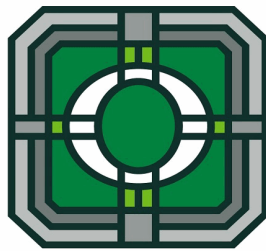


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 2, 2025

6:00 PM

Village Hall

Committee of the Whole

*Village President James Dodge
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:01 P.M.

Trustee Leafblad attended the meeting remotely for medical reasons.

Present: 6 - Trustee Nelson Katsenes; Trustee Milani; Trustee Lawrence; Trustee Lawler; Trustee M. L. Leafblad and President Dodge

Absent: 1 - Trustee Healy

APPROVAL OF MINUTES**2025-0442 Approval of the May 19, 2025 Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of May 19, 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: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 0

Absent: 1 - Trustee Healy

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

The following residents addressed the Board:

- Terrence Camadeca
- Matt Lulich
- Joni Radaszewski
- Paul Shaheen

(refer to audio)

ORDER OF ITEMS

Trustee Milani made a motion to amend the agenda to move item 2025-0454 after item 2025-0462. It was seconded by Trustee Katsenes. All were in favor. (refer to audio)

ITEMS FOR SEPARATE ACTION**2025-0037 Public Works Optimization Project Update**

Public Works provided a comprehensive update for the FY2025 Public Works Optimization Project. The brief will inform the Board about: the need for the project, the look of the buildings, the site layout of Public Works, project phasing, project funding, projected cost, and next steps.

At the end of the brief, Public Works Leadership is requesting approval to bring the project to planning commission committee on June 3, 2025.

A presentation is attached to the Committee Packet for review.

Village Manager George Koczvara had comments regarding this matter. (refer to audio)

Director of Public Works Joel Van Essen presented information regarding the project. (refer to audio)

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

Director Van Essen responded to President Dodge and continued presenting. (refer to audio)

President Dodge had a comment. (refer to audio)

Director Van Essen continued presenting. (refer to audio)

Trustee Lawrence had comments. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

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

Village Manager Koczvara responded to President Dodge and had comments. (refer to audio)

Discussion Only

This item was for discussion only. NO ACTION was required.

2025-0393 Centennial Park West Facility Improvement Project - Revised

On April 21, 2025, the Village Board of Trustees authorized the approval and execution of a contract with Dav-Com Electric, Inc. ("Dav-Com") for the Centennial Park West Facility Improvement Project (see Board Report 2025-0333). The scope of work and associated cost of the original contract included the following components:

CPW Facility Improvement Project Proposal Summary

CPW Video Wall: \$671,500.00

West Gate Modification for Ambulance/Concrete and Fence: \$96,500.00

Security Gates Power for Metal Detector/Tents: \$105,000.00

Two Water Fountains for bottles and drinking: \$49,800.00

Proposal Total: \$922,800.00

Contingency: \$50,000.00

Total Contract Price: \$972,800.00

Before this contract was executed, it was determined that the CPW video wall screens and associated work of steel structure, power, AV, conduit, painting, and vertical lifting equipment should not be included in the scope of work. Rental video screens will be obtained to meet rider requirements for concerts by Recreation and Parks. It was also determined that bond costs, which should have been factored into the original proposal price, had in fact not been included. Finally, as Dav-Com paid upfront for a structural engineering study to verify the process and materials needed to secure the video walls at CPW, it was decided that these fees should be reimbursed to Dav-Com despite the video walls being removed from the scope of work. Public Works subsequently requested a revised proposal from Dav-Com to reflect these modifications for life safety items for the site. A summary of the revised proposal is provided below:

Revised CPW Facility Improvement Project Proposal Summary

West Gate Modification for Ambulance/Concrete and Fence: \$96,500.00

Security Gates Power for Metal Detector/Tents: \$105,000.00

Two Water Fountains for bottles and drinking: \$49,800.00

Engineering Fees and Bonds: \$26,000.00

Proposal Price: \$277,300.00

Contingency: \$25,000.00

Total Contract Price: \$302,300.00

The proposal price provided was reviewed by Omina Affiliated Compliance Management against industry standard pricing of RS Means. This quality assurance ensures that pricing is fair and reasonable to other competitor's pricing.

Based on the provided co-op proposal price and company qualifications, staff

recommends approving the proposals from Dav-Com for a total of \$277,300.00. A contingency of \$25,000.00 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposals are signed, for a total contract price not to exceed \$302,300.00.

Director of Public Works Joel Van Essen presented information regarding this matter. (refer to audio)

President Dodge had a question. (refer to audio)

Village Attorney Walsh responded to Trustee Dodge. (refer to audio)

Trustee Lawler had comments. (refer to audio)

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

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

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

Director Piattoni responded to Trustee Katsenes. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Village Manager Koczwara responded to Trustee Lawler and had comments. (refer to audio)

Trustee Lawrence had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

President Dodge had comments. (refer to audio)

I move to recommend to the Village Board to approve participation in joint purchasing cooperative Omnia Partners pursuant to Contract #02-139 and authorize the approval and execution of a vendor contract with Dav-Com Electric, Inc. for the Centennial Park West Facility Improvement Project, based on Dav-Com Electric, Inc.'s revised proposal #25-167-11 / RQN #2025-1610rev dated May 14, 2025, for \$277,300.00 plus a \$25,000.00 contingency, for a total not-to-exceed contract price of \$302,300.00.

A motion was made by Trustee Lawler, seconded by Trustee Lawrence, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee M. L. Leafblad, and President Dodge

Nay: 1 - Trustee Lawler

Absent: 1 - Trustee Healy

2025-0436 Storm Water Detention Basin Maintenance Program Comprehensive Update

The Village of Orland Park is predominantly flat but has seven (7) watersheds that carry water away via creeks: Tinley Creek, Mill Creek, Marley Creek, Long Creek, Spring Creek, Hickory Creek, and Midlothian Creek. Tinley Creek flows north and east into the Forest Preserve, then into Crestwood, ending up in the Cal Sag. Midlothian Creek flows east and then north finally ending up in Cal Sag. Mill Creek flows north through the McGinnis Slough and then along Southwest Highway through Palos Park ending up in Cal Sag. Long Creek flows northwest into Tampier Lake in the Forest Preserve and then through the Forest Preserve to Cal Sag. Marley Creek flows southwest through Lake Sedgewick and then along the railroad into Mokena and New Lenox, ending up in Hickory Creek and the Des Plaines River. Hickory Creek starts along Orland Parkway and flows southwest until it gets to the Des Plaines River. Spring Creek flows southwest through Homer Glen and Joliet, connects with Hickory Creek, and ends up in the Des Plaines River. Based on the watersheds, all water goes to the Des Plaines River via Cal Sag or Hickory Creek.

The storm conveyance system in the Village consists of a lake, creeks, detention basins, and storm piping, and is permitted and mandated by the Metropolitan Water Reclamation District (MWRD) for design and maintenance. The conveyance system is interlocked between Village/publicly owned and maintained infrastructure, and privately owned and maintained infrastructure, including creeks and detention basins. There are over five hundred (500) detention basins (dry and wet) in the Village, with over three hundred twenty one (321) privately owned and one hundred seventy eight (178) publicly owned. In addition, there are many locations where creeks cross privately owned land without a public easement. Because of this interlocked system where water may pass through public and private infrastructure, all entities must work together to maintain the system. All new developments are permitted with MWRD, and require a Homeowner's Association (HOA) to be responsible for maintenance. While many homeowners often consider wet detention basins as ponds and water features, their main function is to serve as detention/retention for storm water to protect homes/businesses.

As the Village has developed since 1893, developments have changed and shaped the topography of the land. These changes sometimes have not fully met high storm events causing flooding for residents. Standards for storm designs have improved, and the climate has changed as well. In addition, residents have completed changes on their property that affect water flow patterns such as ditches being filled in, landscaping improvements in back yards, adding structures like pool, sheds, play areas, and fences to the ground that block or redirect flow

which all create hazards for other residents. During the early 2000s, major projects were completed to address stormwater concerns. The Village has continued over the past six (6) years many localized storm improvement projects as noted below:

- 2014-2022 - Fernway Subdivision ditches
- 2019 - Fairway Subdivision
- 2021 - Grassland Dam
- 2022 - Southwest Highway Culvert (IDOT)
- 2023 - El Cameo Rael Subdivision
- 2023 - Laguana Subdivision ditches
- 2024 - Highland Ave/Caro Vista
- 2024 - FLC and 88th Ave Culverts
- 2024-2025 - Catalina Subdivision
- 2024-2025 - Old Orland
- 2025 - Orland Hills East/West ditches

These continued improvements are within the Village's control. There remain three (3) locations where flooding continues to impact residents of the Village along Cook County and State roadways. These were briefed by the Village's Engineering Department on March 7, 2022:

- 143rd Street (IDOT) - West of Wolf Road at Long Run Creek
- Wolf Road (IDOT) - At 171st Street and just north of Southwest Highway
- Will-Cook Road (CCDOH) - West of Arbor Lake Park

The Village performs continuous maintenance of the storm system. This includes storm piping and inlet repairs by Public Work's staff, storm response by Public Work's staff to remove debris/leaves blocking inlets, and specific areas are monitored during and after storms. The staff also monitors creeks for blockage which causes upstream flooding in ponds and creeks. Beavers also create blockages. Lastly, Public Work's staff also have awarded and overseen ecological stewardships for detention basins, with over one hundred twenty (120) currently under contract.

Due to the requirement of MWRD, age, lack of knowledge of the condition of the basins, and investment to maintain the infrastructure, on June 21, 2021, the Village awarded a contract to Christopher Burke Engineering (CBBEL) at a cost of \$81,950.00 to evaluate the public owned basins (Phase 1). They evaluated eighty-eight (88) dry basins and ninety (90) wet basins to identify any deficiencies. The inspection of each detention basin included infrastructure structures, other utilities, shoreline erosion, energy dissipation, settling, water quality, sedimentation, volume/capacity, encroachment, vegetation, wildlife management, and adjacent land use.

The summary report detailed the condition of each basin, developed short term and long-term restoration projects, and budgeting figures. This included photo documentation of notable issues or major concerns that need to be addressed in a timely manner. The results of the evaluation ranked basins from five (5) to one

(1) with five (5) being the worst. On March 2, 2022, the Board was briefed by CBBEL on the results of the conditions of the basins. Ecological restoration projects were to be developed for level five (5) and four (4) basins and budgeted over the next few years.

On May 6, 2022, the Public Works Department issued a request for proposal (RFP) to evaluate one hundred fifty-one (151) dry basins and one hundred seventy (170) wet basins for deficiencies that are privately owned (Phase 2). The inspection was like public owned basins with similar deliverables. The information was to be provided to the owners of the private basins in order to restore their detention basins. The firm would also answer questions and serve as a guide to those property owners. On June 20, 2022, Engineering Resource Associates was awarded the contract for \$144,439.90 and on May 1, 2023, the results were presented to the board.

In conjunction, on June 14, 2022, with the results from Phase 1, there were four (4) Level 5 and twenty-four (24) Level 4 detention basins that had become overgrown with excessive weeds, plants, and evasive trees. Public Works obtained quotes from the pre-qualified Ecological Restoration Contractors (ERCs), Cardno Inc., Davey Resource Group, Pizzo & Associates, and V3 Companies to clean these twenty-eight (28) basins with two (2) visits in 2022 and (3) visits in 2023 to conduct clearing mowing, hand cutting, pulling weeds, and herbicide application. On July 18, 2022, the board approved Davey Resource Group to complete work in 2022 and 2023.

From 2023 to 2025, Public Works has been working with the ERCs to get the basins that were five (5) or four (4) down to level three (3) condition or better. A typical restoration project begins with one (1) year of establishment, followed by three (3) to five (5) years of maintenance. Once sites have been restored, stewardships should continue indefinitely at a lower maintenance cost. The scope of work over the stewardship period includes the establishment and maintenance of existing native plantings, the control of invasive woody and herbaceous flora, one (1) prescribed burn (if needed), and supplemental seeding (if needed). Stewardships went from twenty-four (24) basins to one hundred twenty one (121) basins currently (see attached chart for current ponds).

It should be noted that creek maintenance was not part of the evaluation, and due to increased sediment, future work to improve creek capacity will be needed. In addition, some wet basins require work related to dredging to return capacity per MWRD permit. Due to high costs, the most in need will be budgeted for the next water rate study in 2026 and published January 2027.

As noted, stormwater wet basins (ponds) primary function is to serve as a collection of excess runoffs from impervious surfaces like parking lots, sidewalks, and roofs created by urban development. The basins collect the rainwater and slowly release stormwater to streams/creeks or wetlands. The basins mitigate

flooding of homes, creek damage, and flooding on properties downstream.

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

Director of Public Works Joel Van Essen presented information regarding this matter. (refer to audio)

Trustee Lawler had a question. (refer to audio)

Director Van Essen responded to Trustee Lawler. (refer to audio)

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

Director Van Essen responded to President Dodge. (refer to audio)

Discussion Only

This item was for discussion only. NO ACTION was required.

2025-0439 Centennial Park West Alcoholic Beverage Sales/G10 Alcohol License Amendment

The Village hosts several large-scale events in which Basset trained and certified Village staff sell beer and wine at Village special events as a means of generating revenue to offset expenses. Staff secure licenses from the Illinois Liquor Control Commission, as well as the Village to permit the sale of alcoholic beverages.

Attendees of these events are permitted to bring outside alcoholic beverages.

At the Taste of Orland Park, outside food and beverages are not permitted. Instead, restaurants that possess an alcohol license within the restaurant's premise can apply to the Village to sell alcoholic beverages. Restaurants must secure a license (application attached to the Committee Packet) from the Illinois Liquor Commission at \$150 for a one-day event, or \$250 for a 2 - 15 day event. Restaurants are also required to secure a G-10 Temporary Liquor License (application attached) at a cost of \$275 from the Village.

For the Taste, the Village receives a \$1,500 fee, plus \$1.25 for each alcoholic beverage sold from restaurants selling alcoholic beverages. The Village provides branded cups which are used by restaurants to vend alcoholic beverages, and issues wristbands at each entrance to those 21 and older that wish to purchase alcoholic beverages.

In 2024, eight restaurants sold 15,239 alcoholic beverages. The Village earned \$19,048.75, from the sale of these beverages in addition to \$12,000 in alcohol fees.

In 2025, staff propose inviting restaurants that participate in Taste to vend alcoholic beverages at the Centennial Park West Concert Series and Fourth of July. If too few Taste restaurants express an interest, staff will seek other vendors to sell alcoholic beverages.

The Village would receive a fee of \$100, plus \$1.25 for each alcoholic beverage sold. Village staff will issue wristbands to those 21 and older that wish to purchase alcoholic beverages.

Staff estimate approximately 3,000 beverages to be sold by vendors in total at the Fourth of July and the Centennial Park West Concert Series generating \$3,750 in revenue for the Village, in addition to the participation fee paid to the Village by vendors selling alcoholic beverages.

Additionally, staff propose an ordinance amending Title 7, Chapter 4 of the Village Code Village Code (attached to the Committee Packet) to remove the Class G-10 Temporary Liquor License fee paid to the Village.

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

Trustee Lawler had questions. (refer to audio)

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

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

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

Trustee Katsenes had a question. (refer to audio)

Commander David Ziolkowski responded to Trustee Katsenes. (refer to audio)

Trustee Milani had questions. (refer to audio)

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

President Dodge had comments. (refer to audio)

I move to recommend to the Village Board inviting restaurants, that participate in Taste, and other vendors if necessary to vend alcoholic beverages, at the Centennial Park West Concert Series and the Fourth of July at a cost of \$100, plus \$1.25 for each alcoholic beverage sold paid to the Village and to amend ordinance Title 7, Chapter 4 of the Village Code Village Code to remove the Class G-10 Temporary Liquor License fee paid to the Village.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be RECOMMENDED FOR APPROVAL to the Committee of the Whole. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Healy

2025-0411 Orland Park Civility Resolution

In 2023, the Illinois Municipal League (IML) introduced a Civility Pledge promoting the core values of respectful public discourse and encouraged all elected and appointed officials across the state to sign it. Similarly, in 2011, the United States Conference of Mayors adopted a Civility Accord to promote civility in public life.

To express its commitment to fostering respectful dialogue and advancing the common good and wellbeing of all residents of the Village of Orland Park, Mayor Jim Dodge and members of the Board of Trustees of the Village of Orland Park find it to be in the best interests of the Village to adopt a formal Civility Resolution.

At the May 19, 2025, Village Board meeting, the Village Board reviewed the attached draft of the Civility Resolution and agreed to defer the matter to the June 2, 2025, Committee of the Whole and Board of Trustees meeting to allow for additional opportunity to review the proposed Resolution. Two attachments incorporate changes proposed by Trustee Milani. One of the attached Resolutions incorporates changes proposed by Village Clerk Ryan Norwell.

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

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

Trustee Milani responded to President Dodge. (refer to audio)

President Dodge entertained an amendment to the motion to include that Section 4 read: "Our elected officials pledge to sign the Civility Pledge and adhere to it in their official actions, demonstrating a commitment to civility that inspires others to the best of our abilities". It was moved by Trustee Leafblad and seconded by Trustee Lawler. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Trustee Milani moved to refer this item back to Committee of the Whole. It was seconded by Trustee Katsenes. (refer to audio)

Trustee Milani had comments. (refer to audio)

Village Attorney Walsh noted that the motion should be to table the item until the next Committee of the Whole meeting. (refer to audio)

Trustee Milani moved to table this item. It was seconded by Trustee Katsenes. Trustees Milani, Katsenes, and Lawrence voted "AYE". Trustee Lawler, Leafblad and President Dodge voted "NAY". The motion failed. (refer to audio)

President Dodge had comments. (refer to audio)

The roll was called on the motion as amended. (refer to audio)

I move recommend that the Village Board of Trustees adopt an Orland Park Civility Resolution and direct that a signed copy of said Resolution be displayed in a prominent location in Village Hall;

And

I move to recommended that Section 4 read: "Our elected officials pledge to sign the Civility Pledge and adhere to it in their official actions, demonstrating a commitment to civility that inspires others to the best of our abilities."

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawrence, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 5 - Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 1 - Trustee Nelson Katsenes

Absent: 1 - Trustee Healy

2025-0462 Student Internship Program

The Village seeks to provide opportunities to develop future leaders, especially Orland Park students, through the Student Internship Program ("Program"). This Program provides a unique partnership opportunity between the local government and higher education. It achieves the Village's mission of effective management as well as the universities' missions of engaged citizenship.

This Program will provide an intense and multi-faceted view of local government. The Program aims to challenge, inspire and empower students to engage in the community. It will also provide the training, tools and models to create effective leaders now and in the future. This Program addresses a growing need for young people interested in public-sector careers since retirements over the next decade forecast a large gap in well-trained, public employees. Through this Program, the Village can identify potential future employees, while allowing Village leadership to enhance their managerial skills. In addition, this Program reflects the vision of the Village and is compliant with all relevant policies, procedures, guidelines and standards.

The attached policy outlines the purpose, guiding principles, and compensation for the Program. Twelve internships are anticipated for 2025 in the following departments: Mayor's Office (1), VMO (1), Engineering (1), IT (1), Development Services (1), Finance (2), Public Works (2), and Recreation (3).

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

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

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

Trustee Lawler had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Trustee Milani had a question. (refer to audio)

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

Trustee Lawrence had comments. (refer to audio)

I move to recommend to the Village Board to approve the creation of the Student Internship Program and related policy.

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, that this matter be RECOMMENDED FOR APPROVAL to the Committee of the Whole. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Healy

2025-0454 Ordinance Amending Appendices A and B to Ordinance No. 5968 - Third Amendment

The attached ordinance amends Appendix A and Appendix B, which was originally approved by the Board on December 2, 2024. The proposed changes to the Salary Ordinance include:

- Removal of Assistant to the Village Manager (Grade 8)
- Removal of Intern - Undergrad (Grade 100)
- Removal of Intern - Graduate (Grade 300)
- Removal of IT Office Coordinator (Grade 500)
- Addition of Intern (Grade 500)

Intern is a temporary, part-time position that serves in various departments up to 19 hours per week and no more than 988 hours per year. See the Student Intern Program policy for details.

- Addition of Outreach Coordinator - Office of the Mayor (Grade 8)

Outreach Coordinator is a new full-time position in the Office of the Mayor to enhance transparency and customer service. The Outreach Coordinator will bring specialized support as a liaison to the public and building relationships with all stakeholders. See the job description for details.

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

Trustee Katsenes had comments. (refer to audio)

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

Village Manager Koczwarra responded to Trustee Milani. (refer to audio)

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

Village Manager Koczwarra responded to Trustee Milani. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

I move to recommend to the Village Board to adopt an Ordinance entitled: **ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5968 -**

THIRD AMENDMENT.

A motion was made by Trustee Lawler, seconded by Trustee Lawrence, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees.

The motion carried by the following vote:

Aye: 5 - Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and President Dodge

Nay: 1 - Trustee Milani

Absent: 1 - Trustee Healy

2025-0463 Agenda Initiative

Per the Village Code, any individual Trustee can request that an initiative be placed on the Committee of the Whole agenda by instructing the Village Manager, either verbally or in writing, before noon on the Friday preceding the meeting, to place an item on the Committee of the Whole agenda. Village/Legal staff time is restricted until after at least three (3) Trustees vote to move the 'Agenda Initiative' forward.

Agenda Initiatives include (1) the expenditure of money; (2) modifications to the Village Code; (3) formation/modification of Village policies; (4) the introduction of an ordinance or resolution; (5) the formation/modification of committees; (6) budget changes and/or (7) the appropriation of Village/Legal staff time.

Proposed Initiative

Trustee Healy is requesting that the Village attorney review the relationship between Milliman and Mayor Dodge (per the attached request). Trustee Lawler is requesting that the scope of the attorney review be broadened (per the attached request).

Trustee Milani made a motion to postpone this item to later date of the next Committee of the Whole as the agenda initiative's originator is attending a family funeral. It was seconded by Trustee Katsenes. Trustee Milani and Trustee Katsenes vote "AYE". Trustees Lawrence, Lawler, Leafblad and President Dodge vote "NAY". The motion failed. (refer to audio)

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

President Dodge had questions. (refer to audio)

Village Attorney Walsh responded to President Dodge. (refer to audio)

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

Attorney Walsh responded to President Dodge. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

President Dodge had a question. (refer to audio)

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

Trustee Lawler had comments. (refer to audio)

Trustee Milani had comments. (refer to audio)

President Dodge had a question. (refer to audio)

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

President Dodge had a question. (refer to audio)

Trustee Lawler responded to President Dodge. (refer to audio)

President Dodge had comments. (refer to audio)

NO ACTION

There was no action taken on this item.

ADJOURNMENT: 7:55 P.M.

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

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

Nay: 0

Absent: 1 - Trustee Healy

2025-0494 Audio Recording for the June 2, 2025, Committee of the Whole Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk