

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 4, 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:

Present: 6 - Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Fenton

VILLAGE CLERK'S OFFICE**2020-0300 Approval of the April 20, 2020, Board of Trustees Regular Meeting Minutes**

The Minutes of the Regular Meeting of April 20, 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 April 20, 2020.

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

Nay: 0

Absent: 1 - Trustee Fenton

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2020-0308 Proclamation Honoring PLOWS in support of May's Older Americans Month - May 2020**

PLOWS Council on Aging was founded in 1975 servicing various South Suburban Cook County's connecting the senior community of 60+ to information and resources. PLOWS is a 501(c)3 human service organization that provides community services to thousands of individuals in 20 communities within Palos, Lemont, Orland Park, and Worth Townships.

Mayor Pekau and the Village Board of Trustees proclaimed May 2020 as Older Americans Month.

This item was a proclamation. NO ACTION was required.

ACCOUNTS PAYABLE**2020-0311 Accounts Payable from April 21, 2020 - May 4, 2020 - Approval**

Trustee Healy noted that he is abstaining due to a conflict of interest.

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 April 21, 2020, - May 4, 2020, in the amount of \$1,489,008.80.

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: 5 - Trustee Dodge, Trustee Calandriello, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Healy

Absent: 1 - Trustee Fenton

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0312 Payroll for May 1, 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 May 1, 2020, in the amount of \$1,394,903.83.

This matter was APPROVED on the Consent Agenda.

2020-0292 AN ORDINANCE AMENDING TITLE 1, CHAPTERS 16 (PROCUREMENT) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY

On March 21, 2020, the Village Board approved an ordinance amending Title 1, Chapter 16 of the Village Code. Additional revisions to this section of the

Village Code are required to reflect current Village practices. Revisions include modifying terminology to reflect titles and terms utilized by the Village of Orland Park, corrected Chapter references, modifying methods and timing of public notices, clarifying the submission timeline for written quotes, and determining the amount of and need for performance bonds needs on a case by case basis.

I move to approve Ordinance number 5505; entitled AN ORDINANCE AMENDING TITLE 1, CHAPTERS 16 (PROCUREMENT) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY

This matter was APPROVED on the Consent Agenda.

2020-0298 RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENTS TO PARTICIPATE IN COOPERATIVE PURCHASING

On March 21, 2020, the Village Board of Trustees approved Resolution 2005 authorizing the Village Manager to execute agreements required to participate in cooperative purchasing. Staff recommends amending this resolution to allow for the enrollment in additional cooperatives from time to time as deemed appropriate and beneficial to the Village.

SECTION 1 Resolution 2005 shall be stricken in its entirety and replaced with the following:

SECTION 2: The Village Manager, Procurement Officer, or designee, is hereby authorized to enroll, on behalf of the Village of Orland Park, as a participant in cooperative purchasing programs and is hereby designated to act as the contact person in all matters related to said cooperative purchasing programs, including the designation of specific contracts in which the Village of Orland Park desires to participate. The Village Manager, Procurement Officer or designee, is hereby authorized to execute any required agreements on behalf of the Village of Orland Park.

Cooperative purchasing programs that the Village of Orland Park may enroll in include, but are not limited to, the following. The Village Manager, Procurement Office or designee, may enroll the Village in additional cooperatives on an as-needed basis.

- Cooperative Purchasing through the U.S. Governments General Services Administration
- Sourcewell
- HGACBuy
- OMNIA Partners
- National Intergovernmental Purchasing Alliance
- NASPO ValuePoint Cooperative Purchasing Organization (NASPO ValuePoint)
- The Cooperative Purchasing Network
- National Cooperative Purchasing Alliance

- The State of Illinois Joint Purchasing Program
- Suburban Purchasing Cooperative
- The Midwestern Higher Education Compact (MHEC)
- Municipal Partnering Initiative (MPI)
- The Interlocal Purchasing System (TIPS)
- National Purchasing Partners (NPPGov)
- Purchasing Cooperative of America (PCA)
- 1Government Procurement Alliance (1GPA)
- National Purchasing Cooperative, d/b/a National BuyBoard (BuyBoard)

I move to approve Resolution No. 2014 Authorizing the Village Manager to Execute Agreements to Participate in Cooperative Purchasing.

This matter was APPROVED on the Consent Agenda.

2020-0291 AN ORDINANCE AMENDING TITLE 1, CHAPTERS 7 (ADMINISTRATIVE OFFICERS OF THE VILLAGE) AND 10 (VILLAGE FINANCES) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY AND TO RAISE THE MINIMUM REQUIREMENT FOR SEEKING COMPETITIVE BIDS

On March 21, 2020, the Village Board passed two ordinances adding Chapter 16 (Procurement) and Chapter 17 (Signing Authority) to Title 1 of the Village Code, which essentially modified certain sections of Title 1, Chapters 7 and 10 of the Village Code. Specific modifications to these sections of the Village Code are required in order to reflect current Village practices. Revisions include modifying purchasing limits to match those cited in Chapter 16.

I move to approve Ordinance No. 5506 titled: AN ORDINANCE AMENDING TITLE 1, CHAPTERS 7 (ADMINISTRATIVE OFFICERS OF THE VILLAGE) AND 10 (VILLAGE FINANCES) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE MANAGER'S PURCHASING/CONTRACTING AUTHORITY AND TO RAISE THE MINIMUM REQUIREMENT FOR SEEKING COMPETITIVE BIDS

This matter was APPROVED on the Consent Agenda.

2020-0293 AN ORDINANCE AMENDING TITLE 1, CHAPTERS 17 (SIGNING AUTHORITY) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE'S SIGNING AUTHORITY

On March 21, 2020, the Village Board approved an ordinance amending Title 1, Chapter 17 of the Village Code. Additional revisions to this section of the Village Code are required to reflect current Village practices. Revisions include adding Village Manager designee option for various signing authorities, clarifying the signing authority for grants, modified language for requirement of Board approval for accounts payable list and modified language regarding the execution of financial documents.

I move to approve Ordinance No. 5507 titled: AN ORDINANCE AMENDING

TITLE 1, CHAPTERS 17 (SIGNING AUTHORITY) OF THE ORLAND PARK VILLAGE CODE TO UPDATE THE VILLAGE'S SIGNING AUTHORITY

This matter was APPROVED on the Consent Agenda.

2020-0297 Fernway Subdivision Roadway and Ditch Grading- 2020 Design Engineering Proposal

The pavement in Fernway Subdivision was originally constructed in the early 1960's. At that time, the unincorporated roadways were constructed to a rural cross-section, far below current Village standards. The Village has spent considerable resources maintaining these roadways, creek culverts, and water mains since annexing the area over 40 years ago.

Due to the scale of work and expected construction cost, since its 2016 inception the comprehensive road and ditch project for the entire subdivision has been projected to span nine years. An overall Fernway improvement map is provided for reference, showing the nine color-coded street areas representing each anticipated reconstruction project year. The map also identifies six watershed areas defined by green borders and numbers. The determining factor for each project year is dictated by the lay of the land, working from low-lying areas to higher areas; however, since there are several separate (and some independent) watersheds in Fernway, the proposed project years are a guide and not absolute.

The 2016, 2017, 2018, and 2019 phases of this project have all been completed with positive results. Note that the final ditch grading and sod restoration for the 2019 project has carried over to spring 2020 due to early onset of winter last season. Ditch restoration is scheduled to begin in early spring, weather permitting.

The 2020 Fernway Phase 2 design engineering includes field evaluation, utility coordination, pavement rehabilitation evaluation, specifications, detailed drawings, ditch grading plan and profile sheets with cross-sectioning and bidding assistance. The 2020 project area consists of the following streets highlighted in dark blue on the attached map:

- >Robinhood Drive from 165th Place to 88th Avenue
- >Sussex Drive from Sherwood Drive to Robinhood Drive
- >Sherwood Drive from 164th Street to 88th Avenue
- >164th Place East of Sherwood Drive

The Village's pavement management consultant, Applied Research Associates, has recommended full pavement reconstruction and stabilization, in conjunction with concrete ribbon shoulders to support the pavement edge. Since the project consists of both street and storm water improvements, the Village has previously engaged both Baxter & Woodman Consulting Engineers and Christopher B. Burke Engineering (CBBEL) to design and oversee the road reconstruction and

ditch grading improvements. Years 2016 through 2018 were a joint design effort between Baxter & Woodman and CBBEL, with Baxter & Woodman leading the design. 2019 introduced a new, separate watershed area (number four) and the Village requested proposals from both Baxter & Woodman and CBBEL to select a sole design engineering firm for the improvements, thereby eliminating the joint effort and simplifying the road and stormwater design process.

CBBEL was ultimately awarded the contract for three years of drainage design. The intent behind covering the entirety of watershed area number four, 2019 to 2021, was due to the overlapping drainage paths from one project year to the next. CBBEL was also awarded only the 2019 year of road and ditch reconstruction design, due to the considerable annual design costs. The present 2020 project area is now year two of three within watershed number four and requires road and ditch reconstruction design.

To date, CBBEL has demonstrated excellent ability to perform the services necessary for the proper development of the Fernway stormwater design. CBBEL is also well qualified to provide design services for the road and ditch engineering. Based upon previous Fernway reconstruction experience and excellent performance by CBBEL, staff recommends accepting the proposal from Christopher B. Burke Engineering Ltd. of Rosemont, Illinois in an amount not to exceed \$77,900.00

Based on the type of construction, 55% of the road and ditch design cost will be funded by the Road Improvement Program and 45% of the road and ditch design cost will be funded by the Storm Water Fund.

I move to accept the proposal for 2020 Fernway Subdivision Roadway and Drainage Improvements, from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, dated February 25, 2020, and revised April 24, 2020 in an amount not to exceed \$77,900.00.

This matter was APPROVED on the Consent Agenda.

2020-0126 Pavement Marking - Proposal

Due to the ongoing COVID-19 pandemic, and the challenge of advertising for competitive bids at this time, staff requested a proposal from Precision Pavement Markings, Inc. of Elgin, Illinois (the Village's current contractor awarded a three-year bid for pavement marking unit pricing in 2017) to extend the 2019 pricing for pavement marking unit pricing for one year. Precision Pavement Markings, Inc. proposes to raise unit pricing by \$0.05 for each line item. The \$0.05 increase is an equal or lesser increase than the cost increments from 2017 to 2019. Attached is a quote from Precision Pavement Markings, Inc. dated April 22, 2020. Also attached is the Precision Pavement Markings, Inc. unit pricing schedule for 2017 through 2019, with the applicable epoxy pricing highlighted in yellow. Over the past three years, the Village has experienced excellent client

service and excellent pavement marking durability life from Precision Pavement Markings, Inc.

To continue the annual refreshing of various pavement markings throughout the Village, staff is requesting to extend the contract with Precision Pavement Markings, Inc. for one year at an amount not to exceed \$125,000.00

I move to approve a one year contract extension for Precision Pavement Markings, Incorporated of Elgin, Illinois, for pavement marking unit pricing, in an amount not to exceed \$125,000.00 for fiscal year 2020.

This matter was APPROVED on the Consent Agenda.

2020-0289 Intergovernmental Data Sharing Agreement between the Village of Orland Park and Cook County

Cook County has a GIS database that is used for Orland Park's GIS program at no cost. Cook County does however, require a resolution and agreement prior to the use of this data. These items are attached for your review and approval.

I move to pass Resolution Number 2017, entitled: A RESOLUTION FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM.

This matter was PASSED on the Consent Agenda.

2020-0306 Collective Bargaining Agreement Between the Village of Orland Park and the International Union of Operating Engineers (IUOE), Local 399

A new collective bargaining agreement with the International Union of Operating Engineers (IUOE), Local 399, and the Village of Orland Park is attached for approval. The terms of the tentative agreement have been incorporated in the new agreement and are outlined on the attached. This new agreement is for five years, and the term of the agreement is May 1, 2019, - April 30, 2024. The agreement has been ratified by IUOE.

The parties agreed to eliminate step increases for new employees hired after January 1, 2020, and adopted open salary ranges for those new hires. Parties agreed to maintain steps for existing employees. Parties agreed that existing employees currently in steps will continue to receive step increases on their anniversary date, assuming satisfactory performance, and these employees will not receive the annual increase until the year after reaching step seven (7). Existing employees who are not in steps will receive the annual increase. Parties also agreed to a four (4) percent annual increase to the IUOE Health and Welfare employer premium, this is a 1% decrease from the prior year's agreement terms.

The parties agreed to annual wage increases for existing employees, not in steps and new employees of 1.5% May 1 of each year May 1, 2019, - May 1, 2023. In addition, parties agreed to an additional annual wage increase in consideration for concessions to the removal of steps as follows, May 1, 2019 and 2020, .75%; May 1, 2021, 2022, and 2023, .5%.

I move to approve the collective bargaining agreement between the Village of Orland Park and the International Union of Operating Engineers, Local 399;

And,

Authorize the Village Manager to execute said agreement.

This matter was APPROVED on the Consent Agenda.

2020-0309 Approval of Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order in case number 20WC009680

Attached is the Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order in the case of Frank Navarette v. Village of Orland Park.

I move to approve the Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order in case number 20WC009680 in the amount of \$25,000.00 plus MSA of \$8,126.00 with Frank Navarrete;

And,

Move to approve authorizing the Village's Workers' Compensation attorney to execute the same.

This matter was APPROVED on the Consent Agenda.

2020-0302 BMO Harris Bank - Banking Services Renewal - Approval

The Village has used BMO Harris Bank ("BMO") as its banking services provider since late 2014. The Village takes advantage of the full suite of depository and treasury management services that BMO offers and also utilizes BMO for its short term borrowing needs thru the establishment of lines of credit and subsequent term loans. BMO has also committed to funding an operating line of credit for the Village due to COVID-19, should the need arise. In addition, custody services for the Village's long-term investment portfolio are provided by the bank.

The Village's current treasury management contract with BMO expires at the end of May 2020. At this time, staff is recommending that the Village renew its contract with BMO for an additional three years. BMO currently has multiple locations within Orland Park and can provide all services that the Village utilizes. A devoted relationship team that specializes in governmental entities has been assigned to the Village and they are very responsive to the Village's banking needs and consistently provide excellent customer service. BMO consistently updates its depository and treasury management products allowing the Village to implement new products and services as they become available in the banking industry.

BMO has kept its service fees constant for the full term of the original five (5) year contract, with the exception of federally mandated fee increases. The proposal for the additional three (3) year term includes a 5% fee increase the first year, no increase in year two and an increase no greater the CPI for year three. The Village currently utilizes the earnings credit option as opposed to paying assessed service fees in full and earning interest on the full available balance. The earnings credit rate option allows the Village to earn interest on available deposits and utilize these earnings to offset service charges. The proposed earnings credit rate is .40%; this rate is 2x the standard offered to most BMO municipal customers. Any amounts on deposit over and above the balance needed to offset services charges earn interest at a rate of .20%. This will allow the Village to minimize the amount required for compensating balances, freeing up excess funds for further investment.

I move to approve an extension of the BMO Harris Bank contract to provide banking services for a period of three (3) years, beginning May 1, 2020 and ending April 30, 2023.

This matter was APPROVED on the Consent Agenda.

2020-0303 Budget Adjustments 2nd Quarter 2020 - Approval

detailed spreadsheet (by fund) reflecting budget adjustments is attached showing a total net decrease in expenditures of \$101,022.

The change in expenditures is due to a number of personnel changes that have occurred in various departments, as outlined below.

Human Resources - Increased salary for Human Resources Specialist, additional accrual payout for retiring director - \$18,865

Finance - Increased salary for replacement Finance Director, decreased salary for Financial Analyst and PT Financial Analyst, additional accrual payout for retiring director - \$(48,955)

MIS - Lower salaries for Network Engineer and Senior Applications System Specialist than originally budgeted - \$(46,422)

Building Maintenance - Vacant Maintenance Worker I position will not be filled, add accrual payout for retiring Electrical Maintenance Technician - \$(51,506)

Development Services - Administration - Lower salary for replacement Development Services Director than originally budgeted - \$(29,604)

Development Services - Building - Elimination of PT Electrical Inspector position, additional salary for PT Building Inspector - \$(23,707)

Development Services - Planning - Additional salary for Senior Planner/Project Manager - \$17,999

Development Services - Transportation & Engineering - Lower part-time salaries than originally budgeted - \$(43,750)

Public Works - Administration - Addition of Assistant Public Works Director,

accrual payout for Assistant to the Director - \$53,404
Public Works - Streets - Retiring Maintenance Worker II position held open, addition of Assistant Public Works Director, accrual payout for retiring Streets Operations Manager, Maintenance Worker III and Maintenance Worker II - \$25,556
Public Works - Transportation - Elimination of V&E Operations Manager position, replace with outsourced service - \$30,207
Police - Accrual payout for retiring Telecommunicator and Administrative Assistant - \$53,077
Water & Sewer - Addition of Assistant Public Works Director position, accrual payout for retiring Utilities Supervisor - \$41,434
Recreation & Parks - Administration - Reduced salary for replacement Recreation Director, additional accrual payout for Recreation Director and Recreation Division Manager - \$35,018
Recreation & Parks - Parks - Elimination of retiring Parks Director position, accrual payout for retiring Parks Director - \$(133,138)
In addition, \$500 for Planning Commission is being added to the budget.

I move to recommend to the Village Board to approve a decrease to the FY2020 expenditure budget of the General Fund in the amount \$44,336, a decrease to the FY2020 expenditure budget of the Recreation and Parks Fund in the amount of \$98,120 and an increase to the FY2020 expenditure budget of the Water & Sewer Fund in the amount of \$41,434.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2020-0310 Granicus Master Services Agreement Amendment for Website Development, Hosting and Communication Services

The Village's present website was developed, and is currently hosted, by CivicLive. CivicLive was awarded the contract June 4, 2018 after the Village issued a Request for Proposals (RFP) February 8, 2018. The CivicLive website went live in December 2018 and since that time it has not met the functionality and support expectations of Village businesses, residents and staff. In late 2019, the Board of Trustees approved the FY 2020 Budget recommendation from staff which included the development and hosting of a new Village website.

There are four major government website development and hosting services firms that lead the marketplace: CivicLive/Intrado, CivicPlus, Revize and Granicus. The Village has previously contracted with two of these firms: CivicLive/Intrado and CivicPlus, finding their services to be unsatisfactory. The third, Revize, did not receive satisfactory references. The Village has an existing relationship with Granicus for other software products and has found their products and service to be satisfactory.

Therefore, the Village entered into negotiations with Granicus, LLC. to amend the

Village's existing agreement with them to include their cloud-based website development and hosting (GovAccess), and constituent communication services (GovDelivery). The GovDelivery communications platform integrates with the GovAccess website platform enabling Village staff to target specific communications to visitors via SMS/text messages, email, RSS feeds, and social media. Visitors can automatically subscribe or unsubscribe to website content. Development and use of the new website would be expedited and the Village would receive discounted pricing from Granicus by amending the existing agreement. The term for the existing amendment expires January 31, 2022. The Village would renegotiate a new agreement with Granicus before the existing agreement expires as long as the Village remains satisfied with the quality of its services and the functionality of its platforms.

I move to approve waiving the bid process;

And,

I move to approve the Granicus, LLC. Master Services Agreement Amendment 3 for website development, hosting, and communication services for the not to exceed cost of \$71,735.

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

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

Nay: 0

Absent: 1 - Trustee Fenton

PUBLIC WORKS

2020-0163 Programmable Logic Controller (PLC) Modernization - Proposal

The Public Works Department currently manages a water distribution system and sanitary/storm collection systems consisting of twenty-five (25) sites. The sites include one (1) main pumping station, seven (7) water towers, three (3) booster stations, one (1) storm station, and thirteen (13) lift stations.

The Utility Division of Public Works upgraded the water and waste water control infrastructure in 2000 from Printed Circuit Board (PCB) technology to Programmable Logic Controllers (PLC). This system integrates into the Supervisory Control and Data Acquisition (SCADA) system. A PLC is a computer processor that is dedicated to run one program that monitors a series of different inputs and logically manipulates the outputs for the desired control. Currently, the PLCs in the village's system are GE Fanuc and have reached end of life status and are no longer supported by GE.

Concentric Integration of Crystal Lake, Illinois, (Concentric) was selected in 2019 to complete the SCADA upgrade and has been the Village's system integrator for the past fifteen years. Staff requested an assessment from Concentric in order to ensure the reliability and security of the combined SCADA system and PLC components. The assessment was completed in May 2019. The SCADA system was ultimately upgraded soon after to improve security and reliability of the software program and computer hardware. The assessment results indicated the following regarding the aging PLCs:

1. The existing GE PLC that operates the system is not experiencing failures, but has reached end of life status.
2. The existing GE PLCs are not supported By GE, and replacement parts have very limited availability. Public Works has a limited supply of replacement parts on hand.
3. Concentric has recommended replacing the existing GE PLCs with Allen-Bradley PLCs to coincide with the current PLC platform being installed in the new Motor Control Center. Allen-Bradley PLCs have an "Active" lifecycle status on the product line, where spare parts can be readily ordered and procured, and that utilize the same programming and configuration software.
4. For lift station sites that have separate stand-alone pump controllers, Concentric recommends pump control to be integrated with the SCADA PLC to provide Water Plant Operators more flexible control options.
5. The current telemetry system runs on a Spread Spectrum radio system that was installed with the original PLC installation in 2000. Concentric recommends upgrading to a high bandwidth cellular-based solution.

Due to the complexity of the current SCADA system and the historical relationship Concentric has had with the Village, a proposal for equipment and software upgrades was requested from Concentric. They have an overall understanding of the project with the ability to provide continued support. Their proposal (attached) details the cost of the new equipment, overall project management, PLC hardware upgrade, PLC migration with the server software, Motor Control Center, and Telemetry infrastructure for a total lump sum of \$972,000.00.

President Pekau and Trustee Dodge had questions. (refer to audio file)

Operations Utility Manager Ken Dado and Interim Public Works Director William Balling responded to their questions. (refer to audio file)

I move to approve waiving the bid process;

And

Move to approve the proposal from Concentric Integration, of Crystal Lake, Illinois, in the amount of \$972,000.00 for the PLC and Telemetry System Modernization Project, and ongoing support.

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

Nay: 0

Absent: 1 - Trustee Fenton

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0098 Villas of Cobblestone - Development Petition for Site Plan, Landscape Plan, Elevations, Rezoning, Subdivision, Special Use Permit with Modifications

The two properties were previously utilized as large estate lots for two-single-family homes with various accessory structures. Both houses are currently vacant and will be demolished to accommodate the proposed development. The site is relatively flat and currently includes many mature trees.

On May 7, 2018, the Village Board of Trustees approved a Site Plan, Landscape Plan, Elevations, Subdivision, Rezoning, and Special Use Permit for a Residential Planned Development with Modifications for the Cobblestone subdivision (Legistar File ID 2017-0541). The previously approved plans by McNaughton Development included the construction of 21 dwelling units in 6 duplex and 3 triplex buildings, a detention pond, a new dead-end private street (142nd Place) with carriage walks that bisected the site east to west and connected to 80th Avenue and a vehicular turn around area. Several Modifications were previously approved for the project:

1. Reduce building to building and building to property side setbacks from twenty-five feet (25') to twenty feet (20').
2. Increase the maximum cul-de-sac length from 400' to 550'.
3. Increase the maximum pond slope from 4:1 to 3:1.
4. Reduce the required detention pond setback and flat maintenance strip.
5. Modify tree mitigation requirements, as finalized at the time of the Development Agreement.
6. Reduce sidewalk and parkway requirements to allow 4' wide carriage walks with no parkway on both sides of the private street.

Final engineering and other post-Board approval items were never finalized for this project and the residential subdivision was not constructed. The property has now been acquired by a new developer, Marth Construction.

Director of Development Services Ed Lelo had comments. (refer to audio file)

Trustee Katsenes had a question. (refer to audio file)

Director of Development Services Ed Lelo responded to Trustee Katsenes. (refer to audio file)

Trustee Milani had comments. (refer to audio file)

I move to approve a Rezoning, Site Plan, Landscape Plan, Elevations, Subdivision, Special Use Permit for a Residential Planned Development with Modifications for the Villas of Cobblestone located at 8010-8030 W. 143rd Street, as recommended at the April 21, 2020 Plan Commission meeting and as fully referenced in the motion below.

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

I move to approve the Rezoning of the subject property located at 8010 W. 143rd Street and 8030 W. 143rd Street from E-1 Estate Residential District to R-4 Residential District.

And

I move to approve the Preliminary Site Plan titled "Preliminary Site Plan for The Villas of Cobblestone", prepared by DesignTek Engineering, Inc., dated February 26, 2020, and last revised March 31, 2020, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. The proposed duplex buildings shall conform to all Village codes and ordinances, including the bulk requirements of the R-4 Residential District per Section 6-205 of the Land Development Code and the Building Code.
3. The detention pond shall be privately owned and maintained by an established homeowners association.
4. A special service area (SSA) shall be established to assure the privately-owned detention pond will be maintained to Village standards in the future, as finalized at the time of the Annexation Agreement.
5. Submit a sign permit application to the Development Services Department for a separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
6. Repair or replace any existing sidewalks on 80th Avenue that are damaged due to construction.
7. Provide cash in lieu of park land donation and park cash as finalized at the time of the Development Agreement. The required park contributions shall be directed toward improvements at Wedgewood Commons Park.
8. All retaining walls shall meet the requirements of Section 6-302.C.31 of the

Land Development Code.

And

I move to approve the Elevations titled "Villas of Cobblestone - Marth Construction", prepared by IJM Architects, dated February 25, 2020, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements.

And

I move to approve the Plat of Subdivision titled "Preliminary Subdivision Plat for The Villas of Cobblestone", prepared by DesignTek Engineering, Inc., dated February 26, 2020, and last revised March 31, 2020, subject to the following conditions:

1. Submit a Record Plat of Subdivision to the Village for approval, execution, and recording.

And

I move to approve the Preliminary Landscape Plan, titled "Landscape Plan for Villas of Cobblestone", prepared Metz & Company, dated January 15, 2020, and last revised March 31, 2020, subject to the following conditions:

1. Submit a final landscape plan meeting all Village Codes and all required supporting documentation addressing all outstanding landscape items in conjunction with the final engineering submittal.
2. Meet all tree mitigation and tree preservation requirements per Section 6-305.F of the Land Development Code.

And

I move to approve a Special Use Permit for a Residential Planned Development for the Villas of Cobblestone in the R-4 Residential District, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Reduce the required detention pond setback and landscape area from twenty-five (25) feet to as little as eight (8) feet (Section 6-409.E.18; Section 6-412.D.1)
2. Increase the maximum pond slope from 4:1 to 3:1 (Section 6-409.E.18)
3. Reduce the building to building setback from twenty-five (25) feet to twenty (20) feet (Section 6-205.E.2.b.4)
4. Reduce the side setback between the building and side property line from

- twenty-five (25) feet to as little as ten (10) feet (Section 6-205.E.2.b.4)
5. Reduce the required minimum right-of-way width for 142nd Place, a local street to be dedicated to the Village, from sixty (60) feet to fifty (50) feet (Table 6-405 (A)(2))
 6. Reduce the minimum centerline radius from one-hundred and seventy-five (175) feet to eighty (80) feet (Table 6-405 (A)(2))
 7. Reduce the parkway from eight (8) feet to as little as four (4) feet (Section 6-406.A.2)

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

Nay: 0

Absent: 1 - Trustee Fenton

MAYOR'S REPORT

2020-0320 Orland Park Ethics Commission - Ordinance Creating Chapter 16

On April 20, 2020, the Board of Trustees of the Village of Orland Park adopted An Ordinance Establishing a Code of Ethical Standards of Conduct for the Board of Trustees and all Boards, Committees and Commissions of the Village of Orland Park. This Ordinance outlines the bylaws, terms, and duties of the members of the Ethics Commission Officer and directors.

I move to approve Ordinance number 5508 entitled: AN ORDINANCE CREATING A NEW CHAPTER 16 (ETHICS OFFICER AND COMMISSION), OF TITLE 2 (BOARDS AND COMMISSIONS), OF THE ORLAND PARK VILLAGE CODE

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0299 The Ethics Commission - Appointment

President Pekau appointed the following members to the Ethics Commission. Jim Stortzum will be appointed as Ethics Officer along with Dave DeYoung, Scott Kasper, and Kevin Scanlan as Ethics Commission Members to the Ethics Commission. The Ethics Ordinance was approved by the Village Board on April 5, 2020.

I move to advice and consent the appointment of Jim Stortzum, as Ethics Officer

and Dave DeYoung, Scott Kasper and Kevin Scanlan as members of the Ethics Commission.

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0314 Ethics Officer Indemnification

On April 20, 2020, the Board of Trustees of the Village of Orland Park adopted An Ordinance Establishing a Code of Ethical Standards of Conduct for the Board of Trustees and all Boards, Committees, and Commissions of the Village of Orland Park. Furthermore, the Ordinance provides for the appointment of an Ethics Officer for a four (4) year term. The Ethics Officer will dedicate his or her time, resources, knowledge, and efforts while serving the Village of Orland Park for the benefit of the Village of Orland Park.

The corporate authorities of the Village of Orland Park desire to provide the duly appointed Ethics Officer with protection from liability for serving the Village provided that the person acts within the scope of his or her Village-related duties, to the extent set forth in this Ordinance as well as An Ordinance Establishing a Code of Ethical Standards of Conduct for the Board of Trustees and All Boards, Committees, and Commissions of the Village of Orland Park.

President Pekau had comments. (refer to audio file)

Trustee Healy had questions. (refer to audio file)

Village Manager Koczwara responded to Trustee Healy. (refer to audio file)

I move to approve Ordinance number 5509 entitled: AN ORDINANCE PROVIDING FOR INDEMNIFICATION AND COMPENSATION OF VILLAGE ETHICS OFFICER.

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0321 Orland Park Ethics Commission - Ordinance Amending Title 1 Chapter 15

On April 20, 2020, the Board of Trustees of the Village of Orland Park adopted An Ordinance Establishing a Code of Ethical Standards of Conduct for the Board of Trustees and all Boards, Committees and Commissions of the Village of Orland Park.

This Ordinance amends Title 1 Chapter 15 creating a new section 1-15-2 adding the Indemnification of an Ethics Officer including powers and rate of pay.

I move to approve Ordinance number 5510 entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE TITLE 1 CHAPTER 15 BY CREATING A NEW SECTION 1-15-2 (INDEMNIFICATION OF ETHICS OFFICER).

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0322 Orland Park Ethics Commission - Ordinance Amending Title 1 Chapter 8

On April 20, 2020, the Board of Trustees of the Village of Orland Park adopted An Ordinance Establishing a Code of Ethical Standards of Conduct for the Board of Trustees and all Boards, Committees and Commissions of the Village of Orland Park.

This Ordinance amends Title 1 Chapter 8 outlining ethical standards for the Ethics Officer and Board Members including definitions, bylaws and guidelines creating a new section 1-8-6.

I move to approve Ordinance number 5511 entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE TITLE 1 CHAPTER 8 BY CREATING A NEW SECTION 1-8-6 (ETHICAL STANDARDS OF CONDUCT).

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0313 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 respectfully 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 reopening plan for the Illinois economy as quickly as possible, with appropriate science and data-driven guidelines in response to the COVID-19 outbreak.

Trustee Dodge had questions. (refer to audio file)

Village Clerk Mehalek responded to Trustee Dodge. (refer to audio file)

President Pekau entertained a motion to change the word "ordinance" in the motion to read "resolution". The motion was moved by Katsenes and seconded by Trustee Calandriello. The motion carried. (refer to audio file.)

Trustees Katsenes, Dodge, Calandriello and President Pekau had comments. (refer to audio file)

I move to approve Resolution Number 2015: RESOLUTION ENCOURAGING THE ILLINOIS GENERAL ASSEMBLY TO CONVENE TO ADDRESS COVID-19.

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

Aye: 5 - Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 1 - Trustee Calandriello

Absent: 1 - Trustee Fenton

2020-0318 A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIES (SAFE) WITH FIRST RESPONDERS

This resolution supports allowing first responders to receive notification from the Cook County Department of Public Health of locations where COVID-19 positive or Persons Under Investigation (PUI) may be located.

While our first responders are utilizing personal protection equipment (PPE) on all calls, we can reduce their potential exposure to COVID-19 by working together to communicate PUI to them, vitally important as this unprecedented crisis takes its disproportionate toll on the South Suburban region and other communities within Cook County. We need to protect our front line first responders so they are able to help others as duty calls.

President Pekau had comments. (refer to audio file)

I move to approve Resolution number 2016: A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIAS (SAFE) WITH FIRST RESPONDERS.

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

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

Nay: 0

Absent: 1 - Trustee Fenton

NON-SCHEDULED CITIZENS & VISITORS

Resident John Cannici had a question for the Board. (refer to audio file)

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; c) 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 Milani, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Fenton

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present. Trustee Fenton was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Present: 6 - Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Fenton

ADJOURNMENT: 9:05 P.M.

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

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

Nay: 0

Absent: 1 - Trustee Fenton

2020-0352 Audio Recording for May 4, 2020 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: May 18, 2020

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk