

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 2, 2021

7:00 PM

Village Hall

Board of Trustees

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:10 P.M.

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

VILLAGE CLERK'S OFFICE**2021-0557 Approval of the July 19, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 19, 2021, 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.

Trustee Radaszewski asked to see a change on the minutes to reflect who took the minutes at the last meeting since Clerk O'Sullivan was not present. (refer to audio)

President Pekau entertained a motion to amend the minutes to properly reflect who the acting Clerk was that took the minutes at the Board of Trustees meeting on July 19, 2021. It was moved by Trustee Healy and seconded by Trustee Kampas. All were in favor. (refer to audio)

I move to approve the minutes of the Board of Trustees Meeting of July 19, 2021, as amended.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2021-0547 The Veterans Commission - Appointment**

Village President Pekau appointed Dan Braglia to the Veterans Commission. Dan Braglia is replacing Theresa Hartmann who has resigned from the Veterans Commission.

I move to advise and consent the appointment of Dan Braglia to the Veterans Commission.

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

ACCOUNTS PAYABLE

2021-0560 Accounts Payable - Approval

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

I move to approve the Accounts Payable from July 21, 2021 through August 1, 2021 in the amount of \$1,779,982.97.

A motion was made by Trustee Healy, 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

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

2021-0559 Payroll - 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 23, 2021 the amount of \$1,390,847.62.

2021-0561 An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code To Establish New Water and Sewer Rates for the Orland Ridge Subdivision

This matter was previously discussed at the Committee of the Whole, where the direction was provided to confirm water and sewer rates for the Orland Ridge

subdivision which capture the additional water and sewer commodity costs that are being charged by Illinois American Water Company, as outlined in the 2020 development agreement.

The typical base water rate for Orland Park residents ranges from \$7.24 to \$12.68 per 1,000 gallons, depending on consumption. The higher commodity cost from Illinois American Water will result in water rates for Orland Ridge residents ranging from \$10.76 to \$16.20, depending on usage.

Additionally Illinois American Water is charging the Village \$0.96 per 1,000 gallons of water consumed for sewer conveyance. The Village charges \$1.28 per 1,000 gallons for conveyance to Orland Park residents. Using the same methodology of charging the differential, the sewer rate for Orland Ridge customers will be \$2.24 per 1,000 gallons.

I move to adopt Ordinance 5636, entitled: AN ORDINANCE AMENDING TITLE 4, CHAPTER 3 OF THE ORLAND PARK VILLAGE CODE TO ESTABLISH NEW WATER AND SEWER RATES FOR THE ORLAND RIDGE SUBDIVISION.

This matter was APPROVED on the Consent Agenda.

2020-0336 Chick-Fil-A Special Use Permit Amendment with Modifications and Variance - Ordinance

On April 19, 2021, the Village Board of Trustees approved a Special Use Permit Amendment with Modifications, Variance, Site Plan, Elevations, and Landscape Plan for the existing Chick-Fil-A restaurant located at 15605 South LaGrange Road subject to conditions as stated in the ordinance.

The project included the expansion of the existing single lane drive-through to a double lane drive-through, alter the configuration of the parking lot, construct an 85 square foot building addition at the southeast corner of the building, and install new drive-through facility accessories.

Modifications approved include:

1. Increase the number of drive-through lanes from one (1) single lane with a maximum width of fourteen (14) feet to two (2) lanes with a combined width of twenty-four (24) feet (Section 6-210.F.4).
2. Increase the allowable projection of the drive-through canopy into the side setback along the south side of the property from three (3) feet to eight (8) feet and nine (9) inches (Section 6-302.C.3).
3. Reduce the screening requirements for the proposed drive-through canopy located on the north side of the property to be partially screened from the adjacent public right-of-way (Section 6-302.K).
4. Eliminate landscaping requirements around the base of one of the proposed drive-through menu boards, located under the drive-through canopy at the north side of the property (Section 6-302.K).

One Variance was approved to address an existing condition that resulted from the construction of the structure:

1. Reduce the side yard setback along the south property line from the previously approved Variance of twelve (12) feet to as little as eleven (11) feet and two (2) inches (Section 6-210.F.2).

This is now before Village Board of Trustees for consideration of an Ordinance for the Special Use Permit Amendment with Modifications for the subject property.

I move to adopt Ordinance 5636, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE PERMIT WITH MODIFICATIONS AND VARIANCE FOR CHICK-FIL-A OF ORLAND PARK 15605 S. LAGRANGE ROAD, WITH ASSOCIATED SITE PLAN AND ELEVATION APPROVALS (CHICK-FIL-A - 15605 SOUTH LAGRANGE ROAD).

This matter was APPROVED on the Consent Agenda.

2021-0567 Museum Night Out

The Orland Park History Museum aims to inspire a sense of community by offering engaging and educational exhibits and programs and by collecting and preserving artifacts that document the history of the Orland area and its relationship to local, state, and national history. The Museum Foundation was created to help support this mission.

The Foundation proposes hosting a Museum Night Out on September 9, 2021, from 6:00pm to 9:00pm at Peace Market Place with the intent to increase Museum memberships, while raising funds in support of the Museum through the Foundation. Entrance to the event is free for members and \$15 for non-members (which includes an annual membership to the Museum). The event will feature live music, wine tasting, raffle baskets, a live artists, as well as food, beer and wine for sale. Additionally, the Museum Curator will engage the audience in an interactive presentation.

The Museum Night Out is being produced by the Museum Foundation, and has been approved by the Museum and Development Advisory Board. The event's goals are to create awareness of the Museum, raise funds to further the Museum's mission, to inspire a sense of community and increase overall Museum membership.

All elements in support of the Museum Night Out, except for sale of beer and wine, will be donated by local businesses.

The anticipated attendance is expected to be approximately 100 people.

I move to approve the Museum Foundation Board to host a Museum Night Out on September 9, 2021, from 6:00pm - 9:00pm at Peace Market Place to raise funds to further the Museums mission, to inspire a sense of community and increase

overall Museum membership.

This matter was APPROVED on the Consent Agenda.

2021-0568 ITB #21-040 Parks Court Repairs 2021

An Invitation to Bid (ITB) (attached) was issued on July 7, 2021, for the repair of athletic courts at Dogwood Park, Doogan Park, Fountain Hills Park, Grasslands Park, Laurel Hills Park, Mission Hills Park and Wedgewood Park.

Repairs vary in each park and are detailed in the attached Exhibit B.

The ITB was posted on bid Net and was matched to 136 vendors. Information was partially downloaded by twelve (12) vendors and completed by two (2) vendors.

Only one (1) bid was received with that bid being from U.S. Tennis Court Construction Company (attached).

Repairs and cost per court were proposed as follows:

Dogwood Park: \$7,800

- Includes: crack filling, repair and color coating of the half basketball court; and
- Installation of new post, rim, backboard and net

Doogan Park: \$41,800

- Includes: Repair and color coating of two (2) tennis courts; one (1) pickleball court and one (1) basketball court;
- Installation of new net posts and striping on tennis and pickleball courts;
- Repair of fence;
- Adding a fence dividing pickleball and basketball courts with gate; and
- Installing a perimeter fence gate to access the basketball court.

Fountain Hills Park: \$14,600

- Includes: crack filling, ponding repair and color coating of the half basketball court; and
- Installation of new basketball post, rim, backboard and net.

Grasslands Park: \$15,120

- Includes: crack filling, ponding repair and color coating of the half basketball court;
- Installation of new basketball post, rim, backboard and net; and
- Adding 4 square court.

Laurel Hills Park: \$116,700

- Includes: Repair and color coating of one (1) tennis court and two (2) basketball courts
- Adding pickleball striping to tennis courts;
- Replace tennis court fencing;

- Installation of new basketball post, rim, backboard and net;
- Installation of new tennis posts and nets; and
- Removal of concrete hitting wall.

Mission Hills Park: \$14,600

- Includes: crack filling, repair and color coating of the basketball court;
- Installation of new post, rim, backboard and net; and
- Potential asphalt repairs.

Wedgewood Estates Park: \$28,800

- Includes: Repair and color coating of two (2) tennis courts.
- Installation of new net posts for tennis;
- Repair of fence and court cracks; and
- Striping of pickleball court.

Prior to the commencement of any of the repairs, information will be provided to adjoining residents.

U.S. Tennis Court Construction Company has performed numerous repairs and installations for the Village. In doing so, U.S. Tennis has exhibited professional workmanship, delivering superior results, while utilizing durable, high quality products.

Similar ITB's were issued in 2017, 2018, 2019 and 2020.

- Only one proposal was received in 2017 and 2018.
- In 2019, three proposals were received. One was not considered due to a lack of signature and insurance in the proposal. The other was considered non-responsive as the proposal did not include installation.
- In 2020, two proposals were received. U.S. Tennis Court Construction received the award based on being the lower quote and the good quality of work.
- In 2021, staff reached out to Ten-S Court Solutions to inquire about submitting a proposal. At this time, Ten-S staff shared that due to labor shortages, they are unable to accommodate additional work, and therefore did not submit a proposal. Evans and Sons Blacktop submitted proposals in 2019 and 2020, but did not submit a bid in 2021.

To ensure work is completed in 2021 staff recommends awarding the court Repairs to U.S. Tennis Court Construction.

The total athletic court repairs are projected to be \$239,420. A 10% contingency, totaling \$23,942, is recommended for potential unforeseen circumstances.

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

I move to approve awarding athletic court repairs to U.S. Tennis Court

Construction in an amount of \$239,420, plus a 10% contingency of \$23,942 for a total not to exceed amount of \$239,362 for specified court repair work for bid #21-040 for the repair of athletic courts at Dogwood Park, Doogan Park, Fountain Hills Park, Grasslands Park and Laurel Hills Park, Mission Hills Park and Wedgewood Estates Park;

And

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

And

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

This matter was APPROVED on the Consent Agenda.

2021-0576 IDNR Special Wildlife Funds Habitat Fund - Resolution

Humphrey Woods, which is a remnant of an expansive acre oak and hickory woodland, is located just west of the Village Center campus. Since 2019, members of the Public Works Department have been working with Hey and Associates on a plan for the restoration and long-term management of this area. These efforts began with an ecological assessment, which was completed between in 2020, and provided a snapshot of the current condition of the woods, followed by the "Humphrey Woods Ecological Restoration and Management Project - Master Plan", which was completed in July, 2021. The final steps for this project are to secure funding and complete bid documents for the implementation of the plan.

Ultimately, the restoration plan is broken into two (2) phases; an establishment period that is expected to take four (4) years to complete, followed by ongoing long-term management. The four (4) year establishment period for this project is estimated to cost \$366,100.

In an effort to help offset these expenses, the Public Works Department has been investigating different national and local grant opportunities. One such opportunity is the Illinois Department of Natural Resources' (IDNR) Special Wildlife Funds Grant Program, which provides funding for enhancing wildlife areas and the preservation and maintenance of high-quality habitat lands. Governmental entities are encouraged to develop projects and submit applications to the IDNR to help fund their projects. The grants are competitive and evaluated for their merit.

The grant requires an equal local match. As such, the Village would be requesting \$90,750.00 in IDNR grant funding over (2) years to help offset half of the estimated cost of the first two years (2022 and 2023) of the project establishment, the total of

which is estimated to be \$181,500.00. As this is a matching grant, the Village would need to cover the other half (\$90,750.00) of the project costs for those years. Public Works Staff would subsequently look for additional grant opportunities to help offset the years three and four costs for the project.

The attached resolution in support of the IDNR Special Wildlife Funds Habitat Fund grant application is now before the Village Board for consideration.

I move to adopt Resolution 2121, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AN IDNR SPECIAL WILDLIFE FUNDS HABITAT FUND GRANT.

This matter was PASSED on the Consent Agenda.

PUBLIC SAFETY

2021-0506 The Orland Park Police Department's Therapy Dog Program

The men and women of the Orland Park Police Department are its greatest asset. Sworn officers and tele-communicators are oftentimes on the front lines of critical incidents and witness situations that result in a high degree of stress and anxiety following traumatic events. Additionally, victims, in particular children, are highly susceptible to depression, anxiety and post-traumatic stress disorder resulting from abuse or neglect. Recent studies, (Lass-Hennemann, J., Schafer, S. K., Romer, S., Holz, E., Streb, M., & Michael T. (2018). Therapy dogs as a crisis intervention after traumatic events? and Kimioka, H., Okada, S., Tsutani, K., Hyuntae, P., Okuizumi, H., Handa, S., Oshio, T., Park, S., Kitayuguchi, J., Abe, T., Honda, T., & Mutoh, Y. (2014). Effectiveness of animal assisted therapy: A systematic review of randomized controlled trials), have shown Animal-Assisted Interventions were able to reduce stress and anxiety following critical incidents.

Based on empirical evidence and the aforementioned recent studies, the Police Department is seeking authorization to implement a therapy dog program that will assist employees and victims after a critical/traumatic event. Furthermore, the therapy dog would be available for community and school events.

The Brevard County Sheriff's Office of Cocoa, Florida has a therapy dog training program whereupon a selected member of the Orland Park Police Department will be trained with an adopted therapy dog. Both the training and the adopted dog are free to the Orland Park Police Department. Furthermore, the selected therapy dogs receive basic obedience training from county sentenced inmates and advanced training is performed with a K9 specialist. All adopted therapy dogs come from a county run "No Kill" shelter. An assigned non-sworn member of the Orland Park Police Department will enroll in a forty (40) hour training program with the Brevard County Sheriff's Office in mid-September of 2021. Once the handler and dog are successfully certified through the week long training program, both will return to Orland Park.

On July 19, 2021, this item was reviewed by the Committee of the Whole and referred to the Board for approval.

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

I move to approve the creation and implementation of the Orland Park Police Department's Therapy Dog Program for staff and citizens.

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

PUBLIC WORKS

2021-0555 Tree Stump Grinder - Purchase and Delivery

The Village's tree crew, which is made up of arborists from the Natural Resources and Facilities (NRF) Division, utilize a tree stump grinder as part of its daily responsibilities. After a tree is cut down, a stump grinder is used to essentially shave the tree trunk down to below grade, at which point the area is either restored to turf grass or re-planted with a new tree. To date, the tree crew has completed 155 stump grinding work orders in 2021.

The NRF Division has two (2) existing stump grinders at its disposal: a 2001 Carlton walk-behind stump grinder and a 2013 Bradco SG26 stump grinding attachment for a skid steer. The Carlton unit was brought over from the Parks Department and is designed for the removal of small stumps (less than 6"). The Carlton unit is twenty (20) years old and has essentially reached the end of its service life. The Bradco unit can remove larger stumps but has proven to be inefficient and underpowered for most Village stump grinding applications. The Bradco unit, while relatively newer, does not have the mechanical capabilities nor the safety features needed to effectively meet the Village's needs. Repairs to both units have increased in frequency in recent years as well. The motor on the Carlton unit has been replaced twice in the past five (5) years, while the hydraulic lines for the Bradco unit required repairs on three (3) separate occasions in 2020.

Operating the existing equipment is also a challenge. Both units need to be loaded and transported onto a trailer for each use. Once on-site, equipment is offloaded and maneuvered into place, at which point stump grinding can begin. The process of trailering, loading, and unloading, coupled with the subpar performance of the equipment, results in an overall inefficient and cumbersome stump grinding process.

In an effort to improve this process, NRF staff have investigated new stump

grinding equipment options. In recent months, staff had the opportunity to demo two (2) commercial stump grinders: a Carlton 7500 and a Vermeer SC802 (both 74hp). Both units were designed to be towed behind a pick-up truck, meaning trailering, loading, and unloading are unnecessary. Once on site, the stump grinder is simply positioned into place and work begins.

As a comparison, staff can complete four (4) to six (6) work orders in a day on average using existing stump grinding equipment. When the demo equipment was used, the tree crew was able to complete nearly three (3) times that number of work orders. For example, on July 21, 2021, NRF staff set up a demonstration on Marley Creek Boulevard to compare the capabilities of the existing versus “new” stump grinding equipment (a large number of Bradford Pears have been removed over the past two (2) years on Marley Creek Boulevard). The 2013, Bradco SG26 was positioned on the south end of the Boulevard, while the Vermeer SC802 was positioned on the north end. Within one (1) hour, the Vermeer team completed nine (9) stump removals, while the Bradco team was able to complete only three (3).

Overall, staff preferred the performance power, maneuverability, and safety features of the Vermeer SC802 stump cutter as compared to the Carlton 7500. A proposal was requested from Vermeer Midwest, located in Aurora, IL, who provided a quote based on Sourcewell Cooperative contract #062117-VRM. If the purchase of a new stump grinder was approved, the Public Works Department would then begin the process of declaring surplus and auctioning the Carlton unit while maintaining the Bradco unit as a backup unit.

Staff is requesting approval to utilize Sourcewell Cooperative purchasing contract #062117-VRM and award the purchase and delivery of one (1) 2021 Vermeer SC802 stump grinder to Vermeer Midwest, LLC of Aurora, IL for an amount not to exceed \$55,438.00 per the quote dated July 21, 2021.

Trustee Milani had questions. (refer to audio)

Public Works Director Joel Van Essen responded to Trustee Milani. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve to use Sourcewell Cooperative purchasing contract #062117-VRM;

And,

Award the purchase and delivery of one (1) Vermeer SC802 stump cutter to Vermeer Midwest, LLC of Aurora, IL for an amount not to exceed \$55,438.00 per quote, dated July 21, 2021;

And,

Authorize the Village Manager to execute an agreement with Vermeer Midwest, LLC, subject to Village Attorney review.

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

FINANCE

2021-0563 FY2021 Budget Amendment #4 - Approval

A detailed spreadsheet (by fund) reflecting budget adjustments is attached. This is the fourth budget amendment for FY2021.

Capital Projects Fund

Network Cameras

Installation of Network Cameras at multiple Village facilities. Total estimated cost is \$18,268.

Computer Software

LaserFische Software which is the document imaging, scanning and conversion project, to be amended out of the 2021 budget. The Village will be evaluating content management platforms and will move forward as part of the 2022 budget request. Total budget reduction for 2021 is \$300,000.

Multi-purpose Path Engineering

To update the 82nd Street Multipurpose Path, Phase 1 engineering was budgeted at \$140,000. The lowest bid came in at \$169,804 by Baxter and Woodman. Total estimated increase is \$29,804. This project was previously approved by the Village Board.

Water and Sewer Fund

Additional funding for a Stormwater Master plan, estimated cost is \$300,000 and a T-Connection Design at the Pump Station, estimated cost for Greely and Hansen to design the connection details is \$16,430. The Stormwater Master plan was originally in the budget, but it was erroneously removed in a prior budget amendment. Total estimated increase is \$316,430.

General Fund

Audit contract amendment

Additional services and changes to audit standards required amendments to the 2020 audit contract in the amount of \$16,570. The contract amendment was previously approved by the Village Board.

Traffic Safety Equipment

Traffic on main routes throughout the Village often travel at high rates of speed. For worker safety, the Village is interested in purchasing a traffic attenuator trailer, which would be the

LED arrow board to direct traffic. It would also block the lane of traffic and absorb a traffic collision, greatly improving worker safety. Estimated cost is \$31,000 for one (1) attenuator trailer in 2021, with another attenuator trailer to be purchased next budget year.

Staffing changes

Intern program

The Village is planning to implement an internship program for undergraduate and graduate students. Graduate student interns will be hired for the Village Manager's Office, Finance, and Development Services. Undergraduate Interns will be hired in Communications & Marketing, Engineering, Human Resources, Information Technology, Public Works, and Recreation. The organization-wide internship program will act as a recruiting tool, an ongoing candidate pipeline, and a set of extra hands for departments. Total annual cost for the intern program would be \$172,787 annually. The total estimated cost for the balance of 2021 will be \$103,370.

Public Works Part Time Employees

In order to attract and retain part time Public Works employees, the Village is consolidating part-time Public Works positions titles and responsibilities under one title: PW - Maintenance (PT). Positions that will no longer be used will be removed during the next amendment to the Salary Ordinance. Changes include modifying the title of one (1) PW - Admin Facility Attendant (PT) to PW - Maintenance (PT) and two (2) NRF Maintenance I (PT) employees to PW - Maintenance (PT). The total estimated cost for 2021 is \$3,031.

I move to approve an increase in the General Fund expenditure budget in the amount of \$47,570 and not include the internship program, an increase in the Water & Sewer Fund expenditure budget of \$316,430, an increase in the Recreation & Parks Fund of \$9,981, and a decrease in the Capital Project Fund expenditure budget of \$251,928 as detailed on the FY2021 Amendment #4.

A motion was made by Trustee Healy, 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

2021-0573 An Ordinance Amending Appendices A and B to Ordinance No. 5622 - Ordinance

The ordinance attached to the Board Packet formally approves amended Appendix A and Appendix B that were approved by the Board on December 21, 2020 and amended on April 19, 2021, and June 7, 2021. These appendices reflect changes to part-time positions as summarized below.

The changes to the Salary Ordinance are:

Remove After School Pals Instructor (Grade 100). The program was eliminated last year.

Remove position title of Seasonal Maintenance (Grade 100) and combine employees with existing Seasonal - Part Time position (Grade 100).
Remove position title of Seasonal Maintenance II (Grade 350) and create Seasonal - Part Time II position (Grade 350).

Create the position of Maintenance Employee - Part Time (Grade 350). Remove the following positions, and move employees into the position of Maintenance Employee - Part Time (Grade 350).

- Hydrant Painter (Grade 200).
- Sign Remover (Grade 200).
- Public Works Facilities Attendant (Grade 200).
- Maintenance Employee (Grade 300).
- Maintenance Employee II (Grade 350).

Create the position of Intern - Graduate (Grade 300).

I move to approve Ordinance 5637, entitled: An Ordinance Amending Appendices A and B to Ordinance No. 5622

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 MANAGER'S REPORT

2021-0556 Ordinance Amending Title 2, Chapter 16, Section 2-16-1 of the Orland Park Village Code Designating an Auditing Official for the Village of Orland Park

On February 22, 2021, Governor JB Pritzker signed the SAFE-T (Safety, Accountability, Fairness and Equity - Today) Act, Public Act 101-0652, into law. Among other things, the SAFE-T Act amended the Public Officer Prohibited Activities Act (the "Act") to add Section 4.1 requiring every unit of local government to appoint an "auditing official" for whistleblower claims. The duties of the "auditing official" include, but are not limited to, receiving, registering, and investigating complaints and information concerning misconduct, inefficiency, and waste within the unit of local government; investigating the performance of officers, employees, functions, and programs; and promoting economy, efficiency, effectiveness and integrity in the administration of the programs and operations of the municipality. If the local unit of government does not appoint an auditing official, the auditing official would be the State's Attorney of the county where the local government is located.

This proposed ordinance amendment adds language that allows the Village's designated ethics officer to also serve as the designated auditing official of the Village in compliance with the newly enacted state statute. This proposed amendment would also eliminate the need to appoint a separate person as the designated auditing official. The Village does not currently have an auditing official.

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

I move to adopt Ordinance 5638, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 16, SECTION 2-16-1 OF THE ORLAND PARK VILLAGE CODE DESIGNATING AN AUDITING OFFICIAL FOR THE VILLAGE OF ORLAND PARK.

A motion was made by Trustee Healy, 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

BOARD COMMENTS

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

ADJOURNMENT: 8:34 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

2021-0593 Audio Recording for August 2, 2021 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: August 16, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk