

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 18, 2024

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo
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 7:01 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**2024-0868 Approval of the November 4, 2024, Regular Meeting Minutes**

I move to table the minutes of the Board of Trustees Meeting of November 4, 2024.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, that this matter be TABLED. 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

ACCOUNTS PAYABLE**2024-0873 Accounts Payable November 5, 2024, through November 18, 2024 - 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 November 5, 2024, through November 18, 2024, in the amount of \$5,397,009.12.

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

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

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

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

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

Nay: 0

2024-0865 Payroll for November 8, 2024 - 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 November 8, 2024, in the amount of \$1,804,454.33.

2024-0845 Replacement of Police Vehicles Purchase - Proposal

On September 7, 2024, Police vehicle 1412 was involved in an accident, and the vehicle sustained substantial damage. The vehicle is a 2022 Ford Explorer Police Utility Interceptor. An insurance adjuster was sent out to assess the damaged vehicle and determined the vehicle to be a total loss.

On October 23, 2024, Police vehicle 1456 was involved in an accident. The vehicle is a 2020 Ford Explorer Police Utility Interceptor. That vehicle also sustained substantial damage and was determined to be a total loss.

The two (2) vehicles were not scheduled to be replaced this fiscal year. Due to some FY24 vehicle purchases coming in under budget, the 2024 Fiscal Year Budget includes remaining funds for the replacement of the two (2) police vehicles that were involved in accidents and deemed a total loss.

The Village's insurance will take the vehicles to an offsite insurance auction. Funds recovered from the auction will be returned to the general fund to offset the total purchase price of the new vehicles.

It is staff's recommendation to utilize the Illinois State Contract #22-416CMS-BOSS4-B-27256 for the purchase of two (2) 2025 model year Ford Explorer Police Utility Interceptor vehicles from Sutton Ford of Matteson, Illinois, at a price of \$47,633 per unit, for a not-to-exceed contract amount of \$95,266.00.

I move to waive competitive bidding in lieu of entering into a contract through the Illinois State Contract #22-416CMS-BOSS4-B-27256 with Sutton Ford of Matteson, Illinois for a total not-to-exceed cost of \$95,266.00 for the purchase of two (2) 2025 Ford Explorer Police Utility Vehicles;

AND

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

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES

2024-0664 Orland Park Place Resubdivision

Purpose: The Applicant is requesting approval to subdivide parcels within the Orland Park Place Shopping Center in order to create additional outlots and address previous nonconformities.

Address: 153rd Street & LaGrange Road

P.I.N.s: 27-15-100-014-0000, 27-15-100-016-0000, 27-15-100-023-0000, 27-15-100-030-0000, 27-15-100-036-0000, 27-15-100-037-0000, 27-15-100-040-0000, 27-15-100-042-0000, 27-15-100-044-0000, 27-15-100-045-0000, 27-15-100-046-0000, 27-15-100-049-0000, 27-15-100-051-0000, 27-15-100-055-0000, 27-15-100-056-0000, 27-15-100-058-0000

BACKGROUND

Orland Park Place, originally named Orland Court, was developed in 1981 as an enclosed mall and later redeveloped in 1999 into an open-air shopping center. The shopping center contains major retailers such as Dick's Sporting Goods, Barnes & Noble, and Steinhafels Furniture. The building area spans 439,110 square feet and the property contains 3,336 parking spaces. The property is currently owned by PMAT, LLC and continues to be one of the premier shopping centers in Orland Park.

PLAT OF SUBDIVISION

The Applicant seeks approval for a subdivision of Orland Park Place to create an outlot for the building at 15159 LaGrange Road. All building setbacks meet the requirements of the existing building and proposed lot boundaries, and the new 66,993sf lot exceeds the minimum 10,000sf lot size required for commercial properties in the COR Zoning District.

Additionally, two new outlots are proposed within the parking lot along 94th Avenue: Lot 6 (30,340 square feet) and Lot 7 (25,578 square feet). While no immediate development is planned, future commercial development of these lots will require site plan approval and Special Use Amendments. Staff recommended the petitioner create conceptual building footprint plans to ensure development is possible and to minimize the need for future code relief. Other changes to the proposed plat include resolving older lot line overlap and correcting nonconformities from prior subdivisions.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 5 commissioners, the petitioner, and members of staff. The commissioners supported the additional outlots, especially

reconfiguring Lots 6 and 7 parking lot layouts. Another commissioner raised future parceling considerations, and the developer confirmed the focus on two parcels at the time, with the potential to add more outlots in the future. Overall, commissioners expressed support, with parking seen as a manageable issue.

The Plan Commission unanimously recommended approval 5 ayes, 0 nays, and 2 absent.

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

President Pekau had questions. (refer to audio)

Assistant Director of Development Services Carrie Haberstich responded to President Pekau and presented information. (refer to audio)

I move to approve the Plan Commission Recommended Action for Case Number 2024-0064 also known as Orland Park Place Resubdivision;

AND

Approve the Plat of Consolidation prepared by Woolpert Inc, dated October 9, 2024;

AND

Authorize staff to execute and record the plat.

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

2024-0848 Ordinance - Plat of Annexation - 11250 151ST Street (GUST)

See also case 2024-0707

The owner of 11250 151st Street has requested to voluntarily annex into the Village of Orland Park.

On October 7, 2024, Ordinance No. 5939 was approved to authorize an Annexation Agreement for the Gust Property at 11250 151st Street.

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5954, entitled: AN ORDINANCE ANNEXING PROPERTY (GUST - 11250 W. 151ST STREET).

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

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

Nay: 0

2024-0774 Ordinance - Rental Property Registrations

See also Case 2024-0214

Purpose

In March 2024, the Board of Trustees passed an ordinance approving a 9-month Temporary Moratorium on Rental Property Registrations (Ordinance No. 2401). The main reasons for the moratorium were to address a decrease in owner-occupied housing units, and concerns over large national investors converting single family homes into rentals.

On November 4, 2024, staff presented its analysis and preliminary recommendations as a discussion item. The Committee of the Whole was supportive of the research, preliminary recommendations, and potential implementation processes and tools.

President Pekau had a question. (refer to audio)

Director of Development Services Steve Marciani responded to President Pekau. (refer to audio)

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

I move to adopt Ordinance 5955, entitled: AN ORDINANCE AMENDING TITLE 5 (BUILDING), CHAPTER 8 (RENTAL HOUSING), SECTION 5-8-1-7 REGARDING RENTAL PROPERTY REGISTRATIONS.

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

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

Nay: 0

ENGINEERING**2024-0874 John Humphrey Drive at 143rd Street Intersection, Phase II Design Engineering Services, Patrick Engineering, Inc. (RINA), Change Order #3 and Addendum C**

On November 1, 2021, the Village Board approved a Phase II Design Engineering Services contract with Patrick Engineering, Inc. (the firm recently bought out by RINA) in the amount of \$875,000. An additional amount of \$350,000 was also approved for Right-of-Way (ROW) acquisitions. This contract was executed on January 24, 2022.

On June 3, 2024, the Village Board approved Change Order #2 and Addendum B for \$43,800, which were executed on June 4, 2024.

The engineering design is almost complete and ROW acquisitions are being finalized. Engineering Department is getting ready to bid the project and the project is expected to be in construction in 2025.

During the course of the project engineering design, a conflict with a Village-owned watermain has been identified. The watermain is located underneath the existing road/bridge and must be relocated. This contract amendment includes additional design efforts for the watermain relocation to be included as part of the engineering and contract plans for the intersection improvements and bridge replacement project. Patrick Engineering has agreed to complete the engineering plans under an expedited schedule and expected to meet the overall project schedule. Patrick has proposed to perform this work for the not-to-exceed fee of \$19,863, as outlined in the proposal attached to the Board Packet.

Trustee Radaszewski had a question. (refer to audio)

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

I move to approve and authorize the execution of Change Order #3 and Addendum C to the Professional Services Agreement dated June 24, 2022 with Patrick Engineering, Inc. of Lisle, Illinois for the John Humphrey Drive at 143rd Street Intersection, Phase II Design Engineering Services project to increase the total not-to-exceed contract amount by the amount of \$19,863 to \$938,663 for the work outlined in the Proposal dated November 13, 2024;

AND

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

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

RECREATION AND PARKS

2024-0846 Schussler Park Turf Field Hours

The Michael Schofield III Sports Complex, with two full-size artificial football fields opened on June 8, 2024.

The field have been extremely popular with youth organizations, as well as residents on a drop-in basis. Since it's opening, the new Complex has hosted over 380 rentals. Drop-in users utilize the fields daily during unscheduled periods from early morning to late in the evening including when field lights are off. Field lights are utilized during scheduled use only and are turned off after the last user consistent with Ordinance 3-1-11-1 which states:

The Village parks shall be open each day from daybreak until nine o'clock 9:00 P.M., except parks with lights and parks wherein Departmentally scheduled and supervised activities are occurring. Lighted parks shall close at ten thirty o'clock 10:30 P.M., and all ballfield lights shall be extinguished not later than ten forty five o'clock 10:45 P.M.

No person or his property shall remain in a park after nine o'clock 9:00 P.M. unless:

1. He is in a lighted park and remains no later than ten thirty o'clock 10:30 P.M.;
- or
2. He is participating in a Departmentally scheduled and supervised activity; or
3. He has been granted special written permission hereunder. (Ord. 1650,3-2-87)

Prior to the renovation of Schussler Park, the footprint now occupied by the turf fields routinely endured vandalism including damage caused by vehicles. The Village has made a significant investment to build the Schofield Complex. In a proactive effort to protect the fields, staff have begun locking all field gates at 9 p.m., reopening at 7 a.m. daily.

In the off-season, November through March, Village Athletic Fields are not scheduled for use. As such, Athletics Division staff which normally prepare, and secure fields are not present.

Rather than schedule staff to work evenings and weekends to close the Schussler turf fields at 9 p.m. which would result in additional staff expenses, as well as exhaust available budgeted staff hours more quickly, staff propose setting

operating hours for the Schussler turf field at 7 a.m. to sunset, or until the last rental is complete, seven days per week, year-round.

The turf fields may be scheduled during the off-season as weather conditions permit and will be opened/closed accordingly. Drop-in users would be allowed to use the fields 7 a.m. to sunset as weather conditions allow.

The Recreation Advisory Board unanimously approved setting Schussler turf hours at 7 a.m. - sunset year-round during the November 5, 2024 meeting.

Staffing the fields until 9 p.m. daily to close would result in an estimated cost of \$21,902.

Trustee Riordan had comments. (refer to audio)

President Pekau had comments and questions. (refer to audio)

Director of Recreation and Parks Ray Piattoni and Chief of Police Eric Rossi responded to President Pekau. (refer to audio)

Trustee Riordan had comments. (refer to audio)

President Pekau had comments and questions. (refer to audio)

Director Piattoni responded to President Pekau. (refer to audio)

Trustee Riordan had comments. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve adopting operational hours for the Schussler Park turf fields of 7 a.m. - sunset, or until the conclusion of the last rental, 7 days per week year-round.

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

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

Nay: 0

2024-0869 Avocado Theory Café Lease Agreement

The Orland Park Health and Fitness Center (OPHFC) operated by Power Wellness on behalf of the Village of Orland Park, includes a grab and go café area.

In 2024, the Village entered into a one-year agreement with Avocado Theory to provide healthy grab and go items in the café. This award was made after other local healthy food vendor declined this opportunity.

Since opening, Avocado Theory products have been well received by members. Avocado Theory has proven to be reliable and consistent in providing a variety of fresh products on a week-to-week basis.

In 2024, the café generated revenues of \$22,103.98. The Village earned 10% of gross sales.

Staff seek to enter into an agreement with Avocado Theory for 2025, 2026 and 2027 in which the Village will earn the same 10% of gross sales.

The sale of products, as well as the oversight of the operation, will be handled through OPHFC staff and will utilize the Power Wellness' Complete Software system for POS sales.

I move to approve entering into a three-year lease agreement with Avocado Theory, commencing on January 1, 2025, and continuing through December 31, 2027, to provide fresh, healthy food and beverage products for the Orland Park Health & Fitness Center Grab and Go café paying the Village 10% of gross sales;

AND

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

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

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

Nay: 0

2024-0851 Romtec Change Order #1 and Addendum A

On April 15, 2024, the Village entered into a contract with Sourcewell purchasing cooperative under contract 081721-RMT for the purchase of a restroom/storage building for Schussler Park.

Originally planned as a phase II element in the Schussler Park renovation project, funds were available to initiate the purchase and construction as a part of phase I.

In September 2024, the Village Board approved V3 Construction to undertake the construction of the building.

The restroom/storage building includes men's and women's restrooms, a unisex restroom, two storage rooms, a mechanical room and water fountain.

During final design discussions with Romtec, prior to the delivery of the facility, the following items were added: three hand dryers (\$2,519), door stops (\$35), Diaper Deck to unisex restroom (\$989.48), two Security lights (\$794.278), white doors and trim to match the garage (\$595.35), a large access panel (\$171.95) and one exterior water spigot (\$302) totaling \$5,407.06 (see change order #1 attached to the Board Packet).

Staff seek Board approval to execute change order 1 and amendment A (attached to the Board Packet).

I move to approve and authorize the execution of Change Order #1 and Addendum A to the contract dated 4/15/2024 with Romtec for the Schussler Park restroom/storage facility to increase the total not-to-exceed contract cost by the amount of \$5,407.06 to \$324,463.89 for the additional items outlined in the Proposal dated 6.3.2024;

AND

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

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

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

Nay: 0

2024-0864 Fit4Mom/Stroller Striders Spring 2025

On August 19, 2024, the Board approved programs and events to be offered in the Winter/Spring edition of the Recreation & Parks Program Guide.

Staff were approached by a local franchisee of Fit4Mom to offer a Stroller Striders class through the Recreation and Parks Department.

Stroller Striders is a 60-minute mother and child exercise class. The class provides an exercise opportunity for the parent, while engaging the child(ren) in the stroller.

The class would take place at Centennial Park, and/or other Village parks, on a contractual basis. Registration will take place through the Recreation and Parks Department similar to other program classes. The Village will earn 30% of all program revenue plus the premium paid by non-residents. The contractor will earn 70% of the gross revenues based on the resident rate. The contractor will be expected to provide all supplies, materials and the instructor. The Village will market the program as it does with other Recreation and Parks offerings.

This contractual class provides the community with a new, professionally conducted exercise opportunity in Village parks at no cost to the Village. The contractor must enter into an Independent Contractor Agreement, meet and maintain all insurance requirements as required by the Village.

I move to approve adding Stroller Strider classes, as a winter and spring 2025 Recreation and Parks program class on a contractual basis with Fit4Mom contractor in which the Village will earn 30% of gross revenues, including the non-resident premium;

AND

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

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

2024-0867 Studio AH, LLC Architectural & Engineering Services for Historic Structures Addendum D

On February 28, 2022, the Village entered into contract 2022064 with Studio AH, LLC, now doing business under the name of Nurture, to provide architectural and engineering services for the demolition of Boley Farm, and rehabilitation services to the Humphrey House and Stellwagen Farm.

The initial completion date of the contract was February 27, 2023. Addendum A extended the contract completion deadline to February 27, 2024 and added Stellwagen to the scope. Addendum B extended the contract completion deadline to August 31, 2024. Addendum C extended the contract to February 28, 2025.

Staff seek to amend contract agreement with Studio AH, LLC to update the legal name to Nurture, to extend the contract completion deadline to December 31, 2025, and to remove Stellwagen Farm from the Scope of Work.

This contract extension is a result of reevaluating the Scope of Work removing A/E services for Stellwagen Farm. A study to develop a comprehensive plan for potential renovation work at Stellwagen Farm will be undertaken in 2025 instead.

The final work to be performed by Nurture includes:

- 1 - Bidding Assistance for John Humphrey House - Support to ensure accurate bidding consistent with the revised scope of work.
- 2 - Structural Review of Salvaged Wood Members - Evaluation of materials salvaged for Glenn Boley Farm to identify reusable items for the project.
- 3 - Construction Administration - Oversight and support for construction efforts at John Humphrey House, ensuring compliance with project requirements.

I move to approve amending contract agreement with Studio AH, LLC to update the legal name to Nurture, to extend the contract completion deadline to December 31, 2025, and to remove Stellwagen Farm from the Scope of Work;

AND

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

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

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

Nay: 0

MAYOR**2024-0882 A Resolution of The Village of Orland Park, Illinois, Condemning the Selective and Inconsistent Actions of The Illinois State Comptroller Against The Village of Orland Park, Calling For Fair and Uniform Application of Compliance Measures Across All Municipalities and Units of Government**

The Village of Orland Park has consistently fulfilled its financial reporting obligations and adhered to the compliance plan agreed upon with the Illinois State Comptroller's Office. Despite this, the Comptroller imposed punitive sanctions by suspending offset payments due to a delayed submission of the Village's 2023 financial audit. This selective enforcement unfairly targets Orland Park while overlooking the other governmental units statewide with overdue reports, including entities that have not submitted required filings for over a decade. Publicly singling out Orland Park on social media further misrepresented the Village's compliance efforts and created a misleading impression of noncooperation.

The proposed resolution strongly condemns these actions, calling for the Comptroller's Office to enforce compliance measures fairly and uniformly across all municipalities and governmental units in Illinois. It emphasizes the importance of equitable treatment to maintain the integrity of state and local government operations. The resolution also demands the immediate rescission of the Comptroller's decision to suspend offset payments, which are essential to funding critical community services that support the well-being of Orland Park residents. The resolution advocates for constructive assistance from the Comptroller's Office rather than punitive measures.

Finally, the resolution calls on Orland Park's State Representatives and Senators to take action in response to the disproportionate treatment the Village has received. It urges them to advocate for equitable and impartial enforcement of compliance measures statewide and to support all government units in overcoming challenges to meet reporting standards. This resolution reinforces Orland Park's commitment to transparency and fairness in government operations.

President Pekau had comments regarding this matter. (refer to audio)

I move to adopt Resolution 2419, entitled: A RESOLUTION OF THE VILLAGE OF ORLAND PARK, ILLINOIS, CONDEMNING THE SELECTIVE AND INCONSISTENT ACTIONS OF THE ILLINOIS STATE COMPTROLLER AGAINST THE VILLAGE OF ORLAND PARK, CALLING FOR FAIR AND UNIFORM APPLICATION OF COMPLIANCE MEASURES ACROSS ALL MUNICIPALITIES AND UNITS OF GOVERNMENT.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be PASSED. 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

VILLAGE MANAGER

2024-0850 Village Hall Department Furniture

The Fiscal Year 2024 Budget includes funds for furniture replacement. As part of the Village's Office Furniture Standardized Program, office furniture for the following departments is being replaced:

- Development Services, replacement of desks, chairs and cabinets for the copy/supply room, all administrative and building division staff members totaling \$77,374.11; and
- Mayor's conference room cabinet totaling \$1,230.75.

Midwest Office Interior of Woodbridge, IL is a preferred seller/vendor of OMNIA Partners-Public Sector Co-Operative Contracts. The Village plans to take advantage of the cooperative bid for Development Services and Mayor's conference room furniture for HON products through the OMNIA Partners-Public Sector (Contract #R191804).

I move to waive competitive bidding in lieu of entry into a contract through the OMNIA Partners-Public Sector Purchasing Cooperative #R191804 with Midwest Office Interiors of Woodridge, IL in the amount of \$78,604.86 for the purchase of office furniture;

AND

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

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

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

Nay: 0

BOARD COMMENTS

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

ADJOURNMENT: 7:45 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

2024-0928 Audio Recording for November 18, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: December 2, 2024

Respectfully Submitted,

/s/ Brian L. Gaspardo

Brian L. Gaspardo, Village Clerk