

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 17, 2021

6:00 PM

Village Hall

Committee of the Whole

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 P.M.

Present: 7 - President Pekau; Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Kampas; Trustee Riordan and Trustee Radaszewski

APPROVAL OF MINUTES**2021-0277 Approval of the April 5, 2021, Committee of the Whole Minutes**

Approval of the April 5, 2021, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of April 5, 2021.

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: 4 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

Nay: 0

Abstain: 3 - Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

ITEMS FOR SEPARATE ACTION**2021-0327 The Orland Park Police Department's Quarterly Awards Ceremony, Badge Pinning and the Swearing in of Recently Certified Police Officers and a Newly Promoted Sergeant**

President Pekau and Police Chief Joseph Mitchell had opening comments. (refer to audio)

Dave O'Connor, the Chairman of the Board of Fire and Police Commission swore in newly promoted Sergeant William Sanchez along with four (4) new officers, Randy Cortino, Thomas Healy, Alexandra Laphen and Brendan Talley. (refer to audio)

Recently promoted Lieutenant Wayne Lee had his badge pinned on him by his wife (Sue). (refer to audio)

Police Chief Joseph Mitchell honored members of the Orland Park Police Department and community members for their heroic and selfless actions that took place from October of 2020 through March 31, 2021. (refer to audio)

NO ACTION

2020-0393 Mini Academy II - Development Petition for Subdivision, Map Amendment, Site Plan, Elevations, and Landscape Plan

The subject property is comprised of two (2) properties, both previously utilized by Sandbox Early Learning Center. Sandbox Early Learning Center, a day care facility, was approved by the Board of Trustees on April 1, 2002. The scope of the project included the demolition of the previously existing day care facility (approved in 1979) and the construction of a 5,250 square foot building to be used for both child and elder day care. The Sandbox Early Learning Center was demolished in 2020.

PROJECT DESCRIPTION & CONTEXT

The petitioner is proposing to rezone parcel number 27-09-402-043-0000 from R-3 Residential District to BIZ General Business District, consolidate the two (2) existing parcels (27-09-402-043-0000 and 27-09-402-014-0000) which were both utilized by the former day care facility into one (1) single lot, and construct a roughly 6,200 square foot day care facility.

The subject property is currently vacant with an existing parking lot. The site will be entirely redeveloped as part of this petition.

The project conforms to the Village's Comprehensive Plan and Land Development Codes and policies for this area.

SITE PLAN

The proposed site plan includes a 6,200 square foot structure at the southwest corner of the property, a fenced in playground area north of the structure, and a volume control basin at the northwest corner of the property.

Parking is provided to the rear of the proposed building, spanning to the northeast corner of the property. A drive-aisle with a third lane for child pick-up and drop-off is provided to the east of the structure, providing access to the site from 151st Street. A garbage enclosure is proposed near the east property line, near the entrance of the parking lot.

The existing pedestrian sidewalk that runs east-west along 151st street will be slightly relocated to accommodate the project. Internal pedestrian sidewalks are proposed providing access from the larger 151st sidewalk system. The internal sidewalk system provides access to the main entrance of the building, the side classroom doors, the playground area, as well as the rear parking lot.

The proposed site plan is compliant with applicable setbacks, lot coverage and proposed aisle widths.

Director of Development Services Ed Lelo had comments. (refer to audio file)

The petitioner's engineer Paul Lipski presented the Board with information regarding this matter. (refer to audio)

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

Director Lelo responded to President Pekau. (refer to audio)

President Pekau suggested to remove condition four (4) with regards to the preliminary site plan. (refer to audio)

Trustee Healy motioned, which was seconded by Trustee Riordan to amend the motion to remove condition four (4). All were in favor. (refer to audio)

I move to recommend to the Village Board of Trustees approval of the Rezoning, Plat of Subdivision, Site Plan, Landscape Plan, and Elevations for the Mini Academy II Development Petition located at 9970 West 151st Street, as recommended at the May 4, 2021, Plan Commission meeting and as fully referenced in the motion below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to recommend to the Village Board of Trustees approval of the Rezoning of parcel number 27-09-402-043-0000 from R-3 Residential District to BIZ General Business District;

And,

I move to recommend to the Village Board of Trustees approval of the Plat of Subdivision titled "Mini Academy Consolidation", prepared by Haeger Engineering, dated November 20, 2020, last revised March 2, 2021;

And,

I move to recommend to the Village Board of Trustees approval of the Preliminary Site Plan titled "Preliminary Site Plan", prepared by Ridgeland Associates, Inc., dated April 8, 2021, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the code requirements listed in Section 6-308.J.
3. Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

And,

I move to recommend to the Village Board of Trustees approval of the Landscape Plan titled "Final Landscape Plan", Sheet L1.0, prepared by Joe Davito Design Inc., dated May 15, 2020, and revised March 1, 2021, subject to the same conditions as outlined in the Preliminary Site Plan motion and subject to the following condition:

1. Submit a final landscape plan meeting all Village Codes and all required supporting documentation addressing the outstanding landscape items in conjunction with the final engineering submittal;

And,

I move to recommend to the Village Board of Trustees approval of the Elevations titled "Proposed Elevations", prepared by Ridgeland Associates Inc., dated March 1, 2021, subject to the same conditions as outlined in the Preliminary Site Plan motion and subject to the following conditions:

1. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
2. Meet all building code requirements and final engineering requirements.

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 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, and Trustee Radaszewski

Nay: 0

2021-0366 Ordinance Authorizing Execution of a Boundary Agreement with The Village of Mokena

Article VII of the Constitution of the State of Illinois authorizes units of local government to contract to exercise, combine, or transfer any power or function not prohibited to them by law or ordinance, and the Illinois Intergovernmental Cooperation Act authorizes municipalities to exercise jointly with any public agency any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contract for the performance of governmental services and activities. Furthermore, the Illinois Municipal Code authorizes corporate authorities of municipalities to agree upon boundaries for the exercise of their respective jurisdictions within the unincorporated territory that lies within one and one-half miles of the boundaries of such municipalities.

In this regard, throughout 1997, the Village's of Orland Park and Mokena negotiated a Boundary Agreement regarding unincorporated territory lying between the boundaries of the respective municipalities. In that negotiation, it was contemplated that I-80 comprised a territorial division that was hard to overcome

with utilities, flood control, police, park, library and other municipal services. This line then provided a logical municipal boundary in order to plan effectively and efficiently for the growth and potential development between the two (2) communities and lends itself to the conservation of the available resources.

In October of 1997, both municipalities passed an ordinance adopting an Intergovernmental Agreement ("IGA") setting their respective growth boundaries along the I-80 corridor, with Mokena to the south of that line, and Orland Park to the north of that line. At the time of the 1997 IGA, Mokena had already annexed some properties north of I-80 and west of Wolf Road. As part of that IGA, Mokena agreed disconnect those approximately ten (10) acres from their corporate boundaries so that it could eventually be annexed to Orland Park. Staff has verified that this obligation has been completed by Mokena. The prior agreement also called for the Village of Orland Park to make a \$50,000 contribution to the Mokena Community Public Library District to offset future loss of revenue from the disconnection of the properties north of I-80. Staff has confirmed that this payment was previously made. Finally, the prior agreement established that the land use for the area north of Interstate Route 80, south of the Will County/Cook County Boundary line, extending between Wolf Road and U.S. Route 45/LaGrange Road to be limited to commercial, industrial and/or recreational uses only, without residential development of any kind, with one (1) exception for the Smith Crossing senior citizen housing development located at approximately 104th Avenue. It is also understood and agreed that Smith Crossing may elect to construct up to four (4) additional Villa Duplex units (8 units), consistent with those already approved and constructed along Emilie Lane, at the east end of its property, abutting its detention basin site.

The prior agreement was valid for a term of twenty (20) years, and therefore expired in late 2017. Staff has renegotiated a new IGA, consistent with the 1997 agreement, except that the aforementioned previously completed items have been removed from the updated version. No boundary or land use updates are proposed from the prior agreement. The proposed IGA is again proposed to run for the statutory limit of 20 years.

President Pekau had comments. (refer to audio)

I move to recommend to the Village Board to adopt an Ordinance entitled: AN ORDINANCE AUTHORIZING EXECUTION OF A BOUNDARY AGREEMENT WITH THE VILLAGE OF MOKENA.

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

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

Nay: 0

2021-0105 2021 Playground Renovations - Purchase and Installation

In 2020, seven (7) playgrounds were selected for renovation based on data outlined in the "2019 Village Park Assessment" and geographical location. The scope of the renovations included improvements to playgrounds, site amenities and ADA accessibility. Based on the available budget, renovations were targeted for only half of each playground at Bill Young, Cameno Real, Discovery, Pulte, Spring Creek, Estates Wedgewood Estates and Village Square Parks. Playgrounds are typically separated into two (2) areas based on age ranges, so this approach was taken primarily to allow for a portion of the playgrounds to remain open during construction for at least one of the designated age groups.

The FY2021 Public Works Department budget includes nearly twice the funding for playground renovations as in 2020. Similar to 2020, the selection of playgrounds to be renovated was based on assessment scores, geographical location and work previously initiated in 2020. As such, a total of nine (9) playgrounds were selected for renovation in 2021. In summary, the renovation of the second half of the playgrounds at Bill Young, Cameno Real, Discovery, Pulte, Spring Creek, Estates Wedgewood Estates and Village Square Park is proposed. As well as the complete renovation of the playgrounds at Cachey, Ishnala Woods and Marley Creek Parks.

The full scope of work includes new playground equipment, new engineered wood fiber (mulch), improve edge restraints, new site amenities and ADA improvements. A description of proposed playground improvements, and a map of the location of these parks, are provided as an attachment to this report.

Public Notification of Proposed Improvements

To notify residents of the proposed playground improvements, letters were sent to the 1,411 residents who live within 500 feet of the parks where improvements were proposed. Letters included general information about the proposed improvements, a link to the website where more detailed information was available and an invitation to the May 4, 2021 Recreation Advisory Board (RAB) meeting. Additionally, signs were placed at each park to notify residents of upcoming park improvements and to direct them to the Village's Park Improvement webpage.

At the RAB meeting on May 4, 2021, Public Works Staff presented all proposed playground, pavilion and stormwater improvement projects to the public and RAB members. Feedback regarding each improvement was requested from everyone in attendance. Two (2) options were provided for each proposed playground renovation. Ultimately, after hearing from residents, the RAB voted on each of the proposed playground options and a final recommendation was made for each park. The proposal described below, and attached for approval, reflects the playground selections voted on and recommended by the Recreation Advisory

Board.

Proposal

A co-op proposal from Landscape Structures Inc. for the purchase and installation of the aforementioned playground improvements is attached for review. The proposal was facilitated by Landscape Structures' local vendor, NuToys Leisure Products, which is the same process used for 2020 playground improvements.

The scope of the proposal includes: new playground equipment, professional playground installation, safety surfacing (mulch) removal and replacement, edge restraint (boarder) removal and replacement and the installation of ADA accessible access ramps per Village specifications. The proposal includes an 8% discount on playground equipment based on the co-op pricing offered via HGAC Buy Co-Op Contract PR11-20. The co-op discount is typically 6%, but because of the volume of equipment purchased the Village will receive an 8% discount. The proposed contractor site work has been competitively bid by NuToys and is based on prevailing wage rates.

To complete the proposed renovations, the Village would utilize Landscape Structures, Inc. as the general contractor to ensure the playground equipment, safety surfacing, and concrete work is installed correctly by Landscape Structures, Inc. certified local contractors. The Village would work closely with Landscape Structures' regional vendor, NuToys Leisure Products, on a day-to-day basis during the duration of the project. This is the same arrangement used by the Village in 2020, which provided an efficient and effective means of completing the scope of work. The procurement of equipment was completed on schedule and the installation of all work exceeded Staff's expectations for quality and attention to detail.

Landscape Structures Inc. has also used this type of co-op purchasing / installation services contract with several other local municipalities, including the City of Lake Forest, Arlington Heights School District, Buffalo Grove Park District, Algonquin School District #300, Niles Park District, West Aurora School District, Peoria Park District, and Naperville School District 203.

A Brief Overview of Playgrounds Village-wide

There are fifty-six (56) playgrounds spread across sixty-five (65) park and facility sites in the Village. According to the 2020 NRPA Agency Performance Review, which highlights characteristics of America's local public park agencies, a community with a population range between 50,000 to 99,999 has on average one (1) playground for every 3,859 residents. With a population of roughly 60,000, the Village of Orland Park fares substantially better, with one (1) playground for every 1,090 residents.

The typical life span of a public playground is between 10-15 years. The average age of the Village's playgrounds is nineteen (19) years, which highlights the need

for a continued and concerted effort to renovate our playgrounds. It should be noted that while some Village playgrounds have surpassed their average life span, Village playgrounds are maintained to the highest possible safety standards. A Certified Playground Safety Inspector (CPSI) from the Public Works Department inspects and reports on each playground on a monthly basis. Hazards and other issues are addressed immediately.

The Public Works Department currently employs two (2) Certified Playground Safety Inspectors (CPSI). Upon completion of work at each playground, a Village CPSI will audit all work to ensure compliance with manufacturer requirements and national playground standards. Once approved by the CPSIs, playgrounds would be opened to the public for all to enjoy.

Public Works Director Joel Van Essen provided an overview of the renovations to take place. (refer to audio)

President Pekau had comments. (refer to audio)

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

Director Van Essen and President Peakau responded to their questions. (refer to audio)

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

I move to recommend to the Village Board of Trustees to use HGAC Buy Co-Op contract PR11-20;

And,

Approve the proposal titled "Orland Park Playground Renovations 2021" dated May 10, 2021, for the purchase and installation of playground equipment and associated site work to Landscape Structures Inc. for an amount not to exceed \$896,234.85 (\$853,557.00 plus a 5% contingency of \$42,677.85).

And,

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

And,

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

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

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

Nay: 0

2021-0383 2021 ICON Pavilion Purchase

The FY2021 Public Works Department budget includes funding for the purchase and installation of park pavilions. Pavilions provide a place in the shade for residents to congregate, watch their children play, or enjoy lunch. Park pavilions are typically located in close proximity to a playground. The Village currently has forty-five (45) pavilions located throughout the Parks system.

A total of five (5) pavilions are proposed for installation in 2021. Outdated pavilions at Heritage, Spring Creek, Colonial and Cachey Parks will be replaced. Sunny Pine Park, which does not currently have a pavilion, will also receive a new pavilion.

The proposed pavilions would be purchased via the GoodBuy Purchasing Cooperative, which provides a 10% discount on pavilion costs. Details regarding each pavilion have been provided below.

Sunny Pine, Heritage, Spring Creek and Colonial Park Pavilions:

The pavilions planned for Sunny Pine, Heritage, Spring Creek and Colonial Parks are standard 20' x 20' shelters, which is the same model of pavilion that has been installed in recent years at numerous parks (Discovery, Village Square, Parkview, Wlodarski, Laurel Hills, Brentwood and Centennial Parks for example). The pavilions are square in shape, with a pre-cut multi-rib metal roof over steel frame. For uniformity with prior installations, the frame color will be beige and the roof will be green. Each pavilion will have a concrete foundation on which picnic tables will be placed.

Cachey Park Pavilion:

The pavilion planned for Cachey Park will be slightly different than those previously described. This pavilion will utilize the posts/beams that were incorrectly sized by ICON for the Sterling Ridge Park project in 2020. These post/beams are currently located at Public Works. A new, multi-rib metal roof will be fabricated by ICON to match the framework that was incorrectly fabricated for Sterling Ridge Park at no cost. Due to the fact that ICON made a fabrication error when making the Sterling Ridge Park pavilion in 2020, Cachey Park will receive a higher quality, custom pavilion for the price of a standard pavilion. The new roof panels for the pavilion will be provided free of charge. For uniformity with prior installations, the frame color will be beige and the roof will be green. The pavilion will also have a

concrete foundation with picnic tables.

Public Notification of Proposed Improvements:

To notify residents of the proposed park improvements, letters were sent to the 1,411 residents who live within 500 feet of the parks where improvements were proposed. Letters included general information about the proposed improvements, a link to the website where more detailed information was available, and an invitation to the May 4, 2021 Recreation Advisory Board (RAB) meeting. Additionally, signs were placed at each park to notify residents of upcoming park improvements and to direct them to the Village's Park Improvement webpage.

At the RAB meeting on May 4, 2021, Public Works Staff presented all proposed playground, pavilion and stormwater improvement projects to the public and RAB member. Feedback regarding each improvement was requested from those residents in attendance. The proposed pavilions were recommended by the Recreation Advisory Board.

Proposal:

A co-op proposal for the pavilions described above was provided by Parkreation Inc, of Prospect Heights, IL, who is the local vendor for ICON Shelters. Pricing of the pavilions is based according to Good Buy Contract # 21-22-9B0000 Addendum # 2. The proposal cost includes stamped engineering drawings and delivery costs. The total proposal cost is \$68,856.00. Once delivered, staff from the Natural Resources and Facilities Division of the Public Works Department will complete the necessary site work and install the pavilions.

As such, staff recommends awarding the purchase and delivery of park pavilions as described above to Parkreation Inc, of Prospect Heights, IL via the Good Buy contract # 21-22-9B0000 Addendum # 2.

President Pekau had questions. (refer to audio)

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

I move to recommend to use Good Buy contract # 21-22-9B0000 Addendum # 2;

And,

Approve the proposal submitted by Parkreation Inc, of Prospect Heights, IL via Good Buy contract # 21-22-9B0000 Addendum # 2 for the purchase and delivery of ICON park pavilions for an amount not to exceed \$66,856.00;

And,

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

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

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

Nay: 0

ADJOURNMENT: 6:56 P.M.

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

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

Nay: 0

2021-0390 Audio Recording for the May 17, 2021, Committee of the Whole Meeting

NO ACTION

IAS

Respectfully Submitted,

Patrick R. O'Sullivan, Village Clerk