twenty (20) year agreement;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0407 Addendum B to Centennial Park West Concert Contract

On June 5, 2023, the Village awarded RFP 23-038 Centennial Park West Concert Venue to Reed Construction (see Legistar File 2023-0451). The contract for the work was executed by Reed on July 11, 2023, and by the Village on July 12, 2023, with work commencing around July 17, 2023.

The project includes site clearing, earth work, concrete and concrete paving, asphalt paving, masonry, metals, wood/plastics/composites, thermal and moisture protection, openings, finishes, specialties, equipment, furnishings, plumbing, heating, ventilation, air-conditioning, electrical, communications, electronic safety and security, exterior improvements, landscaping, fencing, and utilities all in support of the construction of a concert stage with supporting band suite (band rooms, restrooms, showers, hospitality suite, manager's office, electrical and storage room), audience lawn and ADA seating, vendor, sponsor and VIP pads, sound mixing station, paths, a service yard and loading dock.

The original contract had a completion date of April 30, 2024. Due to an extremely rainy September, the contract was extended fourteen (14) working days, to May 18, 2024, on contract Addendum A/Change Order #3 (attached).

Due to additional material procurement delays, Reed has requested an extension to June 1, 2024 for Temporary Occupancy, and July 10, 2024, for substantial completion, with acknowledgement of punchlist items of stage doors and tent tie downs to be completed before the Taste of Orland Park. While the venue will be usable for the Village's first Market in the Park on June 6 and the first concert on

June 8, many construction activities will extend through to July.

I move to approve Addendum B to the Centennial Park West Concert Venue contract with Reed Construction;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0369 Donation of Police Vehicle to the 100 Club of Illinois

Orland Park Police Vehicle Unit #1443 is no longer useful as personal property. The 2015 Ford Taurus, VIN 1FAHP2MK7FG130532, is part of the long-term vehicle replacement program and was scheduled to be replaced in 2024. The replacement vehicle was delivered to the Village, completed up-fitting, and in service.

The 100 Club of Illinois has a need for the 2015 Ford Taurus. The 100 Club of Illinois is a 501(c)3 non-profit organization that provides support to the families of first responders killed in the line of duty and supports active-duty first responders throughout Illinois. They provide resources, financial support, access to training, and moral support. All sworn federal, state, county, and local first responders stationed in Illinois are included.

The donated vehicle will assist with the many programs offered and maintained by the organization.

Trustee Kampas and President Pekau had comments regarding this matter. (refer to audio)

I move to adopt Ordinance 5897, entitled: AN ORDINANCE AUTHORIZING DONATION OF PERSONAL PROPERTY (POLICE VEHICLE) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS, TO THE 501(c)3 NON-PROFIT ORGANIZATION, 100 CLUB OF ILLINOIS;

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2024-0403 Village Code Amendment: Allow Hens in Residential Districts via Health, Police, and Development Regulations

AMENDMENT SUMMARY

SECTION 6-2-2-1 Animals

Amend code language to regulate the keeping of hens on properties within the Village that are 1 acre or more in size, ensuring the welfare of the hens and minimizing potential nuisances to neighbors.

SECTION 8-4-15 Keeping of Certain Animals Prohibited

Amend code language to regulate the keeping of hens on properties within the Village that are 1 acre or more in size, ensuring the welfare of the hens and minimizing potential nuisances to neighbors.

AMENDMENT EXPLANATION

The goal of this amendment is to enable residents to raise up to 8 hens (chickens) while creating standards that ensure that domesticated hens do not create a nuisance nor adversely impact the use and enjoyment of adjacent properties.

The purpose of the Land Development Code (LDC) is “to establish standards and regulations for review and approval of all proposed development of property in the Village, and to provide a development review process that will be comprehensive, consistent, and efficient in the implementation of the Comprehensive Plan and other goals, polices and standards of the Village.” This amendment supports the establishment regulations and a review process for hen-keeping as an accessory use in residential zoning districts.

The objective of this amendment is to allow for greater flexibility in the Village Code and Land Development Code while strictly regulating hens and hen-keeping structures.

Due to the potential nuisance created by the presence of a pen, coop, building, and/or other enclosure for the keeping of hens, staff recommends allowing hens only as outlined below.

Please see Amendment Report attached in file #2024-0350 for proposed text changes.

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners in person, 1 Commissioner electronically, and members of staff. Discussion ranged from reasoning for the code amendment to general questions pertaining to hens. Overall, the commissioners expressed support for the code amendment. The Plan Commission approved the code amendment unanimously per the Staff

Recommended Action.

Plan Commission Motion

Regarding Case Number 2024-0350, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve case number 2024-0403, also known as Substantive Amendment: Allow Hens in Residential Districts via Health, Police, and Development Regulations;

AND

Move to adopt Ordinance 5898, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 AND TITLE 6, CHAPTER 2 OF THE ORLAND PARK VILLAGE CODE RELATIVE TO THE KEEPING OF CHICKENS.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Village Code Amendments for Sections 6-2-2-1, 8-4-15, as presented in the attached report titled " 05/07/2024 Land Development Code Amendments" dated May 2, 2024.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 1 - Trustee Milani

2024-0373 Substantive Amendment: Allow Hens in Residential Districts via Health, Police, and Development Regulations

AMENDMENT SUMMARY

SECTION 6-2-2-1 Animals

Amend code language to regulate the keeping of hens on properties within the Village that are 1 acre or more in size, ensuring the welfare of the hens and minimizing potential nuisances to neighbors.

SECTION 8-4-15 Keeping of Certain Animals Prohibited

Amend code language to regulate the keeping of hens on properties within the Village that are 1 acre or more in size, ensuring the welfare of the hens and minimizing potential nuisances to neighbors.

SECTION 6-302. Accessory Structures and Uses

Allow for a pen, coop, building, or other enclosure for the keeping of hens as a permitted accessory structure in residential zoning districts.

AMENDMENT EXPLANATION

The goal of this amendment is to enable residents to raise up to 8 hens (chickens) while creating standards that ensure that domesticated hens do not create a nuisance nor adversely impact the use and enjoyment of adjacent properties.

The purpose of the Land Development Code (LDC) is “to establish standards and regulations for review and approval of all proposed development of property in the Village, and to provide a development review process that will be comprehensive, consistent, and efficient in the implementation of the Comprehensive Plan and other goals, polices and standards of the Village.” This amendment supports the establishment regulations and a review process for hen-keeping as an accessory use in residential zoning districts.

The objective of this amendment is to allow for greater flexibility in the Village Code and Land Development Code while strictly regulating hens and hen-keeping structures.

Due to the potential nuisance created by the presence of a pen, coop, building, and/or other enclosure for the keeping of hens, staff recommends allowing hens only as outlined below.

Please see Amendment Report attached in file #2024-0350 for proposed text changes.

Plan Commission Discussion

Present at the Plan Commission were 5 Commissioners in person, 1 Commissioner electronically, and members of staff. Discussion ranged from reasoning for the code amendment to general questions pertaining to hens. Overall, the commissioners expressed support for the code amendment. The Plan Commission approved the code amendment unanimously per the Staff Recommended Action.

Plan Commission Motion

Regarding Case Number 2024-0350, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve case number 2024-0350, also known as Substantive Amendment: Allow Hens in Residential Districts via Health, Police, and Development Regulations;

AND

Move to adopt an Ordinance 5899, entitled: AN ORDINANCE AMENDING SECTION 6-302 THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED, RELATIVE TO ALLOWING HENS IN

RESIDENTIAL DISTRICTS.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the Land Development Code for Section 6-302 as presented in the attached report titled " 05/07/2024 Land Development Code Amendments" dated May 2, 2024.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 1 - Trustee Milani

PUBLIC WORKS

2024-0315 Public Works and Recreation & Parks Vendors over \$25,000 - material orders only

Each year, Public Works budgets for materials to accomplish tasks by in house staff across four (4) divisions: Streets, Utilities, Natural Resources and Facilities, and Vehicle & Equipment; while Recreation & Parks does the same. Most of these purchases are from vendors within the Village or surrounding Chicagoland towns. Many of these purchases are blanket purchases due to unknown quantity needs or not knowing exact product that is needed due to the repair work to be accomplished. These purchases are through Purchase Order or P-cards.

The vendors' product pricing is a main factor in selecting the vendor that is compared against similar vendor pricing. But, lowest pricing is not the only factor. Some other factors include excellent customer service, speed of delivery, availability of product, and distance to obtain the item/delivery service.

Because repeat vendor purchases that are below \$25,000.00 may over the fiscal year add up to over \$25,000.00 worth of materials, Public Works and Recreation & Parks is providing a list of vendors to be pre-approved by the Board per our purchasing policy. These vendors are expected to go over the \$25,000.00 threshold at some point during the year.

The purchase of goods will be out of Board approved budget amounts in December 2023.

Vendor	Vendor #	Vendor Cap
Alexander Chemical	(vendor #1016)	\$35,000
Amazon	(vendor #20444)	\$100,000
Area Landscape Supply Inc.	(vendor #6365)	\$35,000

Auburn Supply	(vendor #12763)	\$35,000
Berkheimer	(vendor #1100)	\$35,000
Black Dirt, Inc.	(vendor #7841)	\$35,000
Boilersource	(vendor #13819)	\$35,000
Bronze Memorial	(vendor #12823)	\$35,000
Captivating Signs	(vendor #15804)	\$50,000
Cintas	(vendor #14628)	\$35,000
Conserv FS	(vendor #1472)	\$50,000
Contractors Acoustical Supply	(vendor #20969)	\$35,000
Core & Main LP	(vendor #1898)	\$100,000
Dreisilker Motors	(vendor #2575)	\$35,000
Ewert Wholesale	(vendor #1265)	\$35,000
Excel Electric	(vendor #14320)	\$50,000
EJ USA, INC.	(vendor #1230)	\$100,000
Ferguson	(vendor #5176)	\$50,000
Grainger	(vendor #1323)	\$50,000
G.W. Berkheimer	(vendor #20857)	\$35,000
Halogen Supply	(vendor #1343)	\$35,000
Helsel Jepperson	(vendor #1350)	\$35,000
Homer Industries	(vendor #11000)	\$50,000
Home Depot	(vendor #20084)	\$50,000
JC Licht	(vendor #20181)	\$35,000
Joliet Asphalt	(vendor #14238)	\$35,000
K-Five Hodgkins	(vendor #21269)	\$35,000
Leep's Supply	(vendor #11869)	\$35,000
Lindahl Brothers	(vendor #15175)	\$50,000
Lowes	(vendor #20080)	\$75,000
Morton Salt	(vendor #13778)	\$50,000
Meade, Inc	(vendor #2512)	\$75,000
McCann Industries	(vendor #12754)	\$35,000
McMaster-Carr Supply	(vendor #20038)	\$35,000
Menards	(vendor #9656)	\$35,000
Midwest Office Interiors	(vendor #11804)	\$100,000
Midway Flooring	(vendor #20589)	\$35,000
Midwest Lighting	(vendor #6871)	\$50,000
NAPA	(vendor #15278)	\$500,000
North American Safety	(vendor #21026)	\$35,000
Norwalk Tank Company	(vendor #4446)	\$35,000
On Deck Sports	(vendor 13878)	\$50,000
One-Up Signs	(vendor #13884)	\$100,000
Ozinga	(vendor #6703)	\$50,000
PPG Architectural Coatings	(vendor #13969)	\$35,000
RR Landscaping	(vendor #12815)	\$35,000
Russo Power Equipment	(vendor #13651)	\$85,000
S&J Doors	(vendor #20554)	\$100,000
Sportsfields, Inc.	(vendor #2673)	\$200,000

Sherwin Williams	(vendor #20301)	\$35,000
South Side Control	(vendor #2734)	\$35,000
Steiner Electric	(vendor #13359)	\$75,000
Steiner Power System	(vendor #12694)	\$35,000
Traffic Control Protection	(vendor #15499)	\$100,000
Trane	(vendor #20291)	\$100,000
Water Products Company	(vendor #20404)	\$50,000
Warehouse Direct	(vendor #9664)	\$125,000
Wesco	(new vendor)	\$35,000
Whitmore Ace	(vendor #21114)	\$35,000
W.G.N. Flags	(vendor #1900)	\$35,000
Wille Brothers	(vendor #4506)	\$50,000
Ziebell Water services	(vendor #2946)	\$50,000

President Pekau had comments. (refer to audio)

I move to approve the list of vendors that may go over \$25,000.00 due to small purchases throughout the year.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2024-0397 An Ordinance Amending Title 1, Chapter 5, Section 1-16-3 (H) of the Orland Park Village Code (Performance Bond Requirements)

Village staff has recently undertaken a review of the procurement process to determine where the process could be improved. While much of the discussion centers around policies and practices, discussion also centered on the bond requirement of \$50,000. This relatively low bond requirement (statewide the bond requirement for public works construction projects per the Public Construction Bond Act is currently \$150,000) was a bar to some bidders otherwise well able to handle a project of that size. In addition, it created significant additional administrative work. After input from stakeholders, a \$100,000 performance bond requirement (a performance bond being required for contracts in excess of \$100,000) balanced the needs of the Village to be conservative and have access to draw upon a performance bond as a remedy, and to attract a wide variety of bidders and become more in line with widely accepted commercial practices. The attached proposal would codify that adjustment.

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

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

President Pekau had additional comments. (refer to audio)

I move to adopt Ordinance 5900, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 1-16-3 (H) OF THE ORLAND PARK VILLAGE CODE (PERFORMANCE BOND REQUIREMENTS).

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: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES

2024-0359 Village of Orland Park Hostert Cabin Restoration - 14701 West Avenue - Certificate of Appropriateness

QUICKFACTS

Project: 2024-0359, COA-24-00428

Petitioner: Greg Bruggeman, Assistant Director of Recreation and Parks

Purpose: The purpose of this petition is to perform minor work on the Jacob and Bernard Hostert Cabins. The minor work includes repair to the chinking, replacing the roof on the Jacob Hostert cabin, replacement of rotted logs, cleaning and staining, application of borates to the wood, and re-chinking on all logs.

Project Attributes

Location: 14701 West Avenue

P.I.N.(s): 27-09-218-025-0000

Parcel Size: 429192.2 sf

Requested Approvals: The petitioner is seeking approval of a Certificate of Appropriateness for minor work on a landmark structure.

Please see attached Staff Report and supporting documents for more information.

SUMMARY & BACKGROUND

Jacob and Bernard Hostert settled in the Homer/Orland area in 1850 from Luxemburg. The original Hostert cabin home was a two-story log cabin found in disrepair at 143rd Street and Wolf Road. In 1977, the cabin was dismantled with the intent to reassemble the cabin on D135 property, however the logs were discarded. The Orland Historical Society Commissioned a replica cabin.

The Village agreed to allow the cabins to reside along West Avenue. In 1987, the Village helped fund a second Hostert cabin, a replica of Bernard Hostert's cabin to be erected next to the Jacob Hostert cabin. The cabins are reflective of homes

of the settlers in the 1840's -1850's.

The Hostert cabins were designated landmark status to preserve the Village's cultural heritage and character. The cabins have had restorative work throughout the years. This petition seeks to do the same to ensure the cabins remain intact. The surrounding area will remain untouched, and all work is to be performed on the cabins only. Future work will be to replace the roof on the cabin without the chimney. The proposed restoration aligns with the Zoning District requirements and bulk regulations of the Land Development Code

COMPREHENSIVE PLAN

The Village of Orland Park places a high value on open spaces, parks, and recreational opportunities, recognizing them as essential contributors to the well-being of our community. The Comprehensive Plan emphasizes the need for thoughtful and proactive measures to ensure the longevity and quality of our recreational assets. The Athletics Maintenance Facility is designed for the continued upkeep and enhancement of our athletic fields and recreational spaces. Well-maintained parks and recreational areas promote social interaction, physical activity, and a sense of belonging.

DETAILED PLANNING DISCUSSION

Old Orland Historic District

Per Section 6-209.G.1, the review and approval process for Contributing Structures and Landmarks for minor work require Plan Commission and Board approval. Minor work is defined as changes that do not have a substantial impact on the exterior appearance of the structure or site, including alteration, addition, or removal of exterior architectural elements such as doors, windows, fences, skylights, siding, exterior stairs, roofs, tuck-pointing etc. The proposed work is mostly routine maintenance with the addition of removing and replacing the roof on the cabin with the chimney. All like materials will be used and the appearance of the cabins will not be changed.

Overall, the proposed minor work conforms to the Village's Land Development Code and policies for this area.

PROPOSED FUTURE RESUBDIVISION

The entire Village Center Complex, John Humphrey Athletic Complex, Hostert Cabins, and Humphrey woods are on land spanning across multiple parcels and zoning districts. A future rezoning and resubdivision of this land will clean up the lot lines and zoning districts for these parcels, separating each use into its own lot.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 5 commissioners in person, 1 commissioner via electronic participation, the petitioner, and members of staff. Discussion included project details, brief history of cabins, and scope of work. Overall, the commissioners expressed support for the project. The Plan Commission approved the project unanimously per the Staff Recommended

Action.

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

Director of Recreation and Parks Ray Piattoni responded to Trustee Kampas.

I move to approve the Plan Commission recommended action for case number 2024-0359, also known as Hostert Cabin Restoration -14701 West Avenue - Certificate of Appropriateness.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ENGINEERING

2024-0363 Rodao Point Unit #2, Rodao Lane Status

In 2005, the Rodao Point Unit 2 subdivision was approved by the Board of Trustees (Legistar item 2005-0835). Village staff were informed that in 2013, the development was sold to another builder. Approval condition #1a states:

"The Village shall have no responsibility for the maintenance or repair of the developed roadways and storm water detention facility, and a Special Service Area shall be formed by the Village in the event that the lot owners or association fail to maintain the roadway and detention facilities."

In 2023, the Rodao Point Letter of Credit withdrawal was approved by the Board of Trustees (Legistar item 2023-0870). This was because the original developer failed to complete the construction of Rodao Lane per the Board-approved Engineering Plans.

The remaining work was completed at Rodao Lane in April 2024. This work included, pavement patching of binder course asphalt, installation of surface course asphalt, removal and replacement of concrete curb and gutters, and restoration of impacted areas. Village staff reviewed the completed work by the HOA's contractor and are ready to process payment of the withdrawn Letter of Credit funds.

I move to approve the payment of \$37,497.34 to Roy's Paving & Sealcoating Co.;

AND

Authorize the Village Manager to execute all related contracts, subject to Village

Attorney review.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

RECREATION AND PARKS

2024-0385 Veteran Memberships - Orland Park Health and Fitness Center and Sportsplex

The Sportsplex and the Orland Park Health and Fitness Center (OPHFC) both offer a variety of memberships to residents, non-residents, and Orland Park businesses.

Sportsplex offers individual, couple, family, senior and student 12-month and 3-month memberships, and 12-month corporate memberships. Sportsplex memberships are term memberships and do not require an enrollment fee to join.

The Orland Park Health and Fitness Center offers individual, couple, family, senior individual, senior couple, student, and corporate memberships. OPHFC memberships are month-to-month memberships and require an enrollment fee. Residents receive free enrollment when committing to a 12-month membership.

Sportsplex and Orland Park Health and Fitness Center membership fees are summarized in the attached. In honor of veterans, staff seek to add a veteran membership option at the Sportsplex and the Orland Park Health and Fitness Center. Additionally, staff seek to offer this membership rate to active military personnel.

The Sportsplex currently provides free membership to active military Orland Park residents on leave.

Sportsplex veteran and active military memberships would be equal to the senior and student membership. The annual fee would be \$262 if paid upfront, or \$28/month if paid monthly.

The Orland Park Health and Fitness Center veteran enrollment and membership rate would be equal to the corporate membership as noted below.

Enrollment Fee
Individual: \$75
Couple: \$125

Family: \$150

Monthly Dues
Individual: \$71
Couple: \$126
Family: \$164

Adding this new membership category was unanimously approved for recommendation by the Recreation Advisory Board on May 7, 2024.

Trustee Healy had comments. (refer to audio)

Trustee Radaszewski and Trustee Riordan had questions. (refer to audio)

Director of Recreation and Parks responded to their questions. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve adding veterans and active military personnel as a Sportsplex membership option at a rate equal to the senior and student rate and to add a veterans membership option to the Orland Park Health and Fitness at a rate equal to corporate memberships.

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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

Abstain: 1 - Village President Pekau

VILLAGE MANAGER

2024-0396 Resolution of the Village of Orland Park Opposing Legislation that Prohibits Crime-Free Housing Ordinances

The Village of Orland Park is committed to ensuring the safety and security of all its residents. Crime-free housing programs have been proven effective in reducing crime rates and enhancing community safety across residential areas within the Village. Such programs empower local governments to enforce regulations that require landlords to take preventive measures against crime.

Illinois State Bills SB 3680, HB 5314, and HB 5432, collectively known as “The Community Safety Through Stable Homes Act,” aims to prohibit local governments from retaining or enacting crime-free housing ordinances, thereby preempting both county and municipal authority in this regard. The elimination of the authority to enforce these ordinances would undermine the Village’s efforts to

maintain public order and protect property values. The inability to enforce these ordinances could lead to increased demands on local first responders, potentially overburdening emergency services and reducing their efficacy. Such legislative changes could hinder local economic growth by deterring investment in residential properties and negatively impacting the overall attractiveness of the Village of Orland Park as a safe and prosperous community.

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

I move to pass Resolution 2403, entitled: A Resolution of the Village of Orland Park Opposing Legislation that Prohibits Crime-Free Housing Ordinances.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

BOARD COMMENTS

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

ADJOURNMENT: 7:33 P.M

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2024-0430 Audio Recording for May 20, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk