

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 7, 2019

7:00 PM

Village Hall

Board of Trustees

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

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE**2019-0002 Approval of the December 17, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 17, 2018, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of December 17, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Abstain: 1 - Village President Pekau

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0849 The Village of Orland Park Honors its own Illinois Honor 200 Recipients**

President Pekau declared December 4, 2017 through December 3, 2018, the year of Illinois Bicentennial in the Village of Orland Park. Illinois is celebrating its 200th birthday as Orland Park honors the work of these Orland Park veterans who continue to make extraordinary contributions to the Village and residents of IL.

Tom Dubelbeis - US Army 1970 to 1972 Vietnam Veteran

Steve Blinn - US Navy 1990 to 1995 Desert Storm Veteran

Kevin Smith - US Coast Guard

America is the greatest nation on earth because of the sacrifice of our veterans. We are proud to honor these three veterans; their service did not stop when they took off their uniforms. They continue to be heroes among us by going above and beyond the call of duty to take care of the people in their communities.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

President Pekau requested that the following items be removed from the Consent Agenda for a separate vote:

C. SportsPlex Phase 1 HVAC Energy Savings Contract and Improvements - Proposal

E. Main Pump Station Motor Control Center Replacement - Bid Award

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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 Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0018 Payroll for December 28, 2018 - Approval

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

I move to approve the Bi-Weekly Payroll for December 28, 2018 in the amount of \$1,110,824.38.

This matter was APPROVED on the Consent Agenda.

2019-0019 Accounts Payable for December 18, 2018 through January 7, 2019 - Approval

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

I move to approve the Accounts Payable from December 18, 2018 through January 7, 2019 in the amount of \$3,160,377.05.

This matter was APPROVED on the Consent Agenda.

2018-0844 ILWARN Mutual Aid Participation - Agreement

In the aftermath of Hurricane Katrina in 2005, many lessons were learned as it relates to a coordinated response. The main lessons taken from the disaster was that responses to disasters, whether regional or local, must be swift, well planned and coordinated. Realizing that utilities needed a different approach, leaders in the water community and state agencies joined together to create the Illinois Water/Wastewater Agency Response Network (ILWARN). It became apparent that if a disaster hit a region, regional water and wastewater utility organizations would

not be able to rapidly respond to provide assistance outside of their own jurisdictions. Based on three other models, CalWARN, FlaWARN and TxWARN, ILWARN is designed to provide an utility-to-utility response during an emergency.

The mission of ILWARN is to support and promote statewide emergency preparedness, disaster response, and mutual assistance matters for public and private water and wastewater utilities in the case of natural and man-made events. ILWARN does this by providing its members with emergency planning, response, and recovery information before, during, and after an emergency.

ILWARN provides a formalized system for utilities to provide and receive emergency assistance in the event of natural or man-made disasters. Through ILWARN, a member can request emergency equipment (pumps, generators, chlorinators, evacuators, etc.) and trained personnel (eg. water plant operators) that they may need in an emergency.

Participation in ILWARN requires the village to agree to the terms in the ILWARN Mutual Aid Agreement. The Village's attorney has reviewed this agreement with no suggested changes.

I move to approve the agreement for participation in the Illinois Water/Wastewater Agency Response Network (ILWARN).

This matter was APPROVED on the Consent Agenda.

2018-0842 Snow Removal Contractors Contract Snow Removal Services - Payment

To help facilitate snow removal efforts and provide a high level of service to residents, Public Works utilizes the services of independent contractors. The contractors are typically utilized when two inches or more of snow is expected, though many variables including temperature, previous events, quantity expected, etc. are used to make the callout decision. The contractors utilize smaller equipment and work in tandem with Public Works staff to assist snow cleanup of 502 roadway elbows, eyebrows, dead ends, and courts.

Six contractors currently provide seventeen trucks with drivers when called upon by Public Works. Due to the variability of winter snow events and the unknown number of times snow will occur through the winter season, it is impossible to determine the exact number of times contractors will be used. The six currently used contractors are listed below:

Autumn Blaze of Oak Forest, Illinois (1 truck)
Bar2Z Landscaping of Manhattan, Illinois (1 truck)
Catawba Snow of Tinley Park, Illinois (4 trucks)
MBS Water Features, Inc. of Frankfort, Illinois (3 trucks)
McGill Construction of Frankfort, Illinois (7 trucks)
Outside View of Homer Glen, Illinois (1 truck)

Due to several contractors providing more than one truck and driver, their compensation will likely exceed \$20,000. Based on previous winter's usage, remaining funds from the FY 2018 budget will be rolled to augment the 2019 budget (\$80,350).

I move to approve authorizing payment for Contract Snow Removal Services for the 2018/19 snow season to various snow contractors in an amount not to exceed the FY 2018 rollover and FY 2019 budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2018-0852 Adesta LLC. Fiber Installation Project - Change Order

In 2014 the Village embarked on a long-range plan in coordination with local school districts to create an area-wide fiber network in order to improve efficiencies in technology and communication. In June 2017, the Village Board approved contracting with Adesta LLC., of Willowbrook, Illinois; formerly G4S, to begin the first large-scale fiber installation for the Village at a cost of \$513,593.56. Adesta utilized Village owned ducts installed on LaGrange Road from 131st Street, south to 156th Street. In addition, an intergovernmental agreement between the Village and School District 135 (SD135) allocated one of three ducts previously installed by SD135 located along both Ravinia Avenue and 151st Street for Village use. Utilizing the SD135 duct allowed the Village to complete connectivity to various Village facilities that included the Village Hall Complex, Police Station, Public Works, Main Pump Station and 151st Lift Station.

Numerous unanticipated issues arose with the duct on LaGrange Road, including tight or blind bends and dirt and debris obstructions. Damaged or missing segments of the duct were created during various phases of LaGrange Road construction causing constant delays and additional work. The Public Works Department and Adesta worked together to identify these issues by hydro-excavating, televising and cleaning as needed.

Adesta personnel assisted Village staff with the completion of each repair. Additional costs were incurred when SD135 required that the extension of the ducts start from existing hand holes and that "break-ins" to access the existing 4" duct would not be allowed. This required additional directional boring work as well as the installation of additional duct, inner-duct and 96 ct. fiber that was not included in the original Adesta bid.

Other work that was added but not included in the bid was interior to the Police Station to complete network connectivity, and the installation of 1.25" inner-duct, fiber and panel at the Public Works facility. Both facilities are network hubs within the village and will allow for the continued expansion of the village fiber network to other Village facilities.

Adesta has submitted a change order for a total of \$30,503.17 for all additional work. Staff has reviewed the change order and believes it to be reasonable.

Currently, there is \$15,000.00 available in contingency funds available in the original purchase order. An additional \$15,503.17 is being requested as an addition to the contract.

I move to approve accepting the change order from Adesta LLC., of Willowbrook, Illinois for an additional cost of \$15,503.17.

This matter was APPROVED on the Consent Agenda.

2018-0854 Build Orland FY2019

The 'Build Orland' program was instituted by the Village Board of Trustees in 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees. In 2011 & 2012, the program was renewed but only for new residential projects. In summary, new residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. Additionally, projects were also allowed to defer the payment until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program. Additionally, projects with existing development/annexations agreements could only receive one 'discount' of fees, either those set by agreement or the Build Orland, whichever is greater.

From 2013 to now, the program was scaled back to only include the deferral of permitting fees until the final occupancy of single-family homes. This decision was based upon the increased stability in the housing market and the number of new housing starts in the Village.

For FY 2019, staff still recommends the continuation of the Build Orland program to allow payment deferral of permit fees until the final occupancy of single-family homes.

I move to approve an extension of the 'Build Orland' program for the FY 2019 to allow the payment deferral of permit fees for new single family residential permits.

This matter was APPROVED on the Consent Agenda.

2018-0582 CTF Illinois - Ordinance

On November 5, 2018, the Village Board of Trustees approved a special use permit for CTF Illinois to operate a 32,074 square foot vocational school at 18230 Orland Parkway.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 5370, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A VOCATIONAL SCHOOL (CTF ILLINOIS - 18230 ORLAND PARKWAY).

This matter was PASSED on the Consent Agenda.

2018-0543 Workout Anytime - Ordinance

On November 5, 2018, the Village Board of Trustees approved a special use permit for Workout Anytime to operate a 5,948 square foot health club/fitness center at 9234-9240 159th Street.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 5372, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A HEALTH CLUB/FITNESS CENTER (WORKOUT ANYTIME - 9234-9240 159TH STREET).

This matter was PASSED on the Consent Agenda.

2018-0021 Villas of Tallgrass - Rezoning Ordinance

On June 4, 2018, the Village Board approved a rezoning, site plan, subdivision, elevations, landscape plan, and special use permit with modifications for the Villas of Tallgrass Subdivision located at 10851 W. 167th Street, which allows for the construction and operation of a duplex subdivision, and is subject to conditions as stated in the ordinance.

On November 5, 2018, the Village Board of Trustees approved a Property Annexation ordinance for the 11.13 acre Villas of Tallgrass property located at 10851 W. 167th Street.

This is now before the Village Board for consideration of the rezoning ordinance.

I move to pass Ordinance Number 5371, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE TO R-4 RESIDENTIAL AND GRANTING A SPECIAL USE FOR A PLANNED DEVELOPMENT AND TO DISTURB A WETLAND (THE VILLAS OF TALLGRASS - 10851 W. 167TH STREET)

This matter was PASSED on the Consent Agenda.

2018-0727 El Mezcal - Special Use

El Mezcal is an existing restaurant with seating located within the BP Automobile Service Station located on the northeast corner of 143rd Street and LaGrange Road in Orland Park. The current special use permit on the property allows for the service station with fuel pumps, a convenience store, and a deli-type food service with no customer seating. The purpose of this petition is to amend the special use permit to allow a restaurant with seating. The petitioner also requests to expand the current 1300 square foot space if possible.

I move to approve a Special Use Permit Amendment for the El Mezcal Restaurant to allow a restaurant with seating inside the BP Automobile Service Station, located at 14299 Lagrange Road in Orland Park as recommended at the

December 17, 2018, Development Services Committee meeting and as fully referenced below:

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO READ)

I move to approve a Special Use Permit Amendment for the El Mezcal Restaurant to allow a restaurant with seating inside the BP Automobile Service Station, located at 14299 Lagrange Road in Orland Park, subject to the following conditions:

- 1) The El Mezcal Restaurant tenant space inside the BP cannot exceed 1500 square feet in size.
- 2) All building changes require Building Permits and must meet all Building Code requirements.
- 3) No exterior building, site plan, or sign changes are approved under this permit and require additional Village approvals.
- 4) The property owner must remove and replace all dead trees on the site.
- 5) The property owner, in coordination with the tenant, must complete the driveway connection (roughly 400 square feet) that connects to the existing Orland Crossing driveway.
- 6) The property owner must, in coordination with the tenant, restore and repaint the aluminum rooftop screening visible from the rear of the building.
- 7) The petitioner must install a "Do Not Enter"/ "One Way Only" at the north-east corner where the circular drive meets the Orland Crossing property driveway connection.

This matter was APPROVED on the Consent Agenda.

2018-0843 SportsPlex Phase 1 HVAC Energy Savings Contract and Improvements - Proposal

The Sportsplex at 11351 W. 159th Street was opened in 2003. Over the past few years, the staff of the Sportsplex has received many complaints from patrons about temperatures during their workouts throughout the year. Due to the open areas of the Sportsplex and large window areas, the temperatures are difficult to maintain. Village staff installed small ceiling fans and attempted to adjust temperatures to no avail. Alternatives including window tinting were also considered.

In November 2014, the Village sought proposals from qualified Energy Services Companies (ESCOs) to conduct an investment grade audit of Village facilities and to implement an Energy Performance Contract. In June 2015, the Board

approved the authorization of CTS Group to conduct Investment Grade Audit of Village facilities. CTS surveyed many of the Village facilities and provided recommendations to reduce energy consumption and maintenance costs.

CTS provides a turnkey solution including engineering with architectural fees/permits/drawings, project management and subcontractor work completion. The CTS Group completed several recommended upgrades and conversions for the first phase of energy savings at village facilities.

In July 2018, Village staff requested an evaluation to improve the comfort levels from CTS Group of Chicago, Illinois, the Village's preferred energy performance contractor. CTS Group presented Village staff with recommendations and assisted with prioritizing and estimates for phasing the improvements.

In November 2018, staff requested a more detailed recommendation and proposal for phase 1 improvements to the existing HVAC system at the SportPlex to a more energy efficient system.

CTS Group has provided a proposal for Phase 1 upgrades at a not to exceed the amount of \$805,685.00. The scope of work includes replacement of roof top unit (RTU) - 1 with a larger and more energy efficient model; replacement of eleven (11) variable air volume (VAV) boxes; upgraded switchgear for all RTU's; replacement of six (6) ceiling fans with more efficient desertification fans; and the installation of doors between the walking track and gymnastics room to better control heating and cooling loads.

This project is expected to take up to three (3) months to complete. CTS Group has worked closely with Recreation Department staff to coordinate the work into three (3) sections, and still maintain public access to the majority of the equipment. Each section will require varied temporary walls to cordon off the spaces and maintain a safe work and public environment.

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

Public Works Director John Ingram and Village Manager La Margo answered his questions. (refer to audio file)

I move to approve accepting the proposal for the SportsPlex Phase 1 HVAC Energy Savings Contract and Improvements from CTS Group of Chicago, Illinois in a not-to-exceed the amount of \$805,685.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0855 Main Pump Station Motor Control Center Replacement - Bid Award

The Village of Orland Park (Village) Main Pumping Station provides the only source of potable water for the Village's water distribution system. In 2016 the Village solicited Greeley and Hansen Engineering of Chicago, Illinois, the firm that originally designed and oversaw construction of the station in 1985, to complete an evaluation of the facility to plan for future maintenance and improvements. Greeley and Hansen have been involved with several major improvement projects with the Main Pumping Station and have the most intricate knowledge of the facility.

The report identified the need to prioritize the replacement of the station's Motor Control Center (MCC). The MCC is responsible for controlling and distributing all power to pumps and equipment throughout the facility, with the majority of the electrical equipment being original to the facility. The electrical system has become harder to maintain as components become obsolete and spare parts more costly and difficult to obtain. Modifications over the years have resulted in inconsistencies with shop drawings making troubleshooting labor-intensive and dangerous. Several failed attempts to repair the automatic transfer of emergency power between ComEd and standby generator have been costly and still requires human interaction when primary power is lost. The MCC Replacement Project will improve electrical system reliability, efficiency, safety, and mitigate difficulties associated with the aging electrical equipment.

The project was advertised for bid on October 16, 2018. 386 vendors were notified through BidNet. Twenty-one (21) companies downloaded the specifications. Four contractors were emailed directly with a notification of the bid. The Village hosted an on-site pre-bid meeting on October 30, 2018. Two (2) contractors were represented at the meeting. The bid opening was conducted on November 20, 2018, and only one bid was received. Gibson Electric Co., Inc. of Downers Grove, Illinois submitted a bid in the amount of \$1,620,200.00. Gibson Electric has performed similar work for other water and sewer agencies around the Chicago region. Funds are allocated for this project for 2019.

The bid is unexpectedly higher than the engineering estimates and the budgeted amount of \$1,500,000.00. The higher cost is a recent trend that Greeley & Hansen has found over the past several months across the nation. Contractor's workloads are very busy, making the market less competitive. Contractors are able to be more selective in the work they bid on. Labor and material costs have also seen jumps. Additional funds are available within the water fund to complete this project. Due to the long lead time to manufacture the MCC and the necessity to limit the construction period to the 2019/2020 winter months, when water consumption is lowest, staff recommends accepting the bid from Gibson Electric Co., Inc. of Downers Grove, Illinois in the amount of \$1,700,000.00 (\$1,620,200.00 plus \$79,800.00 contingency).

President Pekau, Trustees Ruzich and Dodge had questions/comments. (refer to audio file)

Director of Public Works John Ingram and Finance Director Annmarie answered his questions. (refer to audio file)

Trustees Carroll had a comment. (refer to audio file)

I move to approve accepting the proposal from Gibson Electric Co. of Downers Grove, Illinois for Main Pump Station MCC replacement in an amount of \$1,700,000.00 (\$1,620,200.00 plus \$79,800.00 contingency).

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PUBLIC WORKS

2018-0867 Procurement of Village Fleet - Approval

Historically, the Village has purchased vehicles each year based on the amount included in the annual budget. Although the amount budgeted each year has been significant, averaging \$949,800 over the last five (5) years, reduced overall Village revenues and higher acquisition costs have caused us to budget an amount less than needed to purchase new vehicles for all that have been due for replacement. The Village's current fleet includes 186 vehicles ranging in size from a small compact sedan to large Class 8 trucks. The average age of the Village's fleet is seven (7) years, with the oldest being nineteen (19) years old. Maintenance on the older vehicles is becoming difficult as it is hard to find parts and equipment necessary to make repairs, especially for the 13 - 16 year old large plow trucks (Class 8). The replacement of large plow trucks will consume a significant portion of the funding allocation over the next three years, costing approximately \$180,000 each, potentially causing the replacement of the remainder of the Village's fleet to be deferred. This in turn will spike higher costs of ownership, as well as lower reliability and resale value.

Over the last several months, staff has been analyzing vehicle leasing programs available for the Village's vehicle fleet. Three (3) companies - Enterprise Fleet Management, Leopardo Companies, Inc. and Mike Albert Fleet Solutions - met with staff to discuss their leasing programs and to identify the pros and cons of leasing vs. purchasing, as outlined below.

Pros -

- Implementing a vehicle leasing program will provide for a fleet with a lower average age and provide for more fuel efficient and less costly to maintain vehicles
- Leasing will allow the Village to smooth out its cash flow, especially in years when larger, more expensive trucks are due for replacement. The Village will be able to replace more vehicles within a year with new fuel efficient, environmentally friendly vehicles that include new and improved equipment. Reducing the amount of cash needed to purchase vehicles could free up funds for other Village capital projects.
- At the end of the lease term, Enterprise will auction the vehicle (unless the Village decides to keep the vehicle). Any amount over and above the residual value factored into the lease payment will be returned to the Village.

Cons -

- Monthly lease payments include an interest factor, which will be determined at date of delivery, subject to a floor. This interest factor increases the overall cost of purchasing a vehicle. The monthly lease payment does not include a maintenance factor; although overall maintenance demands should decrease, staff will still be required to provide standard maintenance on the Village's fleet.
- When we purchase vehicles, the purchase is recorded on our financial statements as a capital asset. No offsetting liability is recorded; therefore, we see an increase to the Village's net assets. If we lease vehicles, we are required to record the value of the lease (plus any down payment) as a lease asset on our financial statements, and are also required to record a lease liability on our financial statements equal to the present value of the lease payments expected to be made for the term of the lease. Recording this liability negates most, if not all, of the increase to net assets.
- The lease of larger vehicles will require a down payment, increasing our cash outlay in year one of the lease. In addition, large vehicles may not be available for lease thru Enterprise; the ability to lease will be considered on a case by case basis.
- If we choose to keep a vehicle at the end of the initial period, we will not receive any residual value payment. Instead, we will need to pay Enterprise the residual value factored into the lease payment, resulting in a total cost of the vehicle that is greater than it would have been if we had purchased the vehicle outright.

After meeting with each company and reviewing their leasing programs in detail, should the Board choose to implement a leasing program, staff recommends that we enter into an agreement with Enterprise Fleet Management to lease the Village's fleet going forward. Enterprise will provide a dedicated account manager supported by fleet coordinators who will assist the Village with the initial rollout of the leasing program and continue to provide support each year related to all aspects of the leasing program. Enterprise provides the lease financing, so the Village does not have to obtain lease credit elsewhere. Enterprise has identified a local dealer to negotiate directly with manufacturers to maximize incentive

programs and pricing. Leased vehicles will be delivered directly to this dealer for the installation of all aftermarket equipment. See attached for a more detailed explanation of the services that will be provided by Enterprise.

Enterprise is a preferred vendor of TIPS, The Interlocal Purchasing System, a national purchasing cooperative that offers its members access to competitively procured purchasing contracts. Enterprise was selected through a competitive bid process that satisfies the Village's bid/RFP requirements for purchases over \$20,000. There is no cost to be a member of TIPS.

Should the decision be made to not pursue the leasing option, an alternate motion is included below to facilitate the purchase of nine (9) police interceptors (eight (8) budgeted and one (1) accident replacement). Staff has received notification that the window for ordering 2020 model year police interceptors will close in February 2019, at the latest. We are also aware that a ninety (90) day scheduled shutdown of the manufacturing plant for retooling should be expected. Any delay in ordering the replacement vehicles will significantly impact the delivery date.

In 2018, the bid for replacement police interceptors was rejected and the purchase was made through the Suburban Purchasing Cooperative (SPC). The SPC awarded contract #152 to Currie Motors of Frankfort, Illinois at a cost which was \$1,063 below the lowest bid price. In 2019, the SPC contract #152 remains with Currie Motors, at a cost of \$32,976 each. The total cost to purchase nine (9) Ford AWD Utility Police Interceptors utilizing the SPC thru Currie Motors is \$296,784.

Trustees Fenton, Carroll, Dodge and President Pekau had questions/commented. (refer to audio file)

Finance Director Annmarie Mampe explained and answered questions as did Public Works Director John Ingram. (refer to audio file)

A motion was made by Trustee Fenton, seconded by Trustee Ruzich to approve entering into a three (3) year agreement with Enterprise Fleet Management for the leasing of the Village's fleet in an amount not to exceed the annual budget for the purchase and/or lease of vehicles.

The entire Board voted No and agreed to amend the motion to read:

I move to approve the purchase of ten (10) Ford AWD Police Interceptors utilizing the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois in an amount not to exceed \$329,760.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

OFFICIALS

2018-0865 Village of Orland Park - Ethical Standards of Conduct - Ordinance

This Ordinance is to establish ethical standards of conduct for appointed and hired employees and public officials of the Village of Orland Park whether compensated or not.

President Pekau read two emails that he received regarding the Ethics Ordinance from Chris Gary, member of the Economic Development Advisory Board and Gregory Lewis member on the Technology Commission who were not able to attend tonight's meeting. (refer to audio file)

John Mackanin member of the Technology Commission spoke before the Board regarding the Ethics Ordinance. (refer to audio file)

Jack Craven member of the Economic Development Advisory Board spoke before the Board regarding the Ethics Ordinance. (refer to audio file)

Trustees Carroll, Ruzich, Dodge, Gira, Fenton and Calandriello commented. (refer to audio file)

President Pekau questioned/commented. (refer to audio file)

Trustee Ruzich commented. (refer to audio file)

I move to table this item.

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be TABLED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

VILLAGE MANAGER'S REPORT

2018-0866 Congressman Daniel Lipinski - Lease Agreement Extension

Congressman Daniel Lipinski, currently occupying the District Office for the 116th Congress, of which term is through January 2, 2019, is seeking to extend his two-year lease of 500 square feet of office space within the Orland Park Village Hall. Staff is recommending extending the lease for two additional years at a monthly rate of \$550.00.

The extended term of the Lease is through and including January 2, 2021, which is the end of the constitutional term for the 116th Congress to which he is elected.

I move to approve a two-year lease agreement with Congressman Daniel Lipinski's 116th Congressional District Office.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0761 Establishing an Administrative Procedure of Assessing and Determining Claims Under PSEBA - Ordinance

Village Manager La Margo reported that the Public Safety Employee Benefits Act PSEBA (820 ILCS 320/) Requires that "an employer who employs a full-time law enforcement, correctional or correctional probation officer, or firefighter, who, on or after the effective date of this Act suffers a catastrophic injury or is killed in the line of duty shall pay the entire premium of the employer's health insurance plan for the injured employee, the injured employee's spouse, and for each dependent child of the injured employee until the child reaches the age of majority or until the end of the calendar year in which the child reaches the age of 25 if the child continues to be dependent for support or the child is a full-time or part-time student and is dependent for support."

The attached ordinance in Legistar will set forth a formal procedure for applying for and determining PSEBA claims is recommended by legal and is based on a model ordinance drafted by the Illinois Municipal League (IML). Most importantly, the ordinance defines "catastrophic injury", "gainful work" and "injury" which the state statute mandating the PSEBA benefits does not.

Village Attorney Dennis Walsh commented. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

I move to pass Ordinance Number 5373, entitled: AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCEDURE OF ASSESSING AND DETERMINING CLAIMS UNDER PSEBA.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Patrick Moriarty - Spoke before the Board regarding the watermain break in Crystal Tree and he was not happy regarding the patch job. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

BOARD COMMENTS

Trustees Fenton, Calandriello, Gira, Carroll, Dodge and President Pekau had Board comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; and c) the purchase or lease of real property for the use of the village.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; and c) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 9:08 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0042 Audio Recording for January 7, 2019 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk