

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 19, 2013

7:00 PM

Village Hall

Board of Trustees

*Village President Daniel J. McLaughlin
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr.,
Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

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

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

VILLAGE CLERK'S OFFICE**2013-0447 Approval of the July 15, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 15, 2013, 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 July 15, 2013.

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

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

Nay: 0

2013-0485 Approval of the August 5, 2013 Regular Meeting Minutes

The Minutes of the Regular Meeting of August 5, 2013, 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 5, 2013.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee Dodge and Trustee Schussler

2013-0448 Park Lawn - Raffle License

Park Lawn is requesting a license to conduct a raffle at their Park Lawn Bunco Night Fundraiser on Monday, September 20, 2013 at the Orland Park Civic Center. The purpose for this raffle is to benefit Park Lawn services for disabled persons at workshops.

I move to approve issuing a raffle license to the Park Lawn Bunco Night

Fundraiser on Monday, September 20, 2013 at the Orland Park Civic Center.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0505 Community Pride Awards - Presentations

President McLaughlin presented Community Pride Awards to Alex and Terry Broadhurst, brothers who have both been recruited by the Chicago Black Hawks.

This was a presentation, NO ACTION was required.

2013-0474 Community Pride Award - Girl Scout Gold Award - Presentation

President McLaughlin presented a Community Pride Award to Kara Gogolew in recognition of her earning the Girl Scout Gold Award.

This was a presentation, NO ACTION was required

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Fenton, seconded by Trustee Dodge, 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 Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2013-0503 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 July 19, 2013 in the amount of \$1,120,364.64.

This matter was APPROVED on the Consent Agenda.

2013-0502 Accounts Payable - 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 Accounts Payable from August 6, 2013 through August 19, 2013 in the amount of \$1,888,247.19.

This matter was APPROVED on the Consent Agenda.

2013-0372 Special Service Area #2, Maintenance - Ordinance

On June 17, 2013 the Village Board held a public hearing for the consideration of Special Service Area #2 for maintenance of the Main Street District of Downtown Orland Park.

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

I move to pass Ordinance Number 4835, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 2.

This matter was PASSED on the Consent Agenda.

2013-0373 Special Service Area #3, Marketing & Economic Development - Ordinance

On June 17, 2013 the Village Board held a public hearing for the consideration of Special Service Area #32 for marketing and economic development efforts in the Main Street District of Downtown Orland Park.

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

I move to pass Ordinance Number 4836, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 3.

This matter was PASSED on the Consent Agenda.

2013-0506 143rd Street Metra Station Concession

On July 1, 2013, the Village Board approved a nine (9) week agreement permitting Amano Vivere Café, 9750 Crescent Park Circle Suite A, to operate the concession at the 143rd Street Metra station. The café owner has expressed an interest in continuing to serve commuters and wishes to extend her existing agreement. Staff is seeking approval to extend the existing agreement to a one year agreement allowing the owner of Amano Vivere Café, to continue serving the commuters at the 143rd Street Metra Station.

I move to approve entering into a one (1) year agreement with Amano Vivere Café to provide concession services at the 143rd Street Metra station.

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

DEVELOPMENT SERVICES AND PLANNING

2013-0492 Mercedes Benz Change of Ownership

On February 4, 2013 the Village Board approved the Incremental Sales Tax Rebate agreement between the Village of Orland Park and Orland Park Motors Cars, Inc. Since this time, the ownership of the dealerships (dba Mercedes-Benz of Orland Park, Smart Center of Orland Park, Smart of Orland Park and Sprinter of Orland Park) has changed, due to the death of Clare Sunderland. A new ownership entity has been formed now - Orland Park Imports, Inc. The same family of Mr. Sunderland still controls the dealerships.

The original agreement was not signed due to the death of Mr. Sunderland and the knowledge that a new ownership entity needed to be put in place. The Village has now received the Articles of Incorporation and the new legal entity information. The attached agreement has been changed to reflect this new ownership. No other changes to the previously approved agreement have been made.

I move to approve the attached Incremental Sales Tax Rebate Agreement between the Village of Orland Park and Orland Park Imports, Inc. and authorize the Village President to execute the necessary documents.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Stated that she received a note from Spell Master Bill Smith asking her to promote the 35th Orland Open Spelling Bee. This great event will take place on Sunday, October 20, 2013, 2:00 PM at the Orland Park Civic Center. All ages (8 to 80+) are encouraged to participate.

This year's Spelling Bee is Co-Sponsored by the Village of Orland Park and The Presbyterian Church in Orland Park.

TRUSTEE DODGE – Thanked State Treasurer Dan Rutherford for meeting with President McLaughlin and himself to talking about some issues in Springfield and how those may affect Orland Park residents.

TRUSTEE RUZICH – Reminded everyone that Sunday, August 25, 2013 is the Orland Park Police Ride for Special Olympics Illinois. If you have missed early registration, Check-In and Registration is at 7 AM at the Orland Park Civic Center,

the ride begins at 8 AM. The fee is \$20.00 per person, all of which benefit Special Olympics Illinois.

Trustee Ruzich stated that a letter was received by the Regional Vice President of Simon Property Group who owns the Orland Park Mall thanking the Police Department for their presence and additional support that they have given to the mall. They believe these efforts by the Police are making a change at the mall.

PRESIDENT McLAUGHLIN also spoke of the 35th Orland Open Spelling Bee on Sunday, October 20, 2013. This is a wonderful event!

President McLaughlin announced that he would like to start an exploratory group of railroad enthusiasts to become involved with a committee to possibly add to the train stations in Orland Park. For example, it has always been thought to someday acquire an old steam engine to mount near the 143rd Street Train Station and there has been talk about a railroad museum inside that train station displaying artifacts and memorabilia.

On Wednesday, September 4, 2013 at 7:00 PM in the Village Hall, President McLaughlin would like to have an informal meeting of anyone interested in participating and meeting other railroad enthusiasts in the area.

EXECUTIVE SESSION

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

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

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:00 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

/nm

APPROVAL: September 3, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk