

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 19, 2014

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 7:10 PM

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

VILLAGE CLERK'S OFFICE**2014-0291 Approval of the May 5, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 5, 2014, 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 May 5, 2014.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0289 Destruction of Verbatim Recordings of Closed Meetings

Pursuant to Public Act 93-0523, Section 2.06 of the Open Meetings Act:

4. The verbatim record of a closed meeting may be destroyed eighteen months after the completion of the meeting if the Board of Trustees of the Village of Orland Park approves the destruction of the particular recording and if it approves written minutes for the particular closed meeting that contain the following, as required by Section 2.06 of the Open Meetings Act:

- (1) the date, time and place of meeting;
- (2) the members of the public body recorded as either present or absent; and
- (3) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

All requirements have been met.

I move to approve destruction of verbatim recording of closed meetings pursuant to Public Act 93-0523 Section 2.06.

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

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

Nay: 0

2014-0286 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a raffle license to conduct a split-the-pot on Sunday, June 1, 2014 at the 153rd Street Train Station. All profits will go to the Lions Club.

I move to approve issuing a raffle license to the Orland Park Lions Club so they may conduct a split-the-pot on Sunday, June 1, 2014 at the 153rd Street Train Station.

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

Nay: 0

Abstain: 1 - Trustee Fenton

2014-0296 Advocate Children's Hospital - Raffle License

The Advocate Children's Hospital in Oak Lawn is requesting a raffle license to begin selling raffle chances on June 4, 2014 and then conduct a raffle Wednesday, September 17, 2014 at Silver Lakes Country Club. All profits will go for Advocate Children's Hospital - Oak Lawn Cardiac Neurodevelopmental Program.

I move to approve issuing a raffle license to Advocate Children's Hospital so they may begin selling raffle chances on June 4, 2014 and then conduct a raffle Wednesday, September 17, 2014 at Silver Lakes Country Club.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0306 Saint Michael's Church - Raffle License

St. Michael's is requesting a license to sell raffle tickets beginning July 1, 2014 and during their St. Michael's Fall Fest beginning Thursday, September 18, 2014 through Sunday, September 21, 2014, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 21, 2014 at 5:30 PM.

The purpose for this raffle is to benefit St. Michael's Parish and School.

I move to approve issuing a raffle license to St. Michael's Church so tickets may be sold beginning July 1, 2014 and during their Fall Fest beginning Thursday,

September 18, 2014 through Sunday, September 21, 2014 at their Fall Fest.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0292 Community Wide Survey - Presentation

Damema Mann, Director of The National Research Center, Inc., gave a power point presentation EXHBIT A, explaining the results of the 2014 Community Wide Survey.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0278 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 April 25, 2014 in the amount of \$941,719.21.

This matter was APPROVED on the Consent Agenda.

2014-0288 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 May 6, 2014 through May 19, 2014 in the amount of \$3,065,169.45.

This matter was APPROVED on the Consent Agenda.

2014-0287 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet was attached to the Board packet, showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$8,295.00.

This matter was APPROVED on the Consent Agenda.

2014-0262 Disposal of Certain Village Equipment - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below 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.

The copiers are either Konica brand model K7155 or Konica 7022

Administration:

Serial # 56EE01416 (Equipment ID 13277)

Serial #26WE03578 (Equipment ID 14312)

Public Works:

Serial # 56EE00472 (Equipment ID 13213)

Development Services:

Serial #56EE00158 (Equipment ID 12536)

Serial #56EE10236 (Equipment ID 13712)

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

I move to pass Ordinance Number 4901, 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.

2014-0258 2014-2016 Shotcrete Curb and Gutter Repair Program - Bid Award

I move to approve to award a three (3) year contract to Robert H. Ward & Associates, Inc. of South Chicago Heights, Illinois for shotcrete curb and gutter repair at a cost of \$28.50 per linear foot for an amount not to exceed \$80,000 for fiscal year 2014; and an amount not to exceed Board approved funding for fiscal years 2015 and 2016.

This matter was APPROVED on the Consent Agenda.

2014-0266 Development Services Compact SUV - Purchase

I move to approve the purchase of one (1) 2014 (4WD) Ford Escape SE Vehicle from Currie Motors Fleet of Frankfort, Illinois, in an amount not to exceed \$23,989.

This matter was APPROVED on the Consent Agenda.

2014-0135 FlexNet Fixed Meter Reading - Proposal

I move to approve to waive the bid process;

and

I move to approve to select Option A, Scenario #1 and accept the proposal from HD Supply Waterworks, Ltd. of Mokena, Illinois for the installation of the FlexNet Fixed Meter Reading System for a total cost not to exceed \$214,675 and authorize a budget adjustment in the amount of \$19,525 for the implementation of the FlexNet System and a budget adjustment in the amount of \$120,000 for the purchase of additional SmartPoint transmitters.

This matter was APPROVED on the Consent Agenda.

2014-0307 Village Manager Employment Agreement

I move to approve the employment agreement between the Village and Paul G. Grimes for performance of the duties as Village Manager delineated in Sec. 1-7-1 of the Village Code for a two-year period, ending July 7, 2016.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

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

Nay: 0

2014-0300 Deer Haven Estates Phase II - Annexation Public Hearing

Notice of the public hearing for the Deer Haven Estates Phase II Annexation Agreement located at 14401 and 14421 Wolf Road was given in The Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media. The parcel consists of approximately 12 acres, and is to be developed as a 17 lot subdivision in a R-2 Residential District.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property generally located at 14401 and 14421 Wolf Road. (Deer Haven Estates Phase II)

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

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

Nay: 0

CLOSE PUBLIC HEARING

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, Dodge, Schussler, Gira, Ruzich, Calandriello and President McLaughlin were present.

PUBLIC SAFETY**2014-0308 Vendor Negotiation for Automated Red Light Enforcement Program**

Information on the vendor selection process, a timeline and rationale for recommending a vendor for the Village's automated red light enforcement program is provided in the attached memo in the Board packet. Staff recommends seeking the Board's approval to enter into exclusive negotiations with the recommended provider for this program similar to the process used in selecting the waste hauler in 2013.

The Village of Orland Park intends to contract with the most qualified vendor for a comprehensive and fully integrated, automated red light traffic enforcement program. The successful contractor is expected to deploy traffic safety camera

equipment at warranted Village designated intersections. The contracted services shall include all hardware, software, installation, maintenance, operation, and all back office processing of violations.

On January 10, 2014, the Village published an RFP on the Village website and The SouthtownStar newspaper. An evaluation committee comprising the Chief of Police, Finance Director, Assistant Village Manager, and Traffic Enforcement Lieutenant was assembled to evaluate the process. A detailed description of the analysis, timeline, and process is attached to the Board packet. Based on the interviews and proposal evaluations, GATSO USA received the highest average score.

President McLaughlin questioned that this proposal is only for two or three intersections where there are cameras in Orland Park.

Village Manager Grimes stated that was correct. Currently, there are only two red light photo enforcement cameras in use which are located at 159th and 151st Harlem. Due to the LaGrange Road construction the 151st and LaGrange camera has been removed.

If more Red Light cameras were to be added within the Village's intersections, that is a decision that would be made by the Village Board first.

I move to approve directing staff to begin a thirty-day negotiation with GATSO USA of Beverly, Massachusetts, for a three-year contract for a red light photo enforcement program.

And

To authorize staff to make a recommendation based on the final offer negotiated with GATSO USA and return to the Village Board for consideration;

And

Should said offer be found unacceptable by the Village Board, to authorize staff to begin a subsequent thirty-day negotiation with one of the remaining vendors for the red light photo enforcement program.

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

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

Nay: 0

MAYOR'S REPORT

2014-0294 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from sixty (60) to sixty-one (61) for DAO Orland Park, 15200 South 94th Avenue, former Canoe Club site.

I move to pass Ordinance Number 4902, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE SCHUSSLER – Recently a large business approached staff regarding a temporary message board that had to be removed due to the construction on LaGrange. Staff indicated that this business could not have a temporary message board during construction per Ordinance.

Trustee Schussler is requesting, as a Board, to discuss this at the next meeting and try to give some relief to the businesses on LaGrange Road during construction. He would like to see the Board allow temporary message boards and temporary directional signs only during construction. Once the construction has ended and the contractor has turned the property back over to IDOT, all those signs would need to be removed immediately. During construction the businesses would have the ability to place signage up to help their customers find their businesses.

Within other communities, businesses have suffered during construction. He believes that the Village should be more understanding for local businesses and try to help them when it is possible.

TRUSTEE DODGE – Was happy with the results that were discussed during the Community Wide Survey presentation earlier in the meeting.

This survey shows that the Board is listening to the feedback from our residents and is acting on that feedback. Now that the Community Wide Survey is in place the Village has the opportunity to have more specific questions to see what our residents want to see in the future of Orland Park.

TRUSTEE FENTON – Regarding what Trustee Schussler stated about the

temporary message boards being allowed during construction on LaGrange Road for the Village's businesses. An item was approved several months ago which allowed for temporary signs and directional signs along LaGrange Road for the businesses during constructions.

Trustee Fenton requested that Director Friling supply the Board with that information and also find out why that business was told by staff they could not have such signs, when this was approved.

She reminded everyone three more weeks until the Farmer's Market begins on Friday, June 6th from 7:30 AM to 1:00 PM at the Orland Park Village Center.

PRESIDENT McLAUGHLIN – Requested the media to once again reach out to Vietnam Veterans, their families, and friends requesting them to send in their email addresses. The Village would like to keep these Veterans informed about the Village's commemoration events that are being planned in partnership with the United States Department of Defense for a period from 2015 to 2017. Two events will be planned for each year.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT - 8:15 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk