

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 16, 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 7:20 P.M.

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

VILLAGE CLERK'S OFFICE**2019-0904 Approval of the November 27, 2019, Special Meeting Minutes**

The Minutes of the Special Meeting of November 27, 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 November 27, 2019.

A motion was made by Trustee Fenton, seconded by Trustee Healy, 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

2019-0906 Approval of the December 2, 2019, Regular Meeting Minutes

The Minutes of the Regular Meeting of December 2, 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 December 2, 2019.

A motion was made by Trustee Fenton, 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

2019-0889 Approval of the November 18, 2019, Development Services, Planning and Engineering Committee Minutes

The Minutes of the Development Services, Planning and Engineering Committee meeting of November 18, 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 Regular Meeting of the Development Services, Planning and Engineering Committee of November 18, 2019.

A motion was made by Trustee Calandriello, seconded by Trustee Milani, 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

2019-0888 Approval of the November 18, 2019, Finance Committee Minutes

The Minutes of the Finance Committee meeting of November 18, 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 Regular Meeting of the Finance Committee of November 18, 2019.

A motion was made by Trustee Healy, seconded by Trustee Calandriello, 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

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0896 The Orland Park Owls Floor Hockey Team State Champions

Mayor Pekau and the Village Board presented Community Pride Awards to Special Recreation's State Champions for floor hockey.

On November 16, 2019 the Orland Park Owls took home the gold medal in the State Championship for floor hockey. The event was held at Northeastern Illinois University. Thirty (30) teams from across the state participated in this event. The Owls beat Mann Park from Chicago Park District 4-3 and Lambs Farm 5-1 to take home the championship. Two athletes participated in the opening ceremonies: Matthew Szescki did the torch run and Lindsay Mancuso did the Special Olympics oath.

Trustee Dodge had comments. (refer to audio file)

Discussion only

This item was a presentation. NO ACTION was required.

2019-0922 Honor Orland Park Residents - US Air Force Academy Class of 2023

Mayor Pekau and the Village Board presented Community Pride Awards to Eric Benes and Haley Hoffmeister for their appointments to the United States Air Force Academy, Class of 2023.

This was a presentation. NO ACTION was required.

2019-0915 Proclamation Honoring Next Day Plus as Orland Park Business of the Month-December 2019

Mayor Pekau proclaimed December 16, 2019, as Next Day Plus Day in the Village of Orland Park and honor the Next Day Plus with Orland Park Business of the Month-December 2019.

Next Day Plus has been serving Orland Park since 1998 and we congratulate them for celebrating over 21 years in Orland Park. Next Day Plus services the Chicago-land area, all 50 States and Canada.

This item was a presentation. NO ACTION was required.

CONSENT AGENDA

Trustee Healy requested that Item B. Accounts Payable be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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

2019-0912 Payroll for December 13, 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 December 13, 2019, in the amount of \$1,075,771.49.

This matter was APPROVED on the Consent Agenda.

2019-0878 Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - Change Orders

On March 5, 2019, RFP 19-006 "Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs" was issued by the Parks & Grounds Department. The Village Board approved the selection of the lowest qualified bidder, Schaeffges Brothers, Inc. of Wheeling, IL, on June 17, 2019.

The total bid price submitted by Schaeffges Brothers, Inc. was for \$166,850.00. As there was the potential for change orders due to uncertainty with the location of some of the piping where saw cutting will take place, staff requested the remaining budgeted amount of \$58,150 be allocated for this project as a contingency, bringing the total RFP award to \$225,000.

The following change orders are necessary to ensure the successful completion of the project:

- Concrete sidewalk repairs to repair cracks and meet ADA requirements (\$49,294.00)
- Replacement of Uni-struts for pool piping (\$1,589.00)
- Replacement of stainless steel line anchors (\$1,709.59)
- Removal of sand from perimeter trench drain (\$3,173.00)

Changes to the contractual scope of the work result in a total cost increase of \$55,765.59; and in accordance with 720 ILCS 5/33 E-9 regarding Change Orders to the Contract:

- a) The above referenced Change Order increases the Contract sum by more than \$10,000.00;
- b) These Change Orders (a) are made necessary by circumstances not reasonably foreseeable at the time the contract was signed; (b) are germane to the Contract as originally signed; and
- c) are in the best interests of the Village.

I move to approve accepting the change orders from Schaeffges Brothers, Inc. of Wheeling, IL, for Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs at an additional cost of \$55,765.59.

This matter was APPROVED on the Consent Agenda.

2018-0644 Voda Car Wash - Ordinance

On April 1, 2019, the Village Board of Trustees approved a Site Plan, Landscape Plan, Elevations, and Special Use Permit with Modifications to the Land Development Code for Voda Car Wash located at 7648 W. 159th Street, which allows for the construction and operation of car wash facility on a 1.36-acre parcel, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 5469, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (VODA CAR WASH - 7648 W. 159th STREET)

This matter was PASSED on the Consent Agenda.

2018-0619 Tommy's Car Wash - Ordinance

I move to pass Ordinance Number 5470, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS (TOMMY'S CAR WASH - 15819 S. WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2019-0893 Professional Engineering Services with Christopher B. Burke

The Village of Orland Park's current contract with Christopher B. Burke Engineering, Ltd. (CBBEL) to provide professional engineering services will expire on December 31, 2019. Previous contracts for general engineering provided by CBBEL included a monthly retainer of \$8,500. Staff is recommending the approval of the same amount for the FY 2020.

Throughout the 2019 fiscal year, CBBEL has provided a variety of services working not only with Development Services but also the Public Works Department, Parks Departments, and the Village Manager's Office. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents. CBBEL also serves as the Village's Professional Engineer (PE) for the review and approval of private development projects within the Village of Orland Park. The fees for this service are passed through to the developer for payment and are billed at CBBEL's 2013 rates.

Attached to the Board Packet is the detailed proposal for services as submitted by CBBEL. The proposal includes that the agreement can be terminated by either party given 60 days written notice.

I move to approve the Professional Engineering Services contract with Christopher B. Burke Engineering, Ltd. in the amount of \$8,500 per month as outlined in the proposal.

This matter was APPROVED on the Consent Agenda.

**2019-0807 Fairway Estates Stage 4 Drainage and Water Main Improvements
GMP - Proposal**

Fairway Estates subdivision was developed in phases starting in the late 1950s through the early 1970's. The water mains were installed using cast iron pipes (current standard is a ductile iron pipe with a polyvinyl wrap). Over the 50+ years of service, the water mains have corroded on the exterior of the pipe and have caused numerous breaks. Public Works is systematically replacing and/or lining

these older cast iron pipes throughout the village. In addition, the Fairway Estates subdivision area homes are prime candidates for remodeling, building additions and upgrades which will require larger water service sizes. This area is best suited for water main replacement instead of lining, allowing the opportunity to increase pipe diameter to improve flow characteristics and upgrade water services.

Christopher B. Burke Engineering, Ltd. (CBBEL) was approved to initiate phase 1 engineering for the Fairway Estates (Maycliff South Stage 2) Storm Water Improvement Project in November 2014. In August 2017 the Board approved a Guaranteed Maximum Price (GMP) with Burke, LLC of Rosemont, Illinois for the storm water piping and first phase of water main replacement. In 2018 the Board once again approved a GMP utilizing Burke, LLC for Fairway Stage 2 water main replacement with additional storm improvements. Burke, LLC, working with their underground contractor was able to hold their pricing by continuing the work through the winter months. This was an unconventional approach for the village as these projects have always been performed during the regular construction season during early summer and fall months. We discovered many benefits to performing these projects during the winter. We received fewer noise and dust complaints, the contractor assisted with snow removal efforts, concrete and asphalt restorations were completed early before other construction projects started within the village and spring weather assisted with trench settling and sod establishment. In December, 2018 the Board approved Fairway Stage 3 water main replacement and storm improvements that were completed in early March, 2019.

To expedite the project in the Fairway Stage 4 Water Main improvement area and take advantage of current pricing, the GMP (design/build) delivery method is once again recommended. The traditional design/bid/build option would require significant water main engineering delaying construction and adding to the cost. Burke, LLC and their subcontractors have become familiar with village standards and expectations. The underground contractor for the water main replacement project has committed to once again holding their price if work is able to begin as early as February 1, 2020, providing an expected savings.

The engineers estimated the cost of going out to bid would be \$4,011,000.00 with no cost-sharing to the village. Utilizing GMP pricing would result in a cost saving's of \$522,000.

Similar to previous water and sewer utility projects, roadway improvements are not a part of the proposed GMP. Roadway improvements will be part of the Neighborhood Road Improvement Program.

Village staff requested that Burke, LLC of Rosemont, Illinois provide a proposal to consider the GMP option. The proposal is attached to the Board Packet and reflects a cost of \$3,489,000.00 (\$3,389,000.00 plus \$100,000.00 for owners' allowance) for the

delivery of the project and will include shared savings with the village if the project is completed under budget. If the project comes in over budget, Burke, LLC would be obligated to cover the additional cost, with one exception: if the soils are determined to be contaminated, a change order would be negotiated. Included as part of this proposal are provisions for adding road drainage and backyard drainage improvements.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Burke, LLC of Rosemont, Illinois for the Fairway Estates Stage 4 Drainage and Water Main Improvement Project with a Guaranteed Maximum Price (GMP) of \$3,489,000.00.

This matter was APPROVED on the Consent Agenda.

2019-0902 Sportsplex Emergency Roof Repair - Payment

Over all village maintained buildings in 2019, staff contacted the village's on-call roof repair company, Solaris Roofing Solutions, Inc. for thirty repairs. The Sportsplex at 11351 W. 159th Street opened in 2003. Over the past few months, there have been numerous roof leaks. In particular, persistent leaks have developed over the free weight lifting area near the loading dock. The roof membrane in this area has been spot repaired 5 times in 2019. Another leak in this area was reported on November 22nd shortly after a repair was made. At that time it was determined that another patch will not be sufficient because a large area of the roof membrane is now at a critical level of failure. Solaris Roofing Solutions, Inc. provided a quote of \$8,950.00 for the emergency patching of the larger area before colder temperature and weather prevented it. This emergency repair was completed on December 6th. With this emergency roof repair, the amount expended for roofing repairs exceeds staff spending authority and requires Board approval. Building Maintenance funds are available to transfer into the line item account to cover the expenditure.

Below is a summary of the 30 roofing expenditures invoiced by Solaris Roofing Solutions, Inc. in 2019.

\$1,200.00 Boley Farm - 1 repair for tarping
\$2,418.00 Centennial Park - 6 repairs to concession areas and maintenance office
\$3,053.00 Cultural Arts Center - 2 repairs at various locations
\$4,721.45 Franklin Loebe Center - 4 repairs at various locations
\$1,884.50 Orland Park Health & Fitness Center - 4 repairs over Physical Therapy
\$718.00 Police Facility- 2 repairs at various locations
\$2,949.75 Public Works - 4 repairs Main Office and V&E Garage

\$3,010.25 Sportsplex - 6 repairs mostly over weight room
\$454.00 Village Hall - 1 repair at the west entry
\$20,408.95

With more than two weeks left in 2019, the possibility of an additional roof repair(s) exists. In order to cover any additional expenditure, staff is requesting an additional \$2,642.00 above the \$8,950.00 be approved for Solaris Roofing Solutions, Inc. The total approved yearly expenditure will not exceed \$32,000.00.

I move to approve the payment of \$8,950.00 to Solaris Roofing Solutions, Inc. of West Chicago, Illinois, for emergency roof repairs at the Sportsplex;

And

Approve total expenditures not to exceed \$32,000.00 with Solaris Roofing Solutions, Inc. of West Chicago, Illinois for the fiscal year 2019.

This matter was APPROVED on the Consent Agenda.

2019-0780 Orland Park Health & Fitness Equipment Purchase

The Orland Park Health and Fitness Center would like to replace four Stairmaster Stepmills, purchased in 2010; six Octane elliptical machines purchased in 2008 (3) and 2012 (3) and two NuStep recumbent trainers purchased between 1999-2004 (based upon the serial numbers).

These pieces of equipment are outdated, cost-prohibitive to repair and in the case of NuStep, unable to be repaired due to unavailable parts. Frequent equipment break-downs result in inconvenient out-of-order periods negatively affecting members. In addition, out-of-order equipment creates a poor perception to prospective members touring the facility.

OPHFC staff recommends replacing these heavily used cardio machines with five Matrix C5X-07 Climbmills, four Octane LX8000 Elliptical, two Octane 4700 Ellipticals and two NuStep 0500-HB-Y5 Recumbent Cross Trainers.

Attached to the Board Packet are quotes from Octane Fitness, Matrix and NuStep for the recommended pieces of fitness equipment. Matrix has also provided a quote based upon the National Cooperative Purchasing Alliance (NCPA) pricing. However, due to the purchasing power of Power Wellness, Matrix has provided a quote that is less than NCPA pricing.

Octane Fitness and NuStep do not participate in any type of cooperative purchasing pricing.

The purchase of Octane Fitness, Matrix and NuStep fitness equipment can only be done directly through the manufacturer as shown in sole source letters provided by

each vendor (attached to Board Packet).

OPHFC would like to purchase the following:

- Five Matrix C5X-07Climbmills directly from Matrix at \$23,750 (NCP pricing \$25,988.35).

- Four Octane LX8000 Ellipticals, two Octane 4700 Ellipticals directly from Octane fitness at \$23,690.26.

- Two NuStep 0500-HB-T5 Recumbent Cross Trainers directly from NuStep at \$9490.

Totaling: \$56,930.26

I move to approve waiving the bid process;

And

Move to approve the purchase of Five Matrix C5X-07 Climbmills, four Octane LX8000 Ellipticals, two Octane 4700 Ellipticals and Two NuStep 0500-HB-T5 Recumbent Cross Trainers for \$56,930.26.

This matter was APPROVED on the Consent Agenda.

2019-0918 Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Adjustment

The Village's contract with Hey and Associates, Inc. to perform landscape reviews and inspections in 2019 was approved for an amount not to exceed \$45,000. Due to an increase in development reviews, the Development Services Department has reached the amount budgeted and will need an additional \$6,938 to cover the remaining reviews and inspections completed by Hey and Associates, Inc. through the end of 2019.

I move to approve an adjustment to the current contract with Hey and Associates, Inc. for landscape plan review and landscape architect services from \$45,000 to not to exceed annual budgeted amount;

This matter was APPROVED on the Consent Agenda.

2019-0887 Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue) - ITB 19-028 Award

On October 9, 2019, the Village of Orland Park issued Invitation to Bid (ITB) 19-024 for the replacement of the staircase railings leading up to the zero-depth pool waterslide at the Centennial Park Aquatic Center (CPAC).

On the ITB closing date, October 24, 2019, only one (1) bid had been submitted. Staff requested approval from the Village Board on November 4, 2019, to reject the original ITB due to a lack of bidders and to re-issue the invitation to bid, which the Board approved.

On November 5, 2019, this project was reissued as ITB 19-028. In an effort to

publicize the ITB to a wider audience, Parks staff reached out to contractors directly and Bid Net categories were expanded. In total, 291 contractors were notified of the ITB, four (4) downloaded the bid documents and one (1) bid was submitted by the November 19, 2019 closing date. The same contractor (Crossroads Construction of Lombard, IL) as the original ITB provided the sole submittal.

The ITB required bidders to provide four (4) bid alternatives based on materials and paint finishes outlined in the original bid specifications. Crossroad Construction's submittal included an additional bid alternative for powder coated stainless steel. This option was the lowest cost of the five (5) proposed alternatives. A bid tabulation for Crossroads Construction is provided below:

Bid Tabulation - Crossroads Construction

Alternative 1 Galvanized Steel Paint 1 - \$192,000
Alternative 2 Galvanized Steel Paint 2 - \$192,000
Alternative 3 Stainless Steel Paint 1 - \$178,400
Alternative 4 Stainless Steel Paint 2 - \$178,400
Alternative Option Powder Coated Stainless Steel - \$173,400

Specifications (Exhibit D - Special Provisions) in the ITB state that, "alternate paint systems must be approved by the Village." As such, Parks staff consulted with CBEL, who completed the bid specification for this project on behalf of the Village, regarding the viability of powder coating stainless steel. CBEL concluded that powder coating was an equally viable option as Paint Systems 1 and 2. Accordingly, Parks is requesting approval to award ITB 19-028 to Crossroads Construction of Lombard, IL based on Alternative Option - Powder Coated Stainless Steel for \$173,400.

A 5% contingency of \$8,670 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the contract was signed, are germane to the Contract as originally signed and are in the best interests of the Village

I move to approve awarding ITB 19-028 Centennial Park Aquatic Center (CPAC) Railing Replacement in an amount not to exceed \$182,070.00 to Crossroads Construction of Lombard, IL.

This matter was APPROVED on the Consent Agenda.

2019-0914 Accounts Payable from December 3, 2019 - December 16, 2019 - 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 from December 3, 2019, through December 16, 2019, in the amount of \$3,340,256.09

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

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

Nay: 0

Abstain: 1 - Trustee Healy

FINANCE

2019-0913 PMA IPRIME Participation - Resolution

PMA Financial Network, LLC ("PMA") currently provides investment management services for a portion of the Village's long-term investment portfolio. PMA works almost exclusively with the public sector and has been a leading provider of public sector financial services since 1984. As of September 30, 2019, PMA had over \$28 billion in assets under management.

PMA is offering a new investment platform for municipal entities, the Illinois Public Reserves Investment Management Trust ("IPRIME"). IPRIME is AAAM rated by Standard & Poor's and meets the requirements of GASB 79. Additional benefits of participating in PMA/IPRIME include access to PMA's bank deposit network and fixed income platform, ACH deposit of federal, state and local revenues, online reporting tools, self-directed wire transfers, cash flow and bond proceeds management and credit risk analysis. All services that PMA currently provides to the Village will remain the same and the IPRIME platform will bring many additional benefits to the Village.

I move to approve Resolution No. 1928 entitled "A RESOLUTION APPROVING AND AUTHORIZING (1) PMA FINANCIAL NETWORK, LLC AND PMA SECURITIES, LLC TO PROVIDE INVESTMENT SERVICES AND (2) EXECUTION OF THE DECLARATION OF TRUST ESTABLISHING THE ILLINOIS PUBLIC RESERVES INVESTMENT MANAGEMENT TRUST".

A motion was made by Trustee Calandriello, seconded by Trustee Healy, 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

MAYOR'S REPORT

2019-0894 Amend Title 7 Chapter 4 - Number of Class N Liquor License - Ordinance

Decrease the number of Class N liquor licenses from one (1) to zero (0) as Art ala Carte is not renewing their liquor license for 2020

I move to pass Ordinance Number 5471, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS N 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 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

OFFICIALS

2019-0890 Accepting the Consolidation and Assuming the Function of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and Creating and Appointing Members to the Orland Park Civic Center Advisory Committee.

In 1997, the Illinois General Assembly passed P.A. 90-328, the "Orland Park Civic Center Law of 1997" which established the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the "Civic Center"). The Civic Center is a separate level of local government whose members are appointed by the Village President of Orland Park, with the advice and consent of the Orland Park Village Board of Trustees.

The Village sought the creation of the Civic Center Authority as part of the overall construction of the Village Center development which included the Village Hall as well as the Civic Center building. By creating the Civic Center Authority, the Civic Center was able to get a grant to repay bonds issued for the construction of the Civic Center building. The final bond payment occurred on December 15, 2019.

As originally envisioned between the Village and the Civic Center Authority (per an Intergovernmental Agreement), once the bonds matured, the Civic Center building would become the property of the Village of Orland Park. Now that the bonds have matured, the Civic Center Authority is ready to transfer ownership of the building to the Village.

In 2014, the Illinois General Assembly approved Public Act 98-1002 which streamlines the process for reducing the number of local and municipal governments in Illinois. The law grants various government entities the authority to annex, consolidate or dissolve following a majority vote of that entity's board. Since the main role of the Civic Center Authority Board was to act as landlord to the Civic Center Building, and since the building is being transferred to the Village, the Civic Center Authority Board adopted an Ordinance at its most recent meeting to dissolve the Civic Center Authority.

To complete the dissolution, the Village of Orland Park Board of Trustees would adopt the Resolution attached to the Board Packet accepting the consolidation. Upon adoption of this Resolution, the Civic Center Authority will cease to exist effective December 31, 2019.

President Pekau, Trustee Dodge and Trustee Milani had comments. (refer to audio file)

I move to approve adopting Resolution 1929 to Accept the Consolidation and Assume the Functions of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority;

And

Move to approve adopting Ordinance 5472 amending the Village Code to create the Civic Center Advisory Committee;

And

Move to approve adopting Resolution 1930 appointing the current Civic Center Authority Board Members to the Orland Park Civic Center Advisory Committee.

A motion was made by Trustee Milani, seconded by Trustee Dodge, 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

BOARD COMMENTS

Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President 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; c) collective negotiating matters between the village and its employees, or their

representatives, or deliberations concerning salary schedules for one or more classes of employees; d) the purchase or lease of real property for the use of the village; g) setting a price for sale or lease of village property; e.) 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 Fenton, seconded by Trustee Calandriello, 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

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.

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; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) the purchase or lease of real property for the use of the village; g) setting a price for sale or lease of village property; e.) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

2020-0003 Cuellar vs. City of Oak Forest - Settlement

I move to authorize Attorney Brittany Hartwig with James Roche Associates to settle Cuellar vs. City of Oak Forest claim in an amount not to exceed \$6,000 under case number 18-CV-05118.

A motion was made by Trustee Calandriello, 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

ADJOURNMENT: 9:50 P.M.

A motion was made by Trustee Fenton, seconded by Trustee Milani, 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

2020-0022 Audio Recording for December 16, 2019 Board of Trustees Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk