

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 19, 2024

6:00 PM

Village Hall

Committee of the Whole

*Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:01 P.M.

Present: 6 - President Pekau; Trustee Healy; Trustee Nelson Katsenes; Trustee Milani; Trustee Kampas and Trustee Radaszewski

Absent: 1 - Trustee Riordan

APPROVAL OF MINUTES

2024-0118 Approval of the February 5, 2024, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of February 5, 2024.

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

ITEMS FOR SEPARATE ACTION

2024-0039 Turf Fertilization and Weed Control - ITB 23-054

On December 4, 2023, the Village issued Invitation to Bid (ITB) 23-054 “Turf Fertilization and Weed Control” requesting bids for application of fertilizer and weed control in designated turf areas within the Village of Orland Park.

During the three (3) weeks that the bid was open for review, twenty-two (22) firms downloaded either partial or complete bid packages. ITB 23-054 was opened on January 5, 2024, at which point three (3) firms submitted bids. All qualifying bid packages and an audit of the bid submittals are attached for reference. A summary of the bid prices is provided below:

Integrity Landscaping Inc.
Year 1 (2024): \$207,845.05
Year 2 (2025): \$207,845.05
Year 3 (2026): \$207,845.05
Total Base Bid Price: \$623,535.15

Year 4 (2027): \$212,001.95
Year 5 (2028): \$216,241.83
Total Option Bid Price: \$428,243.78

Forever Green Lawn Care
Year 1 (2024): \$232,849.41
Year 2 (2025): \$232,849.41
Year 3 (2026): \$232,849.41
Total Base Bid Price: \$698,548.23

Year 4 (2027): \$237,506.40
Year 5 (2028): \$242,256.53
Total Option Bid Price: \$478,762.93

Trugreen Commercial
Year 1 (2024): \$391,647.86
Year 2 (2025): \$391,647.86
Year 3 (2026): \$391,647.86
Total Base Bid Price: \$1,174,943.58

Year 4 (2027): \$403,397.30
Year 5 (2028): \$408,480.10
Total Option Bid Price: \$811,877.40

Public Works staff called the references listed on Integrity Landscaping Inc.'s bid submission, all of whom had positive reviews of the company's services. Additionally, staff from Integrity Landscaping Inc. previously worked with the Village's former Turf Fertilization and Weed Control contractor (Eternally Green Lawn Care) and are very familiar with Village properties. As such, staff recommends awarding ITB 23-054 to Integrity Landscaping Inc. for 2024 through 2026 with the Village's option to extend their contract for an additional two (2) years (2027-2028).

I move to recommend to the Village Board to approve awarding ITB 23-054 Turf Fertilization and Weed Control to Integrity Landscaping Inc. for 2024 - 2026 with the Village's option to extend the contract for an additional two (2) years for an amount not to exceed the annual Board approved budgeted amounts.

A motion was made by Trustee Kampas, seconded by Trustee Milani, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2024-0095 Peterbilt Model 548 Heavy Duty Vehicle Purchase

The Board previously approved the purchase six (6) Peterbilt chassis for FY22. Due to supply chain issues, Peterbilt was unable to deliver any chassis for FY22 or FY23. The Village was able to acquire two (2) Kenworth T480 single axle trucks, with a third tandem axle truck scheduled to be delivered the first quarter of this year.

Currently, there are eleven (11) Sterling plow and dump body vehicles being used with an average age of twenty and a half (21.5) years and four thousand one hundred sixty-one (4,161) operating hours on each piece of equipment. Sterling went out of business in 2009, exacerbating the lack of availability and ease of access for certain parts. Also, two (2) of the Village's Sterlings utilize the underbody scraper, which require more maintenance and are unnecessary.

New innovations and updates are in the trucking industry such as air-powered disc brakes that lower maintenance costs and maximize equipment uptime. Peterbilt trucks are widely regarded as the most reliable and durable, with robust product support and an extensive local dealer network. The Village is eligible to purchase the Peterbilt Model 548 through the Sourcewell purchasing co-op contract #060920-PMC. The Peterbilt chassis would be scheduled to be built the first quarter of 2024.

Staff would like to proceed with the purchase of three (3) single axle Peterbilt 548 chassis at the Sourcewell discounted price of \$141,099.65 each with \$273.00 for licensing and documentation, for a total of \$424,117.95. These chassis will be up-fitted with a Henderson dump body, plow package, and V-box spreader insert with pre-wetting system.

The replaced vehicles will be auctioned and this purchase will not add additional vehicles to the fleet.

I move to recommend to the Village Board to approve the use of Sourcewell contract #060920-PMC for the purchase of three (3) single axle Peterbilt 548 for an amount of \$424,117.95 per quote # DE-03283 dated September 6, 2023.

A motion was made by Trustee Healy, seconded by Trustee Kampas, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2023-0515 Athletic Operations Maintenance Facility

Project: 2023-0515 - Athletics Operations Maintenance Facility

Petitioner: Joel Van Essen, Director of Public Works

Purpose: The petitioner is seeking approval of a site plan and building elevations.

Location: 14601 West Avenue

P.I.N.: 27-09-218-025- 0000

Parcel Size: 10 acres

Requested Approvals: The petitioner is seeking approval of a site plan and building elevations to construct an approximately 4,146 square-foot maintenance building and 1,331 square-foot garage building located behind the existing Parks Administration building.

SUMMARY

The Village of Orland Park existing Athletics Maintenance Facility has outlasted its useful life and is need of replacement. The subject site is within the Open Space Zoning District (OS) and will remains unchanged in the proposed plan, as the existing maintenance facility is a permitted use in the OS District.

The subject site has a gross area of 10.0 acres. The proposed plan introduces a new building, replacing the existing maintenance garage, and a new storage garage. An office building exists on site and is currently used by the Recreation and Parks Department.

The replacement Athletics Maintenance Building is approximately 4,146 square feet for the purpose of maintaining athletic fields and recreational spaces. The existing Parks Administration Building is 1,950 square feet and provides additional space for the Recreation and Parks Department, who has a main office at 14600 Ravinia Avenue. A new storage garage is also proposed on the site, directly to the east of the Parks Administration office. This proposed storage building will be approximately 1,300 square feet in size and contain features that match the existing building. The site features a stormwater management area at the southeast corner. Staff have been coordinating with MWRD on required best management practices for this area. The proposed development aligns with the Zoning District requirements and bulk regulations of the Land Development Code.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 6 commissioners, the petitioner, and members of staff. Discussion ranged from what will be stored in the facility, the facility design, the Veterans Center, and addressing of the multiple buildings on site. Overall, the commissioners expressed support for the new facility.

The Plan Commission recommended that the Village Board approve a site plan and building elevations unanimously per the Staff Recommended Action.

President Pekau had comments. (refer to audio)

I move to recommend to the Village Board to approve the Plan Commission recommended action for case number 2023-0515, also known as Orland Park Athletics Maintenance Facility.

THIS SECTION IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to recommend to the Village Board approving a site plan and building elevations subject to the following conditions:

1. The development will be in substantial conformance with the Preliminary Site Plan for and the Building Elevations for Athletics Maintenance Facility dated [insert date here].
2. Meet all building code requirements and final engineering requirements including required permits from outside agencies.
3. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the requirements listed in 6-308.J.
4. Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

A motion was made by Trustee Radaszewski, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2023-0508 Police Department Firing Range and Emergency Operations Center Facility

Project: 2023-0508 - Police Department Firing Range and EOC Facility

Petitioner: Joel Van Essen, Director of Public Works

Purpose: The petitioner is seeking approval of a plat of consolidation, site plan, landscape plan, engineering plan, and building elevations.

Location: 10609 and 10629 163rd Place

P.I.N.: 27-20-409-007-0000 and 27-20-409-008-0000

Parcel Size: 2.02 acres

SUMMARY

The petitioner is seeking approval of a plat of consolidation, site plan, landscape plan, and building elevations to construct a 15,400 square foot Firing Range and Emergency Operations Center (EOC) Facility for the Orland Park Police Department.

The subject site is within the Manufacturing zoning district (MFG) and will remain unchanged in the proposed plan, as governmental uses are permitted in the MFG district. The site is currently vacant and has a gross area of 2.02 acres. The plan proposes to consolidate the two existing parcels into one single parcel and construct a new 15,400 square-foot building. The main entrance of the building is located on the east side of the site and can be accessed through the east parking lot. The west parking lot is a secured lot used for storage vehicles seized by the police department. Within the secured lot, there is access to a garage door in the rear of the building. Additionally, there is a supply garage and a carport used for Emergency Services & Disaster Agency (ESDA) vehicles in the secured parking lot.

PLAN COMMISSION DISCUSSION

Present at the Plan Commission were 6 commissioners, the petitioner, project representatives, and members of staff. No members of the public were in attendance for the meeting. The commissioners had questions about proposed signage being in the motion, the existing detention pond to the east, underground stormwater storage, and surrounding properties.

While there is no signage proposed for the Firing Range and EOC facility, this condition is included in all approvals and was deemed appropriate to remain for this petition. Additionally, the existing detention pond situated east of the Firing Range and EOC does not have the topography to facilitate effective stormwater management for this development, creating the need for underground stormwater management on the west side of the site.

Condition #4 in the Plan Commission recommended action was removed after the Plan Commission public meeting as it has been completed on the final landscape plan.

The Plan Commission unanimously approved the Staff recommended action for this case.

PLAN COMMISSION RECOMMENDED ACTION

The Plan Commission recommends that the Village Board approve a site plan, landscape plan, and building elevations prepared by Valdes Architecture and Engineering, revised December 1, 2023, subject to the following conditions:

1. The development will be in substantial conformance with the Preliminary Site Plan and the Building Elevations for Police Department Firing Range and Emergency Operations Center dated December 1, 2023.
2. Meet all building code requirements and final engineering requirements including required permits from outside agencies.
3. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the requirements listed in 6-308.J.
4. Include 1 additional parking lot landscape island tree within the site to meet minimum code requirements.

5. Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

AND

The Plan Commission recommends that the Village Board approve the preliminary plat of consolidation for Lots 26 and 27 in Beemsterboer Industrial Park, Phase 3, prepared by Valdes Architecture and Engineering on March 15, 2023.

Trustee Healy had questions. (refer to audio)

Village Manager Koczvara and Mayor Pekau responded to Trustee Healy.

Director of Public Work Joel Van Essen presented information regarding this matter. (refer to audio)

President Pekau had comments. (refer to audio)

I move to recommend to the Village Board to approve the Plan Commission recommended action for case number 2023-0508, also known as Police Department Firing Range and Emergency Operations Center.

THIS SECTION IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to recommend to the Village Board to approve a site plan, landscape plan, and building elevations prepared by Valdes Architecture and Engineering, revised December 1, 2023, subject to the following conditions:

1. The development will be in substantial conformance with the Preliminary Site Plan and the Building Elevations for Police Department Firing Range and Emergency Operations Center dated December 1, 2023.
2. Meet all building code requirements and final engineering requirements including required permits from outside agencies.
3. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the requirements listed in 6-308.J.
4. Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply;

AND

Recommend Approval for a Plat of Consolidation for Lots 26 and 27 in Beemsterboer Industrial Park, Phase 3, prepared by Valdes Architecture and Engineering on March 15, 2023;

AND

Recommend Authorization for staff to execute and record the plat.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2023-0858 Land Development Code - Substantive Amendment: Car Dealership Parking and Storage

AMENDMENT SUMMARY

SECTION 6-306

Clarify required number of parking spaces calculation for automobile sales and rental land uses.

AMENDMENT EXPLANATION

The Land Development Code states that applicants requiring more than a 20% increase in addition to the required number allocated parking spaces must seek a variance or a special use modification. Due to automobile sales and rental uses having a substantial number of car inventory, they must almost always apply for a variance or a special use permit which is cumbersome for the applicant and an inefficient use of Development Services time. As a result, Staff recommends removing automobile sales and rental inventory from the calculation of off-street parking requirements. This amendment was recommended for approval at the 12/18/23 Committee of the Whole meeting and was requested that staff clarify the amendment language. The amendment was changed to allow for better clarity and sentence flow.

Director of Development Services Steve Marciani had comments. (refer to audio)

I move to recommend the Village Board to approve the Plan Commission recommended action for case number 2023-0858, also known as Substantive Amendment: Car Dealership Parking and Storage.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to recommend to the Village Board of Trustees to approve the Land Development Code Amendments for Section 6-306 as presented in the attached amendment report titled "11/07/23 Land Development Code Amendments" dated November 3, 2023.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Kampas, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2023-0896 Land Development Code - Substantive Amendment: Modify Entitlements Review Process

AMENDMENT SUMMARY

SECTION 5-101.A.3 General Process

Change the entitlement review process to have final engineering and final landscape plans approved administratively after the Board of Trustees approves a project.

SECTION 5-101.A.3 Appearance Before the Committee of the Whole

Change language to allow for projects to proceed to the Board of Trustees prior to final plan review and preparation.

SECTION 5-101.C Public Meeting Sequence with a Public Hearing

Change language to allow for projects to proceed to the Board of Trustees prior to final plan review and preparation. Reorganize section in order of new process.

SECTION 5-101.K.4 Review by Development Services Department

Change language to new final approval method and clarify language associated with final engineering reviews.

CHART 5-101.A (A)

Remove chart at end of section as it will no longer correlate with proposed amendments.

AMENDMENT EXPLANATION

The goal of this amendment is to make the development review process more efficient and effective, with an objective of implementing a Lean Enterprise Institute (LEI) recommendation of modifying the timing of the final plan review and preparation, including final engineering and final landscaping stages within the entitlements process. This case was tabled at the 12/18/23 Committee of the Whole meeting and has been revised to address concerns regarding the proposed amendment. Items corrected from the prior Committee of the Whole meeting include formatting issues, removal of the "80% plans" terminology, includes the state of "ready" development plans, and includes a revised explanation for better clarification of the proposed amendment.

Currently, Section 5-101 of the Land Development Code requires staff approval of final engineering and final landscaping before moving the project forward for the Board of Trustees to grant project approval. The proposed approach will enable petitioners to present plans to the Board of Trustees and subsequently address minor engineering and landscaping details administratively after project approval is granted and the ordinance is passed. This method streamlines the entitlements process, saves the development community time and money, and facilitates a more efficient project progression.

It is important to note that the Board of Trustees does not currently approve final engineering plans, but they do approve the site plan, landscape plan, and building elevations and any correlated special uses, modifications, and variances. Almost all changes made in the final engineering and landscape phase of a project do not alter the site plan or building elevations for a project, which will be viewed and approved by staff to assure that they comply with all code requirements. If the final engineering or final landscaping review results in substantial alterations to the Board-approved site plans, the petitioner must restart the development review process by republishing for a public hearing and returning to the Plan Commission and Board of Trustees for revision approvals.

Due to the time and expense associated with preparing final plans without knowing the project will be formally approved by the Board of Trustees, staff recommends having a project proceed to the Board of Trustees and finalizing engineering and landscape details after the Board of Trustees grant approval as of the building permit process. There will be a standard condition added to all projects to ensure that each project is in substantial conformance to the plans referenced in the approved ordinance passed by the Board.

Due to Legistar formatting limitations, the amendment text is located in the attached staff report.

Trustee Milani made a motion remove this item from the table. It was seconded by Trustee Kampas. All were in favor. (refer to audio)

President Pekau had comments. (refer to audio)

Trustee Kampas had question and comments. (refer to audio)

Director of Development Services Steve Marciani responded to Trustee Kampas. (refer to audio)

I move to recommend to the Village Board to approve the Plan Commission recommended action for case number 2023-0896, also known as Substantive Amendment: Modify Entitlement Review Process.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to recommend to the Village Board to approve the Land Development Code Amendments for Sections 5-101.A, 5-101.C, and 5-101.K, as presented in the attached amendment report titled "11/21/23 Land Development Code Amendments" dated November 15, 2023.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2024-0120 Athletic Field User Agreement

The Athletic Field User Agreement (AFUA) governs the use of Village athletic fields by youth organizations. Specifically, the AFUA sets scheduling priorities by residency, outlines procedures for the use of Village athletic fields, defines rental fees, a non-resident fee, usage protocols, and sets expectations of coaches, players, parents/guardians and spectators. The AFUA includes a Three Strike Policy which outlines the consequences that may be applied to an organization that violates the protocols outlined in the Agreement.

Staff updated the Agreement for use in 2024. This includes: providing examples of groups categorized in the Priority Order of Field Scheduling; including the rental rate for grass and artificial turf field use; adding artificial turf user guidelines and a field scheduling timeline in the appendix. The remainder of the AFUA is the same as the Agreement approved and used in 2023.

Staff shared a draft of the AFUA with Village athletic organizations to gain feedback and input related to the Agreement. Organizations included Sting FC, Chicago City, the Orland Youth Association (OYA), Pioneer Football, the Orland Park Soccer Club (OPSC), Southside Storm Lacrosse, Girls Sparks Softball and Chicagoland United Soccer.

Staff met individually with Chicago City, OYA, Pioneer Football, and the OPSC upon request, to address concerns related to the use of fields and questions to some portions of the AFUA.

In these meetings, staff stressed that scheduling priority is done by overall organization residency based upon rosters provided by each organization for the spring/summer season and summer/fall season.

When scheduling fields, staff provide each organization with an overall seasonal field allocation. Organizations then distribute fields to individual teams within

each's organization. Organizations with equivalent residency are treated equally in a balanced, equitable manner. Organizations with lesser residency percentages are scheduled based upon the priority outlined with the AFUA. Overall, field allocations have historically met the needs of athletic organizations.

Concerns raised by athletic organizations primarily centered around specific user needs and field readiness. Staff are working to address these concerns to meet the expectations of field users.

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

I move to recommend to the Village Board to adopt the updated Athletic Field User Agreement for use in allocating athletic fields by residency, administering rental and non-resident fees, defining field usage protocols and services performed by Village staff, setting expectations for coaches, players, parents/guardians and spectators, and to utilize the outlined Three Strike Policy as defined in the agreement.

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2024-0112 153rd Street and Ravinia Avenue Roundabout, Phase II Design Engineering Contract Award (RFQ 23-049)

In 2023, the Village received Phase I Preliminary Engineering approval from IDOT for the 153rd Street and Ravinia Avenue Roundabout project (see Legistar items 21-0400 for Phase I contract award and 21-0857 for additional project discussion). On September 11, 2023, Village staff issued a Request for Qualifications (RFQ) 23-049 for Phase II Design Engineering services. Questions on the RFQ were due on September 25, 2023. On the submittal deadline of October 9, 2023, the Village received five (5) proposals. Village staff scored the proposals per the criteria below and subsequently conducted interviews with the four (4) highest scoring engineering firms. The RFQ process was conducted using the Village's approved Quality Based Selection (QBS) process, which is a requirement to utilize the federal grant funding previously awarded to the Village.

The Village's scoring criteria for QBS proposals is:

Project Understanding - 20%

Similar Project Experience - 30%

Project Team - 15%
Project Development Approach - 15%
IDOT Prequalification - 5%
Overall Completeness of Submittal - 10%
Selection Committee Discretion - 5%

Proposals were received from the following engineering firms: Baxter & Woodman, Inc. (B&W), Civiltech Engineering, Inc. (Civiltech), DLZ Illinois, Inc. (DLZ), Gewalt Hamilton Associates, Inc. (GHA), and V3 Companies, Ltd. (V3). All proposals were complete and qualified for scoring. Proposal scoring out of 100 is:

V3: 94.5
Baxter & Woodman: 90.5
Civiltech: 89.0
DLZ: 87.0
Gewalt Hamilton: 84.5

After proposal scoring and interviews were completed, Village staff began negotiations of the Phase II contract scope and fee, starting with the top scoring firm, V3. Staff are now recommending the Village award the Phase II Design Engineering contract to the V3 team. Highlights from the V3 team's proposal include:

- The proposal best addressed the concerns raised at the public information meeting including analysis of pedestrian safety measures for the roundabout.
- The V3 team expanded on the maintenance of the traffic plan from Phase I and echoed the Village's sensitivity to nearby homes, businesses, La Grange Road, and access considerations for emergency services such as the nearby police station and Orland Fire Protection District.
- The project team has demonstrated experience delivering successful Phase II roundabout designs, including the 147th Street and Ravinia Avenue roundabout.
- The team elaborated on continuity in design between both roundabouts on Ravinia Avenue, which is key for driver expectations (safety) and aesthetics (similar roundabout landscaping).

I move to recommend awarding RFQ 23-049 for the 153rd Street and Ravinia Avenue Roundabout, Phase II Design Engineering to V3 Companies, Ltd. for a total not-to-exceed amount of \$267,630;

AND;

For the Village Manager to execute all related contracts, subject to Village attorney review.

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2024-0094 Schussler Park and Centennial Park West Venue Project Updates

Director of Recreation Ray Piattoni and Director of Engineering Khurshid Hoda presented information regarding the status of Schussler Park project. (refer to audio)

President Pekau had comments. (refer to audio)

Representatives of Reed Construction James Kapp, Nick Gonzales and Scott Pickand presented information to the Board regarding the status of the Centennial Park West project. (refer to audio)

President Pekau had a question. (refer to audio)

Mr. Kapp responded to Mayor Pekau. (refer to audio)

President Pekau had comments. (refer to audio)

Discussion Only

This item was a presentation. NO ACTION was required.

2024-0082 The Orland Park Police Department's Biannual Awards Ceremony, Badge Pinning and the Swearing in of Recently Certified Police Officers

At the biannual Orland Park Police Department's Awards Ceremony held during the Committee of the Whole Meeting, Mayor Pekau and Chief Eric Rossi honored members of the Orland Park Police Department and community members for their heroic and selfless actions that took place from June 1, 2023, through December 31, 2023. (refer to audio)

Additionally, Dave O'Connor, the Chairman of the Board of Fire and Police Commission swore in three (3) new officers, Robert Wirth, Morgan Hill and Jacquelyn Skender. (refer to audio)

President Pekau had comments. (refer to audio)

This item was a presentation. NO ACTION was required.

ADJOURNMENT: 6:55 P.M.

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

Aye: 6 - President Pekau, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, and Trustee Radaszewski

Nay: 0

Absent: 1 - Trustee Riordan

2024-0152 Audio Recording for the February 19, 2024, Committee of the Whole Meeting

NO ACTION

/AS

APPROVED: March 4, 2024

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk

/s/ Alexandra Snodsmith

Alexandra Snodsmith, Deputy Village Clerk