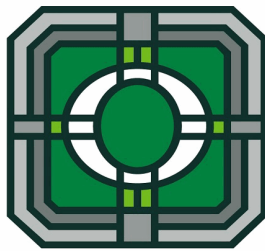


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 15, 2024

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 7:00 P.M.

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

Absent: 1 - Trustee Healy

VILLAGE CLERK'S OFFICE**2024-0533 Approval of the July 1, 2024, Regular Meeting Minutes**

I move to approve the minutes of the Board of Trustees Meeting of July 1, 2024.

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

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

Nay: 0

Absent: 1 - Trustee Healy

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2024-0535 Proclamation Honoring Italia Imports as Orland Park's Business of The Month - July 2024**

Mayor Pekau proclaimed July 15, 2024, as Italia Imports Day in the Village of Orland Park and honor Italia Imports as Orland Park Business of the Month of July 2024. (refer to audio)

ACCOUNTS PAYABLE**2024-0553 Accounts Payable July 2, 2024, through July 15, 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 July 2, 2024, through July 15, 2024, in the amount of \$4,319,784.11.

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

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

Nay: 0

Absent: 1 - Trustee Healy

CONSENT AGENDA

Item O. 14555-14567 82nd Avenue Annexation was removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

Nay: 0

Absent: 1 - Trustee Healy

2024-0554 Payroll for July 5, 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 July 5, 2024, in the amount of \$1,899,332.49.

This matter was APPROVED on the Consent Agenda.

2024-0536 Orland Park Veterans Commission Queen of Hearts - Raffle License

The Orland Park Veterans Commission is requesting a license to conduct a Queen of Hearts progressive raffle, which will take place weekly on Wednesdays at Tommy T's Pub located at 9400 W 143rd Street. Ticket sales will begin on June 17, 2024. The duration of this license event shall not exceed one (1) year, expiring on June 17, 2025. As part of the raffle request, a fidelity bond is required.

Illinois State Statute allows the Village Board to waive the fidelity bond requirement if the organization, by unanimous vote of its members.

The Veterans Commission has unanimously voted to request a waiver of the fidelity bond requirements. The memo and Application for License to Sell Raffle Tickets is attached. It is also requested that the \$10 license fee be waived.

The purpose of the raffle is to raise funds for charitable distributions.

I move to approve issuing a raffle license for one (1) year, beginning on June 17, 2024, expiring on June 17, 2025, to the Orland Park Veterans Commission to sell

raffle tickets for its Queen of Hearts progressive raffle, which will be held weekly on Wednesdays at Tommy T's Pub;

AND

I move to waive the \$10 license fee and fidelity bond requirement.

This matter was APPROVED on the Consent Agenda.

2024-0537 Orland Park Veterans Commission - Taste of Orland - Raffle License

The Orland Park Veterans Commission will be present during the Taste of Orland on Saturday, August 3, 2024, at Centennial Park West. During the event, the Commission will be conducting a raffle, for which a raffle permit will be issued. As part of the raffle request, a fidelity bond is required.

Illinois State Statute allows the Village Board to waive the fidelity bond requirement if the organization, by unanimous vote of its members.

The Veterans Commission has unanimously voted to request a waiver of the fidelity bond requirements. The memo and Application for License to Sell Raffle Tickets is attached. It is also requested that the \$10 license fee be waived.

I move to approve the Orland Park Veterans Commission's request to waive the fidelity bond requirement;

AND

Move to waive the \$10 license fee.

This matter was APPROVED on the Consent Agenda.

2024-0526 Desktop Computer Replacement Purchase - Approval

Desktop computer replacements in the Police Department were included in the FY2024 budget. The Police Department currently utilizes Dell OptiPlex desktop computers and monitors. In total, forty-three (43) desktop computers are being proposed as replacements for models that are 5 to 10 years old. Current Police Department applications are much more graphic and CPU demanding, which causes these older systems to run slow.

In order to receive the best possible pricing, all budgeted desktops were consolidated into one purchase.

The Village is eligible for discounted contract pricing from Dell under the Midwestern Higher Education Compact Contract #MHEC-04152022.

Staff is recommending the purchase of forty-three (43) Dell computers with

three-year Pro Support warranties.

I move to approve the purchase of forty-three (43) Dell computers in an amount not to exceed \$52,806.15.

This matter was APPROVED on the Consent Agenda.

2024-0538 Ordinance Amending Title 7, Chapter 15 Class A and Class B Tobacco Licenses

The number of Class B tobacco licenses is being reduced from five (5) to four (4).

I move to adopt Ordinance 5917, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 15 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A AND CLASS B TOBACCO LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2024-0527 Special Event Permit for Orland Park Crossing/Edwards Realty Company Customer Appreciation Day - "Summer Sidewalk Sale" (50-100 people)

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

Orland Park Crossing/Edwards Realty Company will be hosting a Customer Appreciation Day - "Summer Sidewalk Sale". The event will take place July 25, 26, 27 and 28, 2024, from 3:00 p.m. to 6:00 p.m. on July 25 and 26 and 12:00 p.m. to 3:00 p.m. on July 27 and 28. The event is located at Orland Park Crossing Shopping Center, 9500 W. 143rd Street. The Happy Lobster food truck will be onsite. There will be no tents or other structures set up for the event.

I move to approve permitting Orland Park Crossing/Edwards Realty Company Customer Appreciation Day - "Summer Sidewalk Sale" contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2024-0529 Special Event Permit for AFT Local 943 Back to School Picnic (100 people)

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

AFT Local 943 will be hosting an outdoor back to school picnic for members and their families. The event will take place September 14, 2024, from 10:00 a.m. to 2:00 p.m. The event will be located at 15521 S. 70th Court. There will be a large tent and food truck for the event.

I move to approve permitting AFT Local 943 Back to School Picnic on September 14, 2024, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2024-0528 Special Event Permit for Orland Park Crossing/Edwards Realty Company Spirit of America - Car Show (100-200 people)

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

Orland Park Crossing/Edwards Realty Company will be hosting a Classic Car Show. The event will take place September 7, 2024, from 12:00 p.m. to 10:00 p.m. The event will be located at Orland Park Crossing Shopping Center, behind Xfinity at 14225 S. 95th Avenue. There will be no tents or other structures set up for the event and there will be live entertainment.

I move to approve permitting Orland Park Crossing/Edwards Realty Company Spirit of America - Car Show contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2024-0539 Approval of the April 1, 2024 and April 15, 2024, Executive Session Minutes

I move to approve the minutes of the Executive Session of April 1, 2024 and April 15, 2024.

This matter was APPROVED on the Consent Agenda.

2024-0543 SB Friedman Development Advisors as needed Consulting Services 2024 - Southwest Corner of 159th and LaGrange

SB Friedman has, and continues to assist, the Village in various economic development matters. Key areas of work include, forecasting incremental property tax revenue, forecasting sales tax revenue, forecasting business district sales and/or hotel tax revenues, reviewing developer pro formas and requests for Village financial support, providing term sheet, economic incentive agreement and/or redevelopment agreement negotiation support and participating in calls

with Village and developers. Staff is requesting to continue the ongoing engagement for an hourly as needed services agreement with SB Friedman.

Funding for this engagement is through escrow proceeds from the developer.

I move to approve the agreement with SB Friedman Development Advisors for hourly as needed consulting services for the southwest corner of 159th and LaGrange;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0544 SB Friedman Development Advisors as needed Consulting Services 2024 - 143rd and John Humphrey

SB Friedman has, and continues to assist, the Village in various economic development matters. Key areas of work include, forecasting incremental property tax revenue, forecasting sales tax revenue, forecasting business district sales and/or hotel tax revenues, reviewing developer pro formas and requests for Village financial support, providing term sheet, economic incentive agreement and/or redevelopment agreement negotiation support and participating in calls with Village and developers. Staff is requesting to continue the ongoing engagement for an hourly as needed services agreement with SB Friedman.

Funding for this engagement is through escrow proceeds from the developer.

I move to approve the agreement with SB Friedman Development Advisors for hourly as needed consulting services for 143rd and John Humphrey;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0545 SB Friedman Development Advisors as needed Consulting Services 2024 - 153rd and the Railroad Tracks

SB Friedman has, and continues to assist, the Village in various economic development matters. Key areas of work include, forecasting incremental property tax revenue, forecasting sales tax revenue, forecasting business district sales and/or hotel tax revenues, reviewing developer pro formas and requests for Village financial support, providing term sheet, economic incentive agreement and/or redevelopment agreement negotiation support and participating in calls with Village and developers. Staff is requesting to continue the ongoing

engagement for an hourly as needed services agreement with SB Friedman.

Funding for this engagement is through escrow proceeds from the developer.

I move to approve the agreement with SB Friedman Development Advisors for hourly as needed consulting services for 153rd and the Railroad Tracks;

AND

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

This matter was APPROVED on the Consent Agenda.

2024-0541 Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance Fee - Purchase

In 2010, the Police Department purchased a Computer Aided Dispatch (CAD) and Records System from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.). The annual maintenance fee for the software included upgrades from July 1, 2024 to June 30, 2025, in the amount of \$209,396.89. This payment is shared between the Village of Orland Park (for the records management system) and the (911) Orland Joint Emergency Telephone Board (for the dispatch system). The Village portion was budgeted as part of the Police IT budget in the amount of \$98,772.00 and the Orland Joint Emergency Telephone Board (911) will cover the remaining amount of \$110,624.89.

I move to approve the annual maintenance fee for the Tyler Technologies, Inc. CAD software in the amount of \$98,772.00 to Tyler Technologies, Inc., Troy, Michigan for the Village of Orland Park's share of the annual maintenance fee for the Tyler Technologies, Inc. CAD software.

This matter was APPROVED on the Consent Agenda.

2024-0542 7300 at 155th Street Annexation

The Village has identified four unincorporated parcels that qualifies by Illinois Statute, for annexation through municipal ordinance. The four parcels, 19.5 acres in total, are located in Silver Lake South as ComEd easements. 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 and indicated that if annexed it is preferred to use the area for recreational trails. The pursuit of unilateral annexation is being pursued for this property at this time.

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.

I move to adopt Ordinance 5918, entitled: AN ORDINANCE ANNEXING PROPERTY (7300 AT 155th STREET - SURROUNDED UNINCORPORATED TERRITORY).

This matter was APPROVED on the Consent Agenda.

2024-0547 7601 - 7811 W. 143rd Street Annexation

The Village has identified four 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 but indicated that due to potential for development in the county or in a neighboring community, vacant property should be annexed to Orland Park. The pursuit of unilateral annexation is being pursued for this property at this time.

If annexed into the Village the Comprehensive Plan calls for all parcels to be zoned to E-1.

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.

I move to adopt Ordinance 5919, entitled: AN ORDINANCE ANNEXING PROPERTY (7601 - 7811 W. 143rd Street - SURROUNDED UNINCORPORATED TERRITORY).

This matter was APPROVED on the Consent Agenda.

2024-0549 7935 - 7945 W. 143rd Street Annexation

The Village has identified four unincorporated parcels, 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. The pursuit of unilateral annexation is being pursued for this property at this time.

If annexed into the Village the Comprehensive Plan calls for single family residential in this area. In addition the plan notes that the area is Tall Wood Estates and is a neutral annexation priority.

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.

I move to adopt Ordinance 5920, entitled: AN ORDINANCE ANNEXING PROPERTY (7935-7945 W. 143RD STREET - SURROUNDED UNINCORPORATED TERRITORY).

This matter was APPROVED on the Consent Agenda.

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.

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

Trustee Kampas had comments. (refer to audio)

President Pekau had questions. (refer to audio)

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

President Pekau had questions. (refer to audio_

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

President Pekau entertained a motion to postpone this item to the next Board meeting on August 5, 2024. (refer to audio)

It was moved by Trustee Kampas and seconded by Trustee Katsenes. All were in favor. (refer to audio)

I move to adopt an Ordinance entitled: AN ORDINANCE ANNEXING PROPERTY (14555-14567 82nd AVENUE - SURROUNDED UNINCORPORATED TERRITORY).

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be POSTPONED to the Board of Trustees due back on 8/5/2024. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Healy

PUBLIC SAFETY

2024-0552 Lateral Police Officer Eligibility - Ordinance

On July 10, 2024, the Board of Fire and Police Commissioners reviewed and recommended an amendment to their rules relative to lateral police officer eligibility. As part of their recommended amendment, a Lateral Eligibility list will be initiated and maintained comprised of experienced, sworn municipal, state, or federal officers who are in good standing with the Illinois Law Enforcement Training and Standards Board and have successfully completed the Minimum Standards Basic Law Enforcement Training Course, in accordance with the Illinois Police Training Act. Upon the existence of a police officer vacancy, and receipt of notice from the Village Manager authorizing the hiring of a police officer candidate, the Board in its complete and unfettered discretion, will elect to seek a candidate from the Initial Eligibility Register or the Lateral Eligibility List. If approved by the Village Board, this Amendment to the Rules of the Board of Fire and Police Commissioners will be effective August 1, 2024.

President Pekau had comments. (refer to audio)

I move to approve the recommendation of the Board of Fire and Police Commissioners regarding lateral police officer eligibility;

AND

To adopt Ordinance 5921, entitled: AN ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT OF CHAPTER III OF THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF ORLAND PARK TO ADD SECTION 12 ENTITLED "LATERAL ELIGIBILITY LIST"

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 Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Healy

PUBLIC WORKS

2024-0519 2024 Sanitary Sewer Rehabilitation and Construction Oversight

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) governs the Village's sanitary sewer system. MWRD requires sanitary sewer systems that discharge into MWRD facilities to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering the system.

In 2015, the Village selected RJN Group, Inc., of Joliet, Illinois (RJN) as the consultant to provide assistance in developing and implementing a Village-wide Comprehensive Sanitary Sewer Evaluation and repair program in order to meet the MWRD requirements for the Inflow and Infiltration Control Program (IICP).

In 2016, RJN conducted comprehensive flow monitoring for the Village sanitary sewer system. Based on those results, three (3) sewer basin areas came up as the highest priority. One (1) of these basins was also identified as the Short-Term High Priority Area and was submitted to the MWRD for the IICP. Through several testing and inspection programs over the past years, RJN and staff have identified "high priority" defects requiring rehabilitation or repair. RJN assisted Village staff with the development of a list of recommended repairs to begin a multi-year sanitary sewer system rehabilitation to meet MWRD compliance.

ITB 24-054 for the 2024 Sanitary Sewer Rehabilitation Program work was published on BidNet Direct on June 14, 2024, and closed on June 28, 2024. The work will consist of the rehabilitation of approximately five thousand six hundred seventy-five (5,675) linear feet of eight to twenty-four inch (8" to 24") sanitary

sewer cleaning and televising with cured-in-place lining; air testing and grouting of eighteen (18) mainline joints; protruding tap removals; and ninety-five (95) lateral joints. The contractor shall provide all supervision, labor, equipment, and materials to complete this project.

Through BidNet, seven (7) vendors were sent a courtesy email. Thirty-three (33) vendors downloaded all of the bid documents, and four (4) bids were submitted for consideration. Bids were opened publicly and evaluated for completeness by the Finance Department at 11:00 a.m. on Friday, June 28, 2024. A summary of the proposals is below.

Visu-Sewer of Pewaukee, WI - \$706,850.75
Hoerr Construction Inc. of Goodfield, IL - \$723,037.00
Insituform Technologies of Chesterfield, OH - \$731,613.65
National Power Rodding Corp of Chicago, IL - \$865,867.50

Village staff and RJN reviewed the bid submittals, and are recommending Visu-Sewer, of Pewaukee, Wisconsin, the lowest bidder, be awarded the 2024 Sanitary Sewer Rehabilitation Project in an amount of \$706,850.75, plus a 10% contingency of \$70,685.08, for a total cost of \$777,535.83. RJN Group and the Village both have positive past experiences working with Visu-Sewer on sanitary sewer rehabilitation projects.

In addition, to ensure the work is completed according to contract specification, RJN Group has submitted a proposal for Professional Engineering Services - 2024 Sanitary Sewer Rehabilitation Construction Oversight Services, with a scope including contractor oversight and contract management (see attached proposal) in an amount not to exceed \$57,800.00.

President Pekau had a question. (refer to audio)

Director of Public Work Joel Van Essen responded to President Pekau. (refer to audio)

I move to accept the bid for the 2024 Sanitary Sewer Rehabilitation Project from Visu-Sewer, of Pewaukee, Wisconsin for an amount not to exceed \$777,535.83 (\$706,850.75 plus 10% contingency of \$70,685.08);

AND

Accept the proposal from RJN Group, Inc., of Joliet, Illinois for Professional Engineering - 2024 Sanitary Sewer Rehabilitation Construction Oversight Services in an amount not to exceed \$57,800.00;

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.

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 Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Healy

DEVELOPMENT SERVICES

2024-0116 Portillo's Hot Dogs, LLC - 20 Orland Square Drive - New Drive-thru Restaurant

Project: 2024-0116 - 20 Orland Square Drive - Special Use Permit for Drive-through Restaurant

Petitioner: Matthew Gilbert and Amanda Schwerin

Purpose: The petitioner is seeking approval of Special Use Permit for a drive-through Restaurant in the COR Mixed Use District in accordance with the provisions set forth in the Land Development Code, Section 6-210.C.

Location: 20 Orland Square Drive, Orland Park, IL 60462

P.I.N.: 27-10-300-008-0000

The petitioner seeks approval of a Special Use Permit for a new drive-through restaurant located at 20 Orland Square Drive. In addition, the petitioner is seeking several modifications from the Land Development Code. Portillo's is proposing a new 3,730 square-foot quick serve drive-through only building. The subject site has a gross area of 1.28 acres.

The subject site is within the COR Mixed Use (COR) zoning district and is in Regional Core Planning District.

The proposed quick serve drive-through only restaurant will have on average 60 employees working during peak hours. The employees will run food to cars in both lanes, and the proposed site plan has a delineated area between the two drive-through lanes for employees to walk to cars in the second lane. A traffic study confirms that drive-through queues will not exceed the storage in the drive-through lane. In addition, additional measures will be taken to ensure the

queue will not extend into the ring road.

Comprehensive Plan

The subject site is located in the Regional Core Planning District. The Comprehensive Plan seeks to maintain the LaGrange Road corridor as a regional destination with a variety of shopping, dining, and entertainment opportunities. The purpose of the COR Mixed Use District is to encourage and promote a mix of commercial, office, and residential uses in a focused area. Overall, the site does align with the goals and regulations of the COR Mixed Use District and the Regional Core Planning District designation.

The petitioner seeks approval of a Special Use Permit for a drive-through only restaurant at 20 Orland Square Drive. In addition, the petitioner has requested the following modifications from the Land Development Code:

1. Parking lots, structures, and drive-through facilities located within the setback between building façade and the street. (6-210.F.4)
2. Canopies extending more than 3' into front, side, and rear setbacks (6-302.C.3)
3. Maintain no less than 65% transparent glass in the area measured from 2'-6" above interior finished floor to 8'-0" above interior finished floor along elevations. Areas of transparency shall provide minimum visibility of 5' into the interior during business hours (6-308.F.16.a)

Except for the requested modifications, the project conforms to the Village's Comprehensive Plan, Land Development Codes, and policies for this area.

Please see Staff Report to the Board of Trustees for full report.

Proposed Findings of Fact

1. The Special Use will be consistent with the purposes, goals, objectives, and standards of the Comprehensive Plan, any adopted overlay plan, and these regulations.

The proposed development follows the existing zoning regulations for COR as outlined in the Section 6-210.C The project falls within the designated zoning district, allowed via special use for the proposed land use.

2. The special use will be consistent with the community character of the immediate vicinity of the parcel proposed for development.

The proposed development is compatible with the character of the neighborhood. The existing community and commercial nature of the area is maintained with this project.

3. The design of the proposed use will minimize adverse effects, including visual impacts on adjacent properties.

The appearance and design elements of the proposed development meet the established standards outlined in Section 6-308 of the Land Development Code. The project maintains the consistent aesthetic of the community, preserves the existing visual appeal of the area, and adheres to the design and character

outlined in the 2013 Comprehensive Plan for the Village of Orland Park.

4. The proposed use will not have an adverse effect on the value of adjacent property.

The proposed quick serve drive-through only restaurant will not impose significant economic impact on neighboring areas.

5. The applicant has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers, and schools will be capable of serving the special use at an adequate level of service. The infrastructure is deemed adequate to support the proposed development. The proposed project will ensure the continued functionality of local infrastructure. The proposed project has been designed to not generate excessive congestion or compromise the safety of the surrounding roadways.

7. The applicant has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development.

The petitioner will be responsible for addressing maintenance of the subject property.

8. The development will adversely affect a known archaeological, historical or cultural resource; and

The proposed development will not result in significant adverse effects on the natural environment, including archeological, historical, or cultural resources. The site will be accessed through an existing ring road, reducing the need for additional impervious surface around the property.

9. The proposed use will comply with all additional standards imposed on it by the particular provision of these regulations authorizing such use and by all other applicable requirements of the ordinances of the Village.

The proposed development adheres to all relevant local, state, and federal laws and regulations, except where relief is granted with the request. All necessary permits and approvals have been obtained, and the project aligns with the Land Development Code governing land use and development in the Village of Orland Park.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 6 commissioners, the petitioner, resident surrounding the site, and members of staff. Discussion ranged from traffic congestion drive through queue lane, and business logistics. A few commissioners were apprehensive about concerns of traffic at the site although the drive-through only proposed restaurant adheres off street parking and loading requirement (6-306). Nonetheless, the commissioners and the public expressed support for the new facility, and the project was unanimously recommended for

approval.

The Plan Commission recommended that the Village Board approve findings of fact, a site plan and landscaping plan with the proposed modifications, and building elevations unanimously per the Staff Recommended Action.

Assistant Director of Development Services Carrie Haberstich presented information regarding this matter. (refer to audio)

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

Assistant Director Haberstich responded to President Pekau and continued presenting. (refer to audio)

Trustee Riordan had comments. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve the Plan Commission recommended action for case number 2024-0116 also known as Portillo's Hot Dogs LLC.

THIS SECTION IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve a site plan "Sidewalk Plan" dated July 02, 2024, a preliminary engineering plan " Final Engineering for Portillo's - Orland Park" dated May 13, 2024, "Stormwater Management Report" dated May 08, 2024, a preliminary landscaping plan "Landscaping Planting LP-1-2; Tree Disposition TD-1-2; Irrigation Plan LI-1; Irrigation Details LI-2; Irrigation Specifications LI-3" dated July 02, 2024 and building elevations "Building Elevations and Renderings" dated February 05, 2024 with the following modifications:

1. Parking lots, structures, and drive-through facilities located within setback between building façade and the street.
2. Canopies extending more than 3' into front, side, and rear setbacks.
3. Maintain no less than 65% transparent glass in the area measured from 2'-6" above interior finished floor to 8'-0" above interior finished floor along elevations. Areas of transparency shall provide minimum visibility of 5' into the interior during business hours

And

I move to approve a site plan "Sidewalk Plan" dated July 02, 2024, a preliminary engineering plan " Final Engineering for Portillo's - Orland Park" dated May 13, 2024, "Stormwater Management Report" dated May 08, 2024, a preliminary landscaping plan "Landscaping Planting LP-1-2; Tree Disposition TD-1-2; Irrigation Plan LI-1; Irrigation Details LI-2; Irrigation Specifications LI-3" dated July 02, 2024 and building elevations "Building Elevations and Renderings" dated February 05, 2024 subject to the following conditions:

1. Meet all Building Code requirements and final engineering and landscaping requirements, including required permits from outside agencies.

2. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the code requirements listed in Section 6-308.J.
3. All drive-through accessories shall meet the requirements listed in Section 6-302.K and Section 6-210.F.4.
4. Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional administrative review and approval via the sign permitting process and additional restrictions may apply.

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

Nay: 0

Absent: 1 - Trustee Healy

ENGINEERING

2024-0520 A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF ORLAND PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (“IDOT”) AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE JOHN HUMPHREY DRIVE AT 143RD STREET ROADWAY INTERSECTION IMPROVEMENTS AND DRY LAND BRIDGE EXPANSION PROJECT UNDER IDOT PROJECT NUMBER F6GB(348), STATE JOB NUMBER C-91-261-24, SECTION NUMBER 16-00078-00-CH

The Village desire to participate in the Illinois Department of Transportation’s (“IDOT”) Surface Transportation Grant Program (STP) for the purpose of funding the construction of roadway intersection improvements and dry land bridge expansion at John Humphrey Drive and 143rd Street, in accordance with the terms set forth in the Local Public Agency Agreement for State of Illinois Participation (the “LPA Agreement”), a copy of which is attached hereto and made a part hereof Exhibit “A”. The improvements to be constructed under the LPA Agreement (Exhibit “A”) consist of roadway intersection improvements and dry land bridge expansion at John Humphrey Drive and 143rd Street (the “Project”). IDOT has estimated the Total Project Costs to be \$8,151,000.00.

The State of Illinois, through IDOT, has agreed to participate and provide the funding for the actual construction costs associated with the Project through State of Illinois participation at a level of 36% of the actual construction cost, but not to exceed an amount equal to \$3,000,000, in accordance with the terms set forth in the attached LPA Agreement (Exhibit “A”). The Village agrees to pay the local

share of the Project, which equals 64% of all related Project construction costs in excess of the \$3,000,000 allocated by State of Illinois funding.

If approved, the President and Board of Trustees of the Village of Orland Park agree to appropriate and authorize the expenditure of an amount equal to \$5,151,000.00, to pay the Village's share of all related construction costs for the Project improvements under IDOT Project Number F6GB(348), State Job Number C-91-261-24, Section Number 16-00078-00-CH.

In addition, the President and Board of Trustees of the Village of Orland Park have the authority to approve and enter into the attached LPA Agreement (Exhibit "A") and to appropriate and authorize the expenditure of its Funds for the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and finds that entering into the LPA Agreement is in the best interests of the Village.

President Pekau had questions. (refer to audio)

Director of Engineering Khurshid Hoda responded to President Pekau. (refer to audio)

President Pekau had comments. (refer to audio)

I move to adopt Resolution 2404, entitled: A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF ORLAND PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION ("IDOT") AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE JOHN HUMPHREY DRIVE AT 143RD STREET ROADWAY INTERSECTION IMPROVEMENTS AND DRY LAND BRIDGE EXPANSION PROJECT UNDER IDOT PROJECT NUMBER F6GB(348), STATE JOB NUMBER C-91-261-24, SECTION NUMBER 16-00078-00-CH.

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

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

Nay: 0

Absent: 1 - Trustee Healy

RECREATION AND PARKS

2024-0540 Sportsplex, Orland Park Health & Fitness Center and Franklin Loebe

Center Gym Rentals; Sportsplex Soccer Field Rentals

Rental fees for Village gyms at the Sportsplex, Orland Park Health & Fitness Center (OPHFC) and Franklin Loebe Center, as well as Sportsplex soccer field rentals were last increased in 2021.

The rising costs of goods, services and employee wages necessitate a need to offset expenses with a modest fee increase.

Staff propose increasing gym rental fees at the Sportsplex, Franklin Loebe Center the Orland Park Health & Fitness Center, and the Sportsplex soccer field by \$5/hr. for each resident participation category except the 49% & below category as shown below effective November 1, 2024.

Attached, please find gym and soccer rental fees assessed at peer agencies.

Gym Hourly Rates	Current	Proposed
Resident & Resident Organizations	\$45	\$50
50 - 90% Resident	\$55	\$60
49% & Below Resident	\$65	\$70
Indoor Soccer Field Hourly Rates		
Resident & Resident Organizations	\$130	\$135
50 - 90% Resident	\$160	\$165
49% & Below Resident	\$195	*\$195

*Fee increase at this category would have a negative effect on rentals.

The fee increases are expected to increase Sportsplex gym rental revenue by \$13,795, and soccer field rentals by \$5,745, Franklin Loebe Center gym rentals by \$2,640, and OPHFC rental revenue by \$698 totaling \$22,868 annually based on 2023 rental volume.

The Recreation Advisory Board unanimously approved these increases during the July 2, 2024 meeting.

President Pekau had comments. (refer to audio)

I move to approve increasing gym rental fees at the Sportsplex, Franklin Loebe Center and the Orland Park Health & Fitness Center, and the Sportsplex soccer fields by \$5/hr. for each resident participation category, except 49% & below, effective November 1, 2024.

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

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

Nay: 0

Absent: 1 - Trustee Healy

2024-0556 Taste of Orland Park Tents, Tables and Other Rental Equipment ADDENDUM

On April 1, 2024, the Village Board approved item 2024-0252 Taste of Orland Park Tents, Tables and Other Rental Equipment RFP 24-005 to be awarded to Indestructo Rental Company Inc. to provide tents, tables and rental supplies for Taste of Orland Park at a cost of \$19,628 per year, plus a 15% contingency of \$2,944.20 per year for 2024, 2025 and 2026, and at the Board approved budgeted amount for 2027 and 2028.

The award was based on the assumption that anchors for the tents would be installed and ready for use in 2024.

Staff was recently informed that 50 anchors are available for installation which is enough for four, 20' x 20' tents. Additional anchors are in production and will not be available in time for use in 2024. As a result, staff have requested a quote (attached) from Indestructo to add concrete weights for tents that will be installed on asphalt. Tents on grassy areas will be secured with stakes.

Staff seek Board approval to amend the contract with Indestructo to include the additional expenses to secure tents located on asphalt for use during the 2024 Taste of Orland Park. This included 80 weights at \$200 each, totaling \$16,000, plus a \$2,300 weigh transportation fee.

President Pekau had comments. (refer to audio)

I move to approve the additional expense of \$18,230 to add weights to secure tents for the 2024 Taste of Orland Park,

AND

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

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 Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Healy

BOARD COMMENTS

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

ADJOURNMENT: 7:50 P.M.

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

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

Nay: 0

Absent: 1 - Trustee Healy

2024-0603 Audio Recording for July 15, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: August 5, 2024

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk