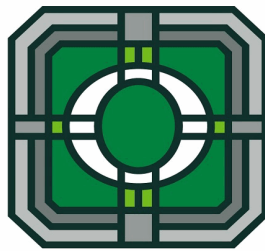


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 19, 2024

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.

Deputy Village Clerk Alexandra Snodsmith was present to conduct the meeting prior to the Village Clerk Appointment.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan and Village President Pekau

Absent: 1 - Trustee Radaszewski

VILLAGE CLERK'S OFFICE

2024-0633 Approval of the August 5, 2024, Regular Meeting Minutes

The Minutes of the Regular Meeting of August 5, 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 August 5, 2024.

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: 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Milani

Absent: 1 - Trustee Radaszewski

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2024-0623 Acting Village Clerk - Appointment and Oath of Office

Village President Pekau appointed Brian Gaspardo to the position of Acting Village Clerk and administer the Oath of Office. (refer to audio)

Village Clerk Patrick O'Sullivan has resigned and Brian will fill the vacancy.

I move to advice and consent the appointment of Brian Gaspardo to the position of Acting Village Clerk.

A motion was made by Trustee Kampas, seconded by Trustee Healy, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0626 Technology Commission - Appointment

President Pekau appointed Steven Troglio to the Technology Commission. (refer to audio)

Steven Troglio is filling a vacancy on the Technology Commission.

I move to advise and consent the appointment of Steven Troglio to the Technology Commission.

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0634 Community Pride Awards - Chicago United Soccer Club - Presentation

Chicago United Soccer Club are the Midwest President's Cup State Champions, Midwest President's Cup Regional Champions and runner up at the Midwest President's Cup Nationals.

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

Mayor Pekau presented Community Pride Awards to the Chicago United Soccer Club and had comments.

NO ACTION

NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

The following residents addressed the Board:

1. Vince Kelly - Proposed Annexation
2. James Gosnell - Proposed Annexation
3. Cary Shepherd - Proposed Annexation
4. Dave Smith - Proposed Annexation
5. David Wiecek - Proposed Annexation
6. Francesca Sturit - Proposed Annexation

ACCOUNTS PAYABLE

2024-0641 Accounts Payable August 6, 2024, through August 19, 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 August 6, 2024, through August 19, 2024, in the amount of \$2,714,752.68.

A motion was made by Trustee Healy, seconded by Trustee Riordan, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Milani, 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 Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0640 Payroll for August 2, 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 August 2, 2024, in the amount of \$2,319,601.64.

This matter was APPROVED on the Consent Agenda.

2024-0621 Village Facility Caulking Project

Guided by the 2022 "Facilities Condition Assessment", the Public Works Department has completed several building improvements at the Centennial Park

Ice Rink, Police Department, and CPAC. To continue improving the overall building envelope of these facilities, the replacement of existing exterior caulking that was planned for in 2024. The caulking of building exteriors prevents the infiltration of air, water, and insects, and is an important step in sealing a building's perimeter.

Accordingly, Public Works requested a proposal from Midwest Mechanical, who participate in the Omnia Cooperative program (Contract #02-91), to complete the replacement of existing caulking at the Ice Rink, Police Department, and CPAC. In summary, the caulking at CPAC is to repair failing caulk joints around the pavilion; caulking at PD is to stop water from coming in through the bottom of the curtain wall outside of the lunchroom; and caulking at the Ice Rink is needed around the perimeter to keep water from infiltrating out of the rink. The scope of work includes the removal and replacement of over twelve hundred ninety (1,290) linear feet of caulking at these facilities. A summary of the proposal submitted by Midwest Mechanical (#2024080700), which is based on Omnia Contract #02-91, is provided below:

Village Facility Caulking Project: \$49,720.00

Based on price and company qualifications, staff recommends approving proposal #2024080700 from Midwest Mechanical for \$49,720.00. A 10% contingency of \$4,972.00 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 \$52,692.00.

I move to approve the use of Omnia Contract #02-91;

AND

Approve the proposal # 2024080700 from Midwest Mechanical for the Village Facility Caulking Project for a total amount not to exceed \$52,692.00 (\$49,720.00 plus a contingency of \$4,972.00);

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.

2024-0617 Cook County Multi-Jurisdictional Hazard Mitigation Plan (MJ-HMP) Resolution

The Village is looking to adopt the Cook County Department of Homeland Security and Emergency Management Cook Countywide Mitigation Actions Volumes 1 and 2. The hazard mitigation plan identifies resources, information, and strategies for reducing risk from Natural Hazards. This multi-jurisdictional plan will be beneficial to coordinate resources and eliminate redundant activities within a planning area. The Federal Disaster Mitigation Act of 2000 (Public Law 106-390) required state and local governments to develop hazard mitigation plans as a condition for federal mitigation grant assistance and by adopting the Cook County MJ-HMP the Village will be eligible for these funds if needed. Overall citizens and organizations within the defined planning area will benefit from this hazard mitigation plan.

The MJ-HMP is updated every 5 years, with the last update being from 2019 (adopted by the Village as part of item 2019-0764).

On July 25, 2024 the Cook County Board of Commissioners adopted the 2024 MJ-HMP. The Village must now consider adoption of the 2024 MJ-HMP.

Volumes 1 and 2 of the finalized plan will be available on the Cook County DHSEM website:

https://www.cookcountyemergencymanagement.org/reducing-risk-response/2024-hazard-mitigation-plan-update?utm_medium=email&utm_source=govdelivery

I move to adopt Resolution 2407, entitled: RESOLUTION ADOPTING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

This matter was APPROVED on the Consent Agenda.

2024-0618 Resolution Authorizing Application By The Village For Illinois Transportation Enhancement Program Funds For The McGinnis Slough Multi-Use Path Through The Commonwealth Edison Easement From LaGrange Road To Wolf Road

The Village is applying for Illinois Transportation Enhancement Program (ITEP) funding for the future construction of the multi-use path along the north side of the McGinnis Slough through the Commonwealth Edison easement from LaGrange Road to Wolf Road. The Village is applying for funding for land acquisition, construction engineering and construction costs needed for the installation of the multi-use path.

The Southwest Conference of Mayors has proposed \$1.5 million dollars of FY 2026 construction funding from the Surface Transportation Program (STP) for the project. The Village will continue to pursue other grant funding opportunities as the

project approaches the construction phase.

I move to adopt a Resolution 2408, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR THE MCGINNIS SLOUGH MULTI-USE PATH THROUGH THE COMMONWEALTH EDISON EASEMENT FROM LAGRANGE ROAD TO WOLF ROAD.

This matter was APPROVED on the Consent Agenda.

2024-0498 Illinois Energy Conservation Code 2021 Adopted (Model Code)

The code reference was approved at the August 5, 2024, and staff was directed to prepare an ordinance, which is up for consideration for tonight.

5-1-16: ILLINOIS ENERGY CONSERVATION CODE 2021 ADOPTED (MODEL CODE)

Adopted and applicable to all buildings and structures or parts thereof and appurtenances thereof, are those rules and regulations set forth with particularity in the "Illinois Energy Conservation Code 2021" implemented and authorized by the Capital Development Board Act [20 ILC 3105] and the Energy Efficient Building Act [20ILCS 3125].

The Illinois Energy Conservation Code is electronically accessible at:
<<https://cdb.illinois.gov/business/codes/illinois-energy-codes/illinois-energy-conservation-code.html>>

I move to adopt Ordinance 5928, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 1 OF THE VILLAGE OF ORLAND PARK), AS AMENDED.

This matter was APPROVED on the Consent Agenda.

2024-0619 Resolution Acknowledging the Appointment of Deputy Clerks of the Village of Orland Park

The Village of Orland Park is a home rule unit of government by virtue of the provisions of the Constitution of the State of Illinois of 1970. As a home rule unit, the Village may exercise such powers and perform any function pertaining to its government and affairs. The office of Deputy Clerk is created in Title 1 (Administration), Chapter 7 (Administrative Officers of the Village), Section 1-7-7 (Deputy Clerk) of the Village Code of Orland Park.

The Village Clerk, in consultation with the Village President and the Board of Trustees of the Village of Orland Park, has determined that it be necessary and desirable to fill the office of Deputy Clerk by the appointment of three Deputy Clerks to exercise the powers and duties of Deputy Clerks as set forth in Section 1-7-7-3 of the Village Code. The Village Clerk has the authority to appoint a Deputy Clerk, and has indicated an intention to appoint Alexandra Snodsmith, Marisa Perez, and Jim Culotta as Deputy Clerks. The Village President and

Board of Trustees of the Village of Orland Park have determined that such appointment of Deputy Clerks should be officially acknowledged. Therefore, the Village President and the Board of Trustees of the Village of Orland Park acknowledge that Alexandra Snodsmith, Marisa Perez, and Jim Culotta are appointed by the Village Clerk as Deputy Clerks, in accordance with Title 1, Chapter 7, Section 1-7-7-2, of the Village Code of the Village of Orland Park, effective May 3, 2021.

I move to adopt Resolution 2409, entitled: RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF DEPUTY CLERKS OF THE VILLAGE OF ORLAND PARK.

This matter was APPROVED on the Consent Agenda.

2024-0614 Switch Replacement for Police Dispatch System

In May of 2024 a power issue at Rec Admin caused the network switch that supports the Police Department Dispatch system to reboot and Dispatch was unavailable. A team was put together including staff from DoIT, PDIT and Public Works to evaluate the server and switch infrastructure and power needs to support Dispatch. Public Works determined there is enough power on separate circuits in the room to support power redundancy for the system. After reviewing the network infrastructure it was determined that the switch gear was at end of life and should be replaced with a pair of switches for redundancy.

Three quotes went out for the switch replacement.

Provantage cost for two switches and all related hardware is \$26,952
Cables Plus cost for two switches and all related hardware is \$25,565
Mindsight cost for two switches and all related hardware is \$24,889. In addition Mindsight included the Cisco SmartNet support costs at \$2300 for a total of \$27,189.66.

As the Village SmartNet contract is currently with Mindsight the other two vendors did not include the SmartNet support costs on their quotes. Cisco hardware can be purchased through any vendor and Mindsight can SmartNet support regardless of which vendor provided the switches. We recommend moving forward with ordering the switches from Mindsight as the hardware costs were the lowest at \$24,889. In addition the Cisco SmartNet support for \$2300 should be purchased for a total expenditure of \$27,189.66.

I move to approve the purchase of two Cisco Catalyst C9300 switches to support the Police Dispatch system from Mindsight for a cost not to exceed \$27,189.66:

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0624 Soils and Materials Testing and Engineering RFP - Contract Amendment #2

In continuing efforts to ensure quality construction materials and methods are used and performed by contractors, staff utilizes the services of a construction material testing company. The current multi-year contract expires at the end of 2024 but has two option years. Although the service is primarily used in the annual Road Improvement Program and Road and Ditch Reconstruction Projects, these services have also been necessary to facilitate disposal of the village's excavated spoils and new capital projects.

A Request for Proposals (RFP) was published on BidNet Direct from January 12, 2022, through January 26, 2022. The details of the request are as follows: a three (3) year contract, with the option to renew for two (2) additional years, for soils and materials testing and engineering in connection with public improvements construction, MFT funded projects, new construction, and infrastructure construction projects. Staff requested personnel hourly rates and unit pricing for a variety of material testing/laboratory services.

Following a review of all proposals and each firm's qualifications, a scored evaluation found Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL ("CGMT") is considered to be the suitably qualified and cost-effective material testing vendor for the scope of services requested. Over the past nine (9) years, CGMT has provided excellent professional service to the Village on several different projects. Staff proposed and the Board approved the award a contract to CGMT for three (3) years of testing services, in an amount not to exceed \$25,000 in 2022, and subject to Board approved budgeted amounts in 2023 and 2024. In 2024, the Board approved \$25,000 again. While Legistar file 2022-0059 discussing the two (2) year renewal option, the motion in the file did not include such language. Staff has been happy with the work done by CGMT, and would like to exercise the option to extend for two (2) additional years.

The Village approved in 2023 two (2) other major construction projects, Schussler Park and Centennial Park West Venue, which used CGMT's services to ensure the quality construction. With the projects continuing into 2024, their services are required to complete the project. The scope of work for Centennial Park West includes the following:

Centennial Park West:

1. Proof roll of subgrade of the parking lot and paths
2. Aggregate compaction testing of the parking lot and paths
3. HMA compaction testing of the parking lot and paths
4. Concrete testing and breaks
5. Structural verification of the rebar, concrete and steel for the stage

This amendment #2 is to increase the not-to-exceed amount for \$15,000 for Centennial Park West Venue project in 2024. The request for additional funds was directly attributed the extensive needs for inspections of welds for the large canopy at the venue and all the concrete work involved as well.

I move to approve Contract Amendment #2 to the 2022-2024 contract with Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, Illinois, for Soils and Material Testing and Engineering to increase the FY 2024 not-to-exceed amount by \$15,000, from \$87,000 to a total 2024 not-to-exceed amount of \$102,000;

AND

Exercise the option to extend the contract for two (2) additional years for 2025 and 2026 at the Board approved budgeted amount;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0622 Waterly Cloud-Based Data Collection Software - Purchase

The Public Works Department currently manages the Village's water distribution system and sanitary/storm collection systems consisting of twenty-five (25) sites. The sites include one (1) main pumping station, seven (7) water towers, three (3) booster stations, one (1) storm station, and thirteen (13) lift stations.

The Utility Division staff is recommending the purchase of Waterly Data Collection Software to eliminate the need for paper data recording in the field. This software will keep track of maintenance records, data for Illinois Environmental Protection Agency (IEPA), Metropolitan Water Reclamation District (MWRD), and LMO2 water loss reporting. Waterly collects data to help staff determine when asset maintenance is required to reduce failures.

Waterly Data Collection Software is a sole source purchase.

Software cost is based on the daily average of water pumped into the distribution system. There is a onetime Enterprise Sign-On & Enterprise Onboarding Fee of \$1,000.00.

Annual pricing for Waterly, which includes Water Click for the connection to the Supervisory Control and Data Acquisition System (SCADA), is as follows:

2024-2025 - \$6,850.00

2025-2026 - \$7,125.00
2026-2027 - \$7,400.00
2027-2028 - \$7,675.00 (option year 1)
2028-2029 - \$7,950.00 (option year 2)

Total cost for three (3) years plus the option for two (2) additional years is \$38,000.00.

I move to waive bidding requirements and approve the purchase of Waterly Data Collection Software in the amount of \$38,000.00 for three (3) years plus the option for two (2) additional years;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0635 Taste of Orland Park Tents, Tables and Rental Equipment Contract Addendum A & Change Order 1

The Village awarded RFP 24-005 (Legistar #2024-0252) on April 1, 2024 to Indestructo Tent Rental Company, Inc. to provide tents, tables and other rental equipment for the 2024, 2025, 2026 Taste of Orland Park. The RFP award includes a two-year renewal option for 2027 and 2028.

The approved contract for the 2024 Taste was \$19,628, plus a 15% contingency of \$2,944.20.

On July 15, 2024 the Board approved (Legistar #2024-0556) amending the contract to include the rental of 80 tent weights at a total cost of \$18,230.

During the course of planning for the Taste, additional event needs arising from the participation of sponsors, community and youth group organizations resulted in the use of the \$2,944.20 contingency as well as additional expenses totaling \$3,071 reflected in the attached invoices.

Change order #1 (attached) reflects the total expenses of \$43,873.20 for 2024.

Addendum A (attached) reflects amendment to contract #20240243 for 2024.

I move to approve use of the contingency funds in the amount of \$2,944.20, and to execute change order #1 in the amount of \$3,071, and Amendment A to the Indestructo contract 2024-0243 for tents, tables, chairs and other supplies for a total not to exceed an amount of \$43,873.20 for the 2024 Taste of Orland Park,

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0627 Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - Ordinance

Decrease the number of Class A liquor licenses from sixty-eight (68) to sixty-seven (67).

I move to adopt Ordinance 5929, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A AND CLASS A-5 LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2024-0600 CHC Wellbeing - Wellness Screening

CHC Wellbeing has been utilized by the Village to provide wellness screenings for Village employees. Employees and insured spouses that complete wellness screenings are eligible for continuation of their health insurance premium at the wellness rate. The services provided by CHC Wellness are as follows: Comprehensive Biometric Screening, Health Risk Assessment, Individual Reporting, Aggregate company level specialized reporting, web portal administration and access, health coaching access, e-learning access, nutrition and activity tracker.

I move to approve a contract with CHC Wellbeing to provide wellness screenings for one (1) year with a cost per participant rate of \$140.00 plus other miscellaneous administrative fees for a total amount of \$33,000.00 for 2024;

AND

Authorize the Village Manager to execute said agreements, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2024-0637 Premium Event Staffing - Bag Check Services

Historically, Village staff have performed bag checks at the gates of the Taste of Orland Park. This typically requires a large volume of staff to ensure operational efficiency. During the July Centennial Park West Concert, it became evident that staff was ill equipped to successfully handle the demands of this responsibility in terms of skill and number of available staff.

As such, staff sought out security services to perform this duty for the 2024 Taste of Orland Park.

Staff received quotes from P4 Security Solutions and Premium Event Staffing.

-P4 quoted a rate of \$75/hr for off-duty and retired police officers, plus one supervisor at \$80/hr.

-Premium Event Staffing quoted a rate of \$38.50/hr for general staffing and \$48.50/hr for one supervisor.

Six entry points were planned for the Taste. Each require 4 individuals totaling 574 lite security hours, plus 41 supervisory hours.

-Premium Event Staffing quoted \$31,065 (see attached Contract & Exhibit A). This includes travel fees totaling \$1,800 and a 20% administrative fee of \$5,177.50.

-Based on P4's hourly rates, security cost were estimated to be \$43,050, with an additional \$3,280 for 2 supervisors working a total of 41 hours totaling \$46,330.

Staff received approval to contract with Premium Event Staffing between the July 15, 2024 and August 5, 2024 Board meetings.

Throughout the Taste, Premium Staffing consistently, and thoroughly checked personal belongings and enforced rules at the entry point. This resulted in a safe environment and allowed staff to perform other necessary duties to successfully host the Taste.

Based on the success of the Taste, staff has arranged for Premium Event Staffing to conduct bag checks for the August 17, 2024 Centennial Park West Concert at a cost of \$8,755.60 (see attached change order and invoice). To ensure availability of this service, the contract amendment was required to be signed by the Village by August 9, 2024.

In 2025, staff will execute an RFP for bag check security services for the Centennial Park West Concert Series, the Fourth of July and the Taste of Orland Park.

I move to ratify an initial contract with Premium Event Staffing, Inc. for bag checking services at the Taste of Orland in the amount of \$31,065 and to approve a subsequent contract amendment to include bag check services for the August 17th, 2024 concert event in the total amount of \$8,755.60 for a total amount of \$39,820.60 and to approve a budget amendment in that amount to allocate the necessary additional unbudgeted funds for the services provided by Premium Event Staffing at both the Taste of Orland and the Centennial Park West Concert events.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2024-0647 2024 Orland Hills West Road and Ditch Reconstruction - Notice of Cancellation

On March 4, 2024, the Village Board awarded the Orland Hills West Road and Ditch Reconstruction project to M&J Asphalt Paving Company, Inc. The Village's intention was to have the project completed before the end of this fiscal year.

In February 2023, the Village Board awarded the Orland Hills West design engineering to Engineering Resource Associates (ERA), for storm water and road work. The ERA-designed plans and specifications were then published in an RFP (Request for Proposal) on the BidNet Direct website on January 22, 2024. During the bidding process, ERA was still in the process of acquiring the required Metropolitan Water Reclamation District (MWRD) permitting. The permit was finally approved by MWRD in mid-July 2024. The Contractor couldn't start any work during this time.

On July 31, 2024, Public Works met with Christopher Burke Engineering, M&J Asphalt, and their sub-contractor, M&J Underground, to discuss the project. Due to the delays with the MWRD permitting, M&J Paving Company and M&J Underground stated they would only commit to Circle Drive for this year, that the project wouldn't commence until after Labor Day, and would not be completed until 2025. In addition to the delays, the contractor stated there would be increased costs to the Village of Orland Park.

Staff believes it would be in the best interest of the Village to cancel this contract, combine the scope for Orland Hills West with the Orland Hills East Road and Ditch Reconstruction Project that has been planned for 2025, and bid out both subdivisions as as one project, which should result in better pricing due to the larger scope.

Therefore, it is staff's recommendation that the contract with M&J Asphalt Paving Company, Inc. of Cicero, Illinois be terminated for convenience. The project is traditionally split-funded due to the roadway reconstruction and ditch reconstruction components. The summation of road-related costs versus the summation of stormwater costs indicates the cost split to be 60% road work and 40% stormwater work.

President Pekau had comments. (refer to audio)

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

Village Manager George Koczwara responded to Trustee Riordan. (refer to audio)

Trustee Katsenes had a question. (refer to audio)

President Pekau responded to Trustee Katsenes. (refer to audio)

I move to terminate the agreement between the Village of Orland Park and M & J Asphalt Paving Company, Inc. For the 2024 Orland Hills West Road and Ditch Reconstruction agreement dated March 4, 2024;

AND

Authorize the Village Manager to send a fifteen (15) day notice of cancellation.

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: 5 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Riordan, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Kampas

Absent: 1 - Trustee Radaszewski

DEVELOPMENT SERVICES

2024-0488 14299 Wolf Road Zoning Map Amendment (Yunker Schoolhouse)

Project: 2024-0488 - 14299 Wolf Road Zoning Map Amendment (Yunker Schoolhouse)

Petitioner: Richard Riley, property owner

Location: 14299 Wolf Road

P.I.N.: 27-05-302-004-0000

Parcel Size: 1/2 acre

Requested Actions: The petitioner seeks approval for the rezoning of the property at 14299 Wolf Road from E-1 Estate Residential to BIZ General Business zoning.

Summary

The subject property was involuntarily annexed to the Village in 2009 and was zoned E-1 Estate Residential upon annexation. The property has been utilized as various offices while in the E-1 zoning district but has lost its legal-nonconforming land use status due to being vacant. This petition seeks to approve the rezoning of the parcel from E-1 Estate Residential to BIZ General Business zoning, which is consistent with the surrounding area and previous land use on the site.

Plan Commission Discussion

The commissioners raised questions about the zoning status of nearby properties,

specifically mentioning Shell, which is also zoned E-1. The staff clarified that properties are rezoned when applications are submitted, but the adjacent properties are all legal-nonconforming due to involuntary annexations. Additional concerns addressed with this case include shared parking arrangements, which the petitioner addressed by explaining existing parking agreements with the adjacent shopping center.

The commissioners discussed concerns about the proximity of the building to 143rd Street and the feasibility of moving the building, which the petitioner acknowledged but emphasized the importance of keeping the former schoolhouse on its original site.

Overall, the commissioners supported the rezoning, noting it aligns better with the current use of the property, and briefly considered designating the schoolhouse as a local landmark in the future. The case was unanimously approved 7-0.

Plan Commission Motion

Regarding Case Number 2024-0488, also known as 14299 Wolf Road Zoning Map Amendment, I move to approve the Staff recommended action as presented in the Staff Report to the Plan Commission for this case.

President Pekau had comments. (refer to audio)

I move to approve the Plan Commission recommended action regarding Case Number 2024-0488, also known as 14299 Wolf Road Zoning Map Amendment;

And

I move to adopt Ordinance 5930, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL TO BIZ GENERAL BUSINESS (YUNKER SCHOOLHOUSE REZONING).

A motion was made by Trustee Riordan, seconded by Trustee Milani, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0620 Ordinance Repealing Joe Rizza Acura Special Use Permit

On June 19, 2023, a Special Use Permit was granted for the outlots and vacant land next to the Joe Rizza Porsche dealership at 8760 159th Street to build a new dealership. However, the petitioner has decided not to move forward with the

Rizza Acura project and is now requesting an amendment to the Special Use Permit to expand the Joe Rizza Porsche dealership.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5931, entitled: ORDINANCE REPEALING ORDINANCE NUMBER 5817 - AMENDMENT TO A SPECIAL USE-RIZZA ACURA (8760 W. 159th STREET).

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 Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0307 Joe Rizza Porsche Dealership Expansion - Special Use Permit Amendment

Project: 2024-0307- Joe Rizza Porsche Dealership and Parking Expansion
Location: 8760 159th Street
P.I.N.s: 27-14-300-068-0000
Parcel Size: 4.87 acres

Requested Actions:

Approval of a special use permit amendment, site plan, landscape plan, and building elevations in order to construct an approximately 11,800 square-foot building addition, vehicle inventory parking lot, and associated site improvements.

Plan Commission Discussion

Present at the Plan Commission were 7 commissioners (1 remote), the petitioners, and members of staff. Following the staff presentation on the expansion covering aspects such as the comprehensive plan, site modifications, landscaping, building elevations, and parking reconfiguration on the site.

The commissioners expressed support for the expansion, discussing the growth and the need for additional space on site. They inquired about the impact on vehicle deliveries, with a response from the project engineer that there would be no changes to deliveries on site, and that no deliveries will occur on 159th Street. Questions about future improvements for Outlots A & B were discussed, including potential plans for a future dealership and long-term maintenance of the vacant lot. The commissioners appreciated the addition of rear landscape bufferyard from the adjacent residential to the north. The motion to approve the expansion passed

unanimously with a vote of 7-0.

Plan Commission Motion

Regarding Case Number 2024-0307, also known as Joe Rizza Porsche Dealership Expansion, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

The motion to approve the expansion passed unanimously with a vote of 7-0. This is now before the Board of Trustees for consideration.

I move to approve the Plan Commission Recommended Action regarding Case Number 2024-0307, also known as Joe Rizza Porsche Dealership Expansion,

[THIS PART IS FOR REFERENCE ONLY, NOT NECESSARY TO BE READ w/ MOTION]

I move to approve an Amendment to the Special Use Permit for a Planned Development, subject to the following conditions:

1. The petitioner shall develop the subject property in substantial conformance with the final Village-approved special use permits, site plan, and building elevations.
2. All building code requirements must be met, including required permits from outside agencies.
3. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the requirements listed in 6-308.J.
4. The final layer of surface asphalt binder is completed to Village code specifications for the entire property prior to receiving a Certificate of Occupancy;

And

I move to approve the preliminary site plan, landscape plan, and building elevations for Joe Rizza Porsche Dealership Expansion, subject to the condition that the development will be in substantial conformance with the site plan prepared by MeritCorp, last revised May 14, 2024, the landscape plan, prepared by Design Perspectives, last revised May 10, 2024, and building elevations, prepared by Simon Design Group, last revised May 14, 2024.

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

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0546 14555 - 14567 82nd Avenue Annexation

The Village has identified two unincorporated parcels located in Silver Lake North, that qualify by Illinois Statute, for annexation through municipal ordinance. An ordinance authorizing annexation is now presented to the Village for consideration. An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of several properties.

If annexed into the Village, the Comprehensive Plan calls for one parcel to be zoned R-1 and the other adjacent to the forest preserve as open space, parks, and recreation. The area is designated as a neutral priority annexation opportunity.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

The owner is working with the Village on a memorandum of understanding, in effect making this a voluntary annexation.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

Trustee Katsenes moved to adopt an Ordinance entitled: AN ORDINANCE ANNEXING PROPERTY (14555-14567 82nd AVENUE - SURROUNDED UNINCORPORATED TERRITORY). It was seconded by Trustee Healy. (refer to audio)

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

Village Manager George Koczwara responded to President Pekau. (refer to audio)

President Pekau entertained a motion to postpone this item to a future date. (refer to audio)

I move to postpone this agenda item to a future date.

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

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

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0567 14900 and 14955 S Wolf Road - Annexation

The Village has identified two unincorporated parcels located in Orland Grove Planning District. The unannexed parcels qualify by the Illinois Statute for annexation through municipal ordinance. An ordinance authorizing annexation is now presented to the Village for consideration.

Ordinance No. 5889 adopted on May 6, 2024, inadvertently failed to include an adjacent parcel rendering the legal description of the parcel to be annexed incorrect.

The Village has identified unincorporated parcels which currently have a single-family residential building on them. However, given its frontage on Wolf Road it may have potential commercial use for future development. The parcels qualify by Illinois State Statute, for annexation through municipal ordinance. An ordinance authorizing annexation is now presented for consideration. The pursuit of unilateral annexation was recommended following unsuccessful attempts at voluntary annexations. As such, the properties are being pursued for unilateral annexation currently.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

I move to adopt Ordinance 59332, entitled: AN ORDINANCE REPEALING ORDINANCE NO. 5889 AND ANNEXING PROPERTY (14900 AND 14955 SOUTH WOLF ROAD - SURROUNDED UNINCORPORATED TERRITORY).

A motion was made by Trustee Healy, seconded by Trustee Riordan, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0591 Annexation Of Surrounded Unincorporated Territory (Silver Lake Drive Property)

The Village has identified several unincorporated parcels located in both the Silver Lake North and Silver Lake South Planning Districts. The unannexed parcels qualify by the Illinois Statute for annexation through municipal ordinance.

An ordinance authorizing annexation is now presented to the Village for consideration.

An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of several properties.

If annexed into the Village the Comprehensive Plan calls for the area to be zoned R3. The area is designated as a neutral priority annexation opportunity. Currently, the existing land use of the area are single family residential uses.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

Trustee Katsenes motioned to adopt an Ordinance entitled: ANNEXATION OF SURROUNDED UNINCORPORATED TERRITORY (SILVER LAKE DRIVE PROPERTY). It was seconded by Trustee Healy. (refer to audio)

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

Village Manager George Koczwara responded to President Pekau. (refer to audio)

President Pekau had additional comments and entertained a motion to postpone this item. (refer to audio)

I move to postpone further consideration of the annexation of Silver Lake Drive properties until such time the Board deems appropriate for this matter.

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

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

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0631 Silver Lake Dells Annexation - Recommended Ordinance

The Village has identified approximately 52.94 acres (excluding public streets and roadways) of unincorporated parcels located in the Silver Lake South Planning District. These parcels qualify by the Illinois Statute, for annexation through municipal ordinance. An ordinance authorizing annexation is now presented to the Village for consideration.

An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of several properties.

If annexed into the Village, the Comprehensive Plan calls for the area to be zoned R3. The area is designated as a neutral priority annexation opportunity. Currently, the existing land use of the area are single family residential uses.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

Trustee Riordan moved to adopt an Ordinance entitled: ORDINANCE ANNEXING PROPERTY (SILVER LAKE DELLS - 80TH AVENUE AND 151st STREET - SURROUNDED UNINCORPORATED TERRITORY). It was seconded by Trustee Healy.

President Pekau entertained a motion to postpone this item. (refer to audio)

President had comments. (refer to audio)

I move to postpone further consideration of the annexation of Silver Lake Dells properties until such time the Board deems appropriate for this matter.

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

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

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0628 TIF Reimbursement - 143rd and John Humphrey - Recommended Resolution

A Tax Increment Finance (TIF) study is underway, giving consideration to supporting the redevelopment of the property at the southwest corner of 143rd Street and John Humphrey Drive.

President Pekau had comments. (refer to audio)

I move to adopt Resolution 2410, entitled: "RESOLUTION OF THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS SETTING FORTH AND EXPRESSING AN OFFICIAL INTENT TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED 143RD & JOHN HUMPHREY REDEVELOPMENT PROJECT AREA TO BE REIMBURSED FROM PROCEEDS OF THE APPLICABLE SPECIAL TAX ALLOCATION FUND".

A motion was made by Trustee Riordan, seconded by Trustee Healy, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0629 TIF Reimbursement - Former Andrew Site - Recommended Resolution

A Tax Increment Finance (TIF) study is underway, giving consideration to supporting the redevelopment of the property at 10500 153rd Street.

I move to adopt Resolution 2411, entitled: "RESOLUTION OF THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS SETTING FORTH AND EXPRESSING AN OFFICIAL INTENT TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED ANDREW PROPERTY REDEVELOPMENT PROJECT AREA TO BE REIMBURSED FROM PROCEEDS OF THE APPLICABLE SPECIAL TAX ALLOCATION FUND".

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0630 TIF Reimbursement - 159th and LaGrange - Recommended Resolution

A Tax Increment Finance (TIF) study is underway, giving consideration to supporting the redevelopment of the property at the southwest corner of 159th Street and LaGrange Road.

I move to adopt Resolution 2412, entitled: "RESOLUTION OF THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS SETTING FORTH AND EXPRESSING AN OFFICIAL INTENT TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED 159TH & LAGRANGE REDEVELOPMENT PROJECT AREA TO BE REIMBURSED FROM PROCEEDS OF THE APPLICABLE SPECIAL TAX ALLOCATION FUND".

A motion was made by Trustee Riordan, seconded by Trustee Healy, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

RECREATION AND PARKS**2024-0609 2025 Winter/Spring Program Lists**

Attached, please find lists of programs and events the Recreation & Parks Department plans to offer in the 2025 Winter/Spring Program Guide.

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

The attached document titled 2025 Winter/Spring Program Lists - Summary of Changes, details new programs, and programs being discontinued.

Staff seeks Board approval of all programs including contractual vendors and instructors totaling \$25,000 or greater during the Winter/Spring program guide season.

Recreation program expenses are offset by participant registration fees. Total revenue and expenses are dependent upon the actual number of participants.

Staff is requesting approval of the recommended programs and events, along with approval to pay contractual vendors and instructors.

I move to approve the recommended programs and events and payment to the

contractual vendors and instructors at the time of invoicing;

AND

Authorize the Village Manager to execute all agreements with contractual vendors and instructors listed in the Winter/Spring 2025 Program Guide, 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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

FINANCE

2024-0644 Ordinance Terminating the Village of Orland Park Retiree Health Insurance Trust Agreement

This Trust was established to cover medical, dental, and vision plans under an early retirement incentive program approved in 2019. The Trust Fund has been, since its inception, successfully administered by the Village Finance Director and his/her staff without the need for consultation or direction from a designated Plan Administrator or the Trust Fund's Board of Trustees. The Agreement provides that the Agreement can be terminated by the Village at any time with the assets of the Trust Fund applied and distributed as provided in said Section 8.2 of the Agreement.

The assets of the Trust Fund shall be applied and distributed as follows:

- (a) First, all liabilities and obligations of the Trust Fund for medical, dental and vision benefits under the Plan for eligible retired employees of the Village and their eligible dependents covered by the Plan shall be paid, satisfied and discharged, or adequate provision shall be made therefor;
- (b) Second, all taxes, administrative expenses and other obligations of the Trust Fund shall be paid, satisfied and discharged, or adequate provision shall be made therefor; and
- (c) Any remaining assets of the Trust Fund shall be distributed to the Village for municipal purposes.

The remaining assets of the Trust Fund distributed to the Village as provided in Section 2(c) above, as well as additional funds received from contributions of the

Village and from participants in the Plans shall continue to be held, administered and invested in legally permissible investments of public funds by the Village Finance Director so as to fully meet the obligations and liabilities of the Plans to the Plan participants, with adequate funds to meet such obligations and liabilities to be included in the Village's annual budget.

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

I move to adopt Ordinance 5934, entitled: ORDINANCE TERMINATING THE VILLAGE OF ORLAND PARK RETIREE HEALTH INSURANCE TRUST AGREEMENT.

A motion was made by Trustee Healy, seconded by Trustee Kampas, 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 Village President Pekau

Nay: 0

Absent: 1 - Trustee Radaszewski

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) discussion of the minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

RECONVENE MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Kampas, Riordan and President Pekau were present.

Purpose of the Executive Session was for the discussion of a.) discussion of the minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan and Village President Pekau

Absent: 1 - Trustee Radaszewski

ADJOURNMENT: 9:13 P.M.

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

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

Nay: 0

Absent: 1 - Trustee Radaszewski

2024-0673 Audio Recording for August 19, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: September 3, 2024

Respectfully Submitted,

/s/ Brian L. Gaspardo

Brian L. Gaspardo, Village Clerk

/s/ Alexandra Snodsmith

Alexandra Snodsmith, Deputy Village Clerk