

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 18, 2021

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

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

VILLAGE CLERK'S OFFICE**2021-0050 Approval of the January 4, 2021 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 4, 2021, 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 January 4, 2021.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2021-0047 Joint Emergency Telephone System 911 Board - Appointment**

President Pekau appointed Mike Blaha, Deputy Chief of Police/Interim Chief of Police from the Village of Orland Hills, to the Joint Emergency Telephone System 911 Board. Interim Chief of Police, Mike Blaha, will be replacing former Chief of Police Thomas Scully.

I move to advice and consent the appointment of Mike Blaha, Interim Chief of Police from the Village of Orland Hills, to the Joint Emergency Telephone System 911 Board.

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

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

Nay: 0

2021-0059 Recreation Advisory Board - Appointment

President Pekau appointed Kyle Kickert to the Recreation Advisory Board. Kyle Kickert will replace Brian Begley, who has resigned from the RAB.

I move to advice and consent the appointment of Kyle Kickert to the Recreation

Advisory Board.

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

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

Nay: 0

ACCOUNTS PAYABLE

2021-0052 Accounts Payable from January 5, 2021, - January 18, 2021 - Approval

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

I move to approve the Accounts Payable from January 5, 2021, - January 18, 2021 in the amount of \$5,141,605.59.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2021-0051 Payroll for January 8, 2021 - 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 January 8, 2021, in the amount of \$1,428,399.09.

This matter was APPROVED on the Consent Agenda.

2020-0811 Summer 2021 Program Lists Approval

The programs and events lists proposed by Recreation and Parks Department staff for the 2021 summer season are attached. These lists include contractual programs over \$20,000 that require Board approval. Contractual program expenses vary and are offset by revenues generated through participant enrollment.

Approved programs will be included in the Summer 2021 Recreation and Parks Program guide.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at the time of invoicing.

I move to approve the recommended 2021 Summer programs and payment to the contractual vendors as invoiced.

This matter was APPROVED on the Consent Agenda.

2021-0037 Parks Monument Sign Purchase - Approval

The FY2021 Public Works Department budget includes funding for the purchase and installation of new monument signs at Park sites. Pricing for the purchase of monument signs was established for 2019 and 2020 via ITB 19-020 Cabinet and Wayfinding Signs, which was awarded to HWI Capital LLC d/b/a SAR Global Signs from Rochester, NY on October 23, 2019 via Contract #C19-0139. The attached proposal is based on the original contract pricing, with SAR Global has agreed to honor for 2021.

A proposal for twenty-eight (28) new monument signs and sign post sleeves was provided by the vendor, which is attached for review. After this purchase, new signs will have been purchased for all Village park sites. The total proposal cost is \$30,656.55, plus the cost of freight, which is assessed at the time of shipping. New signs would be purchased for the following sites:

- Arbor Lake Park
- Avenal Park
- Breckenridge Park
- Bunratty Park
- Colonial Park
- Country Club Estates Park
- Crystal Creek Park
- Deer Point Estates Park
- Eagle Ridge Park
- Eagle Ridge II Park
- Eagle Ridge III Park
- Emerald Estates Park

Evergreen View Park
Fountain Hills Park
Frontier Park
Grasslands Park
Helen Park
Mallard Landings Park
Mission Hills Park
Orland Woods Park
Quintana Park
Saratoga Park
Sunny Pine Park
Tampier-McGinnis Park
Villas of Tallgrass Park
Wlodarski Park
John Humphrey Complex

This will be the third and final large sign order placed since the establishment of the contract with SAR Global. As sign fabrication can take 3-5 months, freight costs are currently unknown. As such, Staff recommends including a contingency of \$4,500 to cover future shipping fees, which is an approximate based on freight costs from the previous two (2) orders.

The approval of these proposals is before the Village Board of Trustees for final consideration.

I move to approve the purchase of twenty-eight (28) monument signs and associated materials from SAR Global Signs per the proposal dated 12/24/2020 for \$30,656.55 plus a \$4,500.00 contingency for shipping costs for a total cost not to exceed \$35,156.55;

And,

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

This matter was APPROVED on the Consent Agenda.

2021-0042 2021 Office and Janitorial Supply Purchases - Suburban Purchasing Cooperative

In 2017, the Board approved entering into a contract with Warehouse Direct of Des Plaines, Illinois for the purchase of janitorial (domestic) supplies through the National Intergovernmental Purchasing Alliance Cooperative (National IPA). The Village currently purchases domestic supplies from Warehouse Direct under a cooperative contract. According to ILCS 525/2 from CH. 85, pr. 1602 Sec. 2 (a) any governmental unit may purchase personal property, supplies, and services jointly with one or more other governmental units. All such joint purchases shall be by competitive bids as provided in Section 4 of this Act (Source: P.A. 87-960).

Warehouse Direct has been the Village's provider of office and janitorial supplies for many years. Most recently the Suburban Purchasing Cooperative (SPC) has awarded a combined Office Supplies & Janitorial Supplies Contract (#189) by piggybacking onto the National Cooperative Purchasing Alliance (NCPA) agreement with American Office Products Distributors (AOPD).

Staff is requesting to continue to use cooperative pricing offered by Warehouse Direct for the purchase of domestic and janitorial supplies.

I move to approve the purchase of office supplies and janitorial supplies under the cooperative pricing with Warehouse Direct of Des Plaines, Illinois for an amount not to exceed board approved 2021 budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2021-0043 Disposal of Decommissioned AEDs - Ordinance

The Police Department is asking permission to destroy five (5) AEDs that will be decommissioned on February 1, 2021. The AEDs need to be taken out of service due to them no longer having FDA approval.

The AEDs in question are listed below:

AED 5 PhysioMed LifePak 500 (SN: 13079309) (OPPD Inventory #2445) (OPPD Property Control #08093)

AED 6 PhysioMed LifePak 500 (SN: 14018048) (OPPD Inventory #2511) (OPPD Property Control #08122)

AED 7 PhysioMed LifePak 500 (SN: 12560340) (OPPD Inventory #2375) (OPPD Property Control #08064)

AED 8 PhysioMed LifePak 500 (SN: 31816604) (OPPD Inventory #2888) (OPPD Property Control #08227)

AED 9 PhysioMed LifePak 500 (SN: 12632331) (OPPD Inventory #2405) (OPPD Property Control #08077)

I move to pass Ordinance Number 5579, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (AEDs).

This matter was PASSED on the Consent Agenda.

2021-0038 AJZ-Infiniti Orland Park, LLC Class 7c Renewal Resolution

AJZ-Infiniti Orland Park, LLC is requesting a resolution supporting the renewal of a Cook County Class 7c property tax incentive for the property located at 8745 W. 159th Street. The Cook County Board of Commissioners adopted the Class 7C Commercial Urban Relief Eligibility incentive in 2014, aiming to encourage real estate development in the region. The incentive is intended to encourage commercial projects which would not be economically feasible without assistance.

The five-year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the utilization of vacant structures abandoned for at least 12 months, including the land upon which they are situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

Projects which qualify for the Class 7c incentive will receive a reduced assessment level of 10% of the fair market value for the first three years, 15% for the fourth year and 20% for the fifth year. Without the incentive, the commercial property would normally be assessed at 25% of its market value.

The Class 7c incentive may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% or 20% assessment level. A renewal application must be filed, along with a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located. The number of renewal period requests is limited to one.

The subject property consists of a 23,500 square foot motor vehicle sales facility operating as an Infiniti dealership. The project was approved by the Village Board of Trustees on November 7, 2016. The original Class 7c incentive was passed by the Village Board of Trustees on May 1, 2017.

Representatives for AJZ-Infiniti Orland Park, LLC have submitted the renewal application to the Cook County Assessor and have provided a copy to the Village of Orland Park. The application is attached.

I move to pass Resolution Number 2103, entitled: A RESOLUTION SUPPORTING AND CONSENTING TO A RENEWAL OF A COOK COUNTY CLASS 7C REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 8745 W. 159TH STREET (P.I.N.: 27-23-100-015-0000) IN THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2020-0216 Orland Fire Protection District Training Facility - Ordinance Granting an Amendment to a Special Use Permit for a Planned Development with Modifications to the Land Development Code

On September 8, 2020, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan, and Amendment to a Special Use Permit Amendment for a Planned Development (Ordinance No. 1544 and Ordinance No. 4461) with Modifications to the Land Development Code for the Orland Fire Protection District Training Facility located at 10728 W. 163rd Place to allow for multiple buildings on a single lot and Outdoor Storage not meeting the requirements of Section 6-208.B in the MFG Manufacturing District.

The project includes the construction of a three-story tall fire training prop structure,

a 30,481 square foot asphalt driving pad, and a new parking lot area on a 4.99-acre site currently used as a regional fire training facility for the Orland Fire Protection District. The proposed project also includes landscaping improvements, the installation of an eight (8) foot tall privacy fence along 163rd Place to screen the proposed operations and outdoor storage on-site, and alterations to the existing detention pond on the 1.65-acre parcel located directly to the north of the Training Facility site.

Several Modifications were approved as part of the project:

1. Increase the number of parking spaces from thirty-seven (37) to forty-six (46) spaces (Section 6-306.B)
2. Allow for a parking lot and driving training pad to be located between the building façades and the street (Section 6-208.F.4)
3. Allow for outdoor storage to be partially screened from view, to exceed the height of the screening, and be located to the sides and rear of the principal buildings (Section 6-302.I; Section 6-208.H; Section 6-308.J)
4. Allow for a three-story training prop to be constructed of metal shipping containers instead of the required anchored brick, stone, or similar masonry materials extending from the adjacent grade to the top of each story with minor accents allowed in place of masonry subject to meeting Building Codes (Section 6-308.F)
5. Reduce the required detention pond setback and landscape area from twenty-five (25) feet to as little as zero (0) feet (Section 6-409.E.18.d; Section 6-412.D.1; Section 6-305.D.8)
6. Reduce the required detention pond vehicle maintenance area from eight (8) feet to as little as zero (0) feet (Section 6-409.E.18.o; Section 6-305.D.8)
7. Increase the maximum pond slope from 4:1 to 3:1 (Section 6-409.E.18.d)

I move to pass Ordinance Number 5580, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT WITH MODIFICATIONS - ORLAND FIRE PROTECTION DISTRICT TRAINING FACILITY (10728 W. 163RD PLACE).

This matter was PASSED on the Consent Agenda.

2020-0319 Orland Fire Protection District Maintenance Building - Ordinance Granting Variances

On August 17, 2020, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan, and Variances for the Orland Fire Protection District Maintenance Building located at 10704 W. 163rd Place.

The project includes the construction of a 16,567 square foot building on a 1.1-acre site, which will be utilized as a maintenance and repair facility for fire apparatus vehicles (motor vehicle services), government use, and office for the Orland Fire Protection District. No outdoor storage is proposed, all vehicle work will be performed indoors, and all vehicles are to be stored indoors.

Two variances were approved as part of the project:

1. Reduce the required number of parking spaces from thirty-three (33) spaces to eleven (11) spaces (Section 6-306.B)
2. Allow for a parking lot to be located between the building façade and the street (163rd Place) (Section 6-208.F.4)

I move to pass Ordinance Number 5581, entitled: ORDINANCE GRANTING VARIANCES (ORLAND FIRE PROTECTION DISTRICT MAINTENANCE FACILITY - 10704 W. 163RD PLACE)

This matter was PASSED on the Consent Agenda.

2020-0876 Villas of Tall Grass Stormwater Improvement Agreement

Subsequent to the development of the Villas of Tall Grass subdivision, MWRD identified adjoining storm water deficiencies which require modifications to the area drainage flow in order to prevent future flooding. This drainage issue relates to accommodating flow from off-site through the Villas of Tall Grass property. Staff has worked with the consulting engineer for the Villas of Tall Grass to identify the most cost effective solution to convey this off-site stormwater flow safely through both the Villas property and adjoining subdivisions, ultimately routing the water to the designated stormwater pond for storage. The consultant and staff estimate the most cost effective solution to the required improvement at \$160,000. The developer for Villas of Tall Grass, Marth Construction, and their Engineer, DesignTek Engineering, Inc., have agreed to participate in, and construction manage, the project as well as cap the Village's contribution to 50% of the total improvement cost, not to exceed \$80,000; of which an additional \$65,000 will be reimbursed to the Village.

I move to approve the Tall Grass Stormwater Improvement Agreement with Marth Construction and DesignTek Engineering, Inc. pending final review and approval by the Village Attorney for an amount not to exceed \$80,000; of which \$65,000 will be reimbursed to the Village

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2021-0044 Annual Police Department Activity Update

Police Chief Joseph Mitchell presented to the Village Board a summary of the crime statistics for the Village of Orland Park in 2020. (refer to audio)

Trustee Dodge had questions. (refer to audio)

Police Chief Mitchell responded to Trustee Dodge and continued with the presentation. (refer to audio)

President Pekau had questions. (refer to audio)

Police Chief Mitchell responded to President Pekau and continue with the presentation. (refer to audio)

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

Police Chief Mitchell responded to their comments and questions. (refer to audio)

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

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2021-0040 HPe Server and Nimble Storage Hyper-Converged Infrastructure

Replacement of the Village's HPe server and 3PAR storage infrastructure was identified as a priority project in the FY2021 Budget. The existing HPe server and 3PAR platform stores staff data and runs the enterprise application servers and databases. There were two system motherboard failures within the past two years resulting in significant downtime and loss of staff productivity. The system is seven (7) years old having been purchased in 2014 and has reached the end of its useful life.

Staff is recommending the Village purchase the HPe Server and Nimble Storage Hyper-Converged infrastructure, which is a market leader. It utilizes the latest network, server and storage hardware, as well as the latest virtualization and management software guaranteeing 99.9999% uptime and automatically resolving 86% of support issues resulting in less disruptions. This platform will host the Village's new on premise Tyler Munis ERP/EnerGov software applications and data repositories, as well as all of the Village's non-police related applications and data. Staff is recommending utilizing the OMNIA Partners cooperative purchase contract, through Insight Public Sector, Inc., to reduce total project cost and facilitate project procurement.

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

Chief Technology Officer David Buwick and Village Manager George Koczwarra responded to Trustee Milani. (refer to audio)

I move to approve the contract with Insight Public Sector, Inc. through the OMNIA Partners cooperative purchase contract for IT Products & Services #4400006644 with work to be performed by Mindsight for a not to exceed amount of \$294,181.82;

And,

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

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

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

Nay: 0

PUBLIC WORKS

2021-0039 Water Main Valve Exercising - Proposal

In order to maintain the integrity and effectiveness of the potable water system, a Request for Proposal for Water Main Valve Exercising was advertised on Bidnet Direct on Monday, November 9th, 2020. The proposals solicited respondents to perform water main valve exercising within the Village for a total of approximately four thousand two hundred (4,200) valves over a three (3) year period.

The Request for Proposal's scope of service requires that the technical service firm to follow a manufactured sequence of operations to operate each of the valves by hand to prevent valve damage as stem and gate are freed from their open position. Operation by mechanical means is not available during the normal or emergency course of work. The hands-on feel obtained by the manual operation are crucial to provide a better feedback regarding the condition of the valves and to identify inconsistencies in the operation of the valves.

Prior to bid opening, a courtesy email was sent to M.E. Simpson, Utility Service Co., Inc and Wachs Valve & Hydrant Services, LLS based upon previous bids on work. Eleven organizations opened the bid documents to review the scope of work. Only one bidder, M.E. Simpson Co., Inc. provided a bid and met the scope of service of exercising valves manually.

After the bid opening, Public Works completed a market evaluation to determine if the single proposal pricing was fair and reasonable.

Public Works contacted two vendors that specialize in this type of work and reviewed their method and pricing. Wachs Valve and Hydrant Services. After repeated calls with no responses, Public Works reviewed Wachs' previous bid in March 2015. While Wachs' costs were lower than M.E. Simpson, their bid was rejected due to using mechanical equipment only to operate the valves rather than performing the work manually. Public Works believes that Wachs' did not submit a bid in November due to this requirement. Associated Technical Services, LTD (ATS) was also contacted via email. A sales representative noted they did not get notified through Bidnet Direct because they are not members of that service. While ATS indicated that they would be interested in work, they noted their approach was similar to Wachs in using a mechanical device to operate the

valves which would not meet the contract specifications.

Public Works contacted two neighboring municipalities, Village of Tinley Park and Village of Mokena. Both of them use M.E. Simpson for their Valve Exercising programs, not only due to being the lowest cost, but also for their performance and excellent customer service record.

Public Works also reviewed the previous contract pricing that was awarded in 2015 to the pricing provided in November. M.E. Simpson's contract costs were:

2015	\$60,200.00
2016	\$60,200.00
2017	\$61,000.00

Based on these figures, M.E. Simpson's price has only increased 1% over three years. Based on the increases in labor and equipment costs, the 1% increase is reasonable.

Public Works further reviewed M. E. Simpson's past performance. They have been working for the village for the past twenty years and have provided quality service through detailed project management and project field management. They also are the only vendor that meets the required manual valve operations. An additional benefit is their historical information on the Village of Orland Park water system. All valve data in their "Pro Maps Database" is updated annually and transferred to the Public Work GIS database.

Based upon this market evaluation, staff therefore recommends that the proposal from M.E. Simpson Co., Inc. of Valparaiso, Indiana be accepted.

President Pekau had comments. (refer to audio)

I move to approve the proposal for Water Main Valve Exercising from M.E. Simpson Co, Inc., of Valparaiso, Indiana, for an amount not to exceed \$61,950.00 in 2021 and the Board approved budgeted amounts in 2022 and 2023.

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

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

Nay: 0

2021-0036 Tree Chipper - Purchase and Delivery

One of the Village's two existing tree chippers has reached the end of its service life and repairs to the unit have become increasingly expensive. The unit, which is a Morbark Chipper (#5135), was purchased in 2000 (21 years old) and does not

have the modern mechanisms, nor power necessary, to ensure a safe and efficient tree removal operation. The Public Works Department utilizes tree chippers for numerous activities, including brush clearing, tree removals and responding to storm damage.

Funding was allocated for a new chipper in the 2021 budget. Staff from the Natural Resources and Facilities Division had the opportunity to test out a new Morbark chipper for 2 weeks in December, 2020. Staff was extremely impressed with the quality of the machine and the improved safety components as compared to the existing chipper. Subsequently, a proposal was requested from Morbark Industries utilizing Sourcewell Cooperative contract #050119-MBI.

As such, Staff is requesting approval to the utilize Sourcewell Cooperative contract (Sourcewell #050119-MBI) and award the purchase and delivery of one (1) 2021 Morbark Eeger Beaver 2131-SA to Morbark, LLC of Winn, MI for an amount not to exceed \$88,774.70. Once purchased, the unit will be delivered to Alexander Equipment of Lisle, IL, where it will be adjusted to fit one of the Village's tree trucks. These adjustments are included in the purchase of the unit and Staff does not anticipate any additional charges to be incurred.

President Pekau had comments. (refer to audio)

I move to approve utilizing the Sourcewell Cooperative purchasing contract (#050119-MBI) to award the purchase and delivery of one (1) 2021 Morbark Eeger Beaver 2131-SA to Morbark, LLC of Winn, MI for an amount not to exceed \$88,774.70.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2021-0030 Main Street Triangle Parking Structure, Electric Vehicle Charging Stations

The Main Street Triangle Parking Structure has two Electric Vehicle (EV) charging stations. These EV stations are served from a single electrical unit provided by ChargePoint, Inc. of Campbell, California. The stations were installed with the construction of the parking structure about five-years ago.

Since the activation of the EV stations, the Village has been providing the charging service at no cost to its users. Staff estimated the total cost of ownership over the last five years to be approximately \$15,000 (or \$3,000 per year, \$250/month). This cost estimate includes the purchase and installation of EV

stations, ChargePoint's service and maintenance fees, and electric costs paid to ComEd. The cost estimate does not include capital cost for EV station replacement.

The service and maintenance contract with ChargePoint expired last year and they are now requesting the Village to extend their contract. The Village has received a quote (attached) from ChargePoint in the amount of \$6,187 which will provide service and maintenance for five years for both EV stations. This includes \$3,692 for ChargePoint Cloud Plan and \$2,495 in maintenance and management of stations. Staff is recommending that the Village extend ChargePoint's service and maintenance contract by purchasing the five-year plan.

Staff is also recommending that the Village should start collecting fees from users of the EV stations to offset capital and maintenance costs. Based on a survey of the EV station fees in the 15 mile radius of Orland Park, staff concluded that many EV stations charge approximately \$1 per hour of charging time. Therefore, staff is recommending that the Village collect \$1 per hour to match the EV station fees of surrounding communities. The charging fees will be collected by ChargePoint and the Village will be reimbursed on a quarterly basis, or when the accrued fees add up to \$250. ChargePoint collects a 10% fee as a service charge. Staff recommends the effective date for fee collection be March 1, 2021. This will allow the Village to provide at least 30-day notice to EV station users.

Staff has estimated that the EV stations may generate approximately \$2,200 per year in revenue. Such revenue will be used to offset the annual cost of operation.

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

Village Manager George Koczwara responded to President Pekau. (refer to audio)

Engineering Programs and Services Director Khurshid Hoda gave a presentation regarding this matter. (refer to audio)

Trustee Fenton had questions. (refer to audio)

Engineering Programs and Services Director Hoda responded to Trustee Fenton. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve the proposal of ChargePoint, Inc., of Campbell, California for the service and maintenance of EV stations located in the Main Street Triangle Parking Structure in the amount not to exceed \$6,187;

And,

I move to approve that the Village collect electric vehicle charging fees at \$1 per hour from the users of the EV stations located in the Main Street Triangle Parking Structure.

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

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

Nay: 0

2021-0053 143rd Street, Signal Interconnect RFQ, Phase III - Construction Engineering Services, Consultant Recommendation

In March 2019, the Village applied for Congestion Mitigation and Air Quality (CMAQ) Improvement program funds for the 143rd Street, (Wolf Road to Southwest Highway) project. The CMAQ funds are managed by Chicago Metropolitan Agency for Planning (CMAP) and the Metropolitan Planning Organizations (MPO). In November 2019, CMAP informed the Village that the Village was awarded \$540,000 to improve the signals and the interconnections between signals within the project limits.

On June 16, 2020, the Village issued a Request for Proposals (RFP) for Phase II Engineering Study and selected Civiltech Engineering Inc., to complete the final design documents. On July 7, 2020, the Village issued a Request for Qualifications (RFQ, #20-023) for the Phase III, Construction Engineering services to manage the construction services for the Signal Interconnect project. Since federal funds will be used for the construction and construction engineering services, the Village followed the RFQ process required by Illinois Department of Transportation (IDOT). Specifically, this includes following IDOT's Quality Based Selection (QBS) process which requires consultant's to be selected based on qualifications only, without collecting and considering professional fees. This process meets the requirements of Federal Highway Administration's (FHWA) 23 CFR 172 and the Brooks Act (Public Law 92-582). The process substantially follows Section 5-5 of the IDOT Bureau of Local Roads and Streets (BLRS) Manual, and specifically Section 5-5.06(e).

RFQ Responses and Evaluation

The RFQ responses were received on July 28, 2020 with the following seven engineering consulting firms submitting their responses:

1. Alfred Benesh Company
2. Baxter Woodman, Inc.
3. Christopher B. Burke Engineering, Ltd.
4. Civiltech Engineering, Inc.
5. DLZ Illinois, Inc.

6. Thomas Engineering Group
7. V3 Companies, Ltd.

All seven submittals were considered “responsive” by the Finance Department. Following the QBS requirements, none of the proposal included professional fees, only qualifications were submitted. The Engineering Programs and Services (EPS) department evaluated the firms’ qualifications and ranked the following firms as the top three qualified firms:

1. DLZ Illinois, Inc.
2. V3 Companies, Ltd.
3. Civiltech Engineering, Inc.
3. Alfred Benesh Company

Based on the QBS process requirements, the Village negotiated the Scope of Services and Professional Fees with DLZ, Illinois, Inc. Staff waited to complete their negotiations with DLZ until Phase II; (Final Design) was completed to get a more accurate scope of services from DLZ. The attached DLZ proposal shows their Scope of Services and Professional Fees. DLZ’s not to exceed fee (inclusive of all costs) for the Phase III, Construction Engineering services is \$56,719. CMAQ will cover up to 80% of this fee, which will be reimbursed to the Village.

Staff recommends accepting DLZ’s proposal and professional fees.

Engineering Programs and Services Director Khurshid Hoda gave a presentation regarding this matter. (refer to audio)

I move to approve the proposal and professional fees from DLZ Illinois, Inc., for the 143rd Street, Signal Interconnect, Phase III Construction Engineering Services in an amount not to exceed \$56,719.

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

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

Nay: 0

PARKS AND RECREATION

2021-0064 Interim Assistant Director of Recreation and Parks - GovTempsUSA Contract

In mid-2020, the Recreation and Parks Department underwent significant transition with the retirement of long term Director, promotion of Assistant Director to Director, and merger with the Parks Department. The Village undertook a recruitment in the fall of 2020 to hire an Assistant Director to help focus on efforts

including RFP, Risk Management and Marketing. The recently hired Assistant Director of Recreation and Parks notified the Village that she has accepted another position. With spring and summer events in the planning stages, it is imperative that smooth transition occurs in order to ensure that excellent services and programs continue for our residents, without disruption due to staff changes.

The Village engaged the services of GovTempsUSA to identify possible Interim Assistant Director candidates during the recruitment. GovTempsUSA is a national public-sector staffing firm specializing in the temporary placement of positions in local government. The firm offers project-specific and short-term assignments, in addition to long-term and outsourced arrangements. The placement professionals at GovTempsUSA have typically enjoyed distinguished careers in local government and display a commitment to public service throughout their career.

Following interviews of two qualified candidates, Village staff recommends Chuck Szoke, MPS, CPRP for a temporary assignment as Interim Assistant Director of Recreation and Parks. Mr. Szoke has recently retired after 43 years with the Channahon Park District where he held the positions of Executive Director, Chief Executive Officer and Board Secretary. He is also an Instructor with the Oglebay National Association of Park Foundations and offers excellent leadership experience.

I move to approve a contract with GovTempsUSA for an Interim Assistant Director of Recreation and Parks for FY 2021 and authorize the Village Manager the execute the same.

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

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

Nay: 0

FINANCE

2021-0048 Ordinance Authorizing the Development of a Financing Plan for General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B

At the December 21, 2020 Village Board meeting, the Village Board adopted the 2021 Annual Budget. Included as part of the budget is financing for certain capital improvements as well as refunding outstanding Lines of Credit. The borrowing plan was discussed with the Village's Financial Advisor, PMA Securities, LLC, at the November 30, 2020, Budget workshop. These improvements include:

- Information Technology Projects - The Village is investing considerable funds in updating the Village's IT infrastructure, phone system, server, and ERP financial software system. \$3,800,000 is being borrowed to fund these projects.

- Road program - The Village is continuing to make significant investment in local roads. The Village is borrowing \$6,000,000 of the \$8,050,000 for local roads. In addition, the Village is investing \$1,247,000 in roads using Rebuild Illinois Funds, and another \$3,359,122 on State Roads (some of which is grant funded).
- Village Share of Tinley Creek project - The Village is borrowing \$2,750,000 to fund the Village's share of the Tinley Creek Bank Stabilization project. The remaining \$3,700,000 is being funded by a grant from the Metropolitan Water Reclamation District.
- Water & Sewer Projects - \$4,300,000 will be borrowed for Water & Sewer projects, including \$2,500,000 for water main replacement, \$900,000 for water tower modernization, and \$900,000 for PLC replacements.

In addition, the 2021A bonds will be refund the 2012A General Obligation Bonds (\$4,215,000 in principle outstanding). These bonds are currently callable, so they can be refunded on a tax-exempt basis. These bonds are being refunded to lower the interest rate and to facilitate the issuance of the new money portion of the 2021A Bonds.

General Obligation Bonds, Series 2021A

The bond plan for 2021 includes issuing \$16,850,000 for 2021 projects, \$17,769,499 in refinancing previously borrowed funds using lines of credit, and \$4,215,000 refinancing G.O. Series 2012A. To provide bond structure flexibility, the ordinance allows us to issue up to \$40,000,000.

Taxable General Obligation Refunding Bonds, Series 2021B

Further, this Ordinance allows the Village to issue refunding bonds for the 2013A Bonds in an amount not to exceed \$8,500,000. These taxable bonds are callable on December 1, 2021, so these funds will be placed into escrow to defease our obligation.

Recommendation

The attached Ordinance authorizes the development of a borrowing plan for General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B, and authorizes the Village Manager to execute agreements for services related for the funding of these projects. The agreement for services related to these projects include bond counsel, financial advisor, rating service, bond registrar/paying agent, escrow agent and other related services. Fees paid to funding service providers will be part of the financing proceeds.

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

Village Manager George Koczwara responded to President Pekau. (refer to audio)

I move to approve Ordinance number 5582 entitled: Ordinance Authorizing the Development of a Financing Plan For General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B.

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

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

Nay: 0

2021-0025 Resolution Adopting A Debt Management Policy, And Post-Issuance Compliance Policy For Tax Exempt Governmental Bonds

The Village is in the process of reviewing a number of financial policies. In advance of issuing bonds to fund our 2021 capital program, it is appropriate to review our Debt Management Policy and adopt a Post-Issuance Compliance Policy for Tax Exempt Governmental Bonds.

Debt Management Policy

This Debt Management Policy sets forth comprehensive guidelines for the financing of capital projects and infrastructure. It is the objective of the policy for the Village to obtain financing only when necessary; to set forth the process to identify the timing and amount of debt be as efficient as possible; and that the most favorable interest and other costs be obtained.

In following this policy, the Village shall pursue the following goals when issuing debt:

1. Maintain at least an AA+ credit rating for each general obligation debt issue, and an AA credit rating for each revenue bond debt issue.
2. Take all practical precautions to avoid any financial decision that would negatively impact current credit rating(s) on existing or future debt issues.
3. Effectively utilize debt capacity in relation to Village population growth and the tax base, or utility rate base, to meet long-term capital requirements. The highest priority for the issuance of debt will be to fund a portion of the Village's Capital Improvement Plan.
4. Consider market factors when setting a sale date.
5. Determine the amortization (maturity) schedule which will best fit with the

overall debt structure of the Village's general obligation debt and related tax levy at the time the new debt is issued. For issuance of revenue bonds, or general obligation bonds paid by revenues (other than property tax) the amortization schedule which will best fit with the overall debt structure of the enterprise fund and its related rate structure will be considered. Consideration will be given to coordinating the length of the issue with the lives of assets, whenever practical, while considering repair and replacement costs of those assets to be incurred in future years as an offset to the useful lives, and the related length of time in the payout structure.

6. Assess financial alternatives to include new and innovative financing approaches, including, whenever feasible, categorical grants, revolving loans or other state/federal aid.

7. Minimize interest expense and issuance costs.

Post-Issuance Compliance Policy for Tax Exempt Governmental Bonds
The Village of Orland Park (the "Village") issues tax-exempt governmental bonds to finance capital improvements. This Post- Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds (the "Policy") has been drafted by bond counsel to ensure that the Village complies with its post-issuance compliance obligations under applicable provisions of the Code and Treasury Regulations.

This is critical to ensure ongoing compliance with SEC laws and continuing disclosure requirements as well as impacting our reputation as a borrower in the bond market.

The Disclosure Compliance Policy attached to the Board Packet has been reviewed by the Village's disclosure counsel, Chapman and Cutler.

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

Village Manager George Koczvara and Bob Lewis of PMA Securities, the Village's Financial Advisor, responded to Trustee Dodge. (refer to audio)

I move to approve Resolution number 2104 entitled: Resolution Adopting A Debt Management Policy, And Post-Issuance Compliance Policy For Tax Exempt Governmental Bonds.

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

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

Nay: 0

2021-0054 An ordinance providing for the issuance of not to exceed \$40,000,000 General Obligation Bonds, Series 2021A, and \$8,500,000 Taxable General Obligation Refunding Bonds, Series 2021B, of the Village of Orland Park, Cook and Will Counties, Illinois, for the purpose of financing various capital improvements and refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchasers thereof, and authorizing the execution of an escrow agreement in connection therewith.

A parameters ordinance allows the Village Board to adopt an ordinance authorizing the sale of bonds at a future date, as long as certain parameters are met. These would include maximum par amount, interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds.

Parameters specific to the 2021A General Obligation Bonds

Maximum issue size: \$40,000,000

Purpose: Refunding GO Series 2012A, Refunding 2019/2020 Lines of Credit (Notes), and 2021 capital improvements relating to Information Technology, Roads, Tinley Creek Bank Stabilization, Water & Sewer Projects

Maximum maturity date: December 1, 2046

Parameters specific to the 2021B Taxable Bond Issue Parameters

Maximum issue size: \$8,500,000

Purpose: Refunding 2013A Bonds (Taxable TIF Bullet Maturity)

Maximum maturity date: December 1, 2035

Parameters applicable to both 2021A and 2021B Series

Authorization to sell Bonds expires: April 6, 2021 Maximum interest rate: 4.00%

Optional call dates: Allowed, will be set forth in Bond Order, but not later than 10 ½ years from the date of issuance (2031). May call portions of maturities in increments of \$5,000.

Designated Officers: Village President and one of the Village Manager or Finance Director, or any other officer or employee of the Village so designated by a written instrument signed by the President or the Finance Director.

Method of Sale: Competitive Sale.

Bond Sale Timetable

January 26, 2021: Distribute Notification of Sale

February 2, 2021: List Sale in Bond Buyer

February 8, 2021: Post Sale or Parity

February 16, 2021: Sale

March 9, 2021: Closing. Bond Proceeds received, and lines of credit and 2012A bonds paid off

Recommendation

Attached for your consideration is a bond parameters ordinance providing for the issuance of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B for the purpose of financing various capital improvements and refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchasers thereof, and authorizing the execution of an escrow agreement in connection therewith.

The ordinance was prepared by the Village's bond counsel, Chapman and Cutler LLP, and reviewed by the Village's financial advisor.

Trustee Dodge had questions. (refer to audio)

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

I move to approve ordinance number 5583 entitled: An ordinance providing for the issuance of not to exceed \$40,000,000 General Obligation Bonds, Series 2021A, and \$8,500,000 Taxable General Obligation Refunding Bonds, Series 2021B, of the Village of Orland Park, Cook and Will Counties, Illinois, for the purpose of financing various capital improvements and refunding certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchasers thereof, and authorizing the execution of an escrow agreement in connection therewith.

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

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

Nay: 0

MAYOR'S REPORT

2021-0058 Resolution Supporting Law Enforcement Agencies and Their Members Who Serve Our Communities, Disapproving of Efforts to Delegitimize the Law Enforcement Profession, Reducing Municipal Authority, Prioritizing Criminals Over the Safety of Law-Abiding Citizens and Police Officers, And Calling On Governor J.B. Pritzker to Veto H.B. 3653

The President and Board of Trustees of the Village of Orland Park (the "Village") desire to show support to law enforcement. Law enforcement is a necessary and a vital function of our government at all levels. Police department's enforce the laws enacted by the Legislature to ensure public safety, protect the health and possessions of our citizens, and to prevent crime and civil disorder.

The Village supports the efforts, best practices, and beneficial policy changes that have been put forth and adopted by the Orland Park Police Department, and all other partnering law enforcement agencies serving the citizens of Orland Park while working to improve public safety and while continuing to reduce overall crime.

During an unprecedented overnight session on Wednesday, January 13, the Illinois Senate voted to approve House Bill 3653, a 764-page document, after just an hour of time allocated to lawmakers for review. Soon thereafter, the Illinois House also voted to pass the legislation. While the legislation is being touted as a necessary change that protects citizens treated unfairly in the justice system, many law enforcement professionals view it as an overreach, making law enforcement more difficult while actually diminishing public safety. The Orland Park Village President and Village Board call on Governor J.B. Pritzker to veto House Bill 3653.

Defunding or abolishing local police departments will burden remaining departments that may be called upon to provide assistance within municipalities that no longer have the resources to respond to emergency calls. Lack of policing resources will put citizens at risk, creating chaos and disorder. Therefore, the Village of Orland Park opposes efforts to defund or abolish police departments.

Trustees Milani and Healy had comments. (refer to audio)

Trustee Fenton made a motion to amend the resolution to delete Section 3 and delete the corresponding verbiage in the title of the resolution. It was seconded by Trustee Dodge. (refer to audio)

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

Trustees Fenton, Dodge and Calandriello voted "AYE". Trustees Healy, Katsenes, Milani and President Pekau vote "NAY". The motion failed. (refer to audio)

Trustee Dodge made a motion to amend the resolution to strike all language other than Section 4 and to add to Section 4 "and ask the legislature to address supporting our law enforcement and reform properly. Not the way they have done 3653." It was seconded by Trustee Fenton. (refer to audio)

President Pekau and Trustee Healy had comments. (refer to audio)

Trustees Fenton and Dodge voted "AYE". Trustees Calandriello, Healy, Katsenes, Milani and President Pekau vote "NAY". The motion failed. (refer to audio)

Trustee Milani made a motion to amend the resolution to add the verbiage to Section 4: "Ask legislators to address this matter properly unlike they did with House Bill 3653". It was seconded by Trustee Dodge. All were in favor. (refer to audio)

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

I move to recommend to the Village Board to pass a Resolution Number 2105, entitled: RESOLUTION SUPPORTING LAW ENFORCEMENT AGENCIES AND THEIR MEMBERS WHO SERVE OUR COMMUNITIES, DISAPPROVING OF EFFORTS TO DELEGITIMIZE THE LAW ENFORCEMENT PROFESSION, REDUCING MUNICIPAL AUTHORITY, PRIORITIZING CRIMINALS OVER THE SAFETY OF LAW-ABIDING CITIZENS AND POLICE OFFICERS, AND CALLING ON GOVERNOR J.B. PRITZKER TO VETO H.B. 3653.

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

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

Nay: 0

OFFICIALS

2021-0015 **Agenda Initiative - Independent Investigation of Single Family Homes Purchased and Sold by the Village**

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

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

Proposed Initiative

Trustee Milani has requested an independent investigation of single family homes purchased and sold by the Village.

At the January 4, 2021, Committee of the Whole meeting, the proposed initiative from Trustee Milani was approved directing staff to investigate the various properties and their history, including why the Village purchased the homes, what had to be done in order to sell the properties and what was the rationale behind the purchases.

Additional Trustee Inquiries

Concerning this matter, Trustee Fenton asked staff to provide answers to the following questions:

1. What is fishy about this matter?
2. What is specifically being looked for and why couldn't this information be accessed from staff or KTJ?
3. What is the ultimate goal being sought?

Further, Trustee Healy requested staff to provide answers to the following questions and provide said information:

4. How much benefit or loss did the buyers and sellers have?
5. Were appraisals done and were they fair?
6. Provide copies of closing statements.
7. Was proper oversight exercised?
8. What was the process used to determine that it was a wise decision and to use taxpayer money to purchase these properties?
9. Were there only four houses damaged from the flooding?
10. What changes should be made to our ordinance to ensure that the Village stay out of the private real estate business unless there is truly a public need for it?

Trustee Dodge requested staff to complete the following:

11. Get all engineering documents, minutes, letters and approvals from Klein Thorpe and Jenkins, and appraisals.
12. Verify that it was duly and properly noted at the time that as an agenda item, it was on an agenda before it went to the then Board to make a decision based on the available facts.
13. Make information available to public and any independent investigative agency with any ability for oversight on the Village's website.

Trustee Calandriello requested staff to provide answers to the following questions and provide said information:

14. Provide any appraisals for properties
15. Provide factual information regarding the engineering that was conducted on Village Square Park and Tuckaway areas.
16. Legal opinions and legal records of all discussion of the properties.
17. Minutes of meetings regarding the properties.
18. Any information that was pertaining to a meeting that was held at the Civic Center regarding these properties many years ago.

Staff has gathered all pertinent records and has made them available on the Village's website. This matter is now before the Board to finalize direction on how the Village Board would like staff to proceed in this matter.

Trustees Milani and Dodge had comments and questions. (refer to audio)

Trustee Fenton had questions. (refer to audio)

President Pekau and Village Manager Koczwara responded to Trustee Fenton. (refer to audio)

Trustees Calandriello had Katsenes had comments and questions. (refer to audio)

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

Village Attorney Dennis Walsh responded to Trustee Healy. (refer to audio)

Trustees Dodge, Katsenes, Milani, Fenton, and President Pekau had additional comments and questions. (refer to audio)

Director of Development Services Ed Lelo responded to President Pekau's questions. (refer to audio)

Trustee Dodge had additional comments. (refer to audio)

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

BOARD COMMENTS

Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) 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 Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

ADJOURNMENT: 9:35 P.M.

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

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

Nay: 0

2021-0087 Audio Recording for January 18, 2021 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: February 1, 2021

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk