

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 18, 2023

7:00 PM

Village Hall

Board of Trustees

*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 7:37 P.M.

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

VILLAGE CLERK'S OFFICE**2023-0983 Approval of the December 4, 2023, Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 4, 2023, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of December 4, 2023.

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

Nay: 0

ACCOUNTS PAYABLE**2023-1002 Accounts Payable December 5, 2023 through December 18, 2023 - Approval**

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

I move to approve the Accounts Payable December 5, 2023 through December 18, 2023, in the amount of \$12,760,595.13.

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

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

Nay: 0

CONSENT AGENDA

Be it noted that the following items were not recommended for approval at the December 18, 2023 Committee of the Whole meeting. As a result, they were removed from the agenda and not voted on.

O. Land Development Code - Substantive Amendment: Modify Entitlements Review Process

Q. Land Development Code - Substantive Amendment: Modify Entitlements Review Process

S. Land Development Code - Substantive Amendment: Remove Net Buildable Acres From Density Requirement

Passed the Consent Agenda

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

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

Nay: 0

2023-0986 Payroll for December 8, 2023 - Approval

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

I move to approve the Bi-Weekly Payroll for December 8, 2023 in the amount of \$1,551,678.34.

This matter was APPROVED on the Consent Agenda.

2023-0940 An Ordinance Amending Title 5 (Building) by Amending Chapter 8 (Rental Housing) Section 5-8-3-3 (Fees) of the Orland Park Village Code

The Rental Housing Chapter of the Village Code is designed to maintain property values in the Village by ensuring all residential rental housing is safe and crime free by requiring minimum property maintenance standards and, further, to prevent blighted and deteriorated rental housing areas in the Village. As set forth in Title 5, Chapter 8, Section 5-8-3, fees are assessed on a per-year basis.

The Village's fee structure accounts for economies of scale in the rental registration and inspection of multi-unit buildings, due to shared common areas. As such, multi-family attached housing is charged a full unit price for the first unit, with a discounted additional fee for additional units. However, the Village seeks to clarify that where no such economies of scale exist, property owners cannot claim

an “additional unit” discount. For example, townhomes should be considered individual units, and multi-family housing can only claim the “additional unit” discount within each individual building owned. Therefore, the fee structure is adding clarifying language that all townhomes are considered attached single-family dwellings (and charged \$100 for each unit) and that multi-family units are only considered “additional” units if they are within the same building as a primary, fully assessed unit.

I move to adopt Ordinance 5853, entitled: AN ORDINANCE AMENDING TITLE 5 (BUILDING) BY AMENDING CHAPTER 8 (RENTAL HOUSING) SECTION 5-8-3-3 (FEES) OF THE ORLAND PARK VILLAGE CODE.

This matter was APPROVED on the Consent Agenda.

2023-0978 Harris ERP/Innoprise Annual Licensing and Support Renewal

Staff requests approval in the amount of \$73,087.26 for annual renewal of Harris ERP/Innoprise software licenses and support effective February 2024 to January 2025. The Village implemented the Harris ERP/Innoprise software package in 2012. This software package includes core financials, cash receipts, utility billing, online payments, community development and payroll modules. The Village is deploying a replacement ERP from Tyler Systems to replace Harris ERP/Innoprise but both systems have to be operating during the transition.

I move to approve the Harris ERP/Innoprise annual software maintenance at a cost not to exceed \$73,087.26.

This matter was APPROVED on the Consent Agenda.

2023-0956 Memorandum of Understanding, A cooperative agreement between the Village of Orland Park, and the Village of Orland Hills to operate and maintain cameras installed on Orland Hills light poles.

The Orland Park Police Department deploys cameras throughout the village limits as a law enforcement tool to enhance public safety. The purpose of this technology is to investigate crimes that have occurred and also to enhance first responders situational awareness during critical incidents. The Orland Park Police Department is seeking approval to enter into an agreement with the Village of Orland Hills to install surveillance cameras on Orland Hills light poles.

I move to approve the Memorandum of Understanding between the Village of Orland Park and the Village of Orland Hills;

AND

Authorize the Village President or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2023-0932 Reciprocal Reporting System/Law Enforcement Access To School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) Between the Village of Orland Park and the Board of Education of School District 230 - Agreement.

The Police Department is seeking to update the Reciprocal Reporting System Agreement between School District 230 and The Orland Park Police Department at Carl Sandburg High School. The Reciprocal Reporting System Agreement enhances cooperation and maintains compliance with the current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Act and the Intergovernmental Cooperation Act.

I move to approve the Reciprocal Reporting System/Law Enforcement Access to School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) between the Village of Orland Park and the Board of Education of School District 230;

AND

Authorize the Village Manager or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2023-0934 Reciprocal Reporting System Agreement Between the Orland Park Police Department and the Board of Education of Orland School District 135 - Agreement.

The Police Department is seeking to update the Intergovernmental Agreement with the Board of Education of Orland School District 135 on an established reciprocal reporting system to enhance cooperation and maintain compliance with current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Court Act and the Intergovernmental Cooperation Act.

I move to approve the Reciprocal Reporting System Intergovernmental Agreement between the Village of Orland Park and the Board of Education of Orland School District 135;

AND

Authorize the Village Manager or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2023-0935 Reciprocal Reporting System/Law Enforcement Access to School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) Between the Village of Orland Park and the Board of Education of Orland School District 135 - Agreement

The Police Department is seeking to update the Reciprocal Reporting System Agreement between Orland School District 135 and the Orland Park Police Department. The Reciprocal Reporting System Agreement enhances cooperation and maintains compliance with the current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Act and the Intergovernmental Cooperation Act.

I move to approve the Reciprocal Reporting System/Law Enforcement Access to School District Digital Security Cameras and Buildings Intergovernmental Agreement (Amendment No.1) between the Village of Orland Park and the Board of Education of Orland School District 135;

AND

Authorize the Village Manager or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2023-0958 Caterpillar Generator Purchase for Elevated Tank # 8 - Purchase

On November 21, 2022, the Village Board approved a contract with Era-Valdivia Contractors to complete the restoration of Elevated Tank # 10, located at 15800 88th Avenue, and Elevated Tank # 8, located at 15501 Park station Blvd.

Era-Valdivia Contractors was able to complete the restoration of Elevated Tank #10 by the contract deadline, but submitted an unrealistic schedule to complete Elevated Tank #8. Therefore, on September 5, 2023 the Board approved the cancelation of Elevated Tank #8 from Era-Valdivia Contractors' contract with the Village.

Part of the scope for both tanks included an emergency backup generator. The generator required to meet our needs at Elevated Tank #8 requires a large sixty (60) KW Diesel Generator. Staff was notified by Altofer of Addison, Illinois, that the generator was delivered for this project. Due to the long lead time for manufacturing and delivery of this size generator, staff recommends taking possession of the generator to be installed by the contractor selected to complete Elevated Tank #8 in the spring to avoid any delays.

I move to approve the purchase of one (1) Caterpillar Generator for an amount not to exceed of \$36,414.00 from Altofer, of Addison, Illinois.

This matter was APPROVED on the Consent Agenda.

2023-0942 A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services - Resolution

The Village of Orland Park has been providing dispatch and detention services for the Village of Orland Hills for over thirty years. The Village has found this very beneficial for many reasons but most importantly for the cooperation between our two police departments leading to more effective and efficient law enforcement services for both communities.

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

I move to pass Resolution 2324, entitled: A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ORLAND HILLS PROVIDING FOR POLICE DISPATCHING AND PRISONER DETENTION SERVICES.

This matter was PASSED on the Consent Agenda.

2023-0984 Voda Car Wash 7648 159th Street - Class 7c Renewal Resolution

Voda Car Wash of Orland Park is requesting a resolution supporting the renewal of a Cook County Class 7c property tax incentive for the property located at 7648 West 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 twelve (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 (3) 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 (1).

The subject property consists of a 4,983 square foot car wash. The original Class 7c incentive was passed by the Village Board of Trustees on December 7, 2021.

Representatives for Voda Car Wash of Orland Park 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 to the Board Packet.

I move to adopt Resolution 2325, entitled: A RESOLUTION SUPPORTING AND CONSENTING TO RENEWAL OF THE COOK COUNTY CLASS 7C REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 7648 W. 159th STREET IN THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2023-0992 Land Development Code - Substantive Amendment: Change Public Hearing Notice Mailing Requirements

AMENDMENT SUMMARY

SECTION 5-101.G.2.b

Amend the language to eliminate the certified mail mandate for public hearing notifications and replace it with the use of first-class mail.

AMENDMENT EXPLANATION

The goal of this amendment is to change the notification requirements for public hearings to better inform property owners within 300' of a development change. The objective of changing this requirement is to reduce the time and cost burden on applicants who are sending out public hearing notices. Our current process is to have applicants send out certified mail to all property owners within 300' of a proposed development change and sign an affidavit prior to the public hearing for the case.

Due to the rising costs associated with certified mail, priced at \$8.10 per envelope, and that certified mail cards often go unsigned at the post office, we are proposing to change the process to require first class mail to be sent in place of certified mail. First class mail costs \$0.66 per envelope and does not require a signature from each property owner, meaning that less mail will end up unsigned at the post office and more neighbors will be notified of the proposed request.

In addition to sending out first class mail, the applicant will be required to obtain a certificate of mailing receipt from the post office. The certificate of mailing receipt proves that the notification letters were sent out in a timely manner in accordance with the Illinois State Statute for public hearing notices. The affidavit for the public hearing notice must still be signed and notarized prior to the Plan Commission meeting.

Finally, the applicant must provide a list of addresses located within the 300' notification radius. This step identifies the property owners obligated to receive a notification letter.

This amendment seeks to change public hearing notifications for property owners within a 300' radius of the proposed requests by transitioning from certified mail to first class mail with additional documentation. This change not only reduces financial and logistical burdens on applicants but also mitigates the risk of mail going unsigned at the post office. The additional requirement of a certificate of mailing receipt and an address list within the notification buffer further ensures a timely and effective notification process. The proposed amendment complies with the Illinois Statute for public hearing notifications.

On December 18, this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for consideration.

I move to approve case number 2023-0992, also known as Substantive Amendment: Change Public Hearing Notice Mailing Requirements;

AND

I move to adopt Ordinance 5854, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to approve the Land Development Code Amendments for Section 5-101.G.2.b as presented in the amendment report attached to the Board Packet titled "11/07/23 Land Development Code Amendments" dated November 3, 2023.

This matter was APPROVED on the Consent Agenda.

2023-1000 Land Development Code - Substantive Amendment: Adding New Permitted Use to the Open Space District

AMENDMENT SUMMARY

SECTION 6-213. Open Space District

Amend language to add new permitted uses to the Open Space (OS) zoning district.

AMENDMENT EXPLANATION

The goal of this amendment is allow other recreational opportunities in the Land Development Code (LDC), with an objective to add an additional permitted use to the OS district that supports recreation and park activities.

The proposed amendment seeks to allow for civic and fraternal non-profit organization as a permitted use in the OS district. The Comprehensive Plan emphasizes that gathering spaces and recreational areas are appropriate for the OS district. Civic and fraternal organizations play a significant role in enhancing

and fostering community engagement, and align with the core objectives of the OS district. It is important to note that this amendment is designed to accommodate civic and fraternal non-profit organizations, without specifying any particular organization, to maintain inclusivity and flexibility.

Due to community-focused and non-profit organizations contributing to the well-being of the community and its residents; promoting community engagement, social gatherings, and recreational activities; and catering to the needs of a diverse range of community-focused initiatives, it is recommended a civic and fraternal non-profit organization land use be added as a permitted use in the OS district.

On December 18, this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for consideration.

I move approve case number 2023-1000, also known as Substantive Amendment: Adding New Permitted Use to the Open Space District;

AND

I move to adopt Ordinance 5855, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to approve the Land Development Code Amendments for Section 6-213 as presented in the amendment report attached to the Board Packet titled "11/21/23 Land Development Code Amendments" dated November 15, 2023.

This matter was APPROVED on the Consent Agenda.

2023-0999 Land Development Code & Village Code - Substantive Amendment: Clarify Driveways and Driveway Apron Regulations

AMENDMENT SUMMARY

Section 3-4-2-6

Clarify the construction requirements for driveways and driveway aprons.

Section 6-306.E.8

Clarify driveway and driveway apron dimensions to be consistent with the information regarding driveways and driveway aprons in the Village Code.

Section 6-406.B.6

Clarify driveway and driveway apron requirements by referencing the Village Code.

AMENDMENT EXPLANATION

The goal of these amendment is to ensure clear communication and consistent application of the driveway and driveway apron regulations, with an objective of describing the dimensions in the Land Development Code (LDC) and having other Village Code and LDC sections recognize other sections by reference.

This substantive amendment will not require existing driveways to change. The Village Code and the LDC have the similar dimensions; however, the Village Code requirements are more descriptive and have the potential to be interpreted differently than the LDC.

The proposed amendments will clarify the appropriate dimensions for the public and Village staff. The Village Code will retain the specifications such as base layers, pavement thickness, etc., while the LDC will retain the zoning-related dimensions such as driveway widths and setbacks.

Due to the inconsistent descriptions of driveway and driveway apron requirements, it is recommended to have one location for each regulation type with references in other sections of the code, as-needed.

Please note that this amendment includes a change in the Village Code regulations in addition to the LDC. In addition, a follow-up to these amendments may occur in the future after Engineering and Planning staff review the specifications in the Village Code and LDC, and consider increasing the maximum 2-car garage driveway width from 20' to 21'.

On December 18, this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for consideration.

I move to approve case number 2023-0999, also known as Technical Amendments: Clarify Driveway and Driveway Apron Regulations;

AND

I move to adopt Ordinance 5856, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to approve the Land Development Code and Village Code Amendments for Sections 6-306.E.8, 6-406.B.6, and 3-4-2-6 as presented in the amendment report attached to the Board Packet titled "12/5/23 Land Development Code Amendment Report" dated November 29, 2023.

This matter was APPROVED on the Consent Agenda.

2023-0998 Land Development Code - Substantive Amendment: Modify Residential Best Management Practices (BMPs)

AMENDMENT SUMMARY

SECTION 6-305.F.2.c. Single-Family Residential Naturalized Landscaping
Remove the Monitoring and Management Plan (M&M Plan) requirements for naturalized landscaping in single-family residential areas

SECTION 6-201.F. E-1 Estate Residential

SECTION 6-202.F. R-1 Residential

SECTION 6-203.F. R-2 Residential

SECTION 6-203.5.F. R-2A Residential

SECTION 6-204.F. R-3 Residential

SECTION 6-204.5.F. R-3A Residential

SECTION 6-205.F. R-4 Residential

SECTION 6-206.G RSB Residential and Supporting Business District

Revise maximum lot coverage by removing increased lot coverage allowances through BMPs.

AMENDMENT EXPLANATION

The goal of these amendments is to mitigate stormwater runoff by establishing maximum lot coverage allowances that are more easily understood by the public and more easily enforced by Village staff, with an objective of setting a maximum coverage percentage and removing the provision of allowing additional lot coverage with the use of Best Management Practices (BMPs).

Per the Land Development Code (LDC), each zoning district has a base lot coverage which can be increased with the use of BMPs such as naturalized landscaping, permeable pavers, and rain barrels. When residents have met the base lot coverage for the zoning district in which they are located, residents opt to utilize BMPs to expand their impervious lot coverage. Tracking the installation and management of BMPs is time-consuming for Development Services staff and the maintenance of the BMPs is tedious for the homeowners. For the increased lot coverage completed without a permit, the Village has the daunting task of retroactively applying BMPs and/or informing the homeowner that some or all of their improvement project must be removed or modified.

Due to the policing and management needs to ensure the BMPs continue to control stormwater runoff, the recommendation is to remove the BMP allowances and establish one maximum lot coverage for each residential zoning district based on the average of the maximum ranges within each zoning district in the existing regulations.

On December 18, this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for consideration.

I move to approve case number 2023-0998, also known as Substantive Amendments: Modify Residential Best Management Practices (BMP's);

AND

I move to adopt Ordinance 5857, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to approve the Land Development Code Amendments for Sections 6-305.F.2.c, 6-201.F, 6-202.F, 6-203.F, 6-203.5.F, 6-204.F, 6-204.5.F, 6-205.F, 6-206.G as presented in the amendment report attached to the Board Packet titled "11/21/23 Land Development Code Amendment Report" dated November 15, 2023.

This matter was APPROVED on the Consent Agenda.

2023-0996 Land Development Code - Technical Amendment: Loading Spaces

AMENDMENT SUMMARY

Section 6-306.J.

Adjust discrepancy between the requirements and table 6-306(L)a. to consistent information.

Table 6-306(L)a.

Clarify the heading of the schedule of loading requirements table

AMENDMENT EXPLANATION

The goal of this amendment is to improve clarity and consistency throughout the Land Development Code (LDC), with an objective of correcting the discrepancy between the requirements in the code and the table 6-306(L)a.

Currently, the LDC vertical clearance requirements do not reflect the table specifying the minimum vertical clearance requirements set forth in the Schedule of Loading Requirements table. Additionally, the aforementioned table is labeled incorrectly.

Due to this inconsistency, the recommendation is to correct the loading requirements to a uniform 12' clearance and modify the table heading to 6-306(J), ensuring consistency and accuracy.

The development community, general public, and Village Staff will benefit from this change for the clarity and technical correction.

On December 18, this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for

consideration.

I move to approve case number 2023-0996, also known as Technical Amendment: Loading Spaces to the Plan Commission for this case;

AND

I move to adopt Ordinance 5858, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to approve the Land Development Code Amendments for Section 6-306.J and Table 6-306(L)a as presented in the amendment report attached to the Board Packet titled "11/07/23 Land Development Code Amendments" dated November 3, 2023.

This matter was APPROVED on the Consent Agenda.

2023-0994 Land Development Code - Substantive Amendment: Change Solar Panel Review Process

AMENDMENT SUMMARY

SECTION 6-314 ENVIRONMENTAL CLEAN TECHNOLOGY

Amend the Land Development Code (LDC) to remove Appearance Review requirements for single family residential rooftop solar panels.

AMENDMENT EXPLANATION

The goal is to revise the regulations for the Environmental Clean Technology (ETC) Appearance Review with an objective of simplifying the solar panel review process for both residents and staff. Initially, solar panels required Special Use Permits approved by the Village Board due to the uncertainty of the technology and potential impact on neighbors. However, the process was changed to a the review process because these concerns were unfounded, but there still were changes to the exterior of homes.

The proposed amendment eliminates the need for Appearance Reviews specifically for residential flush-mounted rooftop solar panels, which consistently adhere to all other LDC requirements. We are changing this now because virtually all solar panels are surface-mounted and parallel to the sloped roof surface.

This amendment is intended to streamline the review process, creating less paperwork for residents, and freeing up considerable staff time and resources, as all tasks associated with the Appearance Review are already addressed during the permit review for residential solar panels. This amendment will also enhance staff efficiency and enable more timely reviews of other permit applications and development petitions.

On December 18, 2023 this item was reviewed by the Committee of the Whole, recommended for approval, and referred to the Village Board of Trustees for consideration.

I move to recommend to the Village Board to approve the Plan Commission recommended action for case number 2023-0994, also known as Substantive Amendment: Change Solar Panel Review Process;

AND

I move to adopt Ordinance 5859, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED.

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

I move to recommend to the Village Board of Trustees to approve the Land Development Code Amendments for Section 6-314 as presented in the amendment report attached to the Board Packet titled "11/07/23 Land Development Code Amendments" dated November 3, 2023.

This matter was APPROVED on the Consent Agenda.

2023-1001 Schussler Park All-Inclusive Playground Concept

On May 1, 2023 the Village entered into a Schussler Park sponsorship agreement with Michael Schofield III, Kendall Coyne Schofield and the Kendall and Michael Schofield Family Foundation. This includes naming rights of the Schussler Park artificial turf sports fields, the purchase and installation of an athletic scoreboard and partnering with the Village to raise funds for the purchase and installation of an all-inclusive play environment within Schussler Park.

The agreement includes partnering with the Village to raise funds for the purchase and installation of the all-inclusive playground at Schussler Park.

The Village Board approved entering into a contract with Wight & Co. June 19, 2023 to develop a conceptual plan to develop the playground. This included a project kick-off meeting which occurred on August 9, 2023 with Village staff, Michael Schofield and Kendal Coyne Schofield to discuss the goals and objectives of the project.

On September 22, 2023 Wight presented and reviewed concepts from four manufacturers (Burke, Kompan, Landscape Structures/NuToys, Imagine Nation/Playworld) with Village staff, Michael Schofield and Kendal Coyne Schofield to gather input to establish the overall vision for the park and help guide the design team as in the development of conceptual options for the playground

and interpretive elements on the playground structure.

In addition to providing input, the working group narrowed the playground equipment manufacturers to Burke and Kompan noting each's concept best achieved the objective of an interactive, inclusive play environment utilizing a variety of fun, interactive and stimulating playground equipment for children of all ability levels. Additionally, each included a calming feature for individuals in need of an area with low sensory stimulation.

On October 6, 2023, Wight presented refined concepts from Burke and Kompan to Village staff, Michael Schofield and Kendal Coyne Schofield.

The group believes the quality of the equipment, variety of experiences, themes, colors, dream big and donor walls create a superior play experience for individuals of all abilities. As such, Burke was selected to provide a final concept incorporating additional input provided.

In effort to solicit input from the general public, postcards were mailed to 823 homes within 1500 feet of Schussler Park inviting residents to participate in the October 19, 2023 all-inclusive playground engagement session. Additionally, social media was utilized to publicize and invite residents to the presentation.

Village staff, along with Wight staff, Michael Schofield and Kendall Coyne Schofield, and Margaret Chaidez, ADA Coordinator and Project Manager for Burke, hosted the public engagement session at the Civic Center. The presentation included the overall concept noting the playgrounds individual features and overall goal to provide a comprehensive play environment for all ages and abilities.

Staff, along with Burke's ADA Coordinator, presented the concept (attached to Board Packet) to the Recreation Advisory Board (RAB) on November 14, 2023. The RAB engaged in a discussion regarding the overall size of the playground as compared to the former playground, the overall cost, the play value for different age groups, the cost in comparison to other ADA playgrounds and shaded seating areas. The RAB tabled the motion requesting two additional swings, and a two to five-year-old slide be added, as well as details related to the overall conversation.

A revised concept (attached to Board Packet), was presented to the RAB on December 5, 2023. The former playground was 9,945 sq. ft., while the new playground would be 6,391 sq. ft. This is primarily due to the equipment spacing on the previous playground.

The proposed playground has a capacity of 284 users, serving children 5 - 12 yrs. of age.

Changes from the previous design include:

- Expanding the playground footprint on the south and east sides to fit all

equipment.

- Adding 2 swings
- Adding a 2 - 5 yr. old slide
- Replacing the Hide the Numbers Panel with the stairs up to the Luge Slide
- Moving the Concession Stand over accordingly
- Moving the single post swings to the bottom right corner and the Volito at an angle in the bottom left corner
- Removing one table and shade structure from quiet area

The playground is projected to cost \$996,400 including contracting and general requirements of 8%, \$54,300; a 6% 2-year escalation of \$88,000 and soft costs of \$174,800.

Comparable all-inclusive playgrounds include:

2010 Huntely Park District's Deicke Park: 30,000 sq. ft., with multiple play zones; \$1,000,000.

2011 Darien Park District's Community Park: 17,000 sq. ft over two areas; \$199,000.

2012 Village of Orland Park's Kevin Hertz Playground: 10,797; \$355,000.

2015 Wheaton Park District's Sensory Garden: 4-acre park; \$2,500,000

2016 Elmhurst Park District's Butterfield Park: 13,000 sq. ft.; \$592,420

2018 Oak Brook Park District's Sandlot: 4,400 sq. ft.; \$1,000,000

2020 Bartlett Park District's Free to Be Me Playground: 4,300 sq. ft.; \$800,000

2021 New Lenox Park District's Leigh Creek South: 6,600 sq. ft.; \$1,000,000

2023 Mundelein Park & Recreation District: size n/a; \$1,200,000

In 2024, \$250,000 is being planned in the Natural Resources Facilities (NRF) Division operational budget for the playground. The remaining \$746,400 will become the target fundraising goal in which Village staff, Michael Schofield, Kendal Coyne Schofield, the Schofield Foundation and Burke will partner to raise.

The final playground design and scope will be dependent upon the overall total funds raised through the campaign fundraising effort.

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

I move to approve the Schussler Park All-Inclusive Playground concept as presented. The final playground design and scope will be dependent upon the overall total funds raised through the campaign fundraising effort.

This matter was APPROVED on the Consent Agenda.

2023-0988 An Ordinance Amending Title 7, Section 7-20-2 of The Village of Orland Park Municipal Code (Payment of Paid Sick Leave)

On March 13, 2023, Governor J.B. Pritzker signed into law Public Act 102-1143, titled the Paid Leave for All Workers Act, establishing “a minimum paid leave standard for all workers in Illinois. The Act takes effect on January 1, 2024, and applies to State and local government employers within Illinois, except school districts and park districts. The Act also applies to private sector employers who are not covered by a municipal or county ordinance that requires some form of paid leave. The mandatory paid leave standard required by the Act constitutes an unfunded mandate on the Village pursuant to the State Mandates Act, 30 ILCS 805/1.

The Village of Orland Park is a home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 6 of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs. The Act does not expressly preempt the exercise of home rule powers under Article VII, Section 6 of the Illinois Constitution of 1970, nor does it contain specific language limiting or denying the power or function of a home rule unit pursuant to Section 7 of the Statute on Statutes, 5 ILCS 70/7.

The General Assembly incorporated language into Section 15(p) of the Act, 820 ILCS 192/15(p), which expressly provides that “[t]he provisions of this Act shall not apply to any employer that is covered by a municipal or county ordinance that is in effect on the effective date of this Act that requires employers to give any form of paid leave to their employees, including paid sick leave or paid leave. Section 15(n) of the Act further provides that “[n]othing in this Act shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in effect on January 1, 2024. After that date, requirements of this Act may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms.

On November 20, 2023, the Board of Trustees adopted an ordinance approving paid leave provisions for Village employees. That ordinance governs and supersedes all provisions of the Act that impact the employment relationship between the Village of Orland Park and its employees.

For the benefit of all Orland Park employers other than the Village itself, an ordinance has been prepared to amend Section 7-20-2 of the Village Code to provide a uniform paid leave requirement for employers within the Village. By requiring employers to provide some form of paid leave to their employees, this ordinance is intended to satisfy the necessary requirement for rendering the Act inapplicable to employers within the Village.

The proposed ordinance requires employers within the Village to provide a

minimum of five (5) days of paid leave to their Full Time Employees during a 12-month period as specified by the employer. A Full Time Employee is defined as an employee who has worked for a minimum period of one year and who is regularly scheduled to work a minimum of 1,600 hours per year. The proposed ordinance does not hinder any employer from providing a greater amount of paid leave, or from complying with the Act if they elect to do so. Also, it does not apply to any unit of government within the corporate boundaries of Orland Park.

I move to adopt Ordinance 5860, entitled: AN ORDINANCE AMENDING TITLE 7, SECTION 7-20-2 OF THE VILLAGE OF ORLAND PARK MUNICIPAL CODE (PAYMENT OF PAID SICK LEAVE).

This matter was APPROVED on the Consent Agenda.

2023-1010 Lateral Appointment Police Supervisors - Ordinance

In order to continue to maintain a safe community, it is essential the Village has a broad and well-qualified pool of candidates to serve throughout the Police Department. The proposed ordinance would amend Title 2 (Boards and Commissions) and Title 8 (Police) of the Village Code to allow for the lateral appointment of police supervisors.

Under this ordinance, the Chief of Police, with approval of the Village Manager, could assign a police officer to any of the following special assignments: Deputy Chief of Police, Commander, or Lieutenant. The pay and benefits of any appointed employees would be subject to the current agreement that covers the position they are assigned to.

I move to recommend adopting Ordinance 5861, entitled: AN ORDINANCE AMENDING TITLE 2 (BOARDS AND COMMISSIONS), CHAPTER 4 (BOARD OF FIRE AND POLICE COMMISSIONERS), AND TITLE 8 (POLICE), CHAPTER 1 (POLICE DEPARTMENT) OF THE ORLAND PARK VILLAGE CODE REGARDING THE LATERAL APPOINTMENT OF POLICE OFFICERS IN THE POLICE DEPARTMENT OF THE VILLAGE OF ORLAND PARK.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2023-0908 Fleet Management Software - Purchase

The Vehicles and Equipment Division (V&E) at Public Works maintains four hundred five (405) vehicles and equipment that require preventative maintenance. Currently, V&E uses Computerized Fleet Analysis (CFA) software to track vehicle and equipment meters to schedule preventative maintenance. Meter readings for equipment that do not fuel at the fuel island and do not have a fuel tag require manual meter entries.

The CFA software is antiquated and does not have the features and capabilities

that newer, cloud-based software has. The older software relies on monthly manual meter entries, and requires the users to run a preventative maintenance report after the meters have been updated from the fuel data import, which is also performed manually.

Three (3) fleet maintenance management programs were assessed to replace the current software. The fleet asset management module from Tyler, Dossier Systems, and Fleetio were assessed and demoed. A detailed demonstration was also completed with the Village's Information Technology, Public Works, and Village Manager's Office leadership.

The Village has invested in the Samsara AVL systems, and they have been installed in all of the Public Works vehicles. Fleetio integrates with Samsara and does automatic, real-time meter updates ensuring accurate meter readings. Along with meter updates, Fleetio shows the GPS location of the vehicle and will notify technicians and create a work order if an engine fault occurs. Fleetio will also provide VIN decoding and vehicle recall alerts through the integration with the NHTSA recall notice system.

Fleetio, a GSA contract holder, is cloud-based software with a mobile application and desktop access for an unlimited number of users. With unlimited users, all Village employees that operate a vehicle or equipment, based on defined user roles, will have access to the digital inspection forms and the customizable accident reporting form.

Pre-Trip Vehicle and Equipment inspections are required. Currently, the Village uses different inspection recording methods for vehicles and equipment that do not have Samsara. Fleetio will centralize all of the inspection reporting with the ability to create custom inspection forms for each class of vehicle or equipment. Preventative Maintenance check lists can also be created and set to mandatory completion when opening a repair order. Repair order entry for the technicians can be done on the mobile application or on a computer kiosk in the shop.

Members of the Technology Commission reviewed the software at the December 13, 2023, Technology Commission, and approved moving forward with the proposal from Rarestep, Inc d/b/a Fleetio.

Staff is requesting approval of the proposal from Rarestep, Inc d/b/a Fleetio for fleet management software. There is a one-time \$999.00 set up fee, and an annual subscription fee of \$27,987.00.

President Pekau had questions. (refer to audio)

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

I move to accept the proposal from Rarestep, Inc d/b/a Fleetio for a three (3) year term of Fleetio Enterprise 500 annual fleet management software subscription for an amount not to exceed \$28,986.00 for FY2024, \$27,987.00 for FY 2025, and \$27,987.00 for FY 2026;

AND

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

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

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

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2023-0519 Bank of America Subdivision (Lakeview Plaza) -15854 LaGrange Road

Project: 2023-0519 Bank of America Subdivision

Petitioner: Lakeview Plaza (Orland), LLC

Project Representative: George Weems, Ice Miller LLP

Purpose: The petitioner is seeking approval to subdivide the Bank of America site from Lake View Plaza shopping center.

Address: 15854 LaGrange Road

P.I.N.: 27-16-403-011-0000

Parcel Size: 36.64 acres

BACKGROUND

Lake View Plaza, located at the intersection of 159th Street and LaGrange Road stands as one of Orland Park's most significant retail centers. This shopping center, established in 1986, holds about 43 stores, covering 360,000 square feet of retail space, and provides ample parking with 2,852 parking spaces. Formerly known as LaSalle Bank, Bank of America now occupies the bank building at the corner of 158th Place and LaGrange Road within this retail center.

PLAT OF SUBDIVISION

The Applicant seeks approval for a subdivision of the Lake View Plaza and Bank of America parcels, namely Lot 1 and Lot 2. All building setbacks are compliant with the new boundaries of each new lot. There are no changes to the land uses on the site. Minor landscaping enhancements will be approved administratively through the Appearance Review process separate from this case.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission on November 7, 2023 were 6 commissioners, Village staff, and the petitioner. The Plan Commission had no comments regarding this case and were supportive of the project. The Plan Commission recommended approval with 6 ayes and 1 absent.

PLAN COMMISSION RECOMMENDED MOTION

Regarding Case Number 2023-0519, also known as Bank of America Subdivision, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

President Pekau had questions. (refer to audio)

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

I move to approve the Plat of Subdivision titled "Bank of America Subdivision", prepared by Xcel Consultants, dated August 9, 2023;

AND

Authorize staff to execute and record the plat.

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

Nay: 0

2023-0985 Foreclosed Property Registration - Deckard Technologies

During the last recession, the Village experienced heightened levels of residential and commercial foreclosure. This was also true for the entire country. There were so many foreclosed properties across the country that, oftentimes, the banks and property management companies responsible for maintaining these properties had a difficult time keeping properties in compliance with applicable property maintenance codes and ordinances. This creates a substantial nuisance for surrounding residents and can lead to reduction in property values.

Part of the challenge for enforcing these codes on foreclosed properties is getting in contact with the appropriate person to make sure the property is maintained. The Village previously contracted with Property Registration Champions (ProChamps) to provide this service to the Village. Since that time ProChamps has gone out of business. The Village still believes this is a valuable service. As such, they have researched Deckard Technologies. Deckard provides a very similar service to ProChamps. The item before the Village Board is consideration of an agreement that would continue the foreclosed property registration program

for the Village.

The registration would be managed by Decklard Technologies. The ordinance requires that owners of foreclosed properties, or their designee, to register the property with Deckard at a cost of \$300 on a bi-annual basis. The Village would receive \$200 and Deckard would receive \$100 for each registration. Decklard Technologies will provide a property registration website that banks and property management companies can utilize.

After the foreclosures are identified and registered, Village Code Enforcement Staff will actively monitor these buildings to ensure they are being properly maintained. If there are violations that exist, this registry provides up to date and reliable contact information so that any issues can be quickly remediated.

In addition to assisting with the registration of new foreclosed properties, Deckard will also provide addresses for all short term rentals in the Village. The use of residential properties as a short-term rental is considered overnight accommodation, and is therefore regulated. These properties are often difficult to identify because services like AirBnB do not provide the address of a location until you book the stay. Deckard will make this information available to the Village so appropriate code enforcement action can be taken.

The foreclosed property registration is revenue positive for the Village, as there is no set up cost and the Village will collect 2/3 of the registration fee on a bi-annual basis. This revenue is then used to offset the costs of providing property maintenance inspections. As a result of the registration, the Village will have reliable contact information for all of these properties that could be shared with any other Village Department as well.

I move to adopt a Resolution entitled: A RESOLUTION APPROVING AN AGREEMENT WITH DECKARD TECHNOLOGIES REGARDING REGISTRATION OF FORECLOSING MORTGAGED PROPERTY;

AND

Authorize the Village Manager to execute an agreement with Deckard Technologies, subject to Village attorney review.

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

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

Nay: 0

2023-0987 The Pointe - Extension of Approval

On December 21, 2020, the Village Board approved a Special Use for a Planned Development for The Pointe, a 64 unit multi-family development located at 14250 Southwest Highway.

Article 5. Section 5-101.F. of the Land Development Code states "if there is no activity after three (3) years of approval by the Board of Trustees of a special use and/or final plan, the special use and/or final plan shall expire unless an extension is granted by the Board of Trustees. (Ord. 4769 - 12/3/12)

It has been three (3) years since Board approval. In order to prevent the expiration of the approvals, the petitioner has requested a six (6) month approval extension to June 21, 2024, to allow for the ability of a new developer to conduct due diligence.

President Pekau had comments. (refer to audio)

I move to approve the request of the petitioner and grant a six (6) month extension of the approvals for The Pointe Planned Development.

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

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

Nay: 0

2023-0180 Pete's Fresh Market Inducement Agreement - Amendment No. 1

PMR Realty, on behalf of Pete's Fresh Market has requested an amendment to the existing inducement agreement. The request is to amend the total overall cost indicated in the development agreement.

PMR has cited the increased costs due to unforeseen economic conditions, including inflation and extended product/material lead times. The revised overall total cost being proposed is \$15,000,000.00.

- Pete's would be entitled to a maximum of 25% of the total project cost or \$3,750,000 over 10 years.
- The agreement will terminate after the maximum sales tax is received by Pete's or 10 years whichever is sooner.
- Revenue will be shared 75% (Pete's) / 25% (Village) for the first 5 years.
- Then reverse the percentage share for the next 5 years 75% (Village) / 25 % (Pete's).
- Project Commencement date to be revised to July 15, 2023 or when the interior

build-out permit is issued (whichever is sooner).

- Project shall be open to the public 24 months after Project Commencement date.

No other terms of the agreement are being amended. The maximum incentive possible is 25% of the total project cost.

President Pekau had comments. (refer to audio)

Village Manager Koczvara responded to President Pekau. (refer to audio)

I move to approve Amendment No. 1 for Pete's Fresh Market Inducement Agreement;

AND

I authorize the Village Manager to execute the agreement subject to Village Attorney review.

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

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

Nay: 0

ENGINEERING

2023-1003 Oak Lawn Regional Water System - Changes to the Conforming Agreement, Third Amendment

In 1985, Village moved from well water to Lake Michigan water through a 36-inch water main from Oak Lawn that serves Village of Orland Park and twelve other communities. As referred to as "Spur 1", this water main reduced cost, improved reliability, improved quality, increased quantity, and eliminated water softeners in the Village.

In 2012, the Regional Water System initiated the design and award of a redundant water pump station in Oak Lawn and water main to the twelve communities to provide a complete and parallel redundant water system. Referred as "Spur 2", the water main is a separate route to the Village's Main Pump Station versus Spur 1.

In order to commence the Spur 2 project, all member communities entered into a Regional Water System Water Sale, Purchase and Service Agreement between the Village of Oak Lawn and Certain of Municipal Customers (Conforming Agreement) that spelled out the obligations for the Oak Lawn Regional Water System (RWS). The RWS has recommended approval of the Third Amendment to the Conforming Agreement. A comprehensive listing of the proposed changes are

attached to the Board Packet. The main impetus for this Third Amendment involves the addition of three new member communities.

Throughout the Summer of 2023, the Village of Oak Lawn has been negotiating with the Southeast Customers (Matteson, Country Club Hills, and Olympia Fields) to become members of the Conforming Agreement. As a result of these negotiations, the Village of Oak Lawn and the Southeast Customers have tentatively agreed to conditions to have them join the Conforming Agreement.

Other changes include:

- Due to the higher than expected construction cost bid for BP5, the maximum principal on bonds directly related to the construction of project is increased by \$20,000,000. All series bonds for the 2013 RWS Improvement Project overall is going up \$10,000,000. Finally, the maximum annual debt service needs to be increased by \$500,000. These increases will allow enough financial buffer to complete financing of the currently planned 2013 Regional Water Improvements and the Southeast Redundancy Project. These items are further explained below.
- The maximum principal amount of Bonds issued to pay the costs of acquiring and constructing the Project, including the costs of all lands and rights in land and water, and other necessary or advisable capital expenditures related thereto, and all costs of engineering related to the Project, shall not exceed such principal amount as will produce not in excess of \$315,000,000 of proceeds. The previous maximum amount of Bonds was at \$295,000,000
- The maximum principal amount of Bonds of all series, including any series of refunding Bonds, which may be outstanding at any one time shall not exceed \$327,000,000. This amount was previously at \$317,000,000.
- Planned maximum annual debt service shall not exceed \$24,000,000. However, Bonds may become due resulting in greater debt service than that amount with the intention of refunding such Bonds (such obligations may have what is referred to as “bullet” maturities). The previous maximum annual debt was at \$23,500,000.

The RWS Managers’ Group recommended approval of these changes at their meeting on December 14, 2023. Additionally, the changes were reviewed by the Village’s Attorney.

I move to approve the Third Amendment to the Regional Water System Water Sale, Purchase and Service Agreement between the Village of Oak Lawn and Certain of its Municipal Customers;

AND

Authorize the Village President to execute all required documents subject to Village Attorney review.

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

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

Nay: 0

2023-1005 Tinley Creek Streambank Stabilization - An ordinance Authorizing Condemnation of Properties for Tinley Creek Streambank Stabilization Temporary and/or Permanent Easements on Properties at 8445, 8448, 8502 and 15437 Tee Brook Drive and 8430 and 8434 Flamingo Circle, Orland Park, Illinois

The Village and the Metropolitan Water and Reclamation District of Greater Chicago (MWRD) have been working for years to secure required easements to stabilize the banks of Tinley Creek within the Village limits. The easements are needed in order to construct the Project, stabilize continuously deteriorating banks and reduce flooding in the general area of the Project in the Village.

For the current design and engineering efforts, we have successfully secured 46 of the 52 required easements. The remaining six property owners have declined to provide the needed easements to the Village. Therefore, the Village is interested in initiating a property condemnation process to secure the remaining easements. This ordinance is needed to initiate and complete the condemnation process.

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

Director of Engineering Khurshid Hoda responded to President Pekau. (refer to audio)

President Pekau had additional comments. (refer to audio)

I move to adopt Ordinance 5862, entitled: AN ORDINANCE AUTHORIZING CONDEMNATION OF PROPERTIES FOR TINLEY CREEK STREAMBANK STABILIZATION TEMPORARY AND/OR PERMANENT EASEMENTS ON PROPERTIES AT 8445, 8448, 8502 AND 15437 TEE BROOK DRIVE AND 8430 AND 8434 FLAMINGO CIRCLE, ORLAND PARK, ILLINOIS;

AND

Authorize Village staff and attorney to proceed with the condemnation of properties for Tinley Creek Streambank Stabilization Temporary and/or Permanent Easements on Properties at 8445, 8448, 8502 and 15437 Tee Brook Drive and 8430 and 8434 Flamingo Circle, Orland Park, Illinois.

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

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

Nay: 0

FINANCE

2023-0804 An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

The Village Board has discussed the tax levy at the November 1 budget workshop, and also approved the Resolution Determining the 2023 Tax Levy in Compliance with the Truth in Taxation Law on November 6. A Truth in Taxation Hearing was not needed; however, in the interest of transparency, a Truth in Taxation Hearing Notice was published on November 20, and the hearing was held on December 4. The ordinance attached to the Board Packet will be filed with Cook and Will Counties prior to the last Tuesday in December.

The ordinance attached to the Board Packet includes a total Village levy of \$13,425,518 in the following categories:

General Corporate: \$2,004,011
Recreation & Parks: \$1,100,000
FICA: \$879,910
IMRF: \$1,831,959
Police Pension: \$4,995,396
Bonds: \$2,614,242

The allocations between General Corporate, FICA, and IMRF were adjusted slightly due to budget adjustments and final numbers from the 2023 bond sale. These changes have not changed the total amount of the levy.

The impact to the homeowner as a result of the proposed tax levy will depend on changes to assessed valuation of the homeowner's property. If the assessed value of a homeowner's property remains the same as the previous year and the State equalizer remains the same, the Village portion of a homeowner's tax bill would decrease \$59.99 or \$5.00 less per month.

Village Manager George Koczwarra and Director of Finance Kevin Wachtel presented information regarding the budget. (refer to audio)

Trustee Kampas and Trustee Riordan had comments. (refer to audio)

I move to adopt Ordinance 5863, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, WHICH INCLUDES A VILLAGE LEVY IN THE TOTAL AMOUNT OF \$13,425,518 AND A LIBRARY LEVY IN THE AMOUNT OF \$6,793,000, FOR A TOTAL OF \$20,218,518.

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 Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2023-0809 An Ordinance Adopting The Annual Budget For The Fiscal Year Commencing On January 1, 2024 And Ending On December 31, 2024 For The Village Of Orland Park, Cook And Will Counties, Illinois

The Village Board held a budget workshop on November 1. The board approved the public hearing date and the publishing of the tentative annual budget at the November 6 board meeting. The budget has been made available for public inspection at the Village Hall and on the website since November 10. The public hearing notice was published in the Daily Southtown on November 20. The public hearing was held on December 4, 2023.

The Budget meets the following key Village objectives:

- At the end of 2024, the General Fund ends with 21.0% available fund balance on hand and the Recreation Fund ends with 20.1% available fund balance on hand.
- Property Tax Levy has been reduced by over \$500,000.
- Capital investment of \$84.6M, including roads, buildings, and other infrastructure projects
- Continued focus on process improvement and streamlining operations to provide more reliable and cost-effective service to internal and external customers.

I move to adopt Ordinance 5864, entitled: AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2024 AND ENDING ON DECEMBER 31, 2024 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

2023-0810 An Ordinance Establishing Certain Annual or Hourly Pay Rates And Pay Ranges And The Salary Administration Schedule For The Village Of Orland Park Non-Represented Employees For FY2024

Each year, the Village adopts a salary ordinance, which outlines the non-represented positions and pay ranges. This ordinance makes the following changes:

Changes in Pay Ranges

Pay ranges have been adjusted by 3.0%. The minimum and maximum pay rates for Grades 100 through 500 were increased by a sliding scale between \$0.50 and \$1.00 per hour due to the increase in the State's Minimum Wage, which is the same approach as 2023.

Pay Increases for Individual Employees

Non-represented employees will be subject to merit based increases of up to 3.0%, with no automatic cost of living increase to be provided.

Part time employees (except CPAC employees) in Grades 100 through 500 will receive a pay increase equal to the amount of their range minimum increases as of January 1, 2024 (Grade 100, \$1.00; Grade 200, \$1.00; Grade 300, \$0.90; Grade 350, \$0.80; Grade 400, \$0.70; Grade 450, \$0.60; and Grade 500, \$0.50).

Employees who receive this pay increase will not be eligible for an additional merit increase in 2024. CPAC employees are paid using the step scale at the bottom of Appendix B.

Eliminated position

Part Time IT Senior Systems Analyst (Grade 920) is no longer needed.

Changes to the Salary Ordinance

For clarity, the Pay Plan for Centennial Park Aquatic Center part time employees, including incentive pays, have been added to Appendix B. CPAC seeks to establish a pay matrix for 2024 that equitably compensates staff at an attractive hourly rate in a fiscally responsible manner. In 2023, CPAC staff earned an hourly rate above the State minimum wage. The 2024 pay matrix proposes the same, however, it applies an increase for each grade which is below the Village's salary ordinance as a cost saving measure.

We have also added other Special Recreation compensation for staff for programs requiring an overnight stay for program participants. The Special Recreation Division offers 2, 3 and 5 day overnights for Special Olympics Illinois state tournaments and annual trips for program participants. The alternate rate will be applied for time worked by Lead Staff and Support Staff during these events, and are increasing similar to Grade 100 and 200 positions.

I move to adopt an Ordinance 5865, entitled: AN ORDINANCE ESTABLISHING CERTAIN ANNUAL OR HOURLY PAY RATES AND PAY RANGES AND THE SALARY ADMINISTRATION SCHEDULE FOR THE VILLAGE OF ORLAND PARK NON-REPRESENTED EMPLOYEES FOR FY2024.

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

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

Nay: 0

MAYOR'S REPORT

2023-0972 Distribution of Proceeds from the 2023 Orland Park Veterans Golf Classic and various other fundraising events held by the Orland Park Veteran’s Commission

The net revenue for the Orland Park Veterans Golf Classic was \$31,161.00, which included sponsorship, golf participation sales, dinner ticket sales, raffle sales, silent auction sale & donations. Donation checks from the revenue raised by the various fundraisers held throughout the year by the Orland Park Veterans Commission will also be presented.

The Orland Park Veterans Commission is requesting approval of the following donations to the respective organizations:

Veterans Voices Military Group (Faith United Methodist Church, Orland Park)	\$10,000
VFW Post #2604 (Orland Park)	\$5,200
American Legion Post #111 (Orland Park)	\$4,800
Total	\$20,000

President Pekau had comments. (refer to audio)

I move to approve donating the proceeds from the Orland Park Veteran's Golf Classic & various other Orland Park Veterans Commission fundraisers to Veterans Voices Military Group in the amount of \$10,000, VFW Post #2604 in the amount of \$5,200 and American Legion Post #111 in the amount of \$4,800.

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

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

Nay: 0

VILLAGE MANAGER'S REPORT

2023-0977 Disabled American Veterans Post #84 License Agreement for Orland Park Veterans Center

The Disabled American Veterans Post #84 (DAV #84) contacted the Village to request permission to hold meetings at the Orland Park Veterans Center. DAV #84 is a not-for-profit corporation empowering veterans to lead high-quality lives with respect and dignity. DAV #84 accomplishes this by ensuring that veterans and their families can access the full range of benefits available to them

The Orland Park Veterans Center is located at 15045 West Avenue in Orland Park, and has a meeting room space. The building is also used by the Veterans Voices Military Group, Veterans of Foreign Wars - Orland/Palos Post 2604 and the American Legion - Orland Park Post #111.

Staff is requesting the approval of a License Agreement with DAV #84. The License Agreement would grant a revocable license to DAV #84 to use the Veterans Center to hold meetings. The term of the revocable license is one (1) year, beginning on December 19, 2023, with an automatic renewal for an additional one (1) year term each year.

President Pekau had questions. (refer to audio)

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

I move to approve the License Agreement between the Village of Orland Park and the Disabled American Veterans Post #84 for the use of the Orland Park Veterans Center, located at 15045 West Avenue;

AND,

Authorize the Village Manager to execute said License Agreement, subject to Village attorney review.

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

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

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

The following members of the audience addressed the Board:

*Tarek Zegar (Ongoing situation in Gaza)

*An unidentified resident addressed the Board.

BOARD COMMENTS

Trustees Riordan, Healy, Radaszewski, Kampas, Milani, Katsenes 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) minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) minutes of closed meetings; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) 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 Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

ADJOURNMENT: 9:20 P.M.

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

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

Nay: 0

2024-0028 Audio Recording for December 18, 2023, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: January 15, 2024

Respectfully Submitted,

/s/ Patrick R. O’Sullivan

Patrick R. O’Sullivan, Village Clerk

/s/ Alexandra Snodsmith

Alexandra Snodsmith, Deputy Village Clerk