

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 1, 2016

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

CALL TO ORDER/ROLL CALL

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

VILLAGE CLERK'S OFFICE**2016-0536 Approval of the July 18, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 18, 2016, 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 July 18, 2016.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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 President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0539 Community Pride Awards - Providence Catholic Baseball**

Community Pride Awards will be presented to Orland Park residents who play for Providence Catholic High School baseball team in recognition of their winning the state championship.

Providence is the first Illinois high school to win three consecutive baseball state championships in the 77 year history of the Illinois High School Association.

This was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Dodge, 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 President McLaughlin

Nay: 0

2016-0553 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 July 29, 2016 in the amount of \$1,166,022.66.

This matter was APPROVED on the Consent Agenda.

2016-0554 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 July 19, 2016 through August 1, 2016 in the amount of \$4,827,631.55.

This matter was APPROVED on the Consent Agenda.

2016-0468 Software Maintenance for Panasonic In-Car Cameras - Purchase

The Police Department has Panasonic Arbitrator In-Car Camera Systems installed in 41 marked patrol vehicles to record traffic stops and other events. The annual software maintenance and support from the supplier (CDS Technologies) is \$9,963.00.

I move to approve the payment in the amount not to exceed \$9,963.00 for the in-car camera software maintenance contract with CDS Technologies Itasca, Illinois.

This matter was APPROVED on the Consent Agenda.

2016-0508 Sportsplex Cardio Equipment Purchase

On November 16, 2015, staff presented the Sportsplex Market Segmentation Report to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several

tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. The 2014/15 equipment purchases were outlined in the report and noted that these purchases would be brought to the Recreation and Parks Committee for consideration in the coming months. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

Life Fitness and Precor were awarded the contract from National Joint Powers Alliance (NJPA) Cooperative for Healthcare, Fitness & Medical Related Solutions. NJPA referred staff to the local sales representatives as Life Fitness and Precor are both the sole source providers of these products and are the authorized sales representatives for our area. Staff received NJPA co-op pricing and a quote from our local Life Fitness and Precor representative (See attached quotes). To the advantage of the Village, the quoted prices from the local sales representatives both came in below the NJPA pricing. Precor quoted a price of \$31,162.50 which is \$1,800.00 less than the co-op price of \$32,962.50. Life Fitness quoted a price of \$46,409.01 which is \$10,069.14 less than the co-op price of \$56,478.15.

All of the proposed equipment will be replacing existing equipment that has become worn or unstable, requiring frequent maintenance to remain in operation. Life Fitness Cardio equipment includes: (3) Integrity Cross Trainers, (4) Integrity Power Mills, (2) Integrity Treadmills, and (9) Life Fitness attachable TVs.

Precor Cardio equipment includes: (2) Adaptive Motion Trainers, (2) Elliptical with moving handlebar and adjustable cross ramp, (4) recumbent cycles. The Adaptive Motion Trainers will be replacing two (2) fourteen year old elliptical machines. The two (2) new elliptical machines will be replacing two (2) elliptical machines that are also fourteen years old. The four (4) recumbent bikes will be replacing two (2) fourteen year old bikes and two of these bikes will be an addition to the fitness floor. With the increase of senior memberships it was determined that there is a need to improve the equipment that is most desirable to senior patrons.

I move to approve the purchase of cardio equipment as outlined from Life Fitness in the amount of \$46,409.01 and Precor in the amount of \$31,162.50.

This matter was APPROVED on the Consent Agenda.

2016-0513 Sportsplex Dumbbell/ Weight Plate Equipment - Purchase Approval

On November 16, 2015 staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex

customer surveys, financial data and Capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. The 2014/15 equipment purchases were outlined in the report and noted that these purchases would be brought to the Recreation and Parks Committee for consideration in the coming months. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

Life Fitness was awarded the contract from National Joint Powers Alliance (NJPA) Cooperative for Healthcare, Fitness & Medical Related Solutions. NJPA referred staff to the local sales representatives as Life Fitness is the sole source provider of these products and the authorized sales representative for our area. Staff received NJPA co-op pricing and a quote from the local Life Fitness representative.

To the advantage of the Village, the quoted prices from the local sales representative came in below the NJPA pricing. Life Fitness quoted a price of \$32,309.12 which is \$10,956.41 less than the co-op price of \$43,265.53.

Life Fitness Dumbbell/Weights includes: Perform Better Vertical bar holder, Hammer Strength Barbells (straight) 20-60 lbs., Hammer Barbell (EZ Curl) 20-60 lbs., Hammer Dumbbells 5-125 lbs., Hammer Olympic plates 5-45 lbs. This will be replacing all the current equipment that is 14 years old.

The proposed purchase would include all the equipment attached for the price of \$32,309.12 which includes freight/fuel/installation.

I move to approve the purchase of Dumbbells and Weight equipment as outlined from Life Fitness in the amount of \$32,309.12.

This matter was APPROVED on the Consent Agenda.

2016-0542 Release Agreement

This is a final resolution to the allegations made involving the employment of employee Cynthia Pietrucha. It is the desire of the Village and the employee to settle and resolve all alleged issues between them.

Ms. Pietrucha's resignation and release agreement is a complete and total resolution and settlement of any and all claims of any kind, which the employee

has or may have against the Village, or which the employee may have asserted against the Village, up to the date of this Agreement.

I move to approve entering into a Full and Final Resignation and Release agreement with employee Cynthia Pietrucha.

This matter was APPROVED on the Consent Agenda.

2016-0509 Laurel Hills Pond Native Landscape Stewardship for 2017, 2018, 2019, and 2020

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. Pizzo & Associates, LTD. is one of the companies that were awarded basin and restoration work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high-profile pond and natural area projects.

A quote was requested from Pizzo & Associates for the Stewardship of Laurel Hills Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Controlled burns in natural areas and bio swales will be implemented as needed. Pizzo will obtain all necessary permitting and will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to the burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species.

When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Laurel Hills pond for 2017, 2018, 2019 and 2020 by Pizzo & Associates Ltd. for a total amount not to exceed \$15,876.00

This matter was APPROVED on the Consent Agenda.

2016-0510 Bottom Basin Enhancement Planting and Maintenance for Laurel Hills Pond

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. Two proposals for the Basin bottom enhancement planting and maintenance for the Laurel Hills pond. The selected companies were chosen based on price and expertise in the area of ecological restoration. The proposal received from Pizzo was at a cost of \$8,256.27 for the alternate to base bid for seed mix, and the proposal from V3 at a cost of \$11,330 for the alternate base bid for seed mix.

Pizzo & Associates, LTD. is one of the companies that were awarded basin and restoration work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects.

I move to approve the proposal from Pizzo & Associates for the Basin Bottom Enhancement Planting and Maintenance Alternate to base bid for Laurel Hills Pond at a total cost not to exceed \$8,256.27.00

This matter was APPROVED on the Consent Agenda.

2016-0511 Native Landscape Stewardship 2017, 2018 and 2019 for Anthony, Legend and Tallgrass ponds

In 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services.

V3 currently provides stewardship of Anthony, Legend and Tallgrass ponds. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned properties.

The selected companies were chosen based on price and expertise in the area of ecological restoration. V3 is one of the companies that were awarded basin and restoration work. V3 has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects.

I move to approve a three year agreement for Site Stewardship Management from V3 Construction Group LTD. at a total cost not to exceed \$35,115.00 for Anthony Pond, \$18,650.00 for Legend Pond and \$18,650.00 for Tallgrass Pond for the years 2017, 2018 and 2019.

This matter was APPROVED on the Consent Agenda.

2016-0383 Vrdolyak Residence Rezoning

On December 10, 2015 (BP-15-02213), the Village's Building Division approved building plans for a single-family home to be located on the parcel which is proposed to be rezoned. Construction of said home is currently underway. New plans, which were submitted with the rezoning petition, do not propose any changes to the single-family home itself, only to lot coverage in the form of additional/expanded accessory structures (patio areas and driveways) as well as changes to site grading.

This petition is strictly a review of the proposed rezoning of the parcel and does not imply approval/denial of the proposed site plan changes. Such an approval would come from the Building Division. A summary of the proposed changes are provided within this report and are for reference only. A new plan showing proposed grading changes, accessory structures, lot coverage calculations and relevant dimensions would need to be submitted to the Building Division for review and approval upon rezoning approval.

The petitioner is requesting to rezone a parcel currently zoned E-1 Estate Residential District to R-1 Residential District. In rezoning to R-1, the parcel would mirror the current zoning of adjacent parcels, which are zoned R-1 to the north and west (single-family residential homes) and R-4 to the east (Crystal Tree Subdivision). A vacant, unincorporated parcel abuts the parcel to the south.

The recommendation motion includes the following conditions:

- 1) Submit a revised site and engineering plan to the Building Division for review and approval.
- 2) Meet all building and engineering related items.

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

I move to approve the rezoning of the parcel addressed 14660 108th Avenue as recommended at the June 28, 2016 Plan Commission meeting and as fully referenced below.

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

I move to recommend to the Village Board of Trustees to approve the rezoning of the parcel addressed 14660 108th Avenue from E-1 Estate Residential District to R-1 Residential District subject to the following condition:

- 1) Submit a revised site and engineering plan to the Building Division for review and approval.
- 2) Meet all building and engineering related items.

This matter was APPROVED on the Consent Agenda.

2016-0304 Southside Chicago Hitmen - Ordinance

This project was approved by the Village Board of Trustees on July 5, 2016. The special use permit ordinance was before the Village Board for approval.

I move to pass Ordinance Number 5111, entitled: ORIDINANCE GRANTING A SPECIAL USE PERMIT FOR SOUTHSIDE CHICAGO HITMEN

This matter was PASSED on the Consent Agenda.

2016-0516 Zeigler Nissan & Infiniti of Orland Park

In January 2016, Zeigler Auto Group purchased the Nissan and Infiniti dealerships in Orland Park. Ziegler has also been the owners of the Orland Park BMW Dealership since August of 2013. Zeigler Auto Group is a family owned and operated retail automotive dealership (23 locations) headquartered in Kalamazoo, Michigan.

The proposed project includes the construction of a new Infiniti dealership to be located at 8751 159th Street (the formerly approved Shoppes at 88th) and the renovation of the existing Nissan dealership. Zeigler has formally petitioned for their Special Use Permit and their public hearing is anticipated for August, 2016. The vacant property (which was previously foreclosed) is also under contract with Zeigler pending Village approvals and entitlements. When finished, they project additional employment of 50 people.

Zeigler has requested a sales tax sharing Incentive Agreement with the Village of Orland Park to assist with their proposed project. Based upon their financial models, Zeigler anticipates increasing their taxable sales by over 100%, amounting to over \$35 million in additional taxable sales. This would mean an increase in sales tax of over \$356,000 annually, of which 50% would be shared with Zeigler, based upon the following proposed terms:

Nissan:

Nissan Dealership Renovation Project - \$1,050,000 capped cost (capital costs only)

50% of incremental sales tax sharing (not including amount currently generated)

2015 Sales Tax Base Set - \$207,628 (remains 100% Village of Orland Park)

Ten year term - This is consistent with previous BMW term

Engineer Verification of costs required

Job Creation/Retention and private investment numbers required

Claw back provision (incentive payback) if the dealership closes/relocates outside of Village of Orland Park within 10 years

Payments will be made quarterly by the Village of Orland Park, as increment is produced and paid by the State of Illinois

Compliance with all Village of Orland Park zoning, building and other applicable codes required

Infiniti:

New Infiniti Dealership - Development and Construction - \$8,050,000 capped cost (capital costs only)

50% of incremental sales tax sharing (not including amount currently generated)

2015 Sales Tax Base Set - \$131,030 (remains 100% Village of Orland Park)

Ten year term - this is consistent with term of BMW agreement

Engineer Verification of costs required

Job Creation/ Retention and private investment numbers required

Claw back provision (incentive payback) if the dealership closes/relocates outside of Village of Orland Park within 10 years

Payments will be made quarterly by the Village of Orland Park, as increment is produced and paid by the State of Illinois

Compliance with all Village of Orland Park zoning, building and other applicable codes required

Please note there are two existing agreements already in place for these dealerships. The Infiniti dealership never surpassed the base and no sales tax has been shared. The Nissan was a five year agreement, and the Village has paid \$813,664 to date with two years to go. This agreement is capped at \$850,000. Both of these agreements would be terminated and replaced with a new one.

Finally, Zeigler has requested that a combined base of \$338,658 be used in the agreement. This is the total of each of the existing dealership's 2015 Sales Tax generated. This will allow greater flexibility between the dealerships, if one performs better/worse than the other. However, it has no direct financial impact on the Village, as the full base amount of \$338,658 must first be received by the Village of Orland Park prior to any sharing of new incremental sales tax. However, in the future, if one of the dealerships is closed or sold, the base amount of \$338,658 would still need to be generated by the remaining dealership prior to any sales tax sharing. Zeigler is aware of this provision, as well.

The proposed terms of the agreement will be incorporated into the final Development Agreement, once they have completed their zoning approval process. However, Zeigler has requested approval of the proposed terms prior to finalizing and completing their zoning entitlement process, and closing on the subject property.

I move to approve a Sales Tax Sharing agreement with Zeigler Nissan and Infiniti, as outlined above and to be incorporated into their final Development Agreement, pending approval of the zoning, special use and building permits.

This matter was APPROVED on the Consent Agenda.

2016-0517 Stellwagen Farmhouse Foundation Restoration Re-Bid #15-019

On July 14, 2015, the Village of Orland Park issued Bid #15-019 to solicit responses and proposals from contractors to correct and historically restore the Stellwagen Farm farmhouse building foundation. At that time all responses were deemed not responsive to the bid criteria and on September 8, 2015 the Village Board of Trustees rejected all of them.

On March 14, 2016, the Village re-issued the same bid from July 2015 with additional information for the repair and restoration of the Stellwagen Family Farm's farmhouse foundation.

A pre-bid meeting was held on site on April 4, 2016 to walk through the project with potential respondents. All bids were due on April 25, 2016. Four bids were received from Berglund Construction, Kovilic Construction, Louder Enterprises and Nu-Con Construction.

Bid review was conducted in May 2016 and the Stellwagen Family Farm Foundation met to discuss and review the bid proposals received in the beginning of June.

The following is a breakdown of the costs associated with each bid, from highest to lowest.

Kovilic Construction Co., Inc. -- \$139,000
Berglund Construction Company -- \$95,000
Nu-Con Construction Co. -- \$86,927.88
Louder Enterprises, Inc. -- \$67,428

The Stellwagen Family Farm budget for FY 2016 (which was issued by the Village Board) included a line item for the foundation restoration project for \$55,000. All four submitted bids are therefore over budget. The lowest bid is over budget by \$12,428.

At the June 8, 2016 Stellwagen Family Farm Foundation meeting the group discussed the lowest bid, which was lower in price by \$19,499. They determined that the lowest bid was sufficient for the project subject to a number of conditions. They requested staff double check all references for quality of work, that a Certificate of Appropriateness review be conducted on the proposed improvements by Louder and that McGuire Igleski and Associates provide oversight. Finally they required building permits and inspections for the job.

I move to approve the lowest bidder, Louder Enterprises Corporation to complete the Stellwagen Farm farmhouse foundation restoration project with a budget adjustment from the General Fund as recommended at the June 8, 2016 Stellwagen Family Farm Foundation 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 lowest bidder, Louder Enterprises Corporation to do the farmhouse restoration project at a price of \$67,428 subject to the following conditions:

1. That staff double-check all references;
2. That additional funds are granted by the Village Board to fully fund the project;
3. That a COA review is conducted prior to construction of the project;
4. That McGuire Igleski and Associates review the COA; and
5. That Louder obtains building permits and inspections to ensure project completion.

And

I move to amend the budget for the Stellwagen Family Farm Foundation farmhouse foundation restoration project from \$55,000 to \$67,428 by adding \$12,428 from the General Fund's Contingency Account to the Open Lands Fund Land and Land Improvements Line Item.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0370 All Saints Lutheran Church Garage - Ordinance

All Saints Lutheran Church is requesting a special use permit amendment with modifications to construct a three-car detached garage at 13350 LaGrange Road. Two modifications are requested:

- 1) Increase the number of allowable detached garages from 1 to 2, per Land Development Code Section 6-302.C.13
- 2) Allow the exterior walls of a three-car garage accessory building to be constructed of non-masonry materials, per Village Code 5-1-13 Section 501.3.2 and 503.2.1

In 1997, the Village Board approved the annexation of the All Saints Lutheran Church property at 13350 South LaGrange Road and a special use permit for a place of worship, allowing the continued operation of the existing church facility (Ord. 3033, Ord. 3040). Upon annexation, the property was zoned E-1 Estate Residential District.

There are currently two existing detached garages on site that were constructed prior to annexation in 1997 and allowed for under the original special use permit. The one-car garage and two-car garage with side storage are of frame construction with siding. The current petitioner is seeking an amendment to the

1997 special use permit with modifications, allowing an increase in the number of allowable detached garages in the E-1 District from 1 to 2 and the proposed three-car detached garage to be constructed of non-masonry materials.

The petitioner has submitted a plat of survey and site plan indicating the location of the proposed garage as well as construction specifications. The garage will house church vans and provide an additional storage area.

The proposed three-car garage will be constructed at the southwest corner of the rear parking lot on an existing concrete pad. The area is not visible from the right-of-way along LaGrange Road and is heavily screened by trees and landscaping on the south side of the property. An existing one-car garage will be demolished and an 816 square foot three-car garage will be constructed of a composite siding material. There are no proposed changes to the existing two-car garage with side storage, located to the west. The total number of proposed detached garages on site will match the existing number of garages (two detached garages).

The recommendation motion includes the following conditions:

- 1) Meet all final engineering and building code related items.
- 2) Replace any existing landscaping, if impacted by construction.

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

I move to pass Ordinance Number 5112, entitled: ORDINANCE GRANTING A SPECIAL USE AMENDMENT WITH MODIFICATIONS AND WITH ASSOCIATED SITE PLAN AND ELEVATION CHANGES FOR ALL SAINTS LUTHERAN CHURCH.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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 President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE DODGE – Stated that at the Technology, Innovation and Performance Improvement Committee meeting tonight, Chief Technology Officer Frank Florentine gave a presentation regarding his technology observations during his first month of employment at the Village. Trustee Dodge reported that the Village is moving forward on its technology push.

TRUSTEE CALANDRIELLO – Reminded everyone that tomorrow Tuesday, August 2nd at the Civic Center is the National Night Out event, beginning at 5:00 PM.

He thanked everyone for their best wishes and prayers on the birth of his first child.

The entire Board reminded everyone that this weekend beginning Friday, August 5th through Sunday, August 7th is the Taste of Orland. Great entertainment and food will be at this event. It gets better and better with each passing year!

PRESIDENT McLAUGHLIN – Stated that on Sunday, August 7th at 1:00 PM at the Taste of Orland all Vietnam Veterans are invited to a special welcome home concert featuring a Creedence Clearwater Revival tribute band. At 12:20 PM before this concert a ceremony will begin with the presentation of colors.

The Board also congratulated Trustee Calandriello and his wife on the birth of their first child.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

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 President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 8:00 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk