

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, August 16, 2010

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 7:05 PM.

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

**Absent:** 1 - Trustee Schussler

**VILLAGE CLERK'S OFFICE**

**2010-0406 Approval of the August 2, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of August 2, 2010, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of August 2, 2010.

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

**Aye:** 4 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Abstain:** 2 - Trustee Murphy and Trustee Dodge

**Absent:** 1 - Trustee Schussler

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2010-0417 Eagle Scout Recognition - Presentation**

This presentation has been postponed until the September 7, 2010 Board of Trustees meeting.

**This matter was a presentation, NO ACTION is required.**

**2010-0416 Garden Walk Hosts - Presentations**

President McLaughlin recognized the residents who hosted the 2010 Garden Walk on their properties.

**This matter was a presentation, NO ACTION was required.**

## CONSENT AGENDA

### Passed the Consent Agenda

**A motion was made by Trustee Murphy, seconded by Trustee Fenton, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

#### **2010-0405 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 August 6, 2010 in the amount of \$1,022,312.12.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0415 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 August 3, 2010 through August 16, 2010 in the amount of \$3,516,596.66.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0388 Renewal for the Code Red Emergency Notification System - Expenditure Approval**

The Code Red Emergency Notification System has been in use by the Village now for five years. The system has been activated on numerous occasions to notify the public of critical watering information and has also been used by the police department for neighborhood meeting notifications. To date the Village has placed approximately 285,800 calls using the system.

The annual renewal of the system is \$10,000 and includes one block of 20,000 minutes. SunGard Public Sector is an authorized reseller of the Code Red system and provides the village with discounted pricing not previously available directly from Code Red. Should the village's relationship with SunGard Public Sector

change at anytime in the future, the Emergency Communications Network, Inc. will continue to honor the discounted pricing.

I move to approve the renewal of the Code Red Emergency Notification System including a total of 20,000 minutes from SunGard Public Sector at a cost not to exceed \$10,000.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0391 Replacement of SunGard H.T.E. Application Software**

In 1992, the Village purchased and implemented our current H.T.E. system software. At the time the H.T.E. system was one of the best municipal software packages on the market. Since then, the company has undergone multiple ownership changes and is currently owned by SunGard Public Sector. This software has reached end of life and the Village has not received substantial enhancements or improvements to the software in many years despite the hefty maintenance and support fees that are paid to SunGard Public Sector on an annual basis. The system has basically become obsolete and SunGard has not made any functional improvements or kept pace with new technology.

Dennis Harward, one of the principals that founded H.T.E. in 1981, originally sold the Village our current software system in 1992. Mr. Harward left H.T.E. in 1999 and in 2003 formed Innoprise Software. Innoprise targets much the same customer base as SunGard but with a much different approach. Instead of the more costly client-server based system that requires a proprietary IBM mid-range computer, Innoprise is a browser-based system that could run on virtually any hardware platform and operating system with the philosophy of empowering the end-user of the system with flexibility and increased productivity without technical knowledge or a special skill set to extract and analyze data. Since the Innoprise system is truly browser-based, it does not require any additional software to be installed on the client PC, and user or workstation licensing is not required. Included in the Board packet was an overview of Innoprise Software - the company, its products and information about a number of Innoprise's current clients.

Mr. Harward has approached the Village with a unique proposal that can potentially solve many of the issues that the Village has with the H.T.E. system, provide the Village with additional modules/functionality that H.T.E. does not offer and save the Village a great deal of money in the future, both on annual maintenance costs as well as ancillary costs that the Village incurs because H.T.E. has not kept pace with new technologies that have evolved. Mr. Harward's proposal will provide the Village with their full suite of ERP software and training and implementation services; in exchange for the Village of Orland Park becoming an Innoprise strategic partner and showcase account in the Midwest. This strategic partnership will allow the Village to lock in the price of the Innoprise software for six (6) years; this price will equate to the amount that the Village would

pay to H.T.E. for maintenance alone.

Innoprise personnel have vast knowledge of our existing software applications and experience in supporting other SunGard H.T.E. clients. In addition to migrating of all our historical H.T.E. data to the new Innoprise software suite, Innoprise would assume full support and maintenance of the current SunGard H.T.E. system and provide the Village of Orland Park with their full-line of ERP software, implementation and training services.

Innoprise hosted a two-day workshop for Village staff in June to demonstrate their software and staff was very impressed with the ease of getting data out of the system as well as the functions built into the system that normally would require the purchase of an additional module such as employee self service or document management.

The Innoprise Software Proposal includes:

- Immediate support and maintenance of the current SunGard H.T.E. software applications
- Provide on-site review of current workflow as it relates to the utilization of the Village's ERP software
- Providing a full suite of Innoprise Enterprise Resource Planning (ERP) software designed specifically for government entities, including the following:
  - o Financial Suite - Accounting, Budgeting, Accounts Receivable, General Ledger, Purchasing/Inventory, Asset Management, Payroll, Human Resources and Centralized Cash Receipts
  - o Customer Information System for Water, Sewer, and Refuse Billing
  - o Community Development Suite - Code Enforcement, Occupational Licenses, Building Permits, Planning & Engineering and Citizen Access
  - o Work Orders & Facility Management
  - o Document Management & Imaging System - built into the Innoprise system at no additional charge
- Unlimited software usage with no user-based or tiered licensing fees
- Migration of all the historical SunGard H.T.E. data to the Innoprise system
- 436 days of implementation and training services at no additional charge; with the Village paying only for pre-approved travel and lodging expenses while Innoprise personnel are on site
- Help desk and technical support for both SunGard H.T.E. and Innoprise software
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With the current H.T.E. system, the Village does not have Citizen Access, Planning & Engineering or Human Resources modules. These modules are included in the suite that Innoprise will provide to the Village; if H.T.E. were to provide these modules, we would have to purchase each module separately, as well as pay additional annual maintenance to support these modules.

The total cost of purchasing and implementing the full Innoprise Software suite, including training and on-going support will be \$72,751 per year for six years; the same amount we are currently paying SunGard H.T.E. for annual maintenance. At the end of the six (6) year term, the Village will continue to pay Innoprise an annual amount of \$72,751 plus a maximum annual increase of 4%. If the Village budget allows, Innoprise is also offering the Village the option of prepaying the six (6) year term at a discounted price of \$349,200, saving the Village an additional \$87,304.

The SunGard H.T.E. maintenance agreement is up for renewal at the end of the year for end user support, technical assistance, software fixes, legally mandated updates and other enhancements that sustain software functionality. Historically, this contract has increased in cost by 5% annually. By moving to the Innoprise system, the Village will save \$58,340 over the six (6) year period in projected maintenance fee increases and receive all new software with all the features and functionality not available with the exiting SunGard H.T.E. system. In addition, once full implementation has occurred, the Village will save approximately \$21,300 each year on extra hardware and/or software necessary to make the H.T.E. system meet the current needs of the Village.

Staff recommends approval of the Innoprise proposal. Replacing a system such ours through the bid/RFP process could cost us approximately \$1M up-front, plus annual maintenance costs. Innoprise will provide the Village with functionalities that are currently lacking and allow us to operate more efficiently internally, as well as provide on-line citizen access to Village residents, at no more cost than we are already incurring. If approved, staff will begin to work with Innoprise to develop an implementation schedule. Implementation of the various modules will take place over the next six (6) to eighteen (18) months. Although implementation of the various modules will take place over a long period of time, upon contract signing Innoprise will immediately take over support of all H.T.E applications. We will not pay H.T.E. for any support services in FY2011. In addition, as we implement Innoprise, staff will look for ways to integrate other Village software, such as GIS and Class, with the Innoprise system.

I move to waive the bid process.

And

I move to approve an agreement with Innoprise Software, Inc. whereby Innoprise will assume support of the Village's current SunGard H.T.E. software system, provide their complete suite of software, data migration services, implementation and training services, and provide annual software support and upgrades to the Village of Orland Park for a total of \$436,505 over a six-year term and authorize the Village Manager to execute the agreement.

**This matter was APPROVED on the Consent Agenda.**

**2010-0389 Resolution Authorizing Intervention in Tax Valuation Objections before the Circuit Court of Cook County**

The Village's general legal counsel, Klein, Thorpe & Jenkins, Ltd. (KTJ), is representing the Village, the Orland Park Library and the Orland Fire Protection District as a group for all tax valuation objections before the Circuit Court of Cook County involving tax years 2005, 2006, 2007 and 2008.

Orland Square Mall recently filed a tax valuation objection with the Circuit Court of Cook County for these same tax years.

Passage of this resolution will authorize KTJ to file a Petition to intervene on behalf of the Village.

The Orland Park Library and the Orland Fire Protection District recently passed like resolutions.

I move to pass Resolution Number 1008, entitled: RESOLUTION AUTHORIZING INTERVENTION IN ORLAND SQUARE MALL TAX VALUATION OBJECTIONS BEFORE THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

**This matter was PASSED on the Consent Agenda.**

**2010-0390 Taste of Orland Insurance**

Based upon recommendation of The Horton Group, the Village obtains a separate commercial general liability insurance policy for the annual Taste of Orland event. The various coverage amounts are as reflected on the Quotation that was part of the Board packet.

I move to approve the purchase of Commercial General Liability - Occurrence insurance for the 2010 Taste of Orland in the amount of \$7,526.

**This matter was APPROVED on the Consent Agenda.**

**2010-0374 88th Avenue Rehabilitation Project Design Services Engineering - Contract Award**

88th Avenue from 159th Street southward to 171st Street serves as a major arterial street for adjacent residents along this corridor as well as for motorists seeking mobility between 159th Street and 179th Street. For a number of years, 88th Avenue has been in need of significant work in certain sections as the pavement has reached and exceeded its useful life as witnessed by numerous recurring potholes and pavement failures.

Due to their detailed previous knowledge of the project and surrounding considerations, during June 2010, the Villages of Orland Park and Orland Hills requested that Christopher B. Burke Engineering LTD. (CBBEL) of Rosemont, Illinois, submit a scope and fee proposal to provide professional Design Services

Engineering (DSE) work to the Village for the work involved in the preparation and submittal of IDOT project documentation, the preparation of plans, specifications and estimates for work required to bid and construct this project.

Staff has received a proposal dated June 29, 2010, in an amount not to exceed \$30,111 and has reviewed their proposal finding it reasonable and appropriate for the work required. It is staff's recommendation that CBBEL be awarded a contract in an amount not to exceed \$30,111 for DSE services for the anticipated work on 88th Avenue. This will be advertised during the third quarter of 2010 with construction in 2011.

At the June Board meeting, an Intergovernmental Agreement (IGA) was approved providing a cost sharing agreement for the rehabilitation project being shared between the Villages of Orland Park and Orland Hills. The fees proposed for this DSE work will be covered and paid per the terms of the governing IGA for the project between Orland Park and Orland Hills.

I move to approve authorizing the Village Manager to enter into a Contract with Christopher B. Burke Engineering, LTD. of Rosemont, Illinois, to provide Design Services Engineering covering the coordination, preparation and submittal of IDOT project implementation forms and the preparation and delivery to the Village of Plans, Specifications and Estimates required for a project that will provide for the reconstruction of 88th Avenue from 159th Street southward to 171st Street;

And

Approve authorizing the use of funds not to exceed \$30,111 as contained within the approved 2010 Capital Improvement Budget with approximately one-third (1/3) of the costs incurred subject to reimbursement by the Village of Orland Hills per the terms of a cost-sharing Intergovernmental Agreement governing this rehabilitation project.

**This matter was APPROVED on the Consent Agenda.**

**2010-0376 Ravinia Avenue Extension - Costco to 161st Street - Proposal**

In 2006, V3 Companies of Illinois, Ltd. (V3) of Woodridge, Illinois, was asked to provide a scope and fee proposal to the Village to provide Design Services Engineering (DSE) work required to extend Ravinia Avenue from the east boundary of the Costco Wholesale property to the west boundary of the Main Street Village West property (approximately 1,000 feet). As V3 undertook and completed engineering services associated with the Costco project, it was logical and prudent to award continued work for the Village's portion of the Ravinia extension project to V3.

On December 18, 2006, the Village Board approved a contract totaling \$111,100 to V3 for DSE services to explore, prepare and develop contract documents to



complete the extension of Ravinia Avenue from the Costco development to the Main Street Village West development on LaGrange Road (161st Street).

During November 2009, a request was received by the Village to add \$4,000 to the approved not-to-exceed value due to increased technical services costs associated with the subcontracted Geotechnical services contained within the V3 contract. The added costs were due to new labor rates for geotechnical technicians mandated by their new labor agreement. Due to lack of site accessibility (entry approval had not been granted the Village by the property owners - Chermak and Petey's), work was suspended in late 2009 and 2010, and this request was not brought to the Board for action.

With the continued desire by the Village to complete this street to provide additional mobility to Costco and Ravinia directly from LaGrange Road, along with the recent cooperation of the two property owners upon which the street needs to be built, the Village has re-commenced design efforts for this extension. During May 2010, the Village met with legal and engineering representatives of the two property owners and V3 in an effort to determine the status of the three projects (Village, Chermak, Petey's).

Following the May initial coordination meeting and others thereafter, V3 was asked to review their 2006 proposal to revise the proposed scope and fee proposal to more accurately reflect work remaining. Staff of both Public Works and Development Services has received and reviewed a revised scope and fee proposal for the remaining Geotechnical and Civil engineering work to finalize the plans, specifications and estimates required for the completion of the extension of Ravinia Avenue. Staff finds the increased costs in the amount of \$19,500 to be commensurate with the added work to be undertaken. With the development of a signalized intersection at Ravinia Avenue and LaGrange Road, further design work was required which added complexity and cost to the project.

It is staff's recommendation that the November 2009, request to provide additional compensation in the amount of \$4,000 due to substantially increased materials testing costs be approved. It is also Staff's recommendation that V3 be authorized to provide the added services outlined in their June 30, 2010, proposal with the total cost of services as outlined not to exceed \$134,600. This new total fee represents an increase of \$23,500 to the previously authorized value.

I move to approve a budget adjustment in the amount of \$23,500 to the Village's Capital Improvement Fund;

And

Approve authorizing the Village Manager to accept and authorize the proposal dated June 30, 2010, from V3 Companies of Illinois Ltd. of Woodridge, Illinois, to provide professional engineering geotechnical and design services required to

complete the plans, specifications and estimates required for the Costco to Main Street Village West Ravinia Ave extension project in an amount not to exceed \$23,500.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0384 Police Vehicle Repair - Approval**

On May 13, 2010, Police Vehicle #7224 was involved in an accident. No other party or property is involved. Complete Collision Care, Inc. of Crestwood, Illinois, has submitted a final cost of \$9,926.97 for the repair of this vehicle.

The Director of Finance reviewed and authorized the repair as the work was being paid out of the Village's Insurance Fund.

I move to approve payment to Complete Collision Care, Inc. of Crestwood, Illinois, for the repair of Police Vehicle #7224 in an amount not to exceed \$9,926.97.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0375 2010 Maintenance of Streets and Highways - Resolution**

The Illinois Department of Transportation (IDOT) requires the Village Board to pass a resolution each year for the appropriation of the Motor Fuel Tax funds for the maintenance of Village streets within the upcoming year. The Board has not passed the necessary resolution for this current calendar year of 2010. The following Resolution and Municipal Estimate of Maintenance Costs are for the funds estimated for the 2010 calendar year.

Also, the Municipal Maintenance Expenditure Statement for the 2009 calendar year showing the final amounts of the MFT funds are part of the Board packet. The Statement will be submitted to IDOT with the Resolution and Estimate for 2010.

I move to pass Resolution Number 1009, entitled: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

**This matter was PASSED on the Consent Agenda.**

#### **2010-0395 Color Plotter - Purchase**

Public Works has an old Hewlett Packard Color Plotter that has been inoperable since mid 2009. The plotter is about 13 years old and ink cartridges are becoming increasingly difficult and more expensive to purchase. The cost to repair the plotter in 2009 was estimated to exceed \$3,000.

For many years, staff has expressed a desire to acquire a color plotter that has the capability of expansion to include an integrated large format digital scanner. The Océ TCS 500 Color Plotter was determined to fit the current and future needs

for plotting watermain atlases and sanitary sewer and stormwater atlases, as well as large document and color scanning needs.

The Océ brand is a proprietary product, sold and distributed exclusively through a regional representative, B & H Technical Services. Staff requested a proposal for the Océ TCS 500 Color Plotter from B & H Technical Services with optional pricing for the integrated scanner. Leasing was also considered and was shown on their proposal. The proposal also included the Government Services Administration (GSA) price of \$14,057.00, which is \$958 more than the proposal of \$13,059.00.

At this time, staff is requesting approval to waive the bid process and approval to purchase one (1) Océ TCS 500 printer per the proposal from B & H Technical Services at a cost of \$12,724.00 plus \$335.00 for Delivery and Training.

I move to approve waiving the bid process for the purchase of one (1) Océ TCS 500 printer from B & H Technical Services, at a cost not to exceed \$12,724 and that \$335 be added to the purchase to cover the costs associated with delivery and training;

And

Approve accepting the proposal for one (1) Océ TCS 500 printer including delivery and training from B & H Technical Services at a cost of \$13,059.00

And

Approve authorizing the Village Manager to execute the proposal.

**This matter was APPROVED on the Consent Agenda.**

#### **2010-0242 Planet Pooch Boutique - Ordinance**

On August 2, 2010, the Board approved a special use permit for Planet Pooch Boutique located at 15202 S. La Grange Road. The special use permit allows for the operation of a pet shop that includes the sale of teacup and toy-sized puppies and accessories, grooming, spa treatments for small and medium-sized dogs, and overnight animal boarding only for the puppies that are for sale on the Subject Property and is subject to conditions as stated in the Ordinance.

This is now before the Village Board for consideration of an ordinance.

I move to pass Ordinance Number 4582, entitled: AN ORDINANCE GRANTING A SPECIAL PERMIT FOR PET SHOP AND OVERNIGHT ANIMAL BOARDING (PLANET POOCH BOUTIQUE - 15202 S. LAGRANGE ROAD)

**This matter was PASSED on the Consent Agenda.**

**2010-0313 Calvary Church - Authorizing Development Agreement - Ordinance**

Approval is being requested to authorize execution of the finalized Development Agreement which sets forth terms and conditions for development of Calvary Church located at 15901 South 104th Avenue.

I move to pass Ordinance Number 4583, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (CALVARY REFORM CHURCH - 15901 SOUTH 104th AVENUE), subject to the final review and approval of the proposed Conservation Easement by the Village Attorney.

**This matter was PASSED 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 James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

**2010-0366 Orland Woods III - Expiring Agreement**

Notice of the public hearing to amend the Orland Woods III annexation agreement was given in The Southtown/Star and Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services.

Orland Woods III is a residential subdivision consisting of twelve (12) single-family lots, located at 11550 Southwest Highway. The Orland Woods III Annexation Agreement expires on September 16, 2010. Since the time that the public hearing notice was published to amend the annexation agreement to extend the agreement, it has been determined that all conditions have been met and, therefore, it is not necessary to extend the agreement.

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

I move to terminate the public hearing to amend the annexation agreement for the property located at 11550 Southwest Highway (Orland Woods III), and to allow the annexation agreement to expire on September 16, 2010.

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be TERMINATED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

### **CLOSE PUBLIC HEARING**

I move to approve closing the public hearing.

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

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

### **RECONVENE BOARD MEETING**

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

### **NON-SCHEDULED CITIZENS & VISITORS**

Perry Favia - 10931 Royal Oaks Lane read a statement before the Board requesting a new regulation be introduced to the Orland Park Police Traffic Violation Administrators.

Mr. Favia had received a parking violation that was reversed by the Bridgeview Circuit Court. He was also told that he would receive full reimbursement from the Village of Orland Park for his court costs that he paid up front.

Mr. Favia is requesting a new rule be introduced by the Board that any reversal of any minor offence granted through the Administrated Review Process resulting in a refund to any Orland Park resident that the amount of the refund or said court costs for the course of that review be paid by a direct reduction of compensation of that individual Police person for which that expense was incurred and not by the tax payer of Orland Park.

President McLaughlin stated that he spoke to Mr. Favia regarding this issue last week and that this request will be taken under consideration. This request will need to be presented to staff for research and then the proper committee before a

vote can be considered by the full Board.

## BOARD COMMENTS

TRUSTEE GIRA - Congratulated the swimming guard staff at Centennial Pool for receiving a perfect score during their inspection.

Trustee Gira congratulated Trustee Fenton and staff on the great job done at the Taste of Orland. It was a wonderful event.

TRUSTEE O'HALLORAN – Also congratulated staff on all the hard work done at the Taste of Orland.

TRUSTEE FENTON – Congratulated staff on all their hard work at the Taste of Orland.

## EXECUTIVE SESSION

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

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

## RECONVENE BOARD MEETING

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

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

Assistant Village Attorney Dennis Walsh reported the purpose of the Executive Session was for the discussion of approval of executive session minutes held from the last two Village Board meetings; and the purchase or lease of real property for the use of the Village.

## 2010-0414 Purchase of Property (Foot & Ankle Clinic) - Ordinance

The President and Board of Trustees have approved the purchase of the Foot and Ankle Clinic (9645 W. 143rd Street) parcel, which consists of a detached office building for purposes of additional right-of-way to accommodate an expanded 143rd Street and the construction of utility easements.

I move to pass Ordinance Number 4584, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF PROPERTY (FOOT & ANKLE CLINIC, 9645 W. 143RD STREET, ORLAND PARK, ILLINOIS)

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

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

**ADJOURNMENT - 7:55 PM**

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

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

**Nay:** 0

**Absent:** 1 - Trustee Schussler

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**