

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 3, 2019

7:00 PM

Village Hall

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes and Village President Pekau

Absent: 1 - Trustee Milani

VILLAGE CLERK'S OFFICE**2019-0417 Approval of the May 20, 2019 Special Meeting Minutes**

The Minutes of the Special Meeting of May 20, 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 Special Meeting of May 20, 2019.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Calandriello

Absent: 1 - Trustee Milani

2019-0418 Approval of the May 20, 2019 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 20, 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 May 20, 2019.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2019-0443 Community Pride Award - Kate Rost**

Mayor Pekau and the Village Board presented a Community Pride Award to Kate Rost in recognition of earning the Girl Scouts Gold Award. The Gold Award is the highest achievement within the Girl Scouts of the USA. To earn her Girl Scout Gold Award, Kate created the Care Kit Foundation where she collects toiletries and packages them for the homeless.

Kate Rost had comments about the foundation she created. (refer to audio file)

President Pekau had comments. (refer to audio file)

This was a presentation. NO ACTION was required.

2019-0442 Community Pride Award - Village of Orland Park Senior Dance Company

Mayor Pekau and the Village Board presented Community Pride Awards to Village of Orland Park Senior Dance Team in recognition of placing first place in Teen Jazz and second place in Teen Lyrical at the Illinois Park District Drill Conference.

This was a presentation. NO ACTION was required.

2019-0408 Appointment of Vice Chair and Secretary to the Museum Development and Advisory Board

At the May 21, 2019, MDAB Committee meeting Susan Jamrose was appointed as Vice Chair and Robert Siegel was appointed Secretary of the Museum Development and Advisory Board. President Pekau and members of the Board confirmed this appointment.

I move to confirm, with the advice and consent of Mayor Pekau and the Village Board, Susan Jamrose will be appointed Vice Chair and Robert Siegel will be appointed Secretary of the Museum Development and Advisory Board.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

CONSENT AGENDA

Passed the Consent Agenda

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

Nay: 0

Absent: 1 - Trustee Milani

2019-0423 Payroll for May 17, 2019 and May 31, 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 May 17, 2019 in the amount of \$1,138,178.58 and the Bi-Weekly Payroll for May 31, 2019 in the amount of \$1,102,016.30.

This matter was APPROVED on the Consent Agenda.

2019-0424 Accounts Payable from May 21, 2019 through June 3, 2019 - Approval

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

I move to approve the Accounts Payable from May 21, 2019 through June 3, 2019 in the amount of \$2,463,458.57.

This matter was APPROVED on the Consent Agenda.

2019-0389 Plat of Easement for Century Medical Park II

This project is for the construction of two medical office buildings on Lot 5 of the Beemsterboer Industrial Park Phase 1, generally located at the northeast corner of 108th Avenue and 161st Street. The address is for the project 16045 S. 108th Avenue. During the review of the final engineering for the project, it was determined additional 5' by 6' Public Utility and Drainage Easement was needed for the property. The attached plat of easement has been revised to grant this easement to the Village.

I move to approve the plat of easement for Lot 5 of the Beemsterboer Industrial Park Phase 1 and allow staff to execute the easement.

This matter was APPROVED on the Consent Agenda.

PARKS AND RECREATION

2019-0422 Centennial Park West 2019 Ticketed Concert - Band

Staff is requesting that the Board authorize entering into a contract with Loverboy in an amount not to exceed \$45,000 (\$40,000 for the performance, \$2,500 for the hold buyout and \$2,500 for the backline buyout) upon receipt, review, and approval of the contract. This ticketed event will take place at Centennial Park West on August 24, 2019.

Approval to produce this concert in an amount not to exceed \$172,000 was provided by the Board during the May 6, 2019 Board meeting.

Director of Recreation Nancy Flores had comments. (audio file)

I move to authorize the Village Manager to execute a contract with Loverboy for entertainment services in the amount not to exceed \$45,000

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

FINANCE

2019-0386 2018 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement

The 2018 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2019. 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 personnel services, listing each employee by name in payment categories.

Trustee Calandriello had comments. (refer to audio file)

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

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

2019-0430 Accounts Payable from May 21, 2019 through June 3, 2019 - Approval

A portion of the list of Accounts Payable was removed from the consent agenda at the May 20, 2019 Board of Trustees meeting and is now being reconsidered for approval.

Trustee Healy had comments. (refer to audio file)

President Pekau had questions. (refer to audio file)

Trustees, Fenton, Dodge, Calandriello and Interim Village Manager Dubelbeis responded to President Pekau. (refer to audio file)

Trustee Dodge had additional comments. (refer to audio file)

Interim Village Manager Dubelbeis had additional comments. (refer to audio file)

President Pekau had additional questions. (refer to audio file)

Village Attorney Friker responded to President Pekau. (refer to audio file)

Trustee Healy had additional comments (refer to audio file)

Trustee Fenton had additional comments. (refer to audio file)

Trustee Dodge had additional comments and questions. (refer to audio file)

Village Attorney Friker responded to Trustee Dodge. (refer to audio file)

Trustee Calandriello had comments and questions. (refer to audio file)

Village Attorney Friker and Interim Village Manager Dubelbeis responded to Trustee Calandriello. (refer to audio file)

I move to approve the Accounts Payable from May 21, 2019, through June 3,

2019, in the amount of \$36,353.50.

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

Aye: 4 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, and Village President Pekau

Nay: 2 - Trustee Healy and Trustee Nelson Katsenes

Absent: 1 - Trustee Milani

MAYOR'S REPORT

2019-0403 Village Code Amendment - Title 7, Chapter 4, Section 2 - Service of Food - Ordinance

This ordinance change is for Movie Theaters and the consumption of food and alcohol in Movie Theaters. Currently, Marcus Cinemas does have a Class A liquor license and qualified based on our Village Code and the Service of Food and our requirement of the ability to be "eaten at tables". Marcus Cinemas does have a separate bar area with tables and seating.

In anticipation of AMC Movie Theater requesting a liquor license, we are requesting a change to our Village Code requiring "eaten at tables" as AMC will not have bar seating and tables available in their facility. What they will have available is custom seating with small individual tables accompanying theater seats. Food and alcohol will be consumed in the movie theaters, not in the lobby or bar areas, as is available at Marcus Cinemas Orland Park.

I move to pass Ordinance Number 5413, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 2 OF THE ORLAND PARK MUNICIPAL CODE (DEFINITIONS).

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

OFFICIALS

2019-0413 Rescinding and Repealing Resolution No. 0110 - Purchase of Retroactive Service Credit - IMRF - Resolution

Resolution No. 0110 was adopted on November 19, 2001 which allowed Elected Officials to purchase any IMRF Service Credit in excess of 50 months of

retroactive service. This Resolution rescinds Resolution No. 0110 so that this purchase option is no longer available, to any elected official, from this date forward.

President Pekau had comments. (refer to audio file)

Trustee Dodge had comments and questions. (refer to audio file)

Village Attorney Friker responded to Trustee Dodge. (refer to audio file)

Trustee Dodge made a motion to table the motion. (refer to audio file)

President Pekau had additional comments. (refer to audio file)

Trustee Dodge made a motion to withdraw his motion to table. (refer to audio file)

I move to pass Resolution Number 1912, entitled: RESOLUTION RESCINDING AND REPEALING RESOLUTION NO. 0110 ADOPTED NOVEMBER 19, 2001 (PURCHASE OF RETROACTIVE SERVICE CREDIT-IMRF).

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

NON-SCHEDULED CITIZENS & VISITORS

Brian Weaver, resident of Orland Park, addressed the Board. (refer to audio file)

Interim Village Manager Mitchell responded to Mr. Weaver's Comments. (refer to audio file)

Virginia Williams, resident of Orland Park, addressed the Board. (refer to audio file)

President Pekau responded to Ms. Williams. (refer to audio file)

BOARD COMMENTS

Trustees Katsenes, Fenton, Calandriello, Healy 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) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT: 10:00 P.M.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Milani

2019-0446 Audio Recording for June 3, 2019 Board of Trustee Meetings

NO ACTION

/AS

APPROVED: June 17, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk