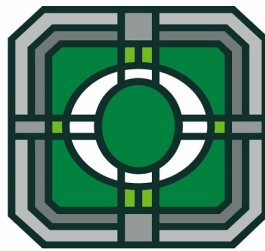


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 4, 2026

7:00 PM

Village Hall

Board of Trustees

*Village President James V. Dodge, Jr.
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 7:38 P.M.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler and Village President Dodge Jr.

Absent: 1 - Trustee M. L. Leafblad

REMOTE ATTENDANCE APPROVAL

President Dodge entertained a motion to allow Trustee Leafblad to attend the meeting remotely for medical reasons. (refer to audio)

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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee M. L. Leafblad

ROLL CALL

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

VILLAGE CLERK'S OFFICE**2026-0450 Approval of the April 20, 2026, Regular Meeting Minutes**

The Minutes of the Regular Meeting of April 20, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of April 20, 2026.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2026-0454 Public Service Week Recognition - Proclamation**

Mayor Dodge presented a proclamation honoring federal, state, county and Village employees for their dedication to public service during Public Service Recognition Week, May 3, 2026, through Saturday, May 9, 2026. (refer to audio)

This item was a proclamation. NO ACTION was required.

2026-0455 National Police Week Recognition - Proclamation

Mayor Dodge presented a proclamation recognizing National Police Week, a time of both solemn remembrance and a celebration of the men and women who serve with integrity and bravery every day. (refer to audio)

This item was a proclamation. NO ACTION was required.

2026-0447 Approval of Chairman to Commissions, Committees and Advisory Boards

The following people have been approved by Mayor Dodge to CHAIR the following committees:

Grounds and Recreation Facilities Advisory Committee
-Ahmad Hamadeh

Sister Cities Committee
-Lucas Hawley

I move to consent the appointments of chairmen as fully presented.

(Full motion - not necessary to be read)

I move to consent the appointment of Chairman to Ahmad Hamadeh, by President Dodge to the Grounds and Recreation Facilities Advisory Committee;

AND,

I move to consent the appointment of Chairman to Lucas Hawley, by President Dodge to the Sister Cities Committee.

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

Nay: 0

ACCOUNTS PAYABLE

2026-0453 Accounts Payable April 21, 2026, through May 4, 2026 - 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 April 21, 2026, through May 4, 2026, in the amount of \$1,377,211.55.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2026-0439 Payroll for April 24, 2026 - 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 April 24, 2026, in the amount of \$1,807,068.52.

This matter was APPROVED on the Consent Agenda.

2026-0440 Resolution for 2026 Neighborhood Roadway Resurfacing Project II

On June 28, 2019, Governor Pritzker signed the REBUILD ILLINOIS Capital Plan to fund transportation projects and improvements, along with many other investments. Municipal allocations were distributed based on the regular Motor

Fuel Tax (MFT) formula. Rebuild Illinois (RBI) distributions are not MFT distributions, but rather grants made from bond sale proceeds that must be tracked separately as RBI expenditures. Under the Illinois Highway Code, the Illinois Department of Transportation (IDOT) requires the Village to pass a resolution for the utilization of RBI funds. All authorizations were to be IDOT approved by July 1, 2025.

Between May 2020 and September 2022, the Village received six (6) installments of \$623,528.11 each in Rebuild Illinois Bond funds, for a total of \$3,741,168.66. On April 5, 2021, the Board passed the 2021 Neighborhood Road Improvement Program - Bid Award, which authorized the usage of two (2) of the six (6) RBI distributions for Phase 2 of the overall project. However, at the time, the IDOT procedures were unclear, and the Village was informed that the proper IDOT procedures were not followed to authorize these as planned. In good faith, IDOT allowed the Village to retroactively pass a resolution and use these funds in 2026, as long as the Village follows all IDOT procedures and guidelines.

On July 7, 2025, a resolution was passed authorizing the use of the available RBI balance of \$1,247,000.00.

Earlier this year, ITB #26-021 was issued for roadway resurfacing improvements east of Catalina Subdivision area. The Village received favorable bids, and the board approved on April 6, 2026, a contract to be awarded for this project leaving a remaining balance of \$655,000.00.

IDOT is allowing the Village to pursue a second project to utilize the remaining balance pursuant to IDOT guidelines. A resolution is required to authorize the use of the remaining balance of RBI funds for future street resurfacing that is being prepared for bid in the next few weeks.

I move to adopt Resolution 2612, entitled: RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE, RELATED TO THE EXPENDITURE OF RBI FUNDS FOR THE 2026 NEIGHBORHOOD ROADWAY RESURFACING PROJECT II.

This matter was APPROVED on the Consent Agenda.

2026-0396 Abatement of 17101 and 17171 Wolf Road

As a part of upcoming South Wolf Road Improvements, the Village secured a long-term solution for 17101 and 17171 Wolf Road by purchasing the sites, with the intention of building a stormwater basin that will help reduce flooding in nearby neighborhoods. Before the structures located on both sites can be demolished, all asbestos containing materials (ACMs) and lead must be removed (abated) from these buildings. Based on an inspection report commissioned by the Village, asbestos and lead were present at both locations.

To comply with these requirements, Public Works obtained three (3) proposals from qualified abatement contractors to perform this work. A summary of these proposals is provided below:

Proposal Summary

Environmental Protection Industries: \$39,000.00

Safe Environmental Corporation: \$39,500.00

Valor Technologies, Inc.: \$44,330.00

While Environmental Protection Industries (EPI) provided the lowest proposal price, in discussing the Village's Responsible Bidding Ordinance (RBO) requirements with EPI staff, Public Works learned that EPI could not meet the requirements of the RBO, specifically the self-performance requirements. Safe Environmental Corporation and Valor Technologies, Inc. both confirmed via email that they could comply with the RBO. Both companies went so far as to provide a signed Certificate of Compliance, providing evidence of the associated apprenticeship program they participate in.

Safe Environmental Corporation is a licensed asbestos and lead abatement contractor in both Illinois and Indiana.

Public Works recommends approval of the proposal from Safe Environmental Corporation for a total amount not to exceed \$41,500.00 (\$39,500.00 plus a contingency of \$2,000.00). A contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time of Board approval.

I move to approve the contract with Safe Environmental Corporation in the amount of \$39,500.00 plus a \$2,000 contingency for a total not to exceed \$41,500.00, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the authorization and execution of a vendor contract with Safe Environmental Corporation of Hammond, IN, as the selected responsive proposal for the Abatement of the 17101 and 17171 Wolf Road based on the proposal dated March 24, 2026, in the amount of \$39,500.00 plus a \$2,000 contingency for a total not to exceed \$41,500.00;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0437 LeadsOnline Nighthawk - Purchase

The Orland Park Police Department currently utilizes two (2) user licenses for Nighthawk which have been proven highly effective in providing accurate analysis of multiple data sets for Police investigations. The existing licenses have been instrumental in assisting investigations in the identification of cell phones involved in criminal or suspicious activity.

Multiple division employees have been trained on the software, and this continues to be beneficial for the Police Department in that this software ingests multiple platforms for analysis.

In addition to the renewal of the two (2) existing user licenses, the Police Department is requesting the purchase of an additional license.

I move to approve the contract with LeadsOnline for a not to exceed amount of \$32,918.10, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the waiver of the competitive bid process to authorize the approval and execution of a sole source vendor contract with LeadsOnline for a three-year term from June 1, 2026 - May 31, 2029, for an amount not to exceed \$32,918.10;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0433 MFE Enterprises, Inc. Drone and Tethering Station - Purchase

This proposal seeks approval for the purchase of a new Unmanned Aerial System (UAS) and an accompanying Tethering Station to enhance the Police Department's operational capabilities. The addition of this equipment will significantly improve situational awareness, officer safety, and efficiency response during critical incidents, large-scale events and routine operations.

Modern policing increasingly relies on technology that provides real-time intelligence while minimizing risk to officers and the public. The department's current UAS resources are limited in both flight duration and operational flexibility.

A tether capable drone system offers continuous aerial coverage for extended operations without battery limitations, unlimited flight time through continuous power, elevated overwatch for hours-long incidents, and integration with command center software. This combination allows the department to maintain persistent aerial surveillance during critical events, something not possible with battery powered drones alone.

The Police Department solicited and received proposals from three qualified vendors. Each proposal was carefully reviewed and evaluated based on established criteria, including cost and overall alignment with the organization's needs. After thorough consideration MFE Inspection Solutions was selected. While all three vendors were able to provide the required merchandise, MFE Inspection Solution was able to provide the product at a lower cost and turnaround time.

I move to approve the contract with MFE Inspection Solutions for a not to exceed amount of \$44,734.00, and as fully presented.

(Full motion - not necessary to be read)

I move to waive bids and approve the authorization and execution of a goods only contract for the purchase of an Unmanned Aerial System (USA) Drone and Tethering Station from MFE Inspection Solutions per quotes SQ26-00579 and SQ26-00580 for a not-to-exceed amount of \$37,234.00 plus a \$7,500.00 contingency for a total not-to-exceed contract amount of \$44,734.00;

AND

Authorized the Village Manager to approve change orders related to this contract within the authorized amount;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0432 Special Event Permit - St. Michael School Car Wash

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

St. Michael School's cheerleading team will host an outdoor fundraising car wash event on Sunday, June 14, from 11:00 a.m. to 1:30 p.m. The event will take place in the upper parking lot of the school. Pre-sale tickets will be sold at \$12.00 prior to the event and there is \$15.00 per car fee the day of the event. Set-up will begin at 10:00 a.m. and 100-200 people are expected to attend.

I move to approve permitting St. Michael School to host an outdoor car wash fundraising event on June 14, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0458 Approval of the Board of Trustees Closed Session Minutes

The Minutes of the Closed Session Meeting of [Date], were previously distributed to the members of the Board of Trustees for discussion at the October 6, 2025 Closed Session Meeting and recommended for approval.

I move to approve the minutes of closed session occurring on October 6, 2025.

This matter was APPROVED on the Consent Agenda.

2026-0456 2026 Potable Water Sampling - Vendor Acquisition

The Illinois Environmental Protection Agency (IEPA) requires all public water supply entities, including the Village of Orland Park, to do numerous water samples throughout the year. This sampling is a critical function of the Utilities Division of Public Works. The Utilities Division takes sixty (60) routine samples a month for bacteria and E.coli. Along with these samples, Utilities also has to take samples for Lead and Copper, Trihalomethanes, and Chloramines.

Due to the IEPA lead service replacement program that was started in 2024, Utilities is also required to take an additional one hundred twenty (120) samples for lead detection in schools, day cares, and residential homes.

In 2025, Public Works requested proposals for water sampling and received only two (2) proposals from Suburban Laboratories of Oakbrook Terrace, Illinois, and EPT Laboratories of Willowbrook, Illinois. Utilities split the samples between both laboratories in an effort to have options available for emergency water testing if the need ever arose. By the end of February 2025, staff stopped using EPT Labs due to repeated issues with communication and response time. Utilities then moved all testing to Suburban Laboratories for the remainder of 2025.

For 2026, the Utilities Division opted to use Suburban Labs exclusively for all the Village's potable water sampling. Utilities directly solicited additional proposals, but received only a brochure and price list from Will County Laboratories, which reflected both higher prices and a more limited available testing scope. Suburban Laboratories was determined to be the only vendor that tests water samples for

the full range of necessary testing in a consistent and responsible manner, and is considered a sole source for this service.

The quote submitted by Suburban Labs for 2026 Potable Water Testing was for a cost not to exceed \$26,402.00. However, on January 1, 2026, Suburban Laboratories was purchased by Metiri Analytical Group, Inc. A formal letter of the purchase is attached. Metiri intends to honor the quote submitted by Suburban Labs and perform under that quote.

The purpose of this agenda item is to approve assignment of the contract to Metiri Analytical Group, Inc.

I move to approve the contract with Metiri Analytical Group, Inc. for a total not to exceed \$26,402.00.

(Full motion - not necessary to be read)

I move to approve the waiver of the competitive bid process in favor of a sole source agreement and authorize the approval and execution of a vendor contract with Metiri Analytical Group, Inc. of Geneva, Illinois, who purchased Suburban Laboratories, for the testing of the Village's potable water samples for bacteria, E.coli, Lead and Copper, Trihalomethanes, and Chloramines in 2026 at a total not-to-exceed cost of \$26,402.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0459 Consent to Assignment of Agreement - Indestructo Rental Company Inc. to Chicago Tent Events LLC

On April 1, 2024, the Village entered into an agreement with Indestructo Rental Company Inc. ("Indestructo") for provision of tents and associated accessories for various special events hosted by the Village, including the Taste. (the "Agreement"). The Agreement has an initial term of three (3) years, with an option to extend for two (2) additional years.

Indestructo has since been acquired by Chicago Tent Events LLC ("Chicago Tent"), and in connection with that transaction, Indestructo has assigned its rights and obligations under the Agreement to Chicago Tent pursuant to an Assignment and Assumption Agreement dated August 13, 2025.

The Agreement requires Village consent prior to assignment. The proposed Consent to Assignment does not modify any terms of the Agreement. Chicago Tent will assume all obligations of Indestructo under the Agreement, and

Indestructo will remain liable for performance.

This is an administrative item reflecting a change in the contracting entity only. There is no change to the scope of services, pricing, or contract term.

I move to approve the Consent to Assignment of Agreement from Indestructo Rental Company Inc. to Chicago Tent Events LLC;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0460 Service Delivery Review Contract - Addendum A

On November 3, 2025, the Village Board approved a contract with Baker Tilly to complete a compensation study and a user fee study in conjunction with the Service Delivery Review project.

The compensation study is a broad analysis that includes 1-on-1s with department heads, a review of job descriptions, an evaluation of compensable factors for each position, an assessment of Fair Labor Standards Act designations, an analysis of benefits, and a market assessment of peer communities. Deliverables will include a compensation philosophy and a recommended pay plan.

The original scope of work called for the compensation study to evaluate up to 125 positions. Contract Addendum A (attached) would increase the total number of positions to 175. This change will ensure all positions, including seasonal positions, are represented in the compensation study.

I move to approve Addendum A to the Baker Tilly Service Delivery Review contract for a new not-to-exceed amount of \$223,500, and as fully presented.

(Full motion - not necessary to be read)

I move to approve Addendum A to Service Delivery Review, Dated November 3, 2025, Between the Village of Orland Park and Baker Tilly Advisory Group, Parent, LP, in the amount of \$6,800 for a for a new not-to-exceed contract amount of \$223,500;

AND,

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

This matter was APPROVED on the Consent Agenda.

2026-0442 Emergency Repair of the Wedgewood Forcemain Discharge Manholes and Piping

On Monday, April 6, Public Works crews responded to a report of water coming out of a manhole at 13757 Southwest Highway. The initial investigation found that a manhole that accepts the discharge from the Wedgewood forcemain had collapsed. Public Works crews were able to slow the flow from the forcemain by diverting the flow to an older emergency forcemain. After further investigation, the discharge pipe from the manhole also failed, because it was filled with stone blocking any flow through the pipe. Public Works crews immediately started bypass pumping around the collapsed pipe to contain the remaining flow through the forcemain so it would not overflow into the creek.

When hydrogen sulfide, a byproduct of raw sewage, mixes with oxygen in the discharge manhole, it creates a condensation that is very acidic and attacks the concrete of the manhole.

Due to the size and location of the discharge manholes and sewer pipes, Airy's Inc. of Joliet, Illinois, was contacted to make emergency repairs to the manhole and related sewer pipes. The Village has utilized Airy's Inc. for emergency repair work for over the last twenty (20) years, and their pricing has routinely beat any other contractor. As the Village's primary emergency response contractor for utility work, Airy's routinely postpones other customer's work to address the Village's emergencies.

Since they were called in, Airy's has repaired the collapsed manhole and replaced the section of sewer main that collapsed. They have also televised the sewer discharge piping from the Wedgewood forcemain discharge manhole to the Metropolitan Water Reclamation District (MWRD) interceptor manhole. The approximate length is six hundred twenty (620) feet. That inspection found that a pipe is in danger of collapsing squarely underneath the railroad tracks used by the commuter rail company, Metra.

Public Works determined that if this pipe failed, it would be catastrophic to the Village and Metra, up to and including the risk of loss of life and significant endangerment of public safety. Public Works instructed Airy's to reline the five (5) manholes with a fiberglass manhole liner. Hydrogen sulfide has no effect on fiberglass. Also, Public Works instructed Airy's to reline the sewer mains from the Wedgewood forcemain discharge manhole to the MWRD interceptor manhole to prevent future sewer collapses. Airy's received quotes from three (3) separate lining companies.

The total cost of the repair by Airy's for the emergency sewer repairs is broken down into four (4) categories:

Initial emergency response: \$67,855.20

Estimated manhole fiberglass lining cost: \$148,495.86
Estimated sewer main lining cost: \$138,416.25
Contingency for unknowns: \$20,000.00
Total cost not to exceed: \$374,767.31

This price is a do not exceed price. However, the final price will be less than this total. This cost includes the new lining material, fiberglass manhole liners, stone, full restoration of the area, along with specialized equipment like a Vactor truck, excavator, trench boxes, and support vehicles. The pricing was evaluated/compared from similar past work related to emergency sanitary sewer repairs with other contractors, and deemed fair and reasonable. Due to the time sensitive nature of the repair and to get the repairs accomplished as quickly as possible, Public Works Staff also assisted in the repairs to keep costs as low as possible.

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

I move to approve authorizing payment to Airy's, Inc. in an amount of \$354,767.31 plus a \$20,000.00 contingency for a total not to exceed price of \$374,767.31, and as fully presented.

(Full motion - not necessary to be read)

I move to approve the authorization of payment to Airy's, Inc. of Joliet, Illinois, for the emergency repairs of the Wedgewood Forcemain Discharge Manholes and Piping in the amount of \$354,767.31 plus a \$20,000.00 contingency for a total not to exceed price of \$374,767.31;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0444 Top Dresser and Toro Utility Cart Cooperative Contract Purchase

The Athletics Division utilizes utility vehicles to perform a variety of maintenance duties including preparing and maintaining athletic fields, as well as in support of special events. Additionally, staff utilize a top dresser to prepare Village ballfield infields.

Staff seek to replace the divisions' top dresser and one Toro Workman utility cart. The top dresser is 25 years old; the Toro Workman is 15 years old with 3,800 hours of use. Both pieces of equipment were evaluated by the Public Works Vehicle and Equipment division and deemed in need of replacement due to an inability to obtain parts for repairs and the age of each piece.

The Toro HDX 4WD delivers industry-leading performance with a total hauling capacity of up to 3,249 lbs. and towing capability reaching 3,500 lbs. across models. Powered by advanced electronic fuel injection, HDX models offer smooth, responsive driving, improved fuel efficiency over carbureted engines, instant cold starts, automatic high-altitude adjustment, and onboard diagnostics for easy maintenance. Its throttle-by-wire system enhances torque management and ensures consistent speed control under varying loads and applications. Built for safety and reliability, the vehicle features four-wheel hydraulic disc brakes for dependable stopping and simplified servicing. Designed for extreme durability, the I-beam DeDion rear axle protects key components from load stress, while integrated wheel bearings improve sealing and load handling, and reinforced front bumpers and fenders resist damage from everyday impacts.

The Top dresser 2500 (Model 44507) features a 25 cubic foot hopper with a capacity of up to 2,050 pounds and a 60-inch spreading width, allowing for efficient and consistent material application. It operates at variable top-dressing speeds ranging from 2 to 8 mph, with a transport speed of up to 12 mph and an optional brake kit available. The unit includes a seamless 60-inch conveyor belt made of durable polyester monofilament with a vulcanized PVC traction surface, along with an infinitely adjustable metering gate for precise application control. It is equipped with 12-volt controls for easy operation of the conveyor and brush, and a hydraulic drive system featuring chain-driven pumps, direct-drive brush motor, and closed-loop filtration. The machine rides on four high-flotation turf tires mounted on oscillating axles and measures 43 inches in height, 72.5 inches in width, and 97.5 inches in length, with a shipping weight of 1,454 pounds and a maximum weight capacity of 3,500 pounds. It is backed by a two-year limited warranty.

Staff have obtained a quote from Spartan turf Products of Mundelein, IL. Spartan Turf Products is the local authorized Toro Turf distributor. This purchase will utilize Sourcewell Contract #112624-TTC for the Top Dresser and the Toro Workman HDX.

Staff seek approval to purchase one Top dress 2500 (Model 44507) at a cost of \$18,820.65 and one Toro Workman HDX 4wd at a cost of \$42,654.58 for the total purchase price of \$61,475.23.

I move to approve participation in joint purchasing cooperative Sourcewell Contract #112624-TTC from Spartan Turf Products in Mundelein Illinois for the purchases of one Top dresser 2500 and one Toro Workman HDX for the total not

to exceed contract price of \$61,475.23;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0445 Athletics Equipment Replacement - Co-Op Equipment Purchase

The Athletics Division utilizes New Holland Tractors to perform a variety of maintenance duties.

Staff have identified one tractor that needs replacement. The tractor is 26 years old with 2,600 hours of use. The Tractor was evaluated by the Public Works Vehicle and Equipment division and has been deemed to need replacement.

Staff propose replacing the Holland tractor with a Kubota L3902HST tractor. The Kubota is powered by a Tier 4 Final diesel engine (Model D1803CRE4LB4) with common rail direct injection, a diesel particulate filter, and electronic throttle, delivering 36.3 net engine horsepower and 30.6 PTO horsepower at 2700 rpm. It features an open-center, gear-type hydraulic system with a tandem pump providing 10.1 total gpm, along with a Category 1 3-point hitch capable of lifting up to 1,998 lbs. at the lift point. The hydrostatic drive includes three speed ranges, 4WD with power steering, and multiple wet disc brakes for reliable performance. Operator controls include a tachometer, fuel and temperature gauges, and an LCD display for hours and warnings. The unit has an 11/1 -gallon fuel tank and compact dimensions, measuring 91.7 inches in height and 116.3 inches in length with ROPS. Additional features include a 540 RPM rear PTO, foldable ROPS with seatbelt, safety interlocks, ergonomic operator station with adjustable suspension seat, and high-flotation turf tires for stability and minimal ground impact.

The Kubota L3902HST Tractor includes a Basic 2-year, 1500-hour Limited warranty and a 3-year, 2000-hour limited powertrain warranty.

Staff have obtained a quote (attached) from Alta Equipment Company of Orland Park, Illinois. Alta is the local authorized Kubota distributor using Sourcewell Contract #082923-KBA (see attached Sole Source form).

Staff seek to purchase one Kubota L3902HST Tractor for the total purchase price of \$29,983.57.

I move to approve participation in joint purchasing cooperative Sourcewell Contract #082923-KBA from Alta Equipment Company in Orland Park, IL for the purchase of one Kubota L3902HST Tractor for the total not to exceed contract price of \$29,983.57;

AND

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

2026-0466 Organizational Volunteer Program (OVP)

Item was tabled at the Committee of the Whole meeting on May 4, 2026 (same night as Board meeting) and therefore was not brought forward for a vote at the Board meeting.

NO ACTION - Tabled at Committee of the Whole on the same night,

PUBLIC SAFETY

2026-0463 Illinois State Police (ISP) - Interagency Agreement

The Police Department is requested to enter into an Interagency Agreement with the Illinois State Police (ISP) to provide office space to be used as a satellite office for two Traffic Crash Reconstruction Officers (TCRO's) assigned to the Scene and Evidence Services Command of the ISP. This office space would be contained within the Investigations Division and the ISP TCRO's will bring all their necessary equipment to complete their daily duties.

As part of this Interagency Agreement, the ISP TCRO's will assist the Orland Park Police Department should the need arise for any traffic crash reconstruction resources. There is no impact to the Orland Park Police Department's personnel or resources. While our agency has consistently demonstrated professionalism in handling traffic investigations, the complexity of modern crash reconstruction involving fatalities requires advanced equipment and dedicated resources. This partnership also promotes interagency collaboration and knowledge sharing. Our personnel will benefit from direct interaction with the ISP TCRO's, creating opportunities for informal training and development of best practices. Finally, this partnership strengthens our department's long-term capabilities and is not only a benefit to the Orland Park Police Department, but to the entire Village of Orland Park and the residents we serve.

Police Chief Eric Rossi had comments regarding this matter. (refer to audio)

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

I move to approve an Interagency Agreement with the Illinois State Police for a satellite office to be used by two Traffic Crash Reconstruction Officers pending attorney review.

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

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

Nay: 0

DEVELOPMENT SERVICES

2026-0438 Norfolk Southern Railroad Company - Lease Agreement

The Village has leased a 0.4-acre parcel from Norfolk Southern since 1981, with an updated agreement executed in 1991. The property is located along the east side of the railroad tracks between 143rd Street and 144th Street, and the Village currently pays \$6,708 annually for its use.

Over the past year, Village staff have coordinated with Norfolk Southern to expand the leased area from 0.4 acres to approximately 2 acres, at a revised annual lease rate of \$15,000. This expanded parcel is planned for development as Beacon Park, as originally envisioned in the 2013 Comprehensive Plan.

As a long term plan, the site will be redeveloped to include a public park, parking lot (35-40 spaces), and a commemorative common area, replacing an underutilized strip of land that has previously functioned as a gravel parking area for Metra commuters and as an auto parts storage site.

Beacon Park will introduce a much-needed civic amenity within the Historic District. Old Orland-despite being the Village's oldest neighborhood-currently lacks dedicated civic park space. The addition of this park is intended to enhance community character, create a gathering place for residents, and establish a critical connection between the Historic District and Downtown, as well as between the commercial areas along Union Avenue and Beacon Avenue.

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

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

Director of Development Services Stever Marciani presented information regarding this matter. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Village Manager Koczwara and Director Marciani responded to Trustee Katsenes. (refer to audio)

I move to approve a lease agreement with Norfolk Southern Railroad Company as fully presented.

(Full motion - not necessary to be read)

I move to approve and execute a Lease Agreement between Norfolk Southern Railroad Company and the Village of Orland Park;

AND

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

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

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

Nay: 0

2025-0895 Special Use for Animal Services - VEG Veterinary ER

Requested Action: The Petitioner seeks approval of a Special Use for Animal Services - VEG Veterinary ER at 15230-15234 LaGrange Road (also known as 15232 LaGrange Road), a unit of Ravinia Plaza. Improvements to the site will include a new landscape island and interior build-out.

BACKGROUND

If approved, the Petitioner proposes to invest in interior upgrades to 5,481 SF of tenant space, facilitating its reuse by a national 24-hour veterinary chain. Along with the investments in the unit, the Petitioner is also proposing to install a new landscape island along their frontage which will bring the parking lot closer to code-compliance.

Overall, the requested Special Use Permit conforms to the Village's Land Development Code and policies for this area.

FINDINGS OF FACT

When considering an application for a special use permit, the decision-making body shall consider the Findings of Fact. Please refer to the accompanying Findings of Fact document certified by the Plan Commission Chairperson.

PLAN COMMISSION RECOMMENDED ACTION

Regarding Case Number 2025-0895, also known as Special Use for Animal Services - VEG Veterinary ER, staff recommends to accept and make findings of

fact as discussed at this Plan Commission meeting and within the Staff Report dated March 26, 2026.

And

Staff recommends the Plan Commission approve a Special Use for Animal Services - VEG Veterinary ER at 15132 LaGrange Road, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. In cooperation with property ownership, provide and maintain a new parking lot landscape island along the drive aisle east of the main entryway consistent with the submitted plans.

Fred Rancour from VEG Veterinary ER had comments regarding this matter. (refer to audio)

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

Mr. Rancour and Tom Szafranski, Civil Engineer with Kimley-Horn addressed Trustee Lawrence's comments and questions. (refer to audio)

Trustee Milani had comments. (refer to audio)

I move to approve the Plan Commission Recommended Action regarding a Special Use for VEG Veterinary ER, and approve adopting an ordinance granting a special use as fully presented.

(Full Motion - not necessary to be read)

I move to approve a Special Use for Animal Services - VEG Veterinary ER at 15132 LaGrange Road, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. In cooperation with property ownership, provide and maintain a new parking lot landscape island along the drive aisle east of the main entryway consistent with the submitted plans.

AND,

I move to adopt Ordinance 6137, entitled: Ordinance granting a Special Use for Animal Services (15232 LaGrange Road)

A motion was made by Trustee Lawler, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0462 11610 Whispering Hill Drive - Property Donation Acceptance

In 1995, the property at 11610 Whispering Hill Drive was developed as stormwater detention for the Deercrest residential subdivision. The property is generally located at Southwest Highway at 17600 South. The property at 11610 Whispering Hill Drive was supposed to be dedicated to the Village when the subdivision was accepted. For some reason, this did not take place.

As a result, the property fell into tax delinquency, and was subsequently purchased for the back taxes. Michael Carter, previously lived at one of the adjacent residences in the Deercrest subdivision. He purchased the subject property through a tax sale.

He soon realized the site was not developable. As such he was offered to donate the property to the Village at no cost. Village staff is recommending approval of the dedication. The site will continue to provide stormwater detention and will be owned and maintained by the Village. A resolution accepting the donation is attached for review.

I move to adopt a resolution authorizing acceptance of the property donation as full presented.

(Full motion - not necessary to be read)

I move to approve a Resolution entitled, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF THE PROPERTY COMMONLY KNOWN AS 11610 WHISPERING HILL DRIVE, ORLAND PARK, ILLINOIS

A motion was made by Trustee Lawler, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0464 Downtown Orland Park Engineering Cost Consultant - Proposal

As the Village continues to move forward with the development of Downtown Orland Park, staff is seeking approval of a cost consultant to review Edwards Realty submitted eligible expenses. Specifically, this consultant will review the submitted expenses and confirm that they are within industry standards.

Village Staff has reached out to the following firms, Atwell, Concord Group and DB Sterlin. Atwell responded but indicated that they did not have time to complete this project. DB Sterlin did not respond. The Concord Group provided a proposal that is attached for review.

The proposal includes on-going cost review as well as potential cost estimating deliverables.

They anticipate completing the project in 3 phases.

Phase I - Project Kick-off, Due Diligence and Initial Review

This will include meetings with staff and the developer to understand the scope of the project. This will give them time to review all contracts, project drawings and specifications, review the current schedule, and review sections of the developers, contractor and architect agreements.

Budget Review

Concord will obtain a copy of all project budgets, and the TIF eligible expenses. The review of the costs will advise on whether the indicated costs are consistent with the scope of the work depicted on the design documents. Additional documentation will be requested as needed.

Phase II - Monthly Construction Cost and Pay Application Review

Concord will review monthly applications for payment as described in the Redevelopment Agreement with Edwards Realty. This will include:

Confirm the completion of work applied for is consistent with the work depicted in the field.

Confirm sufficient backup documentation for the contractor's and subcontractor's billings and that it is consistent with the contractor's pay application.

Confirm the correct waivers and unconditional trailing waivers are submitted in accordance with contract requirements.

Confirm the correct sworn statements are submitted in accordance with the

contract requirements.

Review the current pay application against the previous pay application to confirm billing is consistent.

Phase III - Project Closeout

Concord will create a punch list, ensure final approvals are obtained and review and approve the final application for reimbursement.

The proposal provides the following costs

Phase I - \$12,500 NTE

Phase II - Site Visit/Monthly Reporting - \$24,000 (based on \$2,000 per month for 12 months)

Phase III - Project Close-out - \$5,000

Trustee Katsenes, Village Manager George Koczwar, Trustee Lawler and President Dodge had comments. (refer to audio)

I move to approve accepting the proposal from Concord Group for engineering and construction estimating and review services, as fully presented.

(Full motion - not necessary to be read)

I move to approve accepting the proposal submitted by Concord Group., dated April 30, 2026, for engineering and construction cost estimating and review services;

AND,

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

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

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

Nay: 0

ENGINEERING**2026-0402 145th Place Sidewalk Installation and 82nd Avenue East Ditch Improvements (Katy Lane to Kristo Lane), Contract Amendment #2**

On April 21, 2025, the Village Board approved a construction contract with Davis Concrete Construction Company for concrete sidewalk construction along the north side of 145th Place and drainage improvements associated with the 82nd Avenue East Ditch Improvements project.

The 145th Place Sidewalk construction has since been canceled by the Village. Although construction had not begun, Davis Concrete performed preparatory work including accounting setup, subcontract preparation, field visits, project preplanning, and coordination with project managers and superintendents. Davis Concrete initially requested compensation in the amount of \$11,753.67 for this work, which was rejected by the Engineering Department. After further discussion and negotiation, the requested amount was reduced to \$5,000.00, and Engineering staff recommends approval of this negotiated amount. The original contract amount for the sidewalk construction was \$175,499.50 bringing the revised not-to-exceed total amount to \$5,000.00.

The 82nd Avenue East Ditch Improvements were substantially completed in late 2025 with minor restoration and punch list items to be completed in the Spring of 2026. Since this is a Cook County funded project, the engineering plans were required to be reviewed and approved by Cook County's permit division. As a result of comments received during this review, additional work was required resulting in a cost increase of \$7,300.00. The original contract amount for the ditch work was \$149,935.00 bringing the revised not-to-exceed total amount to \$157,235.00.

In total, the proposed change order includes a reduction of \$170,499.20 for the 145th Place Sidewalk Installation and an additional \$7,300.00 for the 82nd Avenue East Ditch Improvements.

Funding for the 145th Place Sidewalk related costs will be covered by the Village. The 82nd Avenue East Ditch Improvements are funded through an existing Intergovernmental Agreement (IGA) with the Cook County Department of Transportation and Highways (CCDoTH), which originally approved the amount of \$149,935.00 for this project. Per the IGA, the Village will front the costs and seek reimbursement through the established process. Engineering staff will coordinate with CCDoTH regarding reimbursement for the additional \$7,300.00. If this additional cost is not approved by CCDoTH, the Village will absorb this cost and close the project.

I move to approve and authorize the execution of Change Order #2 / Addendum B with Davis Concrete Construction Company to reduce the total not-to-exceed

contract amount from \$325,434.50 to \$162,235.00, and as fully presented.

(Full motion not necessary to be read)

I move to approve and authorize the execution of Change Order #2 / Addendum B to the original contract dated April 21, 2025 with Davis Concrete Construction Company of Monee, Illinois reducing the fee by \$170,499.50 for a revised total not-to-exceed cost of \$5,000.00 for the 145th Place Sidewalk Installation and an additional cost of \$7,300.00 for the 82nd Avenue East Ditch Improvements (Katy Lane to Kristo Lane) for a revised total not-to-exceed cost of \$157,235.00 for a revised total not-to-exceed contract amount from \$325,434.50 to \$162,235.00 as outlined in the contractor's proposal dated March 31, 2026.

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

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

Nay: 0

RECREATION AND PARKS

2026-0451 Service Sanitation Contract Amendment A and Change Order #1

On March 17, 2025, the Village Board reauthorized (Legistar #2025-0216) a structured contract with Service Sanitation of Gary, IN adding the specific amounts approved in the 2025 budget plus a 10% contingency to respond to unforeseen demands, vandalism, additional needs and cleaning for the rental of portable restrooms for Village athletic field and school sites, the Taste of Orland Park and Village special events.

In planning of 2026 events, staff seek to add restroom trailer units for events held at Centennial Park West including BBQ Fest, Centennial Park West Concert Series (3 dates), Thursdays at CPW (6), the Fourth of July and Patriot Day.

Attached please find quote in the amount of \$52,269.64 for the trailer units.

Staff seek approval to execute Contract Amendment (attached) and Change Order #1 (attached) for \$52,269.64 for a not-to-exceed amount of \$82,420.00 for FY 2026 for a total not to exceed contract amount of \$360,515.34.

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

Director of Recreation and Park Ray Piattoni responded to their questions. (refer to audio)

I move to approve Contract Addendum A and Change Order No. 1 with Service Sanitation of Gary, Indiana, for the rental and service of trailer restrooms in the amount of \$52,269.64, for a revised total contract amount not to exceed \$360,515.34, and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of and Contract Addendum A and Change Order #1 to the original contract dated December 4, 2023 with Service Sanitation of Gary, IN for the rental and service of trailer restrooms for events held at Centennial Park West including the BBQ Fest, Centennial Park West Concert Series (3 dates), Thursdays at CPW (6), and the Fourth of July and to increase the total not to exceed contract amount by \$52,269.64 for a total not to exceed contract amount of \$360,515.34 for as outlined in the Proposal dated April 20, 2026.

And,

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

AND

Authorize the Village Manager to approve change orders not to exceed the contingency amount.

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

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

Nay: 0

2026-0443 Patriot Day Concert

In commemoration of Patriot Day, staff propose hosting a concert on 9/11 at Centennial Park West.

Patriot Day is observed annually on September 11 as a National Day of Service and remembrance honoring the 2,977 victims of the 2001 terrorist attacks. Established by Congress in 2001, Patriot Day commemorates those who died in the attacks on the World Trade Center, the Pentagon and on Flight 93, as well as first responders. Patriot Day recognizes the spirit of service, sacrifice and civic responsibility.

The Patriot Day concert will honor the victims and heroes of the 2001 attacks through music, community and remembrance on the 25th anniversary of the attack.

The evening would feature an opening act followed by a symphony performance featuring patriotic music. Food and beverages would be available for purchase. The evening would include a commemoration in honor of the victims and heroes of 9/11 giving attendees a meaningful moment of reflection.

The timeline and projected costs are:

- Bands: \$3,000
- Sound and Lights: \$8,500
- Portable restrooms: \$1,500
- Marketing/Promotional materials: \$2,000
- Miscellaneous supplies: \$1,500
- Staffing: \$1,500

Total projected expenses: \$18,000

Trustee Milani had questions. (refer to audio)

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

I move to approve the Patriot Day Concert as outlined in item 2026-0443 in an amount not to exceed \$18,000, including funding of the Patriot Day Concert in a future budget amendment.

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

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

Nay: 0

MAYOR

2026-0452 Amend Title 7 Chapter 4 - Increase Number of Class B Liquor Licenses - Ordinance

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

Trustee Katsenes had a question. (refer to audio)

Village Manager Koczvara responded to Trustee Katsenes. (refer to audio)

I move to adopt Ordinance 6136, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE

AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

VILLAGE MANAGER

2026-0465 An Ordinance Amending the Municipal Code Regarding Civil Emergencies and Disasters

This ordinance amends the Village of Orland Park Municipal Code to replace the existing Emergency Services and Disaster Agency (ESDA) with a new Emergency Management Agency (EMA). Changes are proposed to Chapter 2 of Title 2 and Chapter 7 of Title 8 of the Village Code.

These changes are intended to strengthen the Village's emergency preparedness and response capabilities through improved planning, coordination, training, and technology. The ordinance updates multiple sections of the Code to reflect the new agency structure, clarify responsibilities, align definitions with state law, and affirm the Village's authority under the Illinois Emergency Management Act.

It also preserves existing legal provisions such as mutual aid authority, disaster response powers, personnel protections, and emergency procurement procedures.

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

Village Manager George Koczwara and Finance Director Chris Frankenfield responded to Trustee Milani. (refer to audio)

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

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

President had comments. (refer to audio)

I move to adopt an ordinance amending Chapter 2 of Title 2 and Chapter 7 of Title 8 of the Village Code as fully presented.

(Full motion - not necessary to be read)

I move to adopt Ordinance 6137, entitled: AN ORDINANCE AMENDING CHAPTER 7 OF TITLE 8 OF THE MUNICIPAL CODE REGARDING CIVIL EMERGENCIES AND DISASTERS

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

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

Nay: 0

BOARD COMMENTS

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

EXECUTIVE SESSION

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

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

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

Nay: 0

RECONVENE BOARD MEETING

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

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

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

ADJOURNMENT: 9:26 P.M.

A motion was made by Trustee Milani, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0527 Audio Recording for May 4, 2026 Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk