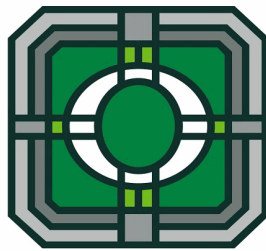


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 6, 2025

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

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 Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

VILLAGE CLERK'S OFFICE

2025-0001 Approval of the December 16, 2024, Regular Meeting Minutes

The Minutes of the Regular Meeting of December 16, 2024, 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 16, 2024.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0006 Community Pride Awards - Orland Park Vortex 2024 Girls Soccer Team - Presentation

Mayor Pekau presented Community Pride Awards to the Orland Park Vortex 2024 Girls Soccer Team. (refer to audio)

Trustee Riordan had comments. (refer to audio)

President Pekau had comments. (refer to audio)

This item was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE

2025-0016 Accounts Payable December 17, 2024, through January 6, 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 December 17, 2024, through January 6, 2025, in the amount of \$5,810,496.62.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Milani, seconded by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2025-0017 Payroll for December 20, 2024 - 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 20, 2024, in the amount of \$1,589,902.49.

2025-0009 Data Backup, Ransomware Protection and Disaster Recovery Managed Services

In 2021 the Village signed a three year contract with Thinkgard for backup, ransomware protection and data recovery services. ThinkGard uniquely offers a single vendor solution that includes ransomware protection, as well as services that regularly monitor and test these backups, develop and maintain a technology disaster recovery plan and the capability to spin up Village servers in its cloud data centers, enabling the Village to recover quickly from disasters that disable the Village's on premise data centers. ThinkGard's platform and services relieves DoIT staff from the daily management of backups, so these resources can be allocated to work on other Village priorities. Other vendors who provide ransomware protection require the Village to separately contract, procure, install, manage and support the software, backup appliances, and cloud storage services. This is one of two contracts the Village has with Thinkgard, the other providing backup and disaster recovery for the Village cloud IT services. The IT department has been happy with the services provided and would like to extend this contract for an additional three years at a cost of \$50,181.60 per year or a

total three year cost of \$150,544.80.

I move to approve the waiver of the competitive bid process in lieu of participation in the Interlocal Purchasing System (TIPS) Purchasing Cooperative contract for Consulting and Other Related Services #200601 with software and services provided by ThinkGard, for three years with an annual contract not to exceed \$50,181.60 and the total value of the three year contract not to exceed cost of \$150,544.80;

And,

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

This matter was APPROVED on the Consent Agenda.

2025-0004 Ordinance Establishing Special Service Area #12

A Special Service Area (SSA) must be established for Downtown Orland Park as a condition of the Ordinance granting a Special Use Permit for a Planned Development and as part of the terms agreed upon in the Redevelopment Agreement between the Village of Orland Park and Edwards Realty. The proposed SSA will be established to ensure long-term maintenance of Downtown Orland Park. The SSA, once established, will levy an additional property tax from properties within the proposed boundary to provide funding for the maintenance of the public improvements including roads, stormwater drainage, water features, public parking, seasonal decorations and Heroes Park. A map of the proposed SSA boundary is attached for reference.

A Public Hearing for SSA #12 took place during the Village Board of Trustees meeting on November 4, 2024, and the required 60-day objection period for electors has passed. No objections/comments have been received by the Village regarding the proposed SSA. The matter is now before the Village Board of Trustees for consideration.

I move to approve Ordinance 5969, entitled: AN ORDINANCE OF THE VILLAGE BOARD OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, ESTABLISHING A SPECIAL SERVICE AREA IN THE VILLAGE OF ORLAND PARK FOR THE LEVY OF TAXES FOR THE PURPOSE OF PAYING THE COST OF PROVIDING SPECIAL SERVICES IN AND FOR SUCH AREA TO BE KNOWN AS SPECIAL SERVICE AREA NUMBER 12 (Triangle TIF Districts).

This matter was APPROVED on the Consent Agenda.

2024-0960 2025 Zoning Map Update - Ordinance

Per Illinois Compiled Statutes (ILCS), the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous

calendar year by March 31st of each year. The list of zoning changes that occurred in 2024 is attached.

The Development Services Department has reviewed the map and listings and is in concurrence with the changes. The January 1, 2025 Zoning and Boundary Map is attached. It is requested that the Board read into the record the following motion in order to proceed with the publication of the official zoning and boundary map.

I move to adopt an Ordinance 5970, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

This matter was APPROVED on the Consent Agenda.

2023-0915 An Ordinance Amending Section 5-112.H of The Village Of Orland Park Land Development Code, Ordinance No. 2084, To Revise and Update Development and Subdivision Exactions; Dedication of Land and Fees in Lieu Of Dedication - Ordinance

AMENDMENT SUMMARY

Section 5-112.H Development and Subdivision Exactions
Rewrite of the Development and Subdivision Exactions: Dedication of Land and Fees in Lieu of Dedication section of the Land Development Code to conform to industry standards associated with residential development.

AMENDMENT EXPLANATION

The proposed amendment for development and subdivision exactions focuses on ensuring adequate resources, facilities, and other development-related capital expenses to support new residential land development are provided. Although some portions have undergone updates over the years, a comprehensive overhaul of the current impact fee regulations has not occurred since 1994.

While there is no mandatory requirement to collect impact fees, the Village must adhere to specific state laws if such fees are gathered, which have been updated in this amendment. Additionally, if approved, each taxing district would be required to sign an intergovernmental agreement (IGA) to disburse the fees.

Updating the impact fees aligns the Village with other comparable municipalities and will ensure development-related capital expenses will reflect the actual costs anticipated by the Village and other taxing districts. Law enforcement, fire and emergency response, and Village public infrastructure were not previously collected, but are proposed to be specifically tied to new residential development.

COMMITTEE OF THE WHOLE

On December 16, 2024, this item was reviewed and approved by the Committee of the Whole and referred to the Board for approval.

I move to adopt Ordinance 5971, entitled: AN ORDINANCE AMENDING

SECTION 5-112.H OF THE VILLAGE OF ORLAND PARK LAND DEVELOPMENT CODE, ORDINANCE NO. 2084, TO REVISE AND UPDATE DEVELOPMENT AND SUBDIVISION EXACTIONS; DEDICATION OF LAND AND FEES IN LIEU OF DEDICATION.

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

I move to recommend the Village Board approve the Plan Commission Recommended Action for the Land Development Code Amendments for Section 5-112.H as presented in the attached draft ordinance titled "AN ORDINANCE AMENDING SECTION 5-112.H OF THE VILLAGE OF ORLAND PARK LAND DEVELOPMENT CODE, ORDINANCE NO. 2084, TO REVISE AND UPDATE DEVELOPMENT AND SUBDIVISION EXACTIONS; DEDICATION OF LAND AND FEES IN LIEU OF DEDICATION".

This matter was APPROVED on the Consent Agenda.

2025-0014 Agreement with Michael Roth for As-Needed Legal Services

In the normal course of business, Village staff reviews various impact fees, land cash contributions, intergovernmental agreements and TIFs. Review of these areas helps to ensure data is up to date, policies and procedures reflect current trends and that regulations remain legally enforceable as well as ensuring that the local districts capture the appropriate compensation to offset impacts placed on them. Staff is requesting support from Michael Roth to assist the Village with Impact Fees, Land Cash Contributions, Intergovernmental Agreements, and Tax Increment Financing, commencing January 1, 2025. Michael Roth is well versed in these unique and important areas of law as he previously worked with the Village of Orland Park on behalf of his law firm, Ice Miller, LLP. Michael Roth will continue to represent the Village as a licensed attorney and sole practitioner since his retirement from Ice Miller, LLP.

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park, and Michael Roth for as needed legal services at a not to exceed hourly rate of \$500.00 commencing January 1, 2025;

AND

Authorize the Village Manager to execute all related contracts.

This matter was APPROVED on the Consent Agenda.

2024-0956 Storm Basin Stewardships - Bid - Award

The Public Works Department currently maintains one hundred eighty-six (186) wet and dry storm water basins. In 2021, the Village contracted with Christopher

B. Burke Engineering (CBBEL) to complete an assessment of all the Village-owned basins. Basins were rated on a scale of one (1) through five (5). Basins rated at a level of one (1) were in the best condition, and level five (5) were in the worst condition. Since then, the Utility Division has been working with Village pre-qualified Ecological Restoration Contractors (ERCs), Stantec Consulting Services Inc., Davey Resource Group, Pizzo & Associates, and V3 Companies, to get the level 4s and 5s down to a level 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. After the initial stewardship period has completed, proposals for a continuation of maintenance, typically for three (3) to five (5) years, are requested from Village ERCs, and the project is renewed. Once sites have been restored, stewardships should continue indefinitely. Maintaining these sites annually incurs lower maintenance costs over time, as long as funding is available.

The scope of work over the three (3) year stewardship 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). The proposals represent the cost for three (3) years of maintenance from 2025 until 2027, plus an optional cost for (2) additional years of maintenance (2028-2029).

The five (5) new basins, and their wet/dry designations, are:
149th St Wetland - 14712 Ravinia Ave (wet)
Brown Park Pond - 14701 Westwood Dr (combo wet/dry)
Deer Haven II East Pond - 11011 Deer Haven Ln (dry)
Deer Haven II West Pond - 14401 Wolf Rd (wet)
Parkside Square - 15200 West Ave (wet)

A request for proposals for these new stewardships was sent to pre-qualified ecological stewards. A fully summary of proposals is attached, and a summary of recommended stewards and their proposals is below:

V3 Companies

Brown Park

Year 1 Stewardship (2025): \$6,000.00

Year 2 Stewardship (2026): \$5,400.00

Year 3 Stewardship (2027): \$5,700.00

Year 4 Stewardship (2028): \$5,700.00 (optional)

Year 5 Stewardship (2029): \$5,700.00 (optional)

TOTAL: \$28,500.00

Davey Resource Group

149th Street Wetland

Year 1 Stewardship (2025): \$5,240.00
Year 2 Stewardship (2026): \$5,400.00
Year 3 Stewardship (2027): \$5,560.00
Year 4 Stewardship (2028): \$5,720.00 (optional)
Year 5 Stewardship (2029): \$5,880.00 (optional)
TOTAL: \$27,800.00

Dear Haven II East and West

Year 1 Stewardship (2025): \$6,024.00
Year 2 Stewardship (2026): \$6,220.00
Year 3 Stewardship (2027): \$6,400.00
Year 4 Stewardship (2028): \$6,580.00 (optional)
Year 5 Stewardship (2029): \$6,760.00 (optional)
TOTAL: \$31,984.00

Parkside Square

Year 1 Stewardship (2025): \$2,776.00
Year 2 Stewardship (2026): \$2,860.00
Year 3 Stewardship (2027): \$2,960.00
Year 4 Stewardship (2028): \$3,040.00 (optional)
Year 5 Stewardship (2029): \$3,120.00 (optional)
TOTAL: \$14,756.00

I move to approve a contract addendum to the existing stewardship agreement with Davey Resource Group of Elmhurst, IL, adding four (4) new basins, located at 149th Street Wetland, Dear Haven II East, Dear Haven II West, and Parkside Square, at a cost of \$14,040.00 in FY25, in addition to the forty-five (45) existing basins previously approved in 2023 & 2024 at a cost of \$150,437.00 for FY25, for a total amount not to exceed \$164,477.00 in FY25 and Board approved budgeted amounts in FY26-FY29;

AND

Approve a contract addendum to the existing stewardship agreement with V3 Companies of Woodridge, IL, adding one (1) new basin, located at Brown Park, to at a cost of \$6,000.00 in FY25, in addition to the forty-six (46) existing ponds previously approved in 2022, 2023, & 2024 at a cost of \$152,725.00 for FY25, for a total amount not to exceed \$158,725.00 in FY25 and Board approved budgeted amounts in FY26-FY29;

AND

Approve a contract addendum to the existing stewardship agreements with Davey Resource Group, V3 Companies, Pizzo & Associates, and Stantec, for as-needed prescribed burns and supplemental seeding of \$30,000 for Davey Resource Group; \$30,000 for V3 Companies; \$10,000 for Pizzo; and \$10,000 for

Stantec; for a total of not to exceed \$80,000 in FY25, and Board approved budgeted amounts in FY26-FY29;

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 amounts.

This matter was APPROVED on the Consent Agenda.

2024-0914 2025 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution

The Illinois Department of Transportation (IDOT) requires the Village to pass a resolution each year for the utilization of Motor Fuel Tax (MFT) funds. The appropriations of funds are for the maintenance of Village streets and rights-of-way by Village staff, and associated IDOT-authorized expenditures for salt and electricity within the upcoming year. IDOT requires the passage of the resolution for each fiscal year. The resolution is for the funds estimated for the 2025 calendar year in the amount of \$1,766,880.00. IDOT requires their form to be used for the resolution. Their resolution form (BLR 14220) and the Municipal Estimate of Maintenance Cost (BLR 14222) are attached.

The Municipal Maintenance Expenditure Statement for the 2025 calendar year showing the final amounts of the MFT fund expenditures will be submitted to IDOT early next year.

I move to recommend to the Village Board to pass Resolution 2501, entitled: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

This matter was APPROVED on the Consent Agenda.

2025-0015 Public Works and Recreation & Parks Vendors over \$25,000 - material orders only

Each year, Public Works budgets for materials to accomplish tasks by in house staff across four (4) divisions: Streets, Utilities, Natural Resources and Facilities, and Vehicle & Equipment, while Recreation & Parks does the same. Most of these purchases are from vendors within the Village or surrounding Chicagoland towns. Many of these purchases are blanket purchases due to unknown quantity needs or not knowing exact product that is needed due to the repair work to be accomplished. These purchases are accomplished through Purchase Order or P-cards.

The vendors' product pricing compared to similar competitors is the main factor in selecting the vendor. However, lowest pricing is not the only factor. Some other factors include local vendor in Orland Park, excellent customer service, speed of delivery, availability of product, and distance to obtain the item/delivery service.

Selection criteria is outlined in the following:

- Alexander Chemical - Excellent response time, reliable delivery, clean chlorine (other vendors provide contaminated chlorine, prices are reasonable based on staff experience of prior proposals for same products).
- Amazon - As a leader in product sales, material is competitive on market but also Amazon provides speedy delivery and reduced delivery rates.
- Area Landscaping Supply Inc. - Closest site to Public Works for quick procurement of materials for restoration supplies and reasonable pricing.
- Belson Outdoors - For park benches and tables, the price is reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Black Dirt, Inc. - Price is reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Captivating Signs - Pricing is lower than competitors, reliable delivery times.
- Conserv FS - Price is lowest around, local vendor, good service.
- Core & Main LP - Prices are reasonable based on staff experience of prior proposals for same product, excellent response time, reliable delivery. Also, closest site to Public Works for quick procurement of materials for emergency situations.
- EJ USA, INC. - The only vendor for the Village's fire hydrants. 99.4% of all the Village's hydrants are EJ.
- Grainger - For maintenance supplies, the pricing is from Omnia Contract 192163.
- Graybar Electric Company - For light poles and fixtures, the pricing is from Omnia Contract EV2370.
- Home Depot - Price comparable to Lowes and Menards. Still in Orland Park and has some products that others don't have. Commercial competition keeps prices low.
- JC Licht - They are Village's paint representative for Benjamin Paint. Another location has closed down. Pricing aligns with other painting vendors.
- K-Five Hodgkins - Local vendor, same pricing for asphalt as other plants, has several locations to get material from.
- Lowes - Price comparable to Home Depot and Menards. Closest site to Public Works for quick procurement of materials.
- McMaster-Carr Supply - For maintenance supplies and building materials, quick reliable delivery, and for hard-to-find items readily in stock.
- Menards - Price comparable to Lowes and Home Depot. Just outside Orland Park, but has some products that others don't have. Commercial competition keeps prices low.
- Midwest Office Interiors - Select furniture vendor for the Village, lower pricing than other vendors, excellent project management.
- NAPA - Select vendor on site of Public Works, fast delivery.

- Morton Salt - Pricing from state contract for salt delivery.
- North American Safety - Safety Uniforms for Public Works and Recreation & Parks, lowest pricing but still meet standards for clothing.
- Norwalk Tank Company - Price is reasonable based on prior proposals for same product. Consistently lowest price for our concrete storm products. Also, reliable delivery, excellent response time.
- NuToys Leisure Products - For playground equipment, they are the regional vendor for Landscape Structure playgrounds.
- On Deck Sports - Local vendor, great service, low pricing to competitors.
- One-Up Signs - Local vendor, high quality materials, quick/reliable turnaround.
- Ozinga - Premium concrete provider, local, market determines best price.
- RR Landscaping - Dirt provider that is local and lowest cost.
- Sportsfields, Inc. - Prices are reasonable based on prior proposals for stone, excellent response time, reliable delivery.
- Steiner Electric - For electrical supplies, quick delivery and for hard-to-find items readily in stock.
- Toter, Inc. - For park garbage cans, pricing is from HGAC Co-Op Contract WQ-10313612.
- Traffic Control Protection - Competitive pricing, quick response, used for sign replacement material, excellent quality.
- Trane - For HVAC equipment and supplies, preferred HVAC supplies, high quality materials and equipment.
- Wille Concrete - Price reasonable based on prior proposals for same product, reliable delivery, excellent response time.
- Water Products Company - Prices are reasonable based on prior proposals for same product, excellent response time, reliable delivery.
- Whitmore Ace - Local vendor, used for uniforms for staff, and materials pricing is comparable to Lowes and Home Depot.
- Ziebell Water Services Products - Prices are reasonable based on prior proposals for same product, excellent response time, reliable delivery.

Because repeat vendor purchases that are below \$25,000.00 may over the fiscal year add up to over \$25,000.00 worth of materials, Public Works and Recreation & Parks is providing a list of vendors (attached) to be pre-approved by the Board per our purchasing policy. These vendors are expected to go over the \$25,000.00 threshold at some point during the year.

The purchase of goods will be out of Board approved budget amounts allocated by the Board in its 2025 budget, passed in December 2024.

I move to approve the list of vendors that may go over \$25,000.00 due to small purchases throughout the year.

This matter was APPROVED on the Consent Agenda.

2025-0019 Village of Orland Park Municipal Basin Phase II Stewardship

The existing Municipal Basin wetland is located on the west side of Ravinia Avenue at 156th Street (across from Public Works), and is located in a regulatory floodplain and floodway. The basin was constructed in the 1970s, and was designed as “online” storage on Marley Creek. Historically, the Village has contracted ecological stewards to manage the growth of invasive and woody vegetation on the property using means of herbicide and controlled burns.

In 2023, the Village contracted Davey Resource Group of Elmhurst, Illinois, to begin the first phase of a greater restoration effort to bring the wetland’s vegetation under control. Phase I (FY23-24) included selective herbicide applications to the phragmites, selective dead and woody vegetation removal, and a mass mowing of the basin, followed by a controlled burn in the fall of 2023. An additional controlled burn is planned for spring of 2025 to conclude Phase I activities.

Phase II will be more in line with the Village’s current stewardship projects. Phase II (FY25-27) will be a three (3) year stewardship with the option to extend for two (2) additional years (FY28-29), consisting of five (5) visits per year handling native seeding, plant plug installations, and post-seeding management.

A request for proposals for Phase II was sent to pre-qualified ecological stewards on November 12, 2024, with a submission deadline of December 4, 2024. A summary of proposals is below:

Davey Resource Group

Year 1 Stewardship (2025): \$17,960.00

Year 2 Stewardship (2026): \$18,480.00

Year 3 Stewardship (2027): \$16,400.00

Seeding: \$79,365.00

Plug Planting: \$358,201.80

Year 4 Stewardship (2028): \$16,800.00 (optional)

Year 5 Stewardship (2029): \$17,280.00 (optional)

TOTAL: \$524,486.80

Pizzo

Year 1 Stewardship (2025): \$19,625.00

Year 2 Stewardship (2026): \$19,625.00

Year 3 Stewardship (2027): \$19,625.00

Seeding: \$47,500.00

Plug Planting: \$529,164.54

Year 4 Stewardship (2028): \$20,750.00 (optional)

Year 5 Stewardship (2029): \$21,875.00 (optional)

TOTAL: \$678,164.54

V3 Companies

Year 1 Stewardship (2025): \$66,865.00

Year 2 Stewardship (2026): \$66,865.00

Year 3 Stewardship (2027): \$66,865.00

Seeding: \$61,053.75

Plug Planting: \$332,137.68

Year 4 Stewardship (2028): \$45,200.00 (optional)

Year 5 Stewardship (2029): \$45,200.00 (optional)

TOTAL: \$684,186.43

Stantec - Responded via email declining to submit a proposal.

Staff recommends Davey Resource Group to be selected for Phase II.

It should be noted that, while Davey's proposal suggests native seed installation and native plant plug installation to take place in 2025, due to budget constraints, those installations will be spread out over two (2) years.

I move to approve and authorize the execution of a Service Agreement between the Village of Orland Park and Davey Resource Group as the lowest qualified responsive proposal for the Municipal Basin Phase II Stewardship for three (3) years 2025-2027, at a cost of \$236,743.40 in FY 2025, \$237,263.40 in FY 2026, and \$16,400.00 in FY 2027, for a total cost of \$490,406.80, with the option to extend for two (2) additional years (2028-2029) at a cost of \$16,800.00 for FY 2028 and \$17,280.00 for FY 2029, for a total not-to-exceed contract price of \$524,486.80;

AND

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

This matter was APPROVED on the Consent Agenda.

2025-0010 National Multiple Sclerosis Society 5K Fundraiser

The National Multiple Sclerosis Society has submitted a Special Event permit request to host a 5K fundraiser on May 18, 2025, at Centennial Park utilizing the park's paths. The race will kick-off and finish in the 153rd Street Metra parking lot.

Set up will begin on Saturday, May 17 with clean up taking place at the conclusion of the event.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines and be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or

Community Service Officer Requirements, Village permits and fees.

Organizers expect 600 participants to take part in the event. The event is open to the public.

I move to approve permitting the National Multiple Sclerosis Society to host a 5K fundraiser utilizing the Centennial Park walking paths and the 153rd Street Metra Lot on Sunday, May 18, 2025, from 8 a.m. to 12 p.m. contingent upon meeting all of the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0026 American Cancer Society 2.2 mile Walk Fundraiser

The American Cancer Society has submitted a Special Event permit request to host a 2.2-mile non-competitive walk fundraiser on October 5, 2025, at Centennial Park utilizing the park's paths. The race will kick-off and finish in the 153rd Street Metra parking lot.

Set up will begin on Saturday, October 4 with clean up taking place on Sunday at the conclusion of the event.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines and be reviewed and approved by the Village in advance of the event including participant parking, event security, Police and or Community Service Officer Requirements, Village permits and fees.

Organizers expect 1200-1500 participants to take part in the event. The event is open to the general public.

I move to approve permitting the American Cancer Society to host a 2.2 mile walk fundraiser utilizing Centennial Park walking paths and the 153rd Street Metra lot on Sunday, October 5, 2025, from 8 a.m. to 2 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY

2025-0007 Harris ERP/Innoprise Annual Licensing and Support Renewal

Staff requests approval in the amount of \$69,046.98 for annual renewal of Harris ERP/Innoprise software licenses and support effective February 2025 to January 2026. The Village implemented the Harris ERP/Innoprise software package in 2012. This software package includes core financials, cash receipts, utility billing, online payments, community development and payroll modules. The Village is deploying a replacement ERP from Tyler Systems to replace Harris ERP/Innoprise but both systems have to be operating during the transition. The Tyler system will be fully live by July 2025 and most of the Harris licensing will not

be needed after this year.

I move to approve the Harris ERP/Innoprise annual software maintenance at a cost not to exceed \$69,046.98;

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PUBLIC WORKS

2024-0957 OPHFC Emergency Wall and Tile Repairs- Change Order

At the October 7, 2024, Village Board meeting, the Board approved awarding a contract for emergency repairs to the walls of several rooms in the Orland Park Health and Fitness Center (OPHFC). The scope of work included the removal and replacement of walls and tile in the Family Changing Room, Spa Treatment Room, Storage Room, and Men's Locker Room, as well as testing and remediation of any mold present in these areas. The contract was awarded to R. Carlson and Sons, Inc, for a contract price of \$77,956.25, plus a contingency amount of \$15,000.00, for a total not-to-exceed contract price of \$92,956.25.

During the demolition of the Men's locker room, water infiltration was found by water connections and the floor caulking joints which, resulted in a much larger area of damage. A change order is required to demo some of the wall and floor to install a water membrane mesh (Aqua defense), which was not built during initial construction of OPHFC. In addition, leaking connection points need to be replaced and access panels installed to check in the future for future leaks. This unforeseen addition to the scope of the project requires utilization of the full \$15,000 in contingency; and an additional \$9,723.00 is requested above the contingency amount in order to install a water membrane in the Men's locker room wall.

Subsequently, on December 15, staff at OPHFC were replacing a dispenser in the second family shower area, and the wall crumbled away due to deterioration caused by water damage. This was another unforeseen problem. After developing a plan to resolve the water damage, the contractor provided a quote for an additional \$24,853.00 to reconstruct and remediate the wall in the second family shower area.

Trustee Riordan had a question. (refer to audio)

Director of Public Works Joel Van Essen responded to President Pekau. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve and authorize the execution of Contract Change Order #2 and Addendum B for OPHFC Emergency Wall and Tile Repairs with R. Carlson and Sons to add \$34,576.00 in additional funds to the contracted amount of \$92,956.25, for a new not-to-exceed contract total of \$127,532.25;

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES

2024-0445 Marcus Theatres Parking Garage Demolition - 16350 LaGrange Road

The petitioner seeks approval of a Special Use Permit Amendment in order to demolish the existing parking structure on the southwest corner of the lot and convert the area to landscaped open space. Please see attached Staff Report to the Plan Commission for full scope of site improvements.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 7 Commissioners, the project representative, and members of staff. No members of the public attended the meeting. The Commissioners discussed the rationale for the demolition, future development possibilities, and compliance with Code.

The Commissioners questioned the need for demolishing the parking garage. The petitioner clarified that there is a reduced total occupancy of Marcus Theatres resulting from the installation of larger "Dream Lounger" seating added in 2016, which has decreased the overall parking demand for the site. Additionally, high maintenance costs played a significant role in the decision to remove the parking garage.

The Commissioners raised questions about the parking regulations in the code. Staff clarified that the plan complies with Code requirements by providing 587 parking spaces on site, which exceeds the required 547 spaces. Parking requirements are calculated at 1 space per 3 theater seats. With the reduced seating capacity, the excess garage parking is no longer necessary, and the area will be converted to landscaped green space.

Questions about future development were asked, with staff confirming that any new development would be required to meet parking and lot coverage regulations. The proposed plan meets all Code requirements without the need for any variances.

The Plan Commission unanimously recommended approval of this case 7-0.

PLAN COMMISSION MOTION

Regarding Case Number 2024-0445, also known as Marcus Theatres Parking Garage Demolition, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

BOARD OF TRUSTEES RECOMMENDED ACTION

The Plan Commission recommends the Board of Trustees Approve the Site Plan prepared by Arc Design Resources, Inc. dated September 25, 2024; and Landscape Plan prepared by Gary R. Weber and Associates dated November 11, 2024;
And

The Plan Commission recommends the Board of Trustees Approve a Special Use Permit Amendment, subject to the following conditions:

1. The petitioner shall develop the Subject Property in substantial conformance with the final Village-approved site plan and landscape plan.
2. Prior to the issuance of building permits, the petitioner shall submit for approval fully developed civil engineering plans that comply with the county WMO requirements and Village's stormwater control provisions, engineering plans to address all aspects of private and public utility services.

President Pekau had comments. (refer to audio)

Director of Development Services Steve Marciani responded to President Pekau. (refer to audio)

Regarding Case Number 2024-0445, also known as Marcus Theatres Parking Garage Demolition, I move to approve the Plan Commission Recommended Action for this case.

And

I move to adopt Ordinance 5972, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE PERMIT - MARCUS THEATRE - GARAGE DEMOLITION

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

FINANCE

2025-0020 **An Ordinance Amending Appendices A and B to Ordinance No. 5968 - FIRST AMENDMENT - Ordinance**

The attached ordinance formally amends Appendix A and Appendix B, which were approved by the Board on December 2, 2024. These appendices reflect changes to one part-time position as summarized below.

The change to the Salary Ordinance is:

- Creation of a new part-time position Crime Analyst in grade 600.

The Crime Analyst position summary:

Performs crime analysis for tactical, strategic, administrative and intelligence purposes. Performs in-depth, systematic, analytical processes to provide timely and pertinent information regarding crime patterns, crime trends and crime correlations. Collects, analyzes, presents and disseminates information regarding actual and anticipated criminal activity. Assists department staff in the development, implementation and evaluation of problem-oriented policing projects and current departmental performance.

A complete job description is attached to the Board Packet.

President Pekau had comments. (refer to audio)

I move to pass Ordinance 5973, entitled: ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5968 - FIRST AMENDMENT

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

MAYOR

2025-0005 Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance

Decrease number of Video Game licenses from twenty-six (26) to twenty-five (25).

President Pekau had comments. (refer to audio)

I move to adopt Ordinance 5974, entitled: ORDINANCE AMENDING TITLE 7 CHAPTER 18 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF VIDEO GAMING LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2024-0955 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Decrease the number of Class B liquor licenses from thirty-three (33) to thirty-two (32).

I move to adopt Ordinance 5975, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Kampas, 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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

BOARD COMMENTS

Trustees Milani, Katsenes, Radaszewski, Healy, Riordan, Kampas and President Pekau had Board comments. (refer to audio)

ADJOURNMENT: 7:25 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2025-0063 Audio Recording for January 6, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Brian L. Gaspardo, Village Clerk