

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 18, 2018

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 7:20 PM.

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2018-0406 Approval of the June 4, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 4, 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 June 4, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0405 Approval of the June 6, 2018 Special Meeting Minutes - Financial Forecasting Workshop

The Minutes of the Special Meeting of June 6, 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 Special Meeting of June 6, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0432 Approval of the June 11, 2018 Special Meeting Minutes - Strategic Planning Workshop

The Minutes of the Special Meeting of June 11, 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 Special Meeting of June 11, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0429 Saint Michael's Church - Raffle License

St. Michael's is requesting a license to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 13, 2018 through Sunday, September 16, 2018, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 16, 2018 at 5:00 PM.

I move to approve issuing a raffle license to St. Michael's Church to sell raffle tickets during their St. Michael's Fall Fest beginning Thursday, September 13, 2018 through Sunday, September 16, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0440 St. Francis of Assisi Church - Raffle License

St. Francis of Assisi Church is requesting a license to sell raffle tickets from June 25, 2018 through November 3, 2018 at their church located at 15050 S. Wolf Road, Orland Park.

The purpose of this raffle is to help raise funds for parish improvements. The drawing will be held at 9:30 p.m. on Saturday, November 3, 2018 at St. Francis of Assisi Church.

I move to approve issuing a raffle license to St. Francis of Assisi Church to sell raffle tickets from June 25, 2018 through November 3, 2018 at their church located at 15050 S. Wolf Road, Orland Park.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0411 Community Pride Award - 1600-Meter State Track Champion

President Pekau presented a Community Pride Award to Dylan Jacobs in recognition for his achievement of coming in 1st Place in the 160-Meter Race at the IHSA event in Charleston. Dylan ran the race in 4:11.60 winning by 8/100th's of a second.

This was a presentation, NO ACTION was required.

2018-0397 Community Pride Award - Evans Scholarship

President Pekau presented a Community Pride Award in recognition of being named recipients of the Evans Scholarship as follows:

- Bo Manning was awarded a 3 year Scholarship to Ohio State University.
- Giovanni Onesto was awarded a 4 year Scholarship to The University of Wisconsin.
- Connor Lima was awarded a 4 year Scholarship to Northwestern University.
- Connor Noonan was awarded a 4 year Scholarship to the University of Illinois.
- Cormac Lee was awarded a 4 year Scholarship to Marquette University.

He also honored the WGA Directors Larry Hickey, Bob Kelly and Ra Devos.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Ruzich requested that Item D. Insurance Brokerage and Consulting Services be removed from the Consent Agenda for a separate vote.

President Pekau requested that Item F. Exclusive Event Management Company Approval and Item G. LaGrange Road Irrigation System Start Up/Shutdown and Maintenance Bid Award #18-025 be removed from the Consent Agenda for a

separate votes.

Passed the Consent Agenda

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0400 Payroll for June 1, 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 June 1, 2018, in the amount of \$1,163,215.82.

This matter was APPROVED on the Consent Agenda.

2018-0401 Accounts Payable for June 5, 2018 through June 18, 2018 - 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 June 5, 2018 through June 18, 2018 in the amount of \$2,243,347.28.

This matter was APPROVED on the Consent Agenda.

2018-0358 2017 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement

The 2017 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2018. A copy of this report is attached for your information. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

The report is required to contain the following information:

1. A listing of revenue received.
2. A listing of all vendors receiving more than \$2,500 by name and amount.
3. The total amount disbursed to vendors receiving under \$2,500.

4. The compensation for personal services, listing each employee by name in payment categories.

I move to acknowledge the filing of the Annual Treasurer's Report.

This matter was APPROVED on the Consent Agenda.

2018-0439 Prevailing Wage Required to be Paid to Workers Employed on Public Works Projects per Illinois State Statute - Ordinance

In compliance with the Illinois State Statute, it is the responsibility of the Village of Orland Park to ascertain that the workers engaged in the construction of public works, under the Village's jurisdiction, are paid the prevailing rate of wages as determined by the Illinois Department of Labor, and published on the Illinois Department of Labor website.

I move to pass Ordinance Number 5306, entitled: AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2016-0800 Rizza Porsche of Orland Park

On April 3, 2017, the Village Board approved a site plan, elevations, subdivision, and a special use permit with modifications for the Rizza Porsche located at 8760 159th Street in the Village of Orland Park, which allows for the construction and operation of a planned development and automobile dealership on land currently zoned BIZ Business District, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 5307, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT WITH MODIFICATIONS FOR RIZZA PORSCHE OF ORLAND PARK 8760 WEST 159TH STREET WITH ASSOCIATED SUBDIVISION, SITE PLAN AND ELEVATION CHANGES.

This matter was PASSED on the Consent Agenda.

2018-0363 Insurance Brokerage and Consulting Services - Approval

The Village recently issued a Request for Proposals (RFP) seeking qualified firms to serve as a broker/consultant for the Village's liability, property and employee benefit insurance programs for the upcoming 2019 renewal. Proposals were received from four (4) insurance brokers, including The Horton Group, Arthur J. Gallagher & Co., Conner & Gallagher Insurance Services Inc., and Alliant/Mesirow. All four responses were compliant with the RFP requirements and contained detailed pricing information ranging from \$550,000 to \$426,375 for a five (5) year period.

Trustee Ruzich and President Pekau both abstained from this vote. (refer to audio

file)

I move to approve awarding a two (2) year contract with the option to renew at the Village's discretion for one (1) additional year to The Horton Group for Insurance Brokerage and Consulting Services related to the Village's liability, property and employee benefit insurance programs, in the amount not to exceed \$87,000 for each of the first two (2) years and \$84,125 for the third year.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Abstain: 2 - Trustee Griffin Ruzich and Village President Pekau

Absent: 1 - Trustee Dodge

2018-0375 Exclusive Event Management Company Approval

Village Staff has talked to several other management companies over the past several days and months, however based on the depth that Double D provides, staff is recommending Double D Booking as its exclusive agent in securing national level touring acts to perform at Centennial Park West in 2019. Double D Booking's talent agents work closely with agencies to bring national talent to a wide array of festivals throughout Chicago and the suburbs. Double D works with tour managers/agencies around the world booking talent for CBS Entertainment, WKQX, WXRT, the Chicago Bears, and municipalities. A partial list of entertainers has included: Keith Urban, Taylor Swift, Tony Bennet, The Dave Matthews Band, BB King, the Doobie Brothers, Twenty One Pilots, No Doubt, and Weezer.

Services performed by Double D Booking include talent sourcing and production management.

Fees are outlined as follows:

Talent Sourcing and Production Management - 15% of performer's fee.

In addition to talent sourcing, Double D Booking will:

- Handling advance show details which include hotel, transportation, and day of show hospitality with the artist.
- Provide all onsite management including a dedicated onsite production manager.

President Pekau had questions. (refer to audio file)

Village Manager La Margo answered his questions. (refer to audio file)

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

Village Manager La Margo answered her question. (refer to audio file)

Trustee Calandriello shared the discussion from the Committee Meeting. (refer to audio file)

President Pekau commented and had a question. (refer to audio file)

Village Manager La Margo answered his questions and requested direction from the Board. (refer to audio file)

Trustee Carroll had a suggestion. (refer to audio)

Trustee Gira had a question. (refer to audio)

Village Manager La Margo answered her questions. (refer to audio)

I move to approve contracting with Double D Booking for the 2019 Centennial Park West concerts based on budget approval.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0365 LaGrange Road Irrigation system Start Up/Shutdown and Maintenance Bid Award #18-025

An invitation to bid was issued on May 3rd, 2018 for LaGrange Rd Irrigation System Start Up/Shutdown/Maintenance by the Parks & Grounds Department. This bid is for the Start Up and Shutdown of the irrigation systems on the Lagrange Road medians. Maintenance and Repair is quoted at a time and materials rate. The bid was opened on May 18th, 2018 with one (1) company submitting a bid. The lowest qualified bidder was Central Lawn Sprinklers Inc., of Elk Grove Village, IL. Central Lawn Sprinklers is the company that installed the systems and has been maintaining them up to this point. They were hired last season for the shutdown and startup of segment one, which the Village has accepted. This contract puts the entire system on the same contract. They have been responsive to requests for service, performed work for the Village in the past, and have provided a quality

product and good service. The fall shut down for 2018 was bid at \$11,000. Start up and Shutdown for 2019 was bid at \$41,770. Start up and Shutdown for 2020 bid at \$43,000, and 2021 bid at \$44,300. Any additional repairs or services calls have been quoted at a time and material rate.

President Pekau commented. (refer to audio file)

I move to approve bid #18-025 - LaGrange Road Irrigation System Start Up and Shutdown/Maintenance to Central Lawn Sprinklers of Elk Grove Village, IL for the year 2018 only in an amount not to exceed \$11,000;

And

Reject the years 2019, 2020 and 2021.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PUBLIC WORKS

2018-0424 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance - Bid Award

The 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project comprises the required maintenance upkeep for village facility parking lots and "bike paths", and also includes a large amount of asphalt roadway pavement patching at various spot-locations throughout the village. The parking lot maintenance includes patching, crack sealing, seal coating and striping, as required per location.

In 2018, the locations targeted for various maintenance activities are listed below by number. The attached exhibit is provided showing work completed in 2017 (identified by letters) and geographical reference:

1. 143rd Street Metra - patch, re-stripe (lots along SW Hwy)
2. 179th Street Metra - patch, crack seal, sealcoat, re-stripe
3. Brentwood Park - park and lot reconstruction
4. Centennial Park - patch (paths & lots), re-stripe
5. Civic Center - patch, re-stripe
6. Cultural Arts Center - reconstruction
7. Eagle Ridge Parks - patch (paths), pave dugouts
8. Orland Park Health & Fitness - patch, crack seal, sealcoat, re-stripe
9. Police Department - restripe (permeable paver lot)
10. Veterans Park - pave dugouts

The above Village parking lots vary in age, use and condition. Public Works staff have gathered information through numerous site visits to identify existing conditions and arrive at the maintenance needs for the indicated 2018 locations. As a separate project, Applied Research Associates performed a comprehensive parking lot evaluation this year to establish a baseline condition and objective rating for future maintenance prioritization.

The numerous multi-use paths are spread throughout the Village. Targeted path locations for 2018 repairs include Eagle Ridge I Park path and Arbor Pointe path. Additional patching at Centennial Park paths and ball field bleacher locations, Eagle Ridge field dugouts, Veterans Park field dugouts will also be addressed in 2018.

An invitation to bid for the 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project was published on the BidNetDirect website on May 25, 2018. On Tuesday June 12, 2018 at 11:00am, four sealed bids were opened by the Clerk's Office for this project. Bids were received from: Lindahl Brothers, Inc. of Bensenville, Illinois; Matthew Paving, Inc. of Oak Lawn, Illinois; PT Ferro Construction Company of Joliet, Illinois; and Advantage Paving Solutions, Inc. of Joliet, Illinois. See attached ITB 18-029 Bid Tabulation Sheet and Bid Responsiveness Sheet for reference.

Advantage Paving Solutions, Inc. of Joliet was identified as the lowest responsible bidder for the 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project with a submitted project cost of \$573,243.50. This cost is below Public Works staff's estimate of \$752,437.50 for the anticipated project work areas. The budgeted amount for this project totals \$825,000.00. Therefore, it is staff's recommendation that Advantage Paving Solutions, Inc. of Joliet, Illinois be awarded the project for the 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project in the amount of \$573,243.50, plus a contingency of \$251,756.50. The competitive unit pricing bid by Advantage Pavement Solutions, Inc. provides a sizeable contingency to allow for additional roadway patching, parking lot maintenance and multi-use path maintenance throughout the Village.

Trustee Fenton commented. (refer to audio file)

President Pekau had a question. (refer to audio file)

Director of Public Works John Ingram answered his question. (refer to audio file)

I move to approve accepting the bid from Advantage Paving Solutions, Inc. of Joliet, Illinois for the 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project in an amount not to exceed \$825,000.00 (\$573,243.50.00 plus \$251,756.50 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: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0426 I-80 and Wolf Road Interchange - Concept Study Professional Engineering Services

The Village of Orland Park is interested in determining the feasibility of adding a new freeway interchange at I-80 and Wolf Road intersection. The land north of I-80 is in the Village of Orland Park's jurisdiction and the land south of I-80 is under the jurisdiction of the Village of Mokena. With LaGrange Road being the only north-south major arterial connecting the Village to I-80, additional roadway capacity is needed to meet future travel demands. The Village of Orland Park's 2040 Transportation Plan states "opening a Wolf Road/I-80 interchange is recommended as it would provide an alternate for north-south travel as well as reduce east-west travel demand west of LaGrange Road". Additionally, a new interchange would provide development opportunities along the I-80 corridor within the Village of Orland Park. This interchange improvement is classified as a high priority project in the Village of Orland Park's plan but it is understood that it will be a long-term project moving forward.

The Village of Orland Park requested a proposal from V3 Companies (V3) for professional engineering services associated with the preparation of a concept feasibility study for the I-80 and Wolf Road Interchange. It is important to note that this concept feasibility study does not follow the formal Illinois Department of Transportation (IDOT) Access Justification Report (AJR) process and will most likely not be formally reviewed by IDOT or the Federal Highway Administration (FHWA). However, village staff and V3 will meet with IDOT representatives prior to beginning the feasibility study to confirm study approach and methodology. Upon completion of the study, the team will meet with IDOT to review and incorporate any feedback provided by various stakeholders including IDOT. It is anticipated that any work completed as part of the concept study will be utilized for future progress and development of the interchange project.

V3 has experience and qualifications for complex transportation planning and engineering services for interchanges within IDOT District 1, and understands the process for major transportation projects, and knows the drivers of value and success that an improvement of this nature and magnitude would bring to a

community. In addition to V3's wide range of transportation experience on various projects throughout the Chicago metropolitan area, V3 has interstate project experience from work on the I-55 corridor developing the AJR and Phase I Design for the Illinois Route 126 and Airport Road interchange in Will County. This project required coordination with multiple stakeholders - Romeoville, Plainfield, Bolingbrook, IDOT, and Will County. Furthermore, additional coordination was needed between residents and businesses in the area. V3 also has specific experience on the I-80 corridor working with IDOT, the City of Joliet, Will County and a private developer for a new interchange at I-80 and I-55. Additionally, V3 has performed design and construction services for the Illinois Tollway, specifically for the I-90 corridor improvements and the I-355 extension to New Lenox.

After finalizing the scope of services and negotiating a professional fee with V3, staff recommends bringing forward the concept study scope and fee for approval. The fee for V3's services is \$42,500 including reimbursable expenses.

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

President Pekau answered his question. (refer to audio file)

Trustee Ruzich commented. (refer to audio file)

President Pekau commented. (refer to audio file)

I move to approve entering into a contract with V3 Companies of Woodridge, Illinois in the amount not to exceed \$42,500 for the I-80 and Wolf Road Interchange Concept Study.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Carroll

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2018-0427 2018 Taste of Orland Park Budget Adjustment

The Village of Orland Park has entered into a formal agreement with Palos Health and Loyola Medicine as the presenting sponsor of the 2018 Taste of Orland Park, approved by the Board of Trustees on May 7, 2018. The \$75,000 in revenue is expected within the next 30 days per the agreement; of this sponsorship \$70,700 is allocated for the Taste.

Sponsorship revenue provided in this agreement will be utilized for unfunded expenses directly attributed to the 2018 Taste of Orland Park. Staff is currently preparing for the 2018 Taste and requires additional funding to purchase products and services necessary to successfully produce the Taste in a similar fashion to previous years. In addition to sponsorship revenue, staff has worked with department directors and staff to identify a number of cost saving measures which resulted in personnel and operational savings, along with operational revenue enhancements.

Based up receipt of the sponsorship, staff is requesting approval of a budget adjustment to the Taste of Orland Park revenue and expense accounts in the amount of \$70,700 and a budget adjustment to Special Events revenue and expense accounts in the amount of \$4,300.

Trustee Calandriello commented. (refer to audio file)

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

President Pekau commented. (refer to audio file)

I move to approve a budget adjustment to General Fund revenues in the amount of \$75,000 and a budget adjustment to General Fund expenditures not to exceed \$75,000.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2018-0435 Amend Opening and Closing Hours; Sunday for Golf Courses - Ordinance

A request was made to the Village President/Liquor Commissioner for consideration to allow the golf courses in the Village of Orland Park to serve alcohol on Sunday's beginning at 10:00 AM instead of 11:00 AM as per our Ordinance. State of IL Statute allows golf courses to begin serving alcohol on Sunday's beginning at 10:00 AM.

President Pekau reported on background information on this item. (refer to audio file)

I move to pass Ordinance Number 5308, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 15 (OPENING AND CLOSING HOURS).

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Ray Auld from St. Michael's Parish spoke before the Board regarding digital signs. (refer to audio file)

BOARD COMMENTS

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

2018-0443 Class Action Lawsuit - Opioid Crisis

This class action lawsuit is against the pharmaceutical companies regarding the abuses of prescriptions, which is causing the opioid crises.

The Village of Orland Park along with neighboring communities will be joining in this lawsuit.

I authorize the Village Manager to execute a retainer agreement with Edelson PC ("EPC") and Peterson, Johnson & Murray Chicago LLC, to enter into a relationship regarding potential lawsuit regarding opioid matter and abuses in the Village.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 1 - Village President Pekau

Absent: 1 - Trustee Dodge

ADJOURNMENT - 8:22 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0444 Audio Recording for June 18, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk