

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 2, 2020

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

VILLAGE CLERK'S OFFICE**2020-0739 Approval of the October 19, 2020, Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 19, 2020, 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 October 19, 2020.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2020-0744 Proclamation in Recognition of National Apprenticeship Week**

Mayor Pekau proclaimed November 8, 2020, through November 14, 2020, as National Apprenticeship Week in the Village of Orland Park.

National Apprenticeship Week is celebrating its 6th anniversary of raising awareness of the vital role apprenticeships provide in creating a qualified and highly skilled workforce in diverse industries in Orland Park and across the nation. Apprenticeships are a strong career pathway that provide employees the opportunity to earn a salary while learning the skills necessary to succeed in high-demand careers.

Mayor Pekau and the Village Board of Trustees encouraged all residents to join in recognizing the importance of involved workforce development through learn-and-earn programs like apprenticeships to create a more inclusive economy and brighter future.

Chicago Council of Carpenters Assistant Coordinator Kina McAfee had comments. (refer to audio file)

This was a presentation. NO ACTION was required.

2020-0746 The Economic Development Advisory Board - Appointment

President Pekau appointed Edmund Sexton to the Economic Development Advisory Board. Edmund Sexton, an Orland Park resident and Business Representative of Carpenters Union Local 13, replaced Jerome T (JT) Dea, Jr. who has resigned from the EDAB Board.

I move to advice and consent the appointment of Edmund Sexton to the Economic Development Advisory Board.

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

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

Nay: 0

ACCOUNTS PAYABLE**2020-0734 Accounts Payable from October 20, 2020, - November 2, 2020 - 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 October 20, 2020, - November 2, 2020, in the amount of \$4,395,736.88

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

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

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

2020-0733 Payroll for October 16, 2020 - 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 October 16, 2020, in the amount of \$1,035,000.08

2020-0715 Orland Park Heroes Banner Program

At the Veteran's Commission request, staff met to discuss instituting an 'Orland Park Heroes' banner program. In summary, the program purpose would be to honor current and former residents of Orland Park who have served, or are currently serving, our country in any branch of the military. Banners will be displayed from Memorial Day through Veterans Day, along Ravinia Avenue between 143rd Street and 159th Street. There are a number of communities that currently produce a similar program.

The cost of the program will be set at \$150 per banner honoree. Staff believes the program can be managed internally in a cost-effective manner while simultaneously supporting local business(es) with the banner production component. The selected banner, double sided 24 x 48 inch, will cost the Village approximately \$85 dollars per banner. The Village currently has an existing inventory of all the needed hardware (i.e. banner arms and clamps) for the 47 (30') poles located along Ravinia Avenue. Additionally, labor will be performed in-house during routine Public Works maintenance operations to maximize proceeds, an estimate of \$3,055 dollars for future Veterans Commission programs, if all possible locations are purchased.

The program will also include an opportunity for businesses and/or individuals to donate on behalf of a Veteran who are unable to purchase on there own behalf. The Veterans Commission will develop a process to review and approve both the sponsorship and recipients of banners.

I move to approve the Orland Park's Honorary Heroes' Banner Program.

This matter was APPROVED on the Consent Agenda.

2020-0736 ITB 20-031 CPAC Vertical Turbine Pump Replacement

ITB 20-031 CPAC Vertical Turbine Pump Replacement was issued on 10/01/2020 and closed on 10/15/2020. The project scope includes the replacement of two (2) existing vertical turbine pumps for the Lazy River at the Centennial Park Aquatic Center (CPAC). The new turbine pumps will be more efficient (96% vs 80%) than the existing pumps and require less maintenance overall.

Fifteen (15) vendors fully downloaded the ITB documents and two (2) submitted bids. It should be noted that courtesy emails with information regarding the ITB were sent on two occasions to potential vendors in an effort to obtain as many submittals as possible. Because of a sealed bid environment, none of the bidders knew how many other bidders would bid on the project and thus provided their best-value price to be awarded the bid. The ITB audit report and bid tabulation are attached for reference. The bid totals were as follows:

Robe, Inc.
Vertical Turbine Pump 1 - \$41,000.00
Vertical Turbine Pump 2 - \$38,700.00
Total Bid Price - \$79,700.00

Crossroads Construction, Inc.
Vertical Turbine Pump 1 - \$57,200.00
Vertical Turbine Pump 2 - \$55,300.00
Total Bid Price - \$112,500.00

As the Village has not worked previously with Robe, Inc., Staff contacted the three (3) references provided by Robe, Inc. All three (3) references (Chicago, Rockford and Fox Valley Districts) related positive experiences in working with Robe, Inc. and recommended their services. Robe, Inc. is also listed as a pre-qualified contractor by the Illinois Department of Public Health (IDPH) for work at swimming facilities.

It should be noted that the vertical turbine project cannot begin until the IDPH issues a permit for this work. This and three (3) other CPAC permits have been delayed due to issues related to COVID-19. Permits for CPAC projects were submitted to IDPH in April, 2020 and are expected to be returned in 2021.

As such, Staff recommends awarding ITB 20-031 to Robe, Inc. A 10% (\$7,970.00) contingency is also requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the contract was signed. This contingency amount will be included in the contract for this project.

I move to approve awarding ITB 20-031 CPAC Vertical Turbine Pump Replacement contract to Robe, Inc of Chicago, IL in the amount of \$79,700.00 plus a 10% contingency of \$7,970.00 for a total amount not to exceed \$87,670.00 pending approval of funds in the Fiscal Year 2021 budget;

And,

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

This matter was APPROVED on the Consent Agenda.

2020-0753 ITB 20-033 Building Automation System (BAS) Upgrades - Rejection

On October 10, 2020, the Village issued "ITB 20-033 Building Automation Systems Upgrade" in which the Village requested bids to provide a complete replacement of an existing Trane building controls system with a Distech system at the Orland Park Health Wellness Center Facility, install new Distech controls systems at the Public Works and the Orland Park Recreation Administration buildings, and optimize the Village's overall BAS system.

The ITB closed on October 28, 2020 with 192 vendors matching the scope of work, fourteen (14) vendors fully downloading the bid documents and two (2) vendors submitting bids. A bid tabulation and audit report are attached for reference. A summary of the bid submittals is provided below:

Precision Control Systems

Orland Park Health & Fitness Center - \$188,000.00
Orland Park Public Works Facility - \$115,000.00
Orland Park Recreation Administration - \$75,000.00
Total Bid Price - \$378,000.00

Automatic Building Controls, LLC

Orland Park Health & Fitness Center - \$160,241.00
Orland Park Public Works Facility - \$197,590.00
Orland Park Recreation Administration - \$87,952.00
Total Bid Price - \$445,783.00

While Precision Control Systems provided the lowest bid, they are not an authorized vendor for Distech (the Village's existing BAS system) and therefore, submitted an alternate and incompatible control system. The first line of the bid specifications for ITB 20-033 stated, "Provide a new Distech building automation system compatible with the existing Distech." As such, Precision Control System submittal appears to be a non-responsive bid.

As a result, only one qualifying bid was received for ITB 20-033. The Village of Orland Park retains the right to accept any proposal, any part or parts thereof or reject all proposals. Staff recommends rejecting the submittals and re-bidding this project at a later date.

I move to approve the rejection of the proposals submitted for ITB 20-031.

This matter was APPROVED on the Consent Agenda.

2020-0750 Sportsplex LED Lighting Upgrades

The current lighting system above the indoor soccer field and basketball courts located at the Sportsplex is energy inefficient and provides a low-quality lighting output. The lighting system is original to the building (Sportsplex opened in 2003)

and costs to operate and repair the system have become excessive.

To address this issue, the Public Works and Recreation and Parks Departments investigated six (6) different lighting options with the goal of improving energy efficiency and overall light quality for those areas. After a thorough investigation of available options, staff is proposing to purchase new LED lights through OMNIA Partners Contract # EV2370, a national cooperative contract for Electrical, Lighting, Data Communications and Security Products and Related Products, Services, and Solutions for local governments via Graybar of Glendale Heights, Illinois.

The selected lights are “Endeavour Linera High Bay LED Fixtures”, which are designed for gymnasiums, manufacturing plants and warehouses. The lights include a five (5) year warranty, are dimmable, and can be controlled from a staff member’s computer or phone. Public Works electrical maintenance staff will replace the lights using the new Genie aerial lift that was recently purchased. The Graybar proposal and details regarding the light fixtures are attached for reference.

Staff recommends approving the proposal from Graybar for an amount not to exceed \$92,984.40. ComEd Energy Efficiency rebates are anticipated to be \$37,650.00.

I move to approve awarding the submitted proposal to Graybar of Glendale Heights for an amount not to exceed \$92,984.40 through the OMNIA Partners purchasing co-op with the anticipated rebate from ComEd of \$37,650.00 to the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2020-0742 Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Amendment

The Village’s contract with Hey and Associates, Inc. to perform landscape reviews and inspections in 2020 was approved for an amount not to exceed \$45,000. Due to an increase in development reviews, the Engineering Programs and Services Department has reached the amount budgeted and will need an additional \$20,000 to cover the remaining reviews and inspections completed by Hey and Associates, Inc. through the end of 2020.

Most of the landscape review costs are pass-through costs to the petitioner. This Village collects \$2,900 for each development and it generally provides two reviews. When the reviews exceed the allowable number of reviews, the Village absorbs the cost for additional reviews. Staff expects most of the review costs will be reimbursed to the Village.

I move to approve an amendment to the current contract with Hey and Associates, Inc. for landscape plan review and landscape architect services from \$45,000 to

an amount not to exceed \$65,000.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2020-0737 Park Fence Installations

The installation of split rail fencing at Village parks was budgeted in FY2020. Based on the 2019 Park Assessment and per ASTM F2049 (Standard Guide for Fences/Barriers for Public, Commercial, and Multi-Family Residential Use Outdoor Play Areas Details), it was advised that fencing needed to be installed or replaced at Eagle Ridge 3, Parkview Estates, Cameno Real, and Wedgewood Estates Parks.

Due to the lack of responses from RFP 20-017 - Fencing Installation Services and ITB 20-029 - Fence Installations, it was decided to request pricing directly from contractors for these projects. In total, four (4) contractors submitted proposals for all four (4) Park fence projects.

Park Fences

Proposals for the installation of four (4) foot tall, vinyl split rail fencing at Eagle Ridge 3, Parkview Estates, Cameno Real and Wedgewood Estates Parks were received from four (4) fence contractors. The proposed fencing will match the existing split rail fencing found at other Village park locations. The quality of the materials proposed by each contractor was comparable and all included a comprehensive warranty. A summary of the proposal costs, which were all based on prevailing wage, is provided below:

K Brother Fence, Inc.

Total Proposal Price = \$23,834.00

Lump Sum - Option A

America's Backyard Fencing and Decking

Total Proposal Price = \$25,900.00

Four Separate Proposals: (\$7,990 - Eagle Ridge 3 + \$11,820 - Parkview Estates + \$2,985 - El Cameno Real + \$3,105 - Wedgewood Estates)

Action Fence Contractors, Inc.

Total Proposal Price = \$50,800.00

Lump Sum

Marchio Fence Co., Inc.

Total Proposal Price = \$69,470.00

Four Separate Proposals: (\$19,973 - Eagle Ridge 3 + \$27,988 - Parkview Estates + \$10,714 - El Cameno Real + \$10,795 - Wedgewood Estates)

By comparison, the bid price submitted by Action Fence Contractors, Inc. via ITB 20-029 was \$50,800.00, while the proposal price submitted via by Chandler Property Preservation, LLC via RFP 20-017 would have totaled \$461,375.00.

As such, staff recommends approving the proposal from K Brother Fence, Inc. for the installation of split rail fencing at the four (4) parks listed above for an amount not to exceed \$23,834.00.

I move to approve waiving the bid process;

And,

I move to approve the proposals submitted by K Brother Fence, Inc. of Mokena, IL for the installation of fencing at Eagle Ridge 3, Parkview Estates, Cameno Real and Wedgewood Estates Parks for an amount not to exceed \$23,834.00.

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

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

Nay: 0

2020-0516 Public Works and Bulk Material Storage Facility Fence Installations

The installation of privacy fencing at two (2) Public Works properties was budgeted in FY2020. Details regarding each fencing project are provided below. Due to the lack of responses from RFP 20-017 - Fencing Installation Services and ITB 20-029 - Fence Installations, it was decided to request pricing directly from contractors for these projects. In total, four (4) contractors submitted proposals for both Public Works fence projects.

Public Works Fence

In 2016, as a part of the LFI commercial development of the property formerly associated with the US Army's Area Maintenance and Support Facility (15610 LaGrange Road), two (2) lots were dedicated to the Village of Orland Park for expansion of the Public Works Department service yards (see 2016-0865). The approval associated with the land transfers included a requirement for the installation of a privacy fence between the east Public Works property line and the west property line of the LFI development. To date, the privacy fence has not been installed. A map showing the location of the proposed fence is provided as an attachment.

Four (4) proposals for the installation of approximately 800 linear feet of an 8 (eight) foot tall, white vinyl privacy fence, matching the existing Public Works site fencing, were received from local fence contractors. The quality of the materials proposed by each contractor was comparable and all included a comprehensive

warranty. A summary of the proposal costs, which were all based on prevailing wage, is provided below:

America's Backyard Fencing and Decking
Total Proposal Price = \$40,924.00

K Brother Fence, Inc.
Total Proposal Price = \$63,750.00

Marchio Fence Co., Inc.
Total Proposal Price = \$84,424.00

Action Fence Contractors, Inc.
Total Proposal Price = \$103,640.00

By comparison, the bid price submitted by Action Fence Contractors, Inc. via ITB 20-029 was \$103,640.00, while RFP 20-017 did not include the type of fencing proposed for the Public Works sites. As such, staff recommends approving the proposal from America's Backyard Fencing and Decking for the installation of privacy fencing at the Public Works facility for an amount not to exceed \$40,924.00.

108th Avenue Bulk Material Transfer Storage Facility Fence

The subject property, located at 16401 108th Avenue, is a 5-acre sliver of land between the Beemsterboer and Glen Oak Industrial Parks. This land was purchased by the Village in 2013 with the intent of moving the bulk storage facility out of Centennial Park to a more centrally located and accessible location (see 2015-0074).

As a part of the special use permit approval for the development of this land as a bulk storage site, a privacy fence was required to be installed around the property to limit visibility into the site from adjoining properties (see 2014-0244). To date, the privacy fence has not been installed. The original plan showed the privacy fence being eight (8) feet tall, however as the grading along the south side of the facility is substantially higher than originally planned, a six (6) foot tall fence was deemed sufficient to provide the required screening of the facility. A map showing the location of the proposed fence is provided as an attachment.

Four (4) proposals for the installation of approximately 1,350 linear feet of a 6 (six) foot tall, white vinyl privacy fence plus a 32' wide double swing gate were received from local fence contractors. The quality of the materials proposed by each contractor was comparable and all included a comprehensive warranty. A summary of the proposal costs, which were all based on prevailing wage, is provided below:

America's Backyard Fencing and Decking

Total Proposal Price = \$49,880.00

K Brother Fence, Inc.

Total Proposal Price = \$56,396.00

Marchio Fence Co., Inc.

Total Proposal Price = \$92,607.50

Action Fence Contractors, Inc.

Total Proposal Price = \$173,820.00

By comparison, the bid price submitted by Action Fence Contractors, Inc. via ITB 20-029 was \$173,820, while RFP 20-017 did not include the type of fencing proposed for the Public Works sites. As such, staff recommends approving the proposal from America's Backyard Fencing and Decking for the installation of privacy fencing at the 108th Avenue Bulk Material Transfer Storage Facility for an amount not to exceed \$49,880.00.

President Pekau had comments. (refer to audio)

I move to approve waiving the bid process;

And,

I move to approve the proposal submitted by America's Backyard Fencing and Decking of Joliet, IL for the installation of fencing at the Public Works Facility for an amount not to exceed \$40,924.00;

And,

I move to approve the proposal submitted by America's Backyard Fencing and Decking of Joliet, IL for the installation of fencing and gates at the 108th Avenue Bulk Material Transfer Storage Facility for an amount not to exceed \$49,880.00.

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

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

Nay: 0

2020-0743 Cultural Arts Center HVAC Upgrades - CTS Group

The HVAC system that services the Cultural Arts Center (CAC) has been an ongoing source of costly repair work over the past decade. As an example, one of the ground unit compressors has been replaced three (3) times in the past eight (8) years due to a compromised subsurface line set which restricts oil flow to the compressor. Additionally, the system currently uses R22 refrigerant, an

ozone-depleting substance (ODS), which the Environmental Protection Agency (EPA) implemented a ban on the production and import of, except for continuing servicing needs of existing equipment beginning January 1, 2020. Currently, due to additional issues with the system, there is no cooling to the exhibit hall at CAC, and heating will likely become an issue this winter.

As such, the Public Works Department sought a proposal from CTS Group (CTS) to address heating and cooling issues at the CAC. CTS is the Village's current qualified Energy Services Company (ESCO) through the Village's Energy Performance Contract. CTS is familiar with the CAC and conducted a preliminary review of the CAC HVAC system.

CTS recommended the installation of a new 40-ton high efficiency condensing unit and cooling coil that will use R410-A, which is the new current standard for refrigerants. After a discussion with Public Works staff, CTS provided a turn-key proposal including a fully engineered solution, to be competitively priced and with the installation managed by the CTS team. A summary of the proposed scope of work is provided below.

Scope of Work

- Recover refrigerant, disconnect power, refrigeration piping, and remove condensing unit for disposal off-site.
- Provide and install one dual circuit 40-ton carrier condensing unit on the existing concrete pad.
- Provide and install new matching coils in the existing air handler.
- Provide crane, lifts, rigging as needed.
- Provide and install two approximate 180' refrigeration piping circuits and all refrigerant specialties.
- Refrigeration includes all suspension hardware and 1/2" wall armaflex insulation.
- Leak check all new piping, evacuate refrigeration piping and charge both circuits with environmentally friendly R410-A.
- Start up new systems and warranty parts and labor for 1 year. 5 years on compressors.
- Demo and reinstallation of a new ceiling on the second floor to run new line set to AHU.

Staff recommends approving the proposal from CTS for HVAC upgrades at CAC for an amount not to exceed \$89,975.00.

Trustee Healy had questions. (refer to audio)

Village Manager Koczvara and Public Works Director Joel Van Essen responded to Trustee Healy. (refer to audio)

I move to approve waiving the bid process;

And,

Approve accepting the proposal for the Cultural Arts Center HVAC Upgrade Turnkey Proposal from CTS Group of Chicago, Illinois in a not-to-exceed the amount of \$89,975.00.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 1 - Trustee Healy

VILLAGE MANAGER'S REPORT

Mayor Pekau asked to move item 2020-0754 Orland Park Veterans Golf Classic Proceeds to be approved after item 2020-0743. (refer to audio file)

2020-0754 2020 Orland Park Veterans Golf Classic - Distribution of Proceeds

Net revenue for the golf outing was \$18,000.00, which included sponsorship, golf participation sales, dinner ticket sales, raffle sales, silent auction sale & donations. Check amounts to the below organizations vary based on their participation in soliciting sponsorship, raffle prizes and silent auction items.

The Orland Park Veterans Commission is requesting approval of the following donations to the respective organizations:

Veterans Voices Military Group 15101 S 80th Avenue, Orland Park, IL 60462	\$6,800
VFW Reber - Tesmond Post #2604 15045 West Avenue Orland Park, IL 60462	\$5,850
American Legion Post #111 15045 West Avenue Orland Park , IL 60462	\$5,350
Total	\$18,000

President Pekau had comments. (refer to audio)

Village of Orland Park Veterans Assistant Darryl Wertheim had comments. (refer to audio)

I move to approve donating the proceeds from the Orland Park Veteran's Golf Classic to the above specified organizations in the amounts as referenced herein.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0025 Hope Covenant Church - Ordinance for a Special Use Permit for Overnight Sleeping Accommodations' as an Accessory Use to a Place of Worship

On April 6, 2020, the Village Board of Trustees approved a Special Use Permit to allow for Overnight Accommodations (shelter), without charge, from 6:00 p.m. to 7:00 a.m., limited to one (1) such time period in seven (7) days, for people having no regular home or residence address, as an accessory use to the existing Hope Covenant Church, located at 14401 West Avenue.

At the same meeting, the Village Board of Trustees approved a Text Amendment to the Land Development Code, amending Section 6-209.B, to allow for Overnight Sleeping Accommodations (shelter), as a Special Use in Old Orland Historic District (OOH). The Text Amendment, Legistar File Number 2020-0730, is being brought forward in conjunction with the Ordinance for a Special Use Permit.

I move to pass Ordinance Number 5552, entitled: ORDINANCE GRANTING A SPECIAL USE FOR OVERNIGHT SLEEPING ACCOMMODATIONS (SHELTER) AS AN ACCESSORY USE TO A PLACE OF WORSHIP (HOPE COVENANT CHURCH - 14401 WEST AVENUE).

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

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

Nay: 0

2020-0730 Hope Covenant Church - Ordinance Amending the Land Development Code Section 6-209.B to Allow for Overnight Sleeping Accommodations (Shelter) as an Accessory Use to a Place of Worship

On April 6, 2020, the Village Board of Trustees approved a Text Amendment to allow for Overnight Accommodations (Shelter), without charge, from 6:00 p.m. to 7:00 a.m., limited to one (1) such time period in seven (7) days, for people having no regular home or residence address, as an accessory use to a Place of Worship.

The Text Amendment was discussed at the April 6, 2020, Village Board of

Trustees meeting in conjunction with a Special Use Permit to allow for Overnight Accommodations (Shelter) as an accessory use to the existing Hope Covenant Church (Legistar File Number 2020-0025). The Text Amendment Ordinance well as the Special Use Permit Ordinance are both being presented at the November 2, 2020 Board of Trustees meeting.

Mayor Pekau had comments. (refer to audio)

I move to pass Ordinance Number 5553, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTION 6-209.B).

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

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

Nay: 0

2020-0741 An Ordinance Authorizing the Dine Orland Park Program

As part of the Village's continual economic development efforts to recruit and retain businesses, as well as to encourage new development, an additional program is being proposed to provide a stimulant to the local economy as a result of the COVID-19 recession. This program's goal is to support food establishments in Orland Park that are impacted by the State's renewed restrictions on indoor dining.

Dine Orland Park

Dine Orland Park is a program geared towards creating awareness and promoting the benefits of supporting dining establishments in Orland Park. The Dine Orland Park Program involves the following:

Dine Orland Park Incentive Rebate Program - Spend \$100 (excluding tip), get a \$10 gift card to be used at any Orland Park business that accepts Visa. The goal of this program will be to provide a stimulant to the local restaurant sector in the Village. Under the program, anyone submitting receipts at any of the Orland Park restaurants during the program period (November 6, 2020, through December 31, 2020) will be eligible for a \$10 Visa gift card.

In order to claim the Visa gift card, the shopper must submit original sales receipts along with a completed Dine Orland Park Incentive form. Purchases must be made at restaurant sales tax collecting establishments in the corporate limits of the Village of Orland Park. Dining purchases include dine-in, take-out, drive-thru, and delivery. There is a limit of one gift certificate per person. The incentive program is open to both residents and non-residents and is based on a first-come-first-serve basis while supplies last.

The Visa gift card program will provide a significant two-phased public benefit to Orland Park. The first phase encourages customers to dine in Orland Park. As the Visa gift cards would be available for use at stores within Orland Park, the Village benefits from increased sales tax revenues when shoppers return to Orland Park establishments to utilize their Dine Orland Park gift cards.

Trustee Fenton had questions. (refer to audio)

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

President Pekau had a comment. (refer to audio)

Trustee Fenton had comments. (refer to audio)

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

Village Manager Koczwara and Finance Director Kevin Wachtel responded to Trustee Dodge. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve Ordinance Number 5554, entitled: AN ORDINANCE AUTHORIZING THE DINE ORLAND PARK PROGRAM.

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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0757 Angelo Caputo's Fresh Markets - Inducement Agreement

Owned and operated by the Angelo Caputo Family since 1958, Angelo Caputo's Fresh Markets provides a diverse assortment of international, traditional, healthy, and organic foods. They currently operate 7 grocery stores throughout the Chicagoland area.

The proposed project includes the redevelopment of the Berkot's Super Foods building into an approximately 42,000 square foot, full service Angelo Caputo's Fresh Markets grocery store. The store is to be located at 11333 W 159th Street. Caputo's has not formally petitioned but is working with staff on a preliminary basis.

Caputo's has requested a sales tax sharing Inducement Agreement with the Village of Orland Park to assist with their proposed project. Caputo's would

receive 50% of the sales tax generated at their store for 10 years up to a maximum amount of \$1,750,000. The Inducement Agreement also includes the Orland Park Commercial Impact Program that allows for 25% reduction on permit and related fees. The Commercial Impact Program is estimated to save the project approximately \$10,000. The following is a summary of the proposed terms:

- Angelo Caputo's Fresh Markets Grocery Store Project Build-Out - anticipated to be approximately \$7,000,000.
- 50% sharing of sales tax.
- Ten-year term - this is consistent with previous Inducement Agreements.
- Maximum 25% project costs or \$1,750,000, whichever comes first.
- 25% reduction on permit and related fees.
- Job Creation/Retention (125-135 full and part time jobs).
- The Commercial Impact Program is estimated to save the project approximately \$10,000.

Trustee Dodge had questions. (refer to audio)

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

President Pekau had comments. (refer to audio)

I move to approve a sales tax sharing Inducement Agreement with Angelo Caputo's Fresh Market as outlined above and to be incorporated into their final Development Agreement, pending approval of the zoning, special use, and building permits.

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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2020-0735 Athletic Field Fence Installations

In 2019, the Parks Department contracted with Studio GC to perform an assessment of Village parks, athletic fields and playgrounds. The assessment graded Village Square Park at a value of 2.00 indicating the "park is in need of upgrades/renovations". The current baseball field has outdated backstop fencing only. Adding sideline, dugout and home run fencing, along with replacing the backstop with vertical fencing would make this heavily used field more desirable by creating a 90' field.

The Park assessment also specifically notes that at Ishnala Woods Park, the

"playing fields are deteriorated and verging on unsafe conditions with fencing at sport areas". The current field is a fully grass field with dirt bases and pitcher area. Adding sideline, dugout and homerun fencing, along with replacing the backstop with vertical fencing, will make this field safer and more useable.

Phase II improvements to the John Humphrey Complex were completed in early fall 2020. As a part of becoming a high caliber, competitive complex, each field needs home run fencing which facilitates true baseball play. Without fencing, the field is less attractive to older age groups. Fencing keeps the ball in play preventing ground ball homeruns which are not a normal part of the game. Adding this fencing to fields 1 & 2 at the JHC will continue improvements of this complex into a premiere baseball/softball complex.

On October 6, 2020, the Board of Trustees approved rejecting a bid received as a part of RFP 20-017 after only 1 bid was received. Staff seeks approval to waive the bid process and accept three competitive quotes for these fencing projects.

Attached, please find quotes from America's Backyard Fencing and Decking, Peerless Fence, Inc. and Action Fence Contractors, Inc. for the installation of home run fencing, backstops, and sideline fencing at both Village Square and Ishnala Woods Park as well as vinyl coated homerun fencing for fields 1 and 2 at the John Humphrey Complex.

The quality of materials and warranties proposed by each of the contractors are comparable and match fencing utilized at other Village parks. As such, staff recommends approving the project be awarded to America's Backyard Fencing and Decking for an amount not to exceed \$99,020.00.

America's Backyard Fencing and Decking
Village Square Home run Fencing - \$34,260.00
Ishnala Woods Fencing - \$31,470.00
John Humphrey Homerun Fence Fields 1 & 2 - \$33,290.00
Total: \$99,020.00

Peerless Fence Inc.
John Humphrey Homerun Fence Fields 1 & 2 - \$37,500.00
Village Square Homerun Fencing - \$42,600.00
Ishnala Woods Fencing - \$41,000.00
Total: \$121,000.00

Action Fence Contractors, Inc.
John Humphrey Homerun Fence Fields 1 & 2 - \$44,490.00
Village Square Homerun Fencing - \$60,420.00
Ishnala Woods Fencing - \$57,140.00
Total: \$162,050.00

Trustee Calandriello had questions. (refer to audio)

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

I move to approve waiving the bid process;

And,

I move to approve America's Backyard Fencing and Decking of Joliet, IL for the installation of fencing at Village Square Park, Ishnala Woods Parks and the John Humphrey Complex for an amount not to exceed \$99,020.00.

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

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

Nay: 0

FINANCE

2020-0732 Municipal Financial Advisory Services Request for Proposals

Speer Financial has been the Village's Municipal Financial Advisor (for issuing debt) since 1997, when they were selected through an RFP process. That relationship has been renewed at various times since then, most recently in 2014.

The Village recently issued an RFP for Municipal Financial Advisory Services. The RFP was published nationwide via Bidnet, reaching 106 firms. We also notified seven firms that are predominant in the Illinois market. 21 firms downloaded the RFP, and we received three proposals from very qualified firms.

Staff is recommending that the Village selects PMA Securities, LLC, of Naperville, Illinois, to be the Village's new Municipal Financial Advisor. PMA has a well-qualified and deep bench and will be able to advise us on issuing new debt, refunding existing debt, and developing a long term financing plan.

PMA Securities, LLC, is affiliated but is a separate company than PMA Financial Network. A portion of the Village's investment portfolio is managed by PMA Financial Network, who purchases primarily CDs and government agency securities.

The term of the contract will be three years, with the option to renew for an additional three years. While PMA noted an exception to the insurance requirement in the contract, we contacted LT Contractual Risk Solutions (our risk management advisor), who opined that the insurance offered by PMA Securities, LLC, is sufficient for this engagement.

..Financial Impact

Fees incurred as a result of any debt issuance will be paid at the time of issuance according to the Fee Proposal of the attached Agreement, in an amount not to exceed \$50,000 per issuance. Representative fees are as follows:

Amount of borrowing Fee	
\$5,000,000	\$14,000
\$10,000,000	\$19,000
\$20,000,000	\$30,000

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

Village Manager George Koczwarra responded to Trustee Dodge. (refer to audio)

I move to accept the proposal from PMA Securities, LLC, of Naperville, Illinois, and to authorize the Village Manager to authorize the necessary contracts and documents.

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

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

Nay: 0

MAYOR'S REPORT

2020-0748 Resolution Encouraging the Use of Apprenticeships to Promote Job Training for Orland Park Residents, Improve Workforce Skills and Enhance Economic Vitality in Orland Park

The Village of Orland Park recognizes that a well-trained, highly skilled workforce is critical to the economic future of the Village of Orland Park and is necessary to support growth and innovation in industries such as construction, manufacturing, health care, telecommunications, biotechnology, information technology, energy, and transportation and logistics.

The nation’s industries face challenges to attract new and more diverse talent pools, replace a long serving and experienced workforce, and close gaps in workers’ skills and credentials. One solution to this challenge to is further encourage apprenticeship training programs. Apprenticeship training programs are particularly effective in providing training and experience to individuals seeking to enter or advance in the workforce.

Cook County offers a number of property tax incentives in order to encourage private business investment, employment, and revitalization. These incentives

lower property tax burdens for new and expanding businesses. This Resolution is part of a new Village endeavor whereby the Village of Orland Park encourages those businesses receiving Cook County property tax incentives to utilize current and former Orland Park residents, including current and former students of School District 230, and veterans, for placement into apprenticeship program opportunities for Cook County property tax incentives projects in Orland Park.

President Pekau read the resolution and had comments. (refer to audio)

I move to pass Resolution Number 2048, entitled: A RESOLUTION ENCOURAGING THE USE OF APPRENTICESHIPS TO PROMOTE JOB TRAINING FOR ORLAND PARK RESIDENTS, IMPROVE WORKFORCE SKILLS, AND ENHANCE ECONOMIC VITALITY IN ORLAND PARK.

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

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

Nay: 0

2020-0740 An Ordinance Providing for the Compensation and Reimbursement of Certain Elected Officials of the Village of Orland Park, Cook and Will Counties, Illinois

The Illinois Municipal Code (65 ILCS 5/3.1-50-10) provides that the corporate authorities of a municipality may, by ordinance, fix the salaries of all municipal officers who hold elective office for a definite term, provided that said salaries may be neither increased nor diminished during the officer's term and such salaries will be fixed at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed. The President and Board of Trustees of the Village of Orland Park desires to fix the salary amount of certain elected officials of the Village as follows:

Each Village Trustee of the Village of Orland Park elected in the year 2021 and thereafter shall receive the sum of \$10,350.00 (currently \$13,629.00) per year as compensation for service as Village Trustee, beginning on the first day of the Village Trustee's term of office commencing in May, 2021 or thereafter. The Village Clerk of the Village of Orland Park shall receive the sum of \$10,350.00 (currently \$27,258.00) per year as compensation for service as Village Clerk, beginning on the first day of the Village Clerk's term of office commencing in May, 2021 and thereafter.

The rates of compensation established by this Ordinance shall be effective at the time of commencement of the term of office of each officer herein, and shall apply only to those persons whose respective terms of office commenced by virtue of their election or re-election after the date of adoption of this Ordinance. The rates

of compensation established herein shall not apply to any officer serving when this Ordinance is adopted unless and until such officer is re-elected after the approval of this Ordinance.

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

President Pekau had comments. (refer to audio)

Trustee Dodge made a motion to amend the rate of pay for the Office of the Mayor to \$30,376. It was seconded by Trustee Fenton. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

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

Trustees Dodge, Fenton and Calandriello voted "AYE" on the amendment to the Mayor's salary. Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

Trustees Calandriello, Milani, Healy and Dodge had comments. (refer to audio)

I move to approve Ordinance Number 5555, titled: AN ORDINANCE PROVIDING FOR THE COMPENSATION AND REIMBURSEMENT OF CERTAIN ELECTED OFFICIALS OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

2020-0747 Resolution Encouraging the Illinois General Assembly to Convene to Address COVID-19

The Village President and Board of Trustees of the Village of Orland Park request the General Assembly to reconvene, the Governor and Executive Branch increase transparency on the data, models and assumptions used for decision making by making that information publicly available, and the Executive and Legislative Branches formalize a balanced plan for the Illinois economy as quickly as possible, with science and data-driven guidelines in response to the COVID-19 outbreak.

The Governor's statewide orders have caused severe economic hardship to the Village and the residents of the Village, through a significant rise in unemployment

and a reduction in the economic activity of the Village. The Village desires to act for the benefit of the health, safety and welfare of the residents of the Village, by providing public access in a safe and measured way, balancing the public health situation of the Village with the other needs of Village residents.

The State of Illinois is overwhelmed with unemployment requests and revenue projections at the State and local levels are down significantly. Protecting the economy, using a measured and staged approach, will help get people back to work, keep the economy functioning to support a robust health care system, help people maintain the funds and insurance necessary to receive appropriate medical care, and minimize the revenue losses at the State and local levels.

Trustee Milani had comments. (refer to audio)

Trustee Calandriello made a motion to amend the resolution and strike paragraphs 24 and 25. It was seconded by Trustee Fenton.

Trustee Calandriello had comments. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Village Attorney Walsh responded to Trustee Katsenes. (refer to audio)

Trustee Calandriello had additional comments. (refer to audio)

A vote was taken on the amendment. Trustees Calandriello, Fenton and Dodge voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

Trustee Calandriello made a motion to amend the resolution and strike "As a comparison, in DuPage County, COVID-19 outbreaks originating at restaurants account for 1.2% of total cases" from Section 6. It was seconded by Trustee Fenton. (refer to audio)

Trustee Calandriello and Trustee Dodge had comments. (refer to audio)

A vote was taken on the amendment. Trustees Calandriello, Fenton and Dodge voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

Trustee Calandriello made a motion to amend the resolution and strike the word "again" from the title of the resolution. It was seconded by Trustee Fenton. (refer to audio)

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

A vote was taken on the amendment. Trustees Calandriello, Fenton and Dodge voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

Trustee Calandriello made a motion to amend the resolution and strike the word "unrealistic" from paragraph 15. It was seconded by Trustee Fenton. (refer to audio)

Trustee Calandriello had comments. (refer to audio)

President Pekau had comments. (refer to audio)

A vote was taken on the amendment. Trustees Calandriello, Fenton and Dodge voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

Trustee Calandriello made a motion to amend the resolution and strike paragraph 22. It was seconded by Trustee Fenton. (refer to audio)

Trustee Calandriello had comments. (refer to audio)

A vote was taken on the amendment. Trustees Calandriello, Fenton and Dodge voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau voted "NAY". The amendment failed. (refer to audio)

I move to approve Resolution Number 2049, entitled: RESOLUTION ENCOURAGING THE ILLINOIS GENERAL ASSEMBLY TO CONVENE TO ADDRESS COVID-19.

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

Nay: 3 - Trustee Fenton, Trustee Dodge, and Trustee Calandriello

BOARD COMMENTS

Trustees Fenton, Calandriello, Dodge, Healy, Katsenes, Milani and President Pekau had Board comments. (refer to audio)

ADJOURNMENT: 8:38 PM

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

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

Nay: 0

2020-0779 Audio Recording for November 2, 2020 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: November 16, 2020

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk