

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 16, 2018

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:04 PM.

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2018-0253 Approval of the April 2, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of April 2, 2018, 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 2, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0248 Cycle Across Illinois - Raffle License

Cycle Across Illinois is requesting a license to conduct a 50/50 split-the-pot raffle at their fundraising Trivia Night for ILCOPS that will take place on Friday, June 8, 2018, at the Orland Park Civic Center.

I move to approve issuing a raffle license to Cycle Across Illinois to conduct a 50/50 split-the-pot raffle during their Trivia Night for ILCOPS on Friday, June 8, 2018, at the Orland Park Civic Center.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0258 Honoring Village Trustee, Patricia Gira for 15 years of service as of April 7, 2018**

President Pekau and The Village Board presented Trustee Gira with a plaque in sincere appreciation and in recognition of her loyalty, dedication and commitment to the Village of Orland Park and the Village residents.

This was a presentation, NO ACTION was required.

2018-0265 Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment

President Pekau appointed Mary Seery to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center).

President Pekau commented (refer to audio)

I move to advice and consent to the appointment by President Pekau of Mary Seery to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center).

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0274 The Plan Commission - Chairman Appointment

Trustee Calandriello requested that this appointment be postponed until the next Board of Trustees meeting when Trustee Dodge will be present. (refer to audio)

I move to postpone this appointment until the next Board of Trustee meeting.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be POSTPONED to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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 Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0255 Payroll for April 6, 2018 - 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 April 6, 2018 in the amount of \$1,081,007.42.

This matter was APPROVED on the Consent Agenda.

2018-0256 Accounts Payable from April 3, 2018 through April 16, 2018 - 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 April 3, 2018 through April 16, 2018 in the amount of \$2,945,631.10.

This matter was APPROVED on the Consent Agenda.

2018-0243 Budget Adjustments 1st Quarter 2018 - Approval

A detailed spreadsheet (by fund) of budget adjustments is attached in Legistar showing a transfer of \$8,700 budgeted for Metra grounds maintenance to the Commuter Parking Fund from the Capital Improvement Fund, and an increase in expenditures in the General Fund of \$2,200. The increase in expenditures is related to funding for the Chicago Metropolitan Agency for Planning (CMAP) contribution.

I move to approve increasing the FY2018 expenditure budget by \$2,200.

This matter was APPROVED on the Consent Agenda.

2018-0225 Village Code Amendment on Appendix B - Fine Schedule and Title 9 - Ordinance

The Police Department is seeking to amend Appendix B - Fine Schedule and Title 9 of the Orland Park Village Code in regard to the imposition of fines and penalties by adding Title 8, Chapter 6 Offenses; Reckless Conduct, 2989/8-6-1-7 with fine ranges of \$250.00 - \$1,000.00 to Appendix B - Fine Schedule and increasing the fine amount for unauthorized use of parking places reserved for persons with disabilities to \$350.00 as authorized under the 625 ILCS 5/11-1301.3(a)(c) of the Illinois Vehicle Code

I move to pass Ordinance Number 5288, entitled: AN ORDINANCE AMENDING "APPENDIX B - FINE SCHEDULE" AND TITLE 9 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE IMPOSITION OF FINES AND PENALTIES

This matter was PASSED on the Consent Agenda.

2018-0207 Allowing a Tower Lease (Chicago SMSA Limited Partnership, d/b/a Verizon Wireless) at 14600 S. Ravinia Ave - Ordinance

The Village of Orland Park, through the Orland Park Police Department and the Orland Joint Emergency Telephone System Board, owns and maintains a 150' communications tower located at 14600 Ravinia Avenue Orland Park, IL. - The tower was erected in 2009 and was designed to accommodate a cellular array.

Chicago SMSA Limited Partnership, d/b/a Verizon Wireless has petitioned the Village of Orland Park to enter into an agreement to lease a portion of the tower located at 120 feet above ground level, extending upward no more than ninety-six inches (96"), along with outdoor ground facilities necessary to operate its communications system (equipment shelters, cables and utility lines).

Currently, the Orland Park Police Department uses the Verizon cellular network for mobile data communication between dispatch and the patrol vehicles. This Verizon cellular site is intended to enhance wireless cellular coverage in the area, including coverage at the Orland Square Mall.

I move to pass Ordinance Number 5289, entitled: ORDINANCE AUTHORIZING TOWER LEASE (CHICAGO SMSA LIMITED PARTNERSHIP, d/b/a VERIZON WIRELESS - 14600 S. RAVINIA AVENUE)

This matter was PASSED on the Consent Agenda.

2018-0211 Amendment to Hotel Operator's Accommodations Tax - Ordinance

In November 2003, the Village passed an ordinance to collect Hotel Operator's Accommodations Tax from hotels located in the Village, based on revenue collected directly by the hotel owner, manager or operator. The current ordinance does not allow the Village to collect tax on the revenue collected through online or third party reservations (Online Travel Companies - OTCs).

The Village recently received notification that although the federal court ruled that the OTCs were not subject to any of the hotel tax ordinances for the municipalities that were part of the litigation; the OTCs have proposed to settle the case in order to avoid uncertainty and the expense of litigation. Based upon this proposed settlement offer, municipalities that were part of the lawsuit will waive any claim of retroactive tax recovery and upon amendment of applicable ordinances, will be able to prospectively capture hotel tax from the OTCs.

The ordinance is modified to allow hotel accommodations tax to be collected on all reservations, whether made directly with the hotel or with an online travel company.

I move to pass Ordinance Number 5290, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE TITLE 7, CHAPTER 7, SECTION 7-7-7 (HOTEL OPERATOR'S ACCOMMODATION TAX).

This matter was PASSED on the Consent Agenda.

2018-0219 Orland Park Police Station Stewardship

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. Pizzo & Associates, Ltd. is one of the companies that were awarded basin and restoration work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of the Orland Park Police Station property. Pizzo has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Orland Park Police Station. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, the timely application of herbicide or physical removal of the non-native plants. Additionally, implement controlled burn in natural areas and bio swales, as needed.

Pizzo will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested

prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services. Controlled burn is scheduled for 2019 at an additional cost of \$4,400.

I move to approve the continued Stewardship of the Orland Park Police Station for the years 2018, 2019 and 2020 to Pizzo & Associates Ltd. for an amount not to exceed \$29,150 which includes a controlled burn in 2019.

This matter was APPROVED on the Consent Agenda.

2018-0228 Churchill Pond, Site ID# 29-11 Shoreline Restoration and Stabilization

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. V3 Construction Group is one of the companies that were awarded basin and restoration work. V3 Construction Group has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects.

Staff reached out to vendors for proposals for the invasive species control and restoration of the Churchill Pond site with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2018, 2019 and 2020) stewardship at a cost of \$28,955.50, which includes plug planting, (2700), native seeding, and erosion control blanketing, (1200) linear feet the 1st year of the proposal. Pizzo & Associates submitted a proposal for the same period at a cost of \$27,567.00 which does not include the cost of planting 2700 bare root plant and wetland plugs along the water edge. Pizzo and Associates cost to plant 2100 shoreline plugs is an additional \$6,937.00, totaling \$34,504.00.

The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

I move to approve the Stewardship of Churchill Pond for 2018, 2019, and 2020 to V3 Construction Group for an amount not to exceed a total of \$28,955.50.

This matter was APPROVED on the Consent Agenda.

2018-0218 Brentwood Park Redesign RFP 18-013 Award

A Request for Proposal (RFP) for the redesign of Brentwood Park was issued on

February 21, 2018. The RFP closed on March 7, 2018, with two (2) companies submitting proposals. Interviews were conducted with both of the companies, Upland Design Ltd. and Planning Resources, Inc.

Factors used to determine award were based on price point, history with Village, similar projects and reputation in the Parks community. Upon interview completion, staff recommends awarding the design and construction management to Upland Design Ltd. Upland designed and managed our Veterans Park project last year and provided a great product. A neighborhood meeting is included in this process to provide residents within the area to share their thoughts on amenities they would like to see included in the project.

Upland Design Ltd. presented very well and appears to be a great fit for the project. Staff recommends awarding the design and construction management to Upland Design Ltd. of Plainfield IL.

I move to approve the proposal from Upland Design, Ltd. of Plainfield IL in the amount not to exceed \$20,730.00 for the design and construction management of Brentwood Park Redesign RFP #18-013.

This matter was APPROVED on the Consent Agenda.

2017-0764 Premier Veterinary Clinic- Special Use Permit - Ordinance

On March 5, 2018, the Village Board of Trustees approved 7-0 a special use permit for the Premier Veterinary Clinic located at 7000 West 159th Street. The special use permit allows for the location of a veterinary clinic, and the construction and maintenance of site plan and building alterations.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 5291, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR PREMIER VETERINARY CLINIC (7000 West 159th street).

This matter was PASSED on the Consent Agenda.

2018-0170 Amendments to Title 6 Chapter 1 Health Code - Ordinance

The Village of Orland Park currently follows the 2013 FDA Food Code for its food service health regulations.

This statement is added to the code to eliminate any ambiguity from the food code regarding the ability to open a permanent food service establishment without an adequate and consistent source of water for hand washing and sanitizing.

I move to pass Ordinance Number 5292, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 1 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE ADMINISTRATIVE GENERAL PROVISIONS OF THE HEALTH CODE.

This matter was PASSED on the Consent Agenda.

2018-0171 Village Code Amendment Title 5 Chapter 2 Fees - Ordinance

The purpose of this amendment is to clarify permit plan review and inspections fees for commercial, industrial and residential projects. Additional line items added for specific inspections required on more specific scope of work permits. These line items allow a specific fee dedicated to the very specific type of permit filed for by residents and contractors as a fixed fee permit without design professional plans.

I move to pass Ordinance Number 5293, entitled: ORDINANCE AMENDING Sections 5-2-5-2 "final plan review fees", 5-2-7-1 "fixed fee permits", 5-2-7-2 "fees for repair or remodeling by an existing tenant", 5-2-7-8 "Mechanical inspection fees", and 5-2-14 "Work begun without a permit" of Orland Park Village Code.

This matter was PASSED on the Consent Agenda.

2018-0268 147th Street and Ravinia Avenue Easement Agreements with Nicor Gas Company - Ordinance

As part of the ongoing coordination by the Village for the upcoming construction of the 147th Street and Ravinia Roundabout Nicor Gas Company is looking for the Village to grant an easement along the west side of Ravinia Avenue on to the Village Hall Campus property.

This will allow Nicor relocate their existing facilities out of the way of the roundabout construction ahead of the project starting. Nicor will restore the grade of the ground after completing the relocation work and the landscape restoration will be completed with the construction project.

Previously the Village granted Commonwealth Edison an easement in the same area for the relocation of their facilities for the roundabout construction.

I move to pass Ordinance Number 5294, entitled: ORDINANCE AUTHORIZING GRANT OF PERMANENT EASEMENT TO NORTHERN ILLINOIS GAS COMPANY, D/B/A NICOR GAS COMPANY (14700 S. RAVINIA AVENUE).

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS**2018-0275 Phase 2 Village Facilities Energy Savings Contract with CTS Group - Contract Lighting Addendum**

Public Works Director John Ingram reported that on February 5, 2018, the Village Board approved the Phase II Village Facilities Energy Savings Contract with CTS Group. CTS Group presented a brief overview of Phase 2 Village Facilities Energy Savings. During the discussion, the Board requested a more detailed evaluation of converting the existing T-12 fluorescent bulbs to the T-8 bulbs versus LED bulbs.

CTS Group compiled and reviewed the energy and maintenance savings cost with staff. The additional evaluation showed that the LED conversion provides better long-term cost savings when compared to the short-term cost savings for T-8's. Some of the items considered include future T-8 bulb availability, electricity savings, LED lifespan, future maintenance costs, etc. In addition, incentives for LED conversion are anticipated to be \$20,945, compared to only \$7,005 for T-8 bulbs.

CTS Group has provided an addendum attached in Legistar to the Phase 2 Energy Savings Contract for the upgrade of T-12 fixtures to LED fixtures in an amount of \$96,414. The original contract amount which included upgrades from T-12 to T-8 fixtures totaled \$634,253. The new total contract amount for Phase 2 Village Facilities Energy Savings Contract will total \$730,667.

This item is going directly to Board.

Trustee Ruzich had questions. (refer to audio file)

Director Ingram answered her questions. (refer to audio file)

President Pekau commented. (refer to audio file)

I move to approve the Addendum to the Guaranteed Energy Savings Phase II Contract with CTS Group of Chicago, Illinois in the amount of \$96,414 for the LED upgrade of facility lighting for a total contract amount not-to-exceed \$730,667.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0227 RFP 18-019 Stellwagen Landscape Restoration

On April 9, 2018, a Selection Committee comprised of Village staff and Hey and Associates reviewed all qualifying proposals. As per the RFP's requirements, the Selection Committee evaluated all proposals based on the following criteria: price (40%), company experience (25%), staff qualifications (25%), and Village discretion (10%). Members of the Selection Committee independently evaluated and scored each submittal using the RFP Criteria. The RFP Coordinator averaged the total scores and provided an Evaluation Summary, which resulted in a final score. The highest final score, which also included the lowest bid amount,

was awarded to Cardno, Inc.

As such, the Selection Committee recommends Cardno, Inc. to establish and maintain for at least three (3) years the Stellwagen Family Farm Landscape Restoration Project.

The following is a breakdown of the costs associated with the Cardno Inc. proposal, which is attached in Legistar for review:

Final Project Design: \$800.00
Layout: \$150.00
Mesic Prairie Seeding: \$28,100.00
Prairie Path Seeding: \$450.00
Turf Grass Shoulder Seeding: \$350.00
Oak Woodland Seeding: \$3,100.00
Native Tree Planting: \$16,300.00
Native Shrub Planting: \$10,300.00
Pasture Seeding: \$2,970.00
Monitoring and Management - Year 1 (2018): \$19,000.00
Monitoring and Management - Year 2 (2019): \$17,100.00
Monitoring and Management - Year 3 (2020): \$13,600.00

Cardno, Inc. Grand Total - \$112,220.00

Cardno Inc. proposal also included two years of additional maintenance for an additional \$21,600 (\$11,200.00 and \$10,400.00). A determination whether this additional work is necessary will be made by the Village after Year 2 of Cardno Inc. scheduled maintenance. A separate Board approval would be required for these additional years of maintenance work.

I move to approve the proposal from Cardno, Inc. to establish and maintain the Stellwagen Family Farm Landscape Restoration Project for an amount not to exceed \$112,220.00.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2018-0134 Centennial Park West Concert 2018 - Discussion Only

Village Manager Joseph La Margo reported that as a follow up to the March 5, 2018, Village Board discussion of the Centennial Park West concert, staff researched and engaged three entertainment management groups in the event that the concert coordination with the Village of New Lenox does not meet the needs of the Village of Orland Park.

Recreation Division Director Nancy Flores reviewed that staff has identified professionals in the entertainment field conducting interviews with each to identify their experience and scope of work, review examples of national level artists each agency has collaborated with and identify current and past clients of each agency. The agencies include: Entertainment Management Group (EMG), Double D Booking and Bass/Schuller Entertainment. Additionally, the Mayor has reached out to a talent group to discuss concert opportunities.

EMG is a family owned business, established in 1986. EMG is a premier entertainment consultant serving the Chicagoland area. EMG's client base includes municipalities, corporations, and non-profit organizations.

A partial list EMG's entertainers include: 38 Special, Air Supply, Ambrosia, America, Creedence Clearwater Revisited, Foghat, Gary Lewis and The Playboys, Kansas, Pat Benatar, Ray Charles, Soul Asylum, Richard Marx, The Guess Who and Travis Tritt.

Double D Booking's talent buyers work closely with national agencies to bring national talent to a wide array of festivals throughout Chicago and the suburbs.

Double D works with tour managers/agencies around the world booking talent for CBS Entertainment, WKQX, WXRT, the Chicago Bears, and municipalities. A partial list of entertainers have included: Keith Urban, Taylor Swift, Tony Bennet, The Dave Matthews Band, BB King, the Doobie Brothers, Twenty One Pilots, No Doubt, and Weezer.

Bass/Schuler represents some of the best-known names in the college, festival and corporate market today. Agents offer music, comedy, speakers, live novelties, games and variety acts.

Bass/Schuler books talent for local municipalities including Buffalo Grove, Highland Park and Bartlett. A partial list of entertainers includes: Herman's Hermits, Edes of March, Jefferson Starship and Rare Earth.

Sarah Konzen reviewed the attachment that was in Legistar, which is a summary of

concert events in other communities, pursuant to the request of Trustee Dodge. (refer to audio file)

Village Manager La Margo stated that staff is seeking direction as whether to begin the process of producing this event, as well as subsequent approval to contract with one of the entertainment management group that would best be suited to deliver a band at the level necessary to successfully produce this concert. Band selection options diminish over-time, as such, the process of reviewing potential entertainers is immediate, as is reserving the stage and sound for this concert.

Village Manager La Margo commented. (refer to audio file)

Sarah Konzen commented. (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Calandriello commented that this should be continued to be looked into but not for FY2018. (refer to audio file)

Trustee Carroll commented that he agreed with Trustee Calandriello. (refer to audio file)

Trustee Gira disagrees and stated her reasons. She would like this concert to happen in FY2018. (refer to audio file)

Trustee Fenton commented. (refer to audio file)

Trustee Ruzich commented. (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Carroll, Trustee Ruzich, Trustee Fenton, Trustee Gira, President Pekau commented. (refer to audio)

Trustee Ruzich had a question. (refer to audio)

Village Manager La Margo and Director Flores answered her question. (refer to audio)

A consensus of the Board was taken to continue negotiating with an agent and to allow residents to be able to bring in their own refreshments to the event.

Trustee Fenton – No (refer to audio file)

Trustee Calandriello – No

Trustee Ruzich – Yes (refer to audio file)

Trustee Gira – Yes
Trustee Carroll – No
President Pekau – Yes

President Pekau commented 3/3 split vote. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

Trustee Gira commented. (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Ruzich commented. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

Trustee Calandriello commented. (refer to audio file)

President Pekau commented & reviewed. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

Village Manager La Margo made a suggestion. (refer to audio file)

Trustee Fenton commented and requested further information be reported at the May 7, 2018 meeting. (refer to audio file)

President Pekau took a consensus of the Board to:

- Move forward on the advertisement.
- Move the free concert back to Labor Day.

The entire Board agreed.

President Pekau stated that everything else will be brought back to the Board of Trustees meeting on May 7, 2018. (refer to audio file)

This item was discussion only, NO ACTION was taken, however a CONSENSUS of the Board was taken within the Minutes.

MAYOR'S REPORT

2018-0284 Discuss Building Access - Discussion Only

Discussion took place on building access for the Village President. (refer to audio file)

President Pekau had questions regarding the change in his access into certain offices. (refer to audio)

Village Manager La Margo explained this change in electronic access. (refer to audio)

President Pekau commented. (refer to audio)

Village Manager La Margo referred to the Board. (refer to audio)

Trustee Carroll commented. (refer to audio)

Trustee Gira commented. (refer to audio)

President Pekau took a consensus of the Board that each Board member is to be supplied with a card that will have all the Board along with Directors phone numbers on it;

And

To have a clear understanding of what the Board members have access to and what they do not - both electronically or being buzzed in and at what times. If there are any gaps, this will be discussed.

The Board agreed.

This item was discussion only, NO ACTION was taken, however a CONSENSUS of the Board was taken within the Minutes.

VILLAGE MANAGER'S REPORT

2018-0116 Electricity Aggregation Regulated Fee Increase - Approval

Assistant Village Manager John Keating reported that the Village has managed a Municipal Aggregation (MA) program for residents' home and some business electric billing since 2012. MA programs allow for municipalities to negotiate residential rates below ComEd's. Residents who have participated in the program since inception have realized a \$427 reduction in the home electric charges.

At the February 19th Board meeting, renewal bids were presented. The Board accepted the lowest price, which was provided by Nordic Energy at a bid rate of 7.38¢ for the May 2018 to September 2019 period. Since then, one of the regulated charges embedded in the 7.38¢ has risen. One of the largest regulated costs, Capacity, ensures that there is ample power available to users during peak periods. The federal governing body (FERC) overseeing the country's regional grids conducts annual auctions with power suppliers for this Capacity and published that pricing up to 3 years in advance. FERC then adjusts those prices 3 additional times per year; the historic adjustments have been minor. Suppliers incorporate these Capacity prices into their bid prices.

The latest re-set occurred just 2 weeks after NIMEC held the Village's renewal bid. Nordic incorporated the Capacity charge, and factored in a modest increase, in keeping with the historical increases for the reset. Unfortunately, FERC's adjustment in pricing was 8-10 times higher than the historical adjustments. As such, Nordic has sought to recoup that atypical increase, per the terms of the contract. See the attached letters from Nordic in Legistar dated March 19th and April 11th identifying the rate increase.

All suppliers, including ComEd, will pay this higher Capacity charge. This surprise jump caused the analysts to increase their projections of the ComEd annual rate from the 7.5¢-7.8¢ range up to 7.8¢-8.0¢ range.

The Village's options:

1. Agree to the increase;
2. Suspend the aggregation program, returning all residents to ComEd;
3. Review the refreshed bid with those non-winning suppliers from the original bid in February 2018.

ComEd resets their residential rate each year for the June 1 to May 31 period. The upcoming rate has not yet been released, but is expected to increase from 7.2¢ to the 7.75-8.0¢ range.

Staff is recommending the proposed rate of 7.48¢ from Nordic is still below the expected ComEd rate, and residents are expected to save \$35 to \$70 over the contracted period. As such, staff is recommending approving the rate increase.

For perspective, the increased rate from Nordic (7.48¢) is a very competitive rate. NIMEC has been pricing other northern Illinois communities since the March 9th FERC adjustment.

David Hoover from NIMEC was available to answer questions that the Board may have.

Trustee Ruzich, Trustee Carroll and President Pekau had questions/comments. (refer to audio file)

I move to approve the rate of 7.48¢ per KWH for a period of 16 Months with Nordic Energy for the supply of electric energy to Village residents pursuant to the Village's electricity aggregation program.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Maryann Mahlen - Spoke before the Board regarding the United Nations Agenda21. (refer to audio file)

Brian Weaver - Spoke before the Board regarding the I-80 corridor. (refer to audio file)

Tim McCarthy - Owner of Paddy B's and spoke on behalf of a dozen locally owned businesses - He read a written statement to the Board regarding Video Gaming. (refer to audio file)

Arnold Gacki - Spoke before the Board regarding Video Gaming. (refer to audio file)

BOARD COMMENTS

Trustee Carroll, Trustee Fenton, Trustee Ruzich, and President Pekau had Board comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) setting a price for sale or lease of village property.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President Pekau were present. Trustee Dodge was absent.

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) setting a price for sale or lease of village property.

A formal motion is being made as follows:

2018-0288 Non-Union Wages

Staff proposes a 2.25% COLA increase effective May 1, 2018 for non-union staff and effective June 1, 2018 for executive staff.

I move to approve authorizing a 2.25% cost-of-living adjustment for all full-time non-union (non-executive) personnel effective May 1, 2018 and effective June 1, 2018 for executive staff.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT - 10:50 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0303 Audio Recording for April 16, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk