

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 15, 2021

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 7:00 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**2021-0831 Approval of the November 1, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of November 1, 2021, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of November 1, 2021.

A motion was made by Trustee Nelson Katsenes, 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

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2021-0811 Proclamation Honoring Hienie's McCarthy's as Orland Park Business of the Month-November 2021**

President Pekau proclaimed November 15, 2021, as Hienie's McCarthy's Day in the Village of Orland Park and honored Heinie's McCarthy's with Orland Park Business of the Month-November 2021.

Hienie's McCarthy's has been in business since 1947 and we congratulate them for celebrating over 74 years as a family owned and operated business. Hienie's McCarthy's made Orland Park their home in 1978 and has serviced our community with great food and a friendly service for over 43 years.

President Pekau had comments regarding this matter and presented the proclamation and the honor of Orland Park Business of the month to Hienie's McCarthy's representatives. (refer to audio)

Trustee Katsenes, Healy and Kampas had comments. (refer to audio)

This item was a presentation. NO ACTION was necessary.

ACCOUNTS PAYABLE

2021-0834 Accounts Payable - 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 November 2, 2021 through November 15, 2021 in the amount of \$2,484,607.53

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

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

2021-0833 Payroll - 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 October 29, 2021 in the amount of \$1,238,412.11.

This matter was APPROVED on the Consent Agenda.

2021-0829 Disposal of Decommissioned Information Technology Equipment - Ordinance

Staff requests approval to dispose of Information Technology equipment listed in the attached EXHIBIT A. Staff determined that these items are no longer useful to the Village, are at the end of their useful life, no longer supported by their manufacturer, and have no residual value. The data drives listed will be shredded

to destroy all data stored on them. The Village will receive a certificate of destruction listing the serial numbers for all of the shredded data drives.

I move to adopt Ordinance 5654, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY.

This matter was APPROVED on the Consent Agenda.

2021-0836 A RESOLUTION DESIGNATING 15080 LAGRANGE ROAD AS IN NEED OF REDEVELOPMENT

The applicant, 55th & S. Kedzie LLC, is requesting a resolution supporting and consenting to a Class 7b tax incentive from Cook County for the purposes of redevelopment and occupancy of vacant property located at 15080 LaGrange Road. The applicant plans to rehabilitate the abandoned building currently on the subject property for its related entity, Pete's Fresh Market, to occupy for its use as a supermarket.

In order to qualify for the Class 7b tax incentive, the subject property must be designated as in need of redevelopment. The applicant has provided a feasibility study as part of their overall application to Cook County.

The petition is requesting a resolution designating 15080 LaGrange Road as in need of redevelopment.

I move to adopt Resolution 2127, entitled: A RESOLUTION DESIGNATING 15080 LAGRANGE ROAD AS IN NEED OF REDEVELOPMENT.

This matter was APPROVED on the Consent Agenda.

2021-0830 A RESOLUTION SUPPORTING AND CONSENTING TO A COOK COUNTY CLASS 7B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 15080 LAGRANGE ROAD IN THE VILLAGE OF ORLAND PARK

The applicant, 55th & S. Kedzie LLC, is requesting a resolution supporting and consenting to a Class 7b tax incentive from Cook County for the purposes of redevelopment and occupancy of vacant property located at 15080 LaGrange Road. The applicant plans to rehabilitate the abandoned building currently on the subject property for its related entity, Pete's Fresh Market, to occupy for its use as a supermarket. Per the applicant, the subject property has been 100% vacant and unused since March 2020.

The Class 7b program was established to encourage commercial development in areas determined to be in need of commercial development. These projects must have total development costs, exclusive of land, that exceed \$2,000,000 and would not be economically feasible without the incentive. The twelve-year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the reutilization of vacant structures abandoned for at least twenty-four (24) months, (unless otherwise stipulated for a shorter period of time by the municipality in which the real estate is located, with approval from

the County Board, or stipulated by the County Board, if located in an unincorporated area) 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 that qualify for the Class 7b incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the eleventh year and twenty percent (20%) for the twelfth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

The essential part of a Class 7b Application is documentation satisfying Cook County's five eligibility requirements: Designation of Area, Real Estate Tax Analysis, Viability and Timeliness, Assistance and Necessity, and Increased Tax Revenue and Employment. Additional information can be found in the Class 7b Eligibility Bulletin and the Application.

The petitioner is requesting a resolution of support from the Village Board as required by Cook County.

I move to adopt Resolution 2128, entitled: A RESOLUTION SUPPORTING AND CONSENTING TO A COOK COUNTY CLASS 7B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 15080 LAGRANGE ROAD IN THE VILLAGE OF ORLAND PARK.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2021-0816 Email Security and Archival Services

More than 60% of cybersecurity incidents occurred because email phishing was the primary vehicle used by unauthorized actors to gain access to the networks of organizations. The Village's existing email security appliance is at the end of its useful life. It can no longer be updated, struggles to process email quickly, and does not have the functionality to meet the Village's current requirements. This has resulted in staff being inundated by phishing email, not being able to send secured encrypted email, and not being able to search archived email efficiently in response to Freedom of Information Act or legal discovery requests.

Village IT staff researched and attended demonstrations from the top rated email security and archiving services vendors Mimecast and Proofpoint. Staff is recommending the Mimecast Cyber Resilience Pro Plan service offering (Vendor Information Attached). Mimecast satisfied all of the Village's functionality requirements. Mimecast provided a more holistic integrated cloud service offering with intuitive end user and management tools and services, the Village's email will be stored at secured government customer only FEDRAMP certified data centers,

and at a \$17,426.04 less annual cost than Proofpoint. Staff pursued pricing through the Mimecast's reseller Insight Public Sector using the OMNIA Partners cooperative purchase contract.

Mimecast presented its proposed solution before the Technology Commission at the Wednesday, November 3 meeting. The Technology Commission voted unanimously to recommend to the Board of Trustees approval of staff's recommendation.

I move to approve of a three-year contract with Insight Public Sector, Inc. through the OMNIA Partners cooperative purchase contract for IT Products & Services #4400006644 with software, hardware, and services provided by Mimecast, for a not to exceed cost of \$84,000;

And,

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

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

DEVELOPMENT SERVICES AND PLANNING

2018-0645 Orland Park Business Center Lots 5, 6, and 7 - Ordinance

On May 6, 2019, the Village Board of Trustees approved a Special Use Permit Amendment for a Planned Development, Special Use Permit for Site and Building Area greater than 50,000 square feet, Site Plan, Elevations, Landscape Plan, and Subdivision to allow for a new 23,975 square foot light industrial/office building on lot 5b, construction of a new 70,884 square foot light industrial/office building on lot 6. The Planned Development is located at 18404 116th Avenue and 11551 184th Place in the ORI Mixed Use District.

I move to adopt Ordinance 5655, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT - ORLAND PARK BUSINESS CENTER - LOTS 5, 6 AND 7 (18404 S. 116TH AVENUE AND 11551 W. 184th PLACE).

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

2018-0330 Waterfall Plaza - Ordinance

On December 3, 2018, the Village Board of Trustees approved a Special Use Permit for a planned development with modifications for an existing commercial development known as Waterfall Plaza and a subdivision of one (1) lot into two (2). The subject property is designated within the BIZ General Business zoning district and is generally located at 8750 and 8752 West 159th Street, Orland Park, Illinois 60462. The project recently completed the required post-Board approvals of recording a Final Plat as well as providing the Village with financing for the approved work.

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

Director of Development Services Ed Lelo responded to Trustee Milani. (refer to audio)

I move to adopt Ordinance 5656, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS FOR A PLANNED DEVELOPMENT (WATERFALL PLAZA - 8750-52 W. 159TH STREET).

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

ENGINEERING PROGRAMS AND SERVICES

2021-0822 Contract for Landscape Architecture and Wetland Consulting Services, Consultant Recommendation

A Request for Proposals (RFP #21-055) was issued by the Village to landscape architecture and engineering firms for landscape architecture and wetland consultation services. The RFP was released via BidNet on September 30, 2021, and responses were due on October 21, 2021. The Village issued this RFP to compare and contrast the broad range of landscape firm capabilities and qualifications to determine which firm could best assist the Village in conducting landscape and wetland reviews and inspections.

The selected consultant is required to have an understanding of the Village Land Development Code Section 6-305 for Landscape and Tree Preservation and MWRD's Watershed Management Ordinance (WMO). The consultant will provide landscape and wetland reviews for proposed developments. The consultant will be responsible for inspecting wetlands and landscaping for each project and

providing Village staff with recommendations for acceptance or further action to be completed by the petitioner. The consultant will inspect landscaping, detention basins, and stormwater best management practices (BMPs) as required by MWRD post-construction. The consultant will also be expected to provide input on applicable Village Land Development Code modifications and provide landscape architectural services to the Village on an as-needed basis. A wetland specialist is required to be retained by the Village to maintain authorized municipality status with MWRD.

The Village's contract with its current landscape architecture and wetland consultant, Hey and Associates, Inc., is set to expire at the end of 2021. Hey and Associates was recommended by Village Staff and approved by the Village Board in 2017, and has been the Village's landscape consultant since the beginning of 2018. In early 2021, the Village requested Hey and Associates provide wetland review and inspection services as part of development petition reviews.

The contract with the selected consultant is proposed to be a three (3) year agreement with the option (at the Village's discretion) to extend the agreement for an additional two (2), one (1) year extensions.

The following five (5) firms responded to the RFP:

1. Civiltech Engineering, Inc.
2. Farnsworth Group, Inc.
3. Hey and Associates, Inc.
4. Site Design Group, Ltd.
5. V3 Companies, Ltd.

Staff ranked the RFP responses based on the following criteria:

1. Hourly Rates - 20%
2. Similar Municipal Experience - 30%
3. Project Team - 30%
4. Overall Completeness of Submittal - 10%
5. Selection Committee Discretion - 10%

The following are ranks/scores for each firm:

Rank	Firm	Score
1	Hey and Associates, Inc.	92.6
2	V3 Companies, Ltd.	85.3
3	Farnsworth Group, Inc.	82.4
4	Civiltech Engineering, Inc.	82.3
5	Site Design Group, Ltd.	81.4

Based on the above rankings, staff recommends Hey and Associates, Inc. as the consultant for landscape architecture and wetland consulting services.

The following are some of the important aspects from the Hey and Associates, Inc. proposal:

Hey and Associates performs wetland and landscape architecture reviews and inspections for seventeen (17) municipalities and regulatory agencies, currently including Orland Park.

The Hey and Associates team consists of qualified and experienced wetland specialists and landscape architects that perform in similar review and inspection roles with other municipalities.

Hey and Associates presented a clear knowledge of the Village Land Development Code and offered suggestions on improvements to Land Development Code Section 6-305.

Projects will generally be reviewed and inspected by the same staff to provide consistent project knowledge and follow-through on inspections.

If a full day of inspections within the Village are scheduled, there is no cost for travel time and mileage.

The team proposed has the added benefit of familiarity with Village projects and development review processes.

I move to approve awarding landscape architecture and wetland consulting services contract to Hey and Associates, Inc. in an amount not to exceed \$50,000.00 per year;

And,

I move to authorize the Village Manager to execute all related contracts, 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

MAYOR'S REPORT**2021-0826 Resolution Urging the Illinois Legislature to Pass HB 4176 to Provide Local Law Enforcement Override of a Felony Rejection or a Designation of a Felony as a Continuing Investigation by the Cook County State's Attorney**

The Village President and the Board of Trustees of the Village of Orland Park resolve to request that the Illinois State Legislature pass House Bill 4176 to provide Cook County police chiefs local law enforcement override of a felony rejection or a designation of a felony as a continuing investigation by the Cook County State's Attorney. Protecting public safety in the Village of Orland Park is the Village's highest responsibility, and criminals should be held accountable for their actions.

House Bill 4176 will provide Cook County's suburban law enforcement agencies the ability to override a rejection of the felony charge or the case is designated as a continuing investigation by the Cook County State's Attorney or Assistant State's Attorney if the evidence supporting the charge is clear and convincing and the override is filed with the clerk of the circuit court and the State's Attorney. Further, the State's Attorney or Assistant State's Attorney may rescind the override within seven (7) days after the override by petitioning the Chief Judge of the Criminal Division of the circuit court. This allows for a checks and balances type of system. It also gives the law enforcement agencies more of a decision in the resulting charge(s) and an incentive to continue to perform their job of fighting crime with a resolve that offenders will be prosecuted and charged appropriately for the crimes committed.

Over the last several years, the Cook County State's Attorney's Office has not provided consistent charging of crimes, especially violent ones, which has become a hindrance with the battle against crimes. This legislation, however, will help to balance the scales of justice by providing support to Cook County's suburban law enforcement agencies. Therefore, the Village President and the Board of Trustees of the Village of Orland Park urges the Illinois State Legislature pass House Bill 4176.

Trustees Milani, Healy, Kampas, Riordan and President Pekau had comments regarding this matter. (refer to audio.)

I move to adopt Resolution 2129, entitled: RESOLUTION URGING THE ILLINOIS STATE LEGISLATURE TO PASS HOUSE BILL 4176 TO PROVIDE COOK COUNTY POLICE CHIEFS LOCAL LAW ENFORCEMENT OVERRIDE OF A FELONY REJECTION OR A DESIGNATION OF A FELONY AS A CONTINUING INVESTIGATION BY THE COOK COUNTY STATE'S ATTORNEY.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be PASSED. 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

Resident Patricia Krause addressed the Board regarding water billing and Burke Engineering. (refer to audio)

President Pekau and Village Manager Koczwara had comments. (refer to audio)

BOARD COMMENTS

Trustees Healy, Riordan, Radaszewski, Milani, Kampas, 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) approval of minutes; 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.

A motion was made by Trustee Kampas, 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

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) approval of minutes; 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.

ADJOURNMENT: 9:14 P.M.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, 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

2021-0850 Audio Recording for November 15, 2021, Board of Trustees Meeting

/AS

APPROVED: December 6, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk