

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 6, 2020

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., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

VILLAGE CLERK'S OFFICE**2020-0023 Approval of the December 16, 2019 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 16, 2019, 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 16, 2019.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2020-0004 Honor Tim Lhotak - Army Veteran and Village of Orland Park Resident**

On November 15, 2019, a call came into the Orland Park Veterans Commission office from a Korean War Veteran and an Orland Park resident. This resident is an 89-year-old combat Veteran who, due to recent health issues, was not able to drive. He was short on food and he needed to get to the Jewel Food Store, approximately 3 blocks from his home. The Veterans Commission told this resident that they would find help.

Upon hanging up, another call came into the Commission office that there was a Veteran in the Village Hall seeking information about adding his "Veteran status" to his driver's license, Tim Lhotak. Mr. Lhotak was invited to the Veterans Commission office for assistance. While Mr. Lhotak was on a business trip to Nashville his jacket and wallet disappeared off the back of his chair while dining in a restaurant.

During this conversation between Darryl Wertheim and Tim Lhotak, the conversation turned to the subject of our Korean War Veteran in need. Tim, without hesitation, said "I will help". After Tim obtained his new driver's license he contacted our 89-year-old veteran and went to his home. Upon arrival, Tim met the

combat vet and his wife, drove her to the Jewel Grocery Store where they shopped and he helped her load and unload the groceries.

Tim stated that they were "Two very nice people that just needed a little assistance."

The Orland Park Veterans Commission followed up that afternoon. The 89 year old combat vet also had an application for the Orland Township Senior Transportation but was not able to return it with a picture ID.

On Monday November 18, 2019 the Veterans Commission visited the combat vet and took his Orland Township Senior Transportation application and ID to the Township office. He is now able to use the service as needed.

Follow-up from Tim Lhotak- November 19, 2019

"Sometimes when you do good things for people good things happen to you. I told you that I lost my wallet in Nashville when I was traveling for work. Two days after we met, someone sent my jacket with my wallet still inside by mail to me from Florida, they must have grabbed my jacket by accident "

Mayor Pekau and the Village Board thanked Mr. Tim Lhotak for your selfishness to assist and help out a fellow Veteran and resident in their time of need.

This was a presentation. NO ACTION was required.

2020-0029 Illinois Association of Museums' 2019 Best Practices Award

Trustee Fenton stated that the Orland Park History Museum and Stellwagen Farm received the Superior Achievement Award for Building/Site Preservation at the Illinois Association of Museums' conference, which was held in Bloomington, IL on November 19, 2019. The Museum Curator and the Stellwagen Family Farm Foundation have worked together since 2018 on the preservation and interpretation of the Stellwagen Farm. The Museum Development and Advisory Board have also agreed to help with future projects, programs, fundraisers, etc. at the farm.

This was a presentation. NO ACTION was required.

ACCOUNTS PAYABLE

2020-0015 Accounts Payable from December 17, 2019 - January 6, 2020 - 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 17, 2019, through January 6, 2020, in the amount of \$3,244,925.12

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Fenton, seconded by Trustee Milani, 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 Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0016 Payroll for December 27, 2019 - 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 27, 2019, in the amount of \$1,047,038.03.

This matter was APPROVED on the Consent Agenda.

2019-0910 Centennial Park West Events and Walks

The Village processes approximately 10 special event permits for walks each year. In order to avoid roadway shutdowns and the need for police to direct traffic, these events are traditionally staged out of Centennial Park. This is starting to create conflicts with sports tournaments and CPAC pool usage, particularly as it relates to parking shortages and damage to athletic field grass on staging areas. Staff would like to shift the staging areas for these walks to Centennial West in 2020 in order to utilize the surplus parking available at that location and stage on the grass where tournament level field grass is not required. Park's staff also believes that with longer rebound times and without field play, the Centennial West grass will not be as affected. Events would be scheduled so as to not conflict with concert dates (and setup/takedown). Walks could still proceed through Centennial Park via the underpass access.

The Village Board previously approved a policy for Centennial West rental fee of \$1000, but that language seems to be for concerts. In addition to requesting the

relocation of these events staff would recommend that the current fee structure for nonprofit 501 (c)(3) events remain unchanged.

I move to approve the venue change to Centennial West for nonprofit 501 (c)(3) events and the current fee structure for said events remain at the current levels.

This matter was APPROVED on the Consent Agenda.

2019-0924 Ordinance Authorizing the Disposal and Destruction of Municipal Property (Gas mask, filters, and Auto injectors)

In 2003, the police department acquired through ILEAS (Illinois Law Enforcement Alarm Systems), 133 gas masks, 264 gas filters, and 50 auto-injectors. The masks and filters were for escape purposes only in the event of a chemical agent attack. They required annual fit testing per OSHA regulations using a lap top and software at an additional cost.

In approximately 2014, we were advised that the equipment had a ten year warranty; however, the possibility existed that they could be re-conditioned for another ten years. As such, we continued to conduct fit testing of the equipment. Recently, we were told that the masks could not be re-conditioned.

Replacement costs for 103 masks was quoted at \$44,177.00 plus an additional \$10,000.00 for options such as a vision correction lenses and radio adaptors.

As gas masks are not required police equipment and as we have officers assigned to the South Suburban Emergency Response Team (SSERT) and the Mobil Field Force (MFF); that are equipped with up to date gas masks; it is our opinion that we no longer need to equip every officer with gas masks and have made no budget requests to replace them.

We have a quote from a vendor to purchase the 143 gas masks (Avon FM12 and some older models) and all 264 filters at a price of \$4,235.00. It has been past policy to destroy or donate outdated or gently used equipment to another police agency. In this case, I recommend that the equipment be destroyed locally to avoid any possibility that its use becomes any type of future liability to the village.

I move to pass Ordinance Number 5473 entitled: ORDINANCE AUTHORIZING THE DISPOSAL AND DESTRUCTION OF MUNICIPAL PROPERTY (GAS MASKS FILTERS AND AUTO INJECTORS)

This matter was PASSED on the Consent Agenda.

2019-0880 2020 Land Development Code Amendments I

The first round of Land Development Code Amendments for 2020 is presented in the Amendment Report to the Plan Commission attached to the Board Packet. The Amendment Report, titled "2020 Land Development Code Amendments I Amendment Report to the Plan Commission", contains various amendments to

the sections identified above.

The Amendment Report contains the full narrative explanation for each amendment followed by the respective Code changes. Language with a strike-out (strike out) indicates elimination from the Code. In all cases, language that is bolded and in red (red) indicates proposed addition to the Code.

I move to approve the 2020 Land Development Code Amendments I, as recommended at the December 16, 2019 Committee of the Whole meeting and as fully referenced below.

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

I move to approve the Land Development Code amendments for Section 2-102, Section 3-101, Section 5-101, Section 5-108, Section 5-112, Section 6-202, Section 6-209, Section 6-302, Section 6-304, Section 6-305, Section 6-307, Section 6-308, and Section 6-314, as presented in the attached Amendment Report titled "2020 Land Development Code Amendments I Amendment Report to the Plan Commission" and associated exhibits, prepared by the Development Services Department and dated December 3, 2019.

This matter was APPROVED on the Consent Agenda.

2020-0001 2019 Ready Mix Concrete Purchase - Payment

Funding for ready mix concrete materials and supplies is included in the budget annually to facilitate the replacement of curb and sidewalk by village staff at various locations throughout the village. For the 2019 construction season, staff identified Wille Brothers Concrete Company as the most cost efficient source of ready mix concrete. Numerous locations throughout the Village were identified as needing concrete replacement throughout the year. Beginning in early spring, staff worked to replace sections of curb, sidewalk and driveway aprons at many locations.

To complete this work, a series of concrete purchases were made over the course of the year. With dedicated staff efforts to complete all work before winter, the cumulative total of these purchases has exceeded the budgeted spending amount for the concrete vendor. The total cost for ready mix concrete materials and supplies in 2019 is \$23,200.00. Staff is requesting approval for this additional concrete purchase.

I move to approve payment of \$6,200.00 to Wille Brothers Concrete of Monee, Illinois, for ready mix concrete materials and supplies;

And

Approve total expenditures not to exceed \$23,200.00 with Wille Brothers Concrete of Monee, Illinois for the fiscal year 2019.

This matter was APPROVED on the Consent Agenda.

2019-0919 Elevated Tank #5 Rehabilitation Construction Engineering - Proposal

In September 2019, the Village Board approved the rehabilitation of Elevated Tank No. 5 (Tank 5) with work to begin in the spring of 2020. Contracted for Phase 1 and 2 engineering services, Strand Associates of Joliet, Illinois provided a thorough evaluation of the tank, noting deficiencies and recommendations for improving the rehabilitation of the elevated tank.

Staff requested a proposal for Phase 3 engineering services from Strand Associates to provide limited construction oversight, administrative services, preparation of change orders (to insure contractor conformance to the contract documents), and to communicate with third party cellular providers.

I move to approve accepting the proposal from Strand and Associates of Joliet, Illinois for Elevated Tank #5 Rehabilitation Construction Engineering Services for an amount not to exceed \$22,900.00.

This matter was APPROVED on the Consent Agenda.

2019-0900 Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - Contract Services

In 2015, RJN Group Inc. of Wheaton, Illinois (RJN) was selected by a competitive proposal process to perform the village's Comprehensive Sanitary Sewer Evaluation Project. A consultant was requested to guide the Village through the various technical processes to conform to new mandates issued by the Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) as it relates to the reduction of inflow and infiltration (I&I) into the Village's sanitary sewer system.

RJN Group was tasked to "provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer system evaluation & repair program." RJN Group has assisted in the establishment of some initial programs, parameters and bid documents for short term and long term operational activities.

In 2016, following large scale flow monitoring and a number of meetings and discussions between RJN and Village staff, the priority basin to focus our MWRD short term improvement efforts was identified. The basin is part of the tributary area to the 151st Street Lift Station, generally bounded between 143rd Street, 159th Street, LaGrange Road, and Harlem Avenue. Portions of the MWRD priority basin were also televised in 2016.

In 2017, efforts within the sanitary sewer system included smoke testing, manhole inspections, cleaning and televising of nearly half of the MWRD priority basin. Additional investigations occurred at the 151st Street Lift Station.

In 2018, smoke testing, manhole inspections, cleaning and televising, and dye testing continued in the high priority basin.

In 2019, work was approved by the board to remediate the deficiencies identified over the past several years. Additional testing, inspections, cleaning and televising also continue in the MWRD high priority basin.

2019 was the last contract year for the consulting services of the RJN Group. The MWRD WMO requires additional programs, monitoring and continued reporting of the I&I within the Village. RJN Group has extensive experience with the MWRD's WMO Article 8 requirements and further demonstrated that they have well qualified staff available to complete the development of the various programs for the Village. RJN has been working with Village staff since 2015 building our I&I program and has extensive knowledge of our sanitary sewer system. RJN's rate schedule was clear, comprehensive and appropriately geared to accommodate staff's cost estimates for the development of the required programs. Staff has worked well with RJN Group and is requesting to continue with the RJN Group for performing the following:

- A. To continue assisting the Village of Orland Park in developing a Sewer System Condition Assessment within the high priority area and completing the Short Term Requirements Annual Summary Report.
- B. Assist the Village of Orland Park in the Sanitary Sewer System Rehabilitation Program including Manhole Rehabilitation and Cleaning & Televising. Utilize assessment data to identify rehabilitation needs and high priority deficiencies. Development of a Capital Improvement Program (CIP) based on the severity of the condition.
- C. Implement and submit to MWRD for a Private Sector Program (PSP) that addresses disconnection of direct and indirect cross-connections identified during inspections and repairs to service laterals.
- D. Update/revise the submittal to MWRD of the Village's Long Term Operations & Maintenance (O&M) Program conforming to Section §805 of the MWRD Watershed Management Ordinance.
- E. Public Outreach/Notification Campaign:
Due to the highly visible nature of this type of work, the Consultant will assist staff with creating and maintaining an effective public outreach campaign that will consist of the following:
 - 1. Pre-Project campaign to notice citizens educating them of upcoming Testing/work
 - 2. Web based information, notifications and educational material
 - 3. Scheduled mailings and/or handouts
 - 4. Reminder information by neighborhood or designated work area

5. Brochures, pamphlets and targeted neighborhood correspondences

F. Continue to assist with programs, parameters and bid documents for short term and long term operational activities including but not limited to:

1. Manhole Inspections
2. Smoke Testing
3. Flow monitoring
4. Televising sanitary sewers

Staff anticipates that the consulting work to develop these critical programs will continue through FY2024. Staff requested a five year proposal (attached to the Board Packet) for continuing the current programs and meeting the upcoming MWRD requirements. Estimated costs to continue program development are not to exceed \$70,000 annually for both FY 2020 and FY 2021. The cost will increase for FY 2022 and FY 2023 to \$75,000 each year as well as an increase to \$80,000 for FY 2024. RJN Group has held their annual pricing from FY 2018 for FY 2019 through 2021.

It is the staff's recommendation to continue our program with RJN Group, Inc. of Wheaton, Illinois.

I move to approve accepting the five year consulting engineering services proposal from RJN Group, Inc. of Wheaton, Illinois for Program Management & Compliance with MWRD Inflow and Infiltration Control Program in an amount not to exceed \$70,000 annually for FY2020 and FY2021, an amount not to exceed \$75,000 annually for FY2022 and FY2023 and an amount not to exceed \$80,000 for FY2024.

This matter was APPROVED on the Consent Agenda.

2020-0019 Equipment Purchase - Proposal

The 2020 Fiscal Year Budget includes funds for the purchase of a hooklift skid-mounted salt spreader attachment for the Utilities Division. It is staff's recommendation to outfit the fourth of four owned hooklift trucks operated in the Public Works Department with a V-Box salt spreader attachment. Bonnell Industries is the vendor that originally built the hooklift trucks back in 2015 & 2016 and using them again provides standardization of the equipment used by employees. Bonnell has the Sourcewell Contract # 080818-BNL for this equipment. The village is a member of Sourcewell (formerly the National Joint Powers Alliance (NJPA)) a purchasing cooperative that provides competitive pricing for equipment purchases.

It is the staff's recommendation to accept the proposal and award purchase of one (1) skid mounted v-box salt spreader with prewet/hooklift functionality per the quote from Bonnell Industries of Dixon, Illinois for an amount not to exceed \$26,314.00.

I move to approve accepting the proposal from Bonnell Industries of Dixon, Illinois for the purchase of one (1) new/unused hooklift skid mounted v-box salt spreader for an amount not to exceed \$26,314.00.

This matter was APPROVED on the Consent Agenda.

2019-0920 Replacement of Police Patrol Vehicles Purchase - Proposal

The 2020 Fiscal Year Budget includes funds for the replacement of seven police patrol vehicles. It is staff's recommendation to utilize the SPC (suburban purchasing cooperative) Contract #152 for the purchase of seven (7) 2020 Ford Utility Police Interceptors from Currie Motors of Frankfort, Illinois for an amount not to exceed \$242,921.00.

I move to approve accepting the proposal from Currie Motors of Frankfort, Illinois for the purchase of seven (7) 2020 Ford Police Interceptor Utility, for an amount not to exceed \$242,921.00.

This matter was APPROVED on the Consent Agenda.

2020-0006 Grasslands Basin Dam Intergovernmental Agreement with MWRDGC - Resolution

The Grasslands Subdivision (167th Street west of Wolf Road) has had several flooding and stormwater runoff issues over several years. The Village, in cooperation with the property owner west of the subdivision, created a small basin to assist in detaining some of the stormwater runoff from the agricultural land. In October 2013, the stormwater detention basin was deeded to the Village. The Village proposes to expand this existing detention basin and to construct a dam in an area adjacent to the Grasslands Subdivision. The project will increase the total storm water storage of the detention basin to 22 acre-feet, provide the needed flood protection for the Grasslands Subdivision and provide detention for the future development of the existing agriculture land tributary to the basin.

Funding for the project was approached as an opportunity through grants and/or other funding sources. Staff, in conjunction with Christopher B. Burke Engineering, submitted to the Metropolitan Water Reclamation District (MWRD) a project for funding through their stormwater assistance project initiative. The project has been initially accepted by the MWRD. The MWRD will reimburse the Village for 93% of the total awarded construction cost up to \$558,000.00, with the Village being responsible for all remaining costs necessary to construct.

In order to be accepted for funding of the proposed project, the MWRD requires that the Village enter into an intergovernmental agreement establishing the funding and ownership of the basin after completion. The intergovernmental agreement and a resolution to enter into the agreement have been reviewed by the Village's attorney.

I move to pass Resolution Number 1931 entitled: A RESOLUTION APPROVING

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ORLAND PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE EXPANSION OF THE EXISTING DETENTION BASIN UPSTREAM OF THE GRASSLANDS SUBDIVISION IN THE VILLAGE

This matter was APPROVED on the Consent Agenda.

**2020-0026 Temporary Human Resources Staffing Services
Extension of GovTemps Employee Leasing Agreement C19-0138-2019-0656**

Funding for a temporary contracted HR Generalist to support the workload of the Human Resources Department in 2020 was approved in the FY2020 Budget. HR supports management's needs and activities related to all employees, including approximately-270 full-time, 340 regular part-time and 340 seasonal employees. Approximately 375 new or rehires are processed each year. There are a number of HR goals that are tied to the Village's strategic initiatives. A temporary HR Generalist is needed to assist with key department goals and the day-to-day workload. Specifically, the temporary resource will be assigned to a variety of projects and day to day work based on peaks in workload and activity which may be related to the UltiPro HR/Payroll/Timekeeping/Scheduling implementation; retirements and associated recruitment; implementation of merit-based, open range compensation plan; implementing regulatory changes; collective bargaining; redesign of performance management program and associated training. To maintain continuity in projects, staff recommends exercising the extension provision of the current Employee Leasing Agreement with GovTemps contract number C19-0138 - 2019-0656.

I move to approve the Village Manager extend the Employee Leasing Agreement for temporary staffing services with GovTemps, for an experienced temporary human resources professional in FY2020 not to exceed \$50,000.

This matter was APPROVED on the Consent Agenda.

2020-0011 Village Hall Complex Improvements - Change Orders

On March 18, 2019, the Village Board approved the Village Hall Complex Improvements contract for Austin Tyler Construction LLC including five alternates in the amount of \$1,550,735.00. The Board also approved a 10% contingency of \$155,073 for the same project. The project is substantially complete and the Village staff, its consultant, and contractors are currently going through the punch-list items. During the construction process, four change orders were requested by the contractor. The following are details for these change orders (the actual Change Orders are also attached as reference):

- Change Order #1: A net addition of \$13,536.71.

There were 18 items added or deducted from the project. The total additions were \$31,490.71 and deductions were \$17,954 which resulted in a net addition of \$13,536.71 to the project.

Some of the larger dollar value additions include Removal and Disposal of Unsuitable Material \$1,782, Aggregate Subgrade Improvements \$3,645, Steel Work in Village Hall Basement \$3,300, and Additional Work at East Entrance \$1,932. Some of the larger value deductions include Reduced Area for Concrete Sidewalk \$2,000, Removal of Storm Sewer \$1,920, Front Brick Work in One Phase (vs three phases) \$10,000, and Reduce Number of Cores \$3,000.

- Change Order #2: A net deduction of \$5,470.

There were 17 items added or deducted from the project. The total additions were \$5,577 and deductions were \$11,047 which resulted in a net deduction of \$5,470 from the project. Some of the larger dollar value additions include Additional Hot Mix Asphalt \$3,105 and Additional Concrete Curb and Gutter \$1,950. Some of the larger value deductions include Reduction in Concrete Sidewalk \$1,875, Removal of Curb and Gutter \$3,480, and Removal of Sidewalk \$1,160.

- Change Order #3: A net addition of \$2,909.68.

There were 5 items added or deducted from the project. The total additions were \$32,509.68 and deductions were \$29,600 which resulted in a net addition of \$2,909.68 to the project. Some of the larger dollar value additions include Additional Grading for Main Entrance Sidewalk \$9,814, Additional Grading for Sidewalk at Main Entrance \$5,904.10, Additional Sidewalk at Main Entrance \$8,417.43, and Wayfinding signs \$8,373.75. The single deduction for this Change Order was Removal of 800 Sq. Yds of Class D Patches at \$29,600.

- Change Order #4: A net deduction of \$8,373.75.

There was one item added to the project for \$8,373.75. The addition was for Building Identification Signs.

The following is a summary for all change orders and the current total project value;

- Original Contract Value	\$1,550,735.00
- Change Order #1	[+ \$13,536.71] (ADD)
- Change Order #2	[- \$5,470.00] (DEDUCT)
- Change Order #3	[+ \$2,909.68] (ADD)
- Change Order #4	[+ \$8,373.75] (ADD)
- Current Contract Price	\$1,570,085.14

The current contract price is \$1,570,085.14, an increase of \$19,350.14 (1.25%) over the original contract value of \$1,550,735.00. The majority of the additional funds (\$16,747.50) were spent in replacing three building identification signs for the Village Hall and Civic Center. Without the additional signs, the project had less than 0.2% in change orders.

Current Request

Village staff is requesting the Board to approve all four change orders in the total addition of \$19,350.14 to the original contract value of \$1,550,735.00.

I move to approve accepting the change orders 1, 2, 3, and 4 for the Village Hall Complex Improvements from Austin Tyler Construction, LLC. of Elwood, Illinois, in the amount of \$19,350.14.

This matter was APPROVED on the Consent Agenda.

2019-0921 Waterfall Plaza - Development Agreement

On December 3, 2018, the Village Board of Trustees approved a Special Use Permit for a planned development with modifications for an existing commercial development known as Waterfall Plaza and a subdivision of one lot into two. The subject property is designated within the BIZ General Business zoning district and is generally located at 8750 and 8752 West 159th Street, Orland Park, Illinois 60462.

I move to approve to the Village Board of Trustees approval of a development agreement for the commercial development known as Waterfall Plaza located at 8750 and 8752 West 159th Street, Orland Park, Illinois 60462.

This matter was APPROVED on the Consent Agenda.

MAYOR'S REPORT**2020-0007 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance**

Decrease number of Class C liquor licenses from Eleven (11) to Ten (10) as Sophia's House of Pancakes is not renewing their 2020 liquor license.

President Pekau had comments. (refer to audio file)

I move to pass Ordinance Number 5474, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

APPROVED

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

OFFICIALS**2020-0017 Resolution Expressing Support for Efforts by the Federal Government and the State of Illinois to Stop the Abuse of National and State Telecommunication Networks and Urge the Federal Communications Commission and the Illinois Attorney General to Investigate a Scourge of Vile, Defamatory, and Anonymous Robocalls Inundating Residents of Orland Park, IL.**

Per a Trustee Agenda Initiative, at the December 16, 2019 Committee of the Whole meeting, the Village Board directed that a Resolution be drafted and brought forward to the Board of Trustees regarding robocalls.

Attached to the Board Packet is a draft Resolution expressing support for efforts by the federal government and the State of Illinois to stop the abuse of national and state telecommunication networks and urge the Federal Communications Commission and the Illinois Attorney General to investigate a scourge of vile, defamatory, and anonymous robocalls inundating residents of Orland Park, IL.

President Pekau had comments. (refer to audio file)

The following members of the audience addressed the Board regarding robocalls. (refer to audio file)

1. Robert Barrett
2. Susan Caithamer
3. Wayne Chimiel
4. Dave DeYoung
5. Kevin Mescall

Trustees Healy, Milani, Katsenes, Fenton, Calandriello, Dodge and President Pekau had additional comments. (refer to audio file)

I move to recommend adopting Resolution 1932 expressing support for efforts by the federal government and the State of Illinois to stop the abuse of national and state telecommunication networks and urge the Federal Communications Commission and the Illinois Attorney General to investigate a scourge of vile, defamatory, and anonymous robocalls inundating residents of Orland Park, IL.

PASSED

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0027 John Humphrey Complex 2021 Scheduling

As requested at the December 16, 2019 Committee of the Whole meeting, this matter is being placed on the Board of Trustees Agenda for discussion regarding the scheduling of Pioneers Football at the John Humphrey Complex in 2021.

Attached to the Board Packet is the December 16, 2019 staff report regarding 2020 John Humphrey Complex scheduling for reference.

I move to approve a motion to approve scheduling the Pioneers Football at the John Humphrey Complex in 2021.

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

Aye: 4 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 3 - Trustee Fenton, Trustee Dodge, and Trustee Calandriello

NON-SCHEDULED CITIZENS & VISITORS

The following members of the audience addressed the Board regarding the John Humphrey Complex and Pioneers Football program. (refer to audio file)

1. Jim Hokenson
2. Jenny Czerwonka
3. Andrew Brennan

BOARD COMMENTS

Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani 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; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT: 8:30 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2020-0041 Audio Recording for January 6, 2020 Board of Trustees Meeting

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk