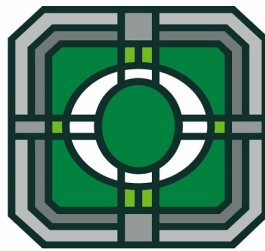


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Thursday, May 14, 2026

6:00 PM

SPECIAL MEETING

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 6:00 P.M.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

Absent: 1 - Trustee Milani

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2026-0483 National Public Works Week Proclamation

Mayor Dodge recognized May 17-23, 2026, as National Public Works Week in the Village of Orland Park.

Public Works professionals focus on infrastructure, facilities, and services that are of vital importance to our community, and an integral part of our residents' everyday lives. The American Public Works Association has celebrated the annual National Public Works Week since 1960, and the Village of Orland Park encourages all citizens and civic organizations to recognize the substantial contributions Public Works personnel make to protect our health, safety, and quality of life.

Mayor Dodge read the proclamation. (refer to audio)

Trustee Lawler had comments. (refer to audio)

Director of Public Works Joel Van Essen had comments. (refer to audio)

This item was a proclamation. NO ACTION was required.

ACCOUNTS PAYABLE

2026-0489 Accounts Payable May 5, 2026, through May 14, 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 May 5, 2026, through May 14, 2026, in the amount of \$5,292,418.66.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

CONSENT AGENDA

Trustee Leafblad made a motion to remove Item C. 2026-0487 Special Event Permit to Celebrate Jordanian Independence Day (300 people) from the Consent Agenda due to the event being cancelled. It was seconded by Trustee Katsenes. All were in favor. (refer to audio)

Passed the Consent Agenda

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0478 Payroll for May 8, 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 May 8, 2026, in the amount of \$2,170,079.27.

2026-0476 Radar Digital Display Speed Signs - Purchase

The Orland Park Police Department continues to receive complaints regarding speeding in residential neighborhoods, school zones, and high pedestrian traffic areas. Speeding significantly contributes to the severity of traffic accidents and poses a heightened risk to public safety. Current enforcement efforts, while effective, are limited by staffing and cannot provide continuous coverage.

The radar speed sign is intended to serve as a proactive traffic-calming tool that displays real-time vehicle speeds to motorists. These signs have been shown to reduce speeds by encouraging voluntary compliance without the need for constant officer presence.

Radar speed signs can record traffic data such as vehicle speeds, volume, and peak traffic times. This information helps the department deploy resources more effectively and supports data-driven decision-making.

Residents often request increased enforcement in their neighborhoods. Deploying

a radar speed sign demonstrates responsiveness to community concerns and builds public trust.

The Police Department solicited and obtained five (5) proposals from qualified vendors based on staff's familiarity with the marketplace. Each proposal was evaluated based on cost, product quality, warranty, features and vendor reliability. After thorough consideration Elan City was selected as the lowest cost-responsive proposal.

I move to approve the contract with Elan City for a not to exceed amount of \$54,000.00 and as fully presented.

(Full motion - not necessary to be read)

I move to approve the authorization and execution of a goods only contract for the purchase of Radar Digital Display Speed Signs from Elan City per quote SO12867 for a not-to-exceed amount of \$54,000.00;

AND

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

This matter was APPROVED on the Consent Agenda.

2026-0479 Palestine Children's Relief Fund Fundraiser

The Palestine Children's Relief Fund has submitted a special event permit request to host a 5K / 1-mile walk fundraiser on September 6, 2026, at Centennial Park utilizing the park's paths. The race will kick off and finish in the 153rd Street Metra parking lot. Set up will begin on Saturday, September 5, 2026, at 12p.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 permits and fees.

The walk is open to the public and is expected to have 1,000 participants.

I move to approve permitting the Palestine Children's Relief Fund to host a 5K / 1 mile walk fundraiser utilizing Centennial Park walking paths and the 153rd Street Metra lot on Sunday, September 6, 2026, from 8 a.m. to 2 p.m. and as fully presented.

(Full motion - not necessary to be read)

I move to approve permitting the Palestine Children's Relief Fund to host a 5K / 1

mile walk fundraiser utilizing Centennial Park walking paths and the 153rd Street Metra lot on Sunday, September 6, 2026, from 8 a.m. to 2 p.m. contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0480 Special Event Permit Dean's Greens Saturday Markets

Dean's Greens has submitted a Special Event permit request to host five Saturday Markets at Boley Farm on June 13, July 11, August 8, September 12 and October 10, 2026. The Markets will run from 9 a.m.-2 p.m. each date. Set-up preparations would begin at 8 a.m.

Dean's Greens, operated by Dean Drougas entered into a three-year lease agreement to operate a farm stand at Boley Farm offering a wide variety of plants, produce and seasonal items.

The operator is working towards including several elements including 10 - 15 market vendors, food trucks and other activities. All event logistics will adhere to Village guidelines, be reviewed and approved in advance

I move to approve permitting Dean's Greens to host up to five Saturday Markets at Boley Farm in 2026 as fully presented.

(Full motion - not necessary to be read)

I move to approve permitting Dean's Greens to host up to five Saturday Markets at Boley Farm in 2026 contingent upon meeting all the Village's permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0472 Amend Title 7 Chapter 4 - Increase the Number of Class A Liquor Licenses - Ordinance

Increase the number of Class A liquor licenses from sixty-nine (69) to seventy (70).

I move to adopt the ordinance as fully presented.

(Full motion - not necessary to be read)

I move to adopt Ordinance 6139, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2025-0862 Colette Highlands Subdivision Homeowner Association Maintenance Agreement

Even though the medians of Somerglen Lane and Park Station Boulevard in the Colette Highlands Subdivision were designated the Village's responsibility, the Colette Highlands Subdivision Homeowner's Association (HOA) installed sprinklers in the median during the development of the subdivision in the early 2000's, and continue to mow and landscape around the trees in the median to ensure the look of the neighborhood would be maintained.

In 2006, at a Public Works/Engineering Committee meeting, the Colette Highlands Subdivision HOA requested that the Village pay for a percentage of the water bill for the sprinkler system. An agreement was not executed at that time, and no further action was ever taken. See attached Legistar File 2006-0477.

Between 2023 and 2024, during construction of the Centennial Park West venue, utilities serving the facility were installed along Park Station Boulevard. Because irrigation lines are not typically marked through the J.U.L.I.E. utility locate process, and due to excavation activities being performed in the same area by both the contractor and Public Works staff, portions of the irrigation system installed by the Colette Highlands Homeowners Association (HOA) were damaged.

Following discussions with the Colette Highlands HOA President, it was determined that a formal agreement should be established whereby the HOA would abandon the irrigation system located within the parkway areas and medians, relying instead on natural rainfall for watering. Under the proposed arrangement, the Village would assume responsibility for mowing and landscape maintenance within the medians.

The HOA would continue to maintain the landscaping and irrigation systems associated with the monument signs along 108th Avenue, as well as the landscaped entrance median located on Somerglen Lane.

The attached agreement will be signed by both parties.

Village Manager George Koczwarra asked that this item be postponed to the June 1, 2026 meeting due to additional components that need to be worked out before approved. (refer to audio)

I move to approve the Maintenance Agreement between the Village of Orland Park and the Colette Highlands Subdivision HOA as fully presented.

(Full motion - not necessary to be read)

I move to approve and execute a Maintenance Agreement regarding medians located at Somerglen Lane and Park Station Boulevard between the Village of

Orland Park and the Colette Highlands Subdivision HOA;

AND

Authorize the Village Manager to execute the agreement subject to Village Attorney review.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Lawler, that this matter be POSTPONED to the Board of Trustees due back on 6/1/2026. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

DEVELOPMENT SERVICES

2026-0240 Abica Field Plat of Consolidation

Project: Abica Field Plat of Consolidation
Legistar ID: 2026-0240
Project ID: PPA-26-0010
Petitioner: James Staunton, Property Owner
Address: 14512 Beacon Avenue, Orland Park, IL
P.I.N.s: 27-09-217-039-0000, 27-09-217-040-0000

REQUESTED ACTIONS

The Petitioner is requesting the approval of a Plat of Consolidation for two lots located at 14512 Beacon Ave.

PLAN COMMISSION DISCUSSION

Present at the plan commission were 5 commissioners, members of staff, and the petitioner. The commissioners did not have any questions about the project. The recommendation to approve a Plat of Consolidation was unanimously approved by the Plan Commission, 5-0. This item is now before the Board for consideration.

PLAN COMMISSION RECOMMENDED MOTION

Regarding Case Number 2026-0240, also known as the Abica Field Plat of Consolidation, the Plan Commission recommends that the Board of Trustees approve the Staff Recommended Action as presented in the Staff Report to the Plan Commission for this case.

I move to approve the Abica Field Plat of Consolidation as fully presented.

(Full motion - not necessary to be read)

I move to approve the Plan Commission Recommended Action regarding Case Number 2026-0240, also known as the Abica Field Plat of Consolidation;

AND

Approve the Plat of Consolidation prepared by Martin M. Engineering Inc., revised March 18, 2026;

AND

Authorize staff to execute and record the plat.

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

Nay: 0

Absent: 1 - Trustee Milani

ENGINEERING

2026-0486 Ravinia Avenue South Extension, Phase II Design Engineering, Contract Amendment, Supplement #2

On June 16, 2025, the Village Board awarded Ravinia Avenue South Extension, Phase II Design Engineering to V3 Companies, Ltd. (V3) for the design engineering services to extend Ravinia Avenue south of 159th Street and connect it to LaGrange Road at 161st Street.

On March 16, 2026, the Village Board approved an amendment (Supplement #1) to the contract to include the design of a median closure and left-turn lane extension at the west leg of the intersection of 159th Street and LaGrange Road. The need to extend the turn lane and close the median arose as the Village evaluated overall traffic operations in the area and through coordination with IDOT. The existing left-turn lane does not provide the required vehicular storage and this condition is expected to be exacerbated by continued development in the surrounding area and overall traffic growth in future years.

At this time, another amendment is proposed due to further comments made by IDOT after their review of the Ravinia Avenue Extension traffic study. IDOT requested that the Village add a right turn lane from eastbound 159th Street to southbound Ravinia Avenue. V3 will deliver IDOT-approved plans, specifications, and cost estimates that can be used by the Village to bid the project.

Village Manager George Koczvara had comments. (refer to audio)

I move to approve and authorize the execution of Change Order #2 / Addendum B with V3 Companies, Ltd. to increase the total not-to-exceed contract amount by \$52,747.00 for a revised total not-to-exceed contract amount of \$361,654.00, and as fully presented.

(Full motion not necessary to be read)

I move to approve and authorize the execution of Change Order #2 / Addendum B to the Professional Services Agreement with V3 Companies, Ltd. of Woodridge, IL for the Ravinia Avenue South Extension, Phase II Design Engineering contract to increase the total not-to-exceed contract amount by \$52,747.00 for the additional scope of services outlined in the attached Supplement #2 proposal dated May 6, 2026 for a revised total not-to-exceed contract amount of \$361,654.00;

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 Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

RECREATION AND PARKS

2026-0481 DCEO Grant

The Village has been notified that it will receive a \$500,000 grant associated with Senate Bill 2510, Section 525, appropriated from the Build Illinois Bond Fund through the Illinois Department of Commerce and Economic Opportunity (DCEO) for costs associated with improvements to Village of Orland Park parks. The grant is administered on a reimbursement basis and does not require a local match contribution.

Illinois House State Representative Mary Gill of the 35th District was instrumental in securing this funding.

The intent of the grant award is to support capital improvements within Village parks. All work associated with reimbursement under the grant must be completed in calendar year 2026.

The Village Board approved (Legistar #2026-0319) awarding a contract to U.S. Tennis for repairs to athletic courts at six Village park sites for a not-to-exceed amount of \$489,555.

The project is anticipated to begin in early June and be substantially completed within 2026. As the planned improvements meet the intent and eligibility requirements of the DCEO grant program, staff seek authorization to utilize the grant funding to reimburse eligible project expenses.

As the grant is reimbursable, a future budget amendment will be required to recognize both the associated project expenditures and grant reimbursement revenue.

Director of Recreation and Parks Ray Piattoni presented information regarding this matter. (refer to audio)

Village Manager George Koczvara, Trustee Healy and Mayor Dodge had comments. (refer to audio)

I move to approve and authorize the use of DCEO reimbursable grant funds for athletic court repairs at six Village park sites and to authorize staff to seek reimbursement of eligible project expenses in an amount not to exceed \$500,000.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0482 Semmer Landscape, LLC Contract Amendment A and Change Order 1

Legistar Item 2025-0925, in addition to canceling the contract with Vici Commercial Services, LLC for a failure to meet the obligations of the scope of work to renovate Centennial Park soccer field 1, awarded the renovation the second lowest bidder Semmer Landscape, LLC at a cost of \$109,800 plus a 10% contingency of \$10,980 for a total not to exceed \$120,780.

During the renovation, a swale running the length of the east side of soccer field was identified as excessively low and consistently flooding. This makes accessing the field by players, coaches and spectators challenging.

The installation of a 4" perforated drain tile on the east side of the soccer field at a cost of \$29,900 as detailed in the attached quote would mitigate this condition.

Staff seek Board approval to execute Amendment A and Change Order 1 in the amount of \$18,920 for a new contract total of \$139,700 to remediate these conditions. The balance (\$10,980) would utilize the contingency authorized in item 2025-0925.

Director of Recreation and Parks Ray Piattoni had comments. (refer to audio)

I move to approve and authorize the execution of Contract Addendum A and Change Order 1 with Semmer Landscape of Country Club Hills, IL increasing the total not to exceed contract amount to \$139,700 and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of Contract Addendum A and Change Order 1 to the original contract dated December 1, 2025 with Semmer Landscape of Country Club Hills, IL to install 4" perforated drain tile on the east side of Centennial Park soccer field 1 as detailed in the quote dated May 8, 2026 and to increase the total not to exceed contract amount by \$18,920 to \$139,700;

AND

To 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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0477 Krause Construction, Inc. Change Order #4 and Contract Amendment D

Legistar Item 2025-0925, in addition to canceling the contract with Vici Commercial Services, LLC for a failure to meet the obligations of the scope of work to renovate Centennial Park soccer field 1, awarded the renovation the second lowest bidder Semmer Landscape, LLC at a cost of \$109,800 plus a 10% contingency of \$10,980 for a total not to exceed \$120,780.

During the renovation, a swale running the length of the east side of soccer field was identified as excessively low and consistently flooding. This makes accessing the field by players, coaches and spectators challenging.

The installation of a 4" perforated drain tile on the east side of the soccer field at a cost of \$29,900 as detailed in the attached quote would mitigate this condition.

Staff seek Board approval to execute Amendment A and Change Order 1 in the amount of \$18,920 for a new contract total of \$139,700 to remediate these conditions. The balance (\$10,980) would utilize the contingency authorized in item 2025-0925.

Trustee Lawler and Village Manager George Koczwara had comment. (refer to audio)

I move to approve and authorize the execution of Change Order #4 and Contract Addendum D with Krause Construction, Inc of Blue Island, IL to repair the shower in the John Humphrey House and to increase the total not to exceed contract amount to \$924,895.00 and as fully presented.

(Full motion - not necessary to be read)

I move to approve and authorize the execution of Change Order 4 and Contract Addendum D to the original contract dated April 21, 2025, amended January 9, 2026 with Krause Construction of Blue Island, IL to repair the shower in the John Humphrey House and to increase the total not to exceed contract amount by \$6,769.00 to \$924,895.00 as outlined in the proposal dated April 24, 2026;

AND

To 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: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

A resident addressed the Board regarding the amount of mailers put out by the Village of Orland Park. (refer to audio)

BOARD COMMENTS

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

ADJOURNMENT: 6:23 P.M.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Milani

2026-0528 Audio Recording for May 14, 2026 Board of Trustees Special Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk