

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 27, 2009

7:15 PM

Village Hall

Development Services & Planning Committee

*Chairman James V. Dodge, Jr.
Trustees Brad S. O'Halloran and Edward G. Schussler
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:23 PM

Present: 2 - Trustee Schussler and Chairman Dodge

Absent: 1 - Trustee O'Halloran

APPROVAL OF MINUTES

2009-0059 Approval of the March 23, 2009 Development Services and Planning Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services and Planning Committee of March 23, 2009.

A motion was made by Trustee Edward Schussler, seconded by Chairman James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Schussler and Chairman Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ITEMS FOR SEPARATE ACTION

2009-0208 Request for Renewal of Class 6b Property Tax Incentive for Donson Machine

Donson Machine located at 15440 South 70th Court has requested renewal of their Class 6b property classification. Donson Machine, formerly Alsip Steel Supply, was originally approved for the Class 6b in 2000. Under the incentive provided by Class 6b, qualifying industrial real estate is eligible for a substantial reduction on property assessment.

Donson Machine is a manufacturing company specializing in machine parts for the hydraulic and medical industries. They have been in business since 1978 and have over 75 employees. The Orland Park facility currently employs 8 employees, with plans to increase this number to 12. The company continues to grow and they have indicated a desire to move additional operations to Orland Park.

I recommend approval of a Resolution approving renewal of the Class 6b industrial real estate tax incentive for certain real estate (15440 S. 70th Court - Donson Machine) in the Village of Orland Park, Cook County, Illinois.

This matter was RECOMMENDED FOR APPROVAL to the Board of Trustees

Aye: 2 - Trustee Schussler and Chairman Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2008-0534 Mokena Fire Station

The petitioner, Ted Golden, Chief of Mokena Fire Protection District, is requesting to construct a new 10,700 square foot fire station at approximately the southwest corner of 183rd Street and Orland Parkway in the I-80 corridor (Will County).

Village Manager Paul Grimes gave a brief update that at the March 23, 2009 Development Services & Planning Committee meeting this item was continued, so that the Mokena Fire Protection District (MFPD) as well as the Orland Fire Protection District (OFPD) could meet with staff to discuss if a boundary agreement could be worked out between the two Villages'. On April 13th this meeting took place.

Village Manager Grimes stated Mokena Fire District plans to construct a new fire station. It was concluded by staff that both districts do not have any differences of opinion in regards to service boundaries. From staff's standpoint the Village has no reason not to approve the annexation agreement into the Village of Orland Park from the MFPD.

Trustee Dodge asked if Village Manager Grimes was comfortable that the two fire districts have discussed and have the service areas set.

Village Manager Grimes stated that based on his conversations with both districts, he is comfortable they both have a clear understanding of what the boundary expectations are and will be in the future. Also, what the intention of each fire district is with respects to their own boundaries.

Trustee Dodge questioned if an ambulance from the MFPD was to come into Orland Park on a call would there be a charge from the Mokena Fire District for the use of their ambulance because this is an Orland Park resident.

Ted Golden, Fire Chief of Mokena Fire Protection District stated that the MFPD does not charge its residents for an ambulance, so if they needed to cross into a neighboring district, be it Tinley Park, Frankfort, or Orland Park they would not charge. It's the same with the other fire districts, if they need to come into Mokena, they would not charge a Mokena resident.

Trustee Schussler stated that all this agreement states is that Mokena provides protection within their boundaries and Orland provides protection within their boundaries and neither fire district is going to attempt to cause a disconnection of any land in the other district. He believes that this does not accomplish anything, because Mokena provides fire service in their district and Orland does the same

in their district.

I move to recommend advancing the issue of construction of a new fire station for Mokena Fire Protection District at approximately the SEC of 183rd Street and Orland Parkway to the Board without recommendation.

A motion was made by Trustee Edward Schussler, seconded by Chairman James Dodge, Jr., that this matter be REFERRED WITHOUT RECOMMENDATION to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee Schussler and Chairman Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ADJOURNMENT - 7:30 PM

A motion was made by Trustee Edward Schussler, seconded by Chairman James Dodge, Jr., that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Schussler and Chairman Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk