

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 21, 2022

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:42 P.M.

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

VILLAGE CLERK'S OFFICE

2022-0160 Approval of the February 7, 2022, Regular Meeting Minutes

The Minutes of the Regular Meeting of February 7, 2022, 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 February 7, 2022.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2022-0161 Proclamation Honoring Cafe Gaston as Orland Park Business of the Month-February 2022

Mayor Pekau proclaimed February 21, 2022, as Cafe Gaston Day in the Village of Orland Park and honored Cafe Gaston with Orland Park Business of the Month-February 2022.

Cafe Gaston has been in business for over twenty (20) years, and the Village congratulates it for continuing to serve the Orland Park community with great food and a friendly service.

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

This item was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE

2022-0156 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from February 12, 2022 through February 21, 2022 in the amount of \$3,291,416.35.

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

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

Nay: 0

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

Nay: 0

2022-0158 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for February 4, 2022 in the amount of \$1,275,694.56.

2022-0100 Elevated Tank No. 6 and No. 4 Painting - Bid Award

Elevated Tank No. 6 (Tank 6) is located at 9701 131st Street. Tank 6 was built in 2001 by Chicago Bridge & Ironworks and is a 750,000-gallon elevated single pedestal tank. It has the original paint from 2001.

Elevated Tank No. 4 (Tank 4) is located at 14605 S. 88th Avenue. Tank 4 was built in 1971, also by Chicago Bridge & Iron Works, and was last painted in spring

of 2002 by Jetco Painting Company, Inc. of Wauconda, Illinois. The interior & exterior of the tower was completely sandblasted, then coated with a zinc primer and an epoxy finishing coat.

In October of 2015, Pittsburg Tank & Tower Maintenance Company was hired to complete a full inspection of all seven (7) water towers. At the time of the inspection, Tank 4 had very minor failures in the coating system, and it was recommended to renovate the tank in the next five (5) years.

On June 26, 2019, the Illinois EPA conducted an inspection of the Village's water system. Though no violations were found, the report did include a recommendation to address paint issues and re-paint Tank 4. Village staff was then required to submit a plan of action to comply with its recommendation. The Illinois EPA was informed that plans to renovate all seven (7) water towers was already underway.

In 2021, the Village Board approved funds in the capital budget for tower rehabilitation. Tank 6 will be the third, and Tank 4 will be the fourth of seven (7) water towers to be rehabilitated. Public Works staff has been working closely with Christopher Burke Engineering on the rehabilitation design. The rehabilitation work includes surface repair and repainting, a new concrete floor, antenna and fall protection corral, and miscellaneous steelwork. The new exterior paint scheme is proposed to match the paint scheme that was Board approved in 2019, which features the new Village logo and white exterior to match Elevated Tank No. 5 at Harlem Avenue and Wheeler Drive. Tank 6 will have the Sandburg logo on it as well, facing the football field.

Engineering oversight proposals were also solicited from the Village's preferred engineering consultants. Three (3) proposals were received out of the eight (8) firms notified. Christopher Burke Engineering construction oversight services for a total of \$82,950.00; Strand Associates construction oversight for a total of \$87,400.00; and Baxter & Woodman construction oversight for a total of \$83,405.00. Staff has been working closely with Christopher Burke Engineering on the design portion of the project, and recommends completing the project with its oversight. Public Works is currently working with Christopher Burke Engineering for the Tank 7 Rehabilitation with great success.

The Elevated Tank No. 6 and No. 4 Painting project was advertised on BidNet Direct on January 13, 2022, with a bid opening on February 1, 2022. One hundred three (103) vendors were notified, and seven (7) companies downloaded the specifications. The Village received three (3) bids for consideration. Tecorp, Inc, of Joliet, Illinois with a lump sum base bid of \$2,452,100.00; Jetco, Ltd, of Wauconda, Illinois with a lump sum base bid of \$2,395,200.00; and Era-Valdivia Contractors, Inc, of Chicago, Illinois with a lump sum base bid of \$2,118,850.00.

I move to accept the base bid from Era-Valdivia of Chicago, Illinois, and award a

contract in an amount of \$2,118,850.00 plus \$100,000.00 contingency for a total amount not to exceed \$2,218,850.00;

AND

To accept the proposal from Christopher Burke Engineering of Rosemont, Illinois for construction oversight in an amount of \$82,950.00 plus \$8,000.00 contingency for a total not to exceed \$90,950.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2022-0123 Centennial Park Aquatic Center (CPAC) Slide Resurfacing Project

On February 7, 2022, Public Works Director Joel Van Essen, made a presentation to the Committee of the Whole (COW) on the status of body and tube slides at CPAC. Included in the presentation was background on the slide history and recent contractor inspection.

After the presentation, the COW recommend to the Village Board to authorize Village Manager to enter into a contract for Option A, interior and exterior refurbishment for all CPAC slides, per the proposal by WhiteWater West Industries LTD for \$536,996.00 plus a 3% contingency of \$16,109.88, for a total not to exceed \$553,105.88.

Subsequently, the Public Works Department coordinated with WhiteWater West Industries LTD (WhiteWater) on initial contract and insurance discussions to ensure an efficient post-Board approval contracting process. As a part of those discussions, WhiteWater provided an updated proposal that removed mention of Option B and focused solely on Option A.

The updated proposal also included a proposal price for the PlayFeature Slide, which was determined to require resurfacing but was not included in the original proposal. As such, the proposal total increased by \$12,243.00. To offset this additional cost, the contingency funds were reduced so that the total project amount did not change from the original COW motion. In summary:

Original Proposal

Proposal Cost: \$536,996.00
Contingency: \$16,109.88
Total Not to Exceed Cost: \$553,105.88

Revised Proposal
Proposal Cost: \$549,239.00
Contingency: \$3,866.88
Total Not to Exceed Cost: \$553,105.88

TIMELINE

According to the schedule provided by WhiteWater, resurfacing should take six (6) weeks, followed by four (4) days of re-commissioning. Re-commissioning is an inspection process to ensure all issues previously identified in WhiteWater's inspection report have been corrected, and that the slide surfaces are safe for use. Resurfacing of the slides is anticipated to begin during the first week in April, and conclude on May 19th. CPAC is scheduled to open on May 28, 2022. Public Works will coordinate with WhiteWater to ensure a minimal impact on the scheduled opening of CPAC.

I move to approve the proposal dated February 10, 2022, by WhiteWater West Industries LTD for CPAC Slide Resurfacing for \$549,239.00 plus a contingency of \$3,866.88, plus \$15,741.44 for Performance and Payment Bonds, for a total not to exceed \$568,847.32;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2022-0138 Sensus Water Meter Purchase

In 2013, the Village began the transition to the Sensus iPerl meter. With no moving parts, these meters use electromagnetic flow metering (EMF) technology to precisely measure the flow of water. The measuring capability is as low as three hundredths (0.03) gallons per minute (GPM) up to fifty-five (55) GPM. While malfunctions can occur in any meter reading system, several self-diagnostic alarm capabilities are included that are not available in mechanical meters. These include battery alarm, EMF failure, and predictive battery life alarm. In addition to the self-diagnostic features, several other diagnostic functions allow staff to identify inconsistent usage issues.

The Village is in the process of evaluating the current meter program starting in 2022. Numerous small water meters that have been installed starting in 1997 are failing and in need of replacement. Additionally, new meters for the Orland Ridge Subdivision are needed for resident occupancy. Village staff is replacing the meter with a new Sensus iPerl meter.

The Village annually budgets for replacing and upgrading new water meters. The FY2022 budget includes \$50,000.00 for meters. Sensus products are distributed by authorized dealers in predetermined territories. The local authorized vendor for Sensus products in our region is Core & Main of Mokena, Illinois.

Current iPerl pricing is \$118.00 for the ¾" meter, and \$185.00 for the 1" meter, with a twenty (20) year warranty. Between 2013 and 2021, iPerls were installed on all new construction and replacement of existing defective meters. Public Works would be ordering two hundred sixty-five (265) ¾" meters and one hundred (100) 1" meters to match the replacement demand.

I move to approve waiving bids for the purchase of Sensus water meter related products including Sensus iPerl meters from Core & Main of Mokena, Illinois in an amount not to exceed \$49,770.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2022-0062 ITB 22-005 Building Mechanical System Preventative Maintenance and Repairs - Rejection

On January 20, 2022, the Public Works Department issued Invitation to Bid (ITB) #22-005 for Building Mechanical System ("BMS") Preventative Maintenance and Repairs. The intent of the bid was to obtain the services of a qualified contractor having experience in BMS preventative maintenance and repairs.

During the two (2) weeks that the bid was open for review, twenty-four (24) firms downloaded either partial or complete bid packages. ITB 22-005 was opened on February 9, 2022, at which point only one (1) firm submitted a bid.

Due to an insufficient number of bid submittals, staff recommends rejecting the bid from Midwest Mechanical. After the bid opening, Public Works staff reached out to a number of contractors, and learned that the ITB did not provide enough information regarding the BMS equipment to provide an accurate bid. As such, Public Works staff will work with a consultant to complete the missing BMS information and re-issue this bid in approximately two (2) months.

I move to reject the one (1) bid received for ITB 22-005 Building Mechanical System Preventative Maintenance and Repairs.

This matter was APPROVED on the Consent Agenda.

2022-0159 Approve Lease and Service for Postage Meter Equipment at Village Hall and Police Station

Currently, the Village Hall and the Police Department have postage machines that have been discontinued by the manufacturer. The reason they are discontinued is that the USPS owns the meters on the machines, and the USPS has updated its meters to reflect new data and security regulations. The new recommended equipment will have the updated meters and new software capabilities that will allow for E-certified software solutions that will save time and money.

Departments at both Village Hall and the Police Department use certified mail. The new software will eliminate the manual process, and the Village will be able to take advantage of discounted e-certified postage rates. The Village Hall also has a folder/insertor that is discontinued by the manufacturer and will be upgraded as well.

Existing equipment will be replaced by the following:

Village Hall:

- IX 7 Auto Feed mailing machine with Dynamic Scale and 30 pound external scale
- DS-64i folder inserter

Police Department:

- IX 7 Auto Feed mailing machine with Dynamic Scale and 10 pound scale

New equipment at Village Hall and Police Department:

- E-Certify Software
- E-Certify Thermal Printer

I move to approve a 60 month lease of postage, mailing, and E-certify equipment for the Village Hall and Police Department from Quadrient, procured through the State of Illinois joint purchasing program,

And

I move to authorize the Village Manager to execute all necessary documents, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2022-0165 An Ordinance Amending the Orland Park Village Code with Regards to the Electrical Commission

On August 8, 1991, the Village of Orland Park adopted Ordinance No. 2158 creating the Electrical Commission. The Electrical Commission was established to assist the Village in determining the appropriate amendments to the model electrical code that best serve the Village's needs and goals. In addition, the

commission must be established if the Village would like to continue to offer the electrical licensing exam. Unfortunately, due to recent reductions in staff, managing and holding electrical commission meetings has proven very cumbersome. As such, the commission has not met in several years. Due to the lack of use, the commission is being eliminated.

The attached Ordinance would delete Title 2, Chapter 14, and Title 5, Chapter 3 of the Orland Park Village Code in its entirety, thereby eliminating the Electrical Commission. The ordinance would also delete Title 5, Chapter 3, Section 7 A.1.c of the Orland Park Village Code in its entirety and replace it with outlined fees for Supervising Electricians required to register with the Village of Orland Park.

I move to adopt Ordinance 5697, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE WITH REGARDS TO THE ELECTRICAL COMMISSION.

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2022-0162 Authorization to Enter into the Joint Law Enforcement Operations State and Local Overtime Funding (SLOT) Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

The United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is seeking to have evidence technicians from the Orland Park Police Department perform forensic evidence retrieval, including but not limited to, latent fingerprints and Deoxyribonucleic Acid (DNA), from items seized during federal investigations initiated or overseen by the agency. The ATF has sought the Orland Park Police Department's expertise after witnessing its capabilities, state of the art equipment and the forensic extraction results from department investigations. All ATF assigned processing work would occur after the evidence technician's tour of duty, and therefore, would not affect operations.

In return, the ATF agrees to reimburse the Village of Orland Park for the use of forensic processing equipment purchased by the Department (i.e. supplies and filters), and for the sworn staff's time at their one-and-a-half-hour rate of pay while processing any federally seized evidence.

This SLOT agreement will also help to build a stronger relationship of collaboration between the ATF and the Orland Park Police Department on weapons related investigations and subsequent arrests.

Chief of Police Joseph Mitchell had comments regarding this matter. (refer to audio)

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

Chief of Police Mitchell responded to Trustee Kampas. (refer to audio)

Trustee Milani had comments. (refer to audio)

I move to approve the Joint Law Enforcement Operations State and Local Overtime Funding (SLOT) agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF);

AND

To authorize the Village Manager to execute an agreement with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

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

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

Nay: 0

PUBLIC WORKS

2022-0058 Laguna Woods Road and Ditch Reconstruction Design Engineering - Proposal

The pavement in Laguna Woods subdivision was originally constructed in the 1950s, with the subdivision platted in 1953. 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, stormwater ponds, sanitary sewers, and water mains since annexing the area on March 16, 1992. Following the annexation, the streets were re-paved and a new network of sanitary sewers and water mains were installed via a special assessment and special service area that was established between the village and participating residents.

The roads have been repaved twice (initially paved in 1993-1994 following installation of the new sewer and water utilities, resurfaced again in 2005), and patched extensively in 2017 to address pavement crumbling. Given the age of the roads and the condition of the roadside ditches, wholesale improvements are necessary to arrest the ongoing pavement failures and address numerous ditch drainage problems.

The Village's pavement management consultant, Applied Research Associates, has unequivocally recommended full depth pavement reconstruction and stabilization for the roads, in addition to recommending concrete shoulders to support the sides of the new roadway edge. This is due to the fact that the original

street construction was built upon questionable base soils, and the pavement itself has reached the end of its life cycle. The subdivision-wide ditch regrading is not only a construction efficiency, but is also very important to reestablish proper and consistent ditch flows from lot to lot and street to street, on account of the existing ditch culverts being of meager size and problematic material nature - corrugated steel pipe which ultimately rusts and fails. Many ditches have also been modified or filled by adjoining residents, which has adverse impacts on the road itself and neighboring properties.

Per the scope of work, the selected engineering firm shall analyze the topography of the region to identify the stages of construction via sub-watersheds. From this analysis, the Village shall have the option of staging the project in phases, which is similar to the approach taken in the past for the Fernway subdivision. The Fernway subdivision is of a similar nature, and lessons learned there can benefit this project. The determining factor for staging will be driven by the lay of the land, working from low-lying areas to higher elevation areas. The attached regional Laguna Woods location map (Exhibit A - Laguna Woods Project Limits") is provided for reference to define the overall project area.

As has been done in past projects such as this, the scope of the design proposal requires field evaluation, utility coordination, pavement rehabilitation evaluation, construction specifications, detailed drawings, ditch and road re-grading plans and profile sheets with elevation cross-sectioning, and bidding assistance.

The proposal for 2022 intends to complete the design engineering in the 2022 calendar year, with construction to take place in 2023. On January 25, 2022, an informal request for proposals was submitted to a select group of engineering firms from the Village's prequalified list of firms for this type of work. Below are the submitted proposed prices:

-Baxter and Woodman Consulting and Engineering
\$159,560.00 with 1,186 stated hours

-Engineering Research Associates
\$183,139.00 with 1,482 stated hours

-V3 Companies
\$184,567.00 with 1,538 stated hours

-Christopher B. Burke Engineering Ltd.
\$226,700.00 with 928 stated hours

-Strand Associates
Respectfully declined to submit

-TranSystems

Respectfully declined to submit, given their commitment to recent award of 143rd Street regional project

-Ciorba Group
Did Not Submit

-CivilTech
Did Not Submit

The lowest price proposer indicated is Baxter & Woodman Consulting Engineers, a firm that has demonstrated excellent ability on past projects to provide the requested design services necessary for proper development of the Laguna Woods project design. Baxter & Woodman has past experience in designing several phases of the similar Fernway Road & Ditch Reconstruction project. Therefore, staff recommends accepting the proposal from Baxter & Woodman Consulting Engineers of Crystal Lake, Illinois in an amount not to exceed \$159,560.00.

President Pekau had comments. (refer to audio)

I move to accept the proposal from Baxter & Woodman Consulting Engineers of Crystal Lake, Illinois, titled "Village of Orland Park - Laguna Woods Road and Ditch Construction," dated February 9, 2022 in an amount not to exceed \$159,560.00;

AND

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

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

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

Nay: 0

FINANCE

2022-0155 Transfer of 2022 Volume Cap - Ordinance

The Village of Orland Park's 2022 Volume Cap allocation amounts to \$110.00 per capita for a total 2022 allocation of \$6,308,170. "Volume Cap" is defined as a limit on the aggregate amount of tax-exempt private activity bonds that can be issued by the State.

The Volume Cap is allocated annually. To date, the Village's 2022 Volume Cap

has not been granted or transferred to another party. According to State Statute, the Village Board must pass an ordinance on an annual basis either reserving its volume cap or transferring the volume cap to another party and must notify the State in writing of any Volume Cap granted, transferred or reserved by official action of the Board no later than April 30th of each calendar year.

As has occurred in prior years, a request has been made to transfer the Village volume cap to the Town of Normal, McLean County, Illinois, one of the lead issuers of the debt utilized to fund the Assist Homeownership Program ("Assist"). Assist is a program that utilizes municipal volume cap allocations to provide funds to cover all or most of the closing costs and down payments required of homebuyers. Assist also provides mortgage credit certificates to help reduce the homebuyer's ongoing cost of borrowing. (See attached for additional information.)

The Assist Homebuyer Down Payment Program offers homebuyers a 30-year, fixed-rate mortgage and a 3% to 7% cash grant, forgivable monthly over three (3) years, to qualifying home buyers to fund closing costs and down payment assistance.

Mortgage credit certificates allow the homebuyer (for first time homebuyers, who have not taken a mortgage tax deduction over the past 36 month) to qualify for a federal income tax credit equal to 35% of the interest paid on their home loan each year up to \$2,000 for the life of the mortgage, with the remaining amount qualifying as a regular income tax deduction. Through these programs, and the participation of local banks, the Village of Orland Park would assist families with the purchase of their first homes in the Orland Park community.

Nothing relating to these programs, including outstanding bonds, will be reflected as Village debt nor will it be applied to the Village's annual \$10 million bank qualified debt limitation. The Village has no financial exposure to the program. Administration of the program is handled by lenders and Monarch Mortgage Management, not by Village staff. Monarch Mortgage Management is the program administrator for both programs. The Town of Normal is the primary sponsor for both of these programs.

To date, fifteen (15) Orland Park homeowners received a total of \$2,696,195 in down payment assistance using this program.

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

Director of Finance Kevin Wachtel, President Pekau and Village Manager George Koczwara responded to Trustee Riordan. (refer to audio)

I move to adopt Ordinance 5698, entitled: ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY

BOND ISSUES, AND RELATED MATTERS.

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

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

Nay: 0

MAYOR'S REPORT

President Pekau had comments regarding the Police Department and a recent case it handled. (refer to audio)

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; d) the purchase or lease of real property for the use of the village.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; d) the purchase or lease of real property for the use of the village.

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

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

2022-0181 Property Damage Release - Illinois Bell Telephone Company

I move to approve the property damage release with Illinois Bell Telephone Company for the incident which occurred on or about March 31, 2018, at or about 13023 S. LaGrange Road in Palos, Park, IL.

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

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

Nay: 0

ADJOURNMENT: 9:06 P.M.

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

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

Nay: 0

2022-0182 Audio Recording for February 21, 2022, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk