

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 1, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
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: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Gira

PLEDGE OF ALLEGIANCE

Orland Park Cub Scout Pack 372 led the Pledge of Allegiance. (refer to audio file)

VILLAGE CLERK'S OFFICE**2018-0652 Approval of the September 17, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 17, 2018, were previously distributed to the members of the Board of Trustees. President Pekau 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 September 17, 2018.

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 Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0655 Illinois Traffic Safety Challenge Award - Presentation**

Police Chief Timothy McCarthy reported that the Illinois Association of Chiefs of Police (ILACP) will recognize the Police Department by awarding them the first place award in the Illinois Traffic Safety Challenge for the "Municipal 66-100 Sworn" category.

The Police Department was also awarded the "Judges Award" for the best overall submission by any Department or Agency. The award also included a \$30,000.00 Grant to purchase all of the equipment (radio, radar, computer, etc.) to equip a new marked police unit.

Two plaques will be presented by the Scott Kristiansen, Director of the Illinois

Traffic Safety Challenge. (refer to audio file)

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 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 Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

2018-0648 Payroll for September 21, 2018 - 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 September 21, 2018 in the amount of \$1,159,960.69.

This matter was APPROVED on the Consent Agenda.

2018-0649 Accounts Payable from September 18, 2018 through October 1, 2018 - 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 September 18, 2018 through October 1, 2018 in the amount of \$2,795,322.96.

This matter was APPROVED on the Consent Agenda.

2018-0620 Traffic Signal Equipment Repair on 94th Avenue & Sunrise Lane Following Vehicle Accident - Payment and Proposal

On August 14, 2018, the Orland Park Police Department responded to an accident involving two vehicles and traffic signal equipment at the intersection of 94th Avenue and Sunrise Lane. The traffic signal control box and all contents were irreparably damaged. Additionally, the traffic signal mast arm pole was struck. Meade Electric, the village's traffic signal maintenance contractor also responded to the accident scene. Meade patched the equipment temporarily to restore limited function.

Subsequently, Meade installed a permanent replacement cabinet (including signal controller equipment) at a cost of \$14,203. Emergency vehicle preemptive equipment was also replaced at a cost of \$2,235. Additionally, the mast arm pole adjacent to the cabinet is damaged and leaning and will require replacement. The cost of this pole replacement is \$11,975. The total cost of all repairs is \$28,413. As is the standard process for accidental damages to village infrastructure, the village will seek reimbursement for the equipment replacement costs from the drivers' insurance companies.

I move to approve the invoices and proposal from Meade Electric of McCook, Illinois, for the replacement of traffic signal equipment at the intersection of 94th Avenue and Sunrise Lane for the amount not to exceed \$28,413.00.

This matter was APPROVED on the Consent Agenda.

2018-0638 Butterfield Pond Restoration - Proposal

Butterfield Pond, located in the Orland on the Green Unit 1 subdivision (135th Street and 88th Avenue), was constructed in the mid-1970's. Over the past 40 years, the 30" corrugated metal pipe (CMP) that controlled the stormwater flows out of the pond had significantly deteriorated. The pipe eventually collapsed causing several sink holes in the area and trapped debris. The outlet could not function as designed, restricting flow, artificially raising the water level and holding more water back in the detention pond and upstream in the tributary creek fed from Parkview Estates, Villa West, Evergreen View and other surrounding areas. This outlet pipe needed to be replaced in order to maintain the necessary detention and allow the upstream areas to pass through the pond.

In February of 2017, the CMP was replaced with a new reinforced concrete pipe and the water in the pond dropped to the normal level restoring the ponds storage capacity for any following storm events. The unfortunate consequence of reestablishing the pond to its correct water level was that it had exposed years of erosion, sedimentation and debris. The result was unsightly and the pond was unable to support the aquatic wildlife that had thrived there for decades. Staff from Public Works and Parks cleaned up the area by removing trash, cutting back or eliminating trees, and replacing necessary signs around the pond perimeter.

The following summer yielded infrequent rains and the pond began drying up. Its deepest depth was measured at thirteen (13) inches. Public Works received numerous complaints from nearby residents concerned about the dying fish and the odors left behind. They were unhappy with the aesthetics resulting from a fraction of the water left as opposed to what they were accustomed to viewing: a full pond. Residents requested that the pond be restored back to its original 1970's condition. This is exceptionally difficult and cost prohibitive partially due to the very limited access to the site.

In May of 2018, Public Works enlisted the services of V3 Engineering, of Woodridge, Illinois; to develop a solution following today's Best Management Practices (BMP's). An Open House at Butterfield Pond was held in June where residents were invited to view an exhibit illustrating what the pond would look like with a combination of deeper water combined with surrounding shallows thriving with aquatic vegetation. This was overwhelmingly rejected by the residents as they preferred to see an unobstructed view of open water from their property. V3 developed two more exhibits. The impact to increasing the open water requires an additional \$50,000.00 for either of these options. Feedback from residents was solicited and the choice of the majority was for Exhibit 2. It provided the least restricted view while maintaining the minimal depth requirements for aquatic life. Staff received a proposal for the work from V3 Engineering in the amount of \$299,975.00. Staff recommends utilizing the construction services of V3 Engineering of Woodridge, Illinois to rehabilitate the Butterfield Pond as indicated in Exhibit 2 for a cost of \$299,975.00 plus \$15,025.00 contingency for a total cost of \$315,000.00.

I move to approve to waive the bid process;

And

Approve accepting the proposal for the Butterfield Pond restoration from V3 Engineering of Woodridge, Illinois, in an amount of \$315,000.00 (\$299,975.00 plus \$15,000.00 contingency).

This matter was APPROVED on the Consent Agenda.

2018-0623 Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department and Village Hall - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below as surplus property and dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

One (1) lot of new/unused brake pads and brake rotors consisting of;

- 2 # 18A811 rotor
- 2 # 18A813 rotor
- 2 # 18A2742 rotor
- 1 # 17D667M disc brake pads
- 1 # 17D376MX disc brake pads
- 1 # 17D699CH disc brake pads

One (1) used 2006 Chevrolet Impala, serial# 2G1WS551069367233, 72,750 miles

One (1) used 2006 Chevrolet Impala, serial# 2G1WS551169368343, 87,150 miles

One (1) used vehicle exhaust hose and hanger assembly made by DSP Monoxivent, model, serial unknown

One lot of various sections and sizes of workstation desk tops and legs previously used in office areas throughout Village buildings. Manufactured by Maxon Furniture, Inc.

One (1) lot of Chevrolet vehicle repair parts consisting of;

- 1 # 10273135 lamp assembly.
- 1 # 10283839 switch - mirrors
- 1 # 10283843 switch
- 1 # 10293954 purge valve
- 1 # 10298115 retainer
- 1 # 10406799 headlamp switch
- 3 # 10431761 retainer
- 1 # 10436318 front deflector
- 1 # 15208329 vent valve
- 2 # 1581106 relay
- 2 # 158733 relay
- 1 # 1997278 purge valve
- 1 # 217-1590 regulator
- 4 # 22121434 nozzle kit
- 1 # 24236555 fitting
- 1 # 88980509 cable
- 1 # 88980510 cable
- 1 # D1800C switch

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5337, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2018-0615 Villas of Tallgrass - Authorizing Annexation Agreement - Ordinance

A draft Annexation Agreement was presented to the Board, which sets forth terms and conditions for the annexation of the Villas of Tallgrass Subdivision proposed for 10851 West 167th Street, currently in unincorporated Cook County.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 5338, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (THE VILLAS OF TALLGRASS - 10851 WEST 167th STREET)

This matter was PASSED on the Consent Agenda.

2018-0470 Rock & Brews - Special Use Amendment, Site Plan, Elevations, Landscape Plan

The petitioner proposes to construct a 6,500 square foot restaurant on Lot 7 of the Orland Crossing Shopping Center. In 2007, the Village Board of Trustees approved this lot for an 18,200 square foot Ethan Allen Furniture Gallery (Legistar File Number 2007-0513). Lot 7 is the last developable parcel available in Orland Crossing. Restaurants are listed as appropriate uses in the Downtown Mixed Use land use designation from the Comprehensive Plan.

The site is located directly to the west of the auto fueling station located on the northeast corner of 143rd Street and LaGrange Road. The primary building material for the restaurant will be masonry. The design will imitate the branding and theme of existing Rock and Brews restaurants, built in other parts of the USA. The petitioner intends on maximizing the parking on site and providing for an enhanced outdoor seating area.

I move to approve the preliminary site plan, elevations, preliminary landscape plan and an amendment to the special use permit for planned development for Orland Crossing to allow the construction of a Rock and Brews Restaurant, on lot 7 in Orland Crossing, with modifications for parking between the building and the street on the north side setback and east front setback, increase in the number of parking spaces from 65 to 85 spaces, increase in front yard setback from 15 feet to 195 feet, increase in north side yard setback from 15 feet to 82 feet, and reduce the required building façade transparency on the north elevation from 35% to 0%, as fully referenced below.

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

I move to approve the preliminary site plan submitted by the petitioner, prepared by Woolpert, titled "Site Improvement Plans Rock and Brews," and dated August 20, 2018, subject to the following conditions:

- 1) Meet all final engineering and building code related items;
- 2) All parking lot lighting must meet Village Center District standards.

And

I move to approve the Elevations titled "Rendered Elevations," shown on Sheet

A2.4, prepared by Group Z Design and dated August 20, 2018, subject to the following conditions. All changes must be made prior to the Board meeting.

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline;
- 2) All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness;
- 3) Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
- 4) Guitar feature must meet all Land Development Code requirements.
- 5) Exterior roof ladder shown on north elevation must be relocated to the interior of the building.
- 6) Submit for appearance review for approval of artwork proposed on elevations.

And

I move to approve an amendment to the special use permit for planned development, for Orland Crossing to allow the construction of a Rock and Brews Restaurant, on lot 7 in Orland Crossing as depicted on the preliminary site plan of the following modifications as depicted on the preliminary site plan titled the preliminary site plan submitted by the petitioner, prepared by Woolpert, titled "Site Improvement Plans Rock and Brews," and dated August 20, 2018, with the following modifications:

- 1) Parking between the building and the street on the north side setback and east front setback.
- 2) Increase in the number of parking spaces from 65 to 85 spaces.
- 3) Increase in front yard setback from 15 feet to approximately 195 feet.
- 4) Increase in north side yard setback from 15 feet to 82 feet.
- 5) Reduce the required building façade transparency on the north elevation from 35% to 0%. This only applies to building façade between 4 and 8 feet from adjacent grade.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0669 Amendment to Title 7, Chapter 6 of the Village Code in Regards to Amusement Devices - Ordinance

Currently the Village Code allows twenty (20) amusement device licenses under present code language. With the increase in business within the Village, the Village would like to increase the number of amusement device licenses to twenty five (25).

I move to pass Ordinance Number 5339, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO AMUSEMENT DEVICES

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

2018-0660 Amusement Device Operator's License - CTM Group Inc.

CTM Group Inc. has submitted an application for an automatic amusement device operator's license. The application requests that four (4) automatic amusement devices be allowed inside Orland Square Mall, in the lower level center court near JCPenney. All 4 machines will be on one platform and all are kiddie ride machines with a green rating.

With the Village Code change presented tonight for approval, the Village Code will permit a maximum of 25 automatic amusement device operator's licenses. With the addition of CTM Group Inc., the total will be twenty-three (23) currently active operator's licenses.

I move to approve the issuance of an automatic amusement device operator's license to CTM Group Inc., 9 Northeastern Blvd, Salem NH 03079. Amusement devices shall be installed meeting Village of Orland Park Codes.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

MAYOR'S REPORT

2018-0659 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Increase number of Class C liquor licenses from nine (9) to ten (10) for Sophia's House of Pancakes located at 7110 West 159th Street, Orland Park.

I move to pass Ordinance Number 5340, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

2018-0670 Advisory Boards and Commissions - Mayors Report Discussion

Trustees Dodge, Carroll, Calandriello, Fenton, Ruzich and President Pekau commented. (refer to audio file)

Discussion only, NO ACTION was required.

2018-0671 Official's Budget - Mayors Report Discussion

President Pekau commented/questioned. (refer to audio file)

Trustees Fenton, Calandriello, Carroll and President Pekau commented. (refer to audio file)

Discussion only, NO ACTION was required.

2018-0672 Veterans Golf Outing - Mayors Report Discussion

Veterans Assistant Thomas Dubelbeis gave a power point presentation. (refer to audio file)

Discussion only, NO ACTION was required.

BOARD COMMENTS

Trustees Calandriello, Ruzich, Carroll, Dodge and President Pekau had Board comments. (refer to audio file)

ADJOURNMENT - 7:55 PM

A motion was made by Trustee Calandriello, seconded by Trustee Carroll, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Gira

2018-0684 Audio Recording for October 1, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk