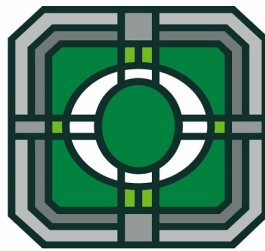


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 6, 2026

7:00 PM

Village Hall

Board of Trustees

*Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:10 P.M.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

VILLAGE CLERK'S OFFICE

2026-0294 Approval of the March 16, 2026, Regular Meeting Minutes

The Minutes of the Regular Meeting of March 16, 2026, were previously distributed to the members of the Board of Trustees. President Dodge 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 March 16, 2026.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2026-0380 Advisory Board Appointments

President Dodge appoints the following individuals who will be sworn in at their first full respective advisory board meeting. The appointments listed below are a series of appointments that will be made over upcoming meetings.

Cultural Arts
Laura Hilger
Economic Development
Ahmad Elkhatib
AI Advisory Board
Richard Piotrowski

I move to consent the appointments by President Dodge as fully referenced below with the changed advised by President Dodge.

Cultural Arts
Laura Hilger
Economic Development
Ahmad Elkhatib
AI Advisory Board

Richard Piotrowski

A motion was made by Trustee Lawler, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ORDER OF ITEMS

I move to take Item 9, 2026-0195 - Ordinance Authorizing Annexation Agreement (Melka Landscaping - 11606 W. 179th Street - Public Hearing as the next item for consideration.

A motion was made by Trustee M. L. Leafblad, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PUBLIC HEARINGS

2026-0195 Ordinance Authorizing Annexation Agreement (Melka Landscaping - 11606 W. 179th Street) - Public Hearing

Trustee Leafblad motioned to open the public hearing. It was seconded by Trustee Milani. All were in favor. (refer to audio)

The Village has identified +/- 9 acres (excluding public streets, rights of ways and roadways) of unincorporated parcels located in the Grassland Planning District, which qualify by the Illinois Statute, for voluntary annexation through municipal ordinance. The petitioner currently operates a Garden Center at the subject property. An ordinance authorizing an annexation agreement is now presented to the Village for consideration.

These parcels were identified in the Comprehensive Plan and in the 2007 and 2021 Annexation Studies, as Annexation Area #63 and were listed as a high priority for annexations. The Comprehensive Plan calls for the area to be zoned R-4 Single Family residential.

Cook County has designated the subject parcels as I-1 Restricted Industrial.

Problematic uses that are Permitted Uses in the Cook County I-1 Restricted Industrial District, include but are not limited to the following:

Industrial Uses including construction yards, machine shops, industrial launderers, packing and crating services, fabrication, processing, assembly of materials, products and goods;

Wholesale and warehouse uses - including automotive storage, beverage distributors, self-storage and mini warehouse facilities, wholesale establishments;

Retail businesses including bars, taverns, cocktail lounges, machinery sales, automotive repair shops.

Each area eligible for annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was published in Daily Southtown. Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

The key points of the proposed annexation agreement are as follows:

- Village shall extend water and sanitary sewer to service the property. Once Village water and sanitary sewer service is brought to the property line, the existing septic systems are to be removed, and the existing well can only be utilized for irrigation purposes.
- All connection and meter charges are to be paid for by the Owner.
- The Owner shall provide the Village with necessary easements to allow the Village to repair and maintain Marley Creek, in the event the Owner fails to do so.

The annexation agreement does not include a sales tax sharing component. Instead, once the land is annexed, the Village will start receiving sales tax generated by the current landscape business that will be used to pay for the utility extension.

Director of Development Services Steve Marciani presented information regarding this matter. (refer to audio)

Trustee Katsenes had a question and made comments. (refer to audio)

Director Marciani responded to Trustee Katsenes. (refer to audio)

Trustee Leafblad had questions. (refer to audio)

Director Marciani responded to Trustee Leafblad. (refer to audio)

I move to adjourn the public hearing for an Ordinance Authorizing Annexation Agreement (Melka Landscaping - 11606 W. 179th Street)

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ORDER OF ITEMS

I move to change the order of the agenda to consider item 2026-0014 - An Ordinance Annexing Property (Melka Landscaping - 116606 W. 179th Street) next.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0014 An Ordinance Annexing Property (Melka Landscaping - 11606 W. 179th Street)

The Village has identified +/- 9 acres (excluding public streets, rights of ways and roadways) of unincorporated parcels located in the Grassland Planning District, which qualify by the Illinois Statute, for voluntary annexation through municipal ordinance. An ordinance authorizing annexation is now presented to the Village for consideration.

These parcels were identified in the Comprehensive Plan as Annexation Area #63 and were listed as a high priority for annexations. The Comprehensive Plan calls for the area to be zoned R-4 Single Family residential.

Cook County has designated the subject parcels as I-1 Restricted Industrial.

Problematic uses that are Permitted Uses in the Cook County I-1 Restricted Industrial District, include but are not limited to the following:

Industrial Uses including construction yards, machine shops, industrial launderers, packing and crating services, fabrication, processing, assembly of materials, products and goods;

Wholesale and warehouse uses - including automotive storage, beverage distributors, self-storage and mini warehouse facilities, wholesale establishments;

Retail businesses including bars, taverns, cocktail lounges, machinery sales, automotive repair shops.

Each area eligible for annexation was evaluated for annexation potential based on factors including, development quality concerns, fiscal impact on village, environmental issues, nuisance issues, natural resource protection, Village preferred land use and utility serviceability.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was published in Daily Southtown.

Therefore, it is recommended that the properties identified in this ordinance be annexed and uses of the property be subject to Village Ordinances.

I move to adopt Ordinance 6131, entitled An Ordinance Annexing Property (Melka Landscaping - 11606 W. 179th Street).

A motion was made by Trustee Lawler, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ACCOUNTS PAYABLE

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0368 Accounts Payable March 17, 2026, through April 6, 2026 - 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 March 17, 2026, through April 6, 2026, in the amount of \$2,117,225.59.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

CONSENT AGENDA

I move to establish the Consent Agenda.

A motion was made by Trustee Leafblad and seconded by Trustee Lawler. All were in favor. (refer to audio)

Village Clerk Norwell recited the items falling under the Consent Agenda. (refer to audio)

Village Attorney Stillman noted that item 2026-0315 should have stated Chapter 8, item 2026-0317 should have stated Section 8-8-1, item 2026-0341 should have stated 7c, and item 2026-0285 should have stated 2026B Abatement. (refer to audio)

Trustee Milani requested that Item RR. 2026-0341- Porsche Orland Park Class 7c Renewal Resolution be removed from the Consent Agenda for a separate vote.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Passed the Consent Agenda

A motion was made by Trustee Milani, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0289 Payroll for March 13, 2026 - 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 March 13, 2026, in the amount of \$1,780,908.40.

This matter was APPROVED on the Consent Agenda.

2026-0364 Payroll for March 27, 2026 - 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 March 27, 2026, in the amount of \$1,719,660.61.

This matter was APPROVED on the Consent Agenda.

2026-0295 Approval of the Board of Trustees Closed Session Minutes

I move to approve the minutes of closed session occurring on September 15, 2025.

This matter was APPROVED on the Consent Agenda.

2026-0284 Adobe Annual Software License Approval

Adobe software is used extensively throughout the Village for PDF creation, image editing, video editing and other related functions. In 2026, due to Adobe cost increases the total amount has exceeded the threshold needed for Board approval. The annual cost for 60 Adobe Pro, 13 Creative Cloud, 1 Photoshop and 1 Indesign licenses for 2026 is \$29,581.15. We are anticipating adding additional Adobe Pro licenses and Creative Cloud licenses in the near future and have budgeted a total of \$35,000 for Adobe licenses in 2026.

I move to approve an Adobe license agreement through Insight using the Omnia Partners - Public Sector Cooperative Purchasing agreement and allow the purchase of additional Adobe licenses in 2026 not to exceed the budgeted amount of \$35,000.

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0310 Harris ERP/Innoprise Annual Licensing and Support Renewal

Staff requests approval in the amount of \$71,182.10 for annual renewal of Harris ERP/Innoprise software licenses and support effective February 2026 to January 2027. 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 deployed a replacement ERP from Tyler Systems to replace Harris ERP/Innoprise, however we still need access to historical data for the immediate future.

I move to approve the Harris ERP/Innoprise annual software maintenance at a cost not to exceed \$71,182.10;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0300 An Ordinance Amending Appendix B: Fine Schedule

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Over the years, various ordinances have established fees, which are referenced throughout the code. As a part of Phase 1 of this recodification project, fines are being increased across the board and being consolidated into a single, convenient, and easy-to-find table, Appendix B, Fine Schedule.

Appendix B: Fine Schedule

The Fine Schedule outlines the fine ranges for penalties for violation of the regulations in chapters throughout the Village Code. The first change that was made was for the General Penalty in Title 1 Chapter 4, for violations of sections of the code where a fine or penalty is not specifically listed, the minimum fine is being increased from \$75.00 to \$250.00 and the maximum fine is being changed from \$1,000.00 to \$2,000.00.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6104, entitled, "AN ORDINANCE AMENDING APPENDIX B: FINE SCHEDULE"

This matter was APPROVED on the Consent Agenda.

2026-0301 An Ordinance Amending Orland Park, IL Code of Ordinances: Title 3 (Public Ways and Properties) Chapter 8 (Construction of Utility Facilities in the Public Rights-of-Way), Sections 3-8-1 through 3-8-24

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 3, Chapter 8 Construction of Utility Facilities in the Public Rights-of-Way
This section is being replaced with a reference to regulations in the Land Development Code. This portion of the ordinance is being removed because it has become obsolete and retaining it would no longer serve a valid purpose. The remaining text will reference Section 7-102 Construction of Utility Facilities in the Public Rights-of-Way of the Land Development Code. The Land Development Code Section is up to date and is utilized for these types of violations.

The Fine Schedule is being updated for any violation of Title 3, Chapter 8, except for a stop work order, has a penalty of \$100.00 to \$500.00. A violation of a stop-work order under Title 3, Chapter 8, is fine of \$2,000.00 minimum per day per violation with a mandatory must appear at the MV (municipal violation) hearing.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6105, entitled: "AN ORDINANCE AMENDING ORLAND PARK, IL CODE OF ORDINANCES: TITLE 3 (PUBLIC WAYS AND PROPERTIES) CHAPTER 8 (CONSTRUCTION OF UTILITY FACILITIES IN THE

PUBLIC RIGHTS-OF-WAY), SECTIONS 3-8-1 THROUGH 3-8-24”

This matter was APPROVED on the Consent Agenda.

2026-0302 An Ordinance Amending Title 5 (Building) Chapter 1 (Building Code) Section 5-1-17

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 5, Chapter 1 Building Code Section 5-1-17

Fine language is being removed from this section and will only be listed in Appendix B:Fine Schedule. In addition, the minimum fine for tenant spaces occupied without approval and violations of this section in general is being raised from \$1,000.00 to \$2,000.00.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6106, entitled: “AN ORDINANCE AMENDING TITLE 5 (BUILDING) CHAPTER 1 (BUILDING CODE) SECTION 5-1-17.”

This matter was APPROVED on the Consent Agenda.

2026-0303 An Ordinance Amending Title 5 (Building) Chapter 1 (Building Code) Section 5-1-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 5, Chapter 1 Building Code Section 5-1-4 Certificate of Occupancy
The fine amount was included in the text of the code section. The fine amount is being removed from this section but the reference to Appendix B will remain, eliminating duplicate regulations.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6107, entitled: "AN ORDINANCE AMENDING TITLE 5 (BUILDING) CHAPTER 1 (BUILDING CODE) SECTION 5-1-4"

This matter was APPROVED on the Consent Agenda.

2026-0304 An Ordinance Amending Title 5 (Building) Chapter 2 (Building Permits and Fees) Section 5-2-14.

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 5, Chapter 2, Section 5-2-14 Work Begun Without a Permit

The current penalty for work begun without a permit is the fee for required inspection and plan reviews shall be doubled for the first \$1,000.00 of the basic building permit fee. Any permit with basic fees over \$1,000.00 shall be charged an additional 35% of the remaining portion of the basic permit fees above \$1,000.00. The section is being amended to increase the fine amount by doubling the fees for the first \$2,000.00 and any permit with basic fees of over \$4,000.00 shall be charged an additional 35% of the remaining portion of basic permit fees above \$4,000.00.

Additionally, residential and commercial permits issued for work that has begun without a permit having been obtained are fined based on who began the work without the permit. If the owner, who is a resident, files a permit they are assessed a \$150.00 fine plus the fines described above. This is being increased to \$250.00. If a business owner or a contractor performed the work, they are currently

fined \$1,000.00 plus the fines described above. This is being increased to \$2,000.00 plus the amended fines described above.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6108, entitled: "AN ORDINANCE AMENDING TITLE 5 (BUILDING) CHAPTER 2 (BUILDING PERMITS AND FEES) SECTION 5-2-14."

This matter was APPROVED on the Consent Agenda.

2026-0306 An Ordinance Amending Title 5 (Building) Chapter 2 (Plumbing Code) Section 5-4-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 5, Chapter 4 Plumbing Code, Section 5-4-4: Violations

This section is being updated to add a penalty section to the plumbing code, Section

5-4-4 will be amended to Violations and Penalties. Additionally, a penalty section is being added to the section that references the Fine Schedule. The Fine Schedule was updated to include fines of \$250.00-\$2,000.00.

The remaining sections of Title 5 were updated in the Fine Schedule to reflect the new minimum fine amount being increased from \$1,000.00 to \$2,000.00

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6109, entitled: "AN ORDINANCE AMENDING TITLE 5 (BUILDING) CHAPTER 4 (PLUMBING CODE) SECTION 5-4-4."

This matter was APPROVED on the Consent Agenda.

2026-0307 An Ordinance Amending Title 6 (Health, Nuisances) Chapter 2 (Nuisances) Section 6-2-4-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 6 Health, Nuisances, Chapter 2 Nuisances Section 6-2-4-4 Citation Procedure
The current citation procedure included the following language: In the event that the same person is given a second or greater number of citations or preliminary citation for the same violation under this chapter within a period of three years the amount in (1) above may be increased to an amount not greater than \$750.00 (every day shall be considered a separate violation). This language is being removed from the section. The Fine Schedule already lists a fine range of \$75.00 - \$100.00 which will remain and a requirement that the offender must appear at the MV hearing is being added.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6110, entitled: "AN ORDINANCE AMENDING TITLE 6 (HEALTH, NUISANCES) CHAPTER 2 (NUISANCES) SECTION 6-2-4-4."

This matter was APPROVED on the Consent Agenda.

2026-0308 An Ordinance Amending Title 6 (Health, Nuisances) Chapter 4 (Noise Control) Section 16-4-2-1 (Loud Noises Prohibited)

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time

that the entire code will be subjected to a full review.

Title 6, Chapter 4 Noise Control, Section 6-4-2-1 Loud Noises Prohibited. This section of the code is being strengthened to enforce against excessive, unnecessary, or unusually loud or amplified noises that can unreasonably disturb the quiet enjoyment of property or interfere with the welfare of the community.

Language is being added that limits the time for loud noises to between the hours of 10:00 p.m to 7:00 a.m. on Sundays through Thursdays, and 11:00 p.m. to 7:00 a.m. on Friday's and Saturday's.

Criteria for determining if a sound is unreasonably loud include proximity to sleeping areas, land use, time of day, and the duration of the sound. The amendment continues by identifying acts that would constitute a nuisance under this section. Shouting, yelling or similar, stereos, radios or similar devices, and lawnmowers or similar. The regulations regarding lawn mowers in residential or commercial areas refers to operation of these devices between the hours of 9:00 p.m. and 7:00 a.m.

Language is being added regulating noise at special events. On municipal owned or commercial property amplified noise from such events shall cease at 11:00 p.m. and not begin sooner than 7:00 a.m. and not be nearer than 75 feet of residential properties surrounding the event. In residential areas, the same hour limitations apply but it cannot be nearer than 20 feet of surrounding residential property.

The Fine Schedule was updated to include the fine range of \$250.00 - \$1,000.00.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6111, entitled: "AN ORDINANCE AMENDING TITLE 6 (HEALTH, NUISANCES) CHAPTER 4 (NOISE CONTROL) SECTIONS 16-4-2-1 (LOUD NOISES PROHIBITED)"

This matter was APPROVED on the Consent Agenda.

2026-0312 An Ordinance Amending Title 6 (Health, Nuisances) Chapter 7 (Disruption of Utility Service) Section 6-7-3 (Penalty)

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant

provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 6, Chapter 7 Disruption of Utility Service, Section 6-7-3 Penalty Language is being added so that in the event of a service disruption, the Village shall issue a citation to the utility provider determined to be at fault within 7 business days of the disruption or within 7 days of the Village's determination of fault.

Penalties were updated in the Fine Schedule. First offense will be increased from \$750.00 to \$1,000.00. The second offense will be \$2,000.00 fine and a must appear at MV hearing will be issued. For the third and subsequent offenses, fines will continue to double from previous offense and a must appear at the MV hearing will be issued.

The section is also being amended to allow the Village to pursue other remedies, including billing the utility provider for Village emergency response or infrastructure damages.

The remainder of Title 6 was updated in the Fine Schedule to reflect the new minimum fine amount \$250.00.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6112, entitled: "AN ORDINANCE AMENDING TITLE 6 (HEALTH, NUISANCES) CHAPTER 7 (DISRUPTION OF UTILITY SERVICE) SECTION 6-7-3 (PENALTY)"

This matter was APPROVED on the Consent Agenda.

2026-0315 An Ordinance Amending Title 8 (Police) Chapter 4 (Animals) Sections 8-4-21 (Feral Cat Colony Management) and Adding Title 8 (Police) Chapter 4 (Animals) Sections 8-4-22 (Penalties).

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While

updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 8, Chapter 4 Animals, Section 8-4-21 Feral Cat Colony Management Section 8-4-21 is being revised to add a section regulating the management of feral cat colonies in Orland Park. The State of Illinois authorizes municipalities to adopt programming for the humane management of feral cats, including the registration of feral cat colony caretakers and sponsors. These additional regulations will be consistent with the State of Illinois and in full compliance and in conjunction with Cook County Ordinance 07-O-72.

The Fine Schedule was updated as well. First offense is a \$250.00 fine with a must appear at MV hearing. Second offense is \$500.00 with a must appear and for the third and above the minimum fine will be \$1,000.00 with a must appear at the MV hearing.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6113, entitled: "AN ORDINANCE AMENDING TITLE 8 (POLICE) CHAPTER 4 (ANIMALS) SECTIONS 8-4-21 (FERAL CAT COLONY MANAGEMENT) AND ADDING TITLE 8 (POLICE) CHAPTER 4 (ANIMALS) SECTIONS 8-4-22 (PENALTIES)."

This matter was APPROVED on the Consent Agenda.

2026-0313 An Ordinance Amending Title 7 (Business and License) Chapter 5 (Solicitors) Section 7-5-12 (Penalties)

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 7, Chapter 5, Solicitors, Section 7-5-12 Penalties
Minimum fine amounts were removed from this section and updated in the Fine Schedule.

First offense is being increased from \$150.00 to \$250.00. Second offense is

increasing
from \$250.00 to \$500.00. The third offense and above is \$1,000.00

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6114, entitled: "AN ORDINANCE AMENDING TITLE 7 (BUSINESS AND LICENSE) CHAPTER 5 (SOLICITORS) SECTION 7-5-12 (PENALTIES)."

This matter was APPROVED on the Consent Agenda.

2026-0314 An Ordinance Amending Title 8 (Police), Chapter 3 (Alarm Systems), Sections 8-3-9 and 8-3-10

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 8 Police, Chapter 3 Alarm Systems Sections 8-3-9 and 8-3-10
Alarm Permit revocation proceedings typically begin after the twelfth false alarm in one calendar year. This threshold is being reduced to nine false alarms. The cost to reinstate a permit is being increased from \$50.00 to \$250.00. Fines were previously assessed after six false alarms, this is being reduced to 4 false alarms.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6115, entitled: "AN ORDINANCE AMENDING TITLE 8 (POLICE), CHAPTER 3 (ALARM SYSTEMS), SECTIONS 8-3-9 and 8-3-10"

This matter was APPROVED on the Consent Agenda.

2026-0316 An Ordinance Amending Title 8 (Police) Chapter 6 (Offenses) Section 8-6-15

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and

much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 8, Chapter 6, Section 8-6-15 Social Hosting

Social hosting laws hold adults accountable for knowingly allowing underage drinking. This section already exists in the Village Code. The proposed amendment will increase the minimum fines. All violations require mandatory appearance at the MV hearing. The first offense is being increased from \$250.00 to \$1,000.00. The second offense will be a \$2,000.00 fine and the third offense will be \$2,500.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to approve Ordinance 6116, entitled: "AN ORDINANCE AMENDING TITLE 8 (POLICE) CHAPTER 6 (OFFENSES) SECTION 8-6-15."

This matter was APPROVED on the Consent Agenda.

2026-0317 An Ordinance Amending Title 8 (Police) Chapter 8 (Violation Citations) Section 8-8-1.

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 8, Chapter 8 Violation Citations Section 8-8-1 Citations for Specific Violations
A police officer is authorized to arrest a person without a warrant because of a violation of certain regulations instead may issue a citation as opposed to filing a complaint in court. The list of violations is being adjusted to remove, requiring the purchase and display of a vehicle sticker, regulating the licensing of dogs, and regulating and licensing businesses. A reference to the Fine Schedule was also included.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6117, entitled: "AN ORDINANCE AMENDING TITLE 8 (POLICE) CHAPTER 8 (VIOLATION CITATIONS) SECTION 8-8-1."

This matter was APPROVED on the Consent Agenda.

2026-0318 An Ordinance Amending Title 9 (Traffic) Chapter 1 (Vehicle Licenses) Section 9-1-1 through 9-1-10

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9 Traffic, Chapter 1 Vehicle Licenses, Section 9-1-1 through 9-1-10.

This section is being removed in its entirety because the chapter is obsolete and is no longer relevant to current Village operations.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6118, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 1 (VEHICLE LICENSES) SECTION 9-1-1 THROUGH 9-1-10."

This matter was APPROVED on the Consent Agenda.

2026-0320 An Ordinance Amending Title 9 (Traffic) Chapter 3 (Drivers) Section 9-3-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant

provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 3 Drivers, Section 9-3-4

Under current regulations nobody under the age of 16 can operate a motor vehicle. This section is being updated to clarify that it does not apply to drivers who have been issued a valid learning permit and comply with all of the provisions and laws applying to the learning permit.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6119, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 3 (DRIVERS) SECTION 9-3-4."

This matter was APPROVED on the Consent Agenda.

2026-0321 An Ordinance Amending Title 9 (Traffic) Chapter 6 (General Rules of the Road) Section 9-6-1 through 9-6-18-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 6 General Rules of the Road Section 9-6-1 through 9-6-18-4 Language is being added to the negligent driving section to include the use of an electronic communication device while operating a motor vehicle in the Village.

The operation of vehicles in parks is being amended to include any motorized vehicle capable of transporting a person or persons by any method and may only be operated by an operator who possesses a valid driver's license with applicable classifications or endorsements for the vehicle being operated. The types of motorized vehicles prohibited in parks were amended to include a golf cart, club cart, or any off-road

type of vehicle.

The use of streets and alleys by commercial vehicles (trucks) is being updated to include that no person shall operate a commercial vehicle on the streets and alleys of the Village until the owner or operator of a commercial vehicle ensures the intended route and roadway the vehicle will operate upon is designated for the vehicle classification. In addition, commercial vehicles are required to obtain permits for any road that requires a permit.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6120, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 6 (GENERAL RULES OF THE ROAD) SECTION 9-6-1 THROUGH 9-6-18-4."

This matter was APPROVED on the Consent Agenda.

2026-0322 An Ordinance Amending Title 9(Traffic) Chapter 7 (Stopping, Standing, and Parking Regulations) Section 9-7-1 through 9-7-12

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 7 Stopping, Standing, and Parking Regulations 9-7-1 through 9-7-12

Section 9-7-8 is being changed from Residents Parking Only to Old Orland Parking Only. This clarifies specifically where these restrictions are enforced. Language is being added to clarify that stopping, standing, or parking on any roadway does not apply to motor vehicles experiencing sudden mechanical failures or breakdowns out of control of the driver.

Section 9-7-11-11 Parking Across Parking Stall Markings is being added. This allows a citation to be written when a vehicle is not parked entirely within the designated parking space or stall. Language is also being added to the Violation section to add reference to the Fine Schedule.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6121, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 7 (STOPPING, STANDING, AND PARKING REGULATIONS) SECTION 9-7-1 THROUGH 9-7-12."

This matter was APPROVED on the Consent Agenda.

2026-0323 An Ordinance Amending Title 9 (Traffic) Chapter 8 (Parking Lot Regulations) Section 9-8-2

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 8 Parking Lot Regulations Section 9-8-2

This section prohibits people from leaving a running vehicle unattended. Language is being added to reference removing a key fob or similar device as opposed to just a key.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now before the Village Board for consideration.

I move to adopt Ordinance 6122, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 8 (PARKING LOT REGULATIONS) SECTION 9-8-2."

This matter was APPROVED on the Consent Agenda.

2026-0324 An Ordinance Amending Title 9 (Traffic) Chapter 9 (Traffic Schedules) Section 9-9-1 through 9-9-17

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 9 Traffic Schedules, Section 9-9-1 through 9-9-17
Language is being added that allows parking greater than 15 feet from a fire hydrant. The previous regulation prohibited parking on the side of the street where the fire hydrant was located.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6123, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 9 (TRAFFIC SCHEDULES) SECTION 9-9-1 THROUGH 9-9-17."

This matter was APPROVED on the Consent Agenda.

2026-0325 An Ordinance Amending Title 9 (Traffic) Chapter 11 (Abandoned, Wrecked Vehicles) Section 9-11-1 through 9-11-10-7

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 11 Abandoned, Wrecked Vehicles Section 9-11-1 through 9-11-10-7

Section 9-11-9 Towing Hearings is being removed in its entirety and replaced with updated language. Whenever a vehicle is towed by the Village police department the owner must pay an administrative fee of \$100.00 per tow.

Owners in possession of a vehicle shall pay an administrative fee of \$500.00 per tow when associated with the following violations: driving while license is suspended or revoked, use of a motor vehicle by a person with an expired driver's license, driving under the influence, use of a vehicle in the commission of aggravated speeding, reckless driving, or in attempt to commit, any other misdemeanor or felony offense, operation of a vehicle by a person who has a warrant, operating a vehicle while possessing cannabis, operating a vehicle in the attempt to commit an offense involving firearms, operation of a vehicle in the attempt to commit an offense involving theft, or use of a motor vehicle in the attempt to commit an offense for which a motor vehicle may be seized and forfeited pursuant to section

36-1 of the criminal code.

Section 9-11-9-3 language is being added to outline the process of a hearing and for the release of the vehicle to the owner of record, upon payment of all administrative fees and towing and storage fees. The remainder of the section is being updated to require a notice for impounded vehicles as well as the procedure for the notice of administering the administrative hearing for towed vehicles.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now before the Village Board for consideration.

I move to adopt Ordinance 6124, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 11 (ABANDONED, WRECKED VEHICLES) SECTION 9-11-1 THROUGH 9-11-10-7."

This matter was APPROVED on the Consent Agenda.

2026-0327 An Ordinance Amending Title 9 (Traffic) Chapter 13 (Fines and Permits for Overweight/overdimension Vehicles) Section 9-13-1 through 9-13-2

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 13 Fines and Permits for Overweight/Over Dimension Vehicles
This section is being removed in its entirety because it is obsolete, and no longer relevant to current Village operations.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now before the Village Board for consideration.

I move to approve Ordinance 6125, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 13 (FINES AND PERMITS FOR OVERWEIGHT/OVERDIMENSION VEHICLES) SECTION 9-13-1 THROUGH 9-13-2."

This matter was APPROVED on the Consent Agenda.

2026-0328 An Ordinance Amending Title 9 (Traffic) Chapter 14 (Administrative Settlement) Section 9-14-4

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 14 Administrative Settlement Section 9-14-4
Language is being removed that required Village vehicle stickers, because the Village discontinued this program.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6126, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 14 (ADMINISTRATIVE SETTLEMENT) SECTION 9-14-4."

This matter was APPROVED on the Consent Agenda.

2026-0329 An Ordinance Amending Title 9 (Traffic) Chapter 15 (Administration Adjudication of Vehicular Standing, Parking and Compliance Violations) Sections 9-15-9-1-Schedule A.

As the governing document for the community, the Village Code is vital to a successfully managed municipality. Included in the Village Code are local laws that describe how the municipal government is structured, the duties and services the Village is responsible for, how public safety is provided in the community, the regulations that help ensure properties are used and maintained properly, and much more. As part of its continuing improvement efforts, the Village is undergoing a thorough review of the Village Code to update the existing code and ensure compliance with general law, remove obsolete and/or redundant provisions and supplement with best practices and necessary additions. While updates to various individual portions of the code are routine, this is the first time that the entire code will be subjected to a full review.

Title 9, Chapter 15 Administrative Adjudication of Vehicular Standing, Parking and Compliance Violations Sections 9-15-9-1-Schedule A.

If a fine is paid prior to the 1st hearing date or on the first hearing date, it is increased from \$60.00 to \$75.00. If it is paid before the 2nd hearing date the fine will be increased from \$100.00 to \$125.00. If paid on the 2nd hearing date the fine amount will be increased from \$150.00 to \$175.00. If not paid at the 2nd hearing date but prior to commencement of the 3rd hearing date the fine amount will be increased from \$200.00 to \$225.00.

This matter was reviewed and recommended at the March 16, 2026 Committee of the Whole meeting and is now is now before the Village Board for consideration.

I move to adopt Ordinance 6127, entitled: "AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 15 (ADMINISTRATION ADJUDICATION OF VEHICULAR STANDING, PARKING AND COMPLIANCE VIOLATIONS) SECTIONS 9-15-9-1-SCHEDULE A."

This matter was APPROVED on the Consent Agenda.

2026-0344 Tyler Technologies Zero Cost Change Order

In 2020, the Village Board approved a contract with Tyler Technologies for the purchase and implementation of Munis Financials, Human Capital Management (later renamed Human Resources Management, or HRM), and Utility Billing, Energov (renamed Enterprise Permits and Licenses, or EPL), and migration of Enterprise Asset Management (EAM) from the cloud to on premise. Munis Financials, EPL, Cashiering, and HRM and Utility Billing is fully implemented.

At the end of the implementation there were 61 conversion still available with Tyler. As there are no more conversions to complete for this project we recommend converting the remaining Data Conversion Hours (at a rate of \$250/hr) to Implementation Hours (at a rate of \$175/hr). As the rate for conversion hours exceeds the rate for implementation hours, the 61 conversion hours equates to 87 implementation hours.

The Village will use the implementation hours to work with Tyler to add additional features that were not deployed when the systems went live. If the hours are not converted, the hours will be lost and the Village will receive no benefit for these hours.

I move to approve and authorize the execution of a change order to the contract with Tyler Technologies to convert the remaining 61 Data Conversion Hours (at a rate of \$250/hr) to 87 Implementation Hours (at a rate of \$175/hr).

AND

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

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0288 Special Event Permit for Darvin Furniture Tent Sale Event (200 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Darvin Furniture has submitted a special event permit application for an outdoor tent sale. The event will be located on the southeast end of their parking lot and will take place June 19-22, during regular store hours. They are expecting up to 200 people per day.

I move to approve permitting Darvin Furniture to host an outdoor tent sale June 19-22, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0287 Special Event Permit for Christ Lutheran Church Spring Fling Event (100 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Christ Lutheran Church will host an outdoor event with a live concert band and food trucks. They will also be formally naming the pavilion in their north lot. The event will take place Saturday, May 9, 2026, from 11:00 a.m. to 2:00 p.m. The address of the event is 14700 S. 94th Avenue.

I move to approve permitting Christ Lutheran Church to host an outdoor event on May 9, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0347 Special Event Permit for Cirque Italia Theatrical Circus (300 - 400 people per show)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to

approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

Cirque Entertainment II, LLC has submitted a Special Event permit request to host an outdoor acrobatic theatrical circus show under a tent located at Orland Square Mall (no animals, fire, alcohol, rides, parades or street closures). The event dates are May 1, 2, 3 and 4, 2026. Friday - 7:30 p.m. to 9:30 p.m., Saturday 1:30 p.m. and 4:30 p.m. (over at 9:30 p.m.), Sunday 1:30 p.m. and 4:30 p.m. (over by 6:30 p.m.), and Monday 7:30 p.m. to 9:30 p.m. An estimated 300-400 attendees are expected to attend per show. Cirque Entertainment will work with the Orland Park Police Department regarding a security plan. Concessions will also be available to purchase.

I move to approve permitting Cirque Entertainment II, LLC to host an outdoor acrobatic theatrical circus (under a tent) show May 1, 2, 3 and 4, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections;

AND

Authorize the Village Manager to execute a security agreement between the Village and Cirque Entertainment II, LLC., subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0286 Special Event Permit for Orland Square Mall's 50th Anniversary (100 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events held not on Village grounds are processed through Development Services.

In honor of Orland Square's 50th anniversary, shoppers who spend \$250 at any retailers the morning of May 2, will show receipts and receive access to a special VIP experience with a chair massage, make your own fragrance, and other giveaways and crafts. The event will take place May 2, 2026 from 10:00 a.m. to 4:00 p.m. An estimated 100 people are expected to participate.

I move to approve permitting Orland Square Mall to host an indoor VIP event for their 50th anniversary on May 2, 2026, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0326 Carl Sandburg High School Athletic Boosters Club 5K

The Carl Sandburg High School (CSHS) Athletic Boosters Club has submitted a Special Event permit request to host a 5K Run/Walk for the Carl Sandburg High School Booster Club on September 13, 2026, at Centennial Park utilizing the park's paths. The run will kick off and finish in the 153rd Street Metra parking lot. Set-up will begin on Sunday, September 13, 2026 at 6:00 a.m. Clean-up will begin immediately after the conclusion of the event.

Organizers are working on specific event components. All event logistics will adhere to Village guidelines, be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or Community Service Officer requirements, sound amplification limits, Village permit and fees.

The walk is open to the public and is expected to have 200 participants.

Consistent with other Orland Park based non-profit organizations hosting events in Village parks, staff propose waiving fees for trash cans, barricades, the moving fee and temporary sign fees as estimated below.

Fees include

Deposit: \$300

Moving Event Fee: \$300

*Barricades (5): \$50

*Garbage Can Use: \$50 (\$5/can)

*Temporary Sign: \$200 (\$40/sign)

*Inspection fees: \$100 - \$300

CSOs: \$40/hr

*Estimated - event logistics have not been fully developed

If inspections (i.e. tents, electric, food), or CSO's are required, the Village will incur personnel expenses. These then will be assessed to the event organization. Providing trash cans and barricades can be provided by Athletics Division staff scheduled to work the weekend. The \$300 Moving Fee is a permit assessment fee; the sign fee is a per sign assessment fee.

Proceeds from the event will benefit the Athletic Boosters Club, with a portion going to the Pediatric Cancer Foundation.

I move to approve permitting the Carl Sandburg High School Athletic Boosters Club to host a 5K Run/Walk on Sunday, September 13, 2026, 8 a.m. to 12 p.m. utilizing the 153rd Street Metra Lot and walking paths within Centennial Park., and waiving all fees except: inspection(s), CSO's and the deposit fees associated with the 5K, contingent upon meeting all Village permitting requirements, designated fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0358 ITB #26-018 Asphalt Pavement Patching 2026 - Award

The 2026 Asphalt Pavement Patching project comprises the required maintenance upkeep for a large amount of asphalt roadway patching at various spot-locations throughout the Village.

For 2026, Staff has been collecting asphalt patch locations throughout the Village to be provided for this work. The bid documents provided asphalt patch quantity estimates for vendors to bid on.

ITB #26-018 for the 2026 Asphalt Pavement Patching project was published on BidNet Direct from February 6, 2026, to February 27, 2026. BidNet data indicates twenty-six (26) vendors, eighteen (18) local to Illinois, downloaded all bid documents. On February 27, 2026, at 11 a.m., seven (7) sealed bids were opened by the Clerk's Office. The attached Bid Compliance Summary shows details of the bids for reference, and a summary of lump sum bid amounts is below:

Dale Inc. of New Lenox, IL - \$381,000.00
Advantage Paving Solutions Inc. of Joliet, IL - \$395,250.01
McGill Construction LLC of Frankfort, IL - \$433,237.50
Lindahl Brothers, Inc. of Bensenville, IL - \$452,675.00
D Construction Inc. of Coal City, IL - \$509,500.00
M & J Asphalt Paving Company, Inc. of Cicero, IL - \$521,950.00
Gallagher Asphalt Corporation of Thornton, IL - \$728,500.00

Dale Inc. of New Lenox, Illinois, is identified as the lowest bidder for the 2026 Asphalt Pavement Patching project, with a submitted project cost of \$381,000.00, but were determined not to be responsible due to discrepancies in submitted paperwork. Therefore, it is staff's recommendation that the next lowest bid from Advantage Paving Solutions Inc. of Joliet, IL, be awarded the project for the 2026 Asphalt Pavement Patching project for \$395,250.01.

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

I move approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Advantage Paving Solutions Inc. of Joliet, IL, as the lowest cost qualified responsive bidder for ITB #26-018, 2026 Asphalt Pavement Patching for a total not to exceed \$395,250.01;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0356 ITB #26-021 Rebuild Illinois Roadwork - Award

The Rebuild Illinois (RBI) Roadwork Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. Between May 2020 and September 2022, the Village received a total of \$3,741,168.66 in six (6) installments, \$623,258.11 each. Engineering used some of these funds for various projects, leaving a balance of \$1,247,056.22. The Illinois Department of Transportation (IDOT) is requiring the remaining RBI money to be spent in 2026, or it will need to be returned. The RBI Roadwork Program will utilize these funds. The program is guided by the recommendations of the Village's pavement management consultant, Applied Research Associates (ARA), in collaboration with Public Works staff's extensive knowledge of Village roadways.

For FY2026, streets scheduled for resurfacing and reconstruction are found in the Catalina East neighborhood, streets included are Evergreen Drive, Aubrieta Lane, 153rd between 73rd Ave and Catalina Drive and 152nd, 153rd, and 154th streets between 73rd Ave and Harlem Ave. In addition to pavement-related work, repair and/or replacement of hazardous sidewalks, failed curbs, and deteriorated storm sewer structures will be performed on an as-identified basis. In all of the above project areas, all non-compliant sidewalks, most notably at street crossings, will be upgraded in accordance with the Americans with Disabilities Act (ADA).

To initiate the RBI Roadwork Program, a request for proposals ITB #26-021 Rebuild Illinois Roadwork was published on BidNet Direct from February 27, 2026 to March 25, 2026. During that time, thirty-nine (39) vendors downloaded at least one (1) of the proposal documents, twenty-eight (28) vendors were local to Illinois, and proposals were received from eleven (11) contractors. A summary of the proposals is below:

M&J Asphalt Paving Company Inc. of Cicero, IL - \$619,450.22
Lindahl Brothers, Inc. of Bensenville, IL - \$621,115.22
Davis Concrete Construction of Monee, IL - \$629,619.22
Austin Tyler Construction Inc. of Elwood, IL - \$638,840.40
McGill Construction Co. of Frankfort, IL - \$643,188.52
Everlast Blacktop of Elgin, IL - \$648,931.77
K-Five Construction Co. of Westmont, IL - \$652,025.22
D Construction of Coal City, IL - \$664,534.20
P.T. Ferro Construction of Joliet, IL - 675,311.52
Builders Paving LLC of Hillside, IL - \$699,789.00
Gallagher Construction of Thornton, IL - \$699,921.47

M&J Asphalt Paving Company Inc. of Cicero, IL was identified as the lowest responsible bidder for the RBI Roadwork Program with a submitted total project

cost of \$619,450.22 for 2026. This amount is below the engineer's estimate. IDOT has also approved the Village to let out additional road areas for the remaining funds.

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

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and M&J Asphalt Paving Company Inc. of Cicero, IL, as the lowest cost qualified responsive bidder for ITB #26-021, RBI Roadwork Program for an amount not to exceed \$619,450.22;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0290 Resolution Authorizing the Retirement of K9 Maverick and Transfer of Ownership to Officer Joe Zumerling

K-9 Maverick has served the Village of Orland Park Police Department with distinction as a trained police service dog. Throughout his tenure, Maverick has contributed significantly to public safety through his work in law enforcement operations, including detection and patrol functions.

After years of dedicated service, Maverick has reached a point where retirement from active duty is appropriate. It is standard practice within law enforcement agencies to retire police service animals when they are no longer able to perform their duties at the level required for active service.

In consideration of Maverick's well-being and in recognition of the strong bond developed between Maverick and his handler, it is recommended that he be retired into the care of Officer Joe Zumerling. Officer Zumerling has been responsible for Maverick's daily care, training, and deployment, and is best suited to provide a stable and familiar environment for the dog following retirement.

A Transfer Agreement has been prepared that outlines the terms and conditions under which ownership of K-9 Maverick will be transferred to Officer Zumerling. This agreement ensures that the Village is released from future responsibility while also providing for the continued care and welfare of the retired K-9

I move to pass Resolution 2609, entitled: RESOLUTION AUTHORIZING THE RETIREMENT OF K 9 MAVERICK AND TRANSFER OF OWNERSHIP TO OFFICER JOE ZUMERLING

This matter was APPROVED on the Consent Agenda.

2026-0229 Text Amendment for the Construction of Utility Facilities in the Public Rights-of-Way

Text Amendment for Construction of Utility Facilities in the Public Rights-of-Way

Prepared: 3/27/2026

Prepared by: Rob Fischer, Associate Planner

Project: Text Amendment for Construction of Utility Facilities in the Public Rights-of-Way

Case Number: 2026-0229

Petitioner: Joel Van Essen, Village of Orland Park Public Works Department

Address: 15655 S Ravinia Ave, Orland Park, IL.

AMENDMENT SUMMARY

Chapter 3-8 (Village Code)

Refer construction of utility facilities in the public rights-of-way to Section 7-102. (See also 2026-0301 for changes to Chapter 3-8.)

Section 7-102 (Land Development Code)

Amend text within the existing Section 7-102 of the Land Development Code (LDC) and add Section 7-102.M.3. Project Management.

REQUESTED ACTION

Public Works and Development Services seek approval of a text amendment to consolidate regulations governing construction of utility facilities within the public rights-of-way into one primary section of the Land Development Code. The amendment would retain the full regulatory standards in LDC Section 7-102 with amendments, while Village Code Chapter 3-8 would function as a cross-reference to Section 7-102, rather than maintaining two nearly identical sets of requirements.

This consolidation is intended to improve clarity, consistency, and ease of administration for staff, contractors, and utility providers. In addition, the proposed amendment includes targeted updates to Section 7-102, including the addition of Section 7-102.M.3 (Project Management) to clarify project coordination expectations. The amendment also clarifies that while Section 7-102.T permits emergency work to proceed, such work must still comply with the applicable Quality Control guidelines and related standards of Section 7-102.

PLAN COMMISSION SUMMARY

In attendance were the Plan Commission Chair, five commissioners, staff, and a small number of members of the public. Following the staff presentation, one commissioner asked for clarification regarding Section 7-102.M.3.a)(i). A subsequent change was made to the proposed language stating that a telecommunication vendor shall have a Project Manager and a Quality Control person observing work where subcontractors are working, rather than simply being in the village while the work is being performed. Overall, the commissioners

were supportive of the text amendment consolidation and unanimously approved the motion, 6 ayes, 0 nays, and 1 absent. This item is now before the Board of Trustees for consideration.

PLAN COMMISSION RECOMMENDED MOTION

Regarding Case Number 2026-0229 - Text Amendment for Construction of Utility Facilities in the Public Rights-of-Way, I move to approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve the Plan Commission Recommended Action regarding Case Number 2026-0229 - Text Amendment for Construction of Utility Facilities in the Public Rights-of-Way;

AND

I move to adopt Ordinance 6128, entitled: ORDINANCE AMENDING ORLAND PARK, IL LAND DEVELOPMENT CODE: ARTICLE 7 (MISCELLANEOUS PROVISIONS), SECTION 7-102 (CONSTRUCTION OF UTILITY FACILITIES IN THE PUBLIC RIGHTS-OF-WAY)

This matter was APPROVED on the Consent Agenda.

2026-0319 RFP #26-027 2026 Athletic Court Repairs - REISSUE

In 2025, staff performed a comprehensive assessment of all Village athletic courts. This assessment, to be updated yearly, provides staff with a conditions evaluation of courts used for setting priorities on a yearly basis.

On February 5, 2026, RFP #26-012 2026 Athletic Court Repairs was issued for repairs to athletic courts at six Village parks including Veterans, Discovery, Doogan, Eagle Ridge I, Long Run and Emerald Estates. Four firms were invited to submit a proposal including Sport Court Midwest, U.S. Tennis, Midwest Sport Surfaces and Everline Coatings. The RFP resulted in one proposal from U.S. Tennis totaling \$445,050.00.

In an effort to receive additional competitive proposals, staff amended the scope and developed a vendor list of 11 potential vendors used by other recreation and parks agencies. Vendors invited to submit a proposal include: Sports Surface Pros, Rose Paving, Champion Asphalt, Sport Court Midwest, 10s Court Solutions, Professional Paving and Concrete, U.S. Tennis, Midwest Sport Surfaces, Prestige Paving, Everline Coatings and Southwest Tennis.

On March 9, 2026, RFP #26-027 (attached) was reissued for repairs to athletic courts at six Village parks including the following courts:

Veterans Park: Tennis, Basketball, Inline Hockey and Fencing
Discovery Park: Basketball Court, Tennis Court and Fencing
Doogan Park: Tennis Court, Old Pickleball Court, Fencing

Eagle Ridge I Park: Tennis Court and Fencing
Long Run Court: Basketball Court, Four Square and Hopscotch Striping
Emerald Estates Park: Basketball Court

Work may include, but is not limited to, crack repair, asphalt repair or replacement, surface leveling, resurfacing, line striping, fencing and gate repairs, and replacement of court hardware such as tennis posts, nets, basketball posts, rims and backboards. Repairs that will be made are detailed in the attached Scope of Work.

One bid (attached) was received from U.S. Tennis Court Construction Company for \$445,050.00 as detailed in the attached.

Though U.S. Tennis does not meet the Responsible Bidder Ordinance (RBO) requirements, due to the limited vendor pool, and lack of other submissions, the Village has determined that U.S. Tennis meets the requirements and criteria set forth in RFP #26-027, and that U.S. Tennis' proposal is determined to be in the best interests of the Village taking into consideration price and the evaluation factors set forth in the RFP.

U.S. Tennis Court Construction Company has performed numerous repairs and installations for the Village over the last several year. In each repair, U.S. Tennis exhibited professional workmanship, delivering superior results, while utilizing durable, high quality products consistent with the project specifications.

Staff recommend awarding this court repairs to U.S. Tennis Court Construction at a cost of \$445,050.00, plus a 10% contingency of \$44,505.00 for unforeseen circumstances that may arise for a total not to exceed \$489,555.00.

Prior to commencement of repairs, residents residing in close proximity to each park will be made aware of the repairs.

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and U.S. Tennis Construction Company for RFP #26-027, 2026 Athletic Court Repairs - REISSUE in the amount of \$445,050, plus a 10% contingency of \$44,505 for a total not exceed contract amount of \$489,555 for 2026 Athletic Court Repairs court and fence repairs as outlined in the Proposal dated March 23, 2026;

AND

Waive the Responsible Bidder Ordinance requirements:

AND

Authorize the Village Manager to execute all related contracts, subject to Village

Attorney review;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0349 Doogan Park, Construction, Contract Award

The Village issued RFP #26-020 for Doogan Park Renovations on February 13, 2026 to solicit proposals from qualified contractors for the construction of improvements at Doogan Park. The work includes playground installation, bocce ball court installation, half-basketball court installation, drainage improvements, HMA parking lot and path resurfacing and reconstruction.

Proposals were evaluated based on prices and vendors' qualifications.

The RFP yielded four proposals as shown below.

V3 Construction Group, Ltd - \$1,967,700.00

Landworks Ltd - \$1,989,370.00

Martam Construction, Inc - \$2,105,867.35

John Keno & Company, Inc - \$2,201,192.00

Staff recommends entering into an agreement with V3 Construction Group, Ltd. at the proposed cost of \$1,967,700.00, and allowing a contingency of 10%, \$196,770.00, for unforeseen circumstances.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and V3 Construction Group, Ltd of Woodridge, IL for Doogan Park, Construction for a total not-to-exceed contract price of \$1,967,700.00;

AND

Approve a project contingency in an amount not to exceed \$196,770.00 (10%) for unforeseen conditions;

AND

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

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0372 Ordinance Prohibiting Pedestrian Movement within Public Roadways in order to regulate the standing, sitting, or remaining on public roadways to ensure the safety of pedestrians and motorists.

Rising community concerns are being voiced about the dangers presented by the increased incidence of pedestrians entering roadways without having a lawful reasoning to do so such as entering or exiting a motor vehicle. . While pedestrian traffic fatalities since the pandemic remain elevated, actions taken by states and municipalities to reduce incidents with people walking on U.S. roadways are showing signs of success.

The Governors Highway Safety Association's (GHSA) annual "Spotlight on Highway Safety" provides information on state and national trends in pedestrian traffic deaths for 2023 based on preliminary data provided by State Highway Safety Offices (SHSOs). The data analysis found that 29 states had fewer pedestrian deaths in 2023 compared to the year before, while 21 (plus Washington, D.C.) had more. Illinois is unfortunately among those states with more fatalities.

The GHSA report includes an in-depth analysis of 2022 data from the National Highway Traffic Safety Administration's Fatality Analysis Reporting System that confirms trends indicating more people on foot are being killed at night in areas other than sidewalks, particularly by sport utility vehicles (SUVs) and pickup trucks. The GHSA report additionally states that since 2010, pedestrian deaths have increased by 77 percent, compared to a 22 percent rise in all other traffic fatalities and that this combination of factors creates this deadly situation for people walking on U.S. roadways.

The attached proposed ordinance prohibiting pedestrians from entering upon public roadways is narrowly focused to address the objective dangers presented when individuals stand, sit, walk or seek to interact with drivers from the roadways amongst active traffic lanes and high rates of motor vehicle speeds.

Currently, Title 9, Chapter 4 of the Orland Park Village Code addresses pedestrians and their interactions with motor vehicles on public roadways. The proposed ordinance would amend this section to revise the current wording of the sections while additionally including definitions of the Illinois Traffic Code as they relate to highways, roadways, and sidewalks.

Furthermore, this Chapter is amended to make it unlawful for "any pedestrian to stand, sit, or otherwise remain on a roadway" unless they meet an exception as provided in the chapter. The exceptions focus on (1) pedestrians who are lawfully

entering or exiting a vehicle with the drivers consent, (2) pedestrians who exit a vehicle during emergency cases or danger, (3) pedestrians in residential subdivisions where sidewalks are not present, and (4) workers such as utility, construction, village employees or police officers who are performing their official duties.

While the Village and Corporate Authorities are concerned about pedestrian safety while standing on roadway medians, the law is clear and has upheld similar municipal regulations only for those that regulate when pedestrians are stepping off the medians and entering the public roadways. Roadways, as defined by the Illinois Traffic Code, are designated for use of vehicular traffic. Therefore, any pedestrian movement about roadways can be regulated with the interest of protecting the public welfare for preventing injuries and death that can occur as a result of motor vehicles colliding with pedestrians.

The Orland Park Police Department has developed procedures for enforcing the proposed ordinance amendment that comport with the Illinois Pretrial Fairness Act. That act governs the Police Department's ability to make custodial arrests for persons who are issued citations for ordinance violations but nonetheless continue engaging in the offending behavior. This practically means that in some instances, a pedestrian who remain on public roadways will remain in that prohibited areas despite being issued a citation for an ordinance violation by the Police Department.

The circumstances and procedures authorizing a custodial arrest by the Police Department for a person who continues to violate the ordinance after being issued a citation are part of the Police Department's General Orders.

Police Chief Rossi discussed the proposed Ordinance with the leadership of the Orland Fire Protection District to discuss the impact the proposed ordinance will have on the annual "Fill the Boot" campaign to benefit the Muscular Dystrophy Association (MDA). Despite the impediments the proposed ordinance will have on the "Fill the Boot" campaign for the MDA, the Fire District recognizes that the continued safety of all Orland Park's residents and visitors remains its paramount duty.

Should the Village Board approve the proposed ordinance, the Village will initiate public communication and outreach to create awareness on the adoption of the ordinance.

I move to adopt Ordinance 6129, AN ORDINANCE AMENDING TITLE 9 (TRAFFIC) CHAPTER 4 (PEDESTRIANS) SECTION 9-4-1 through 9-4-4.

This matter was APPROVED on the Consent Agenda.

2026-0296 Dell Computer Purchase for 2026

A number of computers are becoming obsolete and need to be replaced. The 2026 budget included \$125,000 to replace this equipment.

Due to market fluctuations and price uncertainty, many vendors are only providing quotes that are valid for two weeks. Due to the short time frame quotes are valid, we are requesting Board approval to purchase computer hardware from Dell as needed utilizing pricing from the Midwestern Higher Education Compact (MHEC) cooperative purchasing contract #C000000181093. The MHEC procurement rules require their technology contracts be awarded based upon a competitive RFP process that mechanism ensures that hardware prices will be competitive. Purchasing as needed will have two benefits to the Village; first we can be flexible with purchasing hardware within the restricted time frame that quotes are valid and second we can order hardware as it needs to be deployed to prevent the acquisition of unneeded products which begin aging before their deployment.

I move to approve participation in the Midwestern Higher Education Compact contract #C000000181093 to purchase of Dell hardware at a cost not to exceed the 2026 budgeted amount of \$125,000 on an as-needed basis;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0282 14336 Jefferson Multifamily Building Development Security - Bond Request

Michalina Stoch, the property owner and petitioner of the 14336 Jefferson Multifamily Building project, has requested to use a bond instead of a Letter of Credit for the development security required by the Village as the applicant completes the approved improvements to the site at 14336 Jefferson Avenue. This project was approved by the Board of Trustees on December 2, 2025, via Ordinance 6076 (2025-0192).

The petitioner has stated that the cost and requirement to provide full cash collateral for the Letter of Credit is the rationale of the request.

Section 5-112.E of the Land Development Code requires a performance guarantee equal to 125% of the total projected costs of the public improvements. The most common method for development security is a letter of credit. In instances where the developer seeks an alternative security method, Section 5-112.E.3.b states the Board of Trustees may, at its discretion, approve any security method.

I move to approve the use of a bond as development security for the 14336 Jefferson Multifamily Building project, in accordance with all codes and ordinances of the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2026-0361 RFP #26-022 LaGrange Road Irrigation Maintenance

From 2019 through 2021, the LaGrange Rd. irrigation system was contractually maintained by Halloran and Yauch. Work performed included seasonal startup and shutdown of irrigation systems, as well as routine maintenance. Services supported the health and appearance of landscaped areas along this key roadway, helping the Village maintain consistent irrigation operations and protect the investment in roadside aesthetics.

In 2022 and 2023, irrigation maintenance to the LaGrange Rd. system was performed in-house. The maintenance of this 4.5-mile stretch of roadway irrigation proved to be difficult to accomplish in-house.

In 2024, a contract was awarded to MBS Water Features, Inc. to maintain the LaGrange Rd. irrigation system.

Maintenance shifted in-house again in 2025 as the Village sought to utilize the specialized skills of an Athletics Division staff person. Due to the high demand and needs associated with maintaining and preparing Village athletic fields for use by athletic organizations and tournaments, along with the set-up/tear-down, day of event production demands, the Athletics Division was unable to focus on LaGrange Rd. irrigation. The individual who would have maintained the system has since retired.

Simple irrigation system maintenance is currently being performed by multiple individuals within the Athletics Division. Repairs which are more complex, or time-consuming, are handled contractually to maximize staff efficiency.

To ensure the start-up, in-season maintenance consistent with the scope of work and fall shut down to the LaGrange Rd. irrigation corridor is properly met in 2026 and future years, staff budgeted funds to contract an irrigation company to perform the necessary work. Doing this allows Village staff to remain focused on supporting field and event demands during the peak season.

On March 10, 2026, RFP #26-022, LaGrange Rd. Irrigation Maintenance was issued seeking qualified contractors to provide irrigation system seasonal start-up, winterization, routine inspections, adjustments, maintenance and repairs as needed to maintain optimal system performance and water conservation for 2026, 2027 and 2028 with an option to renew at the Village's sole discretion for 2029 and 2030.

Specific services are outlined in the attached scope of work and Exhibit A.

The RFP resulted in three proposals (attached). The five year total for each is:

Halloran and Yauch: \$92,390
Central Lawn Sprinklers: \$291,434
Aqua Designs: \$1,979,422

Reference checks were conducted with the City of Naperville, Village of Winnetka, and City of Lake Forest. Each municipality provided positive feedback and confirmed that Halloran and Yauch Inc. consistently delivered high-quality work, demonstrated professionalism, and met expectations.

Staff recommend awarding RFP #26-022 to Halloran and Yauch for a total of \$53,225, plus a 10% contingency of \$5,322.50 for unforeseen circumstances for a total no to exceed of \$58,547.50 for 2026, 2027 and 2028. Optional years, 2029 and 2030, may be renewed at the sole discretion of the Village at a cost of \$19,205, plus a 10% contingency of \$1,920.50 for a total of \$21,125.50 for 2029 and \$19,960 plus a 10% contingency of \$1,996 for a total of \$21,956 for 2030.

I move to approve and authorize the execution of a vendor contract between the Village of Orland Park and Halloran and Yauch as the lowest cost qualified responsive proposal for RFP #26-022, LaGrange Rd. Irrigation Maintenance at a cost of \$53,225, plus a 10% contingency of \$5,322.50 for unforeseen circumstances for a not to exceed total of \$58,547.50 for 2026, 2027 and 2028, and at the sole discretion of the Village, the renewal years at a cost of \$39,165, plus a 10% contingency of \$3,916 for a not to exceed of \$43,081.50 for 2029 and 2030 for a total contract price of \$92,390, plus 10% contingency of \$9,239 for a total not to exceed contract price of \$101,629.as outlined in the proposal dated March 23, 2026;

AND

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

AND

Authorize the Village Manager to approve change orders not to exceed the contingency

This matter was APPROVED on the Consent Agenda.

2026-0285 G.O. Refunding Bonds, Series 2026B Abatement - 2025 Levy - Ordinance

The 2026B bonds issued new funds for Governmental and Water & Sewer Fund capital projects, as well as provided bonding capacity for potential TIF projects, as authorized by the parameters ordinance adopted in December 2025. The portion of bonds for governmental projects is funded by new tax revenue utilizing utility tax and an increase to the Home Rule Sales Tax of 0.5% effective January 1, 2024, and will be abated on property tax levies. The portion of bonds for Water & Sewer Fund capital projects is paid for with Water & Sewer user fees, and therefore that portion of the bonds is also being abated.

In addition, the 2026B bonds, issued in the amount of \$27,425,000, include capitalized interest which will be used to pay debt service for the next three years. As a result, no property tax levy is required for these payments in the current year.

I move to adopt Ordinance 6130, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2025 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$27,425,000 GENERAL OBLIGATION BONDS, SERIES 2026B, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING VARIOUS CAPITAL PUBLIC IMPROVEMENTS, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND PROVIDING FOR THE SALE OF SAID BONDS TO THE PURCHASER THEREOF, BEING ORDINANCE NO. 6085 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 15TH DAY OF DECEMBER, 2025.

This matter was APPROVED on the Consent Agenda.

2026-0366 Village of Orland Park America250 Initiatives

On July 4, 2026, the United States will celebrate the 250th anniversary of the signing of the Declaration of Independence on July 4, 1776.

America250 birthday is an opportunity to create meaningful, locally relevant ways for the Village to connect with the community and historic U.S. milestones. The once-in-a-generation milestone provides a meaningful opportunity to bring the community together in celebration, reflection and civic pride.

Through a series of events, programs, and community initiatives, the Village will recognize this historic occasion by highlighting local heritage, fostering community connections and creating inclusive opportunities for residents of all ages to participate. These efforts will not only honor the nation's history but also celebrate the unique character of our community and inspire a shared vision for the future.

On December 1, 2025, the Village Board approved a resolution (attached) in

support of Illinois America250 Commemoration supporting the Illinois250 Commission and encouraging Illinois communities to organize and participate in local events leading up to and culmination on July 4, 2026, to celebrate America's 250th anniversary.

The Village's America250 celebration will kick-off with the Memorial Day weekend parade on Saturday, May 23, 2026 beginning at 10 a.m. This patriotic celebration will traverse down Jillian Rd. to Park Station Blvd. adjacent to Centennial Park West.

The celebration will continue with a planned amateur cook-off competition (subject to enough participants) and BBQ Fest with 3 bands, children's and other America250 themed activities at Centennial Park West. The day will include patriotic commemorations culminating in a fireworks display at 9 p.m.

Staff have worked collectively with the America250 Advisory Board to devise a myriad of initiatives, programs and events to celebrate the United States' Semiquincentennial as detailed in the attached.

Expenses for America250 events, programs and initiatives are projected to be approximately \$30,000 as detailed in the attached. America250 expense details were not included in the 2026 Special Events budget. A budget amendment will be required at a future date to fund these initiatives.

I move to approve the planned America250 initiatives as outlined in item 2026-0366 including the funding of America250 costs in a future budget amendment.

This matter was APPROVED on the Consent Agenda.

2026-0341 Porsche Orland Park Class 7c Renewal Resolution

Porsche Orland Park is requesting a resolution supporting the renewal of a Cook County Class 7c property tax incentive for the property located at 8760 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 an 18,000 square foot motor vehicle sales facility operating as a Porsche dealership. The original Class 7c incentive was passed by the Village Board of Trustees on July 17, 2017. The Village processed a resolution supporting the renewal of the 7c on December 6, 2021. Rizza Porsche is requesting the Village provide a resolution supporting the renewal of the 7c incentive.

Representatives for Porsche 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.

Trustee Milani had comments regarding this matter. (refer to audio)

Mayor Dodge had comments regarding this matter. (refer to audio)

I move to adopt Resolution 2610 entitled: "A RESOLUTION SUPPORTING AND APPROVING THE RENEWAL OF CLASS 7c STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR REAL ESTATE LOCATED AT 8760 W. 159TH STREET IN THE VILLAGE OF ORLAND PARK."

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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

TECHNOLOGY

2026-0231 Citibot Chatbot and IVR Solution

The DoIT department has been reviewing systems to increase engagement and provide better and quicker services for residents. Citibot provides an opportunity to enhance our resident service experience through a unified AI driven communication platform. Citibot is the recommended solution for an AI chatbot as

it provides a unique solution including a multilingual web based chatbot paired with an AI enabled Interactive Voice Response (IVR) system, both capable of integrating directly with Tyler 311. This integration allows residents to open and track service requests seamlessly through their preferred channel-web chat or phone-while receiving immediate answers to common questions.

Implementing this technology positions the Village to meet modern expectations for accessible, 24/7 digital service and supports our broader goal of “stepping into the 21st century” with tools that reduce friction and improve responsiveness. Other AI enabled chatbots do not have the same features and are not comparable solutions, therefore we are requesting a sole source exemption due to the unique features offered.

The AI and Information Technology Board reviewed the system and unanimously recommended moving forward with Citibot.

IT Director Tad Spencer presented information regarding this matter. (refer to audio)

Trustee Milani had comments, (refer to audio)

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

IT Director Spencer responded to Trustee Lawler. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

IT Director Spencer and Village Manager George Koczvara responded to Trustee Lawrence. (refer to audio)

Trustee Milani had additional comments. (refer to audio)

Trustee Lawrence had additional questions. (refer to audio)

Village Manager Koczvara and IT Director Spence responded to Trustee Lawrence. (refer to audio)

Mayor Dodge and Trustee Dodge had comments. (refer to audio)

Trustee Leafblad had questions. (refer to audio)

IT Director Spence and Mayor Dodge responded to Trustee Leafblad. (refer to audio)

I move to approve the execution of a sole source vendor agreement between the Village of Orland Park and Citibot for the licensing of an AI chatbot with IVR

solutions for a term of three (3) years for \$43,500.00 for year 1; \$31,000.00 for year 2; \$32,000.00 for year 3, for a total cost of \$106,500.00 with the option to extend for 2 additional years at a cost of \$33,000.00 for optional year 1, and \$34,000.00 for optional year 2, for a total cost of \$67,000, for an overall not-to-exceed amount of \$173,500.

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PUBLIC WORKS

2026-0360 West Avenue Tree Planting Project

The Village of Orland Park's Forestry Crew, a branch of the Public Works Department Natural Resources and Facilities (NRF) Division, is dedicated to maintaining a healthy, diverse, and sustainable urban forest. A key focus of the Forestry Crew's mission is the systematic removal of invasive species, particularly Callery pear trees (*Pyrus calleryana*). An example of this effort includes the removal and replacement of seventy-three (73) pear trees in the median on Marley Creek Boulevard between 2022-2024.

Callery pear trees, once widely planted for their ornamental appeal, have proven to be problematic due to their weak structure, short lifespan and tendency to spread aggressively into natural areas. As a result, they are now considered an invasive species in Illinois due to their ability to readily outcompete native vegetation.

As a continuation of the Village's effort to improve the health of our public trees and natural areas, Public Works recently removed forty-two (42) Callery pear trees along West Avenue between Centennial Court and Treetop Drive. To mitigate the impact of these removals, Public Works now plans to have sixty-two (62) new trees planted in the parkways along West Avenue. These new plantings will replace the removed trees as well as fill previously open spaces, creating a more diverse, attractive, and resilient streetscape. Trees were carefully selected by the Village Forester and are primarily Illinois native species that will thrive in our region for years to come.

Proposals

On March 12, 2026, contractors received a "West Avenue Tree Planting Project List" detailing specifications, quantities, species, and locations for sixty-two (62) trees to be planted on West Avenue. The packet included an alternative option for the selected contractor to perform three (3) initial waterings of all planted trees. By the close of the proposal period on March 26, 2026, four (4) contractors had submitted proposals. A summary of the proposal prices is provided below:

The Davey Tree Expert Company:

West Ave Tree Plantings: \$33,080.00

Initial Tree Waterings: \$3,960.00

Total: \$37,040.00

Semmer Landscape

West Ave Tree Plantings: \$33,100.00

Initial Tree Waterings: \$1,500.00

Total: \$34,600.00

Quinn and Sons

West Ave Tree Plantings: \$34,800.00

Initial Tree Waterings: \$3,495.00

Total: \$38,295.00

Kramer Tree Specialists

West Ave Tree Plantings: \$40,610.00

Initial Tree Waterings: \$3,300.00

Total: \$43,910.00

Christy Webber Landscapes: Opted to Not Submit a Proposal

Stantec: Opted to Not Submit a Proposal

V3 Companies: Opted to Not Submit a Proposal

Based on the proposal pricing, staff recommends accepting the proposal from The Davey Tree Expert Company for the base bid of \$33,080.00. The Davey Tree Expert Company has planted hundreds of trees for Public Works determined that contracting out tree watering for this project, given the close spacing of the trees, would not be cost-effective and that the work can be more efficiently managed by part-time and seasonal staff.

The Village has a Master Service Agreement (MSA) for Tree Services (20250373) with The Davey Tree Expert Company.

Trustee Lawler had comments and questions regarding this matter. (refer to audio)

Director of Public Work Joel Van Essen and Village Manager Koczwara responded to Trustee Lawler. (refer to audio)

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

Director of Public Work Van Essen responded to Trustee Healy. (refer to audio)

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and The Davey Tree Expert Company as the lowest cost qualified responsive proposal for the West Avenue Tree Planting Project for a total not-to-exceed cost of \$33,080.00;

AND

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

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0353 RFQ #26-005 - Professional Engineering Consulting Services

In 2020, the Village approved Request for Qualifications (RFQ) #20-015 Professional Engineering Consulting Services, Pre-Qualified Consultant Recommendation (see Legistar 2020-0487) to implement a more efficient consultant selection process.

On August 4, 2025, the Village Board approved Master Service Agreements (MSA) with eight of the firms from the RFQ in 2020 for another three (3) years (2025-2028), with the option to extend for two (2) additional years (2029-2030). These firms are Baxter and Woodman, Christopher B Burke Engineering, ERA, HR Green, Robinson Engineering, Thomas Engineering Group, TyLin, and V3 Companies.

In 2026, the Village issued RFQ #26-005 Professional Engineering Consulting Services to ensure that engineering firms were being given the opportunity to submit qualifications for Village work. Similar to 2020, the intent of this RFQ is to evaluate firms to be added to the current pre-qualified Professional Engineering Consulting Services firms in various engineering disciplines and services. Firms that are already under contract in 2025 with a Master Service Agreement (MSA) did not have to resubmit. Any new firms found to be qualified will be added as a pre-qualified firm that will provide competitive fees project-by-project initiated by

the Village.

The primary purpose of this RFQ for the Village includes:

- Employ the best in class, exemplary professional consulting engineering services
- Maximize operational efficiencies by prequalifying professional consulting firms
- Once firms are selected, obtain competitive fees on a project-by-project basis for professional engineering services

The list of pre-qualified consultants resulting from this RFQ only applies to projects initiated by the Village using 100% local funding. Pre-Qualified firms could work for Engineering, Public Works, or Recreation and Parks Departments for services needed. Additional firms could be invited to bid as well to expand the pool to increase competition. Federally funded projects, projects initiated by the Illinois Department of Transportation (IDOT), and other agency projects will still go through the Qualifications Based Selection (QBS) process as defined by IDOT. Village Board approval of proposals may be required before projects can commence. Firms may be asked to attend and/or present at Board meetings or to other Village staff.

The RFQ was issued on January 15, 2026, to provide professional engineering design, consulting, permitting, project estimating, and construction contract administration services for Village projects on an as-need basis. The MSA will be between 2026 through 2028, with the option to extend the contracts for up to two (2) years at the Village's discretion. Nineteen (19) RFQ responses were received by the Village on February 25, 2026.

Statements of Qualifications were requested from firms with a proven record of success working with municipalities on engineering improvement projects. Firms should be highly qualified, competent, and in good standing with associated professional organizations.

Scope of Services

Firms could provide one or more of the following Professional Engineering Consulting related services. Applicants do not need to be able to provide all requested services to qualify.

Civil Engineering Services

Storm Water Engineering Services

Site Survey Services

Site Design Services

Roadway Engineering Services: Phase I, Phase II, and Phase III Engineering Services

Geo-technical/Soil Boring Services

Structural Engineering Services

Environmental Planning including Regulatory and Permitting Services
Environmental Reports and Studies: (Phase I Reports and Studies, Phase II Reports and Studies)
Traffic Engineering and Parking Services including wayfinding and signage
Green Infrastructure Services

These services could include all phases of design from scope writing, site investigations, pre-design and existing conditions studies, construction and bid documents, technical design reviews, permitting, project estimating, constructability review and evaluation, bid review and procurement support, submittal and shop drawing review/approval, construction contract administration to include construction site inspection, record drawings, punch list item review, and close-out documentation.

Evaluation Criteria

The following evaluation criteria were established in the RFQ:

Past Experience (35%) - Firms were evaluated on recent proven experience in delivering projects of similar size, scope, and complexity including the ability to successfully develop and coordinate deliverables within the budget and schedule parameters, including addressing schedule/budget concerns, and presentation of cost avoidance opportunities. The evaluation includes technical expertise and proven creativity from concept through completion of the project/task with innovative value solutions.

Services (30%) - Firms were evaluated in how they successfully lead multiple disciplines and coordinate efforts with clients, stakeholders, and other consultants. This includes maximizing staff availability and commitment of continuity of employees on team to respond to existing work, new projects, and to building on knowledge base of the Village's infrastructure. Services also include highest level of communication with Village staff.

Staffing (20%) - Firms were evaluated on individual team members' qualifications, capabilities and assurance of availability for proposed roles. Capabilities skills include lifecycle cost analysis, adhering to schedule, accurate estimate construction costs, completing permits, acquiring grants from sources, and other related qualifications and experiences.

Quality Assurance/Quality Control (15%) - Firms were evaluated on quality assurance of construction documents that mistakes result in change orders after award. In addition, performance of phase III work for quality assurance to ensure work is being installed per contract will be evaluated.

The following consultants submitted their responses:

Bowman Consulting Group

DLZ
EXP
Farnsworth Group
Fehr Graham
Gewalt Hamilton Associates
GSG Consultants
Hey and Associates
Patrick Engineering (RINA)
RJN Group
SpaceCo
Terracon Consultants
Trotter and Associates
Valdes Architecture and Engineering

-----Cut Line -----
Atlas Engineering Group
CivilTech Engineering
HBK Engineering
MeritCorp Group
Psomas

The Village’s Selection Team reviewed each consultant’s submittal based on disciplines based on the evaluation criteria above, and recommend the first fourteen (14) consultants for the various categories. The attached spreadsheet shows the categories that the fourteen (14) consultants are recommended for along, with the other eight (8) who were established in 2025.

I move to approve and authorize the execution of a Master Services Agreement between the Village of Orland Park and Bowman Consulting Group, DLZ, EXP, Farnsworth Group, Fehr Graham, Gewalt Hamilton Associates, GSG Consultants, Hey and Associates, Patrick Engineering (RINA), RJN Group, SpaceCo, Terracon Consultants, Trotter and Associates, and Valdes Architecture and Engineering, for professional engineering services as depicted in Exhibit A for three (3) years (2026-2028), with the option to extend for two (2) additional years (2029-2030);

AND

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

A motion was made by Trustee Lawler, 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0352 RFQ #26-004 - Professional Architectural and Mechanical, Electrical, and Plumbing (MEP) Services

In 2022, the Board approved the Request for Qualifications (RFQ) for Professional Architectural and Mechanical, Electrical, and Plumbing (MEP) Services to provide design, consulting, permitting, project estimating, and construction contract administration services on an as-needed basis. The intent of the RFQ was to create a list of pre-qualified firms from which to solicit proposals for various Village facility improvement projects.

The Natural Resources and Facilities (NRF) Division of the Public Works Department is ultimately responsible for the care and maintenance of all Village Facilities, and works closely with the Recreation and Parks Department for facility projects, including the implementation of capital projects.

With the Master Service Agreements (MSA) to expire in 2026 for six (6) firms that the Village has had good working experiences, Public Works is requesting approval to establish new MSAs for another three (3) years (2026-2028), with the option to extend for two (2) additional years (2029-2030). Those six (6) firms are Cordogan Clark Associates, Farnsworth Group Inc., Kluber Architects Engineers, Valdes Engineering Company, Tria Architecture, and Williams Architects.

On January 14, 2026, the Village issued a new RFQ for Professional Architectural and MEP Services, to ensure that Architectural and MEP service firms were being given the opportunity to submit qualifications for Village work. The firms that are being renewed above did not have to resubmit. Any new firms found to be qualified will be added as a pre-qualified firm with the six (6) previous firms to provide competitive fees project-by-project initiated by the Village. RFQ #26-004 "Professional Architectural and MEP Services" was opened on February 24, 2026, with fifteen (15) firms providing qualifying submissions.

The RFQ asked interested firms to provide a Statement of Qualifications demonstrating a proven record of success working with municipalities on facility improvement projects. Evaluation criteria included:

Past Experience (35%) - Firms were evaluated on recent proven experience in delivering projects of similar size, scope, and complexity, including the ability to successfully develop and coordinate deliverables within the budget and schedule parameters, addressing schedule/budget concerns, and presentation of cost avoidance opportunities. The evaluation includes technical expertise and proven creativity from concept through completion of the project/task with innovative value solutions.

Company Services (30%) - Firms were evaluated in how they successfully lead multiple disciplines and coordinate efforts with clients, stakeholders, and other consultants. This includes maximizing staff availability and commitment of

continuity of employees on team to respond to existing work, new projects, and to building on knowledge base of the Village's infrastructure. Services also include highest level of communication with Village staff.

Staffing (20%) - Firms were evaluated on individual team members' qualifications, capabilities, and assurance of availability for proposed roles. Capabilities skills include lifecycle cost analysis, adhering to schedule, accurate estimate construction costs, completing permits, acquiring grants from sources, and other related qualifications and experiences.

Quality Assurance/Quality Control (QA/QC) Processes (15%) - Firms were evaluated on quality assurance of construction documents that mistakes result in change orders after award. In addition, performance of phase III work for quality assurance to ensure work is being installed per contract will be evaluated.

The following firms submitted their qualifications:

845 Design Group
Bailey Edwards Design
BKV Group
BSB Design
CleanEra Technologies
Dewberry Architects
DLR Group
JMA Architects
JP Architects
Ross Barney Architects
Studio AH dba Nuture
Studio GC
The HOH Group
Virtual Energy Solutions
Wight & Company

With so many very qualified firms demonstrated by their submission packages, the selection committee used a numerical scale to rank all fifteen (15) submissions.

The Selection Committee recommends the following four (4) firms for Village Board approval to be added six (6) existing firms: Baily Edwards Design, Dewberry Architects, DLR Group, and The HOH Group.

I move to approve new Master Services Agreements for Professional Architectural and MEP Services with Cordogan Clark Associates, Farnsworth Group Inc., Kluber Architects Engineers, Valdes Engineering Company, Tria Architecture, and Williams Architects for three (3) years (2026-2028), with the option to extend for two (2) additional years (2029-2030);

AND

Approve and authorize the execution of Master Service Agreements for Professional Architectural and MEP Services with Baily Edwards Design, Dewberry Architects, DLR Group, and The HOH Group for three (3) years (2026-2028), with the option to extend for two (2) additional years (2029-2030);

AND

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

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0354 RFQ #26-026 Electrical Services Master Service Agreements for On-call Services

On February 23, 2026, the Public Works Streets division issued RFQ # 26-026, soliciting qualifications to establish Master Service Agreements (MSAs) for a three (3) year period, with an option for an additional two (2) year period not to exceed board approved budget amount. The scope of the RFQ for various On-Call Electrical Services included street, parking lot, and ballfield lighting repairs and troubleshooting; emergency electrical services; underground line-break repair; and underground directional drilling. The full scope of the RFQ is attached.

Proposals were received on March 9, 2026, with three (3) contractors submitting hourly billing Rate Sheets, along with requested qualifications and references.

- Excel Electric of Frankfort, IL
- Meade Inc. of Willowbrook, IL
- H & H Electric Co. of Franklin Park, IL

Two (2) of the contractors, Excel Electric of Frankfort, IL, and Meade Inc. of Willowbrook, IL, have successfully provided electrical services to the Village in the past. Public Works has been satisfied with the quality of service delivered by each contractor, and wishes to maintain these established partnerships moving forward. H & H Electric Co. of Franklin Park, IL, has not directly worked with the Village of Orland Park, but upon checking with references and their track record of working with surrounding municipalities, including the Illinois Department of

Transportation and the Cook County Highway Department, Staff are confident in their qualifications.

Public Works requests to establish new MSAs with all three (3) electrical contractors for services associated with Village electrical needs including but not limited to street, parking lot, and ballfield lighting repairs and troubleshooting; emergency electrical services; underground line-break repair; and underground directional drilling; for a three (3) year MSA (2026-2028) with the option of extending the contract for an additional two (2) year period (2029-2030).

I move to approve and authorize the execution of a Master Service Agreement between the Village of Orland Park and Meade Inc. of Willowbrook, IL; Excel Electric of Frankfort, IL; and H & H Electric Co. of Franklin Park, IL, as qualified proposers for RFQ #26-026 - On-Call Electrical Services for three (3) years (2026-2028), with the option to extend for an additional two (2) year period (2029-2030);

AND

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

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0359 Purchase of Five (5) Ford Maverick Trucks for the Emergency Management Agency

The Orland Park Emergency Management Agency (EMA) is responsible for the coordination of emergency management programs. The agency performs standard emergency operations for Village departments, the Orland Fire Protection District, and surrounding communities when needed.

EMA requires versatile utility vehicles to support its operations, including equipment transport and response in various conditions. The Hybrid Ford Maverick truck best meets the agency's needs with ample storage for emergency equipment and a towing capacity of 4,000 lbs. These trucks will enhance the agency's ability to perform support operations efficiently, providing reliable transportation for personnel and gear during emergency responses, preventative activities, and Village events.

EMA's current fleet consists of five (5) repurposed Police vehicles with an

average age of twelve (12) years, with the oldest being a 2011 Chevrolet Tahoe. These vehicles will be auctioned to offset the cost of the new vehicles.

Staff would like to proceed with the purchase of five (5) Ford Maverick Hybrid 4x4 trucks from Sutton Ford of Matteson, Illinois. Sutton is part of the cooperative purchasing group Sourcewell for these vehicles. Upfitting and marking expenses will be added to a future Board of Trustee agenda.

Village Manager Koczwara had comments regarding this matter. (refer to audio)

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

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

Village Manager had comments. (refer to audio)

I move to approve participation in a joint purchasing cooperative and authorize the approval and execution of a vendor contract with Sutton Ford Inc. of Matteson, Illinois, via Sourcewell Purchasing Cooperative contract #081325 for the purchase of five (5) Ford Maverick trucks for an amount not to exceed \$167,516.25;

AND

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

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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

DEVELOPMENT SERVICES

2026-0299 8801 143rd Street - Purchase and Sale Contract

The property at 8801 143rd Street is the former home of the Riviera Country Club. The Country Club is currently vacant. There is a restaurant and banquet hall in operation at the property. The entire property is approximately 8.6 acres. The Village has negotiated the purchase price of a portion of this property. Approximately 5 acres on the east side of the site will be purchased by the Village. This separates the property into two parcels. One will contain only the banquet hall and the other will have the restaurant and former country club.

The Village has considered purchase of the property to create a fieldhouse or

recreational building on the east side of the Village. The Village became aware that the property was being listed for sale and began negotiations with the existing property owner. The Village's Engineering Department has contracted and completed due diligence on the site.

The Village is in the process of completing a feasibility study to evaluate the Village's recreational offerings at its existing facilities and ensuring programming at a new facility would complement and enhance, not duplicate, existing services. The Village is pursuing the purchase of the property now so the Village can maintain control of the property while the feasibility study is being completed. The feasibility study will give guidance to the Village's next steps.

The subject property was appraised at the end of 2025. The whole property was appraised at \$4,350,000 - \$5,000,000. The portion of the property the Village is interested in was appraised at \$3,250,000 - \$3,650,000. The agreed upon sale price between the Village and the seller is \$2,200,000. In addition to the sale price the property owner has asked that a previous \$18,000 fine for removal of trees without a permit be waived. The Village has agreed to this term to help facilitate the sale of the property. This has been included in purchase and sale contract.

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

Village Manager Koczvara responded to Trustee Katsenes. (refer to audio)

Trustee Milani has comments regarding this matter. (refer to audio)

I move to approve the purchase and sale contract for 8801 143rd Street;

AND

Move to authorize the execution the purchase and sale contract for 8801 143rd Street.

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

Aye: 5 - Trustee Healy, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 2 - Trustee Nelson Katsenes, and Trustee Milani

2026-0376 9551 159th Street Crossroads - Escrow Agreement

Intercontinental Real Estate and Development Corporation, has approached the Village about a potential mixed use development at 9551 159th Street, approximately the SEC of 159th and LaGrange Road. The developer has indicated that there are potentially exorbitant costs associated with the redevelopment of this property. They have also indicated that some of these costs may be TIF eligible. As such, they have requested that the Village support the

creation of a TIF district to make the proposed commercial and owner occupied residential development possible.

To determine if the TIF is feasible, the Village must engage legal and financial consultants in order to conduct the required eligibility studies and draft the redevelopment agreement.

The developer has agreed to establish an escrow account with the Village in order to ensure the Village can promptly address and pay for the due diligence. The Village and developer have drafted the attached escrow agreement and have arrived at the initial deposit amount of \$50,000 to accomplish the due diligence. The funds can only be used for addressing "soft costs" incurred by the Village in furtherance of the due diligence.

Within 14 days of the execution of the agreement, the developer shall deposit a check for the escrow fund in the amount of \$50,000. At any point once the escrow balance falls below \$10,000 the developer and the Village will meet to discuss the appropriate next deposit.

The execution of this escrow agreement does not obligate the Village to establish a TIF district, take any zoning action or issue any building permits for the subject property.

The Village has previously entered into similar escrow agreements with a developer to investigate the possibility of TIF Districts at the former Andrew Corp. Property, SWC 159th and LaGrange, and 143rd and John Humphrey Drive.

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

Village Manager George Koczvara responded to Trustee Milani. (refer to audio)

I move to authorize an escrow agreement between the Village of Orland Park and Intercontinental Real Estate and Development Corporation for the property located at 9551 159th Street subject to Village Attorney review.

And

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0377 Orland Park Crossroads Tax Increment Financing District TIF Reimbursement Resolution

The Village intends to conduct a Tax Increment Financing (TIF) eligibility study for the the property generally at 9551 159th Street. The previous proposal from the developer of Crossroads included high-density residential rental property, several commercial out lots for restaurants and retail and a hotel. This proposal was denied by the Village Board in 2024.

The new proposal seeks to revitalize the currently dormant properties, provide for owner-occupied urban rowhomes, and add more commercial space. If the TIF is established, it has the ability to help fund the intersection improvements at 159th and 94th Avenue.

The Village intends to move forward with a feasibility study under the TIF Act to determine if the area at the 9551 159th Street may be designated as a redevelopment project area under the TIF Act. The developer has agreed to provide funds in an escrow account to cover the costs of the TIF study.

The developer will be expending funds for TIF Project Costs which, if the subject property is established as a TIF district, such costs may be reimbursable from the TIF incremental revenues generated from the property.

The resolution does not obligate the Village to create a TIF District. However it does provide for the potential reimbursement of the Village's Potential Eligible Costs and the developer's Potential Eligible Costs in the event a TIF District is created.

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

Mayor Dodge had comments regarding this matter. (refer to audio)

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

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

Trustee Katsenes had comments. (refer to audio)

Village Manager Koczwara had comments. (refer to audio)

I move to adopt Resolution 2611, entitled: A RESOLUTION DECLARING THE VILLAGE OF ORLAND PARK'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (ORLAND PARK CROSSROADS TAX INCREMENT FINANCING DISTRICT).

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0379 9401 159th Street - Purchase and Sale Agreement

The property at 9401 159th Street is a former BP gas station. The property has been vacant for many years and has fallen into disrepair. The Village has expended funds providing property maintenance including grass cutting and weed removal.

The Village has been negotiating with the property owner for many months. Negotiations stalled and staff was authorized to use eminent domain to acquire the property. Fortunately, the Village and the owner of the property were able to come to terms on the purchase of the property. The purpose for purchasing the property will be to help foster economic development and redevelopment of the property. In addition, the acquisition of this property will provide necessary right-of-way for intersection improvements at 94th Avenue and 159th Street.

The agreed upon purchase price is \$818,000. This is less than the \$900,000 appraised value. There is currently a deed restriction on the property that will stay in place. This deed restriction is only relevant if a gas station, auto repair facility, or convenient store were ever contemplated for the property. If the Village has issue with the deed restriction after the purchase, the Village can bring an action to condemn later.

The contract allows for a 45-day due diligence period after the contract is executed. The closing will take place within 30 days after the due diligence period is concluded.

Village Manager George Kozwara had comments regarding this matter. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

Village Manager Koczwarra responded to Trustee Katsenes. (refer to audio)

I move to approve the purchase and sale contract for 9401 159th Street;

AND

Move to authorize the Village Manager to execute the purchase and sale contract

for 9401 159th Street, subject to Village Attorney review.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ENGINEERING

2026-0362 Orland Park Pickleball Courts and Parking Expansion, Design Engineering, Contract Award Recommendation

RFP #26-023 - Orland Park Pickleball Courts, Design Engineering and Boardwalk Evaluation was issued on February 26, 2026 to solicit proposals from qualified and experienced engineering firms to provide design engineering services for at least ten (10) outdoor pickleball courts at the Centennial Park site, four (4) outdoor pickleball courts at the Sportsplex site, and the design of a new parking lot at the Centennial Park Ice Skating Rink. Following issuance of the RFP, the boardwalk evaluation item was removed from the scope of services through an addendum.

The scope of work includes site evaluation, engineering design for new outdoor pickleball courts and a parking lot, grading and drainage, stormwater management, outdoor lighting, ADA-compliant access, surveying, utility coordination, soil testing, preparation of construction documents and cost estimates, bidding assistance, outside governmental permitting, and other professional services as necessary.

On March 27, 2026, a total of eight (8) engineering consultants submitted responses to the RFP:

1. Wight & Company - \$115,250.00
2. Gewalt Hamilton Associates, Inc. - \$124,000.00
3. Sevee & Maher Engineers, Inc. - \$126,750.00
4. Fehr Graham Engineering & Environmental - \$131,800.00
5. Christopher B. Burke Engineering, Ltd. - \$157,750.00
6. Farnsworth Group, Inc. - \$169,540.00
7. Hey and Associates, Inc. - \$219,500.00
8. Terra Engineering, Ltd. - \$374,150.00

The selection committee reviewed and ranked the RFP responses based on the following selection criteria defined in the RFP.

- Proposal Cost (30%)

- Firm's experience and capacity to perform the work (20%)
- Staff qualifications, especially key personnel, proposed to perform the work (25%)
- Project approach and understanding of scope (15%)
- Selection Team Discretion (10%)

Based on the established evaluation criteria, Gewalt Hamilton Associates, Inc. was determined to be the most qualified and responsive firm to provide the best overall value for the project. Their proposal aligns with the Village's preferred project schedule, including a targeted construction timeline within the 2026 calendar year. Staff recommends that Gewalt Hamilton Associates, Inc. be approved as the engineering consultant for the Orland Park Pickleball Courts and Parking Expansion, Design Engineering.

I move to approve and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois for Orland Park Pickleball Courts and Parking Expansion, Design Engineering for a total not-to-exceed amount of \$124,000.00;

AND

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

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

VILLAGE MANAGER

2026-0367 2026 Community Survey Agreement with Polco

High performing organizations regularly evaluate their performance. Community surveys are an important tool to understand public sentiment on Village services and policies. The Village has a long history of conducting community surveys, beginning in 2012. Surveys have typically occurred every two to three years. The last community survey was successfully conducted by Polco in 2023.

Staff propose to once again engage Polco to perform a similar survey in 2026. Polco has experience in all aspects of community engagement. Their seasoned survey experts will design, manage and provide top quality survey research and consulting services.

The Polco Engage + Custom Assessment package provides full access to Polco's online civic engagement platform for the duration of the subscription. The primary task is development of one custom five-page community survey (custom assessment). Mailed outreach will be conducted to 5,000 randomly selected households. To encourage maximum resident participation, Polco will mail a postcard invitation and then a full paper survey packet with a postage-paid return envelope. Participants will have the option to mail the completed survey or fill the survey out online. Text outreach will also be performed for households with available cell data. The proposal includes three language translations (Spanish, Polish and Arabic) for survey invitations, offering in-language instructions directing respondents to complete the survey on line. The Spanish translation of the full custom survey is included at no cost and will be published online. Polco will ensure the survey results accurately reflect Orland Park demographics.

A separate Open Participation Survey containing the same questions will also be available to all residents online. Advertising for the Open Participation Survey will be handled by the Village as we did in 2023. If approved, the total project timeline is approximately 18 weeks.

Lastly, the proposal also provides 24-month access to the Polco Engage platform, which will enable the Village to conduct additional representative surveys.

Assistant Village Manager Jim Culotta presented information regarding this matter. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Assistant Village Manager Culotta responded to Trustee Lawler. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

Assistant Village Manager Culotta and Village Manager George Koczwara responded to Trustee Lawler. (refer to audio)

Village Manager Koczwara had a question. (refer to audio)

Assistant Village Manager Culotta responded to Village Manager Koczwara. (refer to audio)

Mayor Dodge had comments and questions. (refer to audio)

Assistant Village Manager Culotta responded to Mayor Dodge. (refer to audio)

Trustee Milani had comments. (refer to audio)

I move to approve the Polco proposal for \$38,450 and authorize the Village

Manager to execute all related documents subject to Village Attorney review.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawrence, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0346 Public Entity Risk Management and Loss Control Consulting Services

LT Contractual Risk Solutions, Inc. has provided contractual risk management services to the Village of Orland Park since May 2020, with the objective of enhancing the Village's risk management structure and ultimately reducing the overall cost of risk. To further support this goal, the Village has requested additional services to deliver a more comprehensive and holistic approach to risk management while minimizing the impact on Village staff.

The following is an overview of the additional services LT Contractual Risk Solutions, Inc. will provide:

- Management and coordination of the Risk Management Committee (RMC).
- Oversight and management of the Village's property/casualty insurance broker and associated services.
- Coordination of the annual property/casualty coverage renewal, including underwriting preparation.
- Coordination with the Third Party Claims Administrator for property/casualty claims.
- Coordination of Village safety training, loss control evaluations, and technical safety prevention services provided by Titan Safety Services.
- Assistance to Departments with accident reviews and root cause analysis, as needed.

Titan/LT specializes in implementing comprehensive, ground-level risk management and safety solutions for local municipalities and has provided similar services to more than seventy (70) municipalities.

Trustee Katsenes had questions regarding this matter. (refer to audio)

Village Manager George Koczwara responded to Trustee Katsenes. (refer to audio)

I move to approve and authorize the execution of a Professional Services Agreement with Titan Safety Management, Inc. / LT Contractual Risk Solutions, Inc. for Public Entity Risk Management and Loss Control Consulting Services for a period of three (3) years in the not-to-exceed annual amount of \$137,750.00 for a total not-to-exceed contract price of \$413,250.00.

AND

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

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

BOARD COMMENTS

Trustees Katsenes, Milani, Leafblad, Healy, Lawler, Lawrence, and Mayor Dodge had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) setting a price for sale or lease of village property; b) the purchase or lease of real property for the use of the village; c) 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, Lawrence, Lawler, Leafblad and President Dodge were present.

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property; b) the purchase or lease of real property for the use of the village; c) 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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

RECONSIDERATION OF CONSENT AGENDA

Village Attorney Stillman reported that there was a question as to whether the previous action taken on the consent agenda stated to approve items "A through VV" or "AA through VV" and including the exception of "RR". He noted that the Board should make a motion to reconsider the previous action item for the consent agenda.

A motion made by Trustee Leafblad to reconsider the consent agenda. It was seconded by Trustee Lawrence. All were in favor. (refer to audio)

Trustee Milani made a motion to approve items "A through QQ and SS through VV" of the consent agenda. It was seconded by Trustee Katsenes. All were in favor. (refer to audio)

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 Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ADJOURNMENT: 10:12 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0423 Audio Recording for April 6, 2024, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk