

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 7, 2020

6:00 PM

Village Hall

Committee of the Whole

Village President Keith Pekau

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

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

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

APPROVAL OF MINUTES**2020-0821 Approval of the November 16, 2020, Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of November 16, 2020.

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

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

Nay: 0

ITEMS FOR SEPARATE ACTION**2020-0804 The Imposition of Costs and Restitution by the Administrative Hearing Officer- Recommended Amended Ordinance.**

The Police Department is seeking to amend Title 1, Chapter 14, Section 2.A.7 and 2.A.8, of the Orland Park Village Code in regard to the imposition of administrative costs in the amount of fifty dollars (\$50.00), and if warranted, order restitution when a determination of liability is made by the hearing officer.

The operation of both a Municipal Violation and a separate Parking Violation Hearing come at a considerable expense to the Village of Orland Park. The Municipal Violation Hearing held one (1) day per month, approximately six and one half (6 ½) hours in length, requires six (6) village employees (three sworn officers, two police clerical employees and one cashier), one (1) Administrative Hearing Officer, and one (1) Village Prosecutor to provide efficient and effective due process.

The Parking Violation Hearing is also held one (1) day per month, approximately two and one half hours (2 ½) in length and requires the same number of village employees and an Administrative Hearing officer. Coupled with the personnel requirements, there are costs associated with occupying the room, set-up and take down and sanitizing the facility after each hearing.

Trustee Fenton asked a question. (refer to audio)

Police Chief Joseph Mitchell responds to Trustee Fenton's question. (refer to audio)

I move to recommend to the Village Board to pass an ordinance entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 14 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE ASSESSMENT OF ADMINISTRATIVE COSTS AND, WHERE APPROPRIATE, ORDER RESTITUTION OF THE VILLAGE BY THE ADMINISTRATIVE HEARING OFFICER.

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

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

Nay: 0

2020-0784 Temporary Moratorium on Enforcement of the Duration of Temporary Sign Permit

Businesses in the Village of Orland Park and around the world have faced varying restrictions and limitations to their normal business operations caused by the response to the COVID-19 pandemic. When the State of Illinois issued a stay at home order for non-essential businesses in March of 2020, many businesses had to either change their operations to be compliant with the new restrictions or close their doors.

In order to assist businesses during this difficult time, the Village relaxed enforcement of the temporary sign code restrictions. This allowed businesses to notify patrons of new or altered business operations such as a new/existing drive-thru lane or curbside pick-up. The initial COVID-19 restrictions have persisted well beyond any originally anticipated timeline. As such, staff is seeking approval from the Village Board of Trustees for a temporary moratorium on the enforcement of Section 6-307.G.1.c in regards to the maximum duration of a temporary sign permit as well as a waiver of temporary sign fees during the period of the moratorium.

In this case, all other aspects of the temporary sign code will be enforced and businesses will be required to adhere to them; however, a temp sign will be allowed without renewal until the moratorium is lifted. The initial proposed term of the moratorium is 90-days. After 90-days the moratorium will be reviewed and would need to be renewed by the Village Board of Trustees; if deemed necessary.

Development Services will continue to issue permits for the temporary signage to ensure that the sign is in compliance with all other applicable regulations.

Trustee Dodge asked a question. (refer to audio)

Director of Development Services Ed Lelo presented the item in response to Trustee Dodge's question. (refer to audio)

Trustee Dodge asked a question. (refer to audio)

Director Lelo responded to Trustee Dodge's question. (refer to audio)

Trustee Dodge made comments and asked questions. (refer to audio)

Village Manager George Koczwara responded to Trustee Dodge's questions and comments. (refer to audio)

Mayor Pekau responded to Trustee Dodge's questions. (refer to audio)

Trustee Dodge made a comment. (refer to audio)

Trustee Healy made a comment and asked a question. (refer to audio)

Director Lelo responded to Trustee Healy's question. (refer to audio)

Trustee Fenton and Trustee Dodge asked questions. (refer to audio)

Village Manager Koczwara responded to the questions. (refer to audio)

Trust Dodge, Trustee Milani, and Mayor Pekau made comments. (refer to audio)

Mayor Pekau entertained an amendment to change the purposed terms of 90-day for the moratorium from the approved date, to 90-days after the Illinois Governor declares the State of Illinois fully open and entered into Phase 5 of the Restore Illinois Plan. It was moved by Trustee Katsenes, and seconded by Trustee Milani. Trustees Katsenes, Milani, Fenton, Calandriello, Healy and Mayor Pekau voted "Aye". Trustee Dodge voted "Nye". The amendment passed. (refer to audio)

Trustee Dodge made a comment and asked a questions. (refer to audio)

Village Attorney Dennis Walsh responded to Trustee Dodge's question. (refer to audio)

I move to pass an Ordinance entitled, "AN ORDINANCE GRANTING A TEMPORARY MORATORIUM ON ENFORCEMENT OF SECTION 6-307.G.1.C of VILLAGE OF ORLAND PARK LAND DEVELOPMENT CODE"

A motion was made by Trustee Milani, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees.

The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Fenton, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

Nay: 1 - Trustee Dodge

2020-0836 Development Petition Process Improvement and Escrow Accounts

In order to provide the best service to our residents and developers, the Development Services Department is continually evaluating processes for development review and permitting. Recently, the development entitlement process was reviewed with the intent to reduce the overall timeline from initial submittal through final approval. The goals include reducing time (and therefore cost) to the develop while also providing reliable review time estimates so that petitioners can accurately incorporate the process into timing for their project.

In addition, the proposed process improvement would include the provisions for developers to submit a pre-payment for external landscaping, engineering and legal reviews. These fees are currently passed through to petitioners and are paid to the consultant by the Village; with the Village collecting the fee from the petitioner. Creating a pre-payment escrow account for each project that is replenished throughout the project avoids the Village collecting fees, providing a faster transition from approval to permit as well as ensuring Village collection of fees, especially in cases where a project does not proceed to construction.

The proposed changes are applicable to any project which requires a public hearing at the Plan Commission, review by the Committee of the Whole, and approval by the Village Board of Trustees. Projects requiring a public hearing must adhere to very specific time frames that are delineated by state statute. The proposed changes will not affect any of the statutory requirements, but will offer a more efficient timeline for approval.

The existing petition process is outlined as follows:

The petitioner begins the process by scheduling a pre-concept meeting with staff. The pre-concept meeting is intended to provide an overview of the development process and to discuss the applicable code requirements. Once a concept is acceptable, the petitioner completes the application according to the Village's Development Petition Packet, and submits for development review.

After a complete submittal is received. Staff, and the Village's engineering and landscaping consultant, complete the internal review of the project and send a combined comment letter with a list of code deficiencies. The petitioner makes the revisions and re-submits for a re-review. This process is repeated until preliminary engineering, landscaping, and planning approval is given. Preliminary approval generally means that the project conforms to the Land Development Code and Village's Comprehensive Plan. Any code modifications are then Presented along with the entire project at the Plan Commission along with the Staff recommendations. Following a majority approval vote by the Plan Commission, the project is forwarded to the Village Board for final approval.

Overall, the total review time from complete submittal to Village Board approval can vary from approximately 21-34 weeks. Please note that this timeline is highly dependent on the petitioner re-submitting plans that meet all code requirements, in a timely manner.

The new proposed process remains generally unchanged from pre-concept up through the Plan Commission meeting.

Upon a successful recommendation by the Plan Commission, the proposed change would require that all final approvals (ordinances, agreements, etc.) be presented to the Village Board of Trustees at an all-encompassing meeting. In addition, after Village Board approval, the project will be ready for construction subject only to the completion of the building permit requirements. In the existing process, the Village Board grants initial development project approval then there are a series of post-board approvals many of which must be sent back to a separate Village Board meeting for approval (agreement, final ordinance, plats, etc.).

The only risk point in the process is that the Village proceeds with the drafting of the final ordinance and that the developer proceeds with final project plans during the time between Plan Commission recommendation and final Village Board approval. However, this change results in a savings of 6-8 weeks, with a total petition process timeline cut by 6-8 weeks (24-29%).

In regards to the proposed prepayment for development review costs, staff compiled recent review costs based upon project type. The projects were categorized by type: small modification, new residential - single-family, new residential - multi-family, and new commercial.

The average review costs for landscaping, engineering, and legal for each of these project types are as follows:

Changes to Existing Buildings and Sites: \$4,835.81

Standalone Special Use Permit: \$410.50

New Residential - Single Family: \$19,430.88

New Residential - Multi-Family: \$22,018.95

New Commercial - \$19,073.38

Based on this information the Village proposes the following amounts for project escrow accounts:

Changes to Existing Buildings and Sites: \$2,000

Standalone Special Use: \$500

New Residential - Single Family, New Residential Multi-family, New Commercial:

Less than 1 acre - \$4,000

1-5 acres - \$6,000

5-10 acres - \$8,000

10 acres or more - \$10,000

This fee will be collected at petition submittal and will be required to be replenished in order to maintain a minimum balance of \$1,500 at all times to cover the costs incurred by Village consultants. Prior to scheduling for final Village Board of Trustees approval, a minimum balance of \$3,000 would be required. This minimum balance is intended to cover the cost of final reviews received prior to the Village Board, but invoiced thereafter.

Escrow accounts are utilized by many surrounding communities to ensure collection of all Village costs associated with development petitions, and developers have become accustomed to this approach.

This item is now before the Committee of the Whole for discussion. Based upon the discussion, staff will move forward with necessary process and code changes.

Assistant Village Manager Greg Summers presented the item. (refer to audio)

Mayor Pekau made a comment and asked a question. (refer to audio)

Assistant Village Manager Summers responded to Mayor Pekau's question. (refer to audio)

Trustee Milani made a comment. (refer to audio)

Trustee Dodge made comments and asked questions. (refer to audio)

Director of Development Services Ed Lelo responded to Trustee Dodge's question and made a comment. (refer to audio)

Assistant Village Manager Summers and Trustee Dodge made comments. (refer to audio)

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

2020-0839 Additional Business Assistance Options

The Village of Orland Park has provided a variety of assistance to the business community during the COVID-19 pandemic.

COVID-19 Economic Development Incentives Program

On June 1, 2020, the Village Board approved the COVID-19 Economic Development Incentives Program. This created the following incentives:

For existing businesses -

Sales Tax Sharing (Small Businesses) - Small Businesses impacted by the COVID-19 pandemic can apply for a 90-day, 50/50 sales tax share. This incentive has paid out a total of \$109,322.58 (with the possibility of sharing an additional \$30,000) to 111 different businesses. The application period expired June 30, 2020.

Hotel Incentive Program (Existing Hotels) - Eligible applicants receive 40% of Village's share of hotel tax proceeds for a period of 12 months. One hotel participated and they retained \$10,827.07 through the first quarter of this incentive. The application period expired June 30, 2020.

For new businesses/developments -

Non-Traditional Sales Tax Sharing Program - successful applicants are able to share in sales taxes derived from applicant's property or business in an amount which shall not exceed 50% of the generated sales taxes for a period of time which shall not exceed 10 years. Moran Family of Brands utilized this incentive and is moving their HQ to Orland Park.

Back-Fill Vacant Restaurant Incentive Program - successful applicants are able to share in sales taxes derived from applicant's property or business in an amount which shall not exceed 50% of the generated sales taxes for a period of time which shall not exceed 10 years. Stan's Donuts & Coffee utilized this incentive and has opened a location in Orland Park.

Hotel Incentive (New Hotels) - approved applicants are able to share in transient occupancy taxes derived from the applicant's property or business in an amount which shall not exceed 40% of the transient occupancy tax generated for a period of time which shall not exceed 10 years.

Orland Park Commercial Impact Program - new commercial projects can receive a 25% reduction on permit/impact fees and a 25% reduction on water tap fees. Additionally, projects are allowed to defer payment until issuance of the final

occupancy certificate. This incentive has been utilized by Stan's Donuts & Coffee, Pete's Fresh Market, Angelo Caputo's Fresh Markets, and Moran Family of Brands.

Advanced Manufacturing Incentives -

Property Tax Exemption - to qualify, businesses need to invest a minimum of \$5 million. Approved projects will receive partial property tax exemptions from the Village in an amount not to exceed 50% of the Village-specific property tax for a period of time which shall not exceed 10 years.

Large Business Property Tax Cap - businesses that invest a minimum of \$1 billion in capital improvements will receive a Village-specific property tax exemption on all property in excess of \$400 million in value per year for a period of time which shall not exceed 10 years.

Inducement Agreements

Other sales tax sharing Inducement Agreements have been successfully used during COVID-19 to attract new redevelopment projects:

- Pete's Fresh Market - approved by Village Board on September 21, 2020

- Redevelopment of former Art Van into 65,000 SF Pete's store

- \$12,000,000 Project

- Sales Tax Sharing - 10 years @ 50%

- Maximum shared amount = 25% certified project cost or \$3,000,000

- Job creation - 165 FT & PT jobs

- Angelo Caputo's Fresh Markets - approved by Village Board on November 2, 2020

- Redevelopment of former Berkot's store into 42,000 SF Caputo's store

- \$7,000,000 Project

- Sales Tax Sharing - 10 years @ 50%

- Maximum shared amount = 25% certified project cost or \$1,750,000

- Job creation - 135 FT & PT jobs

Shop Orland Park

Another initiative to assist businesses in the community is Shop Orland Park. This is an ongoing program promoting the Village's vast array of businesses and encouraging shoppers to shop, dine, and play in the community. There have been three different initiatives in Shop Orland Park thus far:

Shop Orland Park Incentive Rebate Program - anyone submitting copies of receipts from any of the Orland Park retailers, restaurants, or hotels during the July

shopping period (July 6, 2020, through August 2, 2020) were eligible for either a \$10 (spent \$300-\$499) or \$30 (spent \$500+) Visa® gift card. 795 Visa® gift cards were distributed with a total value of \$21,950.

Orland Park Vehicles Incentive Program - granted a rebate in the form of a Visa® gift card after the purchase of a new or used vehicle at any Orland Park auto dealership from July 6 through August 2, 2020. The Shop Orland Park Visa® gift card is based on the vehicle purchase price and can be valued at up to \$525. 432 Visa® gift cards were distributed with a total value of \$134,850.

An additional \$23,464.96 were spent on the first two above programs on marketing, staffing, and other costs.

Dine Orland Park - this program is currently ongoing and runs through December 31, 2020. Any person that spends \$100 at Orland Park eating establishments is eligible to receive a \$10 Visa® gift card.

Additional Relief

Other relief has been given to businesses in the form of:

- Expanded outdoor dining for restaurants.
- The fee associated with rental property second re-inspections has been waived (\$200).
- A temporary moratorium on enforcement of the duration of temporary sign permits.

Business Assistance Resources Webpage

At the direction of Village leadership, Village staff members worked to create a business assistance webpage on the Village's main website. This new webpage contains various links to federal, State, county, Orland Park, and other resources available to businesses.

Business Loan Program in Orland Park

The Economic Development Revolving Loan Fund (RLF) was established in 1987 as an incentive for targeted businesses to locate or expand in the Village. Maximum loan amounts were to be reviewed on a case by case basis. Interest is charged at half of prime rate. Very few loans were ever processed through this program.

The proceeds from the Economic Development RLF were transferred to and used for Shop Orland Park Program as part of the Village's effort to assist businesses. If the Village Board desires a Business Loan Program be implemented to further assist businesses during the pandemic, then funding options need to be

considered and approved. Options include:

Shop Orland Park net proceeds - leftover funds from Dine Orland Park could be used once the program ends after December 31, 2020. Current estimates suggest \$360,000 could be available. If the loan amount was set at \$10,000, then 36 businesses can benefit from a loan program using these funds.

Cares Act funding - Under the Act, units of local government with a population exceeding 500,000 are eligible to receive this funding and can distribute these funds to municipalities under this threshold for direct expenses related to coronavirus. Thus, the only option has been for Orland Park to receive these funds from Cook and Will County. Cook County received \$429 million from the US Treasury through the CARES Act. They have chosen to allocate \$51 million of this relief among the municipalities located within Cook County. Allocations to each municipality were determined through an equity lens, with factors that included but not limited to the following: immediate needs of the municipality to respond to the pandemic, municipal population, municipal median income and municipal public health statistics. The Village of Orland Park received \$7,796.25 from Will County on October 9, 2020 and \$475,099.25 from Cook County on October 29, 2020. Funds were used to reimburse critical employees' wages and for the Village's COVID-19 related expenses (PPE, cleaning supplies, etc.).

Example of Business Loan Program - Village of Oak Park

The Village of Oak Park is an example of a community in the Chicagoland region that has implemented a Business Assistance Loan Program. They are a Community Development Block Grant (CDBG) entitled community (the Village of Orland Park is not) that was receiving CDBG funds prior to COVID-19. When the pandemic hit, they received CARES Act funds directly from the federal government and are ineligible to receive funds from Cook County (whereas Orland Park can only receive similar funds from Cook County). Oak Park has 5 staff members handling all CDBG related funds and initiatives, including implementation of the Business Assistance Loan Program, and these employees are completely funded through CDBG money.

The Oak Park Business Assistance Loan Program started in July 2020 with \$250,000 and has risen to approximately \$500,000. They have only been able to issue 37 loans at \$5,000 since the program's inception (\$185,000). Per an Oak Park representative, businesses have expressed that they do not want to deal with the paperwork and hurdles needed to comply with the loan. Oak Park is planning to raise the loan from \$5,000 to \$10,000 in the hopes they are able to attract more businesses to apply and get the funds distributed.

Program Criteria and Additional Considerations

If a COVID-19 Business Assistance Loan Program were to move forward, the

Village Board would need to determine the following criteria:

- What are the requirements for a business to be able to receive funds?
- There are approximately 3,000 businesses in Orland Park. How will the Village decide what businesses receive (and not receive) a loan?
- What is the loan amount?
- What is the interest rate and conditions of each loan?

The Village should also contemplate additional costs of executing such a program. Examples include time and labor associated with finding and applying to outside funding sources along with the time and labor needed to implement and monitor the program.

Options for Additional Business Assistance

Other options exist for the Village to provide additional assistance or relief to local businesses. Opportunities include:

-Liquor License Fees - The Village budgets \$175,000 for liquor license fee revenue. A 10% reduction would cost the village \$17,500. The fee per business depends on the type of business (restaurant, grocery store, etc.) and ranges from \$260 - \$1660. Liquor license fees for restaurants only is approximately \$97,350. If these fees are waived or reduced, Village staff recommends continuing to charge the \$1,500 application fee to ensure the Village is cover costs for backgrounds and related expenses.

-Business License Fees - The Village budgets \$230,000 for business license revenue, with \$4,000 in late penalties. A 10% reduction would lower revenue by approximately \$23,400. The fee per business depends on the type and/or size of the establishment and can range from \$30 - \$1125. The restaurant yearly license fee is \$75 - \$1125 depending on the size of the business. Restaurants also pay a \$90 inspection fee per inspection, and the number of required inspections is dependent on the food establishment's risk category. Some businesses have already paid this fee for 2021, so any reduction also requires refunding.

-Crime Free Housing Tri-Annual Inspection Fee and Annual Registration Fee - The Village collects two fees associated with rental properties: 1) a \$50 annual fee to have a registered property (all properties each year), and 2) a \$150 rental inspection fee once every three years (approx. 1/3 of properties each year). Waiving the \$150 rental inspection fee would only benefit 1/3 of rental property owners (any inspection due in 2021). Any property that paid in 2019 or 2020 would not receive an equal benefit. In order for the benefit to be equally distributed, the Village would extend the same fee waiver through 2022. It is also important to note that the Village has already started receiving fee payments for 2021, so those parties would need to be refunded. Also, the Village will still need to conduct the tri-annual inspection free of cost. An alternative option is to waive the \$50

annual fee for registered properties. This would ensure all property owners receive the same benefit at the same time.

Village Manager George Koczwara presented the item. (refer to audio)

Mayor Pekau, Trustee Healy and Trustee Milani made a comments. (refer to audio)

Trustee Fenton asked a question. (refer to audio)

Director of Development Services Ed Lelo responded to Trustee Fenton's question. (refer to audio)

Trustee Dodge made a comment and asked a question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Mayor Pekau made a comment. (refer to audio)

Mayor Pekau took a consensus on the Loan Program. Trustees Fenton, Dodge, Healy, Katsenes, Milani and Mayor Pekua were against the program. Trustee Calandriello was in favor of the program. (refer to audio)

Village Manager Koczwara continues to present the item. (refer to audio)

Mayor Pekau asked a question and made comment. (refer to audio)

Village Manager Koczwara responded to Mayor Pekau's question and continued to present the item. (refer to audio)

Trustee Dodge asked a question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Director Lelo made a comment. (refer to audio)

Trustee Dodge and Trustee Healy asked questions. (refer to audio)

Village Manager Koczwara responded to both Trustee Dodge and Healy's questions. (refer to audio)

Mayor Pekau made a comment. (refer to audio)

Trustee Fenton asked a question. (refer to audio)

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

Trustee Fenton, Village Manager Koczwara, and Mayor Pekau made comments. (refer to audio)

Trustee Katsenes asked a question. (refer to audio)

Mayor Pekau and Village Attorney Dennis Walsh responded to Trustee Katsenes' question. (refer to audio)

Village Attorney Walsh, Trustee Katsenes, Mayor Pekau, Trustee Calandriello, Trustee Milani, and Trustee Dodge made a comments. (refer to audio)

Trustee Dodge asked a question and made a comment. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Trustee Dodge and Mayor Pekau made comments. (refer to audio)

Director Lelo responded to Trustee Dodge's comment. (refer to audio)

Mayor Pekau made a comment. (refer to audio)

Trustee Dodge asked a question. (refer to audio)

Mayor Pekau responded to Trustee Dodge's question. (refer to audio)

Trustee Dodge made a comment and asked a question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Trustee Healy and Mayor Pekau made comments. (refer to audio)

Village Manager Koczwara continued to present the item. (refer to audio)

Mayor Pekau made a comment. (refer to audio)

Village Manager Koczwara continued to present the item. (refer to audio)

Mayor Pekau asked a question. (refer to audio)

Village Manager Koczwara responded to Mayor Pekau's question. (refer to audio)

Director Lelo made a comment. (refer to audio)

Trustee Dodge asked a question. (refer to audio)

Village Manager Koczwara responded to Trustee Dodge's question. (refer to audio)

Mayor Pekau and Village Manager Koczwara made comments. (refer to audio)

Director of Finance Kevin Wachtel made a comment. (refer to audio)

Mayor Pekau asked a question. (refer to audio)

Trustee Dodge, Director Wachtel, Mayor Pekau and Village manger Koczwara made comments. (refer to audio)

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

2020-0840 Agenda Initiative - Mask Wearing Mandate

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

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

Trustee Calandriello has requested passing an ordinance requiring masks wearing inside public places in Orland Park. The ordinance would include enforcement at businesses, restaurants and retail locations located within the Village boundaries.

Trustee Calandriello presented the item. (refer to audio)

Trustees Katsenes, Fenton, Dodge, Milani, Healy, Calandriello and Mayor Pekau made comments. (refer to audio)

A consensus was taken as to whether or not this item should be brought forward to the Board level to be voted on.

Trustees Fenton, Dodge and Calandriello voted "AYE".

Trustees Healy, Katsenes, Milan, and Mayor Pekau voted "NAY".

Since this is a Trustee initiated item, three (3) "AYE" votes will move the item forward to the Board level.

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

ADJOURNMENT: 7:10 P.M

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

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

Nay: 0

2020-0855 Audio Recording for the December 7,2020, Committee of the Whole Meeting

NO ACTION

/LI

Respectfully Submitted,

John C. Mehalek, Village Clerk