

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, September 16, 2019

7:00 PM

Village Hall

## Board of Trustees

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

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

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 P.M.

**Present:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani and Village President Pekau

**Absent:** 1 - Trustee Nelson Katsenes

**VILLAGE CLERK'S OFFICE**

**2019-0671 Approval of the September 3, 2019 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 3, 2019, 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 September 3, 2019.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**2019-0681 Approval of the September 9, 2019 Special Meeting Minutes**

The Minutes of the Special Meeting of September 9, 2019, 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 Special Meeting of September 9, 2019.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2019-0676 The Veterans Commission - Appointment**

President Pekau appointed James E. Thompson to the Veterans Commission.

I move to advice and consent the appointment of James E. Thompson to the Veterans Commission.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**2019-0678 Proclamation Honoring Nothing Bundt Cakes as Orland Park Business of the Month-September 2019**

Mayor Pekau proclaimed September 16th, as Nothing Bundt Cakes Day in the Village of Orland Park and honor The Feldman Family with Orland Park Business of the Month-September 2019.

Nothing Bundt Cakes has been serving Orland Park as a family run business since September 11, 2014 and we congratulate them for celebrating over 5 years in Orland Park.

**This was a presentation. NO ACTION was required.**

**CONSENT AGENDA**

President Pekau requested that Item E. Power Wellness Management Contract Renewal be removed from the Consent Agenda for a separate vote.

**Passed the Consent Agenda**

**A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**2019-0668 Payroll for September 6, 2019 - 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 September 6, 2019, in the amount of \$1,097,396.49.

**This matter was APPROVED on the Consent Agenda.**

**2019-0670 Accounts Payable from September 4, 2019 through September 16, 2019 - Approval**

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

I move to approve the Accounts Payable from September 4, 2019 through September 16, 2019 in the amount of \$2,694,168.41.

**This matter was APPROVED on the Consent Agenda.**

**2019-0641 Replacement of Two (2) Trucks - SPC Award**

The 2019 Fiscal Year Budget includes the replacement of one (1) pickup truck for the Parks & Grounds Department and one (1) pickup truck for the Streets Division of the Public Works Department. To efficiently acquire these vehicles in a timely manner, staff is requesting to utilize the SPC (Suburban Purchasing Cooperative) Contract #178 to purchase a 2019 Ford F250 crew cab with installed service body and other aftermarket equipment in the amount of \$43,830.00 for the Parks & Grounds Department and a 2019 Ford F250 regular cab 4wd pickup with snow-plow in the amount of \$33,262.00 for the Streets Division. The low bid through the SPC is from Currie Motors of Frankfort, Illinois. Use of the SPC will significantly reduce the acquisition time of these two vehicles compared to an independent bid. Currie Motors can deliver the regular cab pickup with plow immediately after receipt of order and the crew cab with installed aftermarket equipment within 60-90 days after receipt of order.

I move to approve utilizing the Suburban Purchasing Cooperative pricing and accepting the proposal from Currie Motors of Frankfort, Illinois for the purchase of two (2) 2019 Ford F250 4 x 4 trucks equipped with aftermarket equipment, for an amount not to exceed \$77,092.00.

**This matter was APPROVED on the Consent Agenda.**

**2019-0643 Pavement Rejuvenator Application - 2019 Road Maintenance Program- Proposal**

Pavement rejuvenators are applied to recently-paved asphalt streets to penetrate the pavement surface and restore/preserve original asphalt properties. Pavement rejuvenator applications are applied prior to visible failures in the street. These preventative treatments have also been recommended as part of the pavement management study by Applied Research Associates (ARA). Working with ARA, staff has identified portions of the Fernway subdivision, Wheeler Drive and Eagle Ridge subdivision for rejuvenator application in 2019.

Public Works staff requested and received proposals/estimates for the application of three different types of pavement rejuvenator.

Reclamite® rejuvenator is one of the most popular rejuvenators used in the Chicago area. The Reclamite® brand is sold and applied by Corrective Asphalt Materials Inc. from South Roxana, Illinois. Reclamite® is a petroleum-based emulsion applied by spray truck. The pavement is then covered with a thin layer of sand to prevent vehicle tracking. The street is swept the following day to remove any loose sand. The contractor also provides all traffic control and resident notification. The cost of this product is \$0.92 per square yard or \$35,361.50 for the intended coverage area (~38,700 sq. yds.) in the three aforementioned locations.

The Biorestor® rejuvenator product would be applied by Denler, Inc. from Joliet, Illinois. This product is made from bio-based 100% agricultural oils and is also applied by spray but does not require a sand surface topping. Instead, vehicular traffic is prohibited for approximately two hours following application. The cost of this product is \$1.06 per square yard or \$36,501.00 for the intended coverage area (~38,700 sq. yds.) in the three aforementioned locations.

A product new to the market in 2017, Replay® is a bio-based material made from soybean and other domestic agricultural oils. Replay® is sold and applied by Austin Tyler Construction of Elwood, Illinois. By adding polymers, this product reverses the oxidation of the exposed asphalt and seals the pavement surface. The cost of this product is \$1.25 per square yard or \$48,350.00 for the intended coverage area (~38,700 sq. yds.) in the three aforementioned locations.

Asphalt pavement treatments have the potential to extend the life of an asphalt roadway for several years beyond the point where rehabilitation or major reconstruction would normally be required. It is expected that applying pavement rejuvenators will significantly decrease the Village's annual pavement maintenance costs.

With the lowest submitted proposal, the performance of Reclamite® in past applications in Orland Park and the customer service provided, staff recommends

accepting the proposal from Corrective Asphalt Materials along with a \$5,000 contingency to include adjacent intersections and other ancillary pavement.

I move to approve to waive the bid process;

And

Approve accepting the proposal for Reclamite® pavement rejuvenator application from Corrective Asphalt Materials, Inc. of South Roxana, Illinois, in the amount of \$40,361.60 (\$35,361.60 with a contingency of \$5,000.00).

**This matter was APPROVED on the Consent Agenda.**

**2019-0626 2020 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2020 budget approval and Contractual Payments approval)**

The lists of recommended programs to be offered in the Recreation Departments 2020 Winter/Spring Program guide are attached. (Subject to change based on final 2020 budget approval.) Costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended 2020 Winter/Spring programs (Subject to change based on final 2020 budget approval)

I move to approve the recommended 2020 Winter/Spring programs, which are subject to change based on final 2020 budget approval.

**This matter was APPROVED on the Consent Agenda.**

**2019-0636 Park Hill Pond #1 East Shoreline Restoration and 2020 - 2022 Stewardship (PM15-02)**

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work. Both companies have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites since that time.

On October 3, 2016, the Village Board approved the proposal from V3 Companies to stabilize the north side of Park Hill Pond #1 (15799 Parkhill Drive - see 2016-0650). Since that time, the north side of Park Hill Pond #1 has undergone a complete revitalization, with a 15' - 25' wide buffer of native plantings extending along the pond shoreline. The current project would provide the same scope of work for the east side of the Park Hill Pond #1 and represent the fourth phase of restoration work at Park Hill ponds. Residents whose homes abut the

east side of Park Hill Pond #1 began reaching out to the Village in May, 2019 regarding the condition of the pond's shoreline, which is overgrown with woody and herbaceous weeds. Most residents cannot see the other side of the pond due to the prevalence of weedy vegetation. Furthermore, several areas along the east side of the pond are experiencing erosion due to the poor quality of the shoreline vegetation.

As such, the Parks and Grounds Department requested a proposal from V3 Companies and Pizzo & Associates for stream stabilization, invasive species control and the shoreline restoration of the east side of Park Hill Pond #1. The scope of work includes the establishment of native planting to control erosion along the abovementioned shoreline, as well as the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The scope of work and the total cost for the three-year stewardship program is attached. Both companies submitted proposals for this project, which are attached for reference and summarized below:

Pizzo & Associates = \$56,143.01

V3 Companies = \$34,966.10

V3 Companies submitted the lowest proposal for the project and are the recommended contractor for this project. V3 Companies are currently maintaining the north side of Park Hill Pond #1 and are very familiar with the condition of the pond, which helps explain the discrepancy between the two (2) proposals. V3 will also repair and restore a small area that was vandalized on the north side of Park Hill Pond #1 at no charge as a part of this project.

I move to approve the Park Hill Pond #1 East Shoreline Restoration and 2020 - 2022 Stewardship (PM15-02) to V3 Companies of Woodridge, IL for an amount not to exceed a total of \$34,966.10.

**This matter was APPROVED on the Consent Agenda.**

**2019-0637 Anthony Drive Pond Shoreline Restoration Expansion and 2020 - 2022 Stewardship - (PM20-07)**

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work.

On August 1, 2016, the Village Board of Trustees awarded the "Native Landscape Stewardship 2017, 2018 and 2019 for Anthony, Legend and Tallgrass Ponds" to V3 Companies. At that time, approximately 75% of the perimeter of the Anthony Pond shoreline was stabilized and a native buffer established, leaving 250' of the shoreline without a vegetative buffer between adjacent lawns and the pond. The

Stabilized/restored portion of the Anthony Pond shoreline has performed well under the stewardship of V3 Companies since that time.

Residents whose homes abut Anthony Pond began reaching out to the Village in 2018 regarding the condition of the pond's water quality, which has suffered from frequent severe algae blooms and pondweed growth. A major contributor to algae and pondweed growth is pollutant and fertilizer runoff from nearby lawns, which is why vegetative buffers are so important to the overall health of a pond ecosystem. As algae and pondweed growth at Anthony Pond has been a persistent problem, despite efforts by the Village's aquatic weed control contractor, it was decided that the completion of the restoration of the remaining 250' of exposed shoreline was in the best interest of the Village and the resident who abut the pond. As V3's stewardship contract for the pond was set to expire at the end of 2019, proposals from both Pizzo and V3 were requested for the shoreline stabilization and buffer establishment for the remaining 250' of open shoreline as well as a three-year stewardship for the entire pond.

Both V3 and Pizzo submitted proposals for this project, which are attached for reference and summarized below:

Pizzo & Associates = \$22,335.07

V3 Companies = \$34,035.00

Pizzo & Associates submitted the lowest proposal for the project and are the recommended contractor for this project. Pizzo would take over from V3 for the next 3 years of maintenance (2020, 2021, 2022) of the pond.

I move to approve the Anthony Drive Pond Shoreline Restoration Expansion and 2020 - 2022 Stewardship (PM20-07) to Pizzo & Associates of Leland, IL for an amount not to exceed a total of \$22,335.07.

**This matter was APPROVED on the Consent Agenda.**

**2019-0635 Great Egret Pond Shoreline Restoration and 2020 - 2022 Stewardship (PM29-03)**

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work.

Residents whose homes abut Great Egret Pond (10631 Great Egret Dr), which is located in the Mallard Landing subdivision, began reaching out to the Village in April, 2019 regarding the condition of the pond's shoreline, which is overgrown with woody and herbaceous weeds. Most residents cannot see the other side of the pond due to the prevalence of weedy vegetation. Furthermore, several areas

around the pond are experiencing erosion due to the poor quality of the shoreline vegetation. As such, the Parks and Grounds Department requested proposals from V3 Companies and Pizzo & Associates for stream stabilization, invasive species control and the shoreline restoration of Great Egret Pond. The scope of work includes the establishment of native planting to control erosion along the abovementioned shoreline, as well as the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The scope of work and the total cost for the three-year stewardship program is attached. Both companies submitted proposals for this project, which are attached for reference and summarized below:

Pizzo & Associates = \$58,800.70

V3 Companies = \$51,984.15

V3 Companies submitted the lowest proposal for the project and are the recommended contractor for this project.

I move to approve the Great Egret Pond Shoreline Restoration and 2020 - 2022 Stewardship (PM29-03) to V3 Companies of Woodridge, IL for an amount not to exceed a total of \$51,984.15.

**This matter was APPROVED on the Consent Agenda.**

**2019-0626 2020 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2020 budget approval and Contractual Payments approval)**

The lists of recommended programs to be offered in the Recreation Departments 2020 Winter/Spring Program guide are attached. (Subject to change based on final 2020 budget approval.) Costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended 2020 Winter/Spring programs (Subject to change based on final 2020 budget approval)

I move to approve the recommended 2020 Winter/Spring programs, which are subject to change based on final 2020 budget approval.

**This matter was APPROVED on the Consent Agenda.**

**2019-0627 Power Wellness Management Contract Renewal**

Power Wellness, the Village's contractual vendor which manages the Orland Park Health and Fitness Center (OPHFC), is in the last year of a three year contract.

Since January 2, 2017, the Power Wellness has successfully worked through a multitude of facility and membership issues on the Village's behalf. Many of these were remediation actions as the Village invested funds to repair the facility after

years of disrepair.

A number of key statistics illustrate the positive growth of the Center under Power Wellness with the Village's support since the end of 2016 when the facility was under different ownership.

- 2016 Membership of 3,357 to the current membership of 3,915
- A retention rate of 32% in 2016 to 76% in 2019
- An operating loss of \$451,985 in 2016 to a projected year-end net gain of \$115,320 in 2019

The Recreation Department has oversight of the center ensuring Power Wellness manages the facility at the highest level of expectation consistent with the Village values. Recreation staff have found Power Wellness staff to be extremely responsive, professional and customer oriented in the management of the OPHFC.

In 2019, the center scored a 78% in favorable feedback from its membership on the Net Promoter Score. In the fall of 2018, Power Wellness received a 100% score from the Medical Fitness Association during the reaccreditation process.

The end of July revenues exceeded budget projections and are approximately 10.75% better than the first seven months of 2018. Based upon the exceptional performance of Power Wellness. Staff would like to recommend the current contract be extended three additional years from 2020 through 2022.

On September 3, 2019, this item was reviewed and approved by the Parks and Recreation committee and referred to the Board for approval.

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

Recreation Facility Administrator Ray Piattoni responded to President Pekau. (refer to audio file)

President Pekau and Trustee Dodge had additional comments. (refer to audio file)

I move to approve the Power Wellness Management contract to be extended an additional three years from 2020 through 2022 with the option to renew for two additional years for 2023-2024.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

## HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

### 2019-0667 Akkawi Residence - 10841 W. 143rd Street - Annexation Public Hearing

Village Attorney Dennis Walsh reported that this request is for a public hearing on the annexation agreement for the property currently located at 10841 W. 143rd Street in unincorporated Cook County. The property to be annexed is a 4.0-acre area located on the south side of 143rd Street. The petitioner requests annexation into the Village of Orland Park in order to construct a single-family home and to connect to Village water and sewer. The property will be rezoned to R-2 Residential District subject to annexation into the Village. (refer to audio file)

Village Attorney Walsh asked if anyone from the audience that wish to heard on this subject. (refer to audio file).

No one spoke.

I move to adjourn the public hearing on the annexation agreement for the property located at 10841 W. 143rd Street.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

## PUBLIC WORKS

### 2019-0680 Elevated Tank No. 5 Rehabilitation - Bid Award

Elevated Tank No. 5 (Tank 5) is located at the northwest corner of Harlem Avenue and Wheeler Drive. The water tower was built in 1971 by Chicago Bridge & Ironworks and is a 300,000-gallon elevated single pedestal tank. The water tower

was last painted in spring of 2001 by Prism Painting Company, Inc. of Highland, Indiana. The interior & exterior of the tower were completely sandblasted and then coated with a zinc primer and an epoxy finishing coat. In October of 2015 Pittsburg Tank & Tower Maintenance Company was hired to complete a full inspection of all seven (7) water towers. At the time of the inspection, Tank 5 had very minor failures in the coating system and it was recommended to renovate the tank in the next 3-5 years.

On June 26, 2019, the Illinois EPA conducted an inspection of the village's water system. Though no violations were found, the report did include a recommendation to address paint issues and re-paint Tank 5. Village staff was then required to submit a plan of action to comply with their recommendation. The Illinois EPA was informed that plans to renovate the tank in 2020 are already underway.

In 2018 the Village Board approved funds in the capital budget for tower rehabilitation. Tank 5 will be the first of seven (7) water towers to be rehabilitated and Public Works staff has been working closely with Strand and Associates on the rehabilitation design. The rehabilitation work includes surface repair and repainting, installation of a new electrical service, a gas-powered backup generator, various electrical appurtenances, a new concrete floor, and miscellaneous steelwork. A new exterior paint scheme is proposed which features the new village logo and incorporates elements found within the LaGrange Road corridor. This new paint scheme will extend the village branding to the eastern part of the community.

The Tank 5 rehabilitation project was advertised for bid through BidNet Direct on June 10, 2019. As part of the bid process, staff conducted a mandatory pre-bid meeting on-site at Tank 5 on Thursday, June 20, 2019. During this meeting, several concerns were raised by contractors related to the specified muralist requirement. This issue was presented to the Public Works Committee on July 1, 2019. Per the recommendation of the Public Works Committee, a bid addendum was issued for the project. The addendum requested pricing from bidders for bid alternatives No. 2 through 4 which limits the complexity of the paint scheme. A list of all bid alternatives is provided below:

**Bid Alternative No. 1:** Recoat the exterior of the tank with a three-coat exterior coating system with HydroFlon Finish Coat, or equivalent, in lieu of Base Bid overcoat exterior coating system, as indicated in Exhibit C-Technical Specifications and Exhibit E-Amendment to Exhibit C, Section 09 67 16-Steel Water Storage Tank Painting. This process is expected to increase the life of the painting by ten (10) or more years. This would bring the total expected life span of the tank rehabilitation to twenty-five (25) or more years.

**Bid Alternative No. 2:** Remove the color fade between the white tank stem and red brick underbelly color scheme as currently shown on Sheet 4-PAINTING

SCHEME AND DETAILS. Provide a sharp line demarking the line between the stem and base cone color of 15 BL Tank White, and Brick color of 07 RD Terra Cotta in lieu of the color fade as shown on Sheet 04--PAINTING SCHEME AND DETAILS.

Bid Alternative No. 3: Remove the trees as currently shown on Sheet 4--PAINTING SCHEME AND DETAILS. Paint the tank bell in 15 BL Tank White in lieu of the trees.

Bid Alternative No. 4: Remove the grass details from the finish coat as currently shown on Sheet 4--PAINTING SCHEME AND DETAILS. Paint the area of the tank bowl currently shown as grass details in 22BL Spring Rain in lieu of the grass details.

Additionally, the lowest bidder was contacted to request a credit value (\$20,000.00) to remove the red brick band and the beige band from around the tank. Along with Bid Alternatives No. 2, 3 and 4, accepting this option (Option B shown on Elevated Tank 5 Rehabilitation & Design Options) would result in a white tank with the village name and logo only.

506 vendors were notified through BidNet. Twenty-nine (29) companies downloaded the specifications. Bids were opened on August 1, 2019 and the Village received three (3) bids for consideration. Tecorp, Inc, of Joliet, Illinois submitted a lump sum base bid in the amount of \$855,000.00. Jetco, Ltd, of Wauconda, Illinois submitted a lump sum base bid in the amount of \$989,378.00. Era-Valdivia Contractors, Inc, of Chicago, Illinois submitted a lump sum base bid in the amount of \$547,870.00.

Era-Valdivia Contractors, Inc. submitted the following costs for the four bid alternatives:

Bid Alternative No. 1 will cost an additional \$131,800.00  
Bid Alternative No. 2 will yield a \$5,000.00 reduction.  
Bid Alternative No. 3 will yield a \$5,000.00 reduction.  
Bid Alternative No. 4 will yield a \$10,000.00 reduction.

This agenda item was previously considered by the Public Works Committee and the Village Board of Trustees on the same night, September 3, 2019, and did not receive a majority vote to pass. This item is now being reconsidered by the Village Board of Trustees.

Trustee Dodge had a question. (refer to audio file)

President Pekau responded to Trustee Dodge. (refer to audio file)

Trustee Fenton had comments. (refer to audio file)

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

Public Works Utility Manager Ken Dado responded to Trustee Milani. (refer to audio file)

Trustee Dodge had additional comments. (refer to audio file)

Trustee Healy had a question. (refer to audio file)

President Pekau responded to Trustee Healy.

Trustee Milani had additional comments. (refer to audio file)

President Pekau responded to Trustee Milani and had additional comments and questions. (refer to audio file)

Public Works Utility Manager Dado responded to President Pekau.

President Pekau entertained a motion to make an amendment to the motion to add paying for painting the Village logo and name on both sides to be paid for out of contingency. (refer to audio file)

The motion was made by Trustee Milani and seconded by Trustee Healy. (refer to audio file)

Trustee Dodge had comments. (refer to audio file)

The amendment to the motion carried 5 ayes to 1 nay. (refer to audio file)

President Pekau had comments. (refer to audio file)

Trustee Dodge had an additional question. (refer to audio file)

President Pekau responded to Trustee Dodge. (refer to audio file)

I move to approve the Base Bid, Bid Alternative No. 1, Bid Alternative No. 2, Bid Alternative No. 3, Bid Alternative No. 4, and an additional \$20,000 credit for the omission of the red brick band and beige band from Era-Valdivia, of Chicago, Illinois, and award a contract in an amount of \$639,670.00 plus \$63,967.00 contingency for a total amount not to exceed \$703,637.00 and amended to include a logo on both sides to be paid for out of contingency.

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

**Aye:** 4 - Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 2 - Trustee Fenton, and Trustee Dodge

**Absent:** 1 - Trustee Nelson Katsenes

## PARKS AND RECREATION

### 2019-0663 ITB 19-020 - Cabinet & Wayfinding Signs

An invitation to bid (ITB) was issued on August 19, 2019 requesting bids to fabricate various non-illuminated cabinet and wayfinding signs per Village specifications. The design of the signs is based on the Village's Wayfinding and Branding Plan which was adopted by the Village Board of Trustees on June 20, 2016. The bid requested a contractor to provide pricing for 2019 and 2020 to fabricate cabinet and wayfinding signs as requested by Village and as detailed in Exhibit C - Sign Specifications. Fabrication requests will be submitted on an as-need basis by Village to vendor and should be fulfilled by vendor in a timely manner. Delivery, permitting and installation of signs would be the responsibility of the Village. The ITB was closed on 8/27/2019, at which time all bids received were publicly opened and read aloud at Village Hall before the Village Manager or his designee. Fifteen (15) vendors viewed the ITB on BidNet and a total of (2) two bids were received.

#### Bid Summary

Bid submissions were received from One Up Signs from Orland Park, IL and HWI Capital LLC d/b/a SAR Global Signs (HWI) from Rochester, NY. As One Up Signs is a local vendor, the Village's "Local Vendor Purchasing Policy" applies, which provides local vendors with preferential treatment when competing for contracts with the Village. The Village will not award a contract to a local vendor when the difference between the local vendors bid and the otherwise lowest responsive and responsible bid exceeds the applicable percentage indicated below. As such, when considering contracts, the Village reserves the right to forego the lowest responsive and responsible bid in favor of a local vendor under the following circumstances:

#### Contract Value Range (up to a maximum of)

\$0 - \$250,000	2.00%
\$250,000 - 1,000,000	1.50%
\$1,000,000 - 2,000,000	1.00%
Greater than \$2,000,000	\$20,000

In the case of ITB 19-020, as the annual contract value would not exceed \$250,000, HWI's unit price difference was in all instances lower than One Up Signs by a margin greater than 2%, even when an estimated delivery charge per unit was added to HWI's pricing. As such, HWI was the low bidder for this project. Staff was able to speak with two of the three references provided by HWI, both of whom provided positive feedback regarding their experience with HWI. Staff also

spoke to a representative from HWI directly to inquire about delivery costs, manufacturing locations and lead time for signs. HWI informed Staff that delivery would be on average \$103 per sign, signs would be manufactured in Cleveland or Detroit and lead time would be 2 - 4 weeks from the order date.

Attached to the Board Packet is a bid tab, which compares the pricing between HWI and One Up Signs for 2019 and 2020.

President Pekau had comments. (refer to audio file)

I move to approve awarding bid "19-020 - Cabinet & Wayfinding Signs" to HWI Capital LLC d/b/a SAR Global Signs from Rochester, NY, in an amount not to exceed the annual budget amount for Wayfinding and Branding for 2019 and 2020.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

## BOARD COMMENTS

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

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) security procedures to respond to a danger to the safety of the public or village staff or property; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

## RECONVENE BOARD MEETING

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

Katsenes was absent.

**Report on Executive Session and Action as a Result of, if any.**

**2019-0691 Software Purchase - Mindsight**

I move to wave the bidding process and approve procurement of software from Mindsight for the not to exceed amount of \$26,712.

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**ADJOURNMENT: 7:52 P.M.**

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

**Aye:** 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Nelson Katsenes

**2019-0693 Audio Recording for the September 16, 2019 Board of Trustee Meetings**

**NO ACTION**

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**