

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 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

The meeting was called to order at 7:01 PM.

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

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE**2011-0209 Approval of the March 21, 2011 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 21, 2011, 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 21, 2011.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2011-0226 2011 Inauguration Date - Ordinance

The deadline for Cook County to canvass all election results is 21 days after the April 5, 2011 Consolidated Election, which will be Tuesday, April 26, 2011. The next scheduled Board of Trustees meeting is April 18, 2011, which is before the April 26, 2011 canvass date. The first scheduled Board of Trustees meeting in May is May 2, 2011.

The inauguration time and date for the elected officers at the consolidated election of April 5, 2011, will be May 2, 2011, at 7:00 PM. Offices are for three (3) Village Trustees, and (3) Orland Park Library Trustees

I move to pass Ordinance Number 4633, entitled: ORDINANCE FIXING THE DATE AND TIME FOR INAUGURATION OF THE NEWLY ELECTED OFFICERS OF THE VILLAGE

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

CONSENT AGENDA

President McLaughlin requested that Item N. Village Code Amendment - Village Electrical Code Ordinance be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee O'Halloran, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2011-0213 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 4, 2011 in the amount of \$859,861.16 and the Monthly Hourly Payroll for March 11, 2011 in the amount of \$26,432.59.

This matter was APPROVED on the Consent Agenda.

2011-0214 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 22, 2011 through April 4, 2011 in the amount of \$2,354,208.35.

This matter was APPROVED on the Consent Agenda.

2011-0187 Bulk Material Bid Award

The Bulk Material unit price bids were opened on March 14, 2011 at 11:00 AM. This bid was for three years, four bids were received. Low unit prices are as follows:

	Delivery	Pick Up		
Conserv FS, Tinley Park,	grass seed		\$64.50/lb	\$64.50/lb
athletic field paint	\$41.30 5 gal		\$40.00 5 gal	
Diamond Dry 40	\$9.07 bag	n/a		
National Seed	calcined clay bulk		\$220 ton	n/a

Sparkle/ marking lime	\$3.60 bag	\$3.25 bag	
calcined clay bag	\$6.45 bag	\$6.45 bag	
Homer Industries, LLC	dark bark mulch	\$24.00 cyd	\$24.00 cyd
play surface	\$16.00 cyd	\$16.00 cyd	

I move to approve accepting the unit price bid amount for a three year contract as stated in the specifications from Conserv FS for grass seed, athletic field paint, and Diamond Dry at the bid prices;

And

National Seed for Sparkle/ marking lime, Calcined clay bag, and Calcined clay bulk at the bid prices;

And

Homer Industries, LLC for dark bark mulch, and wood play surface at the bid prices;

And

Authorize the Village Manager to execute the contracts.

This matter was APPROVED on the Consent Agenda.

2011-0167 Carpet Installation 14600 S. Ravinia 2nd Floor Bid Award

Five bids were received on 2/21/2011 at 11:00 AM for carpet installation at the 14600 S. Ravinia building, 2nd Floor. West Flooring Company of Diamond, IL was the low qualified bidder at \$24,342.00. Other bidders were: Mr. David's Flooring International Ltd., \$24,834.00, Bailey's Carpet One, \$22,845.00 (did not qualify), Integral Flooring Systems, \$29,500.00, and Scharm Floor Covering, \$20,128.00 (did not qualify).

I move to approve accepting the low qualified bid from West Flooring Company for the bid price of \$24,342.00.

And

Authorize the Village Manager execute the contract.

This matter was APPROVED on the Consent Agenda.

2011-0166 153rd to 151st Bike Bath Extension Engineering Quotes

Three quotes for the engineering portion of the bike path extension from 108th and 153rd to Wolf Road and 151st were received. This is a section of the Village's bike path system that has not been addressed to connect the subdivisions on the west side of town to the center of town.

The quotes were as follows: Hitchcock Design Group, \$77,700.00, Christopher B. Burke, \$45,352.75, and W-T Civil Engineering, LLC, \$62,450.00.

I move to accept the quote from Christopher B. Burke in the amount of \$45,352.75 with a budget adjustment of \$5352.75;

And

To waive the bid process;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2011-0178 Centennial Park Aquatic Center - Lifeguard Staff Uniforms & Equipment

In preparation for the 2011 pool season, staff is in need of ordering lifeguard uniforms and equipment. Due to limited vendors that carry the needed supplies, staff is requesting approval to waive the bid process for the purchase of uniforms and equipment and accept the lowest quotes for supplies needed with one exception for lanyards.

Requests for proposals were sought for six different types of lifeguard uniforms/supply items. Six companies provided proposals. After review of the proposals, staff recommends accepting the lowest quote for each item as follows:

Recreonics for item #3 (female board shorts), for a total cost of \$495.20.

The Lifeguard Store for items #1 (#2 (male swimsuits), #4 (Seal Easy Kit w/valve), #5 (mini whistle), and #6 (break-away lanyards), at a total cost of \$8,030.00. The exception for lanyards: The recommended lanyard is .05 cents more than the lowest quote; however the recommended lanyards have preferred features for the guard staff and match those used in 2010. Total lanyard expense is \$10.00 more than the lowest quoted lanyards.

I move to approve waiving the bid process and approve accepting the proposals for lifeguard uniforms and equipment from the following vendors as follows:

Recreonics for item #3 (female board shorts), for a total cost of \$495.20.

The Lifeguard Store for items #1 (female swimsuits), #2 (male swimsuits), #4 (Seal Easy Kit w/valve), #5 (mini whistle), and #6 (break-away lanyards), at a total cost of \$8,030.00.

This matter was APPROVED on the Consent Agenda.

2011-0189 Special Recreation 2011 Vacation Trip

The annual Special Recreation Vacation Trip will be held from Tuesday, July 5, 2011 through Sunday, July 10, 2011 at Double JJ Resort in Rothbury, Michigan. The direct costs of this program are paid for by the participants. The trip is funded by registration fees. The fee for this trip is \$900.00 for residents and \$1,125.00 for non-residents. The registration is estimated to be between 21-25 people. Six (6) staff will be supervising the trip. Participants and staff will be transported using Village vehicles.

A \$500.00 deposit has been sent to Double JJ Resort. Staff is requesting approval for the Village to make the remaining payments to Double JJ Resort. Payments for this all inclusive resort are: \$8,240.00 (80% of \$10,300.00 total) due on May 4, 2011. The final payment of \$2,060.00 is due June 7, 2011, which is one month prior to arrival. These amounts will be funded through registration fees.

I move to approve payment to the Double JJ Resort in Rothbury, Michigan in the amount of \$10,300.00.

This matter was APPROVED on the Consent Agenda.

2011-0172 Transfer of Ownership of Police Dog - Ordinance

The police department's current police K-9, Bosco has been diagnosed with progressive degenerative myelopathy which is a progressive disease of the spinal cord. The veterinarian has recommended that Bosco be retired from active duty immediately. Bosco's current handler, Officer James Heramb has expressed interest in obtaining ownership of Bosco.

The police department is requesting the transfer of ownership of Bosco from the Village of Orland Park to his current handler, Officer James Heramb at no cost.

I move to pass Ordinance Number 4634, entitled: ORDINANCE AUTHORIZING THE TRANSFER OF OWNERSHIP OF POLICE DOG

This matter was PASSED on the Consent Agenda.

2011-0169 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 1995 Chevy Cavalier and a 1996 Toyota Camry, 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 an Ordinance Number 4635, 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.

2011-0180 Purchase of Replacement Police K-9

The Police Departments current K9, Bosco, has served the Village for over the past 5 years however a health problem has forced his retirement effective March 1, 2011.

Staff is requesting to replace Bosco with another dual purpose pre-trained narcotics dog. Having a K9 unit has been a huge asset to the department in drug detection, building searches and community relations activities.

If approved this will be the departments fourth K9. The past two dogs have been purchased from Vohn Liche Kennels in Denver, Indiana. Both of these animals provided approximately 5 years of service which is slightly below the average longevity for police dogs, that being 6 to 8 years.

Staff has obtained price quotes from three vendors for the purchase of a Pre-trained Dual Purpose Narcotics Dog, including a 100% health guarantee on heredity and skeletal issues for up to two years. The quotes also includes the handler training course.

Vohn Liche Kennels, Denver Indiana \$12,000.00

Landheim Kennels, Dyer, Indiana \$12,000.00

Global K9 Working Dogs Inc. Leland, Illinois \$12,500.00

Staff is recommending to purchase the dog from Landhiem Kennels. Staff has conferred with a number of K9 officers who highly recommend Landheim. Landhiem has an excellent reputation and the chief instructor Robert Fleming is recognized as a top instructor for police K9. Of the three quotes Landheim is the closest to Orland Park. This could be an issue in the event there are warranty issues requiring travel to their facility.

I move to approve the purchase of a replacement dual purpose pre-trained narcotics dog along with six weeks of training for the officer from Landheim Kennels located 13200 W. 109th Avenue, Dyer, Indiana at a cost not to exceed \$12,000.00.

This matter was APPROVED on the Consent Agenda.

2011-0160 Carfax Municipal Assistance Program - Approval

Currently all request for copies of traffic crash reports are processed by staff as they are received. In the vast majority of cases the requests are coming from the motorists' insurance company by mail. Staff is required to review each request, ensure that all information required is present and that a check is included for the fee. Staff locates the report and prepares a copy for the response that is sent out via the USPS mail. Some request, though few come in from walk-ins at the

reception window. All crash reports copies are provided for a fee of \$5.00.

In 2010 the Department responded to 3,500 traffic crash. Very nearly every report filed results in a request for copies. Many crashes result in multiple requests for copies. This process obviously requires a considerable amount of staff time.

The Carfax Municipal Assistance Program offers a program known as the Docview/Carfax Traffic Accident Reporting Solution (Docview). DOCVIEW provides law enforcement agencies with a no-cost ecommerce solution to manage, sell and store traffic crash reports using modern day imaging and web technologies. Through this program the Department would provide DOCVIEW with digital images of all crash reports filed. Requestors could then access the report through the internet where they could pay the fee and print the copy in a much more efficient process.

The Department proposes to direct all mail requests for crash reports to the DOCVIEW program. Residents would still receive services if they requested a copy at Police Headquarters. There is no contract or service agreement required. Should the Village decide to discontinue this program the Department would just stop providing crash reports to Carfax.

Carfax charges a fee of \$6.00 for each traffic crash report requested. This fee would be added to the Village fee of \$5.00 for a total cost of \$11.00 for any report accessed through DOCVIEW. Counter requests would still be processed for \$5.00 at Police Headquarters.

It is suggested that this program could save considerable costs in staff time, postage and other materials without the loss of the revenue provided. DOCVIEW also provides additional investigative tools for law enforcement by providing the vast Carfax database to police investigators.

I move to approve the Police Department request to engage the Carfax Municipal Assistance Program and provide for requests for traffic crash reports through the DOCVIEW Traffic Accident Reporting Solution at a total cost of \$11.00 per report.

This matter was APPROVED on the Consent Agenda.

2011-0194 Centennial Park Amenities at Lake Sedgewick

Centennial Park is one of the premier park facilities in Orland Park. The park has become a destination for activities all year round with cold weather activities at the ice rink, sled hill and the winter wonderland and warm weather attractions at the Centennial Park Aquatic Center, baseball and soccer fields, bike trails, fishing piers, boat launch and more.

The Recreation Department staff has been researching the possibility of expanding activities and activating Lake Sedgewick with pedal-boats and kayaks.

For this first year the proposed season for these new activities would be Memorial Day weekend through Labor Day weekend to correspond with Aquatic Center operations. The clerical staff at CPAC would process all payment for rentals working in conjunction with an attendant stationed at the Lake. Proposed hours for rentals will also correspond with the pool. Plans to add these amenities include the following initiatives for your consideration;

Staff proposes that the Village purchase two pedal boats (4 seat models) at a cost not to exceed \$3,000.00. The four seat models will allow families or couples to participate in small groups which staff believes would make this outing more appealing.

Use of an existing dock at the Lake is being researched by Parks and Facilities Director Frank Stec. A locking mechanism will be added to secure the boats when not in use. The work included will be funded through existing park development funds.

A partnership with Chicago Kayak is also being considered. This organization appears to be willing to provide kayaks to the Village for use by visitors to Centennial Park throughout the season. Staff is currently considering six kayaks that could be rented. Staff hopes to be able to secure both double and single seat kayaks. These kayaks will be secured away from the water Monday through Friday and after hours on weekends. In exchange for the kayaks and training, Chicago Kayak has requested use of Centennial Pool on three or four dates over the summer for kayak lessons. Specifically, they hope to practice rollovers in the safety of the pool. CPAC staff will already be present preparing for an 11am opening and staffing the pool for swim practices thus requiring no additional staff costs.

A formal agreement with Chicago Kayak will be brought back to the Committee and Board for approval once it is prepared.

Staff is working on the logistics of providing renters with information about the functions of the watercraft as well as rules and topography of Lake Sedgewick. Staff is also preparing a waiver to be signed by renters and policies for personal floatation devices provided by the Village.

Research on similar amenities in communities was done to consider the rental rates. Because this is a new initiative that may appeal to those who are visiting the park for baseball tournaments or swimming, staff is recommending a low rental rate for the 2011 season. Pedal Boats - \$10 per hour per boat (up to four passengers) and Kayaks - \$5 per hour per person or \$20 per half day (5 hour maximum) per person and \$25 full day per person.

I move to approve the Village Board to allow staff to advance plans to provide pedal boat and kayak rental on Lake Sedgewick for the 2011 season.

This matter was APPROVED on the Consent Agenda.

2011-0182 Orland Park Business Center Lot 15 - Special Use

The petitioner is proposing to establish and maintain a 12,021 square foot indoor recreation use in the building located at 11545 W. 183rd Place in an ORI Mixed Use District in the Orland Park Business Center. The proposed use will be located in the southern most tenant spaces of the narrow office building. The indoor recreation use will be Time Chasers Laser Tag.

The ORI Mixed Use District zoning was/is intended for office, research, institutional and light industrial uses. Though compatible, indoor recreation uses typically require special uses to ensure that the size of the uses and the number of such uses do not overwhelm the business park character. Indoor recreation uses tend to be larger facilities than office, research and institutional uses, requiring more area and more parking facilities to accommodate their basic functions. The special use enables additional oversight for the ORI district and the use in terms of how the uses interact with the surrounding context.

The prohibition of parking on 183rd Place and 184th Place is consistent with previous indoor recreation use special use permits in the business park to prevent conflict between light industrial traffic and indoor recreation patrons.

The shared parking agreement is a proactive step to accommodate any potential parking needs of future uses moving into the site that are permitted as of right by Code since the indoor recreation use will use a substantial part of the present parking facilities. Parking is not anticipated to be a problem since the proposed use's peak operating hours do not conflict with the peak hours of the existing uses at the center.

On March 8, 2011, the Plan Commission moved 5-0 to recommend to the Village Board of Trustees to approve a special use permit for Time Chasers Laser Tag for an indoor recreation use at 11545 W. 183rd Place in the Orland Park Business Center Lot 15, per the sketch on the site plan titled "Proposed Office Warehouse at Lot 15 of the Orland Park Business Center 11545 W. 183rd Place Orland Park, Illinois", prepared by The Shalvis Group, last dated 06/06/06 but date stamped 02/15/11, sheet A-1.0 and the floor plan titled the same, prepared by the same, dated 11/03/10, sheet A-1.0 subject to the following conditions:

1. That all building code related items are met;
2. That building permits are obtained for remodeling prior to construction;
3. That customers are prohibited from parking on 183rd Place and 184th Place;
4. That no liquor is served on the premises without prior approval of a liquor license from the Village;
5. That a shared parking agreement with neighboring property owners is obtained for additional parking to accommodate for the remaining building area.

On March 21, 2011, the Development Services and Planning Committee moved 3-0 to recommend to the Village Board of Trustees to approve a special use permit for Time Chasers Laser Tag for an indoor recreation use at 11545 W. 183rd Place in the Orland Park Business Center Lot 15, per the sketch on the site plan titled "Proposed Office Warehouse at Lot 15 of the Orland Park Business Center 11545 W. 183rd Place Orland Park, Illinois", prepared by The Shalvis Group, last dated 06/06/06 but date stamped 02/15/11, sheet A-1.0 and the floor plan titled the same, prepared by the same, dated 11/03/10, sheet A-1.0 subject to the following conditions:

1. That all building code related items are met;
2. That building permits are obtained for remodeling prior to construction;
3. That customers are prohibited from parking on 183rd Place and 184th Place;
4. That no liquor is served on the premises without prior approval of a liquor license from the Village;
5. That a shared parking agreement with neighboring property owners is obtained for additional parking to accommodate for the remaining building area.

I move to approve a special use permit for Time Chasers Laser Tag for an indoor recreation use at 11545 W. 183rd Place in the Orland Park Business Center Lot 15 as indicated in the attached fully referenced motion.

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

I move to approve a special use permit for Time Chasers Laser Tag for an indoor recreation use at 11545 W. 183rd Place in the Orland Park Business Center Lot 15, per the sketch on the site plan titled "Proposed Office Warehouse at Lot 15 of the Orland Park Business Center 11545 W. 183rd Place Orland Park, Illinois", prepared by The Shalvis Group, last dated 06/06/06 but date stamped 02/15/11, sheet A-1.0 and the floor plan titled the same, prepared by the same, dated 11/03/10, sheet A-1.0 subject to the following conditions:

1. That all building code related items are met;
2. That building permits are obtained for remodeling prior to construction;
3. That customers are prohibited from parking on 183rd Place and 184th Place;
4. That no liquor is served on the premises without prior approval of a liquor license from the Village;
5. That a shared parking agreement with neighboring property owners is obtained for additional parking to accommodate for the remaining building area.

This matter was APPROVED on the Consent Agenda.

2011-0174 Village Code Amendment - Village Electrical Code - Ordinance

The Village of Orland Park currently utilizes the 2005 edition of the National Electrical Code, with modifications as the basis for its electrical standards

(Village Code Title 5, Chapter 3, Subsection 7 (5-3)).

The Village of Orland Park has received a request to vary from the existing electrical code to allow the use of aluminum wire for main distribution panel cables and sub-panel feeder cables.

Currently the Village use of aluminum wire is not permitted and only allows the use of copper wire for construction. A request has been made to vary from the existing Village electrical code for the use of aluminum wire only for the main feeder cables. This variance would be a local modification and will not impact the minimum codes set by the National Electrical Code (NFPA 70).

This variance request was presented to the Village of Orland Park Electrical Commission on Tuesday March 8, 2011 with full approval from the commission members. Additionally, the Electrical Commission has recommended this approval to be incorporated within the Village Code as an amendment to our existing electrical code.

The wiring for all other electrical circuits in lighting and receptacle outlets will continue to require the use of copper wiring as required in the existing code. Aluminum wire will not be permitted for use in branch circuit wiring, typically used in lighting and/or other outlets for commercial and residential buildings.

This code change will allow a fair and consistent application across the Village. This change will also provide a savings to construction projects, without negatively impacting public safety.

President McLaughlin stated that there are pro's and con's to different types of wiring. He has received some additional information on this item and would like to make sure that staff and the Board have reviewed everything before proceeding with a vote.

President McLaughlin requested that this item be tabled until the April 18, 2011 Board meeting.

I move to approve to table this item until the April 18, 2011 Board of Trustees meeting.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2011-0087 Paddy B's Restaurant and Pub - Special Use Amendment

The petitioner requests to expand Paddy B's restaurant in the Pinewood Plaza Shopping Center into a currently vacant retail unit and to provide outdoor seating. Paddy B's is currently 1,800 square feet tenant. The expansion will add 900 square feet to the restaurant for a total of 2,700 square feet.

The petition requires an amendment to the special use permit because the restaurant is within 330 feet of residential properties in the Long Run Creek subdivision to the north and single family homes to the south. An amendment to the special use permit is also required because the expansion increases the intensity of the restaurant use by half the size of its current operation (900 square feet) per Sections 5-105 Special Uses and 6-207 BIZ General Business District of the Land Development Code.

Along with the special use amendment, the petitioner is seeking authorization to establish an outdoor seating area at the storefront of Paddy B's. The petitioner has not yet provided any site plan to accomplish this, however this can be administratively reviewed at a later date.

Plan Commission

On March 8, 2011, the Plan Commission moved 5-0 to recommend to the Board of Trustees to approve a special use amendment permitting Paddy B's Restaurant, 11967 W. 143rd Street, to increase the intensity of its use by 900 additional square feet by expanding into the adjacent vacant tenant space located at 11965 W. 143rd Street, and allow for outdoor seating, subject to the following conditions:

1. That all building permits are obtained prior to construction;
2. That all building code related items are met;
3. That the layout of the outdoor seating area is administratively reviewed through an appearance review when the petitioner is ready to establish it.

Development Services and Planning Committee

On March 21, 2011, the Development Services and Planning Committee moved 3-0 to recommend to the Board of Trustees to approve a special use amendment permitting Paddy B's Restaurant, 11967 W. 143rd Street, to increase the intensity of its use by 900 additional square feet by expanding into the adjacent vacant tenant space located at 11965 W. 143rd Street, and allow for outdoor seating, subject to the following conditions:

1. That all building permits are obtained prior to construction;
2. That all building code related items are met;

3. That the layout of the outdoor seating area is administratively reviewed through an appearance review when the petitioner is ready to establish it.

I move to approve the special use amendment for 11967 W. 143rd Street, Paddy B's Restaurant, to expand the existing use into a vacant 900 square foot tenant space at the Pinewood Plaza Shopping Center and provide outdoor seating as indicated in the attached fully referenced motion.

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

I move to approve a special use amendment permitting Paddy B's Restaurant, 11967 W. 143rd Street, to increase the intensity of its use by 900 additional square feet by expanding into the adjacent vacant tenant space located at 11965 W. 143rd Street, and allow for outdoor seating, subject to the following conditions:

4. That all building permits are obtained prior to construction;
5. That all building code related items are met;
6. That the layout of the outdoor seating area is administratively reviewed through an appearance review when the petitioner is ready to establish it.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

VILLAGE MANAGER'S REPORT

Village Manager Paul Grimes reported to the Board that on April 1st President McLaughlin sent (Via Fax) a letter on behalf of the Village of Orland Park to Illinois State Senator Christine Radogna requesting her to resist any efforts to further reduce the revenue-sharing formula from the Local Government Distributive Fund (LGDF). Over half of all municipal revenue is used to fund priorities such as public safety, water and sewer services, and baseline local services.

Village Manager Grimes explained that the Village is already sharing in the decline in income tax revenues collected by the state. The local share of the state income tax has already been on a steady drop since 2008. In 2008, local governments received \$92.02 per capita as their share of state income tax. In 2009, that number decreased by 1%, and in 2010 it declined by 12.8%, to \$79.38 per capita. In fiscal year 2011, that number is projected to decline further to \$77.00 per capita.

Senator Radogno was also informed that the Village has already reduced its work force by 10% and instituted furlough days, layoffs, early retirements, and hiring freezes to make the Villages budget work.

Village Manager Grimes stated that local services are those most impactful to Village residents. Further reduction in income tax sharing, beyond what the Village has already realized, will imperil those very services that your constituents use every day.

The Village is requesting that Senator Radogno urge the General Assembly to do at the State level what the Village of Orland Park has already done, recalibrate its workforce and programs to meet the new revenue environment.

Village Manager Grimes asked for the Board to also contact their legislative delegation regarding this very important matter.

BOARD COMMENTS

TRUSTEE GIRA - Congratulated Recreation Division Director Nancy Flores and Park's Division Director Frank Stec on their negotiations that added the new amenities (pedal boats and kayak rentals) at Centennial Park in Lake Sedgewick.

TRUSTEES MURPHY, DODGE, O'HALLORAN, FENTON, AND PRESIDENT McLAUGHLIN - Reminded everyone to vote tomorrow April 5, 2011 and wished good luck to the incumbents on the Board and Carole Ruzich for a victory tomorrow at the polls. Good Luck was also extended to Deputy Clerk Joe La Margo who is running for School Board Member at District 135.

ADJOURNMENT - 7:20 PM

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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

/nm

APPROVED: April 18, 2011

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk