

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 6, 2015

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

Present: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2015-0207 Approval of the March 16, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 16, 2015, 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 March 16, 2015.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2015-0211 The National Multiple Sclerosis Society - Raffle License

The National Multiple Sclerosis Society is requesting a license to conduct a raffle at their Annual walk that will take place on May 3, 2015, at Centennial Park. Funds raised will go to support programs, services, and research for those affected by MS and their families.

I move to approve issuing a raffle license to The National Multiple Sclerosis Society to conduct a raffle during their event on Sunday, May 3, 2015, at Centennial Park.

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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2015-0210 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Women's Luncheon that will take place on April 23, 2015, at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual Women's Luncheon on Thursday, April 23, 2015 at Silver Lake Country Club.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Schussler

Absent: 1 - Trustee Dodge

2015-0209 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Golf Outing that will take place on June 18, 2015 at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce and scholarship funds.

Trustee Schussler abstained because he is on the Board of Directors with the Chamber of Commerce

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Annual Golf Outing on Thursday, June 18, 2015 at Silver Lake Country Club.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Schussler

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2015-0215 Armenian Genocide Centennial Remembrance Day - Proclamation**

President McLaughlin proclaimed April 24, 2015 "Armenian Genocide Centennial Remembrance Day" in recognition of the 100th anniversary of the Armenian Genocide where 1.5 million Armenians were exterminated and countless others faced forced deportation.

This was a proclamation, NO ACTION was required.

2015-0206 Recognition of Service - Presentation

President McLaughlin recognized former Trustee, Brad O'Halloran, for his 20 years of service.

This was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Schussler, 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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2015-0219 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 March 13, 2015 in the amount of \$987,647.93 and the Bi-Weekly Payroll for March 27, 2015 in the amount of \$979,625.42.

This matter was APPROVED on the Consent Agenda.

2015-0220 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 March 17, 2015 through April 6, 2015 in the amount of \$2,590,312.65.

This matter was APPROVED on the Consent Agenda.

2015-0175 Village Code Amendment - Parking Regulations for 164th Place -Ordinance

Special Use Ordinance #1071 passed on October 20, 2010 prohibited parking on both sides of 164th Place from 104th Avenue to 105th Court.

To enhance parking in the area, we propose to allow parking on the south side of 164th Place from 75 feet west of 104th Avenue to 105th Court. Parking on the north side of 104th place will continue to be prohibited since it is a designated fire lane.

I move to pass Ordinance Number 4977, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 8 OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR 164TH PLACE

This matter was PASSED on the Consent Agenda.

2015-0183 Tornado Siren Upgrade and Back-Up System - Purchase Approval

The Police Department is currently using a Fulton Technologies Tornado Siren Activation System. The activation of the tornado sirens is initiated through a computer based activation program located within the Orland Park Police Department Communication Center. This program is connected to a computer, radio transmitter and antenna located on the police radio tower at 14600 Ravinia Avenue. The computer which controls the activation system is ten (10) years old, has an outdated/unsupported operating system and has failed once in the past.

Currently, there is no back-up system in place for the activation of the tornado sirens if either the Fulton computer or the Moducom system computer fail.

The Police Department plans to install a back-up siren activation controller system at the police station located at 15100 Ravinia Avenue. Additionally, the department plans to install two (2) manual push buttons to activate the system. One push button in the Police Communications Center and one push button in the Back-up Dispatch Center located in the Emergency Operations Center (14600 Ravinia Ave). The police department will also replace the ten (10) year old existing computer, in an effort to prevent failure.

This network of thirteen (13) tornado sirens is managed by the Fulton Technologies Siren Control System which is a proprietary system. The purchase of the computer upgrade and the back-up activations system is a sole source purchase based on the integration into the existing system.

I move to approve the purchase of one (1) Fulton Technologies Back-up Tornado

Siren Activation System with two (2) push button activation controllers at a cost not to exceed \$10,500.00 and one (1) replacement Tornado Siren Activation Computer at a cost not to exceed \$2,500.00

This matter was APPROVED on the Consent Agenda.

2015-0180 Centennial Park Aquatic Center - Pool Pump Quote

The existing pump is nine (9) years old and does not operate within the standard efficiency levels. Due to the age and condition of the pump which has been losing pressure and not working efficiently, staff requested quotes from various vendors.

Three (3) quotes were received for the new T-Pool pump which include:

Thomas Pump Company, Inc.	\$5,525.00
Borg Generals Sales, LLC	\$5,925.00
Mack Pump & Equipment Co.	\$7,290.00

Staff recommends purchasing from the lowest qualifying quote by Thomas Pump Company, Inc. of Aurora, IL.

The removal of the old pump and installation of the new pump will be performed by staff.

I move to approve the purchase of the new pool pump from Thomas Pump Company, Inc. at a cost not to exceed \$5,525.00.

This matter was APPROVED on the Consent Agenda.

2015-0192 Centennial Park Aquatic Center - Chemical Quote

As described last year, the Illinois Parks and Recreation Association did not participate in the statewide bidding program for liquid bulk chlorine used at Centennial Park Aquatic Center. They have not bid statewide because costs vary considerably throughout the state due to the variable cost of delivery. It has proven to be prudent for the Village to purchase from a local vendor. Last year, the Village contracted Univar to deliver chlorine at a cost of \$1.27 per gallon.

For FY2015, staff contacted the two companies who have supplied chlorine to the Village in the past (Univar and Mineral Masters) to provide quotes for three years on this product. Univar declined to provide a three year quote. They quoted \$1.28 for 2015.

The low quote, from Mineral Masters, is \$1.15 gallon for 2015, delivered. The Village has previously contracted with this company and has always been very satisfied with their service. The better rate may be due to the close proximity of the vendor thus reducing travel cost. Mineral Masters provided a quote for three years, with price increases of only a penny each year.

Chemical Pricing Quote:

15 % Sodium Hypochlorite

2015 season \$ 1.15/gallon

2016 season \$ 1.16/gallon

2017 season \$ 1.17/gallon

Staff recommends a three year agreement with Mineral Masters as outlined above.

I move to approve waiving the bid process;

And

To approve accepting the quote from Mineral Masters for liquid bulk chlorine at a cost of \$1.15 per gallon for 2015, \$1.16 per gallon for 2016, and \$1.17 per gallon for 2017 delivered as needed.

This matter was APPROVED on the Consent Agenda.

2015-0177 Public Works Garage Door Bid Rejection

Bids were opened on Wednesday, February 23, 2015 at 11:00 AM for the Public Works garage door removal and installation. The bid was mistakenly written for one door to be replaced when, in fact, two doors are in need of replacement. Bids will need to be rejected and a new bid will be offered.

I move to approve rejecting the current bid and re-bid the Public Works garage door removal and installation to include two replacement doors.

This matter was APPROVED on the Consent Agenda.

2015-0182 Centennial Park Aquatic Center - Pool Shade Structure Quote

Staff is looking to replace eight (8) Funbrella umbrellas at the pool with new shade structures. The old funbrellas have maintenance issues and the weight and design requires them to be closed in inclement weather. When closing the heavy funbrellas, we have experienced a few minor injuries to staff. Staff recommends replacement and purchase of shade structures that will not require closure. Staff also recommends the purchase of a shade structure to cover the relocated medical emergency area where pool staff provides assistance to patrons as needed. This area's shade structure will be visible from all areas of the pool clearly indicating where patrons should go in case of injury or illness.

Staff received a quote from Parkreation, Inc. of Prospect Heights, IL. This company is the sole representative for the Shade System Inc. company in our area that produces these shade structures. The Village has used this product throughout the years and staff recommends keeping the same units in the parks and pool areas for a consistent look and maintenance. The quote for the shade

structures are as follows:

****Eight (8) - SP12 Single post pyramid shade unit by Shade Systems, Inc., 12' x 12' x 8' high eave with steel frame and single color fabric, inground mount, turn-n-slide system on all four corners. COST: \$2,489.00 each (X 8 =) Total \$19,912.00

****One (1) - HX24 24' Hexagonal shade unit by Shade Systems, Inc., inground mount, turn-n-slide system on all 6 corners. COST: \$6,980.00 each (X 1 =) Total \$6,980.00

Total product cost = \$26,892.00 less Quantity discount of -\$3,920.00
Freight cost of \$2,800.00

TOTAL COST = \$25,772.00

I move to approve waiving the bid process;

And

To approve the purchase of the new shade structures as noted from Parkreation, Inc. at a cost not to exceed \$25,772.00.

This matter was APPROVED on the Consent Agenda.

2015-0172 Site Stewardship Management Quote

A quote for three years of site stewardship management was received from Pizzo & Associates LTD. They have agreed to hold their hourly rate the same as 2014. This work is performed on an as needed basis for ponds that require stewardship or unanticipated improvements and are not currently under contract.

I move to approve waiving the bid process

And

To approve the three year quote for the Site Stewardship Management from Pizzo & Associates LTD at a cost not to exceed \$10,000.00 per year as needed for 2015, 2016, and 2017.

This matter was APPROVED on the Consent Agenda.

2015-0173 Stewardship Management for Imperial Lane, Village Hall North and South Ponds

A quote for Stewardship Management of Imperial Lane Pond (\$12,300), Village Hall North Pond (\$23,800) and Village Hall South Pond (\$32,100) was received from V3 Construction Group, Ltd. for a three year period. This company installed the native plantings and will continue to maintain these ponds for stabilization of

the area.

I move to approve waiving the bid process

And

To approve the three year quote for Site Stewardship Management from V3 Construction Group, Ltd. at a cost not to exceed \$12,300.00 for Imperial Lane Pond, \$23,800.00 for Village Hall North Pond and \$32,100.00 for Village Hall South Pond for 2015, 2016, and 2017.

This matter was APPROVED on the Consent Agenda.

2015-0189 Centennial Park West Concert Stage & Audio

On June 28, 2015, the Village of Orland Park will be hosting Rich Daniels and the City Lights Orchestra at the Centennial Park West concert venue. This will be the fifth consecutive year that they have performed the weekend prior to the Fourth of July, creating a holiday tradition at this venue.

Staff requested quotes from eight Chicagoland vendors for stage and audio equipment needed to produce this concert. Four vendors provided the following quotes:

Sound Works Productions	\$7,500
TSA Productions	\$9,300
Gand Concert Services	\$13,000
Mid-America Sound	\$18,900

Staff is recommending approval to enter into a contract with Sound Works Productions who submitted a price that is the same as last year. This company has provided stage and sound for the concerts each of the last four years: Their quote is the lowest quote for the 2015 performances.

I move to approve the contract with Sound Works in the amount of \$7,500 to provide stage, sound, labor, and a generator for the City Lights Concert.

This matter was APPROVED on the Consent Agenda.

2015-0184 Taste of Orland Park Entertainment - American English

American English is a popular local group that has been a big draw at the Taste of Orland for the last several years. Staff recommends hiring the group to close out the entertainment at Taste of Orland Park 2015 on Sunday, August 2 from 7 p.m. to 9 p.m. The cost of the performance is \$5,000.00.

I move to approve the contract for the group, American English, in the amount of \$5,000.00 to provide entertainment at the Taste of Orland Park on Sunday, August 2, 2015 from 7 p.m. to 9 p.m.;

And

Approve a deposit payment in the amount of \$2,500.00 to be paid upon approval of contract and the balance to be paid at the Taste of Orland Park 2015.

This matter was APPROVED on the Consent Agenda.

2015-0190 2015 Village of Orland Park Open Lands Golf Outing

The annual Village of Orland Park Golf Outing to benefit Open Lands of Orland Park is scheduled for Tuesday, September 15, 2015 at Silver Lake Country Club.

Course rental fees for a maximum of 144 golfers will be \$7,000.00 per the proposed Silver Lake Country Club contract which is the same rate as 2014. Expenses for continental breakfast setup and coffee, lunch, cocktail hour, dinner, and refreshments on the course are determined at the conclusion of the outing and are based upon final participation numbers and total beverage consumption. Based on the 2014 outing, total costs to Silver Lake Country Club for 2015 are estimated not to exceed \$15,706.

I move to approve an agreement with Silver Lake Country Club in an amount not to exceed \$15,706 for the 2015 Open Lands Golf Outing course rental and associated expenses.

This matter was APPROVED on the Consent Agenda.

2015-0102 Kelly Grove II Subdivision

Kelly Grove subdivision (case number 2012-0690) was approved in 2013 as a three (3) lot subdivision. Kelly Grove required the demolition of a 128 year old single family home in order to subdivide two preexisting lots into three and make way for three new homes, of which only one has been built to date.

The petitioner proposes to acquire 9865 144th Street first and re-subdivide the lots of Kelly Grove to balance Lot 1's width with the proposed width of Lot 4 (subject parcel). This will make 9865 144th Street wider and buildable and eliminates the 2013 variance to exceed maximum lot width for Lot 1 of Kelly Grove. With the balance complete, the petitioner anticipates development of Lot 1 to follow the house proposed for 9865 W. 144th Street.

In 2008, the Residential Area Intensity Survey (historic building survey) identified the existing structure on the subject property as being in good condition with medium integrity. Since the recession, the structure has fallen into significant disrepair. While the survey indicates that the house contributes to the Old Orland Historic District, it is not recognized as an official contributing structure/ landmark by Section 6-209 or Section 5-110 of the Land Development Code.

The proposed subdivision requires the demolition of the existing 115 year old

home in order to re-subdivide and adjust lot lines to balance the lots on the block.

The petitioner has noted that the proposed new home will echo the same style as the home it is replacing.

The proposed site and subdivision plan proposes to add Lot 4 to the three lot Kelly Grove subdivision from 2013. To do this, the petitioner is adjusting the lot lines to balance the lot widths between Lots 1 and 4 (thereby eliminating the outlots) and extend Lot 3 from Third Avenue west to Second Avenue. Having secured the development potential for Lot 4 in this manner, Lot 1 will follow with another house in the future, and Lot 3 after that.

The petitioner is proposing a bungalow style house to replace the one that is proposed for demolition. A Certificate of Appropriateness is required to construct a new house, which will be reviewed concurrently with this subdivision.

The petitioner does not request any variances to complete this project. A variance from 2013 is eliminated for Lot 1 as a result of this project.

The recommendation motion includes the following conditions:

- 1) Use wood as the primary material for all vertical porch elements (railings, balusters, posts etc.).
- 2) Mitigate the single evergreen parkway tree if it is necessary to remove it.

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

Additional details about the project are discussed in the Plan Commission report, which is attached for reference.

The plans and drawings for this project have been provided in hard copy only.

I move to approve the site plan, subdivision and Certificate of Appropriateness for Kelly Grove II Subdivision, 9865 W. 144th Street, as recommended at the March 16, 2015 Development Services and Planning Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Kelly Grove II", prepared by Landmark Engineering LLC, and dated March 2, 2015, subject to the following conditions:

1. Any retaining walls exceeding 3' in height require variance.
2. Meet all final engineering and building code related items.

3. Use wood as the primary material for all vertical porch elements (railings, balusters, posts etc.).
4. Mitigate the single evergreen parkway tree if it is necessary to remove it.

and

I move to approve a Certificate of Appropriateness for 9865 144th Street (Lot 4 of Kelly Grove Subdivision) titled "Two Story Residence for Orland Park", prepared by IJM Group Inc. and dated August 8, 2011, subject to the same conditions as above.

and

I move to approve the plat of subdivision for Kelly Grove II titled "Kelly Grove II", prepared by Landmark Engineering LLC, and dated March 2, 2015 subject to the following condition:

1. Submit a Record Plat of Subdivision to the Village for recording.

All changes must be made prior to the Board meeting.

This matter was APPROVED on the Consent Agenda.

2015-0002 John Burns Construction

The subject property was annexed into the Village in 2004. The annexation of this property included the dedication of approximately 3.91 acres of floodplain/ wetland to the Village's open space network. As a result, the property is 4.99 acres or less.

The petitioner proposes to construct a 2-story office expansion to the existing office building located at 17601 Southwest Highway. With the office addition, the petitioner proposes to reconfigure the existing parking lot and add 63 new spaces along the frontage of the site, connecting the existing paved driveway with the curb cut for the outdoor storage area approximately 375 feet north on Southwest Highway.

The site is encumbered by floodplains and some wetland areas that pose operational challenges to the site. However, the proposed improvements are generally compatible with the policies of the Village's Comprehensive Plan.

This petitioner requests the following variances/modifications:

1. Reduce the wetland/floodplain setback from 50 feet to 5 feet;
2. Increase Code required parking capacity by more than 20%;

3. Establish a parking lot between the principle structure and the street;
4. Reduce the north (west) landscape bufferyard from Type E 50 feet to Type A 10 feet; and
5. Reduce the (south) west landscape bufferyard from Type D 50 feet to zero feet.

The recommendation motion includes the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval;
2. Remove all wetland encroachments to meet reduced wetland/floodplain setback variance;
3. Meet all final engineering and building code related items;
4. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline;
5. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness; and
6. Signs are subject to additional review and approval via the sigh permitting process and additional restrictions may apply.

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

I move to approve the site plan with variances and the elevation drawings for John Burns Construction 17601 Southwest Highway as recommended at the March 16, 2015 Development Services and Planning Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Sketch Plan for Discussion", prepared by Bohnak Engineering, Inc., dated August 1, 2014, subject to the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
2. Remove all wetland encroachments to meet reduced wetland/floodplain setback variance.
3. Meet all final engineering and building code related items.

And

I move to approve the Elevations titled "Building Addition", prepared by Base Ten Architects, Inc., dated February 13, 2015, subject to the same conditions outlined above and the following:

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

And

I move to approve the following variances for 17601 Southwest Highway:

- 1) Reduce the wetland/floodplain setback from 50 feet to 5 feet;
- 2) Increase Code required parking capacity by more than 20%;
- 3) Establish a parking lot between the principle structure and the street;
- 4) Reduce the north(west) landscape bufferyard from Type E 50 feet to Type A 10 feet; and
- 5) Reduce the (south)west landscape bufferyard from Type D 50 feet to zero feet.

This matter was APPROVED on the Consent Agenda.

2015-0191 Village Code Amendments - Title 5, Chapter 1, Section 13 - Ordinance

The Village of Orland Park currently utilizes the 2012 editions of both the "International Building Code" and "International Fire Code" with Village amendments used in both of these codes for fire alarm regulation standards.

Village staff has become aware of existing adopted section wording of our Building and Fire Code amendments needing clarification in regards to the Village of Orland Park, defined as the "Authority Having Jurisdiction" (AHJ) in our codes.

The changes to the Village Code reflect wording used for the types of fire alarm signaling systems regulated and permitted to be used for connection with Orland Park's adjacent municipal Fire Protection District and their systems of emergency dispatch.

The proposed changes also amend the reference from an older National Fire Protection Association Standard of NFPA 72-10, to the newer edition of NFPA 72-13 as noted in the attached amendment proposal.

I move to pass Ordinance Number 4978. entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 1 (BUILDING CODE) AND CHAPTER 5 (FIRE CODE) OF THE ORLAND PARK VILLAGE CODE IN REGARD TO FIRE ALARM MONITORING AND SUPERVISION.

This matter was PASSED on the Consent Agenda.

2014-0084 Ridgeway Petroleum - Landscape Plan

This is a request for approval of a landscape plan for the proposed Ridgeway Petroleum, to be located at 11200 183rd Street. The Village Board approved the Site Plan on July 7, 2014 with the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60days of final engineering approval.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated March 30, 2015.

and

I move to approve the landscape plan titled, 'Ridgeway Petroleum', prepared by Corporate Design + Development Group, LLC., project number D13062, dated March 16, 2015, sheets 1 through 4 with the following condition:

1. The Abies Concolor spacing shall be at ten feet on center for appropriate growth potential.

This matter was APPROVED on the Consent Agenda.

2015-0229 Parkview Subdivision Storm Water Improvement Easements - Ordinance

As part of the Parkview Subdivision Storm Water Improvement Project, two (2) easements were needed for the installation of the proposed piping. The Village is acquiring two easements, permanent and temporary. The total costs for the easements are \$7,607.75.

I move to pass Ordinance Number 4979, entitled: ORDINANCE APPROVING STORM SEWER EASEMENTS (PARKVIEW ESTATES SUBDIVISION - 13315 AND 13329 STRAWBERRY LANE)

This matter was PASSED on the Consent Agenda.

ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**2015-0176 Orland Park Nature Center**

Assistant Director of Development Services Michael Kowski reported that in April 2012, the Village purchased the former Pebble Creek Nursery property on LaGrange Road with funds from the Village's Open Lands Program, with the vision to restore and preserve the land, and to convert the existing building and property to a Nature Center. The Nature Center site is a part of a larger area called the 'Mill Creek Green Triangle', which is bound by 135th Street to the north,

LaGrange Road to the west, and Southwest Highway to the southwest. This area is important because of its adjacency to regionally important natural areas including McGinnis Slough, known region wide for its bird population, and Mill Creek flowage, backwaters, flood plain and wetlands. Other 'Green Triangle' sites that have been acquired by the village include the 7-acre '135th Street Wetlands' site (2003), and the 4-acre 'O'Malley Site' (2011), which was originally platted as an 8 lot subdivision.

Overall, the project conforms to the Village's Comprehensive Plan, Codes, and policies for this area. The 2013 Comprehensive Plan recommends an Open Lands' land use for the property. Due to the former nursery use, the property is currently zoned BIZ Business District. Although governmental uses are a permitted use in the BIZ Business District, this zoning existing zoning district may no longer be the best zoning fit for the Nature Center facility, and will be re-evaluated in the future. The project will return to the Plan Commission as a formal Development Petition at a later date.

Darrell Garrison, Principal/Director of Landscape Architecture of Planning Resources Inc. gave a brief update to the Board on the Nature Center Master Plan. This Nature Center Master Plan was completed by Village consultant Planning Resources, Inc., with much input from the Open Lands Commissioners and Village staff. The approved Master Plan will be utilized to pursue grant opportunities and move forward with site engineering. All features in the plan are all subject to engineering approvals.

- Plan utilizes the existing building and existing driveway, which has been expanded to accommodate the relocated parking spaces.
- Former parking lot area is redeveloped into a flexible outdoor gathering space for a variety of uses and group sizes and includes terraced seating/retaining walls.
- Green features are incorporated throughout the site.
- Small group indoor and outdoor learning opportunities are envisioned, based on self-guided tours led by kiosks and other educational signage.
- Extensive looped trail system includes seating areas and restoration examples.
- Boardwalk extends over the existing detention area to a bird watching station.
- Existing 2800 square foot building to be improved with patio, green roof, green storm water collection system, and façade wall murals with nature themes. Full building improvements and programming and will be determined at a later date.

I move to approve the conceptual Proposed Master Plan for the Orland Park Nature Center, by PRI, dated March 10, 2015 with the following conditions:

- 1) The project must return to Plan Commission for final development approvals.
- 2) All plan features are subject to engineering approvals.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

BOARD COMMENTS

TRUSTEE FENTON – Wished everyone in tomorrow’s election – Good Luck!

She also once again thanked former Trustee Brad O’Halloran for his 20 years of service and being such a great friend and wished him the best.

PRESIDENT McLAUGHLIN – Echoed Trustee Fenton’s comments and invited everyone to attend a reception for former Trustee O’Halloran following tonight’s meeting in the lobby.

ADJOURNMENT - 7:34 PM

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: April 20, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk