

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 6, 2020

6:00 PM

Village Hall

Committee of the Whole

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 6:02 P.M.

Present: 7 - President Pekau; Village Clerk Mehalek; Trustee Fenton; Trustee Calandriello; Trustee Healy; Trustee Nelson Katsenes and Trustee Milani

Absent: 1 - Trustee Dodge

APPROVAL OF MINUTES**2020-0021 Approval of the December 16, 2019 Committee of the Whole Minutes**

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole 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 - President Pekau, Village Clerk Mehalek, Trustee Fenton, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, and Trustee Milani

Nay: 0

Absent: 1 - Trustee Dodge

ITEMS FOR SEPARATE ACTION**2019-0863 Intergovernmental Agreement with the Will County Emergency Telephone System (ETSB) to authorize cooperation between the Orland Park Police Department and ETSB by coordinating the development of common definitions, database designs and metadata standards to facilitate mutual sharing of data sets and review their GIS programs cooperatively to promote the development of compatible hardware and software systems - Approval**

The police department is seeking approval to review GIS program data with ETSB cooperatively to promote the development of compatible hardware and software systems. ETSB agrees to provide the Orland Park Police Department with a data license to use certain specified data sets listed below for the area covered by their geographic jurisdiction:

1. Street Centerlines
2. Fire boundaries for Mokena and Homer Township
3. Police Boundaries for Mokena and Sheriff (in the northwest area of Frankfort Township and south side of Homer Township)
4. City layer in general area along Cook County border where Orland Park is located
5. PSAP Boundary layer

I move to recommend to the Village Board to approve the Intergovernmental

Agreement between the Will County Emergency Telephone System and the Village of Orland Park in the development of common definitions, database designs and metadata standards to facilitate mutual sharing of data sets and review their GIS programs;

And

to authorize the Village Manager to execute the agreement upon approval of the Board

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2020-0010 151st Street, Phase III Engineering Services, Consultant Recommendation

The Village and its consultants, Christopher B. Burke Engineering, Ltd. (CBBEL) and Santacruz Land Acquisition have completed the design, construction, and land acquisition documents for the widening and reconstruction of 151st Street from Ravinia Avenue to West Avenue. This project includes a new roundabout at the intersection of West Avenue and 151st Street as well as new watermain, storm sewers, intersection and roadway improvements at West Avenue, 151st Street, and Ravinia Avenue.

The project design and specifications have been accepted by the Illinois Department of Transportation (IDOT). IDOT is in the process of bidding this project with the expected bid opening date of January 17, 2020. The next step in this process for the Village is to retain a qualified engineering consultant for Phase III, Construction Engineering Services which is also known as construction observation services.

Mayor Pekau had questions and comments regarding this matter. (refer to audio file)

Village Manager George Koczwara and Director of Programs and Engineering Services Khurshid Hoda responded to Mayor Pekau's questions and comments. (refer to audio file)

Mayor Pekau entertained an amendment to the original motion. (refer to audio file)

I move to recommend to forward this item to the Village Board of Trustees without a recommendation pending the evaluation criteria being included in our notes.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT: 6:08 P.M.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2020-0038 Audio Recording for the January 6, 2020 Committee of the Whole Meeting

NO ACTION

/AB

APPROVED: January 20, 2020

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk