VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, November 17, 2025

7:00 PM

Village Hall

Board of Trustees

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 P.M.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

VILLAGE CLERK'S OFFICE

2025-0915 Approval of the November 3, 2025, Regular Meeting Minutes

The Minutes of the Regular Meeting of November 3, 2025, were previously distributed to the members of the Board of Trustees. President Dodge 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 November 3, 2025.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0918 Advisory Board Appointments

President Dodge appoints the following individuals who will be sworn in at their first full respective advisory board meeting. The appointments listed below are the 7th in a series of appointments that will be made over upcoming meetings.

Recreation Programming Advisory Board
-Gina Crotty
-Ryan Valen

Arts Commission
-Laimdota Ansmits

AI and Information Technology Advisory Board
-Jim Harmening

Grounds and Recreation Facilities Advisory Board
-Maggie Mikuzis

-Joe Smith
-Eric Pagnucci

Senior Citizen Advisory Board
-Karen Krooswyk
-Oriano Pagnucci

I move to consent the appointments by President Dodge as fully referenced below.

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

Recreation Programming Advisory Board
-Gina Crotty
-Ryan Valen

Arts Commission
-Laimdota Ansmits

AI and Information Technology Advisory Board
-Jim Harmening

Grounds and Recreation Facilities Advisory Board
-Maggie Mikuzis
-Joe Smith
-Eric Pagnucci

Senior Citizen Advisory Board
-Karen Krooswyk
--Oriano Pagnucci

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2025-0931 Proclamation - Eggsperts Breakfast Cafe as Orland Park's Business of The Month - November 2025

Mayor Dodge honored Eggsperts Breakfast Cafe as Orland Park Business of the Month for November 2025 and read a proclamation. (refer to audio)

Dr. MJ Sughayer & Kaitlyn Whelan of Eggsperts Cafe had comments. (refer to audio)

Trustees Lawler, Lawrence, and Leafblad had comments. (refer to audio)

This item was a proclamation. NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2025-0916 Orland Park Area Chamber of Commerce - Monthly Update

Sarah Stasukewicz, CEO of the Orland Park Area Chamber of Commerce, provided an update regarding Chamber matters. (refer to audio)

Discussion Only.

This item was a presentation. NO ACTION was required.

NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

Resident Cindy Tinaglia addressed the Board regarding the Bridlewood development. (refer to audio)

ACCOUNTS PAYABLE

2025-0936 Accounts Payable November 4, 2025, through November 17, 2025 - Approval

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

I move to approve the Accounts Payable November 4, 2025, through November 17, 2025, in the amount of $4,733,632.79

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

Trustee Milani requested that Item K. South Cook County Mosquito Abatement Water Supply Service And Right-Of-Way Dedication Agreement be removed from the consent agenda for a separate vote. (refer to audio)

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2025-0930 Payroll for November 7, 2025 - Approval

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

I move to approve the Bi-Weekly Payroll for November 7, 2025, in the amount of $1,769,983.49.

This matter was APPROVED on the Consent Agenda.

2025-0914 Special Event Permit for Christ Lutheran Church Craft Show (300 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Christ Lutheran Church will host an indoor craft show that will be open to the public on January 31, 2026, from 9:00 a.m. to 3:00 p.m. There will be a bake sale of homemade items, and they will be raffling off eight baskets. The address of the event is 14700 S. 94th Avenue.

I move to approve permitting Christ Lutheran Church to host an indoor craft show on January 31, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0903 Elevator Maintenance Service Agreement

TK Elevator has provided elevator maintenance services for the Village since 2019, and has demonstrated a consistent record of reliability, responsive service, and effective issue resolution.

On February 20, 2023, the Village Board authorized execution of a three-year (2023-2025) contract with TK Elevator for the provision of elevator maintenance services pursuant to Omnia Co-Op Contract #R200502. The current agreement, which expires on April 11, 2026, provides comprehensive elevator maintenance and repair services at six (6) Village facilities, including Village Hall, the Franklin Loebe Center (FLC), SportsPlex, Orland Park Health and Fitness Center (OPHFC), the 143rd Street Parking Garage, and the Cultural Arts Center (CAC).

Following the demolition of the CAC in 2024, and the identification of a small service elevator at the Police Department that had not been previously included in the service agreement, staff recommends updating the scope of services. The proposed agreement will therefore include elevator maintenance and repair services at six (6) Village facilities: Village Hall, FLC, SportsPlex, OPHFC, the 143rd Street Parking Garage, and the Police Department.

Public Works was informed by TK Elevator that the level of coverage would be reduced for all new contracts starting in 2026. As the current service agreement expires in April 2026, TK has agreed to provide the Village with a proposal that locks in the current level of service over the next five (5) years if the agreement is executed prior to December 19, 2025. If the new contract is not executed by December 19, a new service agreement with reduced coverage of parts, repairs, service and testing will be provided to the Village for consideration.

As such, Public Works is requesting to terminate the existing service agreement and replace it with a new service agreement as attached and summarized below.

Elevator Maintenance Service Agreement Proposal Summary

12/19/2025 - 12/19/2026:	$18,840.00
12/19/2026 - 12/19/2027:	$19,782.00
12/19/2027 - 12/19/2028:	$20,771.10
12/19/2028 - 12/19/2029:	$21,809.66
12/19/2029 - 12/19/2030:	$22,900.14

Total Amount: $104,102.90

The new contract for Elevator Maintenance would be for a term of three (3) years with an option to extend the contract for an additional two (2) years for a total of $104,102.90, plus a $10,000.00 contingency for a total not to exceed of $114,102.90. Contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time of Board approval.

I move to approve terminating contract 20230108 upon execution of a new service agreement with TK Elevator Corporation;

AND

Approve participation in joint purchasing cooperative Omnia Partners pursuant to Contract R250704 and authorize the approval and execution of a vendor contract with TK Elevator Corporation for an Elevator Maintenance Service Agreement based on TK Elevator Corporation's proposal dated October 7, 2025, for cost of $18,840.00 for 2025-2026, a cost of $19,782.00 for 2026-2027, and a cost of $20,771.10 for 2027-2028, with the option to extend the contract for two (2) additional years (2028-2030) for a cost of $21,809.66 for 2028-2029 and a cost of $22,900.14 for 2029-2030, plus a $10,000.00 contingency, for a total not-to-exceed contract price of $114,102.90;

AND

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

AND

Allow the Village Manager to approve change orders related to the contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2025-0904 Pavement Marking - 2024-2026 Contract Change Order #2

RFP 24-025 for Pavement Marking 2024-2026 was awarded to Precision Pavement Markings, Inc. of Pingree Grove at the March 18, 2024, Village Board of Trustees meeting. The project encompasses striping asphalt roadways with epoxy pavement material, and the contract was not to exceed $75,000.00 for 2025, or the Board approved budgeted amount in 2026.

Original quantities provided to the contractor for 2025 were estimates of linear feet for 4", 6", 12", 24", and longitudinal line striping. The linear feet quantity was higher than estimated on 153rd Street from Ravinia Avenue to West Avenue, but the stretch of road needed to be completed. The additional work resulted in an amount of $2,837.07 more than the $75,000.00 contract amount.

In order to compensate the contractor for the additional quantities, Contract Change Order #2 is requested in the amount of $2,837.07, with a revised not to exceed contract amount of $77,837.07 for 2025.

I move to approve Change Order #2 and Addendum A to Precision Pavement Markings, Inc. of Pingree Grove, Illinois for additional quantities and associated costs for striping work in the amount of $2,837.07, with a revised not to exceed contract amount of $77,837.07 for 2025;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0906 Main Pump Station Pump #4 Replacement - RFP 25-062 Award

The Main Pump Station (MPS), located at 8800 Thistlewood Drive, was constructed in 1984 and put into service in 1985. The station consists of a 21.9 million gallon underground reservoir, and six (6) pumps, four (4) 300 HP and two (2) 200 HP motors that pump water from the reservoir into the distribution system. Two (2) of 300 HP pumps (One and Six) and their motors were replaced in 2008. In 2016, Pumps Three and Four were evaluated by Greeley and Hansen Engineering as part of the MPS Evaluation, who recommended the pumps be replaced rather than rebuilt when pump improvements were determined to be needed. Both these pumps are also 300 HP.

The Utilities division budgeted for Pump Three to be replaced in 2024 but bid out in 2023, which was completed in early 2025. Pump Four is part of the proposed FY 2026 budget, with a replacement schedule also in 2026. However, due to a significant lead time in receiving a new pump, currently at five (5) months, staff opted to solicit proposals and award the contract this fall, to give the winning contract ample time to place the order and still complete the project prior to the end of 2026.

RFP 25-062 “Main Pump Station Pump #4 Replacement” was published on BidNet Direct from October 2 to October 23, 2025. Courtesy emails were sent to two (2) vendors, twenty-three (23) vendors viewed and downloaded at least one (1) of the documents on BidNet Direct, but only one (1) proposal was received. Historically, this is a very specialized task and like Pump Three, a very limited number of proposals are received.

Airy’s Inc., of Joliet, Illinois - $680,617.00

Public Works staff reviewed the proposal, which comes from a contractor who has performed satisfactory work for the Village in the past. Therefore, it is staff’s recommendation to accept the proposal from Airy’s Inc. of Joliet, Illinois, for the Main Pump Station Pump #4 Replacement - RFP 25-062 in the amount of $680,617.00, plus a contingency of $20,000.00, for a total of $700,617.00. Contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the contract is signed.

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

I move to waive the competitive bid process in favor of solicitation of competitive proposals and approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Airy’s Inc., of Joliet, Illinois, as the lowest cost qualified responsive proposal for RFP 25-062- Main Pump Station Pump #4 Replacement for a cost of $680,617.00 plus a contingency of $20,000.00 for a total not-to-exceed contract price of $700,617.00;

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2025-0907 A Resolution Regarding Surface Transportation Program Local Funding for the 151st Street Resurfacing (82nd Avenue to Harlem Avenue) Project

The Southwest Conference of Mayors (SWC) is requiring a resolution be passed demonstrating the Village's support of capital improvement projects applying for Surface Transportation Program Local Funding (STP-L). The current Call for Projects for FY27-FY31 is open until December 5, 2025.

The Village is committed to the resurfacing of 151st Street from 82nd Avenue to Harlem Avenue to address the deteriorating condition of the roadway. Along with resurfacing the roadway, utility structures will be adjusted/rehabilitated if needed, curb and gutter repaired, and traffic signal loops replaced. This project is currently on the contingency list for funding, so the Village is hoping to score high enough during the project evaluation process to be selected for funding. The Village currently has three (3) roadways slotted for STP-L funding over the next four (4) years: 131st Street, 143rd Street, and Orland Parkway. The selection of 151st Street for funding would greatly benefit the residents of Orland Park in which all major Village owned arterials would be resurfaced within the next six (6) years.

The Village's consultant, Christopher B. Burke Engineering, Ltd., will apply for STP-L funding for this project on behalf of the Village for Phase III Construction Engineering and Construction.

If the project is funded by STP-L, a resolution will be required to commit Village funds for the local match.

I move to adopt Resolution 2568, entitled: A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM LOCAL FUNDING FOR THE 151st STREET RESURFACING (82nd AVENUE TO HARLEM AVENUE) PROJECT.

This matter was APPROVED on the Consent Agenda.

2025-0908 A Resolution Regarding Surface Transportation Program Local Funding for the 151st Street Resurfacing (94th Avenue to 82nd Avenue) Project

The Southwest Conference of Mayors (SWC) is requiring a resolution be passed demonstrating the Village's support of capital improvement projects applying for Surface Transportation Program Local Funding (STP-L). The current Call for Projects for FY27-FY31 is open until December 5, 2025.

The Village is committed to the resurfacing of 151st Street from 94th Avenue to 82nd Avenue to address the deteriorating condition of the roadway. Along with resurfacing the roadway, utility structures will be adjusted/rehabilitated if needed, curb and gutter repaired, and traffic signal loops replaced. This project is currently on the contingency list for funding, so the Village is hoping to score high enough during the project evaluation process to be selected for funding. The Village currently has three (3) roadways slotted for STP-L funding over the next four (4) years: 131st Street, 143rd Street, and Orland Parkway. The selection of 151st Street for funding would greatly benefit the residents of Orland Park in which all major Village owned arterials would be resurfaced within the next six (6) years.

The Village's consultant, Christopher B. Burke Engineering, Ltd., will apply for STP-L funding for this project on behalf of the Village for Phase III Construction Engineering and Construction.

If the project is funded by STP-L, a resolution will be required to commit Village funds for the local match.

I move to adopt Resolution 2569, entitled: A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM LOCAL FUNDING FOR THE 151st STREET RESURFACING (94th AVENUE TO 82nd AVENUE) PROJECT.

This matter was APPROVED on the Consent Agenda.

2025-0909 Baseball Field Lighting at Centennial Park Ballfield #3

In 2020, the Streets division inherited all lighting in the Village to include parking lot lights and ballfield lights at multiple sports complexes, as part of the consolidation of Natural Resources and Facilities into Public Works. The Streets division ascertained challenges regarding ballfield lighting. These challenges include renting equipment that can reach seventy (70) feet in height to make needed repairs, at a cost approximately $2,500 per week; and the fields get soft after it rains, preventing the equipment from being able to drive onto the field. Additionally, Little League Baseball has created lighting standards for the baseball fields, which currently many of our fields do not meet. By upgrading the equipment to LED lighting, the fields will meet the standards.

In 2022, the process of upgrading the Village’s ballfield lighting began with Field #5 at Centennial Park, followed by Field #4 in 2023, and the John Humphrey

Complex in 2025. Musco Sports Lighting LLC (Musco) was chosen as the provider for these fields. Musco lighting is a proven system that offers long-term reliability above their competitors, with a twenty-five (25) year warranty, including parts and labor. Staff has found service through Musco to be exceptional and some of the benefits of the new LED lights allow staff to monitor and control the lights through a mobile app, while also allowing Musco to proactively monitor the system for outages or problems that can be handled by their staff immediately. Musco is also a part of Sourcewell, a joint purchasing cooperative.

Cooperative Purchasing / Contracting Programs
The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The benefits of cooperative purchasing for public agencies include reduced procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing.

Staff has identified Field #3 at Centennial Park for replacement in FY26. The project will consist of replacing the existing outdated fixtures with new Musco LED fixtures. Receiving proactive approval for this project will allow Musco to begin procuring material for construction over the winter months so that the project can be complete and ready for opening day in the spring. Musco’s cost for upgrading the Centennial Park Field #3 is $207,100.00.

An additional benefit of upgrading Centennial Park is an opportunity for a rebate from ComEd. The proposed LED lighting uses DLC fixtures, which are approved for the ComEd rebate. The Village is currently gathering the information for ComEd, in the anticipation of approval for this rebate.

I move to approve participation in the sourcewell a joint purchasing cooperative and authorize the approval and execution of a vendor contract for the purchase and installation of LED ballfield lights at Centennial Park Ballfield #3 from Musco Sports Lighting LLC based on quote #246840 dated November 4, 2025, via Sourcewell Contract 041123-MSL for an amount not to exceed $207,100.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0721 Sportsplex Zoning Map Amendment - 11351 159th Street

Project: 2025-0721 - Sportsplex Zoning Map Amendment - 11351 159th Street
Location: 11351 159th Street
P.I.N.s: 27-19-201-015-0000
Parcel Size: 10.3 acres
Requested Action: The Village of Orland Park seeks approval of a zoning map amendment for the Sportsplex located at 11351 West 159th Street. The request would rezone the subject site from E-1 Estate Residential to OS Open Space to align the zoning designation with the existing and intended public recreational use of the property.

PLAN COMMISSION DISCUSSION
Present at the Plan Commission meeting were 7 commissioners and members of staff. No members of the public were in attendance. The Commissioners agreed with the rationale for the rezoning and supported the continued effort to properly classify and correct the zoning of Village-owned parcels.

There was brief discussion about whether any additional “cleanup” rezonings are anticipated, and staff indicated this is likely the last one. Commissioners also acknowledged the potential for future recreational improvements, such as pickleball courts, though staff confirmed that no conceptual plans have been provided at this time.

The Plan Commission unanimously recommended approval of the Zoning Map Amendment from E-1 Estate Residential to OS Open Space District. This item is now before the Board of Trustees for consideration.

LASALLE FACTORS
The subject property is currently zoned E-1 Estate Residential, the default zoning district assigned to properties upon annexation into the Village. When reviewing an application for rezoning property, the decision-making body shall review the following factors for consideration. Staff has responded to the factors on the attached document and recommends approval of the zoning map amendment from E-1 Estate Residential to OS Open Space. The factors below come principally from the 1957 case LaSalle v. County of Cook:

1. The existing uses and zoning of nearby property;
2. The extent to which property values are diminished by a particular zoning classification or restriction;
3. The extent to which the destruction of property value of a petitioning property owner promotes the health, safety, morals, or general welfare of the public;
4. The relative gain to the public as opposed to the hardship imposed on a petitioning property owner;
5. The suitability of the subject property for its zoned purposes;

6. The length of time the property has been vacant as zoned, considered in the context of land development in the area;
7. The Comprehensive Plan designation and the current applicability of that designation;
8. The evidence or lack of evidence, of community need for the use proposed.

PLAN COMMISSION ACTION
Regarding Case Number 2025-0721, also known as Sportsplex Zoning Map Amendment, I move to recommend the Village Board approves a Zoning Map Amendment for 11351 159th Street from E-1 Estate Residential to the OS - Open Space District.

I move to approve the Plan Commission Recommended Action regarding Case Number 2025-0721;

AND

I move to adopt Ordinance 6059, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL TO OS OPEN SPACE (SPORTSPLEX ZONING MAP AMENDMENT).

This matter was APPROVED on the Consent Agenda.

2025-0926 Hey and Associates, Inc. Contract Extension #2: Landscape Architecture and Wetland Consulting Services

On November 15, 2021, the Village Board approved the proposal from Hey and Associates, Inc. for Request for Proposals (RFP #21-055) via agenda item #2021-0822. The scope of work involves landscape plan reviews, on-site landscape inspections and wetland consulting services for proposed developments.

On November 4, 2024, the Village Board approved one (1) of the two (2) 1-year contract extensions of Hey and Associates, Inc. via agenda item #2024-0806.

Hey and Associates, Inc. is responsible for reviewing and inspecting landscaping and wetlands for relevant projects and provide Village staff with recommendations for acceptance or further action to be completed by the petitioner. The consultant inspects landscaping, detention basins, and stormwater best management practices (BMPs) as required by the Metropolitan Water Reclamation District of Greater Chicago (MWRD) post-construction. Hey and Associates, Inc. also provides input on applicable Village Land Development Code 6-305 for Landscape and Tree Preservation and MWRD's Watershed Management Ordinance (WMO) modifications and provides landscape architectural services to the Village on an as-needed basis. A wetland specialist is required to be retained by the Village to maintain authorized municipality status with MWRD.

Hey and Associates, Inc. has agreed that projects will generally be reviewed and inspected by the same staff to provide consistent project knowledge and follow-through on inspections.

Hey and Associates, Inc. was recommended by Village Staff and approved by the Village Board in 2017 and has been the Village's landscape consultant since the beginning of 2018.

Hey and Associates, Inc. contract is a three (3) year agreement with the option (at the Village's discretion) to extend the agreement for an additional two (2), one (1) year extensions. This will be the second extension, extending the contract to December 31, 2026.

Hey and Associates, Inc. has provided excellent service over the last 4 years by reviewing residential and commercial development petitions on time with comment response letters, readily available for wetland reviews and on-site inspections, and aiding Village staff by answering other technical landscape architecture and wetland questions.

Engineering staff recommends amending the current contract with Hey and Associates, Inc. for landscape architecture and wetland consulting services to add an Addendum B for a one (1) year extension in 2026 in an amount not to exceed $50,000.00. The contract terms and conditions and staff billing rates are the same as in the original 2021 contract.

I move to approve and authorize the execution of Change Order #2, Addendum B to the Professional Services Agreement dated January 1, 2022 with Hey and Associates, Inc. of Chicago, Illinois for landscape architecture and wetland consulting services to extend the contract for one (1) year for 2026 and increase the contract amount by $50,000.00 for a revised total not-to-exceed contract amount of $250,000.00;

AND

Authorize the Village Manager to execute all related documents and change orders subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0929 South Cook County Mosquito Abatement Water Supply Service And Right-Of-Way Dedication Agreement

The South Cook County Mosquito Abatement District (SCCMAD), located at 10901 W. 143rd Street in Orland Park, is currently served by a private well water system and located in unincorporated Cook County.

SCCMAD seeks to connect to the Village's existing 16-inch water main along the south side of 143rd Street, just east of the Deer Haven Subdivision. The design and construction will consist of three (3) new copper water services, crossing two

(2) adjacent privately owned properties (10935 W. 143rd Street & 10955 W. 143rd Street), and three (3) new water shut-off valves.

Engineering staff has worked closely with SCCMAD and the two affected property owners to develop a “Water Supply Service and Right-of-Way Dedication Agreement”. Under this agreement, SCCMAD will be responsible for the design, construction and installation of three (3) water services - one to serve SCCMAD and two to serve the private properties. The water services will run west along the south side of 143rd Street to connect to the existing 16-inch water main.

Additionally, SCCMAD and the participating property owners will dedicate sixty feet (60’) of right-of-way to the Village as part of this agreement. The dedication supports the Village's 143rd Street widening project which may introduce extensions or expansions of future utilities and infrastructures.

Due to the properties being located in unincorporated Cook County, non-resident water rates will apply to their water billing. Property owners must also comply with Cook County Department of Public Health rules and regulations regarding the abandonment of existing well water systems.

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

Village Manager George Koczwara responded to Trustee Milani. (refer to audio)

I move to approve and authorize the execution of agreement titled “Water Supply Service and Right-Of-Way Dedication Agreement” and three (3) Plats of Dedications;

AND

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

AND

I move to adopt Resolution 2570, entitled: A RESOLUTION APPROVING WATER SUPPLY SERVICES AND RIGHT-OF-WAY AGREEMENT AND ACCEPTING 143RD RIGHT-OF-WAY PLATS OF DEDICATION

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PUBLIC WORKS

2025-0911 Memorandum of Understanding between the Village of Orland Park and CTF Illinois for Snow and Ice Removal Services for Winter 2025-2026

Following the decision by the newly elected majority of the Orland Township Board to abruptly cancel the Drivers Facility lease agreement, the Secretary of State's Office had to scramble to quickly find a temporary location to ensure uninterrupted access to essential services for residents.

Knowing how important the driver's facility is to seniors and other vulnerable groups, CTF Illinois immediately contacted the Secretary of State and offered them office space. CTF Illinois is a not-for-profit organization that creates pathways toward independence, a higher quality of life, and economic prosperity for people with intellectual and developmental disabilities.

Had a temporary location not been found, residents would have had to travel to facilities in Midlothian, Joliet or Burbank, but the new location will keep the Drivers Facility in the area with the temporary location in Orland Park and the eventual permanent facility. This temporary location not only preserves convenience, but also protects the local economy, as the former township location served more than 60,000 people each year. Keeping the Drivers Facility in Orland Park ensures these visitors return to local businesses, including restaurants, gas stations and retail shops, supporting the local economy and helping sustain jobs.

In September 2025, CTF Illinois (Communities Transform Futures) entered into a temporary lease agreement with the Office of the Illinois Secretary of State for the operation of a Department of Motor Vehicles (DMV) facility within the building located at 18230 Orland Parkway. The Secretary of State (SOS) temporarily uses a portion of the parking lot, totaling approximately two-thirds (2/3) of the lot, to allow patrons and visitors to park their motor vehicles to access the DMV facility. CTF needs snow and ice removal services within the DMV parking area in connection with the SOS's use of the property to operate the DMV facility. The Village desires to provide financial assistance for snow and ice removal services within the DMV parking area. The Village and CTF desire to enter into a Memorandum of Understanding to set forth the rights and obligations of the parties with respect to the Snow Removal Services.

Exhibit A is the proposed pricing provided by CTF is from their contractor, Rich's Lawncare, who currently does one third of the lot. CTF estimated an average snowfall year from the past ten (10) years of forty-five (45) inches of snow, and the Village's portion for the 2025-2026 snow season is not expected to exceed $31,200.00. The contractor is paid in four (4) installments for snowfall plowed. If the season has more than forty-five (45) inches, a "per push" pricing was provided for each of the following event types:

1” - 2.9” = $580.00
3” - 5.9” = $640.00
6” - 8.9” = $750.00

Additionally, salting services will be provided for $750.00. A contingency amount of $5,050.00 has been included in the budget to pay for any snow and ice events over the forty-five (45) inches, for a total not to exceed amount of $37,000.00.

This Memorandum of Understanding is for one-year since plans are underway for a new, permanent Drivers Facility, reflecting the collaborative efforts and commitment to keeping services accessible and convenient for residents nearby. The new temporary and eventual permanent facilities provide a full range of services, including driver’s license renewals, driving tests, and vehicle registration.

Village Manager George Koczwara presented information regarding this matter. (refer to audio)

Trustee Leafblad had a question. (refer to audio)

Village Manager Koczwara responded to Trustee Leafblad. (refer to audio)

Trustee Healy had comments. (refer to audio)

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

Village Manager Koczwara had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

Trustee Healy had comments. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Lawler had additional comments. (refer to audio)

Trustee Lawrence had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

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

Village Manager Koczwara responded to President Dodge. (refer to audio)

I move to approve entering into a Memorandum of Understanding (MOU) between the Village of Orland Park and CTF Illinois regarding snow and ice removal services for Winter 2025-2026 as detailed in the attached MOU and Exhibit A in the amount of $31,950.00, with a contingency amount of $5,050.00, for a total not to exceed amount of $37,000.00 in order for Rich's Lawncare to provide snow removal and related services;

AND

Authorize the Village Manager to execute the agreement subject to Village Attorney review.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 4 - Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 3 - Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

DEVELOPMENT SERVICES

2025-0819 Land Development Code Amendment: Establish Surety Bond Rating Requirements

See attached Amendment Report for Text Changes
Project: 2025-0819 - Land Development Code Amendment: Establish Surety Bond Rating Requirements
Requested Approvals: Establish a surety bond minimum rating requirement in the Land Development Code for subdivision and public improvements.

AMENDMENT SUMMARY
The Village of Orland Park seeks approval of a Land Development Code amendment to Section 5-112.E.3.b to establish a minimum financial rating requirement for surety bonds used to guarantee subdivision and public improvements. The amendment would require surety companies to maintain a minimum "A" rating, aligning the Village's standards with those of neighboring municipalities and providing stronger financial assurances for public infrastructure.

PLAN COMMISSION SUMMARY
Present at the Plan Commission meeting were 7 commissioners and members of staff. No members of the public were in attendance. Staff explained that currently the Village has no minimum rating requirement for bond companies. The proposed amendment would close that gap and ensure that financially stable companies are providing sureties to the Village for Public Improvements.

The Commissioners discussed whether recent issues had prompted the change, the potential effect on the pool of eligible contractors, and how the Village's standards compare to other municipalities. Staff noted that no specific problems had occurred, but the amendment was recommended following discussion at a prior Board meeting. The “A” rating standard is consistent with similar suburban communities in Chicagoland.

The Plan Commission overall supported the amendment and stated that it will protect the Village’s financial interests. The Plan Commission unanimously recommended approval of the amendment to Section 5-112.E.3.b of the Land Development Code. This item is now before the Board of Trustees for consideration.

PLAN COMMISSION ACTION
Regarding Case Number 2025-0819 - Land Development Code Amendment: Establish Surety Bond Rating Requirements, the Plan Commission recommends the Village Board approves the Land Development Code Amendment for Section 5-112.E.3.b.

I move to approve the Plan Commission Recommended Action regarding Case Number 2025-0819;

AND

I move to adopt Ordinance 6060, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2025-0858 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (10600 167th Street)

The Village has identified an approximately 7-acre unincorporated parcel located in the Centennial Planning District, as a candidate for annexation by municipal ordinance, as qualified by the Illinois Statute. An ordinance authorizing annexation is now presented to the Village for consideration.

An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board. The Village Board, in February of 2024, directed staff to pursue unilateral annexation of several properties.

The Comprehensive Plan designates the land use for the parcel as Office Employment Emphasis. Currently, the parcel is vacant and falls under Cook

County's R4 Single Family Residential District (attached is information from Cook County regarding permitted and special uses in their R-4 District). However, considering its frontage on 167th Street - the parcel has potential for commercial development. The subject property is owned by the Panduit Corporation, that also owns the parcel to the east which is currently zoned MFG Manufacturing District.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown. In addition, Village staff made attempts to contact Panduit to no avail.

Therefore, it is recommended that the property identified in this ordinance be annexed and use of the property be subject to Village Ordinances.

Village Manager Koczwara presented information regarding this matter. (refer to audio)

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

Village Manager Koczwara responded to President Dodge. (refer to audio)

Trustee Healy had comments and made a motion to table this item. Trustee Katsenes seconded the motion. Trustees Healy and Katsenes voted AYE. Trustees Lawrence, Lawler, Leafblad, Milani and President Dodge voted NAY. The motion failed. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

Village Manager Koczwara responded to Trustee Lawrence. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director of Development Services Steve Marciani, Village Manager Koczwara and Village Attorney Michael Stillman responded to Trustee Katsenes. (refer to audio)

Trustee Milani had questions. (refer to audio)

Director Marciani responded to Trustee Milani. (refer to audio)

President Dodge had comments. (refer to audio)

I move to adopt Ordinance 6061, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65ILCS 5/7-1-13 (10600 167TH STREET).

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Healy

2025-0856 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (16881 Wolf Road; 16935 Wolf Road; 16905 Wolf Road; 17001 Wolf Road; 40 W Consola Drive; 50 W Consola Drive; 30 W Consola Drive; 20 W Consola Drive; 55 W Consola Drive)

The Village has identified an area of approximately 32 acres (excluding public streets, rights of ways and roadways) of unincorporated parcels located in the Grassland Planning District, as a candidate for annexation by municipal ordinance, as qualified by the Illinois Statute. An ordinance authorizing annexation is now presented to the Village for consideration.

An annexation study was conducted by the Village in 2007 and subsequently updated in 2022. In 2024, staff presented the findings to the Village Board, and in February of 2024, the Village Board directed staff to pursue unilateral annexation of several properties.

If annexed into the Village, the Comprehensive Plan calls for most of the area to be designated Open Space, Parks & Recreation, with parcels along Consola Drive to be designated E-1, and a portion along Wolf Road is designated Mixed Residential.

Additionally, the Comprehensive Plan has designated this area as a high priority for annexation. Currently, the existing land use of the area is single family residential uses and falls under Cook County's R-4 Single Family Residence District. The Comprehensive Plan also specifically calls for the protection, restoration and maintenance of Marley Creek, and to protect the flood plain.

Each area eligible for unilateral annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown.

Several discussions regarding voluntary annexation have occurred with Consola Drive residents; however, terms have not been agreed to, to-date. Staff is currently negotiating a Memorandum of Understanding (MOU) with these residents. In addition, the Village recently received an inquiry for the placement of a used car lot/motor vehicle repair facility for the property at 17001 Wolf Road.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

Village Manager George Koczwara presented information regarding this matter. (refer to audio)

Director of Development Services Steve Mariciani had comments regarding this matter. (refer to audio)

President Dodge had comments. (refer to audio)

I move to adopt Ordinance 6062, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65ILCS 5/7-1-13 (16881 WOLF ROAD; 16935 WOLF ROAD; 16905 WOLF ROAD; 17001 WOLF ROAD; 40 W CONSOLA DRIVE; 50 W CONSOLA DRIVE; 30 W CONSOLA DRIVE; 20 W CONSOLA DRIVE; 55 W CONSOLA DRIVE).

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Healy

2025-0922 Zoning Map Amendment - Bridlewood - 14137 108th Avenue

Project: 2025-0922 - Zoning Map Amendment - Bridlewood
Petitioner/Representative: Richard J Turk, RT/MGR, LLC
Location: 14137 108th Avenue
P.I.N.s: 27-05-402-006-0000
Parcel Size: 9.44 acres
Requested Action: Approval of a Zoning Map Amendment (Rezoning) from E-1 Estate Residential to R-3 Residential. This agenda item is a part of the Bridlewood Residential Planned Development (2025-0171). This item was tabled at the November 3, 2025 Committee of the Whole meeting.

SUMMARY
The petitioner requests approval of a Zoning Map Amendment to rezone the property located at 14137 108th Avenue from its current E-1 Estate Residential zoning designation to the R-3 Residential District that aligns with the proposed Bridlewood single-family residential planned development. All review comments

have been satisfied, and the amendment is consistent with policies and zoning standards. This agenda item is a part of the Bridlewood Residential Planned Development, Case Number 2025-0171.
This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve a Zoning Map Amendment from E-1 Estate Residential to R-3 Residential for the property located at 14137 108th Avenue, regarding Case Number 2025-0922;

AND

I move to adopt Ordinance 6063, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL.

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

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

2025-0923 Plat of Subdivision - Bridlewood - 14137 108th Avenue

Project: 2025-0880 - Plat of Subdivision - Bridlewood
Petitioner/Representative: Richard J Turk, RT/MGR, LLC
Location: 14137 108th Avenue
P.I.N.s: 27-05-402-006-0000
Parcel Size: 9.44 acres
Requested Action: Approval of a Plat of Subdivision

This agenda item is a part of the Bridlewood Residential Planned Development (2025-0171) and was tabled at the November 3, 2025 Committee of the Whole Meeting.

SUMMARY
The petitioner requests approval of a Plat of Subdivision to establish the Bridlewood single-family residential planned development located at 14137 108th Avenue. The plat dedicates the public right-of-way for the proposed local street network, and establishes individual lots, out lots, and easements consistent with the planned development plan, and the Plat of Subdivision is in substantial conformance with Village requirements.

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

I move to approve a Plat of Subdivision for Bridlewood, subject to the condition that the final copy of the plat is printed on mylar and submitted to the Village ready for recording at the Cook County Recorder of Deeds office.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

2025-0921 Bridlewood Residential Planned Development - 14137 108th Avenue

Petitioner/Representative: Richard J Turk, RT/MGR, LLC
Location: 14137 108th Avenue
P.I.N.s: 27-05-402-006-0000
Parcel Size: 9.44 acres
Requested Actions: The Petitioner is requesting the approvals below to construct a 20-unit single family residential planned development located at 14137 108th Avenue.

Zoning Map Amendment from E-1 Estate Residential to R-3 Residential (Case No. 2025-0881)

Plat of Subdivision (Case No. 2025-0880)

Special Use Permit for a Residential Planned Development

Special Use Permit for the disturbance of a non-tidal wetland

Site Plan

Landscape Plan

Two modifications from the Land Development Code:
-Allow for a reduction in the right-of-way width from 60’ to 50’ (Table 6-405(A)(2))
-Allow for a reduction in parkway planting strip width from 8’ to 5’-5” (Section 6-406.A.2.a).

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night. Please see case number 2025-0171 for full report.

I move to approve the Committee of the Whole Recommended Action regarding Case Number 2025-0921, also known as Bridlewood Residential Planned Development;

AND

I move to adopt Ordinance 6064, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS FOR A PLANNED DEVELOPMENT AND DISTURBANCE OF A NON-TIDAL WETLAND (BRIDLEWOOD-14137 108TH AVENUE).

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

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

RECREATION AND PARKS

2025-0925 Centennial Park Soccer Field I Renovation, ITB 25-026 - Contract Termination and Bid Award

On April 7, 2025, the Village entered into a contract with Vici Commercial Services, LLC for the renovation of Centennial Park Soccer Field #1 consistent with the attached Scope of Work at a cost of $72,716.00. A contingency of $10,907.40 was included in the contract.

Vici has failed to meet the obligations outlined in the Scope of Work and has been non-responsive to multiple requests to correct deficient work. As such, the Village will issue a notice of cancellation (attached) for material breach of contract.

ITB #25-026, issued on March 6, 2025, resulted in six proposals.

The attached Bid Compliance Summary sheet includes the details of the six proposals. A summary of the lump sum bids include:

Midwest Field Solutions: $342,500.00
Daybreaker, Inc.: $162,500.00
Camphouse Country Landscaping, LLC: $133,185.00
Christy Webber & Co.: $120,740.00
Semmer Landscape, LLC: $109,800.00
Vici Commercial, LLC: $72,716.00

Staff seek approval to award the renovation of Centennial Soccer #1 to the second lowest bidder, Semmer Landscape, LLC at a cost of $109,800.00 plus a 10% contingency of $10,980.00 for a total not to exceed $120,780.00

Semmer has successfully performed numerous landscape projects on the Village's behalf and has a good history of meeting the scope of work for projects.

Work is expected to occur late fall or early spring as weather permits.

I move to approve to authorize the approval and execution of a vendor contract for goods, supplies and services to be entered into with the second lowest cost, qualified and responsive bidder, Semmer Landscape, LLC for ITB #25-026 in the amount of $109,800.00 plus a contingency of $10,980.00 for a not to exceed contract price of $120,780.00 for the renovation of Centennial Park Soccer Field 1;

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.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

VILLAGE MANAGER

2025-0944 Property & Casualty and Workers Compensation Insurance Renewal

On behalf of the Village, MarshMcLennan Agency conducted a comprehensive marketing analysis for all property and casualty lines of insurance coverage. Several potential carriers declined to offer a quote for varying reasons. The attached table summarizes the Village’s expiring coverage with ICRMT (2nd column), ICRMTs renewal quote (3rd column), and renewal quote by Obsidian Specialty (4th column).

Staff recommend approval of the Obsidian Specialty proposal totaling $1,330,087, which is $117,804 less than the Village’s 2025 premium and $337,483 less than the new premium quoted by ICRMT. Out of an abundance of caution, staff recommends that the renewal include an increase in the coverage limit for cybersecurity from $1 million to $5 million. Board action is requested at the November 17th meeting because some policies (i.e. property, automobile, cyber) expire on December 1, 2025. The remaining policies expire January 1, 2026.

Bobby Dufkis of MarshMcLennan Agency presented information regarding this matter. (refer to audio)

President Dodge had a comments and question. (refer to audio)

Mr. Dufkis responded to President Dodge. (refer to audio)

Trustee Healy had a question. (refer to audio)

Mr. Dufkis responded to Trustee Healy. (refer to audio)

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

Mr. Dufkis responded to President Dodge. (refer to audio)

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

I move to approve the liability insurance package from Obsidian Specialty, which includes coverage for Property, Inland Marine, General Liability, Automobile, and Umbrella Excess Liability, in the amount of $1,056,155; and Workers' Compensation for $185,147; Crime policy for $3,385; Unmanned Aircraft Liability policy for $26,100; Pollution policy for $621;

AND

Approve Cyber Liability coverage by HCC in the amount $58,679;

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

BOARD COMMENTS

Trustees Healy, Katsenes, Milani, Leafblad, Lawler, Lawrence and President Dodge had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) discussion of the minutes of closed meetings; b) the purchase or lease of real property for the use of the village; g) setting a price for sale or lease of village property; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Lawrence, Lawler, Leafblad and President Dodge were present.

Purpose of the Executive Session was for the discussion of a) discussion of the minutes of closed meetings; b) the purchase or lease of real property for the use of the village; g) setting a price for sale or lease of village property; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

ADJOURNMENT: 9:45 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2025-0953 Audio Recording for November 17, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk