

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 20, 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 7:00 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

2021-0910 Approval of the December 6, 2021, Regular Meeting Minutes

The Minutes of the Regular Meeting of December 6, 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. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of December 6, 2021.

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2021-0901 Recreation Advisory Board - Appointment

President Pekau appointed Yvonne Shurley to the Recreation Advisory Board (RAB) . Yvonne Shurley is replacing Colleen Panega.

I move to advice and consent the appointment of Yvonne Shurley to the Recreation Advisory Board.

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

2021-0925 Recreation Advisory Board - Appointment

President Pekau appointed Ed Hanley to the Recreation Advisory Board. Ed Hanley is replacing Barb Plucinski who recently resigned.

I move to advice and consent the appointment of Ed Hanley to the Recreation Advisory Board.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Riordan, 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

2021-0903 Community Pride Award - Pioneers Junior Varsity Football Team

Mayor Pekau appointed Community Pride Awards to the Pioneers Junior Varsity Football Team. Many of the children on this Junior Varsity Pioneer team have been together since they began football at the age of 6. This year the team went 11-0, winning the River Valley Championship. They also made it to the semi-finals in the Wednesday Night League.

This was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE

2021-0914 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 December 7, 2021 through December 20, 2021 in the amount of \$4,068,916.42.

Please note, the Recreation refunds listed in the attached report are account credits that are refunded yearly. Moving forward, staff will refund customers as a transaction is cancelled.

A motion was made by Trustee Healy, seconded by Trustee Riordan, 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

2021-0916 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 December 10, 2021 in the amount of \$1,925,667.33

This matter was APPROVED on the Consent Agenda.

2021-0880 2022 ICON Pavilion Purchase

The FY2022 Public Works Department budget includes funding for the purchase and installation of park pavilions. Pavilions provide a place in the shade for residents to congregate, watch their children play, or enjoy lunch. Park pavilions are typically located in close proximity to a playground. The Village currently has forty-six (46) pavilions located throughout the Parks system.

A total of six (6) pavilions are proposed for installation in 2022. While Public Works staff recommends that the pavilions are installed at Quintana, Perminas, Emerald Estates, Bill Young, Grasslands and Equestrian Parks, the ultimate location of the pavilions will be discussed and approved at the January 4 and February 1, 2022 Recreation Advisory Board (RAB) meetings. Residents will be invited via letters, social media, and the Village's website to participate in the discussions regarding the pavilion locations.

As in years past, the pavilions would be purchased via the GoodBuy Purchasing Cooperative, which provides a 10% discount on pavilions. To avoid further increases in pavilion costs, which have already increased 35% since 2021 due to rising steel prices (up from \$13,371.20 per pavilion in 2021 to \$18,116.67 currently), the Public Works Department requests approval to purchase the pavilions prior to final park location approval from the RAB.

Proposal

A co-op proposal for the pavilions described above was provided by Parkreation Inc, of Prospect Heights, IL, who is the local vendor for ICON Shelters. Pricing of the pavilions is based according to Good Buy Contract # 21-22-9B0000 Addendum #2. The proposal cost includes stamped engineering drawings and delivery costs. The total proposal cost is \$108,700.00. Once delivered, staff from the Natural Resources and Facilities Division of the Public Works Department will complete the necessary site work and install the pavilions.

As such, staff recommends awarding the purchase and delivery of six (6) park pavilions as described above to Parkreation Inc, of Prospect Heights, IL via the Good Buy contract # 21-22-9B0000 Addendum #2.

I move to approve the use of Good Buy Contract # 21-22-9B0000 Addendum # 2;

AND

Approve the proposal submitted by Parkreation Inc, of Prospect Heights, IL via Good Buy Contract # 21-22-9B0000 Addendum #2 for the purchase and delivery of ICON park pavilions for an amount not to exceed \$108,700.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2021-0884 Traffic Signal Maintenance for Village/ State/County Roadways Renewal

As part of the Village's intergovernmental agreements with the State of Illinois (State) and Cook County (County), the Village is responsible for shared costs of traffic signal maintenance on state and county roadways. The Village's cost is determined by the jurisdictional percentage of the intersecting streets. For instance, on 151st Street at LaGrange Road, the Village pays for 50% of the cost of maintenance due to 151st Street east and west being owned by the Village. The County utilizes the same formula for maintenance costs on shared jurisdiction roadways.

Additionally, the Public Works Department contracts out the maintenance for thirteen (13) Village-owned traffic control signal systems. The Village has traditionally utilized the same contractor to perform maintenance that is selected through the bid process by the State and the County.

Meade Electric of McCook, IL (Meade) has performed this work for the State, County and Village for many years, and its contract with the State expires on December 31, 2021. The State held its bid opening on November 5, 2021, and Meade was again the successful bidder. The State's contract is only for the 2022 calendar year.

Meade has submitted the attached service agreement extension for 2022, holding its 2020 rate of \$177.00 per intersection per month for the Village.

Staff recommends renewing the contract for 2022. The service agreement provides the same timeframe and similar level of maintenance service that Meade provides under the State and County agreements. The cost of repairs due to

damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

I move to approve the 2022 expenditures to the State of Illinois for traffic signal maintenance on shared State roadways;

AND

To approve the 2022 expenditures to the Cook County Highway Department for traffic signal maintenance on shared County roadways;

AND

To waive the bid process for village traffic signal maintenance service;

AND

To accept the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the thirteen (13) Village owned traffic signals at a cost not to exceed the Board approved budgeted amount for 2022;

AND

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

This matter was APPROVED on the Consent Agenda.

2021-0921 FY2021 Budget Amendment #7 - Approval

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

Recreation and Parks Fund

The Recreation and Parks Department is planning to print and mail a third program brochure for the Winter/Spring 2022 program guide. The increase cost for the balance of 2021 is \$9,838.34.

Traditionally, the Recreation and Parks Department produces and mails to approximately 28,000 households, the Winter/Spring, Summer and Fall program brochures.

In 2020, due to the uncertainty, and frequent protocol changes due to the pandemic, the summer brochure was primarily offered in a digital format. Two-thousand copies were produced and made available to residents upon request.

During the 2021 budget process, staff projected producing one digital (summer 2021) and two printed (Fall; Winter/Spring) versions. As Covid restrictions eased, staff reevaluated brochure production determining the need to print and mail all 2021 brochures. The program brochure is the department's primary marketing publication.

The 2021 budget includes \$34,850 for two seasonal brochures. The actual cost of two brochures is \$29,366.92 leaving a balance of \$5,483.08. The Winter/Spring 2022 program guide production cost is \$15,321.42.

Staff seeks approval to add \$9,838.34 to account 283-4001-460140 (printing & stationary) to cover this additional expense.

I move to approve an increase in the Recreation and Parks Fund expenditure budget in the amount of \$9,838.34 as detailed on the FY2021 Amendment #7.

This matter was APPROVED on the Consent Agenda.

2021-0388 BMW Parking Lot Expansion - ORDINANCE GRANTING AN AMENDED SPECIAL USE FOR A PLANNED DEVELOPMENT AND REZONING OF A PORTION OF THE PROPERTY (BMW PARKING LOT EXPANSION 10290-11030 W. 159TH STREET)

On April 5, 2010, the Village Board passed an ordinance (No. 4558) granting a Special Use Permit for Planned Development and Rezoning of the property (Wolf Point Plaza), providing for the operation of a motor vehicle sales and service facility for BMW of Orland Park.

On November 7, 2011, the Village Board passed an ordinance (No. 4681) to amend the special use permit and modifications to allow for additional parking, a 50' flag pole, and increased lighting intensity during business hours.

On May 16, 2016, the Village Board passed an ordinance (no. 5096) to construct a 2,588 sf, one-story addition for a Mini dealership show room.

On September 8, 2020, the Village Board approved a sales-tax-sharing Inducement Agreement with Zeigler Auto Group to assist in the proposed development of the inventory parking lot.

On September 7, 2021, the Village Board approved preliminary plans for the proposed parking lot expansion.

The ordinance granting an Amended Special Use for a Planned Development and Rezoning of a Portion of the Property is now before the Village Board of Trustees for consideration.

I move to adopt Ordinance 5670, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE FOR A PLANNED DEVELOPMENT AND

REZONING OF A PORTION OF THE PROPERTY (BMW PARKING LOT EXPANSION 10290-11030 W. 159TH STREET).

This matter was PASSED on the Consent Agenda.

2021-0907 Resolution Approving a Master License Agreement for The Collocation of Small Wireless Facilities Located Within The Village of Orland Park Municipal Rights-Of-Way - Chicago SMSA Limited Partnership D/B/A Verizon Wireless

At the July 17, 2018 (agenda item 2018-0473), Board of Trustees meeting, in response to Public Act 100-0585 (Act), the Village Board adopted Ordinance 5314 (attached) to regulate the permitting and deployment of small wireless facility installations consistent with the Act. The Act requires communities to allow small wireless equipment within the public right-of-way and also limits the amount that can be charged and the time allowed for permitting review and approval. Village staff worked with legal counsel to establish design and concealment standards that were included in the Village Code with the adoption of Ordinance 5314. Pictures of installations in Chicago are attached to the file.

Per Public Act 100-0585, Verizon Wireless is seeking a Master License Agreement for the Collocation of Small Wireless Facilities within Orland Park. The Village negotiated with Verizon Wireless, through Klein Thorpe & Jenkins, Ltd., the attached agreement to further define regulations concerning the installation of small wireless facilities within the Village right-of-way and on Village-owned infrastructure. The agreement is consistent with the following:

- Small Wireless Facilities Deployment Act
- Illinois Cable and Video Competition Act
- Illinois Telephone Company Act
- Telecommunications Act of 1996
- Middle Class Tax Relief Act
- Federal Communication Commission Regulations

This agreement establishes requirements for the installation of small wireless facilities installed by Verizon Wireless in Orland Park and covers the following in regards to small wireless facilities installation:

- Grant and Scope of License
- General Restrictions
- Rights and Obligations of Licensee
- Costs and Application Process
- Removal of Small Wireless Facilities
- Installation and Replacement of Small Wireless Facilities
- Indemnity, Waiver and Risk of Loss
- Insurance Requirements and Securities
- Representations and Warranties

The initial term of the agreement is five (5) years from the effective date with options for up to three (3) extensions of five (5) years each. Therefore, the agreement could last as long as twenty (20) years.

On December 6, 2021, this item was reviewed by the Committee of the Whole, recommended for approval and referred to the Village Board of Trustees for consideration.

I move to adopt Resolution 2134, entitled: RESOLUTION APPROVING A MASTER LICENSE AGREEMENT FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE VILLAGE OF ORLAND PARK MUNICIPAL RIGHTS-OF-WAY - CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.

This matter was APPROVED on the Consent Agenda.

2021-0896 G.O. Refunding Bonds, Series 2016 Abatement - 2021 Levy - Ordinance

The 2016 bonds are paid from Water & Sewer fund revenues. As such, the property tax levy can be abated.

I move to adopt Ordinance 5671, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2021 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2021-0899 G.O. Refunding Bonds, Series 2021C Abatement - 2021 Levy - Ordinance

The 2021C bonds refunded outstanding MST TIF bonds. The debt for the 2021C bonds is being funded by MST TIF and related revenues, and therefore can be abated.

I move to adopt Ordinance 5672, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2021 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF, BEING ORDINANCE NO. 5644 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 20TH DAY OF SEPTEMBER, 2021.

This matter was APPROVED on the Consent Agenda.

2021-0897 G.O. Refunding Bonds, Series 2021A and 2021B Abatement - 2021 Levy - Ordinance

The 2021A bonds refunded Lines of Credit for capital, and issued new funds for governmental and proprietary capital projects in 2021. The portion of bonds for governmental projects is funded by property tax levy, and will remain on property tax bills. The portion of bonds for proprietary capital projects (water mains, Tinley Creek stabilization) is paid for with Water & Sewer user fees, and therefore that portion of the bonds are being abated.

The 2021B bonds refunded a bullet maturity from previous MST TIF bonds. The debt for the 2021B bonds is being funded by MST TIF revenues, and therefore can be abated.

I move to adopt Ordinance 5673, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2021 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION BONDS, SERIES 2021A, AND \$8,500,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING VARIOUS CAPITAL IMPROVEMENTS AND REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, PROVIDING FOR THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF, AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION THEREWITH, BEING ORDINANCE NO. 5583 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 18TH DAY OF JANUARY, 2021.

This matter was APPROVED on the Consent Agenda.

2021-0904 Amend Village Code Chapter 5, Title 2 (Recreation Advisory Board)

In reviewing the existing commissions, the Village of Orland Park deem's it in the best interests of the Village and its residents to amend the Orland Park Village Code with regard to the member requirements and the functions and duties of the members of the Recreation Advisory Board.

Title 2, Chapter5, Section 2-5-1 will be amended:

From:

“The Recreation Advisory Board shall consist of thirteen (13) members to be appointed by the President of the Village, with the advice and consent of the Board of Trustees. Members shall serve for one (1) year terms, which shall begin

on the first Monday in June and shall expire on the first Monday in June of the following year. One (1) of the members of said board shall be a person who is a teenager and one (1) of the members of said Board may be a resident of unincorporated Orland Township. At least one (1) member from each of the Open Lands Fund Commission, Museum Development and Advisory Board, Economic Development Advisory Board and Stellwagen Family Farm Foundation Board of Directors shall also be appointed to the Recreation Advisory Board to facilitate communication with those Boards and Commissions.

To:

The Recreation Advisory Board shall consist of thirteen (13) members to be appointed by the President of the Village, with the advice and consent of the Board of Trustees. Members shall serve for one (1) year terms, which shall begin on the first Monday in June and shall expire on the first Monday in June of the following year. One (1) of the members of said Board may be a resident of unincorporated Orland Township.

Striking:

One (1) of the members of said board shall be a person who is a teenager and At least one (1) member from each of the Open Lands Fund Commission, Museum Development and Advisory Board, Economic Development Advisory Board and Stellwagen Family Farm Foundation Board of Directors shall also be appointed to the Recreation Advisory Board to facilitate communication with those Boards and Commissions.

Title 2, Chapter 5 Section 2-5-2 Functions and Duties number 2 will be amended:

From:

"Advise and make recommendations as to equipment, facilities, personnel, programs and activities in the operation and maintenance of a recreation system"

To:

"Advise and make recommendations as to equipment, facilities, programs and activities in the operation and maintenance of a recreation system"

Striking: "personnel."

I move to adopt Ordinance 5674, entitled: AN ORDINANCE AMENDING CHAPTER 5, TITLE 2 (RECREATION ADVISORY BOARD).

This matter was PASSED on the Consent Agenda.

2021-0912 Appointment of New Municipal Retirement Fund Authorized Agent for the Village of Orland Park - Resolution

Due to the vacancy of the Human Resource Director position, it is necessary to appoint a new IMRF agent for the Village.

Finance Director Kevin Wachtel is being recommended as the new IMRF agent to represent the Village

I move to adopt Resolution 2135, entitled: A RESOLUTION APPOINTING A NEW ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

HEARINGS 7:00 P.M.**2021-0893 Proposed 2021 Property Tax Levy - Public Hearing**

Legal notice for this Public Hearing was published in the Daily Southtown Newspaper setting forth the date, time and location at 7:00 p.m. on December 20, 2021, at the Village of Orland Park Village Hall.

The December 20, 2021, Board agenda includes an item approving the 2021 property tax levy that is reflected in the FY2022 budget. There is a statutory requirement to hold a Truth in Taxation Public Hearing if the proposed corporate and special purpose components of the levy exceed 105% of the prior years' corporate and special purpose levy extension. The Village's 2021 levy does not exceed 105% of the 2020 extended levy. In the interest of transparency, the Black Box public hearing notification was published.

The Village tax levy for operations and debt service totals \$13,604,255.

The Library tax levy for operations and debt service totals \$7,103,603

The proposed tax levy continues the Village's goal of minimizing the impact from property tax. The Village anticipates increases in the Village's EAV from the new development adding to the tax rolls. As a result, it is anticipated that the property tax rate will decrease by approximately 1% with the proposed tax levy. Overall, with the proposed tax levy, the property tax rate has decreased 29.58% from 2016.

President Pekau announced that the Board will now enter into a Public Hearing for the Fiscal Year 2022 Budget Approval. Trustee Kampas made a motion to open the public hearing which was seconded by Trustee Milani. (refer to audio)

President Pekau had comments. (refer to audio)

I move to adjourn the public hearing for the 2021 property tax levy.

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

2021-0894 Public Hearing for Fiscal Year 2022 Budget - Approval

The tentative annual budget for Fiscal Year 2022 was published and made available for public inspection on December 6, 2021. The FY2022 budget reflects total revenues of \$181,245,224 and total expenditures of \$222,088,158 (which includes depreciation). The variance between revenues and expenditures is funded by prior years' operating surplus and the issuance of bonds for capital projects.

President Pekau announced that the Board will now enter into a Public Hearing for the Fiscal Year 2022 Budget Approval. Trustee Milani made a motion to open the public hearing which was seconded by Trustee Kampas. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve adjourning the Fiscal Year 2022 Budget public hearing.

A motion was made by Trustee Kampas, seconded by Trustee Milani, 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

PUBLIC WORKS

2021-0881 2022 Parkway Tree Inventory & Urban Forestry Management Plan Services

In January 2021, the Village was awarded a 2020-2022 Urban and Community Forestry Grant ("UCF Grant"). UCF Grants are a partnership between the Morton Arboretum and the Illinois Department of Natural Resources (IDNR) to offer forestry grants to municipalities, park districts, and other units of local government.

To achieve an economy of scale, the IDNR required that grant applicants be pooled and a qualified tree contractor selected through a competitive bid process. As such, the Morton Arboretum conducted a request for proposals (RFP #0827-16) and selected Great Lakes Urban Forestry Management (GLUF) to

work with grant recipients to complete tree inventories and management plans beginning in 2020 through 2022.

The Village's Public Works Department subsequently worked with GLUF in 2021 to complete an inventory and assessment of the four thousand nine hundred eight (4,908) trees located on all Village park and facility sites, a GIS database of those trees, and a draft tree management plan. The tree inventory/assessment identified the quantity and quality of these trees, while the tree management plan focused on inventory data analysis. An inventory/assessment of trees located on Village property had never been previously completed.

As a continuation of those efforts in 2022, the Public Works Department is proposing to work with GLUF to complete an assessment/inventory of the estimated forty thousand (40,000) Village parkway trees. The proposed scope of work also includes identifying up to six thousand five hundred (6,500) open locations for new trees plantings, GIS data integration and support, and additional tree management and consulting support. Once complete, the Village would possess a comprehensive tree inventory, an invaluable tool in the management of its tree population. The tree management plan will ultimately be used to draft Village tree ordinances, establish a proactive tree management strategy, and create a five (5) year tree management budget.

Municipalities are required to complete all work associated with the UCF Grant, including any updates to tree ordinances, before the end of the grant period on August 1, 2022. Upon completion of grant requirements, the Village would receive \$10,125.00 to offset the cost of the 2021 and 2022 tree assessments and inventory costs. It should be noted that the Morton Arboretum has reviewed the Village of Orland Park's Tree Preservation Ordinance and has deemed it exemplary, although minor adjustments have been recommended.

If approved, GLUF would begin the parkway tree assessment/inventory in January 2022, and then continue to work with the Village to complete the UCF Grant requirements before August 1, 2022. Staff members from GLUF have proven to be experts in their field, highly responsive to Village staff requests, and a pleasure to work with. It should be noted that several other communities are taking advantage of the Morton Arboretum RFP and a continued relationship with GLUF to further enhance their tree inventories, including Macomb, Ottawa, Joliet, and Bensenville.

The proposal from GLUF for is now before the Village Board for final consideration.

Village Manager George Koczwarra and Public Works Joel Van Essen had comments. (refer to audio)

I move to approve the proposal from Great Lakes Urban Forestry Management for

“Tree Inventory & Urban Forestry Management Plan Services” for an amount not to exceed \$122,000.00;

AND

Move to approve waiving the bid process for Tree Inventory & Urban Forestry Management Plan services.

AND

Authorize the Village Manager to execute an agreement with Great Lakes Urban Forestry Management for Tree Inventory & Urban Forestry Management Plan services.

A motion was made by Trustee Kampas, seconded by Trustee Radaszewski, 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

2021-0902 Orland Park Health and Fitness Center - BAS Replacement

The existing Trane Building Automation System (BAS) that controls the Orland Park Health and Fitness Center (OPHFC) HVAC system has reached its end of service life. As a result, while the building is currently being provided with heating and cooling at predetermined set points, there is no way to adjust the facility temperature or diagnose issues with the HVAC system. The Trane BAS system is likely original to the building, which was constructed in 1998 and acquired by the Village in 2016.

Proposal

Trane U.S. Inc. provided the Village with a proposal to upgrade the existing BAS at the OPHFC with a Trane Tracer SC+ Building Computer Unit (BCU). The overall scope includes all equipment, installation, and programming of the new system. Trane will also provide OPHFC and Public Works Staff with quarterly training to get comfortable with new system.

It should be noted that existing BAS systems at all other Village facilities are or are scheduled to be upgraded to Distech BAS systems and equipment. However, replacing the existing Trane BAS equipment with Distech BAS equipment at OPHFC would cost \$82,614.00, making it cost prohibitive. Due to supply chain issues, it's expected to take four (4) to six (6) months from the time a contract is executed to have the new system up and running.

As such, staff recommends approving proposal number 3125768, dated

December 6, 2021 from Trane U.S. Inc. for \$53,281.00, plus a 5% contingency of \$2,664.05, for a total contract price of \$55,945.05.

Public Works Director Joel Van Essen had comments. (refer to audio)

Trustee Kampas had questions. (refer to audio)

Director Van Essen and Village Manager Koczwara responded to Trustee Kampas. (refer to audio)

I move to approve waiving the bid process to replace the BAS system at Orland Park Health and Fitness;

AND

Approve proposal number 3125768 dated December 6, 2021 from Trane U.S. Inc. for \$53,281.00 plus a 5% contingency of \$2,664.05 for a total contract price of \$55,945.05;

AND

To authorize the Village Manager to execute all related contracts, 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

DEVELOPMENT SERVICES AND PLANNING

2021-0425 ALDI Orland Park - Development Petition for Zoning Map Amendment, Special Use Permit for Disturbing a Wetland, Site Plan, Landscape Plan, Building Elevations, and Variances

On April 17, 2006, the Board of Trustees approved a development petition to construct Frangella's Italian Market and Deli, an 11,700 sf retail center with associated surface parking and stormwater detention on the 2.32-acre parcel at 11300 W 179th Street. This is Parcel 1 of the proposed ALDI development.

On April 17, 2006, the Board of Trustees conducted a public hearing for annexation of the parcel of the proposed Frangella's Italian Market and Deli (erroneously identified as 11600 W 179th Street). On November 5, 2007, the Board of Trustees authorized the annexation agreement for the same.

On March 3, 2008, the Board passed Ordinance 4341 to annex the property for Frangella's Italian Market.

On October 6, 2014, the Board of Trustees conducted a public hearing to amend the annexation agreement for Frangella's Italian market to extend the existing agreement beyond its impending termination date (November 6, 2014.) Subsequent to the public hearing, the Board of Trustees passed Ordinance 4934 Amending the Annexation Agreement.

Following the procurement and extension of the entitlements for Frangella's Italian Market and Deli, the development never proceeded, and the lot remains undeveloped.

Meanwhile, on June 21, 2007, the Board of Trustees passed Ordinance 4246 to annex ten (10) tracts of land through Village-initiated annexation. Included in that ordinance were the Frangella's parcel- Parcel 1 of the proposed ALDI development- and portions of parcels 2-4 of the proposed ALDI project. While the diagram proposed by staff that accompanies the ordinance indicates annexation of the entirety of parcels 2-4, the legal description in fact annexed only strips 17' wide, parallel and adjacent to the 179th Street right-of-way. This same width of right-of-way was also conveyed to Cook County, owner of 179th Street, by other recorded documents.

As of this development petition, parcels 2, 3, and 4 of the proposed development are unincorporated and require annexation for the development to proceed. A public hearing for the annexation will be conducted at the Board of Trustees subsequent to the recommendation by the Plan Commission on the development petition.

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

President Pekau had comments. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Assistant Director Marciani responded to Trustee Katsenes. (refer to audio)

Regarding Case Number 2021-0425, also known as ALDI Orland Park, I move to approve the petition, as recommended at the December 7, 2021 Plan Commission meeting, and as fully referenced below.

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

I move to approve Rezoning of the subject property located at 11200 W 179th Street, following the annexation of parcels 2 through 4, from E-1 Estate Residential to BIZ General Business;

And

I move to approve a Special Use Permit for Disturbing a Wetland for 0.16 acres of isolated wetland, mitigated through the purchase of credits at a US Army Corps of Engineers approved wetland bank;

And

I move to approve the Preliminary Site Plan sheet C-2 titled "Site Plan", prepared by ms consultants, inc, dated May 28, 2021 and last revised November 24, 2021, subject to the following conditions:

1. Meet all building code and final engineering requirements, including required permits from outside agencies.
2. The detention pond and associated stormwater facilities shall be privately owned and maintained by the property owner to the requirements of an approved Maintenance and Monitoring Plan;

And

I move to approve the Preliminary Landscape Plan sheet C-5 titled "Landscape Plan" and sheet C-6 titled "Landscape Details", prepared by ms consultants, inc, dated May 28, 2021 and last revised November 24, 2021, subject to the following conditions:

1. Submit a final landscape plan and supporting documentation to meeting all Village Codes requirements in conjunction with final engineering.
2. Meet all tree mitigation and preservation requirements per Section 6-305.F of the Land Development Code, including payment fees for cash-in-lieu as determined by the Final Landscape Plan.

And

I move approve the Elevations sheet A-201 "Exterior Elevations" and A-202 "Exterior Elevations" prepared by ms consultants, inc, dated May 28, 2021 and last revised October 15, 2021;

And

I move to approve the following Variances:

1. Locating parking between the building and the street along Wolf Road, due to the ComEd Tower and easements. (Section 6-207.F.4).
2. Reducing the parking lot area landscaping as impacted by the restrictions of

the ComEd Tower and easements. (Section 6-305.D.6).

And

I move to approve the Plat of Subdivision titled "Preliminary Plat of Aldi - Orland Park Consolidation", prepared by Weaver Consultants Group, dated May 17, 2021 and last revised July 27, 2021, and I authorize staff to execute and record the plat.

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

ENGINEERING

2021-0913 Doctor Marsh Nature Trail and Parking Lot

When the Village purchased the Stellwagen Farm property, the Village used Illinois Department of Natural Resources (IDNR) grant funding that required the land to be turned into a nature like environment. Subsequently, the Village negotiated with IDNR to partially change the Stellwagen Farm into a prairie and provide a trail through the Doctor Marsh wetland in order to meet the grant obligations. The Doctor Marsh wetland is located south of 151st Street and west of Wolf Road, between the LeGrand Estates and Spring Creek Subdivisions. There is an existing high-quality wetland and mapped floodway/floodplain that requires outside agency coordination and permitting based on project impacts.

A Design-Build Request for Proposals (RFP #21-056) was issued by the Village to design-build firms for designing and constructing a Nature Trail in the Dr. Marsh area. The RFP was released via BidNet on October 1, 2021 and responses were due on October 29, 2021. The scope of the project includes the following items:

- At least 849-foot trail made of asphalt or boardwalk (dependent on soil conditions) and a bridge over the Spring Creek located within the Dr. Marsh area
- 20' by 20' pavilion/gazebo with a bench
- A ten-car asphalt parking lot with space for 10 additional spaces that may be added at a later date, if needed
- A midpoint viewing area with bench
- Trail identification and educational signage

Attached is a PDF with a conceptual layout for the project.

The following four (4) companies submitted their proposals.

- Baxter and Woodman Natural Resources
- Christopher B. Burke, LLC
- V3 Companies
- Integral Construction

The following are ranks/scores for each firm:

Rank	Firm	Score
1	Baxter & Woodman NR	89.3
2	Christopher B. Burke, LLC	87.3
3	V3 Companies	87.0
4	Integral Construction	74.3

The following are pricing for each firm:

Firm	Price
Baxter and Woodman NR	\$531,393.80
Christopher B. Burke, LLC	\$637,170.00
V3 Companies	\$669,522.50
Integral Construction	\$679,920.00

Also, refer to the attached audit report. Staff evaluated the proposals and interviewed all four (4) companies. Based on proposed costs, project understanding, project experience and project team qualifications, staff is recommending Baxter and Woodman, Inc. for the contract award based on the qualifications outlined in the RFP.

Due to the wetland and unknown soil conditions in the project area, staff is also recommending to set aside \$53,000 as a contingency amount.

Engineering Director Khurshid Hoda presented information regarding this matter. (refer to audio)

President Pekau had comments. (refer to audio)

Director Hoda continued his presentation. (refer to audio)

Trustee Katsenes had questions.

Director Hoda and President Pekau had questions. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve awarding the design and construction of the Doctor Marsh Nature Trail and Parking Lot contract to Baxter and Woodman Natural Resources, LLC for an amount not to exceed \$531,393.80;

AND

I move to approve setting aside \$53,000 as a contingency;

AND,

I move to approve authorizing the Village Manager to execute all related contracts, subject to Village Attorney review.

A motion was made by Trustee Radaszewski, 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

FINANCE

2021-0898 An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code To Establish New Water and Sewer Rates

The Village most recently conducted a water and sewer rate study in 2015, which recommended 5% rate adjustments each year through 2020. A new rate study is underway and will be completed in 2022

The 2022 budget calls for a 4.5% inflationary rate increase. This ordinance will increase water and sewer rates by 4.5% effective in January 2022.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5675, entitled: An Ordinance Amending Title 4, Chapter 3 Of The Orland Park Village Code To Establish New Water and Sewer Rates

A motion was made by Trustee Riordan, seconded by Trustee Healy, 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

2021-0900 An Ordinance Establishing Certain Annual Or Hourly Pay Rates And Pay Ranges And The Salary Administration Schedule For The Village Of Orland Park Non-Represented Employees for FY2022

Each year, the Village adopts a salary ordinance, which outlines the non-represented positions and pay ranges. This ordinance makes the following changes:

Full time pay ranges have been adjusted by 3.0%. Part time pay ranges are impacted by the State minimum wage increase - Range 100 was increased by \$1.00 to \$12.00 per hour. Correspondingly, Ranges 200 through 500 were also increased by \$1.00 above each preceding range. All other part time ranges 600 and above were increased 3%.

Non-represented employees will be subject to merit based increases of up to 3.0%, with no automatic cost of living increase to be provided.

New positions in Salary Ordinance

Full-Time

- IT Systems Analyst (Grade 8)

Reclassification

- Assistant Director of Information Technology (Grade 11), which will replace the Network Engineer position (Grade 9)

- IT Senior Systems Analyst (Grade 9), which will replace the Senior Applications System Analyst position (Grade 9)

Part-Time

-ESDA Personnel - The Village Board approved paying ESDA personnel by shift in 2021. This incorporates this approval into the Salary Ordinance.

Part-Time (Temporary)

Two temporary part time IT positions are requested to assist the Village in filling service gaps until the vacant IT positions can be permanently filled.

- IT Telecommunications Analyst - hourly rate \$45.00 maximum of 15 hrs. per week for six-month period. This position will assist the Village in implementing their new Cisco Telecommunications system, as well as assist the Village in decommissioning the Village's 91 POTS (Plain Old Telephone System) copper lines by the March 1, 2022 vendor mandated deadline.

- IT Senior Systems Analyst - hourly rate of \$50.49 maximum of 5 hours a week for a six-month period. This position will assist the Village in maintaining its enterprise software application systems.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5676, entitled: An Ordinance Establishing Certain Annual or Hourly Pay Rates and Pay Ranges and the Salary Administration Schedule for the Village of Orland Park Non-Represented Employees for FY2022.

A motion was made by Trustee Milani, seconded by Trustee Riordan, 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

2021-0887 An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

The Village Board has discussed the tax levy at the November 30 budget workshop, and also approved the Resolution Determining the 2021 Tax Levy in Compliance with the Truth in Taxation Law. A Truth in Taxation Hearing was not needed; however, in the interest of transparency, a Truth in Taxation Hearing Notice was published on December 12, and the hearing is being held on December 20. The attached ordinance will be filed with Cook and Will Counties prior to the last Tuesday in December.

The attached ordinance includes a total Village levy of \$13,604,255 in the following categories:

General Corporate: \$4,318,962
Recreation & Parks: \$1,100,000
FICA: \$786,120
IMRF: \$1,797,443
Police Pension: \$4,789,330
Bonds: \$812,400

The proposed tax levy continues the Village's goal of minimizing the impact from property tax. The Village anticipates increases in the Village's EAV from the new development adding to the tax rolls. As a result, it is anticipated that the property tax rate will decrease by approximately 1% with the proposed tax levy. Overall, with the proposed tax levy, the property tax rate has decreased 29.58% from 2016.

The allocations between General Corporate, FICA and IMRF levies changed slightly due to budget updates, but did not change the total Village levy. The impact to the homeowner as a result of the proposed tax levy will depend on changes to assessed valuation of the homeowner's property. If the assessed value of a homeowner's property remains the same as the previous year and the State equalizer remains the same, the Village portion of a homeowner's tax bill

would decrease \$3.59 or \$0.30 less per month.

Orland Park Public Library Levy

The Library's tax levy for operations and debt service will increase by \$600,086, or 9.23%, for a total levy of \$7,103,603.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5677, entitled: An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois with Exhibit 1 as presented at the December 20, 2021, Truth in Taxation Hearing for a total Village Levy of \$13,604,255 and a Library Levy of \$7,103,603, for a total levy of \$20,707,858.

A motion was made by Trustee Riordan, seconded by Trustee Radaszewski, 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

2021-0895 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2022 And Ending On December 31, 2022 For The Village Of Orland Park, Cook And Will Counties, Illinois

The Village Board held a budget workshop on November 29th. The board approved tonight's public hearing date and publishing the tentative annual budget at the December 6th board meeting. The budget has been made available for public inspection at the Village Hall and on the website since that time. The public hearing notice was published in the Daily Southtown.

The Budget meets the following key Village objectives:

- General Fund ends 2021 with a minimum 25% available fund balance
- No new revenue sources
- Capital investment of \$68.8M, including roads, buildings, and other infrastructure projects
- Safety and security upgrades throughout Village facilities
- Continued focus on process improvement and streamlining operations to provide more reliable and cost effective service to internal and external customers.

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

I move to adopt Ordinance 5678, entitled: An Ordinance Adopting the Annual Budget for the Fiscal Year Commencing on January 1, 2022 and Ending on December 31, 2022 for the Village of Orland Park, Cook and Will Counties,

Illinois.

A motion was made by Trustee Healy, seconded by Trustee Radaszewski, 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

OFFICIALS

VILLAGE MANAGER'S REPORT

2021-0919 An Ordinance Amending Title 2, Chapter 15 of the Orland Park Village Code with Regards to the Civic Center Advisory Committee

In December of 2019, the ownership of the Civic Center was transferred to the Village of Orland Park. In order to assist with the transition, all of the previous Board members of the Civic Center Authority agreed to volunteer their time to assist the Civic Center as members of the Civic Center Advisory Committee (CCAC), which was established by Ordinance No. 5472 on December 17, 2019. Since this time, the CCAC has been fully operational, and its members have faithfully performed their duties and obligations as outlined in the Ordinance.

Now that the Civic Center has been owned and controlled by the Village for two (2) years, staff has garnered the knowledge and skills required to operate the Civic Center without the assistance of the CCAC. There are no more circumstances that necessitate the continuing role of the CCAC. Therefore, the CCAC can be disbanded. The attached Ordinance would delete Title 2, Chapter 15, of the Orland Park Village Code in its entirety, thereby eliminating the CCAC.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5694, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 15 OF THE ORLAND PARK VILLAGE CODE WITH REGARDS TO THE CIVIC CENTER ADVISORY COMMITTEE.

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

2021-0920 An Ordinance Amending Title 2, Chapter 11 of the Orland Park Village Code with Regards to the Open Lands Fund Commission

On November 20, 1995, the Village of Orland Park adopted Ordinance No. 2797 creating the Open Lands Fund Commission (OLFC) due to the need to acquire, create and maintain areas of open land in order to reduce the density of populated areas. Since its inception, the OLFC has been fully operational, and its members have faithfully performed their duties and obligations as outlined in the Ordinance.

The Village has acquired open lands and has preserved natural areas in and around the community. Because of this, there are no more circumstances that necessitate the continuing role of the OLFC. Therefore, the OLFC can be disbanded. The attached Ordinance would delete Title 2, Chapter 11, of the Orland Park Village Code in its entirety, thereby eliminating the Open Lands Fund Commission.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5695, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 11 OF THE ORLAND PARK VILLAGE CODE WITH REGARDS TO THE OPEN LANDS FUND COMMISSION.

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

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

Nay: 0

2021-0923 An Ordinance Accepting the Assets of the Open Lands Corporation

In 2007, the Orland Park Open Lands Corporation, a not-for-profit corporation, was incorporated with a purpose to support and promote the maintenance of open lands in the Village of Orland Park. On December 6, 2021, the members of the Board of the Orland Park Open Lands Corporation adopted a corporate resolution to distribute the assets of the Orland Park Open Lands Corporation to the Village of Orland Park. The President and Board of Trustees of the Village of Orland Park have determined that acceptance of the cash assets of the Orland Park Open Lands Corporation is in the best interest of the public and the Village of Orland Park.

This proposed ordinance formalizes the acceptance of the cash assets of the Orland Park Open Lands Corporation.

I move to adopt Ordinance 5696, entitled: AN ORDINANCE ACCEPTING THE ASSETS OF THE OPEN LANDS CORPORATION.

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

Nay: 0

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; j) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; j) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Report on Executive Session and Action as a Result of, if any.

2022-0025 Soderlund v. Village of Orland Park

I move to approve the Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order with Petitioner Ernest Soderlund in a lump sum amount of \$259,637.50 in full and final settlement of all claims for injuries and aggravations thereof resulting from Petitioner's accidental injuries occurring on or about 2/27/2018.

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

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

Nay: 0

2022-0026 Sky Zone - Settlement Agreement

I move to approve the Settlement Agreement and Mutual Release by and between the Village of Orland Park and Sky Zone LLC regarding the revocation of Sky Zone's business license business.

A motion was made by Trustee Kampas, seconded by Trustee Riordan, 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

2022-0027 International Union of Operating Engineers (IUOE) - Compensatory Time

I move to approve the Memorandum of Understanding by and between the Village of Orland Park and the International Union of Operating Engineers, Local 399 regarding compensatory time.

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

ADJOURNMENT: 9:06 PM

A motion was made by Trustee Kampas, seconded by Trustee Milani, 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

2022-0028 Audio Recording for December 20, 2021, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: January 4, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk