

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 17, 2019

7:00 PM

Village Hall

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

VILLAGE CLERK'S OFFICE**2019-0448 Approval of the May 30, 2019 Special Meeting Minutes**

The Minutes of the Special Meeting of May 30, 2019, 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 Special Meeting of May 30, 2019.

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

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

Nay: 0

Abstain: 1 - Trustee Calandriello

2019-0447 Approval of the June 3, 2019 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 3, 2019, 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 June 3, 2019.

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

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

Nay: 0

Abstain: 1 - Trustee Milani

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2019-0437 Joint Emergency Telephone System 911 Board - Appointment**

President Pekau will appoint Commander Steve Sutherland to the Joint Emergency Telephone Phone System 911 Board. Commander Steve Sutherland will be replacing Tom Hottinger who has retired.

I move to advice and consent the appointment of Commander Steve Sutherland to the Joint Emergency Telephone System 911 Board.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0439 Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment

President Pekau will appoint Trustee Michael Milani to the Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) as a non-voting member.

Former Trustee Pat Gira was the previous non-voting member.

I move to confirm the appointment of Trustee Michael Milani to the Metropolitan, Exposition, Auditorium and Office Building Authority (Civic Center) as a non-voting member.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0453 Payroll for June 14, 2019 - 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 14, 2019, in the amount of \$1,177,624.97.

This matter was APPROVED on the Consent Agenda.

2019-0454 Accounts Payable from June 4, 2019 through June 17, 2019 - Approval

The Minutes of the Regular Meeting of June 4, 2019, 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 Accounts Payable from June 4, 2019, through June 17, 2019, in the amount of \$2,210,726.16.

This matter was APPROVED on the Consent Agenda.

2019-0213 An Ordinance Amending Title 7, Chapter 14, of the Orland Park Village Code in Regard to Massage Establishments - Ordinance

The Police Department is seeking to amend Title 7, Chapter 14, Section 11 of the Orland Park Village Code, OPERATING REQUIREMENTS. During the last five years, the Police Department has conducted prostitution stings at four establishments that provide massages only. These operations, at massage only businesses, have led to ten people arrested for prostitution related crimes or violations of the Village Code directly related to the illegal sex acts. No complaints or operations have taken place at businesses that provide other services in addition to massages.

The Police Department seeks to require all massage establishments to provide at least one other health, beauty or other service requiring a professional business license issued by the Illinois Department of Financial and Professional Regulation to help reduce or eliminate the number of sex crimes taking place at these locations.

Currently, there are twelve businesses in the Village that provide massage only services and eleven businesses that provide other licensed services besides massages. It is being requested to make this ordinance retroactive to the other businesses providing massage therapy only.

I move to pass Ordinance Number 5414, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 14, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO MASSAGE ESTABLISHMENTS

This matter was PASSED on the Consent Agenda.

2019-0420 Intergovernmental Agreement with Will County to allow the Orland Park Police Department access to the Will County 800 MHz County Wide Radio System - Agreement

The Police Department is in the process of deploying tri-band radios to many of our members. This will allow us access to the Will County 800 MHz radio system and to almost all of the radio frequencies used by surrounding police departments to enhance interoperability. Will County requires an intergovernmental agreement to allow us access to their frequency through 2027.

I move to approve the Intergovernmental Agreement between the County of Will and Village of Orland Park for access to their 800 MHz radio system at no cost to the Village of Orland Park;

And

To authorize the Village Manager to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2019-0351 Butterfield Pond Restoration Stewardship - #34-02

In May of 2018, Public Works enlisted the services of V3 Companies of Woodridge, Illinois to develop and implement a solution to a number of issues at Butterfield Pond (PM34-02) following today's Best Management Practices (BMP's).

On October 1, 2018, this proposal was approved by the Village Board of Trustees and work was completed in March 2019. Due to soil conditions on the bottom of Butterfield Pond, which were discovered after work on the project began, a redesign of the approved plans was required. The redesign adjusted the configuration of the shallower and deeper areas of the pond. However, the overall project scope remained the same.

Maintenance stewardship was not included in the original proposal from V3 for this project. The Parks Department requested a stewardship proposal for 2019 - 2021 from V3. The stewardship cost for these three years totals \$36,445, which includes weed control, prescribed burns, supplemental seeding, and general monitoring. Staff recommends this proposal for approval.

I move to approve the proposal for the Butterfield Pond Restoration Stewardship (#34-02) from 2019 to 2021 by V3 Companies of Woodridge, Illinois, in an

amount not to exceed \$36,445.

This matter was APPROVED on the Consent Agenda.

2019-0352 Churchill Pond Shoreline Restoration and Stabilization Expansion - #29-11

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services.

On April 2, 2018, the original Shoreline Restoration and Stabilization proposal by V3 Companies for work at Churchill Pond (#29-11) was reviewed by the Parks & Recreation Committee and referred to the Village Board of Trustees for consideration. The Village Board approved the proposal on April 16, 2018 (see Contract C18-0061). Since that time, residents have express satisfaction at the quality of work performed by V3 Companies and have requested the project be expanded to include the restoration of an area on the west shoreline that was omitted from the original project scope. Staff believes that the expansion of this project would be in the best interest of Churchill Pond and improve the overall aesthetic and ecological performance of the site.

The expansion of work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants. Woody removals will include all undesirable species within the area under 6" DBH. All cut material will be stump treated. Further maintenance of the area will be handled under the existing Churchill Pond Shoreline Restoration 2018-2020 contract.

If approved, the entire shoreline area around Churchill Pond would be under stewardship by V3 Companies until 2020, at which time a stewardship proposal for an additional 3 years would be presented to the Board for review.

I move to approve the proposal by V3 Companies to expand the stewardship contract (C18-0061) of Churchill Pond (#29-11) by an amount not to exceed \$6,723.50.

This matter was APPROVED on the Consent Agenda.

2019-0388 Imperial West and East Pond Stewardships - #31-32 and #31-33

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the

required services. V3 Companies is one of the companies that were awarded basin and restoration work. V3 currently maintains Imperial East Pond, which is located approximately 100' east of Imperial Pond West.

Residents whose homes abut Imperial Pond West and East reached out to Staff to help address erosion issues associated with the Imperial Pond East and the stream that connects Imperial Ponds East and West. Staff subsequently reached out for a stewardship proposal from V3 Companies for stream stabilization and invasive species control and restoration of Imperial Pond West. V3 Companies submitted a proposal to restore and establish stewardship for a two (2) year (2019 and 2020) at a total cost of \$15,656.00. After 2020, stewardship for both Imperial Pond East and West would end, at which time staff would request a single proposal to continue the stewardship of both Imperial Pond East and West.

The work includes the establishment of native planting to control erosion along the abovementioned stream bank, as well as the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, the timely application of herbicide or the physical removal of the non-native plants.

I move to approve the Stewardship of Imperial West and East Ponds (#31-32 and #31-33) to V3 Companies of Woodridge, IL for an amount not to exceed a total of \$15,656.00.

This matter was APPROVED on the Consent Agenda.

2019-0350 Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - RFP 19-006 Award

On March 5, 2019, RFP 19-006 "Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs" was issued by the Parks & Grounds Department. The RFP requested proposals from interested parties for gutter leveling, repairs, rim flow coping stone replacement, and the replacement of adjacent concrete deck for the Activity Pool at the Centennial Park Aquatic Center (CPAC), ensuring compliance with all ADA (Americans with Disabilities Act) requirements.

The RFP was opened on March 20, 2019, with three (3) companies submitting proposals. The total budgeted amount for this project is \$225,000. The proposal totals were as following:

SCHAEFGES BROTHERS, INC. - \$166,850.00
CROSSROADS CONSTRUCTION - \$345,800.00
BERGLUND CONSTRUCTION - \$449,000.00

The lowest qualified bidder was Schaeffges Brothers, Inc. of Wheeling, IL. Due to the large disparity between proposal totals, staff contacted six (6) of the references listed on Schaeffges Brothers, Inc. submittal. All references that were contacted had

high praise for the Schaeffges Brothers and credited the company with a strong quality of work and professionalism.

As such, staff recommends awarding RFP #19-006, Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs, to the low bidder Schaeffges Brothers of Wheeling, IL for a total bid price of \$166,850.00. As there is the potential for change orders due to uncertainty with the location of some of the piping where saw cutting will take place, staff is requesting the remaining budgeted amount of \$58,150 be allocated for this project as a contingency, bringing the total RFP award to \$225,000.

I move to award RFP #19-006 "Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs" in an amount not to exceed \$225,000 to Schaeffges Brothers, Inc. of Wheeling, IL.

This matter was APPROVED on the Consent Agenda.

2019-0391 Public Works Salt Storage Building Glass Block Replacement - Bid Award

The salt storage building located at Public Works was built in 2005 with precast concrete wall sections with windows consisting of 8"x8" glass block. All eight (8) glass block window units began cracking a few years ago and some of the glass has fallen, creating safety & aesthetics concerns.

Staff requested the Village's architectural consultant, Studio GC, to review the situation and provide bid documents for replacing the glass block windows. They determined the breakage was the result of differential movement between the glass blocks and concrete walls. The recommended replacement is with translucent fiberglass panels, similar to those used at other Village facilities. Because both interior and exterior access are required for the work it is the intent of the replacement project for demolition and construction to be completed prior to the start of the upcoming snow season, when the storage facility is filled with salt.

An Invitation to Bid (ITB 19-014) was issued on BidNet Direct on May 06, 2019. Eight plan holders downloaded the documents.

The electronic proposals were opened and evaluated for completeness by the Clerk's Office at 11:00 a.m. on Monday, May 6, 2019. Four (4) proposals were submitted electronically for consideration. One vendor submitted after the closing time and was rejected for being late and their bid was returned.

Krull Window Company Inc. of Oak Lawn, Illinois was identified as the lowest responsible bidder with a submitted total cost of \$67,211.00.

I move to approve accepting the bid for the Public Works Salt Storage Building Glass Block Replacement project from Krull Window Company of Oak Lawn, Illinois in an amount not to exceed \$67,211.00.

This matter was APPROVED on the Consent Agenda.

2019-0392 Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department, Sportsplex, Police Department and Village Hall- Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below as surplus property and dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

-One (1) used 2006 Ford F450 Dump truck, serial# 1FDXF46P16EA18877, with 44,350 miles and 2959 engine hours

~~-One (1) used 1957 Ford series 601 tractor, model 641, serial # 11796 with aftermarket hour meter reading of 381 hours. Removed per Public Works Committee~~

-One (1) used 2006 Kromer athletic field painter, model # AFMH13 serial #442, with approximately 4225 hours

-One (1) used 2013 Kubota RTV 1100 utility cart, serial 37940, with approximately 3,415 hours

-One (1) used Ford series 954 rotary cutter attachment, serial # WM-31786

-One (1) used MT Comboplane 785 attachment, serial #

-One (1) used Vermeer TS3300 tree spade attachment, serial #1VRC06075Y1000627

-One (1) used Konica Minolta Bizhub 600 copier, serial # 57BE34924

-One (1) used Precor EFX elliptical machine, serial ADFXH24110025

-One (1) used three shelf a/v cart, make /model/serial unknown

-Three (3) used framed motivational posters

-Two (2) used desks by Steelcase, 46"x25"x29.75"

-Three (3) used Life Fitness 95T treadmills, serial #' s; DTX303034, DTX303021, DTX303028

-One (1) used Universal/United Stationers staple machine, model number 43066

-One (1) lot of 5 Otterbox Defender Series cases for the iPhone 5/5s

- One (1) used Steelcase mountable cabinet unit with a light fixture, model number 98520. The unit measures 59.75" long, 14.75" deep, and 18.75" tall factoring in the light fixture.
- One (1) used 3 drawer cabinet by Bush Furniture. Includes 2 movable trays for pens etc. The unit measures 15.75" wide, 20.25" deep, and 26" tall
- One (1) used 92 pocket metal revolving literature display, make/model/serial is n/a
- Ten (10) used fixed height office chairs, make/model/serial is n/a
- Two (2) used office chairs by Steel Case, model 4581143
- One (1) used HP M880 copier, serial #MXBCG411SS
- One (1) used Steelcase brand desktop cabinet model/serial is n/a
- One (1) used Ingento paper cutting board; model OfficeTrimmer (number 2015)
- One (1) lot is for 3 leather laptop bags. 2 are DELL, 1 is IBM
- One (1) used metal office mailbox to put on a desktop. The total of 5 shelves on both sides are adjustable (displayed with 3 on the left and 2 on the right). The unit measures 47" long, 12.5" deep, and 18.75" tall.
- One (1) used office mailbox setup made of a plastic frame and sturdy cardboard shelves. There are 12 spots to hold papers. The unit measures 29" long, 11.75" deep, and almost 13" tall.
- One (1) used metal overhead cabinet that can be secured to a desk. Hardware to secure the cabinet is included. The unit measures 71.75" long, 13" deep, and 36.25" tall
- One (1) lot of 30 computer mice. Makes include Windows, Dell, Logitech, and Belkin.

In order to legally dispose of municipal property, the village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5415, entitled: AN ORDINANCE

AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY
OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0398 2019 Sanitary Sewer Manhole Rehabilitation - Bid Award and Professional Engineering Construction Oversight Services - Proposal

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) governs the Village's sanitary sewer system. The 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 Group) as the Comprehensive Sanitary Sewer Evaluation Consultant to provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer evaluation & repair program in order to meet the MWRD requirements for the Inflow and Infiltration Control Program (IICP).

In 2016, RJN Group conducted comprehensive flow monitoring for the Village sanitary sewer system. Based on those results, three sewer basin areas came up as the highest priority. One 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 Group 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.

An Invitation to Bid for the 2019 Sanitary Sewer Manhole Rehabilitation Program work was published on BidNet Direct from May 1st through May 16, 2019. The details of the request are as follows: seal and adjust 168 manhole frames, replace 62 covers and frames, install 66 internal chimney seals, install 75 grout wall joints, and grout the bottom 18" on 17 structures.

Through Bidnet, 219 entities were notified of the solicitation. Five (5) vendors were sent a courtesy email. Six (6) vendors downloaded all of the bid documents. Eighteen (18) down-loaded at least 1 document. Four (4) bids were submitted for consideration. Bids were opened publicly and evaluated for completeness by the Clerk's Office at 11:00 a.m. on Thursday, May 16, 2019.

Village staff and RJN Group reviewed the bid submittals. Front Range Environmental, of McHenry, Illinois, was determined to be the lowest priced bidder. Upon completion of the reference check, RJN Group is not recommending to use Front Range Environmental due to continuous problems, delays and deviations from contract specifications on previous projects.

Village staff and RJN Group are recommending Kim Construction, of Steger,

Illinois, the second lowest bidder, be awarded the 2019 Sanitary Manhole Rehabilitation Project in an amount of \$427,460.00, plus a \$40,000.00 contingency for a total cost of \$467,460.00. RJN Group as well as many other Villages have had positive experiences working with Kim Construction on sanitary manhole rehabilitation projects.

In addition, to ensure the work is completed according to contract specification, RJN Group has submitted a proposal for Professional Engineering Services - 2019 Manhole Rehabilitation Construction Oversight Services with a scope of to include contractor oversight and contract management in an amount of \$37,495.00. A contingency of \$10,000 is being requested for a total cost of \$47,495.00.

I move to approve accepting the bid for the 2019 Sanitary Manhole Rehabilitation Project from Kim Construction, of Steger, Illinois for an amount not to exceed \$467,460.00 (\$427,460.00 plus \$40,000.00 contingency).

And

Approve accepting the proposal from RJN Group, Inc., of Joliet, Illinois for Professional Engineering - 2019 Sanitary Manhole Rehabilitation Project Construction Oversight Services in an amount not to exceed \$47,495.00 (\$37,495.00 plus \$10,000.00 contingency).

This matter was APPROVED on the Consent Agenda.

2019-0405 Concrete Flatwork SPWDA Joint Bid - Scope of work increase

The Village, through the Public Works Director, is a member of the Suburban Public Works Directors Association (SPWDA). The SPWDA via the Village of Homewood took the lead on establishing a joint community bid for various concrete flatwork repairs for their participating communities. Four (4) contractors submitted bids for consideration. A review of the bid submittals identified Strada Construction Company of Addison, Illinois as the low bidder for the second consecutive year.

On April 1, 2019, the Village Board approved awarding a contract to Strada Construction for an amount not to exceed \$60,000 to remove and replace concrete flatwork at various locations throughout Orland Park. The contractor began this work in late April and the results have been positive. The current work is being funded using FY19 water, storm water, and street accounts.

Following the award of this contract, staff became aware of failing concrete flatwork at the 153rd Street Metra station. The concrete walking area around the train station has deteriorated and warrants replacement. The repair of this flatwork is estimated to encompass approximately 1900 square feet. Strada Construction has agreed to complete this work at the same unit price as the current contracted

amount of \$7.75 per square foot. The cost of this repair is estimated to be approximately \$15,000.

In consideration of the favorable unit pricing and positive work experienced through the current contract with Strada Construction, it is staff's recommendation to increase the scope of the current contract with Strada Construction of Addison, Illinois in the amount of \$15,000. The revised total contract amount shall not exceed \$75,000 (\$60,000 for the original contracted amount plus \$15,000 for the additional work at the 153rd Street Metra station).

I move to approve increasing the scope of the current Concrete Flatwork contract with Strada Construction Company of Addison, Illinois in the amount of \$15,000 for a revised total amount not-to-exceed \$75,000.

This matter was APPROVED on the Consent Agenda.

2019-0455 A Resolution Approving and Authorizing the Execution of Change Orders to the Christopher B. Burke Engineering, Ltd. Contract Relating to the 151st Street (Ravinia Avenue to West Avenue) Widening and Reconstruction

On May 20, 2019, the Board approved a contract extension for Christopher B, Burke Engineering, Ltd. (CBBEL) in the amount of \$53,802.59. Agenda item 2019-0374 summarizes the reasons for the contract extension.

Since the project is Federally Funded the original Resolution (agenda item 2017-0526) needs to be revised according to the approved change in funding for the Phase II Engineering (design). The Resolution will then be forwarded to the Southwest Conference of Mayors.

I move to pass Resolution Number 1913, entitled: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDERS TO THE CHRISTOPHER B. BURKE ENGINEERING, LTD. CONTRACT RELATING TO THE 151st STREET (RAVINIA AVENUE TO WEST AVENUE) WIDENING AND RECONSTRUCTION

This matter was PASSED on the Consent Agenda.

PARKS AND RECREATION

2019-0459 Soundworks Production Company

The Village has a Master Agreement with Sound Works Productions to provide and operate sound, stage and lighting for various events held with the Village of Orland Park, which includes the 4th of July and Labor Day concerts.

To date in 2019 the Board has authorized \$10,315 with Sound Works Productions under this agreement. The cost of stage, sound, lights and labor for the August 24, 2019 Loverboy/Jefferson Starship/4Cast concert is \$17,150.

The cumulative cost of contracting with Sound Works Production now exceeds the Village Managers authorization level of \$20,000. Staff is recommending approval to spend \$27,465 with Sound Works Production to execute stage, audio, lights and labor for three concert events.

Trustee Dodge requested an explanation from Recreation Director Flores. (refer to audio file)

Director Flores gave a brief explanation. (refer to audio file)

I move to authorize the Village Manager to execute the proposal with Sound Works Production for the August 24th ticketed event for the amount of \$17,150.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

FINANCE

2019-0465 Electrical Municipal Aggregation Program - Approval

Following the passage of a voter Referendum in March 2012, the Village has managed an Electrical Municipal Aggregation (EMA) program, leading to approximately \$377 dollars in total savings for the average participating Orland Park homeowner, for a total of approximately \$7 million in savings.

The Village's current EMA program is due for renewal. NIMEC, the Village's consultant was authorized by the Village Manager to obtain bids for competitive pricing from various electric suppliers. Unfortunately, the pricing provided by other supplies came in higher than the new ComEd rate of 7.052¢ per kWh that took effect on June 1, 2019. Please see attached BID document for reference. Based upon the bids received, there are no savings available to residents by purchasing energy from an alternative provider. As such, NIMEC is proposing two alternative EMA program options for a period of one year.

The first option would be to provide Village residents with 100% renewable ("green") energy, with guaranteed pricing that matches the ComEd rate of 7.052¢ per kWh, as follows:

--Every residential electric account establishes unique usage consumption patterns. Factors such as volume, time of day, single family vs. multi-family, and usage during ComEd peak periods combine to create a complex power usage profile.

--When suppliers analyze a community for a Green Community Aggregation program; they calculate the price for each individual account and switch only those accounts for which power costs less than the ComEd default rate.

--The supplier will purchase and retire Renewable Energy Certificates (RECs) to represent 100% of the historical power consumption for the entire aggregation community. The remainder of the accounts that are costlier to serve will remain on ComEd supply service.

--RECs are tracked, numbered and audited and may only be used once and are then retired.

--The profit margin on the favorable (lower cost) accounts enables the supplier to purchase RECs for all residents in the EMA program-including those residents who will be served by ComEd. All residents receive notice of the program, with the explanation that their power consumption is offset by RECs. The RECs are derived from Wind generators located in the Midwest.

--Residents may opt out and leave the program at any time for any reason, and will never be charged an early termination fee. Residents who have already contracted with another supplier on their own are not included in the program.

--All residents continue to be billed by ComEd. All residents pay the exact same ComEd default rate. The program has zero added costs but a 100% added benefit to the environment.

--The cost to produce electricity is highly variable. Generators are required, by law, to ensure it is perpetually available in full, and on demand.

--Communities that have established this program include Clarendon Hills, Elmhurst, Gurnee, La Grange Park, Oak Lawn, Oak Park, Oswego, Palos Park, Round Lake Beach, South Barrington, South Elgin, Tinley Park, and Wood Dale.

The 100% Green Community Aggregation program enables the Village to receive the designation of US EPA Green Power Partner Community and to receive street signage from the US EPA to post within the Village. It is anticipated that Orland Park will be in the top ten communities in the United States (as a percentage of green power consumed Village-wide) which will be posted on the EPA's website.

The other option would be the same as the first, except that our residents would be provided with a 50% renewable energy program and an in-kind contribution currently offered to the Village of \$25,000 dollars.

David Hoover from NIMEC gave an overview of the program, its numerous benefits, and answer questions. (refer to audio file)

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

I move to approve the alternative 100% renewable program with the rate of 7.052¢ per kWh for a period of 12 months with MC Squared for the supply of electric energy to Village residents pursuant to the Village's electricity aggregation program.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

MAYOR'S REPORT

2019-0444 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Increase number of Class B liquor licenses from twenty-nine (29) to thirty (30) for Orland Mart located at 14299 South LaGrange Road. This location houses a gas station with a store/market as well as a Mexican Restaurant.

A Class B liquor license is for Packaged Sales only, Full Liquor. This license entitles the license holder to make packaged sales at retail of alcoholic liquor from the premises specified for use and consumption OFF the premises or the surrounding area of said premises where sold. This license does not allow for consumption inside the Mexican restaurant or anywhere on the premises.

I move to pass Ordinance Number 5416, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 1 - Trustee Calandriello

2019-0445 Amend Title 3 Chapter 1, Section 3-1-3 (10) - Alcohol on Village Property - Orland Park History Museum

The Village is looking to allow the consumption of alcohol, for special events planned by the Village on the premises of the Orland Park History Museum located at 14415 South Beacon Avenue, during specific times and dates.

The process would be the same as the other special events allowed on other Village owned properties. A special event license would be applied for, both the Village and the State; DRAM Shop insurance for each special event and all Village representatives would be BASSET Trained. This is the same protocol for Market in the Park, Ticketed Concerts, Winter Festival, the Great Pumpkin Party, etc.

I move to pass Resolution Number 1914, entitled: AMENDED RESOLUTION PERMITTING THE SALE, DELIVERY AND POSSESSION OF ALCOHOLIC BEVERAGES DURING SPECIAL EVENTS CONDUCTED ON THE PREMISES OF THE ORLAND PARK HISTORY MUSEUM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

RECONVENE BOARD MEETING

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

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) collective negotiating matters between the village and its employees, or their representatives, or deliberations setting a price for sale or lease of village property.

2019-0469 Release of Portions of the May 20, 2019 Executive Session Minutes

The Board decided in executive session that the Village Attorney will review these minutes to see if there needs to be anything redacted before they can be released for public viewing.

The release of the May 20, 2019 portion of the executive session minutes will be at the next meeting.

ADJOURNMENT - 8:55 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0475 Audio Recording for June 17, 2019 Board of Trustee Meetings

NO ACTION

/nm

APPROVAL:

Respectfully Submitted,

John C. Mehalek, Village Clerk