

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, June 19, 2023

7:00 PM

Village Hall

**Board of Trustees**

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:24 P.M.

Trustee Radaszewski attended the meeting remotely due to an injury.

**Present:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan and Trustee Radaszewski

**Absent:** 1 - Village President Pekau

## VILLAGE CLERK'S OFFICE

### 2023-0485 Approval of the June 5, 2023, Regular Meeting Minutes

I move to approve the minutes of the Board of Trustees Meeting of June 5, 2023.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

### 2023-0479 The Economic Development Advisory Board - Appointment

I move to advice and consent the appointment of Joe Lauricella to the Economic Development Advisory Board.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## ACCOUNTS PAYABLE

### 2023-0461 Accounts Payable through June 19, 2023 - Approval

Trustee Katsenes served as Mayor Pro Tem in the absence of President Pekau.

I move to approve the Accounts Payable from June 6, 2023 through June 19, 2023 in the amount of \$6,260,341.24.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## **CONSENT AGENDA**

### **Passed the Consent Agenda**

**A motion was made by Trustee Kampas, seconded by Trustee Milani, 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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

### **2023-0491 Payroll for June 9, 2023 - 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 June 9, 2023 in the amount of \$1,666,333.28.

**This matter was APPROVED on the Consent Agenda.**

### **2023-0488 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance**

Decrease the number of Class A liquor licenses from sixty-nine (69) to sixty-eight (68) for the closing of Chuy's located at 15610 S. LaGrange Road.

I move to adopt Ordinance 5814, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

**This matter was APPROVED on the Consent Agenda.**

**2023-0478 Memorandum of Understanding- Right to View Visual Image Data. A cooperative agreement between the Village of Orland Park, Orland Joint Emergency Telephone System Board and Orland, LP, who own and operate the Orland Square shopping center.**

The Orland Park Police Department 911 Board approved the purchase of a technology platform (FUSUS), allowing first responders to view live video from any security camera system owned or operated by a public or private entity who voluntarily wish to share live views. The purpose of this technology is to enhance first responder's situational awareness during critical incidents. The Police Department, in cooperation with the Orland Joint Emergency Telephone System Board is seeking approval to enter into an agreement with Orland, LP to view live video feeds during critical incidents.

I move to approve the Memorandum of Understanding between the Village of Orland Park, the Orland Joint Emergency Telephone System Board, and Orland, LP.

AND

Authorize the Village President or his designee, to execute the agreement subject to Village Attorney review.

**This matter was APPROVED on the Consent Agenda.**

**2023-0487 Reciprocal Reporting System Agreement between The Orland Park Police Department and the Board of Education of School District 230 - Agreement.**

The Police Department is seeking to update the Reciprocal Reporting System Agreement between School District 230 and the Orland Park Police Department at Carl Sandburg High School. The Reciprocal Reporting System Agreement enhances cooperation and maintains compliance with the current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Act and the Intergovernmental Cooperation Act.

I move to approve the Reciprocal Reporting System Agreement between the Orland Park Police Department and the Board of Education of School District 230;

AND

Authorize the Village Manager or his designee to execute the agreement, subject to Village attorney review.

**This matter was APPROVED on the Consent Agenda.**

**2023-0481 Schussler Park Inclusive Play Structure Design**

The Village of Orland Park entered into a 20-year sponsorship agreement with the Kendall and Michael Schofield Family Foundation as it relates to sponsorship and naming rights of the Schussler Park artificial turf sports fields, the purchase and installation of an athletic scoreboard and partnering with the Village to raise funds for the purchase and installation of an inclusive play environment within Schussler Park.

The agreement includes naming the Schussler Park artificial turf sports fields the Michael Schofield III Sports Complex and name recognition on the athletic field's scoreboard.

The inclusive play environment will be inclusive of individuals of all abilities, and will incorporate story telling elements within the play environment which inspire youth to dream big, work hard to achieve goals knowing all things are possible with focus, dedication, sacrifice and hard work as exemplified by Kendall and Michael Schofield.

Staff have solicited a proposal (attached) from Wight & Company to assist in development of the play environment. This includes a Project Understanding and Program Phase which includes developing an overall understanding of the project, gaining input from Village staff, the Schofield Family Foundation, Kendall and Michael Schofield, obtaining relevant site information, confirming site information, preparing an existing conditions plan, identifying permit requirements and jurisdictional agencies and identifying program opportunities.

The next step includes the Conceptual Design Phase in which Wight & Company will develop concepts for the inclusive playground, interpretive elements, landscaping, grading and utilities; prepare a cost estimate; conduct a community engagement meeting; present conceptual design elements; review the design with jurisdictional agencies and prepare a conceptual plan.

The cost to develop the Project Understanding and Program Phase, and the Conceptual Design Phase is \$20,000.

Wight's proposal includes an optional Marketing Graphics Phase in which Wight would prepare 3D marketing graphics in support of the projects fundraising efforts at an additional cost of \$6,500.

The proposal includes up to \$300 for reimbursable expenses which might include: CAD Plots, printing, reproductions, delivery of documents, supplies, materials and \*travel expenses (\*consistent with IRS established guidelines).

Wight has unique knowledge and experience with the Schussler Park renovation

project as the design and engineering firm which developed the park's conceptual plan, construction and engineering documents. Wight is performing construction engineering services through the construction phase of this project, making them well suited to develop an inclusive playground design that fits into and compliments the full scope of the park.

I move to approve entering into an agreement with Wight & Company to develop conceptual design for an inclusive playground with interpretive elements, and to develop 3-D marketing graphics to assist with the play structure's fund-raising efforts at a cost not to exceed \$26,500, plus up to \$300 in reimbursable expenses;

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2023-0480 CPAC Pool Chemicals - Bulk Sodium Hypochlorite and Hydrochloric Acid**

On January 4, 2022, the Village issued Invitation to Bid (ITB) 22-003 "CPAC Pool Chemical" requesting bulk unit pricing for the purchase and delivery of pool chemicals for the 2022 - 2024 pool seasons.

During the three (3) weeks that the bid was open for review, seventeen (17) firms downloaded either partial or complete bid packages. A pre-bid meeting was not held for this ITB. ITB 22-003 was opened on January 21, 2022, at which point three (3) firms submitted bids. All qualifying bid packages and an audit of the bid submittals are attached for reference. A summary of the bid prices is provided below and on the attached "ITB 22-003 Bid Summary Sheet".

Vendor - Sodium Hypochlorite (18%) / Hydrochloric Acid (35%)  
MacCARB Inc. - Did not bid / Did not bid  
Hawkins, Inc. - Did not bid / Did not bid  
Mineral Masters - \$2.10/gallon / \$2.03/gallon

On average, 15,500 Gallons of Sodium Hypochlorite (18%), 500 Gallons of Hydrochloric Acid (35%) and 70,000 Pounds of Liquid CO2 are used at CPAC annually. Although the price of Liquid CO2 has remained steady since 2022, the price of Sodium Hypochlorite and Hydrochloric Acid increase by 35% in 2023 as compared to 2022.

As a result, the total cost for pool chemicals is projected to be \$10,356.00 more than the \$60,000.00 that was budgeted in 2023. However, the Public Works Department anticipates that savings in account 2008010-461400 Pool Maintenance Supplies will be available to cover any budget shortfall.

As the projected amount needed in 2023 for Sodium Hypochlorite and Hydrochloric Acid (Mineral Masters) exceeds \$25,000, approval is requested for the purchase of bulk Sodium Hypochlorite (18%) and Hydrochloric Acid (35%) from Mineral Masters for an amount not to exceed \$46,500.00 in 2023.

I move to approve awarding ITB 22-003 CPAC Pool Chemical for the purchase of bulk Sodium Hypochlorite (18%) and Hydrochloric Acid (35%) to Mineral Masters for an amount not to exceed \$46,500.00 in 2023.

**This matter was APPROVED on the Consent Agenda.**

**2023-0473 CPAC Lazy River Pool Caulking - Emergency Repairs**

The pools at CPAC require a tremendous amount of annual maintenance. One of the biggest components of this maintenance requires the re-caulking of the expansion joints of the concrete deck and within the pools themselves. Proper caulking is vital to eliminating leaks in the pools, which can lead to costly utility bills and inefficient operations.

At the end of April, Public Works staff realized that the expansion joints in the Lazy River pool were in serious need of re-caulking. A bridge that crosses over the Lazy River pool also had some surface cracks that needed to be addressed. To address these safety and operational issues, the Public Works Department met with three (3) caulking contractors and solicited expedited proposals from each. Due to the very short window, there was not an opportunity to complete the necessary Board approval and contract prior to work being completed before early May, when the pools needed to be filled and tested for IDPH inspection. The proposal prices were as follows:

Clayco, LLC.  
Total Proposal Price - \$41,310.00

Compass Concrete Maintenance  
Total Proposal Price - \$42,510.00

TKO Management  
Total Proposal Price - \$45,371.00

All work was subsequently completed by Clayco, the low bidder, and the pools were opened without issue. The approval of this low bid proposal is before the Village Board of Trustees for necessary Board action based on Public Works Department's recommendation of approval of the proposal from Clayco, LLC for \$41,310.00.

I move to approve the proposal from Clayco, LLC for the CPAC Lazy River Pool Caulking for an amount not to exceed \$41,310.00;

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2023-0470 2023 Sanitary Sewer Rehabilitation and Construction Oversight**

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) governs the Village's sanitary sewer system. MWRD requires sanitary sewer systems that discharge into MWRD facilities to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering the system.

In 2015, the Village selected RJN Group, Inc., of Joliet, Illinois (RJN) as the consultant to provide assistance in developing and implementing a Village-wide Comprehensive Sanitary Sewer Evaluation and repair program in order to meet the MWRD requirements for the Inflow and Infiltration Control Program (IICP).

In 2016, RJN conducted comprehensive flow monitoring for the Village sanitary sewer system. Based on those results, three (3) sewer basin areas came up as the highest priority. One (1) of these basins was also identified as the Short-Term High Priority Area and was submitted to the MWRD for the IICP. Through several testing and inspection programs over the past years, RJN and staff have identified "high priority" defects requiring rehabilitation or repair. RJN assisted Village staff with the development of a list of recommended repairs to begin a multi-year sanitary sewer system rehabilitation to meet MWRD compliance.

ITB 23-044 for the 2023 Sanitary Sewer Rehabilitation Program work was published on BidNet Direct on May 19, 2023, and closed on June 7, 2023. The work will consist of the rehabilitation of approximately seven thousand ten (7,010) linear feet of eight to fifteen inch (8" to 15") sanitary sewer cleaning and televising with cured-in-place lining; air testing and grouting of one hundred fifteen (115) mainline; protruding tap removals; and one hundred ninety (190) lateral joints from 8" to 18", and fifteen lateral televising. The contractor shall provide all supervision, labor, equipment, and materials to complete this project.

Through BidNet, seven (7) vendors were sent a courtesy email. Eighteen (18) vendors downloaded all of the bid documents, and four (4) bids were submitted for consideration. Bids were opened publicly and evaluated for completeness by the Finance Department at 11:00 a.m. on Wednesday, June 7, 2023. A summary of the proposals is below.

National Power Rodding Corp of Chicago, IL - \$452,557.50  
Visu-Sewer of Pewaukee, WI - \$460,615.00  
Hoerr Construction Inc. of Goodfield, IL - \$564,384.00  
Insituform Technologies of Chesterfield, OH - \$696,538.50



Village staff and RJN reviewed the bid submittals, and are recommending National Power Rodding, of Chicago, Illinois, the lowest bidder, be awarded the 2023 Sanitary Sewer Rehabilitation Project in an amount of \$452,557.50, plus a 10% contingency of \$45,255.75, for a total cost of \$497,813.25. RJN Group and the Village both have positive past experiences working with National Power Rodding on sanitary sewer rehabilitation projects.

In addition, to ensure the work is completed according to contract specification, RJN Group has submitted a proposal for Professional Engineering Services - 2023 Sanitary Sewer Rehabilitation Construction Oversight Services with a scope including contractor oversight and contract management (see attached proposal) in an amount not to exceed \$49,800.00.

I move to approve the bid for the 2023 Sanitary Sewer Rehabilitation Project from National Power Rodding, of Chicago, Illinois for \$452,557.50 plus 10% contingency of \$45,255.75 for an amount not to exceed \$497,813.25;

AND

Approve the proposal from RJN Group, Inc., of Joliet, Illinois for Professional Engineering - 2023 Sanitary Manhole Rehabilitation Project Construction Oversight Services in an amount not to exceed \$49,800.00;

AND

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

AND

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

**This matter was APPROVED on the Consent Agenda.**

**2023-0475 Tyler Technologies, Inc. Computer-Aided Dispatch and Records Systems Annual Maintenance Fee - Purchase**

In 2010, the police department purchased a Computer Aided Dispatch (CAD) and Records System from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.). The annual maintenance fee for the software included upgrades from July 1, 2023 to June 30, 2024 in the amount of \$197,544.33. This payment is shared between the Village of Orland Park (for the records management system) and the (911) Orland Joint Emergency Telephone Board (for the dispatch system). The Village portion was budgeted as part of the Police IT budget in the amount of \$94,069.00 and the Orland Joint Emergency Telephone Board (911) will cover the remaining amount of \$103,475.33.

I move to approve the annual maintenance fee for the Tyler Technologies, Inc. CAD software in the amount of \$94,069.00 to Tyler Technologies, Inc., of Troy, Michigan for the Village of Orland Park's share.

**This matter was APPROVED on the Consent Agenda.**

**2023-0476 Contract Cancellation - Vehicle Licensing Software System and Fulfillment Services for the 2023 - 2025 Vehicle Sticker Cycle**

On November 7, 2022, the Village Board approved a contract extension with Third Millennium Associates, Incorporated (TMA) to provide Vehicle Mailing, Software, V-Pay Online Payments and Fulfillment Services. (Legistar item 2022-0840)

On June 5, 2023, the Village Board approved an ordinance that eliminates Vehicle Sticker program for the Village, effective immediately.

This action will cancel the existing contract with TMA, Incorporated because those services are no longer needed. As we were ramping up the 2023-2025 vehicle sticker program, the Village incurred some costs and are contractually obligated to be paid.

I move to cancel the contract with Third Millennium Associates, Incorporated Vehicle Licensing Software System and Fulfillment Services for the 2023 - 2025 Vehicle Sticker Cycle, effective as soon as possible;

AND

Authorize the Village Manager to execute any necessary documents, subject to Village Attorney Review, and finalize calculation of all payments to TMA.

**This matter was APPROVED on the Consent Agenda.**

**2023-0504 Resolution Approving Spur 2 Watermain Temporary Construction and Permanent Utility Easements**

The Village is a participant in the Regional Water System Improvements Project, which will improve the Village's water security and contribute to water source redundancy. As part of the project, the "Spur 2" connection will be constructed that will extend a watermain from the Village of Oak Lawn to Orland Park's pump station. The Village needs to grant temporary construction and permanent utility easements to the Village of Oak Lawn in order for state funding to be secured for the project, and for the project to be constructed. The Village of Oak Lawn approved the attached Easement Agreements at their Board of Trustees Meeting on June 13, 2023.

I move to pass Resolution 2310, entitled: A RESOLUTION APPROVING CONVEYANCES (TEMPORARY CONSTRUCTION EASEMENT AGREEMENTS AND PERMANENT UTILITY EASEMENT AGREEMENTS) OF REAL ESTATE TO THE VILLAGE OF OAK LAWN AS PART OF THE REGIONAL WATER

SYSTEM IMPROVEMENT PROJECT (1550 WHEELER DRIVE, 15500 BOB-O-LINK ROAD, 15300 80th AVENUE AND 15401 and 15403 82ND AVENUE, AND 8900 THISTLEWOOD LANE).

**This matter was APPROVED on the Consent Agenda.**

## **PUBLIC SAFETY**

### **2023-0477 Intergovernmental Agreement (IGA) between School District 230 and The Village of Orland Park for the services of an Orland Park Police Department School Resource Officer (SRO) at Carl Sandburg High School-Recommended Agreement.**

This is a renewal of our Intergovernmental Agreement with School District 230 for a School Resource Officer at Carl Sandburg High School. We have had a School Resource Officer (SRO) at Carl Sandburg High School since 2003.

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

I move to approve the Intergovernmental Agreement between the Village of Orland Park and School District 230 for a School Resource Officer (SRO) at Carl Sandburg High School;

AND

Authorize the Village Manager or his designee, to execute the agreement, 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:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## **PUBLIC WORKS**

### **2023-0394 STP Phase I Engineering - 143rd Street, 131st Street, and Orland Parkway - Proposals**

143rd Street, 131st Street, and Orland Parkway are formerly referred to as FAU (Federal Aid Urban) routes, and they fall under the Village's maintenance jurisdiction. They are eligible for federal funding through the Southwest Conference of Mayors Surface Transportation Program (STP) due to their functional classifications.

Due to their age and the amount of daily traffic, the pavement surface on these

streets is deteriorating and will need to be resurfaced in the near future. Resurfacing these roads along with ADA mobility improvements are anticipated within the next few years. The cost of construction and Phase III construction oversight are eligible for federal financial assistance. However, in order to accelerate the process for federal construction funding, the Village must complete Phase I preliminary design engineering, and have Phase II final engineering under contract for the application process.

The application process for federal funding is administered through the Southwest Conference of Mayors. The next call for projects will begin in January 2024. In order to prepare these projects for the January submission, staff has requested proposals for Phase I engineering services. The project limits for:

- 143rd Street - John Humphrey Drive to Harlem Avenue
- 131st Street - LaGrange Road to Southwest Highway
- Orland Parkway - Wolf Road to LaGrange Road

Separate proposals for each roadway were requested from the Village's prequalified list of consulting engineering firms. The request was made to nine (9) firms: Baxter & Woodman, Inc. (B&W), Christopher B. Burke Engineering, Ltd. (CBBEL), HR Green, Inc. (HRG), V3 Companies (V3); Jacobs Engineering (JE), Ciorba Group (CG), CivliTech Inc. (CTI), Engineering Resource Associates (ERA), and TransSystems (TS). Three (3) firms submitted proposals, three (3) firms respectfully declined submitting, and three (3) firms did not respond. The proposal costs are as follows:

Firm - 131st Street / 143rd Street / Orland Parkway  
B&W - \$35,680.00 / \$56,605.00 / \$51,540.00  
ERA - \$30,902.35 / Declined / Declined  
V3 - \$25,832.00 / \$32,940.00 / \$31,408.00

V3 Companies is identified as the lowest cost proposer for each road, and is a firm that has established a proficient and professional relationship with the Village for several years. As such, staff recommends accepting the proposal for Phase I engineering from V3 Companies of Woodridge, Illinois in an amount not to exceed \$25,832.00 for 131st Street, \$32,940.00 for 143rd Street, and \$31,408.00 for Orland Parkway.

I move to approve the proposals from V3 Companies of Woodridge, Illinois for the STP Phase I Engineering for an amount not to exceed \$25,832.00 for 131st Street, \$32,940.00 for 143rd Street, and \$31,408.00 for Orland Parkway;

AND

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

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

### **2023-0507 Class Eight (8) Kenworth T480 Chassis and Plow/Dump Body - Purchase**

The Village currently operates twenty-five (25) Class Seven (7) and Class Eight (8) heavy duty plow and dump body trucks. The equipment is vital to Public Works' snow fighting efforts, and supports Public Works projects throughout the year.

The Board previously approved the purchase of six (6) Peterbilt Model 548 trucks with Henderson dump bodies. Initially, the expected delivery for the chassis was 2nd to 3rd quarter of 2023. Village staff was notified by our Peterbilt representative that, due to vocational hood production issues and the allocation of Allison transmissions, the Peterbilt 548 chassis that we had spec'd would not be built in 2023, and they could not provide any time frame for production of those trucks for 2024.

Henderson Products presented the opportunity to purchase two (2) new, 2023 Kenworth T480 chassis with Henderson Mark E, stainless steel dump bodies installed.

Kenworth and Peterbilt are both Paccar companies, and have similar chassis. The Kenworth T480 chassis, available from Henderson, are equipped with the same engine and transmission that were selected on the Peterbilt 548 chassis. The stainless steel Henderson Mark E dump body had been spec'd on the Peterbilt 548 builds as well.

Staff would like to proceed with the purchase of two (2) single axle Kenworth T480 chassis equipped with Henderson Mark E dump bodies at the price of \$219,577.00 each, for a total of \$439,154.00.

Staff would also like to proceed with the purchase of two (2) Henderson snow and ice control truck equipment packages and FSH V-box spreaders, installed, for the single axle Kenworth T480s at the Sourcewell Co-Op discounted price of \$64,352.00 each, for a total of \$128,704.00.

These trucks would be completed and ready for use for the 2023-2024 snow and ice season.

I move to approve the purchase of two (2) single axle Kenworth T480s with Henderson Mark E dump bodies for an amount of \$439,154.00 per Henderson

Products, Inc. quote #171942;

AND

Approve the use of Sourcewell contract #080818-HPI for the purchase of two (2) Henderson snow and ice control equipment packages and FSH V-box spreaders, installed, for an amount of \$128,704.00 per Henderson Products, Inc. quote #159889;

AND

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

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## **DEVELOPMENT SERVICES AND PLANNING**

### **2022-1018 Orland Junior High & High Point Elementary Expansions**

See attached staff report attached to the Board Packet for this case.

Project:

Orland Junior High & High Point Elementary Expansion - 2022-1018

Petitioner: Ted Schulz, Orland School District 135

Project Representative: Steven McCleary, raSmith, Inc.

Purpose: The petitioner seeks the approval of a Special Use Permit for a planned development Special Use Permit for a school, and Modifications from the Land Development Code in order to build expansions on Orland Junior High by 2,207 square feet and High Point Elementary footprint by 15,630 square feet and to make alterations to the site plan of the subject property.

Address: 14825 & 14855 West Avenue

P.I.N.: 27-09-400-003-0000

On May 16, 2023 this item was reviewed by The Committee of the Whole and recommended for approval with the change to maintain not less than the current number of parking spaces, and to remove islands and/or landscaping to achieve this number of parking spaces. Total landscaping requirements can be met at other locations on site. This case has been referred to the Village Board of Trustees for consideration.

I move to approve the Committee of the Whole Recommend Action as presented in the staff report regarding Case Number 2022-1018, also known as Orland Junior High and High Point Elementary Expansions;  
AND

I move to adopt an ordinance entitled: ORDINANCE GRANTING A SPECIAL USE -ORLAND JUNIOR HIGH AND HIGH POINT ELEMENTARY SCHOOLS - 14825 and 14855 WEST AVENUE)

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

I move to recommend Village Board approval of the special use permit for a planned development and a school, subject to the following conditions:

1. The development will be in substantial conformance with the approved site plan dated May 3, 2023, approved building elevations dated May 5, 2023, and approved landscape plan dated [insert date].
2. The Engineering Programs and Services Department must approve final engineering and final landscape plans prior to the commencement of site improvements.
3. A traffic and parking control/management plan must be approved by the Director of Engineering prior to occupancy of the building addition.
4. A new dumpster enclosure meeting Land Development Code requirements must be installed prior to occupancy of the building addition.
5. A letter shall be provided by the school district allowing Village access to the site to maintain existing and proposed utilities prior to recording of the plat of easement prior to the hearing of this case before the Board of Trustees.
6. A Plat of Easement granting utility access must be recorded prior to the start of the 2025-2026 school year.
7. Parking lot and other site improvements as noted on attached Deferred Improvements Exhibit dated June 12, 2023 meeting all Land Development Code requirements be completed by December 1, 2025;

AND

I move to recommend to the Village Board approve a modification from the Land Development Code to allow for a building height increase of 2' 4" beyond the R-3 Residential District maximum height.

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

**Aye:** 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 1 - Trustee Healy

**Absent:** 1 - Village President Pekau

## **2022-1019 Liberty School Expansion**

See the staff report attached to the Board Packet.

Petitioner: Ted Schulz, Assistant Director of Building & Grounds, Orland School District 135

Project Representative: Steven McCleary, Engineer Consultant, raSmith Inc.

Purpose: The petitioner seeks approval of a Special Use Permit for a school and a planned development to continue the existing land use of a 56,483 square-foot elementary school located at 8801 151st Street. Approval of a Site Plan, Landscape Plan, and Building Elevations is also requested to construct Phase I improvements which includes a 5,469 square-foot building addition that accommodates 3 classrooms, 2 restrooms, and 2 offices. Phase II improvements include installation of parking lot islands, renovation of the dumpster enclosure, and additional landscaping to bring the site further into compliance with the Land Development Code.

On May 16, 2023, this item was reviewed by The Committee of the Whole and recommended for approval with the change to maintain not less than the current number of parking spaces, and to remove islands and/or landscaping to achieve this number of parking spaces. Total landscaping requirements can be met at other locations on site. This case has been referred to the Village Board of Trustees for consideration.

I move to approve the Committee of the Whole recommend action as presented in the Staff Report to the Board of Trustees regarding Case Number 2022-1019, also known as Liberty Intermediate School Expansion.

AND

I move to adopt Ordinance 5816, entitled: ORDINANCE GRANTING A SPECIAL USE -LIBERTY SCHOOL- 8801 151st STREET).

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

I move to approve the special use permit for a planned development and a school, subject to the following conditions:

1. The development will be in substantial conformance with the approved site plan dated May 3, 2023, approved building elevations dated December 29, 2022, and approved landscape plan dated May 3, 2023.
2. The Engineering Programs and Services Department must approve final engineering and final landscape plans prior to the commencement of site improvements.
3. A traffic and parking control/management plan must be approved by the



Director of Engineering prior to occupancy of the building addition.

4. A new dumpster enclosure meeting Land Development Code requirements must be installed prior to occupancy of the building addition.

5. A letter shall be provided by the school district allowing Village access to the site to maintain existing and proposed utilities prior to the hearing of this case before the Board of Trustees.

6. A Plat of Easement granting utility access must be recorded no later than 6 months after water main project is completed on the subject property.

7. Parking lot and other site improvements as noted on attached "Updated Deferred Improvements Exhibit" dated June 12, 2023, meeting all Land Development Code requirements be completed no later than 6 months after water main project is completed on the subject property.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## **2022-1020 Centennial School Expansion**

See the staff report attached to the Board Packet.

Petitioner: Ted Schulz, Assistant Director of Building & Grounds, Orland School District 135

Project Representative: Steven McCleary, Engineer Consultant, raSmith Inc.

Purpose: The petitioner seeks approval of a zoning map amendment, a plat of consolidation, and Special Use Permit for a school to continue the existing land use of a 50,513 square-foot elementary school located at 14101 Creek Crossing Drive. Approval of a Site Plan, Landscape Plan, and Building Elevations is also requested to construct Phase I improvements which includes a 7,896 square-foot building addition that accommodates 4 classrooms with restrooms, a gross motor room, and an office area. Phase II improvements include installation of new sidewalk connections, parking lot islands, renovation of the dumpster enclosure, and additional landscaping to bring the site further into compliance with the Land Development Code.

On May 16, 2023 this item was reviewed by The Committee of the Whole and recommended for approval with the change to maintain not less than the current number of parking spaces, and to remove islands and/or landscaping to achieve this number of parking spaces. Total landscaping requirements can be met at other locations on site. This case has been referred to the Village Board of Trustees for consideration.

I move to approve the Committee of the Whole Recommend Action as presenting in the Staff Report regarding Case Number 2022-1020, also known as Centennial School Expansion;  
AND

I move to adopt Ordinance 5818, entitled: ORDINANCE REZONING AND CONSOLIDATING CERTAIN PROPERTY AND GRANTING A SPECIAL USE-CENTENNIAL SCHOOL - 14101 CREEK CROSSING LANE).

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

I move to approve a zoning map amendment for 14101 Creek Crossing Drive from E-1 Estate Residential to R-3 Residential district immediately upon lot consolidation;

AND

Approve the plat of subdivision, with the condition that the petitioner submits a Mylar Record of this Plat of Consolidation to the Village for approval, execution, and recording;

AND

Approve a special use permit for a planned development and a school, subject to the following conditions and amendments:

1. The development will be in substantial conformance with the approved site plan dated May 3, 2023 approved building elevations dated December 29, 2022, and approved landscape plan dated May 3, 2023.
2. The Engineering Programs and Services Department must approve final engineering and final landscape plans prior to the commencement of site improvements.
3. A traffic and parking control/management plan must be approved by the Director of Engineering prior to occupancy of the building addition.
4. A new dumpster enclosure meeting Land Development Code requirements must be installed prior to occupancy of the building addition.
5. A letter shall be provided by the school district allowing Village access to the site to maintain existing and proposed utilities prior to recording of the plat of easement prior to Board of Trustees meeting for this case number.
6. A Plat of Easement granting utility access must be recorded prior to the start of the 2023-2024 school year.
7. Parking lot and other site improvements as noted on attached Updated Deferred Improvements Exhibit dated June 12, 2023, meeting all Land Development Code requirements be completed by December 1, 2024.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

**2023-0083 Joe Rizza Acura - 8760 W 159th Street - New dealership**

See staff reported attached to the Board Packet.

Project: Joe Rizza Acura

Petitioner: Joe Rizza, Owner, Rizza Cars

Project Representative: Simon Yu, Project Architect, Simon Design Group

Address: 8760 W 159th Street, Orland Park, IL 60462

P.I.N.: 27-14-300-062-00, 27-14-300-063-00, 27-14-300-059-00

Parcel Size: 7.55-acre parcel

Purpose: The petitioner seeks an Amendment to the Special Use Permit for a Planned Development, Special Use Permit for motor vehicle sales or rental, and Modifications from the Land Development Code to construct an approximately 28,175 square-foot Rizza Acura dealership building and associated site improvements on a vacant lot located at 8760 W 159th Street. The Rizza Acura dealership is proposed to share facilities with the existing Rizza Porsche dealership. A plat of re-subdivision is also proposed.

I move to approve the Plan Commission Recommended Action for Case 2022-0083, also known as Joe Rizza Acura, as presented in the Staff Report for this case [with the following amendments (if necessary)];

AND

I move to adopt an Ordinance entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE FOR A PLANNED DEVELOPMENT AND SPECIAL USE PERMIT WITH MODIFICATIONS FOR MOTOR VEHICLE SALES AND RENTAL (RIZZA ACURA - 8760 W. 159TH STREET).

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

Regarding Case Number 2022-0083, also known as Joe Rizza Acura, the Plan Commission recommends to accept and make findings of fact as discussed at this Board of Trustees meeting and within the Staff Report dated June 13, 2023;

And

The Plan Commission recommends that the Board of Trustees approve an Amendment to the Special Use Permit for a Planned Development,

And

The Plan Commission recommends that the Board of Trustees approve a Special Use Permit for motor vehicle sales and rental, subject to the following conditions:

1. The development will be in substantial conformance with the Site Plan for Rizza Acura dated May 22, 2023, the Landscape Plan for Rizza Acura dated May 26, 2023, and the Building Elevations for Rizza Acura dated March 24, 2023.
2. The Engineering Programs and Services Department must approve final engineering and final landscape plans prior to the issuance of any building permit.
3. Building permits must be obtained from the Building Division prior to the commencement of site improvements and prior to issuance of any building permit.
4. Provide tree mitigation cash-in-lieu that will be determined upon final review, if required.
5. Screen all mechanical equipment either at grade or at rooftop with landscaping, parapets, or metal roof screening respectively.

And

The Plan Commission further recommends Modifications from the Land Development Code to:

Modification #1 - Increase the maximum number of parking spaces from 296 parking spaces to 395 parking spaces

Modification #2 - Allow lighting foot-candles that exceeds the maximum allowable amount of 5.0 foot-candles at the lot lines for non-residential uses adjacent to non-residential uses. Allow lighting foot-candles that exceeds the maximum allowable amount of 0 foot-candles at the lot lines for non-residential uses adjacent to residential uses. Allow lighting foot-candles that exceeds the maximum allowable amount of 0.5 foot-candles at the lot lines for non-residential uses adjacent public R.O.W. Lighting shall not to exceed a maximum of 50 foot-candles at the 159th Street property line.

Modification #3 - Reduce the number of required landscape parking lot island requirements.

Modification #4 - Reduce the required foundation landscape requirements within 25' of the building.

Modification #5 - Reduce the required amount of landscape bufferyards on the property.

And

The Plan Commission further recommends that the Board of Trustees approve a Plat of Subdivision.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

### **2023-0494 Waterford Pointe - 11015 W. 153rd Street - Sidewalk Variance**

Petitioner: Donald H. Jeanes, Developer, Jeanes Construction Company Inc.  
Project Representative: David B. Sosin / Sosin, Arnold & Schoenbeck, Ltd

Project: Waterford Pointe - 11015 W. 153rd Street - Sidewalk Variance  
Address: 11015 153rd Street in Orland Park, Illinois  
P.I.N.: 27-17-100-003-0000 and 27-17-100-005-0000  
Parcel Size: 32.22 acres

Purpose: The petitioner seeks approval of a Variance to remove a planned 5' sidewalk that extends from the 153rd Street & Wolf Road intersection to the entrance of the Orland Park Fire Station #3 to the north. The sidewalk was originally proposed as an 8' multi-use path as part of the Special Use Permit for a Planned Development - Waterford Pointe estates case that was approved by the Board of Trustees in 2022, but was downgraded to a regular sidewalk during the meeting process. The applicant now proposes to remove this sidewalk from the previously approved plan.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

Village Attorney Dennis Walsh had comments. (refer to audio)

I move to approve the requested variance from the developer for no sidewalk to be put in on the East side of Wolf Road.

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

**Aye:** 3 - Trustee Healy, Trustee Nelson Katsenes, and Trustee Riordan

**Nay:** 3 - Trustee Milani, Trustee Kampas, and Trustee Radaszewski

**Absent:** 1 - Village President Pekau

## RECREATION AND PARKS

### **2023-0486 Ordinance Amending Title 3, Chapter 1, Section 5 of the Village Code - Recreational Activities**

Title 3, Public Ways and Playgrounds, Chapter 1, Section 5 was last amended by Ordinance 4939 on November 4, 2014. Since this time, a number of new recreational activities and trends have been introduced, some of which have a negative impact to parks and other park users.

To preserve the intended use staff recommend updating certain items of Title 3, Public Ways and Playgrounds, Chapter 1, Section 5 as follows:

Item 2:

FROM: Launch any boat, raft or other watercraft of any kind from Village property into any pond or lake, except when the launching is part of a regularly scheduled program of the Recreation and Parks Department;

TO: Launch any boat, raft or other watercraft of any kind from Village property into any pond or lake, except on Lake Sedgewick at Centennial Park or when the launching is part of a regularly scheduled program of the Village.

Item 4

FROM: Operate a snowmobile;

TO: Operate a snowmobile, golf cart; or any other type of motorized vehicle including, but not limited to mini-bikes, go karts, motorcycles, dirt bikes, ATV's and class 3 e-bikes;

Item 6

FROM: Camp or sleep overnight, except on a special written permit issued hereunder;

TO: Camp or sleep overnight, except on a special written permit issued hereunder; or as a part of program scheduled by the Recreation and Parks Department.

Item 7

FROM: Take part in or abet the playing of any games involving thrown or otherwise propelled objects such as stones, arrows, javelins or model airplanes except in areas set apart for such forms of recreation;

TO: Take part in or abet the playing of any games involving thrown or otherwise propelled objects such as stones, arrows, javelins, model airplanes, drones, or any other remote controlled object except in areas set apart for such forms of recreation;

Item 9

FROM: Play any game other than tennis on a tennis court;

TO: Play any game other than tennis, or pickleball on a tennis court; animals, except service animals are prohibited from being on any tennis court.

And adding Item 13: To walk or allow dogs or other animals in a park or on a property owned by the Village of Orland Park unless it is under control by leash or other approved control methods. This provision does not apply to 'seeing eye' dogs aiding visually impaired persons or similarly trained dogs aiding handicap persons.

Ordinance signs would be posted in each Village park.

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

Village Manager George Koczwara responded to Trustee Kampas. \*refer to audio)

Trustee Kampas moved to amend the language of item two to take out the portion about Lake Sedgewick and say "except when launching is part of a regularly scheduled program of the Village". It was seconded by Trustee Milani. (refer to audio)

Trustee Milani and Trustee Radaszewski had comments and questions. (refer to audio)

Village Manager Koczwara and Director of Recreation and Parks Ray Piattoni responded to Trustee Milani. (refer to audio)

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

Trustee Kampas withdrew his motion. (refer to audio)

Trustee Kampas made a motion to amend the language of item four to say "operating any type of motorized vehicle including but not limited to snowmobiles, golf cart, mini-bikes, go carts, motorcycles, dirt bikes, ATV's and class 3 e-bikes. The motion failed for a lack of second. (refer to audio)

I move to adopt Ordinance 5819, entitled: AN ORDINANCE AMENDING TITLE 3. CHAPTER 1. SECTION 5 OF THE ORLAND PARK VILLAGE CODE REGARDING RECREATIONAL ACTIVITIES.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## FINANCE

### 2023-0490 FY2023 Budget Amendment #2

A detailed spreadsheet reflecting budget adjustments is attached.

#### Summerfest Metal Detectors

For improved event security, the Village will be utilizing metal detectors along with the previously approved fencing. Total cost is \$15,300.

#### Temporary Accountant

The Village Board approved a contracts with GovTemps USA for a temporary accountant (full time, \$110,656) and Finance Manager (as needed, \$27,300). This contract requires a budget amendment to fund those services. This amendment also reduces other costs to help offset the expense, including savings from the termination of the Third Millennium Associates contract for vehicle sticker processing, and salary and benefits for the vacant Financial Analyst position. Total net cost increase is \$83,214.

#### Settlement

As part of a recent lawsuit settlement, the Insurance Fund will require an amendment in the amount of \$112,500 to cover the additional expense.

I move to approve expenditure increases in the Insurance Fund and General Fund in a total amount of \$265,756, expenditure decreases in the General Fund in the amount of \$54,742 as detailed on the FY2023 Budget Amendment #2.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

### 2023-0501 Temporary Finance Manager Staffing Services - As needed

The Finance Department is continuing to catch up from recent vacancies, and has a need for interim Finance Manager services on an as needed basis through the end of 2023. The agreement will to secure Bob Grogan through GovTempsUSA, to provide Finance Manager services on an as needed basis. The contract would run from now until the end of 2023, at a rate of \$105 per hour to supplement existing staff and staffing arrangements in order to complete the 2022 audit and



other accounting and audit work as needed. Bob will be working with the Village one day per week. He returns to the Village after his temporary assignment with the Village in 2022 and brings a significant auditing and accounting experience.

I move to approve the Employee Leasing Agreement for temporary staffing services with GOVTEMPSUSA, LLC, for an Interim Finance Manager Services, at a rate of \$105 per hour through December 31, 2023;

AND

Approve and authorize the Village Manager to execute said agreement, subject to Village Attorney review.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

## VILLAGE MANAGER'S REPORT

### **2023-0503 AN ORDINANCE AMENDING CHAPTER 21 (PROHIBITION OF CANNABIS BUSINESS ESTABLISHMENTS), OF TITLE 7 (BUSINESS AND LICENSE), OF THE ORLAND PARK VILLAGE CODE**

The Village Code currently bans Adult-use Cannabis Businesses, including Cannabis dispensaries. However, in recent months multiple retail locations in the Village (including both those operating under Class-B tobacco licenses as well as other retail locations) have been selling other cannabinoid products, including buds, oils, edibles, etc.). These cannabinoids include, Delta-8 THC (derived from Hemp), THC-A (an immature harvesting of cannabis sativa that undergoes a decarboxylation process through heating or aging which results in active THC), and THC-O, as well as other emerging cannabinoids that contain THC or chemical analogs of THC that produce intoxicating effects. These products are being sold without regulation, including potentially to minors. The Village therefore seeks to ban licensed businesses in the Village from selling these products.

I move to adopt Ordinance 5820, entitled: AN ORDINANCE AMENDING CHAPTER 21 (PROHIBITION OF CANNABIS BUSINESS ESTABLISHMENTS), OF TITLE 7 (BUSINESS AND LICENSE), OF THE ORLAND PARK VILLAGE CODE.

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

### NON-SCHEDULED CITIZENS & VISITORS

The following people addressed the Board. (refer to audio)

- Frank Gabriel
- Tim Lynch
- Kenneth Brown
- Robert Pankonin
- Jamey Davies
- Kevin Arnold
- Georgie Szymczak

### BOARD COMMENTS

Trustees Milani, Radaszewski, Riordan, Healy, Kampas and Mayor Pro Tem Katsenes 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) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; c) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

### RECONVENE BOARD MEETING

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

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

**Present:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan and Trustee Radaszewski

**Absent:** 1 - Village President Pekau

**ADJOURNMENT: 9:10 P.M.**

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

**Aye:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

**Nay:** 0

**Absent:** 1 - Village President Pekau

**2023-0554 Audio Recording for June 19, 2023, Board of Trustees Meeting**

**NO ACTION**

**/AS**

APPROVED: July 17, 2023

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

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**Patrick R. O'Sullivan, Village Clerk**