

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 7, 2021

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

VILLAGE CLERK'S OFFICE**2021-0393 Approval of the May 17, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 17, 2021, 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 17, 2021.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2021-0421 The Technology Commission - Appointments**

President Pekau appointed Eric Olson and Mike Galvin to the Technology Commission. Eric Olson and Mike Galvin are replacing Ed Giron and John Matusik.

I move to advice and consent the appointment of Eric Olson and Mike Galvin to the Technology Commission.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0422 Joint Emergency Telephone System 911 Board - Appointment

President Pekau appointed Daniel O'Neill to the Joint Emergency Telephone System 911 Board. Daniel O'Neill, is replacing Salvatore Cacciato.

I move to advice and consent the appointment of Daniel O'Neill to the Joint Emergency Telephone System 911 Board.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ACCOUNTS PAYABLE

2021-0418 Accounts Payable from May 18, 2021, through June 7, 2021 - 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 18, 2021, through June 7, 2021, in the amount of \$3,010,515.19.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Kampas, 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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0417 Payroll for May 14, 2021, and May 28, 2021 - 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 14, 2021, in the amount of \$1,722,420.68;

And,

I move to approve the Bi-Weekly Payroll for May 28, 2021, in the amount of \$1,426,030.59.

This matter was APPROVED on the Consent Agenda.

2021-0334 Sensus Water Meter Replacements - Contract

The Village of Orland Park Public Works Department routinely test large meter's accuracy. The program identifies deficiencies in 2" and larger water meters. Large meters are typically installed in commercial buildings and apartment complexes. Meters are selected for testing based on age and volume of water used. M.E. Simpson currently is the Village's meter testing consultant. Frequent communication with staff is critical when a meter is either reading very poorly or not functioning at all. In some cases, the field technician can make repairs while on-site; otherwise, the technician reports nonfunctioning meters for immediate replacement to reduce financial losses.

As a result of the testing program, M.E. Simpson and Public Works staff have identified forty-seven (47) 2" meters and three (3) 3" that need to be replaced in 2021. The Village currently uses Sensus water meters. The local authorized vendor for Sensus products in the region is Core & Main of Mokena, Illinois.

Current pricing for the 2" Sensus Omni Water Meter is \$1,325.00 each, and \$1,680.00 each for the 3" Sensus Omni Water Meter. Both include a twenty-year warranty. Installation supplies would also be needed and would include 66 rubber drop in gaskets at \$2.50 each and 132 5/8" X 2-1/2" hex head zinc bolts at a cost of \$.64 each for a total project cost of \$62,264.80.

The Village is reevaluating the current meter replacement program, but needs to maintain and replace as necessary, the meters in the interim to reduce revenue loss due to the meters not functioning properly.

I move to approve authorizing the purchase of large Sensus water meters and related installation supplies from Core & Main of Mokena, Illinois in an amount not to exceed the Board approved budgeted amount of \$62,264.80.

And

To authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2021-0335 Facilities and Operations Master Plan - RFP

On June 3, 2021, the Public Works Department issued a Request for Proposals (RFP) #21-026 for the creation of a Facilities and Operations Master Plan.

The goals of the Plan include an assessment of current facility conditions and spatial needs; and the creation of a road map for near and long term facilities and space consultation planning; including a plan to reorganize the Public Works and Recreation Administration facilities.

Firms were tasked with the goal of developing a sound, actionable, and fiscally responsible plan that supports the entire organization by providing safe and inviting work environments that meet the varying operational needs of all Village departments. In addition to a proposal price, firms also were required to demonstrate substantial experience in undertaking and completing the type of work required.

The project scope of work was broken into four (4) phases: Facilities Condition Assessment, Space and Programming Needs Assessment, Public Works Facility Master Plan and Recreation Administration Storage Plan. The full scope of work for the project is attached for reference. A summary of each of the four (4) phases is provided below:

Phase 1: Facilities Condition Assessment

The Facilities Condition Assessment deliverables include a narrative summary and standard quantitative information of the facility and building systems and a categorization of immediate, short-term, and long-term capital repair and replacement requirements with project timelines.

Phase 2: Space and Programming Needs Assessment

The Space and Programming Needs Assessment deliverables include the assessment of buildings, departmental and division space needs, and requirements and whether current spaces are functioning in order to undertake the work of the Village efficiently and effectively; the identification of any efficiency and cost-effective layout alterations that may provide space for additional employees to possibly defer additional construction activity; forecasts for departmental growth and space needs; critical adjacencies between and within Departments; and desired support areas and amenities and security and safety needs.

Phase 3: Public Works Facility Master Plan

In addition to an overall assessment of Village facility conditions and space needs, the aim is for Phases 1 and 2 to inform a Public Works Facility Master Plan and Recreation Administration Storage Plan. The Public Works Facility Master Plan deliverables include master plan strategies, site plan and relevant details; a schematic building plan set; preliminary project budgets and schedules;

and a review of all applicable regulatory permitting requirements.

Phase 4: Recreation Administration Storage Plan

The Recreation Administration Storage Plan deliverables include storage plan strategies floor plan and relevant details, preliminary project budgets and schedules and other relevant/diagrammatic information.

Firms were also requested to present a summary of the findings to the Village Manager and Department Heads, followed by a summary of the results to the Village Board via the Committee of the Whole meeting.

Proposal Summary

Thirty-five (35) firms downloaded either partial or complete bid packages. On June 20, 2021, seven (7) firms submitted proposals. All proposals are attached for review. A summary of the proposal prices is provided below:

Legat Architects: (add \$2,000 allowance for final report) \$145,372.50;
Christopher Burke Engineering Ltd: \$167,905.00;
Williams Architects: \$199,800.00;
Farnsworth Group: \$263,100.00;
Bureau Veritas Technical Assessment, LLC: \$368,652.50;
Knight E/A: \$395,500.00; and
Kluber Architects and Engineers: \$455,000.00.

Based on firm qualifications provided and proposal prices, staff recommends approving the proposal from Legat Architects for \$145,372.50, plus a 10%(\$14,537) contingency for a total cost of \$159,909.50.

I move to approve the Facilities and Operations Master Plan proposal submitted by Legat Architects for \$145,372.50 plus a 10% contingency of \$14,537 for a total not to exceed \$159,909.50;

And,

To authorize the Village Manager to approve change orders not to exceed the contingency amount;

And,

To authorize the Village Manager to execute all related contracts subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2021-0245 Sanitary Sewer Cleaning and Televising 2021-2023 - Bid Award

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) passed the Watershed Management Ordinance (WMO) and an amendment that requires sanitary sewer systems that discharge into the MWRD to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering MWRD's sanitary sewer treatment system.

In November of 2015, the Village Board approved the sanitary sewer consultant, RJN, Inc., to assist the Public Works Department in meeting the various compliance requirements articulated in MWRD's WMO. The WMO mandates that the Village perform a sewer system condition assessment for excessive infiltration & inflow. The optimal solution to perform this task is by televising and cleaning the sanitary sewer pipes and manholes. Utility Division staff had performed the cleaning function in the years prior to 2016. Since 2016, contractors have been performing cleaning function of areas that are prioritized by RJN Group. The last two (2) years (2019 - 2020), the Utility Division added televising along with cleaning in the scope of work with contractor.

Village staff, with input from RJN, has identified high priority areas of the sanitary sewer system to perform both cleaning and televising. An Invitation to Bid for the 2021 through 2023 Sanitary Sewer Cleaning & Televising Program work was published on BidNet Direct from May 4th through May 19th, 2021. The details of the request are as follows: a three(3) year contract for light cleaning and televising, heavy cleaning, root cutting and field marking location defects.

Through BidNet, 282 entities viewed the solicitation. Six (6) vendors were sent a courtesy email. Eighteen (18) vendors downloaded at least one of the bid documents. Three (3) bids were submitted for consideration. Bids were opened publicly and evaluated for completeness by the Clerk's Office at 11:00 a.m. on Wednesday, May 19th, 2021 (Bid Tabulation and Responsiveness Check sheets attached).

Village staff and RJN Group reviewed the attached three bid submittals. National Power Rodding Corporation of Illinois was determined to be the lowest responsible qualified bidder for the 2021 through 2023 Sanitary Sewer Cleaning and Televising Program with a submitted project cost of \$97,641.95 for 2021, \$93,587.70 for 2022, and \$127,259.70 for 2023. Village staff along with RJN Group reviewed references submitted by National Power Rodding of Illinois and found them satisfactory. Therefore, it is staff's and RJN Group's recommendation (Exhibit A) that National Power Rodding Corporation of Illinois of Chicago, Illinois be awarded the 2021 through 2023 Sanitary Sewer Cleaning and Televising Program project in the amount of \$97,641.95, plus a \$10,000.00 contingency for a total cost of \$107,641.95 for the work to be performed in 2021. Contingency is being requested for possible additional heavy cleaning, root cutting, and/or buried

manhole locates.

I move to accept the bid for the 2021 through 2023 Sanitary Sewer Cleaning and Televising Program from National Power Rodding Corporation of Illinois, of Chicago, Illinois for \$97,641.95 plus \$10,000.00 in contingency for a total of \$107,641.95;

And,

To approve the work to be performed in 2022 and 2023 to be included in the FY22 in the amount of \$103,587.70 and FY23 in the amount of \$137,259.70 Budgets.

And,

To authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2021-0366 Ordinance Authorizing Execution of a Boundary Agreement with The Village of Mokena

Article VII of the Constitution of the State of Illinois authorizes units of local government to contract to exercise, combine, or transfer any power or function not prohibited to them by law or ordinance, and the Illinois Intergovernmental Cooperation Act authorizes municipalities to exercise jointly with any public agency any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contract for the performance of governmental services and activities. Furthermore, the Illinois Municipal Code authorizes corporate authorities of municipalities to agree upon boundaries for the exercise of their respective jurisdictions within the unincorporated territory that lies within one and one-half miles of the boundaries of such municipalities.

In this regard, throughout 1997, the Village's of Orland Park and Mokena negotiated a Boundary Agreement regarding unincorporated territory lying between the boundaries of the respective municipalities. In that negotiation, it was contemplated that I-80 comprised a territorial division that was hard to overcome with utilities, flood control, police, park, library and other municipal services. This line then provided a logical municipal boundary in order to plan effectively and efficiently for the growth and potential development between the two (2) communities and lends itself to the conservation of the available resources.

In October of 1997, both municipalities passed an ordinance adopting an Intergovernmental Agreement ("IGA") setting their respective growth boundaries along the I-80 corridor, with Mokena to the south of that line, and Orland Park to the north of that line. At the time of the 1997 IGA, Mokena had already annexed some properties north of I-80 and west of Wolf Road. As part of that IGA, Mokena

agreed to disconnect those approximately ten (10) acres from their corporate boundaries so that it could eventually be annexed to Orland Park. Staff has verified that this obligation has been completed by Mokena. The prior agreement also called for the Village of Orland Park to make a \$50,000 contribution to the Mokena Community Public Library District to offset future loss of revenue from the disconnection of the properties north of I-80. Staff has confirmed that this payment was previously made. Finally, the prior agreement established that the land use for the area north of Interstate Route 80, south of the Will County/Cook County Boundary line, extending between Wolf Road and U.S. Route 45/LaGrange Road to be limited to commercial, industrial and/or recreational uses only, without residential development of any kind, with one (1) exception for the Smith Crossing senior citizen housing development located at approximately 104th Avenue. It is also understood and agreed that Smith Crossing may elect to construct up to four (4) additional Villa Duplex units (8 units), consistent with those already approved and constructed along Emilie Lane, at the east end of its property, abutting its detention basin site.

The prior agreement was valid for a term of twenty (20) years, and therefore expired in late 2017. Staff has renegotiated a new IGA, consistent with the 1997 agreement, except that the aforementioned previously completed items have been removed from the updated version. No boundary or land use updates are proposed from the prior agreement. The proposed IGA is again proposed to run for the statutory limit of 20 years.

I move to adopt Ordinance 5619 entitled: AN ORDINANCE AUTHORIZING EXECUTION OF A BOUNDARY AGREEMENT WITH THE VILLAGE OF MOKENA.

This matter was APPROVED on the Consent Agenda.

2021-0413 A Resolution Authorizing the Execution of the Intergovernmental Agreement Between the Village of Orland Park and the City of Palos Hills Concerning Use of Orland Park's Firearms Range Facilities.

During recent years, it has been increasingly hard for police departments to secure time at a local firearms facility to conduct training as part of the State mandatory police firearms training program. This agreement will allow the Orland Park Police Department to train with officers from the Palos Hills Police Department so they are better prepared when called upon during a critical incident.

I move to adopt Resolution 2119 entitled: A RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ORLAND PARK AND THE CITY OF PALOS HILLS CONCERNING THE USE OF ORLAND PARK'S FIREARMS RANGE FACILITIES;

And,

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

This matter was PASSED on the Consent Agenda.

2021-0419 Konica Minolta Multi-Functional Printer Lease

The lease and maintenance agreements for the Village's eighteen (18) multi-functional printers (MFPs) are currently being serviced by multiple vendors. This approach resulted in user dissatisfaction, inefficient management, and increased cost for leasing and maintaining these devices. Staff is currently consolidating these agreements under a single vendor, Konica Minolta, utilizing the Sourcewell cooperative purchase contract 083116-KON. The Village is contractually obligated under the present multiple lease and maintenance agreements, delaying the completion of this consolidation effort for three (3) more years.

The Development Services Department presently uses two (2) HP M880 MFPs that jointly average over 16,000 printed pages monthly. Both of these devices were leased at the same time and their leases have expired. They were planned to be replaced in FY 2022. Recently, one (1) of these devices failed, and the maintenance vendor reported that it could not be repaired. This resulted in the Development Services Department sharing one (1) printer, which has already experienced its own intermittent failures, during its busiest time of year. To resolve the immediate problem and proactively prevent a future problem, staff recommended the Village replace both of these MFPs immediately. Staff solicited a lease and maintenance agreement from Konica Minolta. Due to the critical need, equipment failure and pending failure of the second MFP, the Assistant Village Manager executed an agreement for lease and maintenance for two (2) new Konica Minolta BIZHUB C650i MFPs using the Village's emergency authorization authority.

I move to approve the lease with Konica Minolta using the Sourcewell cooperative purchase contract 083116-KON for the forty-seven (47) month lease of two (2) multi-function printers for the Development Services Department for a total lease cost of \$24,889.79 plus monthly usage charges;

And,

To authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2021-0178 South Point Industrial - Ordinance for Rezoning

On May 17, 2021, the Village Board of Trustees approved the rezoning of the property located at 15626-15650 70th Court in the Village of Orland Park from BIZ

General Business District to MFG Manufacturing District. The property is located within the 159th & Harlem Planning District and is designated as Manufacturing Employment Emphasis per the Village's Comprehensive Plan.

The subject property is located within an established manufacturing area and the structure is not conducive to most uses permitted under the current zoning designation. This has been demonstrated to Village staff by way of multiple Special Use Permit requests and approvals for uses that would otherwise be permitted within the MFG Manufacturing District.

This is now before the Village Board for consideration of an ordinance for the rezoning of the property.

I move to pass Ordinance 5620 entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM BIZ GENERAL BUSINESS DISTRICT TO MFG MANUFACTURING (SOUTH POINT INDUSTRIAL - 15626 S. 70TH COURT)

This matter was APPROVED on the Consent Agenda.

2021-0400 153rd Street and Ravinia Avenue Intersection Improvements, Phase 1 RFP 21-022, Contract Award

On May 17, 2021, the Village Board of Trustees approved the rezoning of the property located at 15626-15650 70th Court in the Village of Orland Park from BIZ General Business District to MFG Manufacturing District. The property is located within the 159th & Harlem Planning District and is designated as Manufacturing Employment Emphasis per the Village's Comprehensive Plan.

The subject property is located within an established manufacturing area and the structure is not conducive to most uses permitted under the current zoning designation. This has been demonstrated to Village staff by way of multiple Special Use Permit requests and approvals for uses that would otherwise be permitted within the MFG Manufacturing District.

This is now before the Village Board for consideration of an ordinance for the rezoning of the property.

I move to approve awarding RFP 21-022 for Phase 1 Design Engineering Services for the 153rd Street and Ravinia Avenue Intersection Improvements to V3 Companies, Ltd. in an amount not to exceed \$69,850.00.

And,

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2021-0168 Elevated Tank No. 7 Painting- Bid Award

Elevated Tank No. 7 (Tank 7) is located at 13600 Cherry Drive. The water tower was built in 1977 by Chicago Bridge & Ironworks and is a 300,000-gallon elevated single pedestal tank. The water tower was last painted in spring of 2002 by Jetco Painting Company, Inc. of Wauconda, Illinois. The interior & exterior of the tower were completely sandblasted and then coated with a zinc primer and an epoxy finishing coat. In October of 2015, Pittsburg Tank & Tower Maintenance Company was hired to complete a full inspection of all seven (7) water towers. At the time of the inspection, Tank 7 had very minor failures in the coating system and it was recommended to renovate the tank in the next 3-5 years. In the winter of 2020, a small leak started at the base of the tank. The decision was made to start rehabilitation in 2021.

On June 26, 2019, the Illinois EPA conducted an inspection of the Village's water system. Though no violations were found, the report did include a recommendation to address paint issues and re-paint Tank 7. Village staff was then required to submit a plan of action to comply with its recommendation. The Illinois EPA was informed that plans to renovate all 7 water towers are already underway.

In 2020, the Village Board approved funds in the capital budget for tower rehabilitation. Tank 7 will be the second of seven (7) water towers to be rehabilitated and Public Works staff has been working closely with Strand and Associates on the rehabilitation design. The rehabilitation work includes surface repair and repainting, a new concrete floor, Antenna and Fall Protection Corral, and miscellaneous steelwork. The new exterior paint scheme is proposed to match the paint scheme that was Board approved in 2019, which features the new Village logo and white exterior to match Elevated Tank No. 5 at Harlem Avenue and Wheeler Drive.

The Tank 7 painting project was advertised for bid through BidNet Direct on May 14th, 2021. The Bid opening was on June 7th, 2021.

90 vendors were notified through BidNet. Thirteen (13) companies downloaded the specifications. Bids were opened on June 1st, 2021, and the Village received three (3) bids for consideration. Tecorp, Inc, of Joliet, Illinois submitted a lump sum base bid in the amount of \$749,800.00. Jetco, Ltd, of Wauconda, Illinois submitted a lump sum base bid in the amount of \$897,300.00. Era-Valdivia Contractors, Inc, of Chicago, Illinois submitted a lump sum base bid in the amount of \$720,000.00.

I move to accept the Base Bid, from Era-Valdivia, of Chicago, Illinois, and award a contract in an amount of \$720,000.00 plus \$72,000.00 contingency for a total

amount not to exceed \$792,000.00;

And,

To authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

And,

To authorize the Village Manager to approve change orders not to exceed the contingency amount.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0408 Fernway 2021 Phase Six Design Engineering- Proposal

The pavement in Fernway Subdivision was originally constructed in the early 1960's. At that time, the unincorporated roadways were constructed with a rural cross section, far below current Village standards. The Village has spent considerable resources maintaining these roadways, creek culverts and water mains since annexing the area over 40 years ago.

Due to the scale of work and expected construction cost, since its 2016 inception the comprehensive road and ditch project for the entire subdivision has been projected to span nine (9) years. An overall Fernway phased improvement map is provided for reference, showing the nine (9) color-coded street areas representing each anticipated reconstruction project year. The map also identifies six (6) watershed areas defined by green borders and numbers. The determining factor for each project year is dictated by the lay of the land, working from low-lying areas to higher areas; however, since there are several separate (and some independent) watersheds in Fernway, the proposed project years are a guide and not absolute.

The 2016 through 2020 phases of this project have all been completed with positive results. Note that the road construction and final ditch restoration for the 2020 project carried-over to spring 2021 due to early onset of winter last season. Regardless of the carry-over, the project was completed in a timely fashion by PT Ferro Construction. The sodded ditches have rooted well and the grass has begun to grow nicely.

The 2021 Fernway road and ditch design engineering includes field evaluation, utility coordination, pavement rehabilitation evaluation, specifications, detailed

drawings, ditch re-grading plan and profile sheets with cross-sectioning and bidding assistance. The 2021 project area consists of the following streets highlighted in dark blue on the attached map:

- >164th Street from 88th Avenue to Sherwood Drive
- >Sherwood Drive from 164th Place to 163rd Street
- >163rd Street from 88th Avenue to 8650 163rd Street (eastern limit of Orland Park corporate limits)

The Village's pavement management consultant, Applied Research Associates, has unequivocally recommended full depth pavement reconstruction and stabilization for every phase of this regional project, in addition to recommending concrete shoulders to support the pavement edge. This is due to the fact that the original street construction was built upon poor soils. The wholesale ditch re-grading is necessary to reestablish proper, consistent ditch flows from street-to-street on account of the existing driveway culverts being of meager size and frequent cases of blockage and/or deterioration. Many ditches have also been modified by adjoining residents, which often adversely impacts upstream neighboring properties.

Since the project consists of both street and storm water improvements, the Village has previously engaged in design contracts with both Baxter & Woodman Consulting Engineers and Christopher B. Burke Engineering (CBBEL) to both design and oversee the road reconstruction and ditch grading improvements. Years 2016 through 2018 were a joint design effort between Baxter & Woodman and CBBEL, with Baxter & Woodman leading the design. Year 2019 introduced a new, separate watershed area (number four) and the Village requested proposals from both Baxter & Woodman and CBBEL to select a sole design engineering firm for the improvements, thereby eliminating the joint effort and simplifying the combined road and stormwater design process.

In 2019 CBBEL was awarded the contract for three (3) years of drainage design. The intent of awarding three (3) years of drainage design was to cover the entirety of watershed area number four due to the overlapping drainage ways from one project year to the next. CBBEL was also awarded the respective years of 2019 and 2020 of road and ditch reconstruction design each year, due to the considerable budget impact that would be incurred if the entirety of the design was awarded for three (3) years "up front."

The present 2021 project area is therefore year three (3) of three (3), within watershed number four. Proposals were requested from CBBEL and Baxter & Woodman, given their past investment and history with the Fernway regional project. Other firms were polled for their interest and respectfully declined, given the CBBEL and Baxter & Woodman previous design history with watershed number four. Staff expects future watersheds five and six to be an equal opportunity for any engineering firm to secure the design work.

To date, CBBEL has demonstrated excellent ability to perform the services necessary for proper development of the Fernway stormwater design. CBBEL is also equally qualified to provide design services for the road and ditch plan-and-profile engineering. Based upon previous Fernway reconstruction experience and excellent performance by CBBEL, staff recommends accepting the proposal from Christopher B. Burke Engineering Ltd. of Rosemont, Illinois in an amount not to exceed \$69,900.00

Based on the type of construction, 55% of the road and ditch design cost will be funded by the Road Improvement Program and 45% of the road and ditch design cost will be funded by the Storm Water Fund.

President Pekau had comments. (refer to audio)

I move to accept the proposal for 2021 Fernway Subdivision Roadway and Drainage Improvements, from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, dated May 26, 2021 in an amount not to exceed \$69,900.00;

And

To authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2020-0393 Mini Academy II - Development Petition for Subdivision, Map Amendment, Site Plan, Elevations, and Landscape Plan

The subject property is comprised of two (2) properties, both previously utilized by Sandbox Early Learning Center. Sandbox Early Learning Center, a day care facility, was approved by the Board of Trustees on April 1, 2002. The scope of the project included the demolition of the previously existing day care facility (approved in 1979) and the construction of a 5,250 square foot building to be used for both child and elder day care. The Sandbox Early Learning Center was demolished in 2020.

PROJECT DESCRIPTION & CONTEXT

The petitioner is proposing to rezone parcel number 27-09-402-043-0000 from R-3 Residential District to BIZ General Business District, consolidate the two (2)

existing parcels (27-09-402-043-0000 and 27-09-402-014-0000) which were both utilized by the former day care facility into one (1) single lot, and construct a roughly 6,200 square foot day care facility.

The subject property is currently vacant with an existing parking lot. The site will be entirely redeveloped as part of this petition.

The project conforms to the Village's Comprehensive Plan and Land Development Codes and policies for this area.

SITE PLAN

The proposed site plan includes a 6,200 square foot structure at the southwest corner of the property, a fenced in playground area north of the structure, and a volume control basin at the northwest corner of the property.

Parking is provided to the rear of the proposed building, spanning to the northeast corner of the property. A drive-aisle with a third lane for child pick-up and drop-off is provided to the east of the structure, providing access to the site from 151st Street. A garbage enclosure is proposed near the east property line, near the entrance of the parking lot.

The existing pedestrian sidewalk that runs east-west along 151st street will be slightly relocated to accommodate the project. Internal pedestrian sidewalks are proposed providing access from the larger 151st sidewalk system. The internal sidewalk system provides access to the main entrance of the building, the side classroom doors, the playground area, as well as the rear parking lot.

The proposed site plan is compliant with applicable setbacks, lot coverage and proposed aisle widths.

I move to approve the Rezoning, Preliminary Plat of Subdivision, Preliminary Site Plan, Preliminary Landscape Plan, and Elevations for the Mini Academy Development Petition located at 9970 W. 151st Street, as recommended at the May 4, 2021 Plan Commission meeting, and as amended and recommended at the May 17, 2021 Committee of the Whole meeting, and as fully referenced in the motion below.

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

I move to approve the Rezoning of parcel number 27-09-402-043-0000 from R-3 Residential District to BIZ General Business District;

And,

I move to approve the Plat of Subdivision titled "Mini Academy Consolidation", prepared by Haeger Engineering, dated November 20, 2020, last revised March 2, 2021;

And,

I move to approve the Preliminary Site Plan titled "Preliminary Site Plan", prepared by Ridgeland Associates, Inc., dated April 8, 2021, 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 separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

And,

I move to approve the Landscape Plan titled "Final Landscape Plan", Sheet L1.0, prepared by Joe Davito Design Inc., dated May 15, 2020, and revised March 1, 2021, subject to the same conditions as outlined in the Preliminary Site Plan motion and subject to the following condition:

1. Submit a final landscape plan meeting all Village Codes and all required supporting documentation addressing the outstanding landscape items in conjunction with the final engineering submittal;

And,

I move to approve the Elevations titled "Proposed Elevations", prepared by Ridgeland Associates Inc., dated March 1, 2021, subject to the same conditions as outlined in the Preliminary Site Plan motion and subject to the following conditions:

1. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
2. Meet all building code requirements and final engineering requirements.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0354 2021 Land Development Code Amendments I

The proposed amendment to the Land Development Code would allow preliminary plans for specified petitions to proceed directly from a unanimous Plan Commission approval to final plan preparation rather than the current process that requires Committee of the Whole and/or Board of Trustees review of said preliminary plans. The proposed change is limited to development approvals that require a Plan Commission public hearing and Board of Trustees approval.

The Amendment Report, titled “2021 Land Development Code Amendments I”, summarizes the proposed amendment. The Amendment Report contains the full narrative explanation for the amendment and the Exhibits include a redlined version of the Code amendment. Language with a strike-out (strike out) indicates elimination from the Code and language that is in red indicates proposed addition to the Code.

I move to adopt Ordinance 5621, entitled: “An Ordinance Amending Article 5 of the Village of Orland Park Land Development Code, as Amended” and as fully referenced below:

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

I move to adopt Ordinance 5621, entitled: “An Ordinance Amending Article 5 of the Village of Orland Park Land Development Code, as Amended” as prepared by the Development Services Department and dated April 15, 2021.

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 Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

ENGINEERING PROGRAMS AND SERVICES**2021-0407 McGinnis Slough Multi-Use Path Preliminary Engineering Contract**

A Request for Proposals (RFP) was issued to the seven (7) pre-qualified consulting firms for Preliminary Engineering (Phase 1) Services. These seven (7) engineering firms were prequalified by the Village in 2020 for a multi-use path related design services through RFQ 20-015. Four (4) firms responded to the RFP. Out of all the respondents to the RFP, Engineering Resource Associates (ERA) is recommended by staff for contract award. The proposal from ERA was the strongest proposal as it addressed most of the project challenges. The following are important aspects of ERA's proposal:

- Impacts to environmentally sensitive areas

- Floodway and floodplain impacts
- Major trail crossings at Will-Cook Road and Wolf Road
- Neighborhood connections and resident feedback
- Soil conditions and how they will affect project layout and design
- Coordination with major stakeholders such as Commonwealth Edison, Cook County Forest Preserve District, Illinois Department of Transportation, and other government agencies

ERA's proposal also offers the lowest hourly rate and highest number of man-hours of the all responding firms. Because the McGinnis Slough bike path is located immediately adjacent to the slough, staff believes that the preliminary design is expected to deal with challenges related to wetland areas, ComEd easements, construction access and other unknown conditions in its path. Therefore, a higher number of man-hours (compared to other consultants) may be needed to address challenges related to design and site conditions. The additional hours would minimize the chances of requesting additional services and maintaining overall project budget. Additionally, the project will be set up that the consultant will be paid based upon number of hours used. Therefore, any savings in hours used by the consultant would benefit the Village by reducing the total professional fees.

Below is a cost breakdown of the received proposals:

Engineering Resource Associates

Proposed Fee: \$195,010

Man Hours: 1,850

Hourly Rate: \$105.41

Baxter & Woodman

Proposed Fee: \$149,907

Man Hours: 1,248

Hourly Rate: \$120.12

Ciorba Group

Proposed Fee: \$220,599

Man Hours: 1,627

Hourly Rate: \$135.56

CivilTech Inc.

Proposed Fee: \$215,500

Man Hours: 1,246

Hourly Rate: \$172.00

Trustee Milani had questions. (refer to audio)

Engineering Programs and Services Director Hoda gave a presentation pertaining to this matter. (refer to audio)

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

Director Hoda responded to President Pekau and continued the presentation. (refer to audio)

Trustee Healy had questions. (refer to audio)

Director Hoda responded to Trustee Healy and continued the presentation. (refer to audio)

Trustee Kampas had questions. (refer to audio)

Director Hoda and Village Manager George Koczwara responded to Trustee Kampas. (refer to audio)

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

Director Hoda and Village Manager Koczwara responded to President Pekau.

Village Manager Koczwara had comments. (refer to audio)

Director Hoda addressed Village Manager Koczwara's comments. (refer to audio)

President Pekau had comments. (refer to audio)

Trustee Kampas had additional questions. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve awarding McGinnis Slough Multi-Use Path Preliminary Engineering Contract to Engineering Resource Associates in an amount not to exceed \$195,010 plus a \$25,000 contingency;

And,

To authorize the Village Manager to approve change orders not to exceed the contingency amount;

And,

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

A motion was made by Trustee Kampas, seconded by Trustee Milani, that this matter be POSTPONED to the Board of Trustees due back on 6/21/2021. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

FINANCE

2021-0427 FY2021 Budget Amendment #3 - Approval

A detailed spreadsheet (by fund) reflecting budget adjustments is attached. This is the third budget amendment for FY2021, which incorporates an urgent initiative, budget rollover and a correction in the Recreation Service Clerks budget.

Multi-Function Printer

Development Services has two (2) multi-function printers, which are the highest used machines in the Village. One of the two (2) has failed. Both were planned to be replaced in 2022, and a separate agenda item will seek approval to purchase these two (2) replacement MFPs. Total budget impact for 2021 will be \$7,000.

Additional Audit Services

During the course of the audit, the auditors needed to conduct additional testing and work to complete various portions of the audit, including additional grant and single audit testing. The Village approved the audit agreement in 2018, which was amended in 2020 to compile the audit document. This amendment is a one-time amendment in the amount of \$19,970.

Office Furniture

In order to accommodate additional interns in the Village Manager's Office and Communications & Marketing Departments, replacement furniture will be needed.

Staffing changes

Public Works Seasonals

As a result of the snow removal recap meeting, a new plan was developed to replace the Seasonal Snowbird positions with nine (9) year-round P/T Maintenance Worker I positions. These positions will be regularly scheduled at 15 hours/week (780 hours) and the remaining 219 hours will be used to support snow removal events. The nine (9) positions will be split: two (2) for streets, two (2) for utilities, and five (5) for NRF. Each of the five (5) will support Sportsplex, Village Hall, CPAC, Natural Resources, and another to support Athletics.

Each of these positions will be 999 hrs./yr. at \$15/hr., non-IMRF (same grade as existing P/T MWI). Total annual cost to the Village for these positions will be \$134,865/year, or about \$67,000 for remainder of 2021. This is partially offset by unused snow bird salary of \$27,000, for total salary impact of \$40,000, plus Social Security and Medicare of \$3,060.

Village Manager's Office Part Time Division Secretary
VMO will be adding a new P/T Division Secretary, Grade 400 (\$14.32-\$18.41), targeting \$15/hr. at 29 hrs./wk., or \$22,620/yr. (plus IMRF).

HR Generalist Position

Due to recent changes in the Human Resources Department, the HR Coordinator position is being reclassified as an HR Generalist, with additional duties and responsibilities.

Intern program

The Village is implementing an internship program for undergraduate and graduate students. Graduate student interns will be hired for the Village Manager's Office, Finance, and Development Services. Undergraduate Interns will be hired in Communications & Marketing, Engineering, Human Resources, Information Technology, Public Works, and Recreation. The organization-wide internship program will act as a recruiting tool, an ongoing candidate pipeline, and a set of extra hands for departments. Total annual cost for the interns would be \$190,000 annually, plus IMRF, Social Security and Medicare benefits. Total estimated cost for 2021 will be \$103,370.

PW Budget Rollover Account error

In a previous budget rollover amendment, we used the incorrect fund for the CPAC Stair and Landing replacement project. This amendment will adjust that amendment from the General Fund to the Recreation & Parks Fund.

Insurance Fund - General Liability Claims

The Village's liability claims expense is volatile from year to year. We budgeted \$50,000 for these claims, but a variety of claims and settlements have exceeded anticipated expenses. We are requesting an additional \$100,000 to be budgeted for General Liability claims for the remainder of the year.

Trustee Katsenes had comments. (refer to audio)

Village Manager George Koczwara had comments (refer to audio)

Trustee Riordan had questions. (refer to audio)

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

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

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

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

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

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

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

Trustee Katsenes had comments. (refer to audio)

Village Manager Koczwara had comments. (refer to audio)

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

Village Manager Koczwara responded to President Pekau. (refer to audio)

President Pekau entertained a motion to table this item It was moved by Trustee Katsenes and seconded by Trustee Healy. (refer to audio)

All were in favor (refer to audio)

After item 2021-0429 was voted on, President Pekau entertained a motion to take this item (FY2021 Budget Amendment #3 - Approval) off the table. It was motioned by Trustee Kampas and seconded by Trustee Milani. All were in favor. (refer to audio file)

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

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

Trustee Kampas made a motion to table this item. It was seconded by Trustee Riordan. All were in favor. The item will be further discussed after Executive Session. (refer to audio)

The Board reconvened after Executive Session. (refer to audio)

Trustee Milani motioned to remove from the table FY2021 Budget Amendment #3. It was seconded by Trustee Kampas. All were in favor. (refer to audio)

President Pekau entertained a motion to amend the original motion to reduce the General Fund by \$79,390, increasing the Recreation & Parks Fund expenditure budget in the amount of \$112,238, and an increase in the Insurance Fund

expenditure budget in the amount of \$100,000 as detailed on the FY2021 Amendment #3 -REVISED worksheet. (refer to audio)

The amendment was moved by Trustee Kampas and seconded by Trustee Milani. All were in favor. (refer to audio file)

I move to approve a decrease in the General Fund expenditure budget in the amount of \$79,390, an increase in the Recreation & Parks Fund expenditure budget of \$112,238, and an increase in the Insurance Fund expenditure budget of \$100,000 as detailed on the FY2021 Amendment #3 worksheet - REVISED worksheet.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0428 An Ordinance Amending Appendices A and B to Ordinance No. 5609 - Ordinance

The attached ordinance formally approves amended Appendix A and Appendix B that were approved by the Board on December 21, 2020 and most recently amended on April 19, 2021. These appendices reflect changes to part-time positions as summarized below.

The changes to the Salary Ordinance are:

- Create the position of Intern - Graduate (Grade 300)
- Change the position of Police Officer Part Time from Grade 900 to Grade 700 (this was recently changed from 700 to 900 in error. The change was intended to be for the supervisor position below)
- Create the position of Part Time Police Officer - Supervisor at Grade 900
- Change the Full Time position of HR Coordinator (Grade 5) to HR Generalist (Grade 9)

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

President Pekau responded to Trustee Milani. (refer to audio)

President Pekau entertained a motion to amend the motion to strike any reference to internships. It was moved by Trustee Katsenes and seconded by Trustee Milani. All were in favor. (refer to audio)

President Pekau had questions. (refer to audio)

Village Manager Koczwara responded to President Pekau. (refer to audio)

Trustee Milani had questions. (refer to audio)

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

I move to approve Ordinance 5622 entitled: ORDINANCE AMENDING APPENDICES A AND B TO ORDINANCE NO. 5609 with all references to internships stricken from the ordinance.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0429 FY2020 Audit Contract Amendment

Following an RFP process in 2018, the Village selected BKD as our auditing for up to five (5) years. In 2020, that agreement was modified to add services of compiling the audited financial statements.

The 2020 audit included the need for additional implementation services in order to complete the audit. This included additional testing and work relating to:

- Reconciling accounts related to IMRF Pension Plan and the Village's Police Pension Plan in accordance with the provision of GASB S-68 (Accounting and Financial Reporting for Pensions) (\$3,500),
- The Illinois Grant Accountability and Transparency Act (GATA) (\$3,000), and
- Implementation of new Governmental Accounting Standards Board (GASB) pronouncements (S-83 Certain Asset Retirement Obligations and S-84 Fiduciary Activities) (\$5,000).

Total cost for these additional services is \$13,500.

During the audit process, the auditors needed to conduct additional work in reviewing and testing various work papers and schedules, including work to prepare the Schedule of Financial Assistance (for Federal Grant reporting), period 13 audit adjustments, and transitioning the Civic Center from a component unit to a department of the Recreation & Parks Department. Total cost for additional required services is \$8,470. Some contributing factors which required this additional work include:

- A staff member who was significantly involved in the routine audit work left employment during the audit process.
- The existing processes within our current financial software are sometimes overly complicated, requiring staff pulling data and information from multiple sources to

conduct routine activity. This complicates routine auditor walk-throughs and reviews, sometimes significantly. The processes tested in detail this year required more than anticipated work effort.

- There were minor complications relating to the transition of Police Pension accounting services mid-year, which required additional review and effort relating to property tax disbursements.

- The Village has a large IDOT payable for projects that have been completed for several years (such as LaGrange Road from 131st Street to 179th Street, approved in 2013). However, the Village still owes IDOT approximately \$2.5M for various projects. On a related note, IDOT owes the Village approximately \$2.5M in reimbursements for various projects. Significant additional time and effort was required to confirm and substantiate these material dollar amounts to ensure they are properly treated in our financial statements. Current Village staff and audit team members were not with the Village during these projects.

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

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

Trustee Healy had comments. (refer to audio)

Finance Director Wachtel responded to Trustee Healy's comments. (refer to audio)

Trustee Riordan had questions. (refer to audio)

Finance Director Wachtel responded to Trustee Riordan. (refer to audio)

President Pekau had comments. (refer to audio)

I move to approve additional services provided by BKD relating to the 2020 audit in the amount of \$19,970.

A motion was made by Trustee Milani, seconded by Trustee Kampas, that this matter be POSTPONED to the Board of Trustees due back on 6/21/2021. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 1 - Trustee Healy

BOARD COMMENTS

Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski 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; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski 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; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski and Village President Pekau

Report on Executive Session and Action as a Result of, if any.

The Board came out of Executive Session to take item 2021-0427 from the table for a vote. See item for final motion and vote.

ADJOURNMENT: 9:59 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau

Nay: 0

2021-0440 Audio Recording for June 7, 2021, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: June 21, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

Patrick R. O'Sullivan, Village Clerk