

# **VILLAGE OF ORLAND PARK**

*14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)*



## **Meeting Minutes**

**Monday, September 20, 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:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski and Village President Pekau

**Absent:** 1 - Trustee Riordan

**VILLAGE CLERK'S OFFICE****2021-0676 Approval of the September 7, 2021, Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 7, 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 September 7, 2021.

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

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2021-0674 Proclamation Honoring Van Bruggen Signs as Orland Park Business of the Month-September 2021**

Mayor Pekau proclaimed September 20, 2021 as Van Bruggen Signs Day in the Village of Orland Park and honored Van Bruggen Signs with the Orland Park Business of the Month-September 2021.

Van Bruggen Signs has been in business since 1925, and the Village congratulates it for celebrating over 96 years as a family owned and operated business. Van Bruggen Signs made Orland Park its home in 1976, and services the community with a combined 800 years of sign design, production and installation experience currently on the shop floor.

**This item was a presentation. NO ACTION was required.**

## ACCOUNTS PAYABLE

### 2021-0678    **Accounts Payable - 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 September 8, 2021 through September 19, 2021 in the amount of \$4,336,813.09.

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

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

**Nay:**    0

**Absent:**    1 -    Trustee Riordan

## CONSENT AGENDA

### **Passed the Consent Agenda**

**A motion was made by Trustee Milani, seconded by Trustee Kampas, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

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

**Nay:**    0

**Absent:**    1 -    Trustee Riordan

### 2021-0679    **Payroll - 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 September 3, 2021 in the amount of \$1,244,530.79.

**This matter was APPROVED on the Consent Agenda.**

**2021-0670**     **Silver Lake West Water Main Replacement Phase 2 and El Cameno Re'al Engineering - Proposal**

Silver Lake West subdivision was developed in phases starting in the late 1970's through the mid 1980's, and El Cameno Re'al was developed in the 1960's. The water mains were installed using cast iron pipes (current standard is ductile iron pipe with a polyvinyl wrap).

Over the sixty (60) years of service, the water mains have corroded, on the exterior of the pipe, which has caused numerous breaks. Public Works is systematically replacing and/or lining these older cast iron pipes throughout the Village. In addition, the Silver Lake West subdivision area homes are prime candidates for remodeling, building additions, and upgrades, which will require larger water service sizes. This area is best suited for water main replacement, allowing the opportunity to increase pipe diameter to improve flow characteristics and upgrade water services.

Public Works sent a request for proposals (RFP) to the seven (7) civil engineering firms from the designated prequalified consultants for project design and oversight. Staff received four (4) proposals. The lowest proposal is from Baxter & Woodman Consulting Engineers of Mokena, Illinois for a total cost of \$311,490.00. The second lowest proposal is from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for \$322,488.00. The third lowest proposal is from Ciorba Group Consulting Engineers of Chicago, Illinois for \$326,724.25. The highest proposal is from Engineering Resource Associates of Warrenville, Illinois for \$344,209.94.

All four (4) proposals included the same scope of work. Baxter & Woodman Consulting Engineers, the lowest bidder, has extensive experience working with the Village.

I move to approve the proposal from Baxter & Woodman Consulting Engineers of Mokena, Illinois for engineering and construction oversight for an amount not to exceed \$311,490.00;

And,

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

**This matter was APPROVED on the Consent Agenda.**

**2021-0671**     **Cameno Re'al Stormwater Improvements - Engineering**

The Cameno Re'al subdivision is located at 151st Street and West Avenue in the Mill Creek Watershed. Areas of flooding accrue during rain events along La Reina Re'al to 151st Street.

In 2014, the Village approved a proposal from Christopher Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois to initiate Storm Water Improvement Phase I Engineering, to evaluate the flooding problems in the area, and determine potential alternatives to address the issues. That scope of work anticipated: Topographic Survey, Utility Coordination, Hydrologic and Hydraulic Modeling, Alternatives Evaluation, Preliminary Design Exhibit, and a Preliminary Cost estimate. That approval was for \$93,000.00.

The project was put on hold in 2014 due to the reconstruction of the 151st Street stormwater system. When the project was put on hold, the Village closed the purchase order that had the remaining funding available for Phase II Engineering (Detailed Design) in the amount of \$45,730. CBBEL submitted a new proposal on August 31, 2021, for the completion of the Phase II Engineering, for the same cost of \$45,730.00.

With the anticipated water main design also to be awarded, Public Works wants to make sure all designs are finished in Fall of 2021, so construction can begin in Spring of 2022. This would allow the road program to repave the area once the utility work for storm and water are complete.

I move to approve the Christopher B. Burke Engineering, Ltd., of Rosemont Illinois proposal to complete the design for Cameno Re'al Stormwater Improvement Engineering for an amount not to exceed \$45,730.00;

And,

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

**This matter was APPROVED on the Consent Agenda.**

**2021-0669 Tree Plantings at Parks, Facilities, Ponds and Parkways - Fall 2021**

RFQ #21-007 "Tree Services 2021-2023" was issued by the Public Works Department on January 25, 2021, to establish a list of qualified contractors from which to solicit proposals for various Village tree-related projects, including tree installation, removal, trimming, stump removal, and emergency storm services. On March 1, 2021, six (6) tree contractors were approved by the Village Board, and master agreements were established with each.

On August 20, 2021, all six (6) pre-qualified contractors were issued a "Fall, 2021 Tree Planting List". This list detailed the quantity, species, size (caliper), and location within the Village (park, facility, pond, and parkway) where one-hundred and twenty-four (124) new trees are to be planted. The planting list was compiled by the Village Forester in collaboration with Village residents. The majority (90%) of these new plantings are replacements for parkway trees that were removed by

the Village due to senescence (old age), disease, or vehicular damage. A summary of the tree planting quantities and locations is provided below:

Parkway - 112 Trees

Park - 12 Trees

Facility - 1 Tree

Pond (Shoreline) - 1 Tree

By the close of the proposal period on September 3, 2021, three (3) contractors had submitted proposals, while three (3) contractors notified the Village that they would not be bidding on the project. All three (3) proposals are attached to the Board Packet for reference. A summary of the proposal prices is provided below:

Mid-America Tree and Landscape, Inc.: \$44,665.00

Beary Landscape, Inc. (on behalf of Homer Tree Care): \$66,000.00

Davey Tree Expert Company: \$100,750.00

It should be noted that Beary Landscape is not a pre-qualified tree contractor. However as Homer Tree Care does not install trees, Beary Landscape submitted on Homer Tree Care's behalf. Based on proposal pricing, staff recommends accepting the proposal from Mid-America Tree and Landscape, Inc. for \$44,665.00, plus a 10% (\$4,466.50 contingency, for a total project cost of \$49,131.50.

I move to approve the proposal for Fall, 2021 Tree Planting to Mid-America Tree and Landscape, Inc. for \$44,665.00, plus a 10% (\$4,466.50) contingency, for a total project cost of \$49,131.50;

And,

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

And,

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

**This matter was APPROVED on the Consent Agenda.**

#### **2021-0682**

#### **Safebuilt Contract Amendment One, Office Support Supervisor**

The Village previously entered into a contract with Safebuilt Illinois, LLC on May 14, 2021 for professional plan review services on an as needed basis. Since that time, the Office Support Supervisor for the Development Services Department resigned. At the Village's request, Safebuilt submitted a proposal to provide a 40-hour per week on-site employee to undertake the responsibilities of the

### Development Services Office Support Supervisor

The proposal includes a full time permit technician who will perform service forty (40) hours per week (excluding Village holidays) at a rate of \$60.00 per hour as well as the option of a Senior permit technician on an as-requested basis for a cost of \$65.00 per hour.

The total cost for outsourcing for the remainder of the year will be \$36,000. Outsourcing allows the position to be filled faster and Safebuilt will be able to provide a staff member that already has senior level experience as a permit technician. The full breakdown is provided in the FY 2021 Amendment #5 attached to the Board Packet.

I move to approve a contract amendment one, entitled, "Amendment One Agreement Between Village of Orland Park, Illinois and Safebuilt Illinois, LLC.";

And,

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

**This matter was APPROVED on the Consent Agenda.**

### 2021-0666 Ray Graham Association Consulting Agreement

The Special Recreation Division of the Village's Recreation and Parks Department provides year-round recreation programming, special events and Special Olympic opportunities for people with disabilities. In 2019, prior to the pandemic, there were 2,892 program registrations serving 315 participants that ranged in age from 7 to 67.

Special Recreation provides a robust menu of professionally produced offerings. After the recent resignation of a key member of the Division, staff explored the assistance of an outside agency to evaluate current practices, program quality, effectiveness and efficiency.

Special Recreation Associations (SRA's) in Illinois include the South Suburban Special Recreation Association, which serves Country Club Hills, Hazel Crest, Homewood-Floosmoor, Lan-Oak, Matteson, Oak Forest, Olympia Fields, Park Forest, Richton Park and Tinley Park, Park districts, and the Lincolnway Special Recreation Association, which serves Frankfort, Frankfort Square, Manhattan, Mokena, New Lenox, Peotone and Wilmington Island Park districts.

In the western suburbs, the Gateway Special Recreation Association was formed through an intergovernmental agreement between the park districts of Burr Ridge, Elmhurst, Oak Brook, Pleasant Dale, Westchester and York Center, the City of Countryside, and the Villages of Hinsdale and Willowbrook. Gateway contracts the

services of the Ray Graham Association (RGA) to provide recreation programs. In addition to recreation programs, the Ray Graham Association offers early intervention, children's group home, respite programs, community learning centers, home and community based support, and employment services.

In an effort to examine its services, staff seeks to contract with the Ray Graham Association to provide leadership consultation and program support in a team approach which would include an onsite presence of a senior RGA manager.

Specifically, the Ray Graham Association will:

Evaluate:

- \*Current practices including activities, scheduling and transportation;
- \*The quality of service delivery for people with disabilities and their families;
- \*Staffing and daily operational efficiencies;
- \*Staff competency when working with people with disabilities;
- \*The need for restructuring the staffing plan and leadership structure of the Special Recreation Division; and
- \*Policies and procedures, including recommendations for service enhancements.

Provide:

- \*Training to enhance knowledge and align services with special recreation and disability related industry best practices, including leadership development if warranted;
- \*Recommendations for direct service enhancements, improvements in effectiveness and efficiency measures, and establishing measures when necessary; and
- \*A menu of services, up to, and including outsourcing special recreation services to Ray Graham Association including a report outlining all recommendations and proposed strategic steps.

Attached to the Board Packet, please find a proposal from the Ray Graham Association for a 6-month consultation period at \$5,000 per month. Consultation will consist of 15 - 20 hours per month, and will include on-site observations, interaction with Village staff, participants and participant's families, along with virtual consultations. After the 6-month consultation period, the Village would evaluate a full management agreement for the Ray Graham Association to oversee all aspects of programs and services for person with disabilities on the Village's behalf.

I move to approve the contract with the Ray Graham Association to provide leadership consultation and program support to the Recreation and Parks Department for a 6-month period at \$5,000 per month for a total cost of \$30,000;

And,

Authorize the Village Manager to execute all related contracts, subject to Village



Attorney review.

**This matter was APPROVED on the Consent Agenda.**

## **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

### **2021-0677 Police Department Security Camera Network Cabling - Approval to Waive Bids**

The Board of Trustees approved a contract with Insight Public Sector and their sub-vender, Advanced Data Technologies, in January 4, 2021, to replace the network cabling in various Village facilities to support future network and telecommunications system requirements. A certified Registered Communications Distribution Designer (RCDD) performed an assessment and determined replacement of the Police Department's network cabling infrastructure was not necessary because it satisfied the requirements for the future VoIP telecommunications system. Therefore, the Police Department was not included in the scope of that project.

Later this year, Police and Public Works Department staff performed an assessment of the existing security cameras located at the Police Department. The results of their assessment indicated that the existing analog security cameras and their corresponding coaxial cable were failing and could no longer support their requirements. They also determined that additional cameras were needed to provide better coverage of the parking lot and lockup areas. Current Internet Protocol (IP) High Definition cameras require Unshielded Twisted Pair (UTP) Category 6 or greater network cabling, which can maintain much faster data throughput. Staff cannot add additional cameras without pulling new UTP CAT 6 network cabling. These security cameras are critical to improving situational awareness, risk mitigation and securing the assets and property of the Orland Park Police Department. They monitor and record events outside the Police Department, by monitoring for unauthorized access via entry points into the building and via the rear parking lot. They also monitor critical areas within this facility, providing a safer environment for visitors and personnel.

Advanced Data Technologies performed high quality work pulling and installing the new network structured cabling infrastructure at Village facilities. Staff is seeking Board approval to waive bids and contract directly with Advanced Data Technologies to keep the structured cabling quality consistent and to maintain the manufacturer warranty. The pricing provided on the quote from Advanced Data Technologies is consistent with the pricing provided for the Network Structured Cabling Infrastructure Project.

President Pekau had questions. (refer to audio)

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

I move to waive bids on the Police Department Security Camera Network Cabling Project;

And,

Approve a contract with Advanced Data Technologies for an amount not to exceed \$34,802.62, subject to Village attorney review;

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 Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

## **PUBLIC WORKS**

### **2021-0672 Fernway 2022 Phase Seven, Eight, and Nine Design Engineering-Proposal**

The pavement in the 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 forty (40) years ago.

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

Since its 2016 inception, the Fernway Subdivision road and ditch project has been projected to span nine (9) years, on account of the large scale of work and the expected construction cost of approximately \$1M per year. The Fernway

phased improvement map ("Fernway Road-Ditch Improvements by Year") attached to the Board Packet is provided for reference, showing the nine (9) color-coded street areas representing each anticipated reconstruction project year. The second page of the map also identifies the six (6) watershed sub-areas defined by green borders and numbers. The determining factor for assignment of each project year was driven by the elevation of the land, working from low-lying areas to higher elevation areas. However, since there are several separate (and some independent) watersheds in Fernway, the mapped project years were to be a guide and not an absolute.

The previous five (5) phases (2016 through 2020) 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 in 2020. Despite the carry-over to 2021, the project was completed in a timely fashion by PT Ferro Construction in early spring 2021. Presently, the 2021 Phase Six design engineering is complete and will be solicited for construction bids via BidNet Direct in late September. The Village staff's strategy is to construct only the ditches and culverts in the fall of 2021 and carry-over the road construction and final restoration to the spring season of 2022.

In order to accelerate this project to completion, staff recommended that the 2022 Fernway road and ditch design proposal be a combined design of Phases Seven (7), Eight (8), and Nine (9). These respective project sub-areas are drawn in light blue, dark red, and pink on the map attached to the Board Packet. The limits of the project are as follows:

Phase Seven:

- 88th Avenue on the west;
- 161st Place on the north; and
- Laurel Drive and Sherwood drive on the east and south.

Phases Eight and Nine:

- 88th Avenue on the east;
- Chadbourn Drive on the south;
- 90th Avenue on the west; and
- 163rd Street on the north.

As in previous years, the scope of the design proposal requires field evaluation, utility coordination, pavement rehabilitation evaluation, construction specifications, detailed drawings, ditch and road re-grading plans and profile sheets with elevation cross-sectioning, and bidding assistance.

The combined proposal for 2022 intends to complete this long term project, and proposals were submitted on September 10, 2021. The project summary as described in the RFP ("Orland Park 2022 Fernway Road and Ditch Reconstruction RFP 8-23-21") attached to the Board Packet was solicited to the

Major Service Agreement Pre-Qualified firms listed below with their respective proposal cost amounts:

V3 Companies	\$149,780.00
Ciorba Group	\$184,841.36
Baxter & Woodman	\$199,990.00
CBBEL	\$215,500.00
Strand Associates	\$247,000.00
CivilTech	Did Not Submit
Engineering Research Associates	Did Not Submit
TranSystems	Did Not Submit

V3 Companies has demonstrated excellent ability on past projects to provide the requested design services necessary for proper development of the Fernway stormwater design. V3 Companies is also equally qualified to provide design services for the road and ditch plan-and-profile engineering. One of its most notable past design projects for Orland Park is the 143rd Street and LaGrange Road intersection expansion improvements, which were needed in advance of the regional LaGrange Road widening project. The 143rd Street and LaGrange Road intersection expansion project was an extremely complex project, given the right of way constraints, anticipated future development, and coordinating the congestion of existing and proposed utilities. Staff recommends accepting the proposal from V3 Companies of Woodridge, Illinois in an amount not to exceed \$149,780.00

Based on the construction work split, 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 from V3 Companies of Woodridge, Illinois, titled, "2022 Fernway Road and Ditch Reconstruction Project", dated September 10th, 2021, in an amount not to exceed \$149,780.00;

And,

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

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

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

**FINANCE**

**2021-0684    Consideration and action on an ordinance providing for the issuance of not to exceed \$6,500,000 General Obligation Refunding Bonds for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of taxes to pay said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds and authorizing the sale of said bonds to the purchaser thereof**

A parameters ordinance allows the Village Board to adopt an ordinance authorizing the sale of bonds at a future date, as long as certain parameters are met. These would include maximum par amount, interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds.

The Village's 2013C Bonds, which were issued for expenditures within the Main Street Triangle TIF and have been repaid using TIF increment, are callable as of December 1, 2021. On July 19, the Village Board previously approved a Parameters ordinance for 2013C bonds. Since that time, the purpose of the refunding was changed from short term savings to debt restructuring. With this in mind, an updated ordinance defining parameters is now required due to the different bond structure.

Updated Parameters to the 2021C General Obligation Bonds

Maximum issue size: \$6,500,000 (no change)

Purpose: Refunding 2013C Bonds (no change)

Maximum maturity date: December 1, 2041 (was December 1, 2026)

Authorization to sell Bonds expires: March 20, 2022 (was January 19, 2022)

Maximum interest rate: 4.00% (no change)

Maximum annual par amount: \$1,700,000 (was \$1,350,000)

Optional call dates: Bonds will be callable December 1, 2030 (was noncallable)

Net present value debt service savings: not applicable (was not less than 2.0%)

Designated Officers: Village President and the Village Manager or Finance Director, or any other officer or employee of the Village so designated by a written instrument signed by the President or the Finance Director. (no change)

Method of Sale: Competitive Sale. (no change)

Bond Sale Timetable

September 22, 2021: Distribute Official Statement and Notification of Sale

September 15, 2021: List Sale in Bond Buyer

September 22, 2021: Post Sale on Parity

September 29, 2021: Sale

October 20, 2021: Closing. 2013C bonds paid off.

### Recommendation

Attached to the Board Packet for your consideration is an updated bond parameters ordinance providing for the issuance of General Obligation Bonds, Series 2021C for restructuring.

The ordinance was prepared by the Village's bond counsel, Chapman and Cutler LLP, and reviewed by our financial advisor.

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

I move to approve Ordinance 5644, entitled: An ordinance providing for the issuance of not to exceed \$6,500,000 General Obligation Refunding Bonds of the Village of Orland Park, Cook and Will Counties, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds and authorizing the sale of said bonds to the purchaser thereof.

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

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

### NON-SCHEDULED CITIZENS & VISITORS

Resident Arnold Gacki addressed the Board regarding Marley Creek Boulevard.

President Pekau had comments. (refer to audio)

### BOARD COMMENTS

Trustees Radaszewski, Katsenes, Milani, Kampas, Healy and President Pekau had Board comments. (refer to audio)

**EXECUTIVE SESSION**

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

**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:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski, and Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Riordan

**RECONVENE BOARD MEETING**

The meeting was reconvened at 8:09 P.M.

**Present:** 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski and Village President Pekau

**Absent:** 1 - Trustee Riordan

**Report on Executive Session and Action as a Result of, if any.****2021-0695 Release of Portions of Executive Session Minutes - January 2020 through December 2020 with Redactions**

I move to approve releasing for public inspection the Executive Session minutes from January 2020 through December 2020, except for portions thereof that are determined to be necessary to be kept confidential to protect the public interest or the privacy of an individual as discussed in Executive Session.

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

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

**ADJOURNMENT: 8:11 P.M.**

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

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

**Nay:** 0

**Absent:** 1 - Trustee Riordan

**2021-0694 Audio Recording for September 20, 2021, Board of Trustees Meeting**

**NO ACTION**

**/AS**

APPROVED: October 4, 2021

Respectfully Submitted,

/s/ Patrick R. O'Sullivan

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**Patrick R. O'Sullivan, Village Clerk**