

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 19, 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.

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

VILLAGE CLERK'S OFFICE**2020-0706 Approval of the October 5, 2020, Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 19, 2020, 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 October 5, 2020.

A motion was made by Trustee Fenton, 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

2020-0697 Friends of Orland Park Library - Raffle License

The Friends of Orland Park Library organization is requesting a license to conduct a raffle at their Building On Our Future Virtual Gala that will take place Saturday, December 5, 2020, at the Orland Park Library. Proceeds will be utilized as general fund raising to support the library.

I move to approve issuing a raffle license to the Friends of Orland Park Library organization to conduct a raffle at their Building On Our Future Virtual Gala taking place on Saturday, December 5, 2020, at the Orland Park Library.

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

Nay: 0

Abstain: 1 - Trustee Healy

ACCOUNTS PAYABLE

2020-0704 Accounts Payable from October 6, 2020, - October 19, 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 October 6, 2020, - October 19, 2020, in the amount of \$3,358,921.94

A motion was made by Trustee Healy, 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

Trustee Katsenes requested that Item F. Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 167th Street from Steeplechase Parkway to 104th Avenue be removed from the Consent Agenda for a separate vote.

Trustee Dodge requested that Item G. 2020 Land Development Code Amendments II be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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

2020-0703 Payroll for October 2, 2020 - 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 October 2, 2020, in the amount of \$1,578,503.36

This matter was APPROVED on the Consent Agenda.

2020-0682 Ordinance Amending Title 7 Chapter 16 (Raffles) of Orland Park Village Code

Per a Village Board member inquiry, staff reviewed the Village's existing Raffle Code. The existing Raffle Code mirrors State law except for political committees. In State law, the Raffles Act allows for political committees to receive a raffle license. The Village ordinance does not specifically prohibit it; however, it is silent on the issue. After thorough review and advisement from legal counsel, staff is making several recommendations addressing this language in the Village Code, as well as addressing operational efficiencies.

State law authorizes local governments to issue licenses for raffles and to establish its own ordinances controlling how they operate. On July 19, 2019, the Governor signed P.A. 101-109 enacting significant amendments to the State Raffles and Poker Runs Act that modify, and in some cases relax, requirements for local raffle regulations. As a result, staff and legal counsel have undertaken a review of the Village's current raffle regulations and is asking the Board to consider amendments to the Village Code in order to be consistent with the amended Raffles Act and to set forth the requirements for the application process and the qualifications of those applicants applying for a license to conduct and operate a raffle within the Village of Orland Park.

The proposed amendments include:

- As part of the Act, raffle chances can now be sold statewide, which is a change from the previous language that restricted the sale to the locality where licensed. The raffle drawing of the winning ticket must still be held within the corporate boundaries of the Village.
- The proposed Village Code amendment will now authorize raffle license applications to be approved administratively as long as they meet the requirements of the Village Code.
- The list of eligible organizations to conduct raffles is expanded to include: law enforcement agencies and their statewide associations.
- The Act previously required municipalities to establish certain limits on prize values, chance prices, and duration of chance sales. With the new Act, those limits are now optional. This proposed ordinance does not change the limitations set by the Village.
- The Act now provides that the sponsoring organization may contract with third parties to provide services in connection with the raffle.
- There is additional information that is being required in the application process.

- The Ordinance makes it clear that the Village does not license political committees as they are licensed only by the State Board of Elections.

The raffle permit application has been revised to reflect these amendments and is attached for review.

I move to pass Ordinance Number 5550 entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 16 (RAFFLES) OF THE ORLAND PARK VILLAGE CODE.

This matter was APPROVED on the Consent Agenda.

2020-0695 Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path Along McGinnis Slough from La Grange Road to Will-Cook Road

The Village is proceeding with applying for Illinois Transportation Enhancement Program (ITEP) funds for Phase I Engineering. TranSystems is assisting the Village through the application process.

The completion of this path segment extends the reach of the existing multi-use path system to the Northwestern portion in the Village, which currently has no connection. This path would create path connectivity to significant points from Will Cook Road to La Grange Road while providing scenic views of the McGinnis Slough.

One of the goals of ITEP funding is to support alternate modes of transportation with projects such as the McGinnis Slough multi-use path. ITEP funding will provide reimbursement of up to 80 percent for Phase I engineering. The required 20 percent local match is the responsibility of the project sponsor. Other federal transportation funds cannot be used for the local match. Phase 1 Engineering is estimated to cost \$220,000 with the Village requesting \$176,000 (80%) in ITEP funding to be matched by \$44,000 (20%) local funding, if the 80% federal funding is awarded.

The attached Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along McGinnis Slough from LaGrange Road to Will-Cook Road is now before the Village Board for consideration.

The ITEP funding deadline is November 2, 2020.

I move to adopt Resolution Number 2042, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR MULTI-USE PATH ALONG MCGINNIS SLOUGH FROM LA GRANGE ROAD TO WILL-COOK ROAD.

This matter was APPROVED on the Consent Agenda.

2020-0696 Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 82nd Avenue from 143rd to 151st Street

The Village is proceeding with applying for Illinois Transportation Enhancement Program (ITEP) funds for Phase I Engineering. TranSystems is assisting the Village through the application process.

The completion of this path segment extends the reach of the existing multi-use path system to the Northeastern portion in the Village, which currently has no connection. This path would create a North-South connection per the long term plan for Multi-Use path system in the Village.

One of the goals of ITEP funding is to support alternate modes of transportation with projects such as the 82nd Ave multi-use path. ITEP funding would provide reimbursement of up to 80 percent for Phase I engineering. The required 20 percent local match is the responsibility of the project sponsor. Other federal transportation funds cannot be used for the local match. The estimated cost for Phase I Engineering is \$140,000 with \$112,000 to be requested in ITEP funding to be matched by \$28,000 local funding, if the 80% federal funding is awarded.

The attached Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 82nd Avenue from 143rd Street to 151st street is now before the Village Board for consideration.

The ITEP funding deadline is November 2 , 2020.

I move to adopt Resolution Number 2043, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR MULTI-USE PATH ALONG 82ND AVENUE FROM 143RD TO 151ST STREET.

This matter was APPROVED on the Consent Agenda.

2020-0698 Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 104th Avenue from 159th Street to 163rd Place

Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 104th Avenue from 159th Street to 163rd Place

..History

H.W. Lochner is currently performing Phase I Engineering (preliminary engineering) for the Village on this project, Phase I is anticipated to be completed in the upcoming months. Phase II Engineering (design engineering) is currently being performed by H.W. Lochner with completion anticipated in 2021. With

design anticipated to be completed next year, the Village is applying for Illinois Transportation Enhancement Program (ITEP) funds for construction and Phase III Engineering (construction observation engineering). H.W. Lochner is assisting the Village through the application process.

The completion of this path segment completes the “spine” of the existing multi-use path system and connects the north and south multi-use path systems. For example, this would create a path connection between Centennial Park and the Grasslands, two major destination points in the Village.

One of the goals of ITEP funding is to support alternate modes of transportation with projects such as the 104th Street multi-use path. ITEP funding would provide reimbursement up to 50 percent for the right-of-way and easement acquisition costs, and up to 80 percent for design engineering, utility relocations, construction engineering, and construction costs. The required 20 percent and 50 percent, respectfully, local match would be the responsibility of the project sponsor. Other federal transportation funds cannot be used as local match. Total costs for Phase III Engineering and construction are estimated at \$1.5 million with \$1.2 million (80%) to be requested from ITEP funding and the Village responsible for the remaining \$300,000 (20%), if funding is awarded. If needed, temporary construction easements would cost approximately \$10,000. The Village will request \$5,000 (50%) ITEP funding for the easements for the project.

The attached Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 104th Street from 159th Street to 163rd Place is now before the Village Board for consideration.

The ITEP funding deadline is November 2, 2020.

I move to adopt Resolution Number 2044, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR MULTI-USE PATH ALONG 104TH STREET FROM 159th STREET TO 163RD PLACE.

This matter was APPROVED on the Consent Agenda.

2020-0711 159th Street LED Street Lighting Conversion - Street Light Purchase

The existing 400-watt High-Pressure Sodium street lights along 159th Street will be replaced with 214 watt LED street lights, reducing energy costs for the Village of Orland Park and reducing maintenance costs due to the longer life span of LED street lights. Each LED street light comes with a 10-year warranty. Staff is proposing to purchase the LED street lights through OMNIA Partners Contract # EV2370, a national cooperative contract for Electrical, Lighting, Data Communications and Security Products and Related Products, Services, and Solutions for local governments with the company Graybar of Glendale Heights,

Illinois. Public Works electrical maintenance staff will replace the street lights along 159th Street. The Graybar quote is attached for reference.

ComEd Customer Incentive programs encourage residents, commercial, and government entities to invest in energy-efficient lighting such as LEDs. Costs for these programs are built into rates for all ComEd customers. ComEd provides a one-time incentive, in the form of a rebate check, to the Village of Orland Park upon the completion of the project and submittal of all the required documentation. The estimated rebate that the Village anticipates for these street lights along 159th Street is \$16,796.00.

I move to approve purchasing the LED lights at \$71,763.30 from Graybar, Glendale Heights, IL with the anticipated rebate from ComEd of \$16,796.00 to the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2020-0673 Picnic Tables/Super Cooker/Barricade Rentals

The delivery of picnic tables, super cookers, and barricades to resident addresses was discontinued in 2020 due to the pandemic.

Previous to this, picnic tables were available for \$27/table with a ten table minimum, super cookers were \$100 per rental. Barricades were \$50 for up to 5 barricades. In 2019 there were 14 picnic table rentals, 11 super cooker rentals, and 6 barricade rentals.

A ten table picnic table delivery generates \$270 at a cost to deliver and pick up of \$544.32. A super cooker delivery, pick-up, and after use cleaning is \$78 while delivering up to five barricades results in a cost of \$64.18.

The delivery of picnic tables and barricades are cost-prohibitive. The earnings to deliver a super cooker are marginal. Additionally, the delivery of these items creates a liability risk for the Village and impacts staff's ability to support core services such as preparing fields for weekend games/tournaments or Village special events. In 2021, there are 30 tournaments scheduled for Centennial Park and the John Humphrey Complex.

The rental of these items also undercuts private businesses which offer these types of services. Rental agencies including Marquee Events, Picnic City, and Indestructo Party Rental provide a large variety and inventory of rental items to meet the needs of residents.

On October 6, 2020, these items were reviewed and approved by the Committee of the Whole and referred to the Board for approval.

I move to approve to discontinue the delivery of picnic tables, super cookers, and barricades to resident, organization and business addresses.

This matter was APPROVED on the Consent Agenda.

2020-0714 ITB 20-029 - Fencing Installations - Rejection

ITB 20-029 Fencing Installations was issued on September 22, 2020, soliciting unit prices for the installation of split-rail, privacy, and athletic field fencing. Upon closing of the ITB on October 6, 2020, the Village had received pricing from only one vendor, Action Fence Contractors, Inc. As such, Staff recommends that the Village Board reject the submitted proposal.

This is the second attempt to solicit bids for these fence projects. Instead of issuing a bid solicitation, staff will receive quotes from at least three vendors. The results of these quotes will be presented at an upcoming Village Board meeting.

I move to approve rejection of the sole proposal for ITB 20-029 - Fencing Installations.

This matter was APPROVED on the Consent Agenda.

2020-0716 Memorandum of Agreement (“MOA”) between the Metropolitan Alliance of Police Chapter #159 and the Orland Park Police Department pertaining to the initiation of a pilot program to test the use of body worn cameras - Approval.

The Police Department is seeking to initiate the field testing of body worn cameras manufactured by three separate vendors. The Axon body camera system is set to begin in early November of 2020 for thirty 30 days, followed by Watch Guard and lastly, Panasonic in early 2021. The purpose of the pilot program is to determine the capabilities and limitations of each system to include but not limited to video resolution abilities, storage requirements, redaction capabilities, durability of the equipment, training demands and the overall quality of each body camera unit. The attached MOA has been reviewed thoroughly by all parties including Klein, Thorpe, and Jenkins, and deemed satisfactory.

I move to recommend to the Village Board to approve the Memorandum of Agreement between the Metropolitan Alliance of Police Chapter #159 and the Orland Park Police Department pertaining to the initiation of a pilot program to test the use of body-worn cameras including the drafting of policies and procedures to govern the use of the cameras as standard issue equipment.

And,

I move to authorize the Village Manager or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2020-0699 Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 167th Street from Steeplechase Parkway to 104th Avenue

V3 Companies is currently performing Phase I Engineering (preliminary engineering) for the Village on this project, Phase I is anticipated to be completed this year. The Village is proceeding with applying for Illinois Transportation Enhancement Program (ITEP) funds for Phase II Engineering (design engineering). V3 Companies is assisting the Village through the application process.

The completion of this path segment extends the reach of the existing multi-use path system to the southern portion of the Village, which is currently lacking. For example, this would create path connectivity to significant destination points such as Centennial Park, Village Hall, and downtown train station from the southern portion of the Village.

One of the goals of ITEP funding is to support alternate modes of transportation with projects such as the 167th Street multi-use path. ITEP funding would provide reimbursement up to 50 percent for the right-of-way and easement acquisition costs and up to 80 percent for design engineering, utility relocations, construction engineering, and construction costs. The required 20 percent and 50 percent, respectfully, local match would be the responsibility of the project sponsor. Other federal transportation funds cannot be used as local match. Total costs for Phase II Engineering and construction are estimated at \$250,000 with \$200,000 (80%) to be requested from ITEP funding and the Village responsible for the remaining \$50,000 (20%). Temporary construction easements anticipated for the project are estimated to cost \$190,000 with the Village requesting ITEP funding for \$95,000 (50%).

The attached Resolution Authorizing Application by the Village for Illinois Transportation Enhancement Program Funds for Multi-Use Path along 167th Street from Steeplechase Parkway to 104th Avenue is now before the Village Board for consideration.

The ITEP funding deadline is November 2, 2020.

Trustee Katsenes had comments and questions. (refer to audio)

Engineering and Programs Services Director Khurshid Hoda responded to Trustee Katsenes. (refer to audio)

I move to adopt Resolution Number 2045, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR MULTI-USE PATH ALONG 167TH STREET FROM STEEPLCHASE PARKWAY TO 104TH AVENUE.

A motion was made by Trustee Milani, 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 Milani, and Village President Pekau

Nay: 1 - Trustee Nelson Katsenes

2020-0656 2020 Land Development Code Amendments II

The second round of Land Development Code Amendments for 2020 is presented in the attached Amendment Report, titled "2020 Land Development Code Amendments II - Amendment Report to the Board of Trustees" and associated exhibits, dated October 19, 2020.

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.

Trustee Dodge had a question. (refer to audio)

Director of Development Services Ed Lelo responded to Trustee Dodge. (refer to audio)

I move to approve the 2020 Land Development Code Amendments II, as recommended at the September 29, 2020 Plan Commission meeting, as recommended at the October 5, 2020 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 5-112, Section 6-207, Section 6-210, Section 6-211, Section 6-212, Section 6-302, Section 6-307, Section 6-308, Section 6-310, Section 6-315, Section 6-408, and Section 6-409, as presented in the attached Amendment Report titled "2020 Land Development Code Amendments II - Amendment Report to the Board of Trustees" and associated exhibits, prepared by the Development Services Department and dated October 19, 2020.

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

PUBLIC WORKS

2020-0701 Kubota Utility Cart Replacement - Purchase and Delivery

The Village's existing Kubota Utility Cart #4176 is rusted through in many places and has reached the end of its service life. The unit was purchased in 2012 and is one of three Kubota units owned by the Village. The Public Works and Recreation Departments utilize these utility carts for numerous activities, including sidewalk snow clearing and material hauling. Utility carts such as this have proved invaluable in clearing long stretches of sidewalks and paths of snow. It also cuts down on potential back injuries and comp time off due to heavy snow removal for long stretches of paths/sidewalks.

The Public Works Department included a new utility cart in the 2020 budget. A proposal was requested from Martin Implement, who is a local provider of Kubota equipment, utilizing Sourcewell Cooperative contract 062117-KBA. The proposed utility cart includes a snow blade for pushing snow, as well as a salt spreader, which will quickly make it the most efficient and versatile snow management utility vehicle that the Village owns.

As such, Staff is requesting approval to utilize Sourcewell Cooperative contract 062117-KBA and award the purchase and delivery of one (1) Kubota RTV-X1100 Utility Vehicle to Martin Implement of Orland Park, IL for an amount not to exceed \$27,627.09.

President Pekau entertained a motion to amend the spelling of Martin in the motion from Marten to Martin. It was moved by Trustee Fenton and seconded by Trustee Katsenes. All were in favor. (refer to audio file)

I move to approve to use Sourcewell Cooperative purchasing contract 062117-KBA;

And,

To award the purchase and delivery of one (1) Kubota Utility Cart Replacement to Martin Implement of Orland Park, IL, per quote number 1798989 dated 10/01/2020, in an amount not exceed \$27,627.09.

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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

2020-0702 Aerial Lift Replacement - Purchase and Delivery

The Village's existing Trailer Mounted Aerial Boom Lift (TL4130) has reached the end of its service life and repairs to the unit have become exceedingly expensive. The unit was purchased in 2002 and it is the only aerial lift the Public Works Department has at its disposal. The Public Works Department utilizes a portable aerial lift for numerous activities, including high bay lighting replacements, holiday lighting installations, and flag pole maintenance.

The Public Works Department included funds for a new aerial lift in the 2020 budget. A proposal was requested from Randall Industries, who is a local provider of Genie Left equipment, utilizing Sourcewell Cooperative contract 041719-TER.

As such, Staff is requesting approval to utilize the Sourcewell Cooperative contract (#041719-TER) and award the purchase and delivery of one (1) Genie TZ-50 Trailer Mounted Boom Lift to Randall Industries of Elmhurst, IL for an amount not to exceed \$61,723.85.

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

Village Manager George Koczwara responded to their comments and questions. (refer to audio)

I move to approve to use Sourcewell Cooperative purchasing contract (#041719-TER);

And,

To award the purchase and delivery of one (1) Genie TZ-50 Trailer Mounted Boom Lift to Randall Industries of Elmhurst, IL in an amount not exceed \$61,723.85.

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

2020-0700 Elevated Tank No. 5 Rehabilitation Engineering Contract Extension

In September 2019, the Village Board approved the rehabilitation of Elevated Tank No. 5 (Tank 5) with work anticipated 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 (to ensure contractor conformance to the contract documents), and to communicate with third-party cellular providers.

Due to the COVID 19 Pandemic, staff recommended postponing the project to the fall of 2020 with the expectation of the pandemic tapering off. Based upon the original contract, staff planned for a 5-week scope of construction onsite services including ten (10) visits and sixty (60) hours of oversight at the amount of \$22,900.00. Staff believed that in-house labor could be used to supplement the Phase 3 contracted services..

Once the project began in September, staff realized additional time and oversight would be required due to the complex scope of the rehabilitation process beyond in-house expertise. Being the first tower to be rehabbed, this in-house assistance assumption proved to be incorrect and an increase of an additional fourteen (14) onsite visits and eighty-four (84) hours of oversight are required. Staff anticipates project completion by November 30th. Staff is requesting an additional \$14,000.00 for these additional services to be provided by Strand Associates.

Trustee Dodge had a question. (refer to audio)

Public Works Director Joel Van Essen responded to Trustee Dodge. (refer to audio)

I move to approve a Contract Extension for Strand Associates thereby increase funding from \$22,900.00 to \$36,900.00 to cover the additional 14 visits and 84 hours of oversight, and extend the contract through November 30th, 2020.

A motion was made by Trustee Fenton, 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

2020-0721 Agreement for Vehicle Maintenance and Repair Services with Joe Rizza Ford of Orland Park

Earlier this year, as part of a Village-wide Early Retirement Incentive (ERI), several retirements took place. These retirements provided an opportunity to reevaluate the Village's operations and staffing. At the same time, the current COVID-19 pandemic, and the resulting financial impacts, triggered the need to reevaluate staffing and more cost effective ways to conduct the Village's core business.

Originally, the Village's Fleet Division included a Vehicle and Equipment Operations Manager, three (3) full-time mechanics, an inventory specialist, and a

maintenance worker. As part of a Village-wide early retirement program, the Division was reduced to two (2) full-time mechanics and one (1) maintenance worker; all under the oversight of the Assistant Director of Public Works. The inventory specialist position was replaced with a contracted services agreement through NAPA Integrated Business Solutions (IBS).

At the August 3, 2020 Village Board meeting, following a competitive RFP process, the Village Board approved a contract with Mercury Associates to conduct a comprehensive assessment of the Village's fleet management operations, and the development of specific recommendations regarding the overall size, condition, maintenance and replacement of its publicly-owned vehicles and equipment. The eventual resulting analysis, recommendations, report and action plan will identify opportunities to improve current processes and reduce costs, as well as be used as a guide for budgeting and prioritizing maintenance and general capital replacement and assisting the Village in determining the remaining useful life of each surveyed capital asset.

At the time the Board concurred with the elimination of the positions in the Vehicles and Equipment Division, staff recommended utilizing a portion of the salary savings to outsource vehicle maintenance responsibilities when needed. Presently, the Village's fleet is comprised of approximately 192 vehicles and associated pieces of equipment as follows:

- Light Duty Automobile - non police use (13)
- Light Duty Truck/SUV/F150/250 (28)
- Medium Duty Truck, Bus, F350/450/550 (28)
- Heavy Duty Plow Truck (single axle) (21)
- Heavy Duty Plow Truck (tandem axle) (5)
- Police/ESDA Interceptor - Sedan, Utility, Tahoe (70)
- Backhoe (3)
- Wheel Loader (3)
- Sewer Jet Trucks (1)
- 55"- 65" Aerial Trucks (2)
- Street Sweepers (1)
- Vans-Cargo & Passenger (17)

Most of the Village's sedans and light duty trucks are Ford products. Fortunately, the Village has a Ford dealership in town which provides a convenient and cost effective resource for maintaining the Village's Ford vehicles. In negotiations with Joe Rizza Ford staff, vehicle maintenance priority will be provided to Village-owned vehicles and a discounted service rate will be provided to the Village. Staff is recommending entering into an agreement with Joe Rizza Ford of Orland Park for vehicle maintenance services for the Ford sedans and light duty trucks which will permit the Village's two remaining full-time mechanics to concentrate on maintaining heavy duty vehicles and equipment.

Trustee Fenton had questions. (refer to audio)

Village Manager George Koczwara responded to Trustee Fenton. (refer to audio)

President Pekau had comments. (refer to audio)

Village Manager Koczwara had additional comments. (refer to audio)

Trustee Katsenes and Trustee Dodge had questions. (refer to audio)

Village Manger Koczwara responded to their questions. (refer to audio)

President Pekau had additional comments. (refer to audio)

Trustee Dodge had additional comments. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

I move to approve authorizing the Village Manager to execute an agreement for vehicle maintenance and repair services with Joe Rizza Ford of Orland Park.

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

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0708 Main Street Triangle Parking Structure Automatic Paring Access Control System

The Police Department, as a result of criminal damage to the parking structure, has requested installing parking gates at the entrances and exits of the parking structure to control vehicular ingress and egress during after hours. The system will be set up such that the gates will be automatically lowered at 11PM and raised at 5AM. During these hours, any vehicle exiting the structure will approach the exit lanes and the gates will be automatically raised. Any vehicle entering the structure including police vehicles will approach the entry lanes and the drivers will use the intercom which will be connected to the Police Department. Upon verification by the Police personnel, the gate will be raised. During the normal business hours (5AM to 11PM), the gates will be raised and vehicles will enter and exit freely. Intercom units will be installed at all entry and exit lanes. Additionally, a master intercom will be installed at the Police Department.

The Village of Orland Park requested proposals from interested Parking Access

Control System (PACS) manufacturers, distributors, and/or system integrators to provide a completely functional system for an Automatic PACS for the Main Street Triangle Parking Structure. The structure is located at 9650 W. 143rd Street, Orland Park Illinois 60462.

The Village received four proposals through BidNet. The bid summary details are attached and briefly discussed below.

Based on submittals from proposers, bid, prices, and annual maintenance costs, Staff is recommending Designa Access Corporation for the PACS for the Main Street Triangle Parking Structure project. Designa, a company located in Westmont IL, also has the lowest overall pricing when the annual five-year warranty is factored in. Designa has over two-hundred and twenty-five United States installations including the Museum of Science and Industry, in the City of Chicago.

Trustee Katsenes and Trustee Healy had a question. (refer to audio)

Village Manager George Koczwara responded to their questions. (refer to audio)

I move to approve accepting Designa Access Corporation's proposal in the amount not to exceed \$33,755.52;

And,

I move to approve accepting a ten-percent contingency in the amount not to exceed \$3,375.55.

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

2020-0713 15501 S. 70th Court - Class 8 Resolution

The Village has received a request from Brandon Esparza, owner of One Up Signs, for a resolution supporting the granting of the Class 8 Real Estate Tax incentive for the property located at 15501 S. 70th Court, PIN: 28-18-100-047-1001, in Orland Park. The property is located in Bremen Township and the petitioner will be applying under the occupation of abandoned property with no special circumstance provision of the Class 8 Eligibility Application.

Mr. Esparza currently has the property under contract to purchase. The subject property will be converted to a sign business. Mr. Esparza has indicated that neither the purchase, nor the renovation, will be possible without the Class 8 tax incentive.

In order to qualify for the Class 8 tax incentive under the abandoned property provision, the subject property needs to have been vacant at least 24 months. As noted in the cover letter submitted by the petitioner, the property has been vacant for more than 24 months prior to the signing of the contract for the property and will be vacant at the time of closing.

Given the information submitted by the petitioner, but for the Class 8 incentive, the purchase and re-occupancy are not viable.

Under the Class 8 Real Estate Tax Incentive program, commercial or industrial properties located in Bloom, Bremen, Rich, Thornton, and Calumet Townships are eligible for the incentive. Upon approval by the Village Board and Cook County, the incentive term is for a period of 10 years (10% of market value) and then begins to diminish in years 11 & 12 (15% and 20% market values, respectively). In the absence of this incentive, real estate would normally be assessed at 25% of its market value.

I move to pass Resolution Number 2046, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF "ABANDONED PROPERTY WITH NO SPECIAL CIRCUMSTANCE" FOR CERTAIN REAL ESTATE LOCATED AT 15501 S. 70TH COURT, BREMEN TOWNSHIP, ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 28-18-100-047-1001.

A motion was made by Trustee Healy, seconded by Trustee Dodge, that this matter be PASSED. 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

2020-0492 Volkswagen of Orland Park - Vehicle Service Area Building Addition - 8920 W. 159th Street

The property was originally developed as part of Roesch Park (Legistar File ID 2001-0200, 2002-0041). On January 21, 2002, the Village Board approved a Special Use Permit and Rezoning for the construction of two automobile dealerships on Lot 1 of Roesch Park by Ordinance No. 3589.

Three lots were included as part of the Roesch Park development. Lot 1 originally housed the Volkswagen (8920 159th Street) and Mitsubishi (8910 159th Street) automobile dealerships. Since that time, CJ Wilson Mazda has replaced Mitsubishi. Lot 2 is located west of Lot 1 and was developed as a restaurant (Dunkin Donuts / Baskin Robbins). Lot 3 lies north of Lot 1 and was purchased by the Village in 2001 (Ordinance No. 3566). Lot 3 was constructed with a landscaped berm that provides screening between the automobile dealerships

and the residential properties located to the north of the detention pond.

The current petition only includes proposed changes to the western parcel of Lot 1, which is currently occupied by the Volkswagen dealership.

I move to approve the Site Plan, Elevations, and Special Use Permit Amendment for the Volkswagen Vehicle Service Area Building Addition located at 8920 W. 159 Street, as recommended at the October 6, 2020, Plan Commission meeting and as fully referenced in the motion below.

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

I move to approve the Preliminary Site Plan titled "Preliminary Site Plan," Sheet Z-1.0, prepared by Linden Group, dated and last revised September 16, 2020, and the detailed site plan sheets shown on Sheet 2 of 10, Sheet 3 of 10, and Sheet 5 of 10, prepared by Joseph A. Schudt & Associates, dated and last revised September 1, 2020, subject to the following conditions:

1. Meet all building code requirements and final engineering requirements, including required permits from outside agencies.
2. All ground-based and roof-mounted mechanical equipment must be fully screened from view and shall meet the code requirements listed in Section 6-308.J.
3. Submit a sign permit application to the Development Services Department for a separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
4. The proposed use, Motor Vehicle Services, shall meet Village Code requirements, including Title 6 Chapter 2 Nuisances and Title 6 Chapter 4 Noise Control, and the conditions listed in Section 2-102 of the Land Development Code.
5. Provide a landscape plan that includes plant material meeting the requirements of Section 6-305.D.5 within the proposed landscape bed located on the west side of the building addition.
6. Electric vehicle charging stations are subject to an additional review and approval via an Appearance Review by the Development Services Department and additional restrictions may apply.

And

I move to approve the Elevations titled "Exterior Elevations," on Sheet Z-4.0, dated and last revised July 27, 2020, subject to the same conditions as outlined in the Preliminary Site Plan motion and subject to the following condition:

1. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.

And

I move to approve the Special Use Permit Amendment to allow for the construction of a 4,424 square foot vehicle service area building addition for the Volkswagen car dealership and the operation of Motor Vehicle Services and Sales uses in the BIZ General Business District, subject to the same conditions as outlined in the Preliminary Site Plan motion.

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

2020-0712 Resolution Regarding Extension of Economic Development Business Incentives in Response to COVID-19

On June 1, 2020, the Village Board passed an ordinance amending Title 1 Chapter 13 of the Village Municipal Code which ordinance included multiple Economic Development Business Incentives in response to COVID-19. The Orland Park Commercial Impact Program, as outlined in that ordinance, encourages new commercial growth and development through the temporary reduction and deferral of permit and impact fees. Qualifying developments are eligible to receive a 25% reduction on permit/impact fees and a 25% reduction on water tap fees. Additionally, payment of permit/impact fees and water tap fees can be deferred until issuance of the final occupancy certificate.

Originally, applications for the Orland Park Commercial Impact Program were to have been received by September 30, 2020. At this time, the Village desires to extend that deadline to June 30, 2021, in order to maximize the ability of businesses to participate in the program.

Trustee Dodge had comments. (refer to audio)

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

I move to approve Resolution number 2047 titled: RESOLUTION REGARDING EXTENSION OF APPLICATION DEADLINE FOR ORLAND PARK COMMERCIAL IMPACT PROGRAM.

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, that this matter be PASSED. 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

2020-0722 151st Street - Delays Caused by Comcast

Delays caused by Comcast in relocating their infrastructure related to the 151st Street project have forced the Village to push the project completion to 2021. The intersections of Ravinia Avenue and West Avenue, along 151st Street and all other related work items, will be completed next year. The Village and the General Contractor (GC), P.T. Ferro Construction, are working on a modified schedule wherein the team is trying to complete the 151st Street roadway segment between the intersections Ravinia Avenue and West Avenue for two-way traffic this year, with binder course pavement only.

The completion of the remaining work in 2021 will most likely incur additional costs to the project and the Village. These costs could include items such as demobilization, re-mobilization in 2021, revisions and maintenance of traffic control, addressing cold-weather concrete applications, modifying subgrade soils if over-saturated, additional temporary asphalt and other related items. It is difficult to estimate exact costs for these items at this time; however, a conservative estimate is \$100,000. Another item to consider is escalation in labor costs past June 1st of 2021. It is estimated that there would be an additional cost of \$5,000/month for labor escalation included for work performed after June 1st. Assuming completion by the end of July of 2021 that would equate to an additional \$10,000.

The additional costs for overtime and completing the project in 2021 were due to the delays caused by Comcast. Therefore, the Village will seek reimbursements from Comcast for a total of approximately \$175,000. If IDOT participates with the extra costs, the Village would deduct those costs from the Comcast costs.

Village Manager George Koczwara had comments regarding this matter. (refer to audio)

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

Village Manager Koczwara responded to Trustee Dodge. (refer to audio)

I move to approve up to \$75,000 in overtime costs for the 151st Street project.

And

I move to approve authorizing staff to seek reimbursement from Comcast for a total of \$175,000 to cover the costs for overtime in 2020 and additional construction costs in 2021 caused by Comcast delays.

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

FINANCE

2020-0705 Budget Adjustments 4th Quarter 2020 (#1) - Approval

A detailed spreadsheet (by fund) reflecting budget adjustments is attached.

Retiree Health Insurance

An increase in expenditures in the Retiree Medical & OPEB Fund is requested for additional retiree health insurance claims that were not previously budgeted. The Village's health insurance plan is self-funded with stop-loss coverage for catastrophic claims. For 2020, the Village budgeted \$594,807 for retiree health claims. With an influx of retirees, retiree insurance claims were much higher than anticipated. For example, the original budget expected approximately \$49,500 in monthly claims costs. In January and February, claims costs were \$133,389 and \$118,086 respectively, and have averaged \$77,000 through July. This budget amendment assumes \$70,000 in claims for the balance of the year, which appears sufficient in light of the decreasing expenses throughout the year.

Vehicle and Operations

Most of the Village's sedans and light duty trucks are Ford products. Staff is recommending entering into an agreement with Joe Rizza Ford of Orland Park for vehicle maintenance services for the Ford sedans and light duty trucks which will permit the Village's two remaining full-time mechanics to concentrate on maintaining the heavy duty vehicles and equipment. A portion of the salary savings from staff eliminations will be used to outsource vehicle maintenance responsibilities, as needed.

Snowbird Program

Earlier this year, one full-time Maintenance Worker position was eliminated. The salary dollars from the eliminated Maintenance Worker II position will be utilized to create four winter seasonal (aka "Snow Bird") positions to maintain and improve the Village's snow fighting fleet. These Snow Birds are seasonal employees of the Village (with CDL designations) that are used to supplement existing staff.

Additionally, in years past, the Village has budgeted funds to contract for supplemental snow operations. Because of the cost of utilizing contractors, and the limited amount of funding available, these funds were never fully employed. These funds will instead be used to hire additional Snow Birds. In total, without an increase in expenditures, the Village will supplement their winter operations this year with seven (7) additional winter seasonal truck operators.

Leave Management

As part of a re-evaluation of the staffing structure in the Human Resources Department, staffing in the Human Resources Department will be reduced from 3.5 full-time equivalent positions to 3 full-time employees. In order to continue to meet departmental needs, a functional responsibility (leave management) will be outsourced. Leave management, \ncludes Family and Medical Leave Act (FMLA) and the Families First Coronavirus Act (FFCRA). In total, the net effect of these changes will result in a cost savings.

Finance Director Kevin Wachtel had comments regarding this matter. (refer to audio)

President Pekau had questions. (refer to audio)

Finance Director Wachtel responded to President Pekau. (refer to audio)

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

Village Manager Koczwara responded to Trustee Dodge. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve an increase to the FY2020 expenditure budget of the Retiree Medical & OPEB Fund in the amount of \$294,995 and a decrease in the General Fund by \$4,300.

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

2020-0723 Ordinance Amending Appendices A and B to Ordinance No. 5525

The Salary Ordinance has been modified throughout the year to reflect structural and position changes throughout the Village organization. This ordinance will make the following changes to the Salary Ordinance, Appendix A and B, which was most recently amended on July 6, 2020:

Human Resources Department

Change Human Resources Coordinator from part time (Grade 600) to full time (Grade 5)

Remove the Full Time Human Resources Generalist Position (Grade 9)

Communications and Marketing Department

Change position title from Web & Applications Support Technician (part time) to Communications and Marketing Assistant (part time) (Grade 600)

Trustee Dodge and President Pekau had questions. (refer to audio)

Village Manager George Koczwara responded to their questions. (refer to audio)

I move to approve Ordinance Number 5551, entitled: ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5525.

A motion was made by Trustee Healy, 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

VILLAGE MANAGER'S REPORT

2020-0720 Outsourcing of HR Leave Management Functions - Professional Services Agreement

Leave Management requires an understanding of the complexities in procedures as well as timelines; and depending on the type of leave, applicability of State-mandated programs, concurrent leave eligibility, record keeping requirements and recertification. For the purposes of efficiency and effectiveness, HR recommends that leave management functions be outsourced.

The Village's current leave management function is an intense and time consuming and antiquated manual process, lacking sufficient and regular review. To its advantage, the Village has developed third party administrator arrangements to handle the volume of some leave requests. However, the demand for in-house leave management of COVID-19 related issues has increased dramatically requiring us to remain agile as our immediate priorities change. Additionally, in reviewing the current process, it was noted that prior to any communication with third party administrators, the potential for human error existed largely due to the fact that leave management functions had been performed solely by one full time employee.

With the recent transition, those tasks were reviewed and distributed among current staff as added responsibilities, but require a high degree of time management of inter and intra-departmental collaborative efforts, to sufficiently meet staff and compliance demands.

Staff has reviewed a number of vendors and recommends entering into an agreement with Trupp HR in the submitted proposal amount.

Trustee Dodge had questions. (refer to audio)

Village Manager George Koczwara and Human Resource Director Denise Maiolo responded to Trustee Dodge. (refer to audio)

President Pekau had questions. (refer to audio)

Village Manager Koczwara and Human Resource Director Maiolo responded to President Pekau. (refer to audio file)

I move to approve entering into an agreement with Trupp HR for a period of one year for HR Leave Management Functions.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Milani, 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

2020-0719 Rapid COVID-19 Testing

As the region heads into cold and flu season the frequency of COVID-19 events will increase, a trend that has already started to materialize. The Village is seeking to establish a relationship with a vendor to provide rapid results for COVID-19 testing in order to minimize down time waiting for standard COVID-19 test results. This is especially important for emergency responders whose time is better served protecting the residents of our Village. For example, by keeping a police officer home to self-monitor after a suspected infection, the Police Department will likely begin to run large overtime costs due to maintaining minimum shift strength, a trend that will accelerate as more and more officers get ill.

As a solution, staff contacted a ARCpoint Labs of Orland Park for resources to establish priority testing. ARCpoint Labs has the ability to test officers (or other Village employees) for COVID-19 on a regular, priority basis, as needed. ARCpoint Labs has confirmed the capacity and willingness to handle our organization's potential demand and will prioritize our staff for same day results in order to mitigate potential spread and unnecessary downtime for our employees.

ARCpoint Labs offer two tests:

- Rapid COVID-19 Antigen test (\$130 / 95-97% accuracy / nasal cavity swab /results in 15-20 minutes)
- CDC COVID-19 viral PCR panel test (\$140 / more accurate / throat swab /results by end of next day - as late as 11:59pm)

With an agreement, an employee's supervisor would need only to call the lab and advise that the Village employee will be coming in for testing. ARCpoint staff would then advise when to come (priority appointment, same day) and the

employee would be tested. Results would be sent to designated staff at the Village/Department. Village Protocols will be established to set forth the conditions of when rapid testing would be required.

Having an established relationship with a lab, will be beneficial and allow the organization to get employees back to work safely and quickly, as opposed to staying home to self-monitor, while minimizing large overtime costs.

I move to approve authorizing the Village Manager to authorize an agreement with ARCpoint Labs of Orland Park for COVID-19 related testing.

A motion was made by Trustee Nelson Katsenes, 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

NON-SCHEDULED CITIZENS & VISITORS

Madeline Flaherty addressed the Board regarding voting for the November 3, 2020 election. (refer to audio)

BOARD COMMENTS

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

ADJOURNMENT: 8:02 P.M.

2020-0738 Audio Recording for October 19, 2020 Board of Trustees Meeting

NO ACTION

/AS

APPROVED: November 2, 2020

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk