

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Tuesday, January 4, 2011

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:02 PM

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler and Village President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Gira

VILLAGE CLERK'S OFFICE**2011-0001 Approval of the December 20, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 20, 2010, were previously distributed to the members of the Board of Trustees. President McLaughlin 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 December 20, 2011.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVE. The motion CARRIED by the following vote:

Aye: 4 - Trustee Murphy, Trustee Fenton, Trustee Schussler, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 2 - Trustee Dodge and Trustee Gira

2011-0014 The Peoples Church of Chicago - Raffle License

The Peoples Church of Chicago is requesting a license to conduct a raffle during their fundraiser on January 29, 2011, at the Riviera Country Club.

I move to approve issuing a raffle license to the The Peoples Church of Chicago so a raffle can be conducted at their fundraiser on Wednesday, January 29, 2011.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Gira

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee Fenton, 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: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Gira

2010-0681 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 December 10, 2010 in the amount of \$1,039,580.26 and the Monthly Hourly Payroll for December 10, 2010 in the amount of \$27,663.92.

This matter was APPROVED on the Consent Agenda.

2011-0015 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 December 21, 2010 through January 4, 2011 in the amount of \$2,483,356.44.

This matter was APPROVED on the Consent Agenda.

2010-0588 Tree Replacement Bid Award

The three year Tree Replacement Program bid was opened on November 4, 2010 at 11:00 AM. Bid specifications were advertised with 11 returning the bid. Mid-America Tree and Landscape was low qualifying bid at \$160.00 per tree for the first year, \$165.00 for the second year and \$170.00 for the third year. Last years prices were \$250.00 per tree. Baeza Nursery, Inc. was deemed non-responsive due to five missing or incomplete required documents and unacceptable substitutions.

	2011	2012	2013
3" diameter Tree Planted	\$160	\$165	\$170

I move to approve accepting the Tree Replacement Program bid amount for a three year contract as stated in the specifications from Mid-America Tree & Landscape for the years 2011, 2012, and 2013;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0589 Portable Toilet Bid Award

The three year Rental of Portable Toilets & Service bid was opened on November 1, 2010 at 11:00 AM. Bids specifications were posted with 3 returning a bid. Drop Zone Portable Services, Inc submitted low bid as follows;

	2011	2012	2013
Standard monthly	\$55	\$55	\$55
Handicapped monthly	\$85	\$85	\$85
Special Events			
1-Standard	\$55	\$55	\$55
1-Handicapped	\$65	\$65	\$65

I move to approve accepting the low bid amount for a three year contract as stated in the specifications from Drop Zone for the \$55 monthly each Standard unit and \$85 monthly for each Handicapped unit;

And

Approve accepting the low bid amount for a three year contract as stated in the specifications from Drop Zone for the Special Event 1- Standard at \$55 and 1 Handicapped at \$65;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0664 Village Hall Floor Refinishing Quote Award

Quotes were received for refinishing the Village Hall main level floor. Selrok Commercial Floorcare submitted the low quote of \$7,380.00. This is a non-skid application for the safety of those utilizing our facility. Three quotes were received as follows: Total Building Services \$9,050.00, Selrok Commercial Floorcare \$7,380.00, and ServiceMaster Clean \$11,292.00. Each quote specified a single-coating of clear urethane. Should a second coat be needed an additional cost would apply. Staff does not believe a second coat will be necessary.

I move to approve accepting the low quote from Selrok Commercial Floorcare at cost of \$7,380.00 for refinishing of the Village Hall Floor main level floor;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0663 HVAC Bid Award

Bids were received on November 11, 2010 at 11:05 a.m. on new HVAC units. Ten bids were opened and Amber Mechanical Contractors Inc. was low bidder at a price of \$448,888.00. This is for all new units on Franklin Loebe Center, Civic Center and Village Hall. Each of the current HVAC units have been rebuilt by Village staff throughout their lifetimes and were in need of replacement. The new units were selected for their energy efficiency and will therefore bring significant cost savings to the Village for years to come.

I move to approve Amber Mechanical Contractors Inc. for low bid at a price of \$448,888.00 to install new HVAC as per bid specs;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0674 Car Wash Demo Quote Award

Quotes for the Car Wash on 143rd Street were received on December 15, 2010. Three companies (L. A. Demolition, EPI, and Bechstein) were asked to submit quotes and only two responded. The Village asked for two scenarios on the removal, they are as follows:

Option I: To remove complete building and all foundations.

Option II: To remove just the building and leave the foundation.

Staff recommends Option II, which allows more flexibility for use during adjacent road construction and provides for cost savings.

L. A. Demolition submitted low quote at \$15,250.00 for Plan II.

I move to approve waiving the bid process;

And

Approve L. A. Demolition, Inc. for the demolition of the Car Wash located at 9605 West 143rd Street, as written in the quote specifications. The cost will not exceed

\$15,250.00;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0661 Native Landscape Stewardship 2011 Quote

A proposal was received for the second year of the Native Landscape Stewardship around the New Police Station. Pizzo & Associates Ltd. took over this project last year after a settlement was made with the construction management company.

Pizzo & Associates Ltd. have done a great job and the native landscape is improving. The annual cost is \$10,660.00 for the year 2011.

I move to approve waiving the bid process;

And

Approve the amount at a cost of \$10,660.00 to Pizzo & Associates

This matter was APPROVED on the Consent Agenda.

2010-0660 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare five vehicles, a 2000 Daewoo Leganza, 2000 Daewoo Leganza, as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4612, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2010-0596 Orland Park Nissan and Orland Park Infiniti Sales Tax Sharing Agreement

The Village of Orland Park has received a request from Orland Park Nissan and Orland Park Infiniti for a Sales Tax Sharing agreement, in anticipation of their future dealership expansion. Additionally, Orland Park Nissan recently received a new commercial truck franchise (Nissan Light Truck line) that will result in the expansion of their dealership, including construction of a new truck facility. The Village Board of Trustees approved a Special Use Permit in the Spring of 2010 for the planned expansion of the Dealership.

The Infinity update and expansion will result in a new upgraded look conforming to the Infinity Image Program and will cost approximately \$650,000. The Nissan Truck expansion will include a facility and garage expansion and the installation of additional service equipment. The Nissan Truck expansion will cost approximately \$850,000. The Dealerships anticipate an immediate increase in sales of 10% (FY2012), 20% (FY 2013) and subsequent annual increases, thereafter. The combined dealership employment is 78 and is anticipated to increase to 90, once the projects are completed.

Under the Mayor's Business Retention program, existing Orland Park businesses are eligible to participate in incremental Sales Tax Sharing (up to 50%) for planned expansions, improvements and renovations.

Proposed Terms of Agreement:

- Maximum Reimbursement for Infiniti Dealership - \$650,000
- Maximum Reimbursement for Nissan Dealership - \$850,000
- Commencement Year - 2012
- Base Sales Tax Year - FY 2010
- Maximum Term - 5 years
- Incremental Sales Tax Sharing - 50% over Base
- No incentive will be realized if expansion/renovations are not completed.

I move to approve the sales tax sharing agreement for Orland Park Nissan and Orland Park Infiniti, under the terms outlined above.

This matter was APPROVED on the Consent Agenda.

2010-0626 Approval of Professional Engineering Services Contract with Christopher B. Burke

The Village of Orland Park's current contract with Christopher B. Burke (CBBEL) to provide professional engineering services will expire December 31, 2010. Previous contracts for general engineering to be provided by CBBEL included a monthly retainer of \$8,500. For the past two years, the monthly retainer has been reduced due to budgetary constraints and a reduction in development activity. The contract for FY 2011 is for a monthly retainer of \$6,500. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents.

I move to approve the Professional Engineering Services Contract with Christopher B. Burke in the amount of \$78,000.

This matter was APPROVED on the Consent Agenda.

2010-0524 Building Code Revisions

The Village of Orland Park currently utilizes the 2006 edition of the International Building Code as the basis for its construction standards. International and

municipal code officials update this model code on 3-year basis and are currently offering the 2009 edition for adoption throughout the entire country.

The main revision to the existing Title 5 Chapter 1 is changing the model building code from the 2006 IBC to the 2009 IBC (International Building Code) edition. The Development Services Department has reviewed this latest edition of the Building Code and inserted its existing local building ordinances, State of Illinois Mandates, and deletions for the IBC model code in the appropriate code sections for adoption. The Illinois Building Commission has been notified of Orland Park's intention to adopt a new building code with amendments as required by a recent act of the 92nd General Assembly. Revisions to Title 5, Chapter 1 of the Village Code were attached to the Board packet.

The local changes to this new code from our existing ordinances are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards. Building Division staff has highlighted the code changes for your review and will provide answers to any questions.

This building code revision also maintains our grading classification rating for both residential and commercial properties established by the "ISO" organization. "ISO" uses a Building Code Effectiveness Grading Schedule (BCEGS) to measure code enforcement in communities. This ISO evaluation is on a 5 year basis and was last completed in January of 2007.

Orland Park also currently utilizes Title 5 Chapter 2 "Building Permits and Fees" for plan review and construction inspection fees. Revisions are being proposed to:

- Updates for services performed and required due to new State of Illinois Energy Code (mandated).
- Update fees for State of Illinois Accessibility Code inspections and enforcement.
- Revise minimum inspection fee charges.
- Revise health inspection fees due for new restaurant inspections.
- Update electrical fees from last revision in 2004.

I move to approve the local revisions of Title 5, Chapter 1 of the Orland Park Building Code and to implement the latest edition of the 2009 IBC as written by the International Code Council, with the Village of Orland Park amendments and approval of the proposed local revisions to Building Permits and Fees in Title 5, Chapter 2 of the Orland Park Village Code.

This matter was APPROVED on the Consent Agenda.

ROLL CALL

Trustee Dodge entered the meeting at 7:04 PM.

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler and Village President McLaughlin

Absent: 1 - Trustee Gira

PARKS, RECREATION & ENVIRONMENTAL INITIATIVES**2010-0673 Beverage Supply and Sponsorship**

I move to approve the proposal submitted by Dr. Pepper/7-UP Bottling Company of Chicago to provide cold beverage vending services and a variety of beverage products for resale; and to authorize the Village Manager to execute a three (3) year contract with the option to renew the agreement in years four (4) and five (5).

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

NON-SCHEDULED CITIZENS & VISITORS

Paul Cervenka - 14210 South 84th Avenue spoke before the Board requesting an update on the Orland Park Mall tax issues.

Village Manager Grimes stated that the Village along with the Fire District, School Districts, and the Library are all challenging the Malls request for a reduction in property tax assessment. The Mall has taken the position that their value of their property has declined.

Mr. Cervenka stated that he is a bike rider. He questioned about a public crossing on LaGrange Road.

President McLaughlin stated that part of the LaGrange Road Improvement project there will be different pedestrian crossings. Different options are being explored one being an overpass; another is at-grade crossings. These options will make LaGrange Road more pedestrian friendly and safer.

Mr. Cervenka thanked Trustee Murphy for all his years of service

BOARD COMMENTS

TRUSTEE FENTON - Thanked all the residents who participated in the Holiday

Decorating Contest. Thanked staff for all their work on the beautiful decorations. Wished everyone a Happy and Health New Year.

PRESIDENT McLAUGHLIN - Thanked the Public Works employees for the good job in plowing on Christmas Eve and Christmas Day.

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; and d) 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 Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

RECONVENE BOARD MEETING - 8:00 PM

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Murphy, O'Halloran, Dodge, Schussler, and President McLaughlin were present. Trustee Gira was absent.

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

Assistant Village Attorney Dennis Walsh reported the purpose of Executive Session was for the discussion of approval of executive session minutes held on December 6, 2010 and December 20, 2010; the purchase or lease of real property for the use of the Village; pending litigation against, affecting or on behalf of the Village or when found by the Board that such action is probable or imminent. No final decision was made on any of those matters except for the approval of minutes; and a personnel matter.

The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

I move to approve the resignation and release agreement with a Village employee;

And

To authorize the Village Manager to execute the same on behalf of the Village.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

ADJOURNMENT - 8:15 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

/nm

APPROVED: January 17, 2011

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk