

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 15, 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 7:02 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**2019-0533 Approval of the July 1, 2019 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 1, 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 July 1, 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Calandriello

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2019-0520 Community Pride Award - Girl Scout Troop 60276 - Excellence in Robot Design Award**

Mayor Pekau presented a Community Pride Award to 4 members of the Girl Scout Troop 60276 and their mentor naming themselves "The Super Bots." They are receiving this award for winning both the Championship Award and Robot Performance Award at the First Lego League (FLL). This qualifying tournament took place in December 2018 which advanced The Super Bots to State.

In January 2019, they competed in the IL Einstein First Lego League Championship Tournament and won the highest level award in Robot Design, "Excellence in Robot Design Award."

They worked for 4 months on building and programming their robot to fit the FLL season's theme of "into Orbit". The Super Bots developed a new toothbrush for space travel for the FLL competition but now they are on a mission to improve the oral hygiene of the poor/homeless people who do not have toothbrushes, toothpaste or dental floss.

Girl Scout Troop 60276 ran toothbrush drives for the poor and homeless at

Century Junior High, and St. Elizabeth Seton Church. During multiple drives, they collected over 1,300 toothbrushes, toothpaste and dental floss. Throughout the past few months, they have donated these items to Catholic Charities Giving Tree Donation Center in Lockport, Catholic Charities Daybreak Shelter in Joliet and Together We Cope in Tinley Park.

This was a presentation. NO ACTION was required.

2019-0513 Community Pride Award - Orland Park A's 10U Team

Mayor Pekau and the Village Board presented Community Pride Awards to the Orland A's 10U Team for winning the IL Gold Summer Qualifier in Davis Junction.

The team went undefeated to win the championship.

This was a presentation. NO ACTION was required.

2019-0518 Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment

President Pekau appointed Fred Garfield as Chairman to the Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center). Denis Ryan was the former Chairman but he has since resigned.

I move to confirm the appointment of Fred Garfield as Chairman to the Metropolitan, Exposition, Auditorium and Office Building Authority (Civic Center).

A motion was made by Trustee Milani, 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

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Calandriello, seconded by Trustee Healy, 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

2019-0522 Payroll for July 12, 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 July 12, 2019, in the amount of \$1,310,975.65.

This matter was APPROVED on the Consent Agenda.

2019-0523 Accounts Payable from July 2, 2019 through July 15, 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 July 2, 2019, through July 15, 2019, in the amount of \$3,131,545.39.

This matter was APPROVED on the Consent Agenda.

2019-0510 Intergovernmental Agreement between (IGA) School District 230 and The Village of Orland Park for the services of an Orland Park Police Department School Resource Officer (SRO) at Carl Sandburg High School - Recommended Agreement

I move to approve the Intergovernmental Agreement between the Village of Orland Park and School District 230 for a School Resource Officer (SRO) at Carl Sandburg High School;

And

Authorize the Village Manager to execute the agreement upon approval by the Village Board.

This matter was APPROVED on the Consent Agenda.

2019-0482 Disposal of Equipment -Ordinance

I move to pass Ordinance Number 5419; entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2019-0483 An Ordinance Amending Various Sections of Title 7, Chapter 5 of the Village of Orland Park, Cook County, Illinois Regarding Solicitors - Ordinance

I move to pass Ordinance Number 5420' entitled: AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 7, CHAPTER 5 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS REGARDING SOLICITORS.

This matter was PASSED on the Consent Agenda.

2019-0490 PACE 2019 Certification and Assurances - Approval

Having determined that the Federal Fiscal Year 2019 Certifications and Assurances for FTA Assistance Programs are true and correct as they apply to the PACE Community Vehicle Program, I move to approve that such Certifications and Assurances be approved;

And

The Village Manager and Village Attorney be authorized to sign them on behalf of the Village.

This matter was APPROVED on the Consent Agenda.

2019-0491 Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department, Police Department and Village Hall - Ordinance

I move to pass Ordinance Number 5421, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2019-0478 Nicklaus Pond South Shoreline Restoration and Stabilization Project - #02-09

I move to approve the proposal for Nicklaus Pond South Shoreline Restoration and Stabilization Project - #02-09 by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$28,548.75.

This matter was APPROVED on the Consent Agenda.

2019-0477 Orland Golfview Pond South Shoreline Restoration and Stabilization Project - #14-05

I move to approve the proposal for Orland Golfview Pond South Shoreline Restoration and Stabilization Project - #14-05 by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$193,500.00.

This matter was APPROVED on the Consent Agenda.

2019-0485 Budget Adjustment Request for Arts Commission

I move to approve a budget adjustment of \$2,586.00 to account #010-9450-442450 SE- Entertainment Services

This matter was APPROVED on the Consent Agenda.

2019-0495 Supervisory Control and Data Acquisition (SCADA) System Upgrade - Proposal

Public Improvement Coordinator Bill Cunningham reported that the Utility Division of Public Works has used the Supervisory Control and Data Acquisition (SCADA) system since 1985. The system provides twenty-four (24) hour monitoring and controls the village water and sanitary system. Last upgraded in 2012 with the addition of new desktop computers and a software upgrade, SCADA technology has evolved utilizing modern computers and software. The SCADA system located at the Main Pump Station has had periodic hardware failures within the past year. In March 2019, the Village's BIS department determined that the current SCADA server is beyond its serviceable life and have recommended replacement of the server.

Staff requested an assessment by the Utility Division's SCADA consultant and integrator, Concentric Integration of Crystal Lake, Illinois in order to ensure the reliability and security of the SCADA system. The assessment was completed in May 2019. The assessment results indicated that:

1. The existing SCADA Server that operates the system is experiencing intermittent failures. As a result, village staff has to periodically remove and reset critical system components to get the server operational. If the server was to fail entirely, staff would lose historical and current data.
2. The existing iFix SCADA software is several versions out of date. Concentric has proposed to upgrade the software to save time and cost with upgrading to the new server. This is needed to improve operations and minimize the vulnerability to viruses and cyber attacks.
3. Environmental improvements to protect the computer equipment from heat, dust and humidity are needed to avoid premature equipment failure. It was recommended by Concentric Integration and the village's BIS department to relocate the new server to the Public Works facility in order to maintain a more desirable environment and utilize the Village's fiber-optic network.
4. There is a remote access server located at the Police Department which provides remote connectivity to SCADA. Concentric proposes to consolidate this server into the proposed SCADA server virtual infrastructure. This would create redundancy for the SCADA server.
5. The server architecture and software should be brought up to current standards so the Village will be able to pursue greater operational insights. Concentric

proposes to install the planned SCADA Historian software as part of the SCADA server infrastructure improvements. The Historian software provides the capability to efficiently collect and store enormous amounts of operational data from SCADA. The village will establish the foundation for further analytics of their operational data which will improve operational efficiencies.

Concentric was previously selected in 2012 as the village's vendor for SCADA. Due to the complexity of the current SCADA system and the historical relationship Concentric has had with the Village, a proposal for equipment and software upgrades was requested from Concentric Integration, of Crystal Lake, Illinois. They have an overall understanding of the project with the ability to provide continued support. Their proposal (attached) details the cost of the new equipment, overall project management, SCADA hardware upgrade, SCADA server software migration, firewall replacement, and the SCADA Historian and Business Intelligence for a total of \$132,380.00.

Trustee Milani, Trustee Healy and President Pekau had questions. (refer to audio file)

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

I move to approve waiving the bid process;

And

Approve accepting the proposal from Concentric Integration, of Crystal Lake, Illinois, in the amount of \$132,380.00 for the Main Pump Station Server replacement, SCADA system software upgrades, and ongoing support.

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 Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 1 - Trustee Healy

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2019-0512 Voda Car Wash - Letter of Credit Bank Approval

Assistant Director Of Development Services Michael Coleman reported that Voda Car Wash is a 4,983 square foot car wash building on a 1.36-acre parcel located at 7648 W 159th Street. The Board of Trustees approved the Development Petition for a Site Plan, Landscape Plan, and Special Use Permit with Modifications on April 1, 2019. Voda Car Wash has been working with staff to receive Final Approvals for this petition and on establishing a Letter of Credit for the improvements proposed.

A Letter of Credit is established with developers as a security method to guarantee the completion of improvements. Section 5-112.E.3 of the Land Development Code states, "The applicant may file an irrevocable letter of credit issued by any local financial institution approved by the Village Manager and the Village Attorney, in accordance with guidelines established by the Board of Trustees." Voda Car Wash is a small business that will be applying for an SBA Loan and will require a financial institution that specializes in ground-up start-up businesses. Voda Car Wash was unable to secure financing with any institution within the State of Illinois due to the unique circumstances for this project. They were given the contact information for two potential lenders that specialize in this type of development; one lender was based out of Florida and the other in Utah. Voda Car Wash has chosen Celtic Bank based out of Salt Lake City, Utah and has received full funding approval for the Car Wash.

Voda Car Wash is requesting Board approval for the non-local financial institution selected to file a Letter of Credit with the Village of Orland Park due to the unique circumstances for this project. The attached letter submitted by the petitioner summarizes their current financing position.

Trustee Calandriello had questions. (refer to audio file)

Assistant Director of Development Services Coleman responded to Trustee Calandriello and had additional comments. (refer to audio file)

Drago Glavac of Voda Car Wash addressed the board. (refer to audio file)

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

Village Attorney Dennis Walsh responded to Trustee Dodge's question. (refer to audio file)

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

Assistant Director of Development Services Coleman responded to Trustee Healy's questions. (refer to audio file)

President Pekau had comments and questions. (refer to audio file)

A member of the audience and Assistant Director of Development Services Coleman responded to President Pekau's questions. (refer to audio file)

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

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

President Pekau had comments. (refer to audio file)

Village Attorney Walsh responded to Trustee Dodge and President Pekau's comments. (refer to audio file)

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

Village Attorney Walsh had additional comments and suggestions. (refer to audio file)

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

Drago Glavac of Voda Car Wash had comments. (refer to audio file)

Trustee Dodge and President Pekau responded to Mr Glavac's comments. (refer to audio file)

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

Trustee Fenton made a motion to table this item and was seconded by Trustee Katsenes. All were in favor. (refer to audio file)

After item 2019-0525 Tommy's Car Wash was approved, Trustee Dodge made a motion to remove this item for the table and was seconded by Trustee Fenton. All were in favor. (refer to audio file)

President Pekau entertained a motion to amend the motion, which was motioned by Trustee Healy and seconded by Trustee Katsenes. All were in favor. (refer to audio file)

I move to approve the request for selection of Celtic Bank based out of Salt Lake City, Utah for the filing of a Letter of Credit with the Village of Orland Park for Voda Car Wash subject to village staff and the village attorney completing due diligence, reviewing and approving said letter of credit.

A motion was made by Trustee Healy, 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

2019-0525 Tommy's Car Wash - Letter of Credit Bank Approval

Tommy's Car Wash is a 5,167 square foot car wash building on a 1.54-acre parcel located at 15819 Wolf Road. The Board of Trustees approved the Development Petition for a Site Plan, Elevations, Landscape Plan, and Special

Use Permit Amendment for a Planned Development with Modifications on May 20, 2019. Tommy's Car Wash has been working with staff to receive Final Approvals for this petition and on establishing a Letter of Credit for the improvements proposed.

A Letter of Credit is established with developers as a security method to guarantee the completion of improvements. Section 5-112.E.3 of the Land Development Code states, "The applicant may file an irrevocable letter of credit issued by any local financial institution approved by the Village Manager and the Village Attorney, in accordance with guidelines established by the Board of Trustees." The petitioner will be applying for a SBA Loan and will require a financial institution that specializes in ground-up businesses. Tommy's Car Wash is requesting Board approval for the non-local financial institution selected to file a Letter of Credit with the Village of Orland Park due to the unique circumstances for this project. The attached letter submitted by the petitioner outlines the specialized experience that Celtic Bank of Salt Lake City, Utah has nationwide.

Dan Elliot and Matt McCullen of Tommy's Car Wash addressed the Board. (refer to audio file)

President Pekau had comments and questions. (refer to audio file)

Assistant Director of Development Services Michael Coleman responded to President Pekau's questions. (refer to audio file)

Trustee Dodge, Village Attorney Dennis Walsh and President Pekau had comments. (refer to audio file)

Mr. Elliot had a question. (refer to audio file)

Village Attorney Walsh responded to Mr. Elliot. (refer to audio file)

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

Mr. Elliot had an additional question. (refer to audio file)

President Pekau and Village Attorney Walsh responded to Mr. Elliot. (refer to audio file)

President Pekau had questions for Village Attorney Walsh. (refer to audio file)

Village Attorney Walsh gave suggestions to the Board. (refer to audio file)

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

President Pekau responded to Trustee Dodge. (refer to audio file)

President Pekau entertained a motion to amend the motion which was motioned by Trustee Dodge and seconded by Trustee Healy. All were in favor. (refer to audio file)

I move to approve the request for selection of Celtic Bank based out of Salt Lake City, Utah for the filing of a Letter of Credit with the Village of Orland Park for Tommy's Car Wash subject to village staff and the village attorney completing due diligence, reviewing and approving said letter of credit.

A motion was made by Trustee Dodge, seconded by Trustee Healy, 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

PARKS AND RECREATION

2019-0488 2019 Lucky Egg Hunt Overview

A family favorite amongst the community, the Lucky Egg Hunt officially kicks off our spring season of events. The event took place on Saturday, April 13 with sunny though somewhat chilly weather, however that didn't deter participants. We estimated more than 1,500 people attended including children ages 1-9.

Trustee Dodge, Trustee Calandriello and President Pekau had comments. (refer to audio file)

This item was for discussion only. NO ACTION was required.

2019-0540 Baseball 4 All Update - Discussion Only

'Baseball 4 All' is an organization that is proposing to create a baseball field that will be fully accessible, and ADA compliant for participants and spectators of all ages. Several organizations and businesses throughout the past few months have had fundraisers for Baseball 4 All. This organization has received its 501c3 status.

Baseball 4 All is an organization that is proposing to create a baseball field that will be fully accessible, and ADA compliant for participants and spectators of all ages.

The Village is fully supportive of the community efforts to raise funds for the placement and development of a baseball field. Resolution 1716 was passed on July 3, 2017, stating the Village is in support of establishment of Village baseball fields accessible and usable by people with special needs.

A site has been identified within the John Humphrey Field Complex for such baseball field. The field will accommodate participants and spectators with special needs and will be fully compliant with the Americans with Disabilities Act.

Staff is currently waiting for a final agreement between Baseball 4 All and the Village.

Trustee Dodge had comments. (refer to audio file)

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

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

This item was for discussion only. NO ACTION was required.

MAYOR'S REPORT

2019-0509 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Increase number of Class C liquor licenses from ten (10) to eleven (11) for Joy of Thai located at 11013 West 179th Street in Orland Park, IL.

I move to pass Ordinance Number 5422, 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

A motion was made by Trustee Milani, seconded by Trustee Dodge, 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

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) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECESS. 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) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT: 8:58 P.M.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be ADJOURNED. 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

2019-0544 Audio Recording for July 15, 2019 Board of Trustee Meetings

NO ACTION

/AS

APPROVED: August 19, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk