

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, March 6, 2017

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

The meeting was called to order at 7:00 PM.

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

VILLAGE CLERK'S OFFICE**2017-0130 Approval of the February 20, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 20, 2017, 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 February 20, 2017.

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

Nay: 0

2017-0160 2017 Inauguration Date - Ordinance

The deadline for Cook County to canvass all election results is 21 days after the April 4, 2017 Consolidated Election, which will be Tuesday, April 25, 2017.

The inauguration and swearing in of the Village President, Village Clerk, three (3) Village Trustees and three (3) Library Trustees, elected at the April 4, 2017 consolidated election, shall take place on May 15, 2017, as authorized by 65 ILCS 5/3.1-10-15.

I move to pass Ordinance Number 5170, entitled: AN ORDINANCE PROVIDING FOR THE INAUGURATION OF THE VILLAGE PRESIDENT, VILLAGE CLERK, VILLAGE TRUSTEES AND LIBRARY TRUSTEES ON MAY 15, 2017

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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

2017-0134 Orland Park Rotary Club - Raffle License

The Orland Park Rotary Club is requesting a license to sell raffle tickets beginning

Tuesday, March 7, 2017 through Thursday, May 25, 2017 when the raffle drawing will take place at 8:00 PM.

The purpose for this raffle is to raise scholarship funds for college-bound students from the community.

I move to approve issuing a raffle license to the Orland Park Rotary Club to begin selling raffle tickets on Tuesday, March 7, 2017 through Thursday, May 25, 2017 when the raffle drawing will take place at Silver Lake Country Club.

A motion was made by Trustee Gira, seconded by Trustee Dodge, 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

2017-0131 Community Pride Awards - Sophia Jablonski

President McLaughlin presented a Community Pride Award to Carl Sandburg High School student Sophia Jablonski in recognition of her winning the Illinois High School Association (IHSA) State Bowling Championship. Sophia is the first bowler in IHSA history to win in the wheelchair division.

This was a presentation, NO ACTION was required.

2017-0146 Community Pride Awards - St. Michael Cheerleaders - Presentations

President McLaughlin presented Community Pride Awards to the St. Michael Varsity Cheerleading Squad coached by Mrs. Becky Weslow and Ms. Kimberly Williams. The squad won the 2017 ICAA State Championship.

This is the sixteenth state championship for the St. Michael Cheerleaders.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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

2017-0125 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 February 24, 2017 in the amount of \$1,037,973.55.

This matter was APPROVED on the Consent Agenda.

2017-0126 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 February 21, 2017 through March 6, 2017 in the amount of \$1,878,036.84.

This matter was APPROVED on the Consent Agenda.

2017-0117 Outdoor Warning Siren System Annual Maintenance Contract 2017 - Purchase

Fulton Technologies provides the maintenance and testing of all tornado sirens in Orland Park. The maintenance program includes inspection, testing, and general maintenance of the system. Fulton Technologies has installed and serviced the Village's fourteen sirens for many years and has been an outstanding partner to insure the reliability of our outdoor weather warning siren system.

Fulton Technologies provided a quote of \$5,505.24 for the general maintenance of the sirens.

I move to approve using Fulton Technologies, 160 N. Garden Ave. Roselle, Illinois 60172 to perform the Outdoor Warning Siren System Annual Maintenance Contract for 2017, not to exceed \$5,504.24.

This matter was APPROVED on the Consent Agenda.

2017-0054 Quantitative Narcotics and Cannabinoid Testing and Expedited Examination - Purchase

In 2016, the Illinois State Legislature passed a law (625 ILCS 5/11 501(A)(7)) establishing a legal level of cannabis intoxication for a Driving Under the Influence arrest. Statutory quantitative testing is now required to determine the level of delta-90 tetrahydrocannabinol concentration of an offender's whole blood and/or urine to determine a presumption of intoxication. Currently, the Illinois State Police Crime laboratory does not have the ability to conduct quantitative analysis of either whole blood or urine. Additionally, the Illinois State Police Crime Laboratory is unable to provide an approximate date when it will receive funding and purchase

forensic equipment to satisfy the statutory requirement.

The University of Illinois Chicago Analytical Forensic Testing Laboratory (AFTL), a fully accredited laboratory, has the ability to conduct statutory required quantitative testing for delta-90 tetrahydrocannabinol concentration with a turnaround of between 14 and 21 days. The laboratory can also conduct quantitative testing for other narcotics. Urgent requests will be honored and can be completed in 24 hours.

I move to approve using University of Illinois Chicago Analytical Forensic Laboratory (AFTL) of Chicago, Illinois to conduct statutory required quantitative narcotics and cannabinoid testing and expedited examination at a cost not to exceed \$5,000.00 annually.

This matter was APPROVED on the Consent Agenda.

2017-0091 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2001 Nissan Maxima and a 2005 Chrysler 300, 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 Ordinance Number 5171, 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.

2017-0122 Six (6) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase

The Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-car video recordings are used as valuable evidence in DUI and other traffic related cases.

The Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

The original Panasonic Arbitrator video systems that were purchased in 2007 are out of warranty and are beginning to malfunction more frequently. The Department will install the new systems in six (6) of the new police vehicles purchased in 2017. The older functioning units will be kept in reserve for temporary replacement when

current units malfunction and are taken out of service for repair.

CDS Office Technologies, 1271 Hamilton Parkway, Itasca, Illinois 60143, is the vendor used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator.

I move to approve the purchase of six (6) Panasonic Arbitrator Video Systems with software maintenance and extended warranty agreements through the State of Illinois Joint Purchasing Contract from CDS Office Technologies, 1271 Hamilton Parkway, Itasca, Illinois 60143, at a cost not to exceed \$34,230.00.

This matter was APPROVED on the Consent Agenda.

2017-0107 Centennial Park Aquatic Center 2017 - Lifeguard Licensing

In preparation of the 2017 pool season, a license must be purchased for each Centennial Park Aquatic Center (CPAC) lifeguard. These licenses, known as a Competency Assessment Performance folder (CAP), are provided by the Starfish Aquatics Institute.

Starfish Aquatics Institute is the agency which certifies Recreation managers, squad leaders, and team leaders that provide in-house training to certify our lifeguards. Starfish Aquatics Institute is regarded as the gold standard in the industry and enables the CPAC staff to provide a safe and responsive environment to CPAC patrons.

CAPs are \$30 each and are sold in quantities of 12 (CAP Packs) for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14 packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

I move to approve the purchase of CAP Packs (lifeguard licenses) from Starfish Aquatics Institute at a cost not to exceed \$5,040.00.

This matter was APPROVED on the Consent Agenda.

2017-0108 Special Recreation Christmas Dinner Dance

The Annual Special Recreation Christmas Dinner Dance will be held on December 8, 2017 at Riviera Country Club in Orland Park. This event has been held for the past 18 years and is well attended by Orland Park's Special Recreation participants, as well as invited nearby Special Recreation agencies. Based on prior experience, we anticipate 250 - 300 people will be in attendance at this event.

The dinner dance is funded through the registration fees of those who attend. The Village pays for 15-20 employees to staff the event. These employees attend the event to assist our participants as we would for other Special Recreation Programs.

Payment to Riviera Country Club consists of an initial deposit of \$500, a 30-day deposit of \$750, a 60-day deposit of \$750, and the remaining cost is due 21 days prior to the event date. The total estimated cost will not exceed \$8,250 as the maximum capacity of the banquet room is 300.

I move to approve payment to Riviera Country Club for a deposit of \$500, 30-day deposit of \$750, 60-day deposit of \$750, and the remaining cost due 21 days prior to the event date and to make the appropriate payment both for staff and registrants for the event not to exceed a total of \$8,250.

This matter was APPROVED on the Consent Agenda.

2017-0109 2017 Recreation Program Guide Distribution Approval

In 2016, the Recreation Department began distributing the Summer, Fall, and Winter/Spring Recreation Program Guides to Orland Park residents through the Orland Park Post Office. The distribution through the post office reached over 26,000 active resident addresses. The distribution cost for each season's program guide varies due to the number of pages for each publication. Staff is requesting approval to distribute the three 2017 recreation program guides through the United States Post Office for the budgeted amount of \$24,000.

I move to approve the distribution of three 2017 recreation program guides through the United States Post Office for the budgeted amount of \$24,000.

This matter was APPROVED on the Consent Agenda.

2017-0121 ITB CPAC Filters Removal and Replacement of Sand (Silica) Bid

An invitation to bid was issued on February 2, 2017 for the removal and replacement of the sand (silica) in the filters for the Zero Depth pool and inspection of the laterals. The bid was opened on February 16th, 2017 with one company submitting a bid. Aqua Pure Enterprises, Inc. of Romeoville, IL was the only responsive bidder at a cost of \$28,961.51. There may be some additional costs incurred for lateral repair charges that apply after filters are emptied, depending on what the inspection of the laterals reveals.

I move to approve accepting the bid from Aqua Pure Enterprises of Romeoville, IL at amount not to exceed the budgeted amount of \$30,000.00 for the CPAC Removal & replacement of Sand (silica).

This matter was APPROVED on the Consent Agenda.

2017-0100 Centennial Park Security Gates

Centennial Park has had issues over the last several years in the overnight hours after the park has closed. Vandalism, property damage and use of facilities have occurred after the park has closed. This year, staff has been working in conjunction with the Police Department to stem the amount of issues that occur after hours.

The Police Department has been patrolling the complex after closing hours, and upon their exit they place temporary barricades up deterring the entrance to the facility after hours. When staff arrives in the morning, the barricades are removed. In an effort to find a more permanent solution; the installation of swing gates to the park's entrance has been determined to be the best course of action. Gates would be installed in-house by staff.

Pricing quotes were requested from several companies for the purchase of a thirty foot (30') manual double swing barrier gate, a twenty four foot (24') manual double swing barrier gate and posts. Gate Depot (Martrano Enterprises LLC) priced the material and shipping at \$5,533.00, Supply Inc. (DF supply, Inc.) priced the materials and shipping at \$5,250.13.

I move to approve the quote from Supply Inc. (DF Supply, Inc.) for the purchase of a thirty foot and twenty four foot manual double leaf swing gate and receiver posts at a cost not to exceed \$5,250.13.

This matter was APPROVED on the Consent Agenda.

2017-0061 Centennial Park Aquatic Center - Pool Shade Structure Quote

Staff is requesting to replace eight (8) Funbrella umbrellas at the pool with new shade structures. The old funbrellas have maintenance issues and the weight and design requires them to be closed during inclement weather. When closing the heavy funbrellas, we have experienced a few minor injuries to staff. Staff recommends replacement and purchase of shade structures that will not require closure.

Staff received quotes from Parkreation Inc. of Prospect Heights, IL. This company is the sole representative for the Shade System Inc. company in our area that produces these shade structures. The Village has used this product throughout the years and staff recommends keeping the same units in the parks and pool areas for a consistent look and maintenance. The quote for the structures is as follows:

Eight (8) SP12 Single post pyramid shade unit by Shade Systems Inc., 12' x 12' x 8' high eave with steel frame and single color fabric, in ground mount, turn-n-slide system on all four corners. Cost per unit is \$2,685.00 each (\$21,480.00) with freight charges of \$2,144.00, for a total cost of \$23,624.00.

I move to approve waiving the bid process;

And

Approve the purchase of the eight (8) new shade structures as noted from Parkreation Inc. at a cost not to exceed \$23,624.00.

This matter was APPROVED on the Consent Agenda.

2017-0101 Tree Preservation and Green Infrastructure Account Policy Update

In 2008, the Village Board approved revisions to the Tree Preservation Section of the Land Development Code to provide for a "Tree Mitigation Account." This account provides a 'cash in lieu' option for landowners and developers who are unable to meet the Villages tree mitigation requirements on their property.

In 2010, a "Tree Mitigation Account Policy" was presented to the Development Services and Planning Committee and Finance Department for review. Since that time, only a handful of projects have been implemented using this account (# 010-0000-229-1100) as a funding source, which currently has a balance of \$212,682.50.

On February 6, 2017, the Village Board of Trustees approved an update to the name of the "Tree Mitigation Account" to the "Tree Preservation and Green Infrastructure Account." The name change better reflects the enhanced scope of work and project type that these funds may be used to support, as detailed in this policy update.

The proposed changes to the Tree Preservation and Green Infrastructure Account Policy are two-fold: 1) update the scope and type of work that may be funded by this account; and 2) to make minor changes to the schedule for project solicitation and review.

The scope of work that the Tree Preservation and Green Infrastructure Account may be used to fund is currently limited to tree plantings in public spaces. The proposed updated scope and type of work is expanded to include 1) tree preservation / enhancement projects and 2) green infrastructure projects, including design and permitting costs associated with the implementation of a project. The current policy that all projects funded by this account must be located on public property within the Village remains unchanged.

The current policy states that Development Services Department will solicit tree planting projects from different department in the Fall and Winter of each year. The proposed changes would implement a quarterly review schedule in the hope that momentum for both the Policy and specific projects could be maintained year round.

I move to approve the changes to the Tree Preservation and Green Infrastructure Account Policy, as detailed in the memorandum titled "Tree Preservation and Green Infrastructure Account Update", dated 02/20/2017.

This matter was APPROVED on the Consent Agenda.

2017-0102 Village Hall Green Roof Structural Analysis - Proposal

In 2011, the Village worked with CBBEL to develop an application for funding for a

green roof on Village Hall via the Illinois Green Infrastructure Grant Program. Funding for the project was not awarded. Since that time, the Illinois Green Infrastructure Grant Program has been suspended.

Interest in establishing a green roof at Village Hall has persisted. The Village Hall green roof would create an educational and social gathering space accessible to residents, visitors and staff members alike. The green roof would also increase awareness of the watershed and water quality benefits potentially leading to the construction of more of these types of projects throughout the Village.

The proposed location for the green roof on two (2) second floor terraces on the north side of Village Hall are highly visible and relatively accessible to the Public and Village Staff. Additionally, these terraces overlook the Village's stormwater detention basin, which would directly benefit from the improved water quality generated by the green roof.

The first step in determining the feasibility of a green roof at Village Hall is to perform a structural analysis of the proposed locations. Such an analysis was not performed as a part of the 2011 application process. A proposal from Christopher B. Burke Engineering (CBBEL) to perform a structural analysis of the two (2) terraces to verify they have the structural capacity to allow for the installation of a green roof has been requested. Funding to pay for this study would come from the Village's Tree Preservation and Green Infrastructure Account.

The proposal states that CBBEL will review the existing plans of the Village Hall structure provided by staff. CBBEL has included one site visit in this proposal to verify existing conditions and to check items that are unclear in the existing plans. CBBEL will analyze the structure and determine if the structure has the capacity to support the proposed green roof loads and if it will be in compliance with the current Village building code requirements. As part of the analysis, CBBEL will determine if any modifications to the structure are required to support the proposed loads. CBBEL will provide the Village with a technical memorandum summarizing its finding and recommendations. Once this is completed, staff will come back to the Village Board with recommendations on moving forward or not with a pilot green roof project.

I move to approve to accept the proposal for the Village Hall Green Roof Structural Analysis from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in an amount not to exceed \$4,850.00.

This matter was APPROVED on the Consent Agenda.

2017-0139 2017 ComEd Grant - Resolution

The ComEd Green Region Program offers small grants to local governments and non-profits in our region for the protection and improvement of open space. Potentially covered expenses include land acquisition, planning, and physical site

improvements such as passive recreational facilities and plant and animal community restoration. The grant is limited to \$10,000 maximum, and requires an equal local match. Grant recipients may apply for additional grants on an annual basis.

In 2013 the Village was awarded a ComEd Green Region grant to assist in the effort to clean up and remove trash, debris, and invasive landscape plant materials from the site. The grant also helped fund the development of a conceptual Master Plan for the site. Since that time, a consultant was hired to complete the engineering and construction plans for the Nature Center, and with construction ready to begin in 2017, staff and Open Lands are seeking additional financial assistance in the form of grants to help construct some of the proposed Nature Center site improvements. The emphasis of the ComEd Grant application will be concentrated on the restoration of native plant and animal communities in the Nature Center and the surrounding area. The proposed expenses include planting Native Plants, establishing Native Seeding Areas, and installing a Pollination Awareness Sign. Additional grants, including continued re-application to the ComEd Green Regions program, will be pursued in the future.

In February of 2017, the Open Lands Commission voted 4-0 to support application to the ComEd Green Region Program grant. The Com-Ed grant application requires a resolution of support from the Village Board approving the submission as well as approving the utilization of Village Open Lands funds for the local match, which in this case will be a maximum of \$10,000.

I move to pass Resolution Number 1704, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMED GREEN REGION PROGRAM GRANT.

This matter was PASSED on the Consent Agenda.

2017-0094 151st Street - Ravinia Avenue to West Avenue Purchase of Existing Temporary Traffic Signal

The Village is currently finalizing plans to reconstruct 151st Street from West Avenue to Ravinia Avenue. As part of the reconstruction project, new water main and storm sewer will be constructed. Currently the project is scheduled to be bid in 2018 with a majority of the work to be done in 2019. With the reconstruction of the intersection a temporary traffic signal will be required. The cost to take down existing signal equipment and install temporary equipment is estimated to be \$75,000.

As the LaGrange Road widening and enhancements project nears completion this year, temporary traffic signals throughout the corridor will be replaced with permanent signal equipment. As part of the LaGrange Road project, IDOT installed a temporary traffic signal at 151st Street and Ravinia. This intersection and traffic signal location is under the jurisdiction of Orland Park. The existing permanent signal equipment was left in place to be made operational again with

the completion of LaGrange Road.

Given the fact that the Village will be reconstructing 151st Street in the very near future staff coordinated with IDOT the installation of the current temporary traffic signal to be compatible with the proposed 151st Street project. This would eliminate the need to have IDOT's contractor to remove the temporary equipment and reinstall the permanent equipment and then have the Village contractor remove the permanent equipment and install another temporary signal. However, in order to leave the temporary signal in place to be utilized by the Village, the Village will need to purchase and maintain the signal equipment so that IDOT can close out the traffic signal portion of the LaGrange Road project.

A description of the items to be purchased is as follows:

PURCHASE OF EXISTING TEMPORARY TRAFFIC SIGNAL EQUIPMENT,
VIDEO DETECTION CAMERAS, AND WIRELESS RADIO ANTENNAS:
\$43,500.00 TOTAL

Staff recommends the Village purchase the temporary signal equipment from TriTech Electric and also recommends the temporary signal be left in place for utilization of the 151st Street reconstruction project. Staff will coordinate the removal and salvaging of the existing permanent equipment.

I move to approve the purchase of existing temporary traffic signal equipment located at 151st Street and Ravinia Avenue for the total amount not to exceed \$43,500.

This matter was APPROVED on the Consent Agenda.

2017-0149 2016-17 Zoning Map Update

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year 2016 through February 28, 2017. Development Services has reviewed the map and listings and is in concurrence with the changes.

The 2016-17 Zoning and Boundary Map, with the zoning changes highlighted, is displayed in the Board Room.

I move to approve the Official Zoning and Boundary Map for the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning for the Village of Orland Park as of February 28, 2017, and that said Official Zoning and Boundary Map be authorized to be published.

This matter was APPROVED on the Consent Agenda.

2016-0871 Caliente Mexican Restaurant - Special Use Permit

The petitioner is proposing to operate a restaurant (Caliente Mexican Restaurant)

at 11030 179th Street in the Marley Creek Commons retail center, located at 11000-11060 179th Street. The property is currently zoned BIZ General Business District. The restaurant is required to obtain Special Use approval because they are within 300 feet of a residential parcel (Section 6-207.C.20). A restaurant is an allowable Special Use for the BIZ zoning district as long as it is in accordance with the procedures and standards set forth in Section 5-105 of the Land Development Code.

Marley Creek Commons is a 17,263 square foot retail center on a 1.8 acre lot. The final site plan was approved by the Village Board on May 21, 2001 (Ord. 3530). The building itself consists of eleven tenant spaces, four of which are currently vacant.

Caliente Mexican Restaurant will occupy a vacant 1,259 square foot unit within Marley Creek Commons. The proposed restaurant will offer both dine-in and carry-out options. The interior of the space is being remodeled to accommodate the restaurant and will include approximately eight (8) seats. No outdoor seating area is proposed.

As confirmed by the property management company, Sanders Commercial Real Estate, Inc., the project will also consist of adding opaque gates to one of the existing dumpster enclosures and restriping an existing parking space in order to provide an additional handicapped accessible space, for a total of four (4) accessible spaces on site.

The proposed restaurant will be consistent with the character of the immediate vicinity of the property. Marley Creek Commons contains commercial retail, restaurant, personal service, and office tenants, with which the proposed restaurant is compatible. Surrounding uses include a retail shopping center to the west and a bank, fast food restaurant and vacant land to the south. Residential uses include the Stone Ridge subdivision townhomes and multi-family buildings to the north and Eagle Ridge II subdivision townhomes to the east.

I move to approve the Special Use Permit for Caliente Mexican Restaurant as fully referenced below.

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

I move to approve a Special Use Permit for Caliente Mexican Restaurant to operate a restaurant located within 300 feet of a residential parcel, subject to the following conditions:

1. That a Building permit is submitted to the Building Department;
2. That the Petitioner comply with all Building and Health Code requirements;
3. That all mechanical equipment is screened, either at grade level with landscaping or hidden behind the roofline;

4. That any new signage is approved through a separate permitting process;
5. That four (4) handicapped accessible parking spaces are provided in the existing parking lot and meet the requirements of Land Development Code 6-306.D;
6. That opaque gates are installed on the existing garbage enclosure at the rear of the subject property and meet the requirements of Land Development Code Section 6-302.D. All existing and future grease receptacles must be located inside dumpster enclosure areas.

This matter was APPROVED on the Consent Agenda.

2017-0093 Zeigler Building Code Variance - Resolution

Plans were submitted to the Village for a formal plan review of the proposed construction of a new Infiniti car dealership. Village ordinance 501.3.2 requires exterior walls to be solid masonry or a veneer of masonry with a minimum 2 5/8" thickness on a steel stud frame back up. The proposed construction indicates no masonry on several areas of the exterior wall. The architect proposes to add masonry in areas where structural support can be readily achieved.

The areas in question are portions of exterior wall of which horizontal structural members are designed for wind loading and bracing the glazed storefront walls along main sales showroom areas. The steel sections / beams are designed for wind loading and not for the additional weight of concrete block of which will induce additional loads to both the horizontal beams and the vertical structural columns including all structural connections. The masonry provides no value to the building envelope in terms of structural loading or for fire resistance.

For clarification, the definition of a exterior wall per IBC Chapter 2 "Definitions" is a wall that is bearing or non bearing used to enclose the building and act as a weather barrier or thermal envelope. The total percentage of wall surface below roof membrane that has only steel stud is approximately 14.7% (2,221 sq.ft.) of the total wall surface. The architect added an additional 5.1% (759.3 sq.ft.) of the wall area with a masonry back up of which meets the intent of the code. The variance is requested for 9.6% (1,461.7 sq.ft.) of the total exterior wall area of the building to remain as a steel stud frame with an aluminum composite metal surface serving as the finished exposed surface. The total thermal exterior wall area is 15,166 sq.ft.

I move to pass Resolution Number 1705, entitled: A RESOLUTION APPROVING AN APPEAL FROM THE PROVISIONS OF THE ORLAND PARK BUILDING CODE REGARDING MASONRY (ZEIGLER INFINITI DEALERSHIP - 8751 W 159TH STREET)

This matter was PASSED on the Consent Agenda.

2017-0161 Downtown Main Street Parking Deck - Final Contract Amount

On February 20, 2017, the Village approved a collection of change orders over \$10,000 related to the Downtown Main Street Parking Deck.

At this time, Staff is seeking formal approval to amend the current contract to reflect a total contract amount of \$15,252,445.00, which matches the amount presented in the staff report prepared for the Board meeting held on February 20, 2017 (2017-0065).

This adjustment is inclusive of all change orders over the life of this project, and represents the final project cost.

I move to approve a final contract amount for the Downtown Main Street Parking Deck with Walsh Construction Company II, LLC for \$15,252,445.00 and authorize the Interim Village Manager to execute any related change orders on behalf of the Village.

This matter was APPROVED on the Consent Agenda.

PARKS AND RECREATION**2017-0137 Village of Orland Park Periodical Printing Approval**

On February 24, 2017, eight proposals were submitted and reviewed by staff for the printing of the three Recreation Department Program Guides, two Senior Program Guides, three issues of the Orland Park Public Newsletter, and the Annual Report.

Through the process of combining the Village periodicals into one request for proposal staff has identified that the different types of printing processes affect pricing. Printers often specialize in one type of print process, thus creating large pricing differences between print companies. Sheet-fed and heat-set web print is the best for printing on coated stock, such as the Orland Park Newsletter and Annual Report. Sheet-fed uses a tighter line screen (better resolution) and provides the best quality; while cold set web-fed produces lower quality images, it is more economical for larger quantities with higher page counts, such as the Recreation Program Guides.

The original intent for combining the Requests for Proposal was to get better pricing for all Village periodicals. If staff were to utilize only one print company for all the periodicals, Paulson Press Inc. offers the lowest qualifying price, which would be over budget by \$10,150. However, considering the current budget, the Recreation Department will save \$7,983 by utilizing Woodward Printing Services; Paulson Press Inc. is more economical for Public Information.

Staff has determined, with savings from the results of the request for proposal, to

add a third Senior Guide issue to parallel the Recreation Program Guides and registration dates rather than having two issues that fall between the current recreation guides. The first issue of the 2017 Senior Program Guide was approved for print at the February 6, 2017 Board Meeting.

After review of pricing, samples and reference checks, Recreation Department staff recommends accepting the lowest pricing proposal from Woodward Printing Services for printing three Recreation Program Guides and two Senior Program Guides in the amounts specified in the proposal for a total yearly cost of \$61,140. In 2018 and 2019, the recreation guide series will include three Recreation Program Guides and three Senior Program Guides.

Public Information Office staff recommends accepting the proposal from Paulson Press Inc. for printing of the Orland Park Public Newsletter and Annual Report in the amounts specified in the proposal. Staff has determined that the proposal addresses and accurately reflects the updated features, increased size and current format of the newsletters and annual report. The village maintains the option not to renew the contract annually.

I move to approve accepting the proposal for the 2017 - 2019 Recreation Department Program Guide and Senior Program Guide series from Woodward Printing Services in the specified amounts in the proposal not to exceed the budgeted amount;

And

Approve accepting the proposal for the 2017 - 2019 Orland Park Newsletter and Annual Reports in the specified amounts in the proposal not to exceed the budgeted amount.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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

MAYOR'S REPORT

2017-0164 Veterans Outreach Programs

President McLaughlin reported that the Village of Orland Park along with the Department of Defense has been a Commemorative Partner for the United States of America Vietnam War Commemoration 50th Anniversary that began in 2015 and is ending in 2017.

During each of those years, the Village held at least two events to thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of

war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.

Events that took place were the Moving Wall that visited the Village over a weekend; A night with Rocky Bleier; Concert in the Park honoring our service men and women; Movie nights; just to name a few.

This is the last year for this partnership and Trustee Dodge, the veterans liaison on the Board along with Veterans Assistant Tom Dubelbeis have been working on several programs that are important to the Veterans that will continue past 2017.

Tom Dubelbeis reported that The Village of Orland Park Veterans Commission is actively at work to bring the following outreach programs to veterans and those serving in our military in 2017.

Currently, in the developing phase, Operation Outreach is co-sponsored by the Village with corporate sponsorships forthcoming. Operation Outreach's goal is to highlight when residents currently serving in the military are scheduled to come home. Operation Outreach will partner with local civic organizations, schools and churches to obtain the names of these individuals so that Mayor McLaughlin can send an appreciation package with a letter of appreciation. Packages could include a Veterans Commission challenge coin, gift card to a local restaurant, temporary membership to the Orland Park Sportsplex, etc.

Operation Outreach will send letters out to local organizations and then prepare and send the appreciation packages.

Several other projects and events that were discussed was The Public Information Office (PIO) is assisting the Veterans Commission in an Aid and Attendance Seminar, intended for veterans that may need home health care assistance. PIO is also assisting in creating and uploading a welcome/introduction video by Mayor McLaughlin to the Veterans Memorial Web Site.

The Department of Business Information Systems (IT) is in the process of creating a Veterans Memorial Wall website that will include video and pictures to go along with the over 900 names of the veterans that are engraved on the Village's Memorial wall. This website will have description of who these veterans are/were, where they served, etc. - If the veteran is no longer with us their families will do a brief tribute to them.

This website will also have a calendar of upcoming veteran's events.

Mr. Dubelbeis stated that the public is invited to the Village's observance of Memorial Day 2017 that will be held on Monday, May 29 at 1 p.m. The community is invited to send a name of a living or deceased veteran to be added to Village's granite memorial.

The Veterans Commission and the Recreation Department is in the beginning stages of putting together the Inaugural 5K Run & Walk coming in May of 2018.

Trustee Dodge echoed the importance of the Operation Outreach program along with the 5K Run and Walk and the involvement of the Recreation Department.

Recreation Division Director Nancy Flores explained to the Board what a great idea it will be to have a certified 5K Veterans Run here in the Village. Runs are very popular and recreation staff is very familiar with what goes into organizing a run of this type. The Turkey Trot has always been a sold out and huge success along with the pandemonium event. The Recreation Department feels honored to be a part of the inaugural official Veterans 5K run which will take place in May, 2018 close to, if not on Memorial Day.

This item was informational, NO ACTION was required.

BOARD COMMENTS

TRUSTEE GIRA – The Bass Fishing Club from School District 230 is asking if the Village could help them by allowing storage for their boats at Lake Sedgewick.

This Club had done a lot of work at Lake Sedgewick from creating breeding buckets, to organize a fish audit in the fall so that it is known what types of fish habitat the lake.

The Bass Fishing Club considers Lake Sedgewick their classroom. The students are currently in the processes of making boats at school to be used on Lake Sedgewick for different projects. However, it is the transportation to and from school of these boats to the lake that will pose a problem.

Trustee Gira stated that if she has the Boards support for District 230's Bass Fishing Club to store their boats in a temporary storage locker type unit in the same location where the Village stores their boats, President McLaughlin has offered to fund this storage unit.

Interim Village Manager Timothy McCarthy stated that he has discussed this on several occasions with Park's Director Gary Couch and has requested him to budget for permanent storage lockers in the 2018 budget for the Village's boats and canoes once the Master Plan has been reviewed with the Board. Director Couch has also been instructed to reach out to School District 230 to see if they would be willing to share with the cost of a permanent building for the storage of their boats in the future.

Interim Village Manager McCarthy stated that he doesn't see it being a problem for short term only, to have a temporary storage locker (keeping in mind the codes)

for the Bass Fishing Clubs boats to be stored at Lake Sedgewick until the permanent building is constructed as the Master Plan in that area is reviewed and approved.

President McLaughlin stated that if the temporary storage locker is allowed he will sponsor the cost of this unit.

President McLaughlin took a consensus of the Board to allow a temporary storage locker for District 230's Bass Fishing Clubs boats to be stored at Lake Sedgewick in the same area as the Village's boats.

Trustee Gira – This storage locker would only be temporary for this coming season and into possibly next season as they may need. She is in favor.

Trustee Carroll – District 230's Bass Fishing Club has done some great stewardship in Lake Sedgewick. They have helped with the stocking of fish in the lake and they have helped with the Veteran's Event for fishing on the lake. He would be in favor of this.

Trustee Dodge – Is in favor of this and an Intergovernmental Agreement would need to be prepared.

Trustee Ruzich – Is all in favor of spending President McLaughlin's money instead of the Village's money.

Trustee Calandriello - Is in favor.

Trustee Fenton – Is in favor.

TRUSTEE CARROLL – There were 20 items on the consent agenda tonight that had gone through the Committee process and detailed discussion took place on each item within the six Committees. Only after being recommended unanimously by the Committee members, were these items brought before the Board tonight for approval on the consent agenda.

TRUSTEE DODGE – He thanked and complimented staff on their successfully participation in the Lean Six Sigma. He realizes how intense and the amount of work involved in this process. Updates will be coming to the Board shortly.

TRUSTEE CALANDRIELLO – Stated residents have brought to the attention of the Village their concerns about an increased number of sightings of wild coyotes in the Village. He is asking residents to call the nonemergency Police phone number to report sightings of coyotes. Staff will be keeping stats of areas that sightings have been reported. Because this is the birthing season, coyotes will be coming out more and more.

There has never been a report in Illinois of a coyote attacking a human, but please watch your smaller pets carefully when they are in the yard.

TRUSTEE FENTON – Updated what use to be called the “Farmer’s Market” will now be called “Market in the Park” and will take place on Thursday evenings from 4 PM to 8 PM in Crescent Park located at 143rd and LaGrange. Market in the Park, will begin June 1, 2017 through September 7, 2017. It will be an Artesian type market; including locally farm grown fresh produce, entertainment and food.

PRESIDENT McLAUGHLIN – Usually at this time of year I am asking the Village Manager to thank Public Works for the great job they have done with snow removal. This year (because of no snowfall) I’d like to say thank you for the wonderful job done with the high winds and rain that came last week and all the flooded intersections.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village 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 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 appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT - 8:10 PM

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, 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: March 20, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk