

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, February 17, 2020

6:00 PM

Village Hall

## Committee of the Whole

*Village President Keith Pekau*

*Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,  
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:00 P.M.

**Present:** 8 - President Pekau; Village Clerk Mehalek; Trustee Fenton; Trustee Dodge; Trustee Calandriello; Trustee Healy; Trustee Nelson Katsenes and Trustee Milani

**APPROVAL OF MINUTES****2020-0040 Approval of the January 6, 2020 Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of January 6, 2020.

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

**Aye:** 7 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

**Nay:** 0

**Abstain:** 1 - Trustee Dodge

**ITEMS FOR SEPARATE ACTION****2020-0089 An ordinance amending Title 8, Chapter 6 of the Orland Park Village Code in regard to Drug Paraphernalia and Recreational Cannabis - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the police department is seeking to amend Title 8, Chapter 6, of the Orland Park Village Code, Drug Paraphernalia and Recreational Cannabis to include a new section, 8-6-7-4: EXCEPTION FOR CANNABIS and to amend 8-6-9-3: EXCEPTION to allow for the possession of paraphernalia or cannabis as outlined in the Cannabis Regulation and Tax act 410 ILCS 705/1, et seq., or the Compassionate Use of Medical Cannabis Program Act, 410 ILCS 130/1, et seq.

Trustee Dodge had a question regarding this matter. (refer to audio file)

Chief McCarthy responded to Trustee Dodge's question. (refer to audio file)

Trustee Milani had a comment regarding this matter. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO DRUG PARAPHERNALIA AND RECREATIONAL CANNABIS.

**A motion was made by Trustee Dodge, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 7 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, and Trustee Nelson Katsenes

**Nay:** 1 - Trustee Milani

**2020-0090 143rd Street, Jurisdictional Transfer from Will-Cook Road to Wolf Road - Discussion**

Director of Programs and Engineering Services Khurshid Hoda reported that the Village, its engineering staff, and its engineering consultants have been working to secure construction funding for the widening/improvements of the 143rd Street project for over a decade. The 143rd Street project includes widening and improving the roadway from Southwest Highway to Will-Cook Road from two-lanes (one lane each direction) to five-lanes (two lanes each direction with a center turn lane). The Village has received some funds for engineering studies, but has not received any federal or state funds for construction. The following is a list of efforts that the staff has previously initiated to acquire construction funds:

-Federal TIGER Grants, now known as BUILD grant. The staff will again apply for this grant later this year when the applications open.

-Surface Transportation Program (STP) funds, federal transportation funds administered by Illinois Department of Transportation (IDOT) and managed by Chicago Metropolitan Agency for Planning (CMAP) and Southwest Conference of Mayors (SCM)

-Multiple requests over several years by staff to IDOT to include our project in their Multi-Year Program (MYP). The MYP is a five-year program which is used by IDOT to identify transportation projects throughout the state. Inclusion in the MYP guarantees the availability of construction funds by IDOT. Staff proactively reached out to IDOT last year in an attempt to get the 143rd Street project included in the 2020-2025 MYP, but IDOT indicated that they are unable to include the Village's project in the current program.

Earlier this year, staff learned that IDOT has a program where they give a higher priority for construction funding if a municipality is willing to take ownership of an unmarked section of a state highway. For the 143rd Street project, the roadway section between Will-Cook Road and Wolf Road is an unmarked state highway (refer to the attached map). Staff confirmed with IDOT officials that if the Village makes an official request for jurisdictional transfer, IDOT will consider assigning a higher priority for construction funding.

The Village has completed Phase I and Phase II (90%) engineering studies for the Will-Cook Road to Wolf Road section. This section of the project is as close to a

“shovel ready” project as possible. The estimated construction cost is \$14M.

The following are the typical steps for a jurisdictional transfer:

1. The Village sends a letter to IDOT indicating its willingness to accept a jurisdictional transfer from Will-Cook Road to Wolf Road, provided that the funding for the improvement is allocated.
2. IDOT reviews and accepts the offer letter and assigns a higher construction funding priority for the project.
3. IDOT allocates funds for the project. This step can be handled in one of two different ways, as detailed below. In either scenario, the Village is responsible for paying ineligible items such as some traffic signals, landscaping, project enhancements, and other items which may be identified by IDOT.
  - a. IDOT builds the road at its expense and using its resources. This may be a slightly lengthier construction process due to IDOT’s internal procedures. However, the advantage is IDOT is responsible for all cost overruns and addressing any unknown conditions during construction.
  - b. IDOT provides the estimated construction cost as a lump sum amount to the Village and the Village builds the road using its resources. This may be a quicker way to start and complete the roadway construction process. However, possible challenges with this approach are how to handle, and who pays for, construction cost overruns and unknown conditions uncovered during construction.
4. IDOT and the Village execute an agreement for construction completion and jurisdictional transfer.
5. IDOT or the Village complete roadway construction (based upon 3a or 3b above).
6. After construction completion, the Village takes ownership of the improved roadway and responsibility for maintenance and reconstruction in perpetuity. If IDOT and the Village agree on the 3b approach (above), IDOT may require that the jurisdictional transfer be completed when they transfer construction funds to the Village.

Based on the above discussion, staff believes that the jurisdictional transfer is the best approach to complete 143rd from Will-Cook Road to Wolf Road. A similar approach may be applied, with IDOT’s approvals, at a later date for the Wolf Road to Southwest Highway section. However, this section is a marked highway which will require other changes, including realigning and re-signing Route 7 before a jurisdictional transfer request can be made.

Therefore, staff is recommending that the Village send a letter to IDOT indicating its willingness to accept a jurisdictional transfer for 143rd Street from Will-Cook Road to Wolf Road section, provided an acceptable timeline and cost can be negotiated.

Mayor Pekau, Trustee Healy, Trustee Dodge and Trustee Fenton had comments and questions regarding this matter. (refer to audio file)

Director Hoda responded to their comments and questions. (refer to audio file)

Staff is requesting consensus to begin the jurisdictional transfer process by sending IDOT a letter indicating the Village's willingness to accept a jurisdictional transfer of 143rd Street from Will Cook Road to Wolf Road along 143rd Street.

A motion is not needed for this request. The staff will come back to the Committee of the Whole and to the Board of Trustees when IDOT allocates funds for the project and is ready to negotiate and execute a jurisdictional transfer agreement.

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

**2020-0119 151st Street from West Avenue to Ravinia - Overhead Utility Lines Burial Discussion**

Senior Project Engineer Sean Marquez reported that during the preliminary design of the 151st Street (West Avenue to Ravinia) project, the Orland Fire Protection District (OFPD) voiced their concerns regarding the height of the existing utility lines attached to the Commonwealth Edison (ComEd) poles along the north side of 151st Street. The OFPD is requesting additional clearance for their fire engines when they pass under the lowest of these utility lines. There are three options available to address these issues with varying costs to the Village:

1. The Village could pay ComEd (and other utilities on these poles) to relocate their existing lines to underground facilities along the entire stretch of the construction project. The estimated cost for this option is approximately \$1,600,000.
2. The Village could pay ComEd (and other utilities on these poles) to underground their facilities across the fire station driveway only (approximately 100' in length). The estimated cost for this option is approximately \$400,000.
3. Continue as designed, with ComEd aerial relocation. Information received from ComEd states that the proposed design will install 50' poles with the power lines at a 40' height and the lower utility lines at 25' to 30' feet high. All the proposed design heights are much greater than the minimum 16' height required by engineering standards and meet the OPFD needs.

In previous Village Board review for this project, the Board gave inclinations that the Village should direct ComEd to increase the pole height in order to raise the utility lines to meet the required clearance.

Trustee Fenton, Trustee Healy, Mayor Pekau, Trustee Dodge, Trustee Katsenes, Trustee Milani and Trustee Calandriello had questions and comments regarding this matter. (refer to audio file)

Senior Project Engineer Sean Marquez and Director of Programs and Engineering Services Khurshid Hoda responded to their questions and comments. (refer to audio file)

Village staff is seeking consensus for one of the three options.

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

#### **2020-0034 Orland Ridge - Development Agreement and Ordinance Approval**

Director of Programs and Engineering Services Khurshid Hoda reported that on April 15th, 2019, the Village Board approved: (1) a map amendment rezoning the subject property from E-1 Estate Residential to COR Mixed-Use, and (2) a special use permit for a planned development with modifications to be known as "Orland Ridge" consisting of 104 attached Ranch Villa dwelling units, 190 attached Townhome units, a Club House, public and private streets, public art, recreational facilities and a stormwater management system. The subject property is generally located at 16727-16801 S. La Grange Road, Orland Park, Illinois 60462.

The Development Agreement and Development Agreement Ordinance are attached to this report.

##### Development Agreement Summary

1. The development is located at 16727-16801 S. La Grange Road, Orland Park and consists of approximately 57.54 acres.
2. The developer is S. R. Jacobson Development Corporation of Bingham Farms, MI (Ann Arbor area). S. R Jacobsen is known for developing higher-end, residential rental properties. They recently completed Ashwood Place Apartments in Naperville where ranch units are similar to Orland Ridge.
3. The development include a mixed use planned development consisting of 104 attached ranch villa dwelling units, 190 attached townhome units, a club house, private streets, roundabout, public art, recreational facilities and a stormwater management system located on Lots 2 and 3 as depicted on EXHIBIT A of Development Agreement (attached). The Developer will also construct a public street within the development, 169th Place, connecting 94th Avenue to LaGrange Road.

4. The current owner of the property, SSM Health Care Corporation, a nonprofit organization of Missouri, will retain title to the commercial component parcel depicted as Lot 4 and the hotel parcel depicted as Lot 1 on EXHIBIT A of Development Agreement (attached). The commercial area on Lot 4 consists of 19,000 square feet of retail space (conceptual at this time) and 26,625 square feet of restaurant space (conceptual at this time). The hotel area on Lot 1 consists of a 6-story 122 room hotel (conceptual at this time). The Owner will seek to have such parcels developed by a commercial developer subject to the terms and conditions of this Development Agreement or a new or Amended Development Agreement as may be required by the Village.
5. Developer and Owner with regard to their respective parcels covenant and agree that they will execute all necessary directions and issue all necessary instructions and take all other actions necessary to perform their respective obligations hereunder with respect to the Subject Property.
6. 169th Place must be fully constructed by Developer including sidewalks and multi-use paths and connected to La Grange Road prior to final occupancy being granted for more than 50% of the residential units.
7. Developer and its successors will be responsible for the maintenance of the landscaping areas; lighting and the roundabout on and along 169th Place and shall cooperate with the Village to create a "fall back" or "dormant" Special Service Area, if needed. Refer to Section Seven of the Development Agreement. 169th Place will be labeled as Orland Ridge Drive.
8. All private park space, with the exception of the clubhouse and pool area, must be accessible to the general public and signage must be installed that indicates the public accessibility. The development may not be gated or outside public access otherwise restricted. The clubhouse must be equally available to all ranch villa and townhome residents of the development.
9. The developer shall install environmental educational signage around all wetlands and detention ponds.
10. The installation and maintenance of landscaping in all storm water management and wetland areas shall be performed by a qualified landscape contractor, as approved by the Village Development Services Department.
11. Water Supply - Developer shall be required to construct and install at its expense all necessary on-site water mains to service the residential parcels. Owner or its successors in interest shall be required to construct and install at its expense all necessary on-site water mains to service the commercial parcels. All water main routes shall be appropriately looped within the Subject Property in order to provide sufficient water circulation throughout the development. All such

water mains shall be constructed and installed in accordance with the Code and final engineering plans approved by the Village and shall be subject to the conditions of the water supply agreement with Illinois-American Water Company. The Village shall enter into a water supply agreement with Illinois-American Water Company for the bulk purchase of water and provide water to the residential and commercial parcels at standard Village water rates with a markup for any direct increase in cost resulting from the water supply agreement in accordance with Village water rates established from time to time. The Developer shall pay to Illinois-American Water Company and/or the Village the required water connection charge(s) based upon the size of the connection(s) in accordance with the requirements of Illinois-American Water Company and Village ordinances. The Developer must install separate water meters for each tenant space. The Developer shall install all water main extensions, appurtenances and bulk water supply metering equipment and vaults for supplying the development. The Developer shall be responsible for all maintenance of the installed water mains, appurtenances and the booster station until formal acceptance thereof is provided by the Village. Multi-unit town-home buildings shall have separate water service connections for each individual unit.

12. Sanitary Sewers - The Developer shall be required to construct and install at its expense all necessary sanitary sewers to service the Subject Property in accordance with the Code and final engineering plans approved by the Village. The Village shall enter into an agreement with Illinois-American Water Company for sanitary sewer service for the residential and commercial parcels, for which the cost to the project shall be included in the water rates. Multi-unit residential townhome buildings shall have separate sewer service connections for each individual unit. Developer agrees that no surface water is to be discharged into the sanitary sewerage collection system and Developer will make adequate provision that this will not occur. The Developer shall maintain the sanitary sewer mains and appurtenances until final acceptance by the Village.

13. Streets, Street Lighting, Sidewalks - The Developer shall construct and install all sidewalks, walking paths, and ramps as shown in EXHIBITS B and C (and as modified in accordance herewith) and in accordance with the Code and approved engineering. All locations where sidewalk improvements and crosswalks are proposed should have a receiving Americans with Disabilities Act compliant sidewalk containing a cast iron detectable warning plate of the East Jordan Iron Works "Duralast" type, powder-coated brick red. If a necessary sidewalk is not available, the sidewalk extension should be signed accordingly with a "SIDEWALK CLOSED" sign or the sidewalk extension should not be constructed. Sidewalks, walking paths, and ramps on private property must be privately owned and maintained in perpetuity by the Developer and all successors in title.

The Developer shall construct all public and private street lights and all necessary electrical wiring required by the Village in order to meet all applicable Village standards. The Developer shall be responsible to own and maintain in perpetuity



the public street lighting. The private ownership is dictated by the unique nature of the chose light standard.

The Village shall accept the dedication of 169th Place right-of-way (labeled as Orland Ridge Drive on preliminary subdivision plat) upon recording of the plat of subdivision for the Subject Property. An out-lot shall be established within the 169th Place right-of-way to cover the proposed traffic circle/roundabout and landscaped splitter island areas for the purpose of establishing private ownership and maintenance.

14. Special Service Area - 169th Place Improvements - With Developer's and Owner's cooperation, the Village will create a "fall back" or "dormant" Special Service Area pursuant to the Special Service Area Tax Law (35 ILCS 200/27-5, et seq.) to cover the Subject Property for the future maintenance, repair and replacement of the landscaping areas, lighting (including light fixtures and poles) and the roundabout on and along 169th Place, as delineated on EXHIBIT B, if said maintenance, repair, and replacement are not done by Owner and/or Developer in accordance with the Code. Owner and Developer will waive any statutory objections to the formation of said Special Service Area and will consent to the proposed future tax levy required for such maintenance, repair, and replacement. Owner and Developer will provide, by recorded covenants or conditions or other appropriate recordable documents, for all necessary cross access and shared maintenance among future lot or property owners for the landscaping, lighting (including light fixtures and poles) and roundabout on and along 169th Place.

15. Contributions - Impact Requirements - The contributions, impact, and exaction fees provided for in Section 5-112-H of the Code shall be paid to the Village by the Developer or Owner upon application for each building permit applicable to each dwelling/townhome unit, clubhouse, hotel, commercial site, and retail site. In accordance with the Final Plan Citation letter dated April 22, 2019, Paragraph 8, Page 2, the Developer will receive a credit of \$381,832.00 from the Village for the required cost donation for capital improvements.

The following is the motion approved by the Board on April 15, 2018.

"Based on proposed park land acreage and proposed park capital improvements; the developer will pay cash-in-lieu to the Village in the amount of \$76,371, based on the formula required by Village code, for the ½ acre shortage of required park land contribution and the developer will get the maximum credit of \$381,832 from the Village for the required cash donation for capital improvements. The developer will also pay \$100,000 towards a public art element for the project. The developer is required to work with staff on the selection, procurement, and installation of the required public art."

The Developer has agreed to cooperate with the Village in the design, fabrication, and installation of certain artwork within the proposed development. The

Developer and the Village Development Services Department shall work together cooperatively to select mutually acceptable artwork within the budget for the artwork. To provide for payment of the cost of designing, fabricating and installing the said artwork, the parties agree as follows:

- a) The purpose of public art is to provide an “experience” for Orland Ridge residents, visitors, retail shoppers, hotel guests, and the residents of Orland Park.
- b) Prior to the start of installation of utility infrastructure, Developer shall pay to the Village the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) to be held in trust by the Village and to be used solely for the cost of design, fabrication and installation of the artwork;
- c) The Village shall contribute the sum of SEVENTY-SIX THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$76,371.00), representing the amount of the Developer's required contribution/exaction payment to the Village for capital improvements of parks within the Subject Property pursuant to Section 5-112-H.2.b.2. of the Code which amount shall be held by the Village in the trust account provided for in a), above; and
- d) The Village shall contribute the balance of the cost of design, fabrication, and installation of the artwork in an amount not to exceed TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00), which amount shall accrue from Developer's contributions, impact and exaction fees pursuant to Section 5-112-H of the Code, and which amount shall be held by the Village in the trust account provided for in a), above. The Developer shall not be required to provide additional contributions in excess of the impact and exaction fees otherwise required by the Code.
- e) The Developer and all successors in title shall own the artwork and shall be responsible for the maintenance and upkeep of all artwork. The Village must first approve any change, removal or covering of the artwork.

#### Current Request

The purpose of this request is as follows:

- a) Review and approve, modify, or reject the major items (discussed above) related to the Orland Ridge development.
- b) Review and approve, modify, or reject the items related to the proposed public art element for the development.

To address a stormwater issue related to floodplain requirements, the developer has requested modifications to the smaller pond and cul-de-sac located in the NE portion of the site. This is relatively a minor modification and the staff, fire district and Village’s engineering consultant concur with the requested modifications. The

Village code requires that those modifications be approved by the Planning Commission. If the modifications are unanimously approved by the Planning Commission and after the modifications are processed by the Village staff, it is staff's intent to take the modified Development Agreement and Development Ordinance, including the modifications approved tonight by the Committee of the Whole, to the Village Board at a future date.

Trustee Dodge, Mayor Pekau and Trustee Fenton had questions and comments regarding this matter. (refer to audio file)

Village Manager George Koczwara and Director Hoda responded their questions and comments. (refer to audio file)

I move to recommend to the Village Board to approve the Orland Ridge Development Agreement (with the recommended modifications) located at 16727-16801 S. La Grange Road, Orland Park, Illinois 60462;

And,

I move to recommend to the Village Board to pass an Ordinance entitled ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT - (ORLAND RIDGE 16727-16801 S. LAGRANGE ROAD).

**A motion was made by Trustee Fenton, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 8 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

**Nay:** 0

**2020-0091 Village Code Amendments to Title 6, Chapter 2 Nuisances, Title 7 Chapter 13 Peddlers and Transient Merchants, and Title 5 Chapter 8 Rental Housing**

Director of Development Services Ed Lelo reported that the Village staff is proposing the following amendments to the Orland Park Village Code that will allow easier enforcement of property maintenance codes. These sections are being clarified based on the recommendations of staff and will resolve issues that they have encountered when attempting to enforce those codes.

Title 6 Chapter 2 Nuisances  
6-2-2-7: Weeds and High Grass

6-2-2-7.2

There is a provision in this code section that requires that all weeds in excess of 8" in height must be removed and offers the following language,

"whenever said weeds shall exceed eight inches (8") in height but in no event less often than twice a year, once between June 15 and July 1, and once between August 1 and August 15 of each year."

Property owners often question this section of code. The specific dates are being removed and property owners will be required to address this issue regardless of the time period when it occurs.

A minor clarification is also being added to this section to clarify that the code refers to grass and weeds as opposed to grass only. The revised version is as follows:

2a. The height of natural grass and or weeds shall not be greater than 8 inches in height. This maximum height shall be maintained at all times. Enforcement shall be conducted as that required for weed control in this section. (Ord. 4160, 8-7-06)

#### Title 7, Chapter 13, Peddlers and Transient Merchants

The Village Currently prohibits "hawkers," and "hawking," throughout the Village. Hawking involves someone who shouts or exhibits his or her items for sale and solicits customers by trying to show them how a product works or asks them to try it. Clarification is being made to update the definition that will prohibit vendors from approaching a potential customer unless they show interest or intent to purchase. The same language will be included in the prohibited activities section of the chapter.

#### Title 5, Chapter 8, Rental Housing 5-8-4-2.4

Language is being added that will require landlords to maintain any equipment or appliances present in the rental unit in working order. If a dishwasher breaks there is no code that requires a rental building to provide a dishwasher. On occasion these items are not repaired even though the tenant may have signed the lease expecting that these appliances are available. This code section would require the landlord to make the repair in this instance.

#### 5-8-4-2.5 Rodents, insects, and other pests

Language is being added that requires the tenant's to follow a pest control plan should there be one in a residential rental building. Language is being amended to require that pest control must be treated on a monthly basis for twelve consecutive months once a problem is discovered.

#### 5-8-4-2.7

Revisions are being made to clarify what items constitute excess storage that could cause a fire hazard or hoarding situation. Currently, the section prohibits the accumulation of certain items such as, junk, machinery, lumber, boxes etc. This amendment will add excessive clothing, furniture, supplies and large amounts of

packed containers.

5-8-4-3.12

Language is being added to clarify deadbolt requirements in Rental Housing. The language will require deadbolts for all entry and exit doors including the garage. Language is also being added to require thumb turn throws on the interior of the unit/home.

5-8-4-5

Language is being added to reflect the above definition change for the accumulation of materials. This will be added to the section that governs tenant responsibilities.

Trustee Calandriello, Trustee Katsenes and Trustee Dodge had comments regarding this matter. (refer to audio file)

Director Lelo responded to their comments. (refer to audio file)

I move to recommend to the Village Board of Trustees to approve the changes to the Village Code as discussed and request staff to draft an ordinance for approval at the next Village Board meeting.

**A motion was made by Trustee Dodge, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 8 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

**Nay:** 0

**ADJOURNMENT: 6:40 P.M.**

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

**Aye:** 8 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

**Nay:** 0

**2020-0143 Audio Recording for the February 17, 2020 Committee of the Whole Meeting**

**NO ACTION**

**/AB**

APPROVED: March 2, 2020

Respectfully Submitted,

/s/ John C. Mehalek

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**John C. Mehalek, Village Clerk**