

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 3, 2026

7:00 PM

Village Hall

Board of Trustees

*Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:15 P.M.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

Absent: 1 - Trustee Milani

VILLAGE CLERK'S OFFICE

2026-0766 Approval of the July 20, 2026, Regular Meeting Minutes

The Minutes of the Regular Meeting of July 2, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of July 20, 2026.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0767 Approval of the July 20, 2026, Special Meeting Minutes (Hearing/Appeal Dale, Inc.)

The Minutes of the Special Meeting of July 20, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting (Hearing/Appeal Dale, Inc.) of July 20, 2026.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2026-0697 National Emergency Management Awareness Month Proclamation

Mayor Dodge recognized the month of August as National Emergency Management Awareness Month in the Village of Orland Park. (refer to audio)

The proclamation acknowledges the important role emergency managers play in preparing for, responding to, recovering from, and mitigating disasters and emergencies that impact our community. It also highlights the Village's commitment to emergency preparedness and resilience while recognizing the efforts of emergency management professionals who work to protect the lives, property, and well-being of residents, businesses, and visitors.

EMA Coordinator Darian Reed and EMA volunteers had comments. (refer to audio)

This item was a proclamation. NO ACTION was required.

ACCOUNTS PAYABLE

2026-0773 Accounts Payable July 21, 2026, through August 3, 2026 - 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 July 21, 2026, through August 3, 2026, in the amount of \$3,983,618.78.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

CONSENT AGENDA

Passed the Consent Agenda

Trustee Leafblad requested that following items be removed from the Consent Agenda for a separate vote.

Item H. Decision on Appeal - Dale, Inc.

Item I. Lake Sedgewick Multi-Use Path, Phase I Preliminary Design Engineering, Contract Award

Item J. Temporary Staff Engineering Position in the Engineering Department

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Nelson Katsenes, 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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0761 Payroll for July 17, 2026 - 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 July 17, 2026, in the amount of \$2,189,167.59.

2026-0746 Special Event Permit for Orland Square Mall's Back to School Event (100 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 not held on Village grounds are processed through Development Services.

Orland Square Mall has submitted an application to host a back-to-school event with mini petting zoo featuring bunnies, ducks, turtles, and a baby goat provided by Animal Quest. There will be activities for children including face painters and a balloon twister. The event will take place in the lower center court of the mall. The event will take place August 12, 2026, from 2:00 p.m. to 4:00 p.m.

I move to approve permitting Orland Square Mall to host an indoor back-to-school event with mini petting zoo on August 12, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0745 Special Event Permit for St. Michael Parish Fall Festival (1000 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 not held on Village grounds are processed through Development Services.

St. Michael Parish has submitted a Special Event permit to host a fall festival. The event will include a carnival, raffle, food, games, and live entertainment. The event will take place September 10-13, 2026, from 5:00 p.m. to 10:00 p.m. - Thursday and Friday, and 1:00 p.m. to 10:00 p.m. - Saturday, and 1:00 p.m. to 9:00 p.m. - Sunday. An estimated 1,000 people are expected to attend. A detailed security plan has been discussed with the Village Manager's Office, Orland Park Police, and Orland Fire.

I move to approve permitting St. Michael Parish to host a fall festival from September 10-13, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

AND

Authorize the Village Manager to execute a security agreement between the Village and St. Michael Parish, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0749 Special Event Permit for Orland Square Mall - Autumn Days Featuring Hello Kitty Cafe Truck (400 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 not held on Village grounds are processed through Development Services.

Orland Square Mall has submitted a Special Event permit request to host a fall-season kickoff. The event will include balloon twisters, pre-packaged refreshments, free giveaways, special offers from retailers and a special visit from the Hello Kitty Cafe Truck. Activities will take place both outside the property and within select retailers who will have special offers for shoppers. Stanchions will secure the outside patio walkway by Macy's to keep shoppers out of parking lots. Orland Square security will be on site. The event will take place October 24, 2026, from 10:00 a.m. to 7:00 p.m. An estimated 400 people are expected to attend.

I move to approve permitting Orland Square Mall to host an outdoor/indoor fall kickoff on October 24, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0747 Special Event Permit for AFT Local 943 Back to School Picnic (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 not held on Village grounds are processed through Development Services.

AFT Local 943 will be hosting an outdoor back-to-school picnic for members and their families. The event will take place Saturday, September 19, 2026, from 11:00 a.m. to 1:00 p.m. The event will be located at 15521 S. 70th Court. There will be a large tent and food truck for the event.

I move to approve permitting AFT Local 943 Back-to-School Picnic on September 19, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0754 Rebuild Illinois Roadwork Phase 2 - ITB #26-053

The Rebuild Illinois (RBI) Roadwork Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. Between May 2020 and September 2022, the Village received a total of \$3,741,168.66 in six (6) installments of \$623,258.11 each. The Engineering Department used some of these funds for various projects, leaving a balance of \$1,247,056.22. The Illinois Department of Transportation (IDOT) is requiring the remaining RBI money to be spent in 2026, or it will need to be returned. The RBI Roadwork Program will utilize these funds.

On April 6, 2026, the Board approved Rebuild Illinois Roadwork Phase 1, for improvements to the Catalina East neighborhood, including Evergreen Drive, Aubrieta Lane, and 153rd Street (between 73rd Avenue and Catalina Drive), as well as 152nd, 153rd, and 154th Streets (between 73rd Avenue and Harlem Avenue). The total cost of the project was \$432,369.50, leaving a balance of \$814,686.72.

Under Rebuild Illinois Roadwork Phase 2, streets scheduled for resurfacing and reconstruction will utilize the remaining allocation. Streets to be improved are 80th Avenue (from 143rd Street to Binford Drive), West Avenue (from 143rd Place to 151st Street), and El Cameno Real Drive, Cordoba Court, and La Reina Street. In addition to pavement-related work, repair and/or replacement of hazardous sidewalks, failed curbs, and deteriorated storm sewer structures will be performed on an as-identified basis. In all project areas, all non-compliant sidewalks, most notably at street crossings, will be upgraded in accordance with the Americans

with Disabilities Act (ADA).

To initiate this phase of the RBI Roadwork Program, Invitation to Bid (ITB) #26-053 Rebuild Illinois Roadwork Phase 2 was published on BidNet Direct from July 2, 2026, to July 23, 2026. During that time, forty-three (43) total interested bidders downloaded the documents, thirteen (13) vendors were local to Illinois, and bids were received from eight (8) contractors. A summary of the proposals is below:

D. Construction Inc. of Coal City, IL - \$927,625.25
Lindahl Brothers, Inc. of Bensenville, IL - \$968,649.25
Gallagher Asphalt Corporation of Thornton, IL - \$977,000.00
M & J Asphalt Paving Company, Inc. of Cicero, IL - \$979,947.25
Austin Tyler Construction, Inc. of Elwood, IL - \$983,289.68
Davis Concrete Construction Co. of Monee, IL - \$998,690.00
P.T. Ferro Construction Co. of Joliet, IL - \$999,508.45
McGill Construction LLC of Frankfort, IL - \$1,020,020.65

D. Construction Inc. was identified as the lowest responsible bidder Rebuild Illinois Roadwork Phase 2, with a submitted total project cost of \$927,625.25.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve the contract with D. Construction Inc. for a total not-to-exceed contract price of \$927,625.25, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and D. Construction Inc. of Coal City, IL, as the lowest cost qualified responsive bidder for ITB #26-053 Rebuild Illinois Roadwork Phase 2 for an amount not to exceed \$927,625.25;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0755 143rd Street Metra Station ADA Door Operator Project

While the commuter train stations in the Village were built by Metra, the Village is responsible for all maintenance of the building and equipment. The main entrance doors at the 143rd Street Metra Station are currently non-compliant with the Americans with Disabilities Act (ADA), as they are not equipped with automatic operators. Additionally, the doors are of a unique, specialized style that requires a level of preventative maintenance beyond the current capabilities of Public Works staff.

In response, the Public Works Department has developed a scope of work for the 143rd Street Metra Station ADA Door Operator Project to bring the doors into compliance and resolve the associated maintenance concerns.

The proposed scope of work includes furnishing and installing new top and bottom pivot bearings, along with the electrical infrastructure necessary to support automatic ADA door operators. This infrastructure includes approximately two hundred (200) feet of exposed conduit/wiremold and wiring connected to the existing electrical panel, two (2) new 20A, 120V circuits, two (2) dual-door push automatic operators, four (4) activation paddle switches, and two (2) stainless steel paddle switch stands.

The scope of work also includes controls and wiring for magnetic (MAG) lock operation, integration of the building's security system with the new door operators, and drywall repair, patching, priming, and painting in the surrounding door area.

Dav-Com Electric, Inc., a participant in the Omnia Partners joint purchasing program through Contract #02-139, submitted a proposal to complete the 143rd Street Metra Station ADA Door Operator Project summary of their proposal is provided below:

Proposal Summary

143rd Street Metra Station ADA Door Operator Project:
\$61,240.00

Cooperative Purchasing / Contracting Programs

The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The benefits of cooperative purchasing for public agencies include reduced

procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing. For further reference, additional information regarding cooperative purchasing has been included as supporting documentation.

As such, based on price and company qualifications, staff recommends approving the proposal from Dav Com Electric, Inc. for \$61,240.00. A contingency is not requested for this project.

I move to approve the contract with Dav Com Electric, Inc. in the amount of \$61,240.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-139 and authorize the approval and execution of a vendor contract with Dav Com Electric, Inc. for the 143rd Street Metra Station ADA Door Operator Project based on Dav Com Electric, Inc's proposal 26-167-16 dated July 20, 2026, for a total not-to-exceed contract price of \$61,240.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0696 Purchase of Portable Dynamic Message Sign Trailers for Emergency Management Operations

The Village of Orland Park currently maintains four portable message boards. Two units are dedicated primarily to roadway construction and Public Works projects, while the remaining two units are shared between special event advertising, roadway projects, and traffic notifications. As the Village continues to expand special event operations and emergency management capabilities, the availability of these shared assets has become increasingly limited during simultaneous events and incidents.

To supplement existing resources, the Village has previously requested portable message boards through mutual aid partners, including Cook County and Will County. While these requests have been successful on some occasions, there have also been instances where mutual aid requests were denied due to resource availability or competing operational needs. The Village's reliance on shared and mutual aid resources creates uncertainty in obtaining critical traffic management equipment during emergencies, severe weather events, and large-scale special events when these assets are often in the highest demand.

Purpose & Justification

This request seeks approval to purchase the following items from All Traffic Solutions:

Four (4) portable dynamic message sign trailers for Emergency Management operations

- Two (2) surveillance-ready trailer units with telescoping camera masts
- Two (2) standard dynamic message sign trailer units

The proposed equipment will provide dedicated traffic management and public information capabilities for emergency incidents, special events, planned roadway closures, severe weather operations, and other Village projects requiring traffic control or public messaging.

The proposed purchase is necessary for the following reasons:

-Operational Readiness: Provides Emergency Management with dedicated message boards that are immediately available for deployment during emergencies, severe weather events, special events, and roadway incidents without impacting Public Works operations.

-Traffic Management: Dynamic message signs provide real-time traffic information and route guidance to motorists during incidents, planned events, and roadway closures, improving traffic flow and reducing congestion.

-Rapid Deployment: Trailer-mounted units can be rapidly deployed to incidents and special events to provide advanced warning of road closures, detours, hazards, and changing traffic conditions.

-Enhanced Situational Awareness: Two of the proposed units include surveillance-ready towers capable of supporting cameras connected to the Village camera system. These cameras will provide live monitoring of traffic conditions, incident scenes, and special events to assist command staff with operational decision making.

-Special Event Support: The units will provide dedicated support for large-scale Village events, allowing staff to manage parking operations, pedestrian traffic, and roadway closures more effectively.

-Long-Term Value: The equipment is designed for long service life and will support Village operations for many years while reducing reliance on borrowed or shared resources.

I move to approve the purchase of four (4) portable dynamic message sign trailers, including two (2) surveillance-ready units with telescoping masts and two (2) standard trailer units from All Traffic Solutions, through Sourcewell at a cost not

to exceed \$76,000.00 and as fully presented.

(Full motion - not necessary to be read)

I move to approve participation in joint purchasing cooperative Sourcewell pursuant to contract # 090122 and authorize the approval and execution of a vendor contract with All Traffic Solutions for the purchase of four (4) portable dynamic message sign trailers, including two (2) surveillance-ready units with telescoping masts and two (2) standard trailer units, at a cost not to exceed \$76,000.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0764 Decision on Appeal - Dale, Inc.

On July 20, 2026, the Board of Trustees heard an appeal regarding the three-year suspension of Dale Inc. to be eligible to receive any purchase order, contract or other agreement with the Village of Orland Park, issued by Village Manager George Koczwarra on April 17, 2026, as corrected May 26, 2026.

The Board deliberated and came to a decision as set forth in the attached Decision on Appeal.

The Board now needs to approve and adopt the substance of the written Order.

I move to approve the Written Decision on Dale, Inc. business revocation.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0756 Lake Sedgewick Multi-Use Path, Phase I Preliminary Design Engineering, Contract Award

RFP# 26-033 - Lake Sedgewick Multi-Use Path, Phase I Preliminary Design Engineering was issued on April 22, 2026, to solicit proposals from qualified and experienced engineering firms to provide preliminary engineering services for a proposed multi-use path segment on the south side of Lake Sedgewick. This

proposed path will complete the trail loop around the lake and improve overall connectivity of the Village's multi-use path system.

The scope of work includes the development of alignment alternatives, alternatives evaluation, applications for future funding, completing Phase I Preliminary Design Engineering per Illinois Department of Transportation requirements, and other professional services as necessary.

On May 19, 2026, a total of three (3) engineering consultants submitted responses to the RFP. During the proposal review process, staff requested revised proposals based on scope clarifications. The selection committee's evaluation was based on the final proposals received.

1. Fehr Graham & Associates, LLC - \$199,000.00
2. GSG Consultants, Inc. - \$199,240.00
3. V3 Companies, Ltd. - \$254,965.03

The selection committee reviewed and ranked the RFP responses based on the following selection criteria defined in the RFP:

- Proposal Cost (30%)
- Firm's experience and capacity to perform the work (20%)
- Staff qualifications and experience, especially key personnel, proposed to perform the work (20%)
- Project approach and understanding of scope and schedule (20%)
- Selection Team Discretion (10%)

Based on the established evaluation criteria, Fehr Graham & Associates, LLC was determined to be the most qualified and responsive firm to provide the best overall value for the project and the Village. Staff recommends Fehr Graham & Associates, LLC be approved as the engineering consultant for an hourly not-to-exceed cost of \$199,000.00 for the Lake Sedgewick Multi-Use Path, Phase I Preliminary Design Engineering RFP.

I move to approve a contract with Fehr Graham & Associates, LLC for a total not-to-exceed contract amount of \$199,000.00 and as fully presented below.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Fehr Graham & Associates, LLC of Aurora, Illinois, for Lake Sedgewick Multi-Use Path, Phase I Preliminary Design Engineering for a total not-to-exceed amount of \$199,000.00;

AND

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

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0770 Temporary Staff Engineering Position in the Engineering Department

The Engineering Department is requesting temporary contract engineering services to assist with a high volume of ongoing projects. Christopher B. Burke Engineering, Ltd. (CBBEL) has offered an appropriately experienced civil engineer to support the department on an hourly basis for approximately three months. The contract engineer will assist with routine tasks such as development and permit reviews, grading plan evaluations, RFP preparation, code updates, and attendance at Planning Commission meetings. CBBEL will fully cover all paid time off, sick leave, and holidays for this engineer.

I move to approve the proposal, dated July 28, 2026, presented by Christopher B. Burke Engineering, Ltd. for a temporary civil engineer staff position for the total not-to-exceed contract amount by \$97,280;

AND

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

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

DEVELOPMENT SERVICES

2026-0760 9401 159th Street - Revised Purchase and Sale Contract

The property at 9401 159th Street is the former home to a BP gas station. The property has been vacant for many years and has fallen into disrepair. The Village has expended funds providing property maintenance including grass cutting and

weed removal.

The Village has been negotiating with the property owner for many months. Negotiations stalled and staff was authorized to use eminent domain to acquire the property. Fortunately, the Village and the owner of the property were able to come to terms on the purchase of the property. The purpose for purchasing the property will be to help foster economic development and redevelopment of the property. In addition, the acquisition of this property will provide necessary right-of-way for intersection improvements at 94th Avenue and 159th Street.

On April 6, 2026, the Village Board approved a purchase and sale contract for the property at 9401 159th Street. The property owners have obtained a No Further Remediation Letter (NFR) from the IEPA. Out of an abundance of caution and considering the site was previously a gas station, the Village would like the ability to do a Phase II ESA which includes subsurface investigation and testing.

The Village and the seller have come to revised terms that identify a material change from the previous purchase and sale contract. As such the purchase and sale contract is being revised to include language regarding a Phase II ESA. The seller has requested that in return for allowing the additional subsurface assessment the Village provide a deposit of \$50,000. The parties have agreed that the due diligence will be divided into two aspects. (1) Title Search Aspect. If the Village decides that the owner can't deliver marketable title, the \$50,000 will be returned to the Village. If the title search finds no title defects, then the parties move on to the (2) Environmental Aspect. If the Village fails to close on the property after the Phase II because the Village is not satisfied with the NFR letter, then the Village will forfeit the \$50,000.

If the Village does move forward with the purchase, then the \$50,000 will be applied to the agreed upon sale price. After discussions with the Village Attorney, the likelihood of the Village losing the deposit is low.

The agreed upon purchase price is \$825,000. The previous purchase and sale agreement listed the sale price at \$818,000. The price was reduced to settle a \$7,000 judgement that the Village had against the property for code enforcement violations and nuisance mowing. The agreed upon sale price is less than the \$900,000 appraised value. There is currently a deed restriction on the property that will stay in place. This deed restriction is only relevant if a gas station, auto repair facility, or convenient store were ever contemplated for the property. If the Village has issue with the deed restriction after the purchase, the Village can bring an action to condemn later.

The closing will take place within 30 days after the due diligence period is concluded.

Village Manager George Koczwara had comments regarding this matter. (refer to

audio)

Trustee Katsenes had questions. (refer to audio)

Village Attorney Stillman and Village Manager Koczwara responded to Trustee Katsenes. (refer to audio)

Mayor Dodge had comments. (refer to audio)

I move to approve the revised purchase and sale contract for 9401 159th Street;

AND

Authorize the Village Manager to execute the purchase and sale contract for 9401 159th Street, subject to Village Attorney review.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

MAYOR

2026-0783 Local Disaster Declaration - July 27, 2026, Storm Event

On July 27, 2026, severe storms impacted Orland Park, producing extensive wind and tree damage and localized power outages. The National Weather Service confirmed an EF-0 tornado impacted western and northwestern Orland Park. Public Works transitioned from initial road clearing to neighborhood recovery operations on July 28, deploying chippers, loaders, dump trucks and sweepers across hardest-hit areas.

Village crews and contractors have been working extended hours to clear debris, address hazards in parks and facilities, and restore access. Damage to Village facilities was noted (e.g., roofing edges at PW and CPW, Brown Park pavilion), with power disruptions affecting operations. Signals at several intersections were temporarily without power and operated under stop-control.

The attached Local Disaster Declaration enables emergency procurement, personnel reassignments, mutual aid coordination, and submission of requests to EMRS/IEMA-OHS for state/county disaster declarations, assistance, and damage assessments which could position the Village and residents for potential cost recovery and/or grant assistance if higher-level declarations are issued.

Mayor Dodge had comments. (refer to audio)

Village Manager George Koczwara responded to Mayor Dodge. (refer to audio)

I move to adopt Resolution 2619, entitled: A RESOLUTION AUTHORIZING A LOCAL DISASTER DECLARATION AND DIRECTING RELATED ACTIONS FOR THE JULY 27, 2026 SEVERE STORM EVENT.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0786 An Ordinance Amending Title 2 of the Village Code to Create the Student Advisory Board and the Young Entrepreneurs and Professionals Advisory Board

Students from Sandburg High School recently contacted the Mayor's Office expressing interest in being appointed to an advisory board, initiating discussion on how to best include them. Staff felt that the opinion of younger residents would be important to have represented in the advisory boards and commissions. In previous representative surveys the Village performed, ages 18-30 are very underrepresented, falling short of village goals. In addition, the interested students showed an impressive level of interest and commitment; they prepared a presentation to the Mayor's Office outlining the issues a Youth Commission would tackle. These facts demonstrate there is a need and a desire for youth input in Orland Park.

In conjunction with the Mayor's recommendation, staff designed two new advisory boards to best capture the experience and life stages of younger people.

The Student Advisory Board captures the opinion of students, high school through undergraduate education, residing in Orland Park. This advisory board will focus on student civic engagement and volunteering.

The Young Entrepreneurs and Professionals Advisory Board captures the opinion of youth early in their career who are based in Orland Park. This advisory board will focus on quality-of-life issues for younger residents.

Mayor Dodge had comments regarding this matter. (refer to audio)

I move to adopt Ordinance 6144, entitled: AN ORDINANCE AMENDING TITLE 2 OF THE ORLAND PARK VILLAGE CODE REGARDING BOARDS,

COMMISSIONS AND COMMITTEES

A motion was made by Trustee M. L. Leafblad, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0788 Advisory Board Appointments

President Dodge appoints the following individuals to the Young Professionals & Entrepreneurs Advisory Board and the Student Advisory Board

Young Professionals & Entrepreneurs Advisory Board

- Dennis McCarthy
- Dustin Portillo
- Nathaneal Vanoskey
- Conor Gorman
- Patrik Wydrych

Student Advisory Board

- Kailey McCormick
- Anna Harbut
- Justin Woods
- Caiden Kealy
- Avery Allen
- Joseph Malski
- Sujal Shah
- Ellie Mattson
- Angelina Arryo
- Macie Danis
- Luna Ibraheem

Newly appointed members Joseph Malski and Maci Danis had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

I move to consent the appointments by President Dodge as full presented.

(Full motion - not necessary to be read)

I move to consent the appointments by President Dodge as fully referenced below:

Young Professionals & Entrepreneurs Advisory Board

- Dennis McCarthy
- Dustin Portillo
- Nathaneal Vanoskey
- Conor Gorman
- Patryk Wydrych

Student Advisory Board

- Kailey McCormick
- Anna Harbut
- Justin Woods
- Caiden Kealy
- Avery Allen
- Joseph Malski
- Sujal Shah
- Ellie Mattson
- Angelina Arryo
- Macie Danis
- Luna Ibraheem

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

BOARD COMMENTS

Trustees Healy, Lawler, Lawrence, Katsenes, Leafblad, and Mayor Dodge had Board comments. (refer to audio)

ADJOURNMENT: 7:45 P.M.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0831 Audio Recording for August 3, 2026 Board of Trustees Meeting**/AS**

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk