

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 5, 2018

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE**2018-0138 Approval of the February 19, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 19, 2018, 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 February 19, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0125 Orland Park Chamber of Commerce - Raffle License

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual March Membership Madness event that will take place on Thursday, March 22, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0153 Honoring the Special Olympic Athletes who completed in the 2017 Summer Games**

President Pekau along with The Village Board presented each Special Olympics Athlete with an award for their accomplishments at the 2017 Summer Games.

This was a presentation, NO ACTION was required.

2018-0152 The Technology Commission - Appointments

President Pekau appointed Gregory R. Lewis and Jack Coverick to the Technology Commission.

Mr. Coverick was not present at this meeting. He will be sworn in at a later date.

I move to advice and consent the appointment of Gregory R. Lewis and Jack Coverick to the Technology Commission.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PRE-SCHEDULED CITIZENS & VISITORS**2018-0135 Lions Club - Presentation**

Steve Anton from the Orland Park Lions Club briefly discussed Orland Days which will run from Thursday, May 31st through Sunday, June 3, 2018.

This year's theme will celebrate the 100th anniversary of the Lions Organization.
(refer to audio)

NO ACTION

CONSENT AGENDA

President Pekau requested that the following items be removed from the Consent Agenda for a separate vote:

- G. Three (3) Dump Body and Snow Removal Equipment Package Installations - Purchase
- I. Three (3) Single Axle Truck Chassis - Purchase

Passed the Consent Agenda

A motion was made by Trustee Calandriello, seconded by Trustee Gira, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0141 Payroll for February 23, 2018 - 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 February 23, 2018 in the amount of \$1,187,877.33

This matter was APPROVED on the Consent Agenda.

2018-0142 Accounts Payable from February 20, 2018 - March 5, 2018 - 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 February 20, 2018 through March 5, 2018 in the amount of \$2,109,449.90.

This matter was APPROVED on the Consent Agenda.

2018-0114 Contract Snow Removal Services - Payment

To help facilitate snow removal efforts and provide a high level of service to residents, Public Works utilizes the services of independent contractors. The contractors are typically utilized when two inches or more of snow is expected, though many variables including temperature, previous events, quantity expected, etc. are used to make the callout decision. The contractors, utilizing smaller equipment, work in tandem with Public Works staff to assist snow cleanup of 502 roadway elbows, eyebrows, dead ends and courts.

Six contractors currently provide fourteen to sixteen trucks with drivers when called upon by Public Works. It must be noted that on the eve of the first event, one contractor reneged, leaving Public Works three trucks short. Public Works staff has filled in, along with additional trucks from contractors, when available. Due to the variability of winter snow events and the unknown number of times snow will occur through the winter season, it is impossible to determine the exact number of times contractors will be used. The six currently used contractors are listed below:

Autumn Blaze of Oak Forest, IL (1 truck)
Bar2Z Landscaping of Manhattan, IL (1 truck)
Catawba Snow of Tinley Park, IL (4 trucks)
MBS Water Features, Inc. of Frankfort, IL (3 trucks)
McGill Construction of Frankfort, IL (4 - 6 trucks)
Outside View of Homer Glen, IL (1 truck)

The 2017/2018 winter season has generated six contractor callouts to date. Because some of the contractors provide more than one truck and driver, their

compensation will likely exceed \$20,000. Based on the number of events to date, remaining funds from the FY 2017 budget (\$68,747) will be rolled to augment the 2018 budget (\$85,230).

I move to approve authorizing payment for Contract Snow Removal Services for the 2017/18 snow season to various snow contractors in an amount not to exceed the FY 2017 rollover and FY 2018 budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2018-0112 Orland Park Health and Fitness Center (OPHFC) Pool Area Ceiling Painting - Proposal

The Orland Park Health and Fitness Center indoor pool ceiling is in need of re-painting. Paint has fallen from the ceiling with disruption to the pool occupants. Due to the constant high humidity in the pool area, the painted ceiling is peeling and flaking from the underside of the roof deck and support beams. This condition resulted from an under sized dehumidification unit that was originally installed on the building.

In October of 2017, CTS Group, the village's preferred energy performance contractor, re-sized and replaced this dehumidification unit. The unit is currently operating and maintaining the proper humidification for the space. Completion of the dehumidification upgrades, including replacement of the pool area ducts was included in the FY 2018 budget. This project was recently awarded to CTS Group.

Village staff contacted CTS Group to provide a proposal for the necessary work to properly repaint the ceiling in the pool area. The underside of the roof deck and support beams will need to be power washed and scraped to ensure proper adhesion of the new paint. This additional work would be an addendum to the previously awarded project with CTS Group.

In order to perform the ceiling painting, the pool area will need to be closed. Several other projects including the replacement of the duct sock in the pool area, locker room renovations and pool cleaning will also require the pool area to be closed. CTS Group and village staff will work to coordinate the projects and minimize the time the pool area will be closed for use.

CTS Group has proposed a guaranteed price to prepare and repaint the ceilings, metal columns and upper walls of the pool area at a cost of \$36,384.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from CTS Group of Chicago, Illinois for Orland Park Health & Fitness Center - Pool Area Painting Change Order in an amount not to exceed \$36,384.00.

This matter was APPROVED on the Consent Agenda.

2018-0097 Storm Water Easement 8301 138th Place - Ordinance

As part of the Parkview Stage 2 Storm Water Improvement Project, easements were needed for the installation of proposed piping to address backyard drainage issues in the Quintana subdivision. One temporary easement and one permanent easement have been finalized with the property owners of 8301 W. 138th Place. Acquisition of the easement requires an ordinance to be enacted and is detailed in the attached documents in Legistar. The total costs for the easement are \$8,052.00.

8301 W. 138th Place - Azzaline)

Temporary Easement Compensation is \$792.00

Permanent Easement Compensation is \$7,260.00

I move to pass Ordinance Number 5277 entitled: AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF TEMPORARY CONSTRUCTION AND PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (PARKVIEW STAGE 2 STORM WATER PROJECT)

This matter was PASSED on the Consent Agenda.

2018-0096 Disposal of Village Equipment (Online Auction) - Miscellaneous Items salvaged from the Village Hall, Sportsplex, Orland Park Health & Fitness and Vehicle and Equipment Maintenance Repair Books - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below and in the attached ordinance as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

- One (1) used Konica 7135 copier/fax/san machine, model DF-314, serial 13GM96999

- One (1) lot consisting of 48 used vehicle and light truck service and repair manuals

- One (1) used Life Fitness SU35, Rear Delta/Pect Fly, serial #76546

- One (1) lot of two (2) used office chairs, make/model/serial unknown

- One (1) used printer / PC table, 36" long x 30" deep x 27" tall

- One (1) used Konica / Minolta biz hub coping machine, model 350, serial #31124364

- One (1) lot consisting of 28 various used Seasons Greetings decorations

- One (1) lot consisting of 12 used exercise floor mats and 23 used dumbbell weights, one (1) used exercise bar and one (1) used roll around cage.

- One (1) lot of a set of used letters and numbers used on portable marquee sign boards. The numbers and letters are both 7" tall

- One (1) used Woodway brand tread-mill, model DESMO S, serial# 450IL01.

- One (1) lot of five (5) weight bars, make/model unknown

-One (1) lot that consists of a stainless steel table along with seven (7) steel shelves complete with wall mounting brackets

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5278, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2018-0103 Emergency Repair of Chiller at Ice Skating Rink in Centennial Park - Payment

On January 10, 2018, Building Maintenance staff responded to a call that the A/C unit (known as the Chiller) that freezes the water to make the ice at the Centennial Park Ice Rink was not functioning. While checking on the cause, staff found a large sink-hole in the ground behind the Chiller. The sink-hole was in line with the underground pipes that feed the Ice Rink from the Chiller. It was later determined that the feed line pipe was leaking at that location.

Staff called Zone Mechanical to assist with the repairs that needed to be completed before the event at the Ice Rink on Sunday. Zone Mechanical is the company that performs the startup of the Chiller every year and performs any minor repairs. Staff exposed the 6-inch pipe and Zone Mechanical replaced the section that was leaking. After the repairs were made the system was refilled. The system holds 600 gallons of Glycol and 600 gallons of water. Staff ordered 185 gallons of the Glycol from G.W. Berkheimer Co., Inc. at a total cost of \$1,159.20 to assist in refilling the system. Zone Mechanical provided the balance of the Glycol. Zone Mechanical restarted the Chiller Saturday night and verified it was functioning for the event on Sunday. They returned Monday morning to re-insulate the section of 6-inch feed line pipe and recheck the system after all the air pockets were released. The total charge from Zone Mechanical is \$22,903.94.

The total cost of the repair is \$24,063.14.

I move to approve authorizing the use of contingency funds in the amount of \$24,063.14;

And

Approve payment for an Emergency Repair of the Chiller at the Centennial Park Ice Rink to Zone Mechanical Inc. of Alsip, Illinois in the amount of \$22,903.94.

This matter was APPROVED on the Consent Agenda.

2017-0764 Premier Veterinary Clinic - Special Use

The primary purpose of this petition is to consider the allowance of the Special Use Permit for an animal services use. Section 6-207.C.2 of the Land Development Code requires a special use permit for animal services in the BIZ General Business District.

The petitioner proposes to operate and maintain an animal services facility at 7000 W. 159th Street in the Orland Park Plaza. The business, Premier Veterinary Clinic, will predominantly focus on basic veterinary services. The proposed business would occupy an existing 10,000 SF unit, in the Orland Park Plaza building.

The petitioner will occupy an existing building, and is not proposing any changes to lot coverage, building height, or parking counts. The petitioner is proposing exterior modifications including façade changes, the addition of a masonry dumpster enclosure, addition of generator and masonry screening structure, the addition of ADA compliant ramp, and the addition of minor landscaping.

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

I move to approve a Special Use Permit, Site Plan, and Elevation Drawings for the Premier Veterinary Clinic as recommended at the February 19, 2018 Development Services Committee meeting and as indicated in the fully referenced motion below.

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

I move to approve the site plan as shown on the sheet titled "Conceptual Site Plan", sheet A-1.1 prepared by Animal Arts, subject to the following conditions:

1. Ensure unrestricted vehicular and pedestrian access is maintained at all times for emergency services, Village services and neighboring property owners;
2. Meet all final engineering and building code related items;

And

I move to approve the elevation drawings titled "South Elevation" on sheet A-1.2, and "East Elevation" on sheet A-1.3, subject to the following conditions:

1. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;
2. Signs are subject to additional review and approval via the sign permitting process;

And

I move to approve a Special Use Permit for the Premier Veterinary Clinic, subject to the same conditions as outlined in the Preliminary Site Plan and Elevation motions, and subject to the following conditions:

1. That the violation of any of these stated conditions or any Village of Orland Park statute may result in the revocation of the Special Use Permit associated with this project.

This matter was APPROVED on the Consent Agenda.

2017-0899 Volkswagen - 8920 159th Street

The property was originally developed as Roesch Park (Legistar File Number 2001-0200). Three lots were a part of this original development. A single building was built on Lot 1 and originally housed a 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. Lot 3 lies north of Lot 1 and was originally intended to be a park and has yet to be developed. This petition only proposes changes to Lot 1.

The petitioner intends to construct a 2,272 SF building for detailing cars. The proposed change requires an amendment to the existing special use permit. The changes proposed in this staff report will amend a special use permit ordinance No. 3517. The new building will be built in the existing parking field and the petitioner proposes new foundation landscaping for the detail building. No other changes are proposed by the petitioner for the principal building or site.

No variances are being requested as part of this petition.

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

I move to approve the special use permit amendment, site plan, elevations and preliminary landscape plan for the new detail building at Volkswagen of Orland Park located at 8920 159th Street, as recommended at the February 19, 2018 Development Services Committee meeting, and as fully referenced below.

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

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated February 13, 2018;

And

I move to approve a special use permit amendment to allow the construction of a new detail building at the subject property as depicted on the preliminary site plan titled, "Preliminary Overall Site Plan," on Sheet A-1.0, dated February 5, 2018;

And

I move to approve the preliminary site plan titled "Preliminary Overall Site Plan," on Sheet A-1.0, dated February 5, 2018, subject to the following conditions:

- 1) Meet all final engineering and building code related items;

And

I move to approve the Elevations titled "Proposed Exterior Elevations," on Sheet A-4.0, dated November 11, 2017, subject to the following conditions. All changes must be made prior to the Board meeting.

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline; and
- 2) All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness; and
- 3) Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply;

And

I move to approve the preliminary landscape plan titled "Landscape plan", shown on Sheet L-1. dated 11/16/2017, last subject to the following condition:

1. Submit a final landscape plan, which must reference the final grading and site plans, in coordination with the final engineering submittal.

This matter was APPROVED on the Consent Agenda.

2018-0140 2017-18 Zoning Map Update

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year.

Attached in Legistar are the listings of zoning changes for the calendar year 2017 through February 28, 2018.

I move to approve the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 28, 2018, and that said Official Zoning and Boundary Map be authorized to be published.

This matter was APPROVED on the Consent Agenda.

2018-0110 Three (3) Dump Body and Snow Removal Equipment Package Installations - Purchase

The Public Works 2018 Fiscal Year Budget has a Board approved line item to replace three (3) large single axle snow plow trucks, one (1) with underbody scraper and two (2) without. The equipment package will be installed on three (3) separately purchased single truck chassis. These trucks are primary units used in all snow removal efforts and are utilized for other maintenance needs throughout the year, as necessary. Additionally, these truck packages include the Villages AVL system and standardized spreader controls enhancing staffs ability in salt and liquid data tracking.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, we are eligible to purchase the equipment packages through the cooperative including installation and calibration of the three 2019 International Workstar 7400 chassis cabs.

Henderson Truck Equipment of Huntley, Illinois, has the NJPA contract # 080114-HPI and has submitted a cost quote in the amount of \$228,206.00. Staff has reviewed the quote and recommends purchasing the package for installation on the three purchased chassis.

President Pekau explained why he removed this item from the consent agenda. (refer to audio file)

Village Manager La Margo, Trustee Carroll, Trustee Dodge, Trustee Fenton, and Director of Public Works John Ingram spoke. (refer to audio file)

I move to approve utilizing the NJPA contract for the purchase and installation of three (3) Dump Body and Snow Removal Equipment Packages from Henderson Truck Equipment of Huntley, Illinois in an amount not to exceed \$228,206.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0111 Three (3) Single Axle Truck Chassis - Purchase

Funds are allocated in FY18 for the purchase of three (3) replacement single axle dump trucks (one (1) with underbody scraper and two (2) without) for the Public Works Department. Rush Truck Center of Springfield, Illinois is the authorized International brand truck dealer in the State of Illinois. They are authorized to offer

discounted pricing for the trucks currently bid through the State of Illinois Central Management Service (CMS) contract # 4018132. Rush Truck Center provided the village with quotes for three (3) 2019 model year International Truck Chassis Model 7400 SBA 4x2 (SA625) at a total cost of \$261,473.00. This price is for the purchase of the three (3) chassis only. The purchase also includes a scan tool with cable and diagnostic software for vehicle maintenance. The purchase of the dump body, plows, spreader and pre-wet system are a separate item coordinated independently, to take advantage of best available pricing.

President Pekau explained why he removed this item from the consent agenda. (refer to audio file)

I move to approve utilizing the CMS contract for the purchase of three (3) International Truck Chassis Model 7400 SBA (4x2) from Rush Truck Center of Springfield, Illinois, in an amount not to exceed \$261, 473.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PUBLIC WORKS

2018-0109 Seven (7) Ford AWD Utility Police Interceptors - Bid Award

The 2018 Fiscal Year Budget includes the purchase of six (6) replacement patrol vehicles for the Police Department. Legal notice for the six (6) Ford AWD Utility Police Interceptors was posted on the Village's website on Tuesday, January 23, 2018. Five (5) sealed bids were opened by the Village Clerk's office on Tuesday, February 6, 2018.

In comparison the same SUV was priced utilizing the Suburban Purchasing Cooperative (SPC). The SPC awarded contract #152 to Currie Motors of Frankfort, Illinois in the amount of \$27,915, which is \$1,063 below the lowest bid price.

Based on this evaluation, staff recommends rejecting all the bids submitted for the six (6) Ford AWD Utility Police Interceptors and award the purchase, utilizing the Suburban Purchasing Cooperative, to Currie Motors of Frankfort, Illinois at a cost of \$167,490. Currie Motors can deliver in 12-14 weeks after receipt of order.

On February 19, 2018, this item was reviewed by the Public Works Committee and recommended for approval and referred to the Village Board of Trustees for consideration. However, on February 27, 2018 a police vehicle was involved in a car accident and sustained a substantial amount of damage such that the vehicle

cannot be repaired. Staff is recommending the purchase of a seventh (7) vehicle. Staff has confirmed that Currie Motors will hold the same price for the additional vehicle. Funding for the additional vehicle will be from the insurance fund.

I move to approve rejecting the bids for Six (6) Ford AWD Utility Police Interceptors;

And

Approve the purchase of Seven (7) Ford AWD Utility Police Interceptors utilizing the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois, in an amount not to exceed \$195,405.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0159 Application for Funding of a Multi-Use Path Along 104th Street (159th Street to 163rd Place) - Resolution

In 2010 a multi-use path was constructed from 167th Street to 163rd Street along the east side of 104th Avenue, leaving the segment to 159th not completed. As part of the Villages overall comprehensive transportation plan this path segment is an important part of completing the connection from Centennial Park to the Grasslands area. The portion of the path affects a large area of wetlands at the southeast corner of 159th and 104th. Existing drainage structures under 104th Avenue will need to be extended to accommodate the new path.

The Illinois Department of Transportation (IDOT) continues construction of the 159th Street widening and reconstruction project. This project is scheduled to be completed late 2018 early 2019. As part of this project a multi-use path is being constructed throughout the corridor. The Village and IDOT have coordinated the installation of a traffic signal at 104th Avenue including pedestrian crossing signals. The path will connect into the Centennial Park trail just north of the intersection.

Recently H.W. Lochner completed Phase I Engineering (preliminary engineering) for constructing a multi-use path along the east side of 104th Avenue. The project currently is in Phase 2 (design engineering) and is on track to progress to construction in 2019.

One of the goals of Invest in Cook funding is to support alternate modes of transportation projects like the 104th Avenue multi-use path. Invest in Cook

funding will provide reimbursement of 80 percent (\$1,600,000) for the Phase 3 (construction engineering) and construction costs. The required 20 percent (\$400,000) local match is the responsibility of the project sponsor.

The attached Resolution in Legistar Authorizing Application by the Village for Invest in Cook Funds for Multi-Use Path along 167th Street from Wolf Road to 104th Avenue is now before the Village Board for consideration. The Invest in Cook funding deadline is March 16, 2018.

I move to pass Resolution Number 1802, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR COOK COUNTY DEPARTMENT OF TRANSPORTATION PROGRAM FUNDS (INVEST IN COOK) FOR MULTI-USE PATH ALONG 104TH AVENUE FROM 159TH STREET TO 163RD PLACE

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0158 Application for Funding of a Multi-Use Path Along 167th Street (Wolf Road to 104th Avenue) - Resolution

Recently Village staff performed a preliminary study of constructing a multi-use path along 167th Street from just west of Wolf Road to 104th Street. After determining it was feasible the Village is proceeding with applying for Invest in Cook funds. 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. Completion of 167th Street multi-use path would also connect 25 subdivisions to the current village multi-use path system.

One of the goals of Invest in Cook funding is to support alternate modes of transportation projects like the 167th Street multi-use path. Invest in Cook funding will provide reimbursement of 80% for the Phase 1 (preliminary engineering) costs. The required 20 percent local match is the responsibility of the project sponsor.

The attached Resolution in Legistar Authorizing Application by the Village for Invest in Cook Funds for Multi-Use Path along 167th Street from Wolf Road to 104th Avenue is now before the Village Board for consideration. The Invest in Cook funding deadline is March 16, 2018.

I move to pass Resolution Number 1803, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR COOK COUNTY DEPARTMENT OF TRANSPORTATION PROGRAM FUNDS FOR MULTI-USE PATH ALONG 167TH STREET FROM WOLF ROAD TO 104TH AVENUE

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2018-0162 Centennial Park West Concert 2018 - Discussion Only

Trustee Calandriello stated that this item is being considered by the Parks and Recreation Committee and the Village Board of Trustees on the same night due to the need for staff to move forward. (refer to audio file)

Recreation Division Director Nancy Flores reported that the Village of Orland Park officials and staff met with Mayor Tim Baldermann of New Lenox last fall to discuss bringing higher level performers to Centennial Park West. This included a discussion which centered on partnering with the Village of New Lenox's Triple Play Series.

The New Lenox concert series is held on Saturday nights, one per month, June through August. In this partnership, the Village of Orland Park would contract the same Saturday act to perform at Centennial Park West on one of these Friday nights. Mayor Baldermann felt sure neither Village would experience lower attendance due to the close proximity of the Villages.

Staff developed a proposed budget which details potential revenues and expenses that might be realized through the production of this high level concert. Please note that nearly 80% of the projected revenues are dependent upon the sale of 5,000 tickets at \$30/ticket. Additional revenues totaling nearly 19% would be derived from the sale of alcoholic beverages based on a concert attendance of 5,000.

At this time, the date and acts for the Triple Play Series have not been identified. Staff expects to hear back from New Lenox sometime in March or April.

To produce this concert in 2018, staff will need to begin securing contracts for production items such as the stage, sound, and lighting. To attract a higher level performer, a large stage is required. The SL-320 is 40'x 40' and can be secured through Sound Work Productions. There is only one stage of this size in Illinois. To

secure this stage for 2018, a decision to move forward in 2018 needs to be made as soon as possible.

President Pekau, Trustee Gira, Trustee Ruzich, Trustee Carroll, Trustee Dodge, Trustee Calandriello, Trustee Fenton, commented and/or asked questions. (refer to audio file)

Village Manager La Margo and Director Flores answered questions. (refer to audio file)

The Board agreed to continue to keep this open and see what happens. An approval or firm decision does not have to be made tonight.

This item was discussion only, NO ACTION was required.

2018-0155 Centennial Park Aquatic Center Vertical Turbine Pump Replacement Bid Award #18-010

An invitation to bid was issued on February 12, 2018, for Centennial Park Aquatic Center Vertical Turbine Pump Replacement by the Parks & Grounds Department. The bid was opened on February 26, 2018 with four (4) companies submitting bids. Individual pricing was requested for the purchase and installation of Five (5) replacement pumps. Individual pricing allows us to have accurate budget numbers for any work that exceeds the current budgeted amount. Funding will allow us to replace Filtration pump #1 and Filtration pump #2. The successful low, responsive bidder was Chicagoland Construction, Inc. of Addison, IL in the amount of \$124,600.00.

Staff recommends awarding the Centennial Park Aquatic Center Vertical Turbine Pump Replacement bid #18-010 to the low bidder Chicagoland Construction, Inc. of Addison, IL for a total bid price of \$124,600.00.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve awarding bid # 18-010 Centennial Park Aquatic Center Vertical Turbine Pump Replacement in an amount not to exceed \$124,600.00 to Chicagoland Construction, Inc. of Addison, IL

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0119 Centennial Park Aquatic Center Slide Renovations RFP Award #18-004

A Request for Proposals was issued on January 16, 2018, for Centennial Park Aquatic Center Slide Renovations by the Parks & Grounds Department. The RFP was opened on January 24, 2018, with four (4) companies submitting proposals. Pricing was requested for the gel coating of eight (8) slide interior riding surfaces, and the exterior painting of eight (8) slides and one (1) water play feature.

Additionally, the proposal includes a maintenance program of the slides and water play feature for the years 2019 and 2020. Staff is recommending awarding RFP #18-004 Centennial Park Aquatic Center Slide Renovations to IPS Water Slides of Sandwich, IL at a cost of \$195,850.00 for the scope of work requested in the RFP. IPS performed a maintenance program for the Village on our slides last season and has been responsive to our needs. References spoke highly of IPS and that they always get the job done with a quality end product.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve RFP # 18-004 Centennial Park Water Slide renovations to IPS Water Slides Inc. of Sandwich, IL in an amount not to exceed \$195,850.00

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0123 Centennial Park Aquatic Center Link Seal Replacement/Repair Bid Award #18-007

An invitation to bid was issued on February 2nd, 2018 for Centennial Park Aquatic Center Link Seal Replacement & Repair by the Parks & Grounds Department. An addendum to answer questions was posted on February 9th, 2018 with the bid opening on February 16th, 2018. One (1) company submitted a bid. Pricing was requested for the Replacement & Repair of Link Seals at Centennial Park Aquatic Center. The successful low, responsive bidder was Crossroad Construction Inc., of Addison, IL in the amount of \$35,201.00.

Staff recommends awarding the Centennial Park Aquatic Center Link Seal Replacement & Repair bid #18-007 to the low bidder Crossroad Construction, of Addison, IL for a total bid price of \$35,201.00.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve bid #18-007 Centennial Park Aquatic Center Link Seal Replacement & Repair in an amount not to exceed \$35,201.00 to Crossroad Construction Inc., of Addison, IL

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

There were two non-scheduled citizens and visitors who signed in to speak.

Both were no-longer present at the meeting.

BOARD COMMENTS

Trustee Carroll, Trustee Dodge, Trustee Calandriello, Trustee Ruzich, President Pekau had Board comments.

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; and c) setting a price for sale or lease of village property.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll 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; and c) setting a price for sale or lease of village property.

ADJOURNMENT – 10:00 PM

2018-0161 Audio Recording for March 5, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk