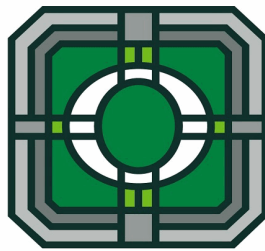


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 20, 2025

7:00 PM

Village Hall

Board of Trustees

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

CALL TO ORDER/ROLL CALL

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

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

CHANGE IN ORDER OF ITEMS

I move to update tonight's agenda to move item 2025-0074 Insurance Bid - Discussion Only to follow the approval of the meeting minutes.

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

VILLAGE CLERK'S OFFICE

2025-0062 Approval of the January 6, 2025, Regular Meeting Minutes

The Minutes of the Regular Meeting of January 6, 2025, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of January 6, 2025.

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

2025-0074 Insurance Bid - Discussion Only

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

Trustees Healy and Riordan had comments. (refer to audio)

Discussion Only

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

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0056 Proclamation Darvin Furniture and Mattress as Orland Park's Business of The Month - January 2025

Mayor Pekau proclaimed January 20, 2025, as Darvin Furniture and Mattress Day in the Village of Orland Park and honored Darvin Furniture and Mattress as Orland Park Business of the Month of January 2025. (refer to audio)

Will Harris, President of Darvin Furniture had comments. (refer to audio)

This item was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE**2025-0069 Accounts Payable January 7, 2025, through January 20, 2025 - 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 January 7, 2025, through January 20, 2025, in the amount of \$6,347,275.19

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**

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

2025-0067 Payroll for January 3, 2025 - Approval

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

I move to approve the Bi-Weekly Payroll for January 3, 2025, in the amount of

\$1,882,168.74.

This matter was APPROVED on the Consent Agenda.

2025-0052 Special Event Permit for Orland Park Area Chamber of Commerce Networking Event (150 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

The Orland Park Area Chamber of Commerce has submitted a Special Event permit request to host a Board installation, networking, and award ceremony. The event will be located at Porsche Orland Park, 8760 W. 159th Street on Thursday, February 6, 2025, from 6:00 to 10:00 p.m. There will be live entertainment, and it will be catered by Bonefish Grill. An estimated 150 attendees are expected to attend.

I move to approve permitting the Orland Park Area Chamber of Commerce to host a Board installation, networking, and award ceremony on February 6, 2025, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0036 Old Orland Corrugated Metal Pipe (CMP) Storm Sewer Replacement - RFP 24-069

Starting in 2001, the Village started an investigation into the flood prone areas of Old Orland. Christopher Burke Engineering identified seventeen (17) different issues that needed to be addressed. Some of these issues were installing new larger pipe, replacing failing pipe, diverting storm water away from Old Orland, and purchasing two (2) flood-prone properties. The Old Orland Corrugated Metal Pipe (CMP) Storm Sewer Replacement project is the last of the seventeen (17) projects identified in 2001.

The first part of the project is the replacement of the failing forty-eight inch (48") pipe under St. Michael Parish parking lot. The initial investigation showed that sinkholes had formed over the (CMP) that allows storm water to flow out of Old Orland under the parking lot of St. Michaels Parish. Further investigation revealed the CMP is failing. There are large holes in the pipe, and the bottom of the pipe is missing, which is causing water to erode the ground on the outside of the pipe, contributing to the sinkholes. These holes had been temporary repaired by attaching old street signs to the pipe that have now since failed. This (CMP) pipe will be replaced with concrete pipe that is expected to last over 100 years.

The second part of the project is installing a new eight-inch (8") storm sewer on Irving Avenue from the backyards of flood prone residences on the southern end of the block to the existing storm sewer that is on the northern end of the block that would alleviate flooding for most of the east side of Irving Avenue. This pipe material would also consist of concrete pipe and plastic pipe. Both of which have a life expectancy of over 100 years.

RFP 24-069 Old Orland Corrugated Metal Pipe (CMP) Storm Sewer Replacement, was published on BidNet Direct from November 27 through December 20, 2024. The details of the request are as follows: replacement of the CMP under St. Michael Parish parking lot, install a new storm sewer on Irving Avenue, and have the project completed before school resumes in the fall.

Through BidNet, forty-seven (47) entities viewed the solicitation, thirty-two (32) vendors downloaded at least one of the bid documents, and six (6) bids were submitted. Proposals were evaluated for completeness by Public Works staff, and a summary of the proposals is below:

P.T. Ferro Construction Co., of Joliet, IL - \$784,737.15

Bolder Construction, Inc., of Cary, IL - \$859,590.00

H. Linden & Sons Sewer and Water, Inc., of Plano, IL - \$880,250.00

Swallow Construction Corp, of West Chicago, IL - \$956,790.00

Scanlon Excavating & Concrete, of Kankakee, IL - \$923,892.50

Airys, Inc., of Joliet, IL - \$968,753.00

While PT Ferro has previously struggled with the Road Program, utility work has been completed well in the past. We believe this type of work is well-suited for them.

The cost estimates were evaluated/compared for similar past work related to storm sewer main installation and deemed fair and reasonable. Pricing included the new piping material, stone, and full restoration of the area, along with specialized equipment like a vactor truck, backhoe, trench boxes, and support vehicles during replacement.

Therefore, it is staff's recommendation to award P.T. Ferro Construction Co., of Joliet, Illinois, the Old Orland Corrugated Metal Pipe (CMP) Storm Sewer Replacement - RFP 24-069, in the amount of \$784,737.15, plus a \$78,500.00 contingency. Contingency is being requested for possible utility conflicts or anything that comes up unexpectedly during the pipe replacement.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and P.T. Ferro Construction Co., of Joliet, Illinois, as the lowest cost qualified responsive proposal for RFP 24-069 - Old Orland Corrugated Metal Pipe (CMP) Storm Sewer Replacement for a cost of \$784,737.15 plus a contingency of \$78,500.00 for a total not-to-exceed contract price of \$863,237.15;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0038 2025 CPAC Slide Preventative Maintenance

Implementing an annual preventative maintenance program for the seven (7) slides and one (1) play feature located at the Centennial Park Aquatic Center (CPAC) has been a long-term objective of the Public Works Department. In 2022, Public Works established an annual Slide Preventative Maintenance program, wherein the slide maintenance contractor completes preventative maintenance services on all slides prior to the start of the pool season.

Annual preventative maintenance on pool slides is key to extending the life of each slide and ensures ideal slide performance and safety for patrons. The preventative maintenance scope of work includes the repair of scratches on the slides, repainting metal surfaces, caulking joints, as well as the cleaning and waxing of the slide interiors.

In previous years, the Village has coordinated this work through the original slide manufacturer WhiteWater West Industries LTD (“WhiteWater”), who in turn subcontracted this work to Baynum Amusement Solutions (“Baynum”). This work was issued to WhiteWater West Industries LTD as a sole source due to meeting manufacture specifications. In lieu of contracting this work through WhiteWater in 2025, Public Works acquired a proposal directly from Baynum as sole source proposal since they knew the manufacture specifications and it eliminates the markup from WhiteWater West Industries. A summary of the proposal from Baynum is provided below:

Baynum Proposal Summary
80 Hour Preventative Maintenance Package: \$46,640.00

For comparison purposes, Public Works also requested a proposal from WhiteWater for the same preventative maintenance scope of work as Baynum provided. WhiteWater's proposal of \$42,622.00 included only sixty-four (64) hours of maintenance for an average of \$666/hour, which includes the markup. Alternatively, Baynum's proposal included eighty (80) hours for \$46,640.00, or \$583/hour, which will result in a more thoroughly completed project.

As such, the Public Works Department is requesting approval of the proposal from Baynum Amusement Solutions for 2025 Slide Preventative Maintenance for an amount not to exceed \$46,640.00. A contingency of \$5,000.00 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposal was signed, for a total contract price not to exceed \$51,640.00.

I move to approve the waiver of the competitive bid process and authorize the approval and execution of a vendor contract with Baynum Amusement Solutions for CPAC Slide Preventative Maintenance based on Baynum Amusement Solutions' proposal A-12101 dated January 8, 2025, for a cost of \$46,640.00 plus a contingency of \$5,000.00 for a total not-to-exceed contract price of \$51,640.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0040 Facility Air Handling System Cleaning - Civic Center and FLC

The Public Works Department has recently completed duct cleaning at several Village facilities including Public Works, Orland Park Health and Fitness Center (OPHFC), and Village Hall. To continue improving the overall cleanliness and efficiency of facility HVAC systems, the cleaning of the air handling systems at the Civic Center and Franklin Loebe Center (FLC) is planned for 2025.

Accordingly, Public Works requested a proposal from Midwest Mechanical Group, Inc. ("Midwest Mechanical"), who participate in the Omnia Partners cooperative program (Contract #02-91), to complete the cleaning of the air handling systems at the Civic Center and FLC. The scope of work includes the cleaning of all Air Handling Units including fresh air intake, filter chamber, coils, coil housings, fans and fan housing, all supply and return ductwork, grilles, vents, and diffusers. This scope expands on previous duct cleaning projects, which focused only the

cleaning of a facility's ductwork.

A summary of the two (2) proposals submitted by Midwest Mechanical, which are based on Omnia Partners Contract #02-91, is provided below:

Facility Air Handling System Cleaning
Civic Center: \$29,826.00
Franklin Loebe Center (FLC): \$30,951.00
Total: \$60,777.00

Based on price and company qualifications, staff recommends approving proposal from Midwest Mechanical Group, Inc. for \$60,777.00. A contingency is not requested for this project.

I move to approve the waiver of the competitive bid process in lieu of participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-91 and authorize the approval and execution of a vendor contract with Midwest Mechanical Group, Inc. for the Facility Air Handling System Cleaning at the Civic Center and Franklin Loebe Center (FLC), based on Midwest Mechanical Group, Inc's proposals dated December 20, 2024, for a total not-to-exceed contract price of \$60,777.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0042 Vehicle and Equipment (V&E) Garage Safety Surfacing Project

The Public Works Department has recently completed flooring improvements at several locations including SportsPlex, Franklin Loebe Center (FLC), Civic Center, Orland Park Health and Fitness Center (OPHFC), Village Hall, Public Works, and the Police Department. To continue to address Village facility flooring and improve the overall safety quality of the surfacing in the Vehicle and Equipment (V&E) Garage at Public Works, the replacement of existing flooring in the V&E Garage is planned for 2025.

Accordingly, Public Works requested a proposal from Midwest Mechanical Group, Inc. ("Midwest Mechanical"), who participate in the Omnia Partners cooperative program (Contract #02-91), to complete the replacement of existing flooring in the V&E Garage at Public Works. This contract includes not only work related to HVAC but uses RS Means line items for other job task orders such as safety surfacing. RS Means is the industry standard for cost estimating to deem a price is fair and reasonable for any location in the United States.

The scope of work includes the labor and material to install a replacement safety surfacing system in the V&E garage, aisleways, and office. A summary of the proposal submitted by Midwest Mechanical, which is based on Omnia Partners Contract #02-91, is provided below:

V&E Garage Safety Surfacing Project
\$39,371.00

Based on price and company qualifications, staff recommends approving proposal from Midwest Mechanical Group, Inc. for \$39,371.00. A contingency is not requested for this project.

I move to approve the waiver of the competitive bid process in lieu of participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-91 and authorize the approval and execution of a vendor contract with Midwest Mechanical Group, Inc. for the V&E Garage Safety Surfacing Project, based on Midwest Mechanical Group, Inc.'s proposal dated December 20, 2024, for a total not-to-exceed contract price of \$39,371.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0041 Facility Water System Treatment and Filter Installation Project

The Public Works Department currently maintains closed-loop water HVAC systems at eight (8) facilities: Sportsplex, Police, Village Hall, Franklin Loebe Center, Rec Admin, Civic Center, the Main Pumping Station (MPS), and Orland Park Health and Fitness Center (OPHFC). In these systems, chilled water is generated and then piped throughout a building to other air handling units serving individual spaces or floors. It should be noted that the chiller at the OPHFC will be removed and replaced by a different type of HVAC system in 2025.

To date, a preventative water treatment program for the water-cooled chillers has never been implemented, which has led to system inefficiencies and frequent repairs. Water treatment is important for hot and cold closed-loop systems to prevent corrosion, protect against scale formation, and ensure efficient operation. Untreated systems can lead to water and energy waste, equipment degradation, and increased operational costs. To address these issues, a facility water treatment program and filter installation project is planned for 2025.

Accordingly, Public Works requested a proposal from Midwest Mechanical Group, Inc. ("Midwest Mechanical"), who participate in the Omnia Partners cooperative program (Contract #02-91), to complete Facility Water System Treatment and

Filter Installation Project in 2025. The scope of work includes quarterly water tests and treatments of hot and chilled water loops for 2025, an annual summary of the water treatment program including a summary of results and recommendations for future savings, and the installation of side stream filters at SportsPlex, Police Station, Rec Admin and the MPS. A summary of the proposal submitted by Midwest Mechanical, which is based on Omnia Partners Contract #02-91, is provided below:

Facility Water System Treatment and Filter Installation Project
2025 Chiller Water Treatment: \$18,000.00
Side Stream Filter Installation: \$16,371.00
Total: \$34,371.00

Based on price and company qualifications, staff recommends approving proposal from Midwest Mechanical Group, Inc. for \$34,371.00. A contingency is not requested for this project.

I move to approve the waiver of the competitive bid process in lieu of participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-91 and authorize the approval and execution of a vendor contract with Midwest Mechanical Group, Inc. for the Facility Water System Treatment and Filter Installation Project, based on Midwest Mechanical Group, Inc's proposal dated December 3, 2024, for a total not-to-exceed contract price of \$34,371.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0053 Spoil Removal Services 2025-2026 - Contract Award

The Public Works Department annually contracts out spoils removal from the 108th Avenue Bulk Storage Facility. The spoils are generated throughout the course of the year from water main breaks, utility repairs, concrete repair work, and park projects. The spoils are divided up into three (3) categories: concrete, asphalt, and dirt, which consists of clay and topsoil.

Invitation to Bid (ITB) #24-067 Spoil Removal 2025-2026 was published on the BidNet Direct website on November 25, 2024. BidNet data indicates seven (7) vendors downloaded some or all documents for the bid. On January 6, 2025 at 11:00am, one (1) sealed bid was opened by the Clerk's Office, from Matthuis Trucking, Inc. of Mokena, IL.

Matthuis Trucking has satisfactorily performed this work for the Village since 2022, and Staff recommends awarding this Contract per the terms specified in the

bid documents. Matthuis Trucking, Inc. of Mokena, IL was the only bidder at \$385.00/load for 2025 and 2026, and \$395.00/load for the 2027 option year. This price is deemed fair and reasonable being that Matthuis Trucking's price for the previous three (3) years was \$350.00/load. This 10% increase is deemed acceptable due to inflationary pressure on fuel and labor costs.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Matthuis Trucking, Inc. of Mokena, IL as the only qualified bid for ITB #24-067 Spoil Removal 2025-2026 for two (2) years 2025-2026 at an amount of \$90,000 for FY 2025 and \$90,000 for FY 2026, for a total cost of \$180,000, with an option to extend for one (1) additional year 2027 at a cost of \$90,000, for a total not-to-exceed contract price of \$270,000.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0045 2025 Resolution for Improvement Under the Illinois Highway Code - Sidewalk Replacement Program

The Illinois Department of Transportation (IDOT) requires the Village to pass a resolution each year for the utilization of Motor Fuel Tax (MFT) funds. On January 6, 2025, the Board passed a resolution authorizing the appropriations of funds for the maintenance of Village streets and rights-of-way by Village staff, and associated IDOT-authorized expenditures for salt and electricity within the upcoming year. Their resolution form (BLR 14220) and the Municipal Estimate of Maintenance Cost (BLR 14222) were approved in the amount of \$1,766,880.00.

The Village plans to fund the 2025 Sidewalk Replacement Program using MFT funds as well, but due to the cost and scope of the project it requires following IDOT-approved guidelines and passing a separate resolution form (BLR 09110). The resolution is for the funds estimated for the 2025 Sidewalk Replacement Program in the amount of \$1,150,000.00. IDOT requires their form (BLR 09110) to be used and is attached.

I move to adopt Resolution 2502, entitled: RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE, related to the expenditure of MFT Funds for the 2025 Sidewalk Replacement Program.

This matter was APPROVED on the Consent Agenda.

2025-0046 2024 Facilities Preventative Maintenance - Change Order #2

On September 16, 2024, the Village Board approved a change order for Midwest Mechanical Group, LLC ("Midwest Mechanical") to increase the contract amount for the contract to perform Preventative Maintenance on the HVAC systems at

Village buildings for 2024 of \$134,525.00 to a new not-to-exceed amount of \$194,563.14. This increase was in large part due to unexpected major HVAC repairs at Orland Park Health & Fitness Center (OPHFC), SportsPlex, Rec Admin, and Village Hall, as well as the need to utilize staff from Midwest Mechanical to fill in for the absence of the only HVAC technician on staff with Public Works Department. Because of this, more HVAC work is being outsourced.

Since that time, several HVAC repairs and emergency call outs have occurred, including issues at the Rec Admin, Civic Center, SportsPlex, Village Hall, and 143rd Street Metra Station buildings. Additionally, the Public Works Department HVAC technician has been on extended leave. As a result, an additional \$48,721.21 is needed to pay the final invoices of 2024.

I move to approve Change Order #2 to increase the amount of the Village's existing Facilities Preventative Maintenance contract with Midwest Mechanical to add \$48,721.21 in additional funds to the 2024 contracted amount of \$194,563.14, for a new for a new not-to-exceed amount of \$243,284.35;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0047 2025 Wildlife Management Program

There are several nuisances associated with Canada geese in the suburban environment. For example, Canada geese tend to be present in flocks of a dozen or more, which deposit large amounts of manure on walkways and turf areas. Additionally, particularly during their nesting season, they can be aggressive in protecting their eggs and young goslings. In recent years, this has been a particular issue on the grounds of the Village Center campus and Centennial and Centennial West Parks.

According to the Illinois Department of Natural Resources (IDNR), damage caused by geese in Illinois has become significant, requiring new management strategies by State and Federal agencies to provide assistance in resolving the problems. As Canada geese are a federally protected bird under the Migratory Bird Treaty Act, care must be taken when performing any management of this species of bird. For example, contractors performing this type of work are required to be licensed Wildlife Control Operators and obtain a Class D Permit from the IDNR. Geese may be physically chased from a site by trained dogs, or a repellent can be applied to turf areas to deter them from establishing a pattern of use in a particular area.

In 2024, the Village contracted with Wild Goose Chase, Inc. to provide Canada geese management services for the grounds surrounding the Village Center. After contacting several licensed contractors, Wild Goose Chase, Inc. was the only responsive company willing to provide a quote for this work. Staff from Wild Goose Chase, Inc. were highly professional, provided excellent customer service, and were able to successfully deter Canada geese from the Village Center through a combination of harassment (usually with trained dogs), egg depredation, and goose repellent. With the success of this program, and as Canada geese have also burdened Centennial and Centennial West Parks with large populations and associated nuisances, the Village budgeted to expand the Canada geese management program to include these areas as well in 2025.

As such, Public Works requested proposals from Wild Goose Chase, Inc. to provide Canada geese management services at the Village Center, Centennial Park and Centennial West Park in 2025. A summary of the proposal costs for these services is provided below:

2025 Canada Geese Management Services
Village Center: \$12,825.00
Centennial/Centennial West: \$30,670.00
Total: \$43,495.00

I move to approve the waiver of the competitive bid process in lieu of approving the execution of a sole source vendor contract with Wild Goose Chase, Inc., of Chicago Ridge, IL, for 2025 Canada Geese Management Program at the Village Center, Centennial Park and Centennial West Park, based on Wild Goose Chase, Inc's proposals dated August 14, 2024, and October 10, 2024, for a total not-to-exceed contract price of \$43,495.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0048 Turf Fertilization and Weed Control - Change Order #1

On February 19, 2024 the Village Board awarded a contract to low bidder Integrity Landscaping Inc. for Invitation to Bid (ITB) 23-054 "Turf Fertilization and Weed Control". The contract amount for Year 1 (2024) was for \$207,845.05. Over the summer, due to an overabundance of weeds, Integrity Landscaping Inc. was asked to perform additional weed control on 159th Street Medians, resulting in additional costs in the amount of \$8,123.67.

As such, Public Works is requesting to increase the amount of the Village's existing Turf Fertilization and Weed Control contract with Integrity Landscaping

Inc. to add \$8,123.67 in additional funds to the 2024 contracted amount of \$207,845.05 for a new not-to-exceed amount of \$215,968.72.

I move to approve Change Order #1 to increase the amount of the Village's existing Turf Fertilization and Weed Control contract with Integrity Landscaping Inc. to add \$8,123.67 in additional funds to the 2024 contracted amount of \$207,845.05 for a new for a new not-to-exceed amount of \$215,968.72;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0050 2025 Annual Athletic Floor Refinishing

The indoor athletic floors at SportsPlex, Franklin Loebe Center (FLC), and the Orland Park Health & Fitness Center (OPHFC) require annual maintenance. Per manufacturer specifications, hardwood floors should be cleaned, screened, and recoated each year to protect and maintain the appearance and functionality of the floor. The floors in each facility are host to a variety of annual events and scheduled programming.

The Village maintains the following athletic floors:

SportsPlex Gymnasium and Aerobic Studio
FLC Dance Studios (A and B)
OPHFC Main Gym and Studios A and B

Floors, Inc. of Woodstock, Illinois, submitted a proposal based on Sourcewell Purchasing Cooperative contract #031022-RBI to complete floor refinishing at the abovementioned locations. A price summary for each location is provided below:

Proposal Summary

Sportsplex Gymnasium and Aerobic Studio - \$14,840.00
FLC Dance Studio A - \$1,560.00
FLC Dance Studio B - \$7,950.00
OPHFC (Studio A and B and Main Gym) - \$15,140.00

Proposal Total - \$39,490.00

Floors, Inc. has completed various projects for the Village since 2011 especially resurfacing for wood floors using the Sourcewell cooperative purchasing program. Scheduling of this service will be coordinated with the Recreation and Parks Department and OPHFC staff to reduce downtime and the disruption of scheduled events. Basic refinishing on softwoods cost between \$1.00 and \$3.00 per square

foot and hardwoods ranging from \$2.00 and \$5.00 per square foot. Based on square foot being done, Floors, Inc. Sourcewell pricing was deemed fair and reasonable.

As such, staff recommends approval of the four (4) proposals from Floors Inc. for 2025 Annual Athletic Floor Refinishing for an amount not to exceed \$39,490.00. A contingency is not requested for this project.

I move to approve the waiver of the competitive bid process in lieu of participation in joint purchasing cooperative Sourcewell pursuant to Contract #031022-RBI and authorize the approval and execution of a vendor contract with Floors, Inc. for 2025 Annual Athletic Floor Refinishing based on Floors, Inc.'s four (4) proposals dated January 10, 2025, for a total not-to-exceed contract price of \$39,490.00.

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0066 Agreement with Clark Hill PLC for As-Needed Legal Services

On August 7, 2023, the Board approved an agreement with Clark Hill PLC, for a not to exceed hourly rate of lawyer billing rate range from \$245.00 - \$960.00 and Paralegal rate range from \$150.00 - \$245.00. Listing attorney Yvette Heintzelman's hourly rate at \$355.00 and Rene Fell's hourly rate at \$295.00.

Staff is requesting approval to enter into an agreement with Clark Hill PLC for as-needed labor and employment related legal services. The new agreement lists the following lawyer billing hourly rate range from \$235.00 - \$950.00 and Paralegal hourly rate range from \$140.00 - \$350.00. Listing the public sector hourly rate of \$385.00 for Yvette Heintzelman and Paul Starkman and the hourly rate for Melissa Garcia, Madison Shepley and Lidia Koelbel at \$325.00.

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park, and Clark Hill PLC for as-needed legal services commencing January 1, 2025;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0060 March of Dimes 5K Fundraiser

The March of Dimes has submitted a Special Event permit request to host a 5K

fundraiser on June 8, 2025, at Centennial Park utilizing the 153rd St. Metra parking lot and the paths of Centennial Park.

Set-up will take place on Saturday, June 7 between 7 a.m.-3 p.m. On June 8, 2025, event staff will begin arriving at 6 a.m., the site will open at 8 a.m. to participants, the event will take place from 9 a.m.-12 p.m. All event activities and clean-up are expected to be fully complete by 4 p.m.

Organizers are finalizing specific event components. All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer requirements, Village permits and fees.

Organizers expect 800 participants to take part in the event. The event is open to the public.

I move to approve permitting the March of Dimes to host a 5K fundraiser utilizing the Centennial Park walking paths and the 153rd Street Metra Lot on June 7, 2025 and, June 8, 2025 for the purposes and times as detailed above, contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0061 GiGi's Playhouse 5K Fundraiser

GiGi's Playhouse of Tinley Park has submitted a Special Events permit request to host the GiGiFit Acceptance Challenge 5K fun run, 1 mile walk and kids dash fundraiser in support of individuals with Down Syndrome. The proposed event would take place on Saturday, June 14, 2025, utilizing the paths within Centennial Park. The race will kick-off and finish in the 153rd Street Metra parking lot.

The event would begin at 8am and is expected to be complete, with clean-up, by 1pm.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer requirements, Village permits and fees.

Open to the public, organizers expect 500-700 participants to take part in the fundraiser.

I move to approve permitting GiGi's Playhouse of Tinley Park to host the GiGi Acceptance Challenge utilizing the Centennial Park walking paths and the 153rd Street Metra lot on Saturday, June 14, 2025, from 7 a.m. to 1 p.m. contingent upon

meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0059 Toy Box Connection Community Health & Wellness Fair and Walk

Toy Box Connection has submitted a Special Event permit request to host a Community Health & Wellness Fair and Walk on Saturday, May 31, 2025, 7a.m. to 7p.m. utilizing the 153rd Metra parking lot for the health & wellness fair and the paths of Centennial Park for the walk. This time frame will also include set up and clean up.

Organizers are developing the specific event components, including the time of the event. All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer requirements, Village permits and fees.

Organizers expect 400-800 participants to take part in the event. The event is open to the public.

I move to approve permitting the Toy Box Connection to host a Community Health & Wellness Fair and Walk utilizing the 153rd St. Metra lot and the paths Centennial Park on Saturday, May 31, 2025, from 7 a.m. to 7 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0055 Next Day Plus Multi-Functional Printer Lease

Over the past few years most of the multi-function printers were consolidated under a Konica Minolta lease agreement. A number of multi-function printers (MFP) that are off lease and were performing well without any issue were not replaced to get the most out of the investment. This purchase is to replace an MFP that has been off lease for a number of years but is recently starting to malfunction and needs to be replaced. After contracting with Konica for MFP leases for a number of years, the Village has been very dissatisfied with the vender and their contract management and cost. Besides issues with the vendor, the lease agreements with Konica are a fair market value buy out at the end of the lease. For the monthly costs the Village is paying, it does not make financial sense to have a fair market purchase cost at the end of the lease agreement. A contract with a \$1 buy out at the end of the lease is financially a better option so that MFPs that are working without issue at the end of the lease can continue to be used with no additional leasing cost. The Next Day Plus/Great America Financial Services Company contract proposed is offering a \$1 buy out at the end of the lease at a cheaper monthly cost than a comparable lease Konica offered. Next

Day Plus is an Orland Park company that currently provides support for older MFPs and stand-alone printers in the Village and IT is comfortable adding additional devices to for them to support.

I move to approve the sixty (60) month lease and maintenance agreement with Next Day Plus financed through Great America Financial Services Corporation for a single Xerox C625dn multi-functional printer for a monthly cost of \$76.20 and total cost over the (60) months of \$4572.00 plus Next Day Plus cost per page costs of \$0.015 for black and white and \$0.09 for color prints;

AND

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

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2024-0958 Village Hall Emergency Escape Windows - Alternate Proposal

In an effort to improve the overall safety for staff working at Village Hall, a request was made to Public Works to have seven (7) emergency escape windows installed at Village Hall. The windows would replace non-operable exterior windows and provide a point of escape from the building in the case of an emergency.

The escape windows would look identical to the existing exterior windows, and not alter the appearance of Village Hall. Based upon the complexity of matching existing windows, three (3) quotes were obtained instead of putting the work out for bidding. This provided the Village assurance that the project costs were fair and reasonable for the scope.

On June 17, 2024, the Village Board approved the proposal from the original lowest bidder, and a contract was subsequently executed. Despite the best efforts of Public Works to move this project along, to date the contractor has not initiated work and has been largely unresponsive. Public Works recently reconfirmed the proposal prices from the two (2) other bidders, and is now requesting authorization to proceed with the second lowest proposal price as submitted by Arlington Glass. The proposal price from the second lowest bidder (Arlington Glass) actually went down, from an original proposal of \$68,045.00 to a revised \$65,860.00. A summary of the above-mentioned proposals is provided below:

Proposal Summary

Arlington Glass and Mirror Co.: \$65,860.00

Frontier Systems: \$69,312.00

As such, Public Works is requesting approval of the proposal from Arlington Glass

and Mirror Co. for Village Hall Emergency Escape Windows for \$65,860.00. A contingency is not requested for this project.

President Pekau had comments regarding this mater. (refer to audio)

I move to approve the waiver of the competitive bid process and authorize the approval and execution of a vendor contract with Arlington Glass and Mirror Co. for Village Hall Emergency Escape Windows based on Arlington Glass and Mirror Co.'s proposal dated January 9, 2025, for a cost of \$65,860.00;

AND

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

A motion was made by Trustee Radaszewski, seconded by Trustee Healy, 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

2025-0044 An Ordinance Annexing Property (17151 S. Wolf Road)

The parcel located at 17151 S. Wolf Road was donated to the Village of Orland Park in November, 2012. The Village is the petitioner of this voluntary annexation. The parcel is undeveloped and located almost entirely in the Marley Creek flood plain and contains wetlands. The Comprehensive Plan calls for protection and restoration of the creek and its tributaries.

President Pekau had questions. (refer to audio)

Director of Development Services Steve Marciani responded to President Pekau. (refer to audio)

I move to adopt Ordinance 5976, entitled: AN ORDINANCE ANNEXING PROPERTY (17151 S. Wolf Road Annexation).

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, 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

2024-0952 Text Amendment - Section 6-307. Signs

The purpose of this petition is to address the increasing number of inquiries for halo-lit signage by businesses in Orland Park and clarify Village standards for multi-tenant ground signs.

Requested Actions: Village staff seeks approval of a text amendment to Section 6-307 of the Land Development Code to allow for halo-lit signage and clarify standards for multi-tenant ground signs throughout the Village of Orland Park. Please see attached Staff Report to the Plan Commission for full scope of proposal.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 7 Commissioners and members of staff. No members of the public attended the meeting. The Commissioners discussed the rationale for the amendment and compliance with Code.

Village staff stated the goal of the amendment is to provide more flexibility in our commercial areas by allowing this popular, new and modern sign design while maintaining the high standards of the Village and minimizing adverse impacts of the surrounding area. Village staff continued that the proposed amendment clarifies standards for multi-tenant ground signs by requiring each to have a uniform background and text color.

Village staff reviewed the definition for halo-lit signage, restrictions on brightness, distance from mounted surface, color, and detailed how a sign may be front-face illuminated or halo-lit but not both.

Commissioner's inquired why the color of halo-lit signage was restricted to white, Village Staff responded the regulation was to ensure legibility for motorists. The Commissioners discussed current sign restrictions throughout the Village and expressed interest in allowing digital signage in the Village at a later date.

The Plan Commission unanimously recommended approval of this case 7-0.

Director of Development Services Steve Marciani had comments regarding this matter. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve the Plan Commission Recommended Action case number 2024-0952;

AND

I move to adopt Ordinance 5977, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS

AMENDED (ARTICLE 6, SECTION 6-307).

A motion was made by Trustee Riordan, seconded by Trustee Healy, 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

2024-0835 Zoning Map Amendment - 11300 151st Street - Lorenz Residence

The petitioner seeks approval for the rezoning of the property at 11300 151st Street from E-1 Estate Residential to R-3 Single-family Residential

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 7 Commissioners, the project representative, and members of staff. No members of the public attended the meeting.

Staff relayed the property currently meets all the requirements of the R-3 Residential District and how the proposed zoning would eliminate the property's current variance for a reduced west side yard setback. Staff highlighted how the property is in close proximity to other R-3 Residential Developments and would promote consistency and a sense-of-place throughout the Orland Grove Planning District.

The homeowner spoke about the couple's aspirations to make the property their forever-home and seek to re-zone the property in preparation of building a small addition onto their home. The re-zoning would allow them 10 extra feet with their side setback.

The Plan Commission unanimously recommended approval of this case 7-0.

PLAN COMMISSION RECOMMENDED ACTION

The Plan Commission recommends the Board of Trustees Approve the zoning map amendment for 11300 151st Street from E-1 Estate Residential to R-3 Residential District as presented in the Village Staff Report dated December 13, 2024.

Director of Development Services Steve Marciani presented information regarding this matter. (refer to audio)

President Pekau had a question. (refer to audio)

Director Marciani responded to President Pekau. (refer to audio)

Trustee Kampas had a question. (refer to audio)

President Pekau and Director Marciani responded to Trustee Kampas. (refer to audio)

I move to approve the Plan Commission Recommended Action for case number 2024-0835;

AND

I move to adopt Ordinance 5978, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL TO R3 RESIDENTIAL (11300 151st STREET)

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

ENGINEERING

2025-0028 Schussler Park Renovation with V3 Construction Group, Ltd, Contract Extension, Change Order #16 and Contract Addendum D

The Village Board approved awarding RFP #23-037 to V3 Construction Group, Ltd on May 15, 2023 as the general contractor for the redevelopment of Schussler Park for a not-to-exceed contract amount of \$10,711,000.00 plus \$1,071,100.00 in contingency.

On March 3, 2024, the Village approved Change Order #6 authorizing the use of \$101,579.52 in contingency funds for additional landscape planting and maintenance. All contract items have been completed except for the 3 years of landscape maintenance and monitoring activities, which total \$18,500. These funds have already been authorized and allocated, and this authorization is limited to the extension of the contract termination date.

On September 3, 2024, the Village approved Contract Amendment C, which authorized additional funds for the construction of the restroom/storage facility and extended the contract termination date to March 22, 2025.

Staff seeks approval to authorize the execution of Change Order #16 and Contract Amendment D with V3 Construction Group, Ltd to extend the contract termination date to March 22, 2028 in order for V3 to complete the 3 years of landscape maintenance and monitoring services.

I move to approve and authorize the execution of Change Order #16 and Contract

Addendum D to the current contract dated June 21, 2023 with V3 Construction Group, Ltd for the Schussler Park Renovation project to extend the contract termination date from March 22, 2025 to March 22, 2028 for the completion of landscaping maintenance and monitoring services.

A motion was made by Trustee Healy, 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

RECREATION AND PARKS

2025-0058 2025 Summer Program Lists

The Recreation and Parks Department produces a seasonal brochure on three occasions each year. The guide contains all recreational, athletic and fitness program opportunities offered during each season.

Attached, please find the list of programs and special events each supervisor in the Recreation and Parks Department plans to offer in the Summer 2025 Brochure. This publication includes the Orland Park Veterans Golf Classic produced by the Veterans Commission.

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

Staff are requesting approval for summer 2025 programs and special events, as detailed in each of the supervisor's attached program lists. Justification explanations (attached) detail new program offerings and programs that will no longer be offered due to low, or no, enrollment in 2024. Additionally, lists include programs staff seek to offer during the summer despite low enrollment the previous year with a detailed explanation. A summary of justifications is shown in the attached.

The majority of programs offered are taught by part-time Village employees, while others are taught on a contractual basis by a vendor. Contractual programs include a revenue split between the contractor and village. Actual fees paid are based on the total number of participants, at an agreed upon percentage as shown in the Estimated Contractual Costs column on the Program Lists. Those without estimated fees are taught by part-time Village staff. Fees paid to the vendor are at the resident rate, allowing the Village to benefit from the higher cost paid by non-residents.

Pricing for programs is set at a fee that is reasonable and competitive. Non-residents generally pay 25% - 50% more than residents for the same program. Residents are provided a two-week period to register for programs ahead of non-residents.

Program expenses are offset by participant registration fees. total revenues are expenses are dependent upon the actual number of participants.

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

Director of Recreation and Parks Ray Piattoni responded to President Pekau. (refer to audio)

Trustee Kampas had comments. (refer to audio)

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

Village Clerk Gaspardo had comments. (refer to audio)

I move to approve Recreation & Parks Department and Veterans Commission, Summer 2025 program offerings and special events, and to authorize payment to each contractual vendor and/or instructor based upon the actual participation of each session, at the resident rate and agreed upon percentage;

AND

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

A motion was made by Trustee Kampas, 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

MAYOR

2025-0051 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Increase the number of Class B liquor licenses from thirty-two (32) to thirty-three (33).

I move to adopt Ordinance 5979, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE

VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

BOARD COMMENTS

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

ADJOURNMENT: 7:44 P.M.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, 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

2025-0113 Audio Recording for January 20, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: February 3, 2025

Respectfully Submitted,

/s/ Brian L. Gaspardo

Brian L. Gaspardo, Village Clerk