

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 16, 2009

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 7:00 PM.

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE

2009-0546 Approval of the November 2, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 2, 2009, 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 November 2, 2009.

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 2 - Trustee Fenton and Trustee Dodge

2009-0537 Approval of the November 2, 2009 Special Meeting Minutes

The Minutes of the Special Meeting of November 2, 2009, 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 Special Meeting of November 2, 2009.

A motion was made by Trustee Edward Schussler, 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 Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee Dodge

2009-0551 Approval of the November 9, 2009 Special Meeting Minutes

The Minutes of the Special Meeting of November 9, 2009, 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 Special Meeting of November 9, 2009.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 2 - Trustee O'Halloran and Trustee Dodge

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2009-0548 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 Monthly Hourly Payroll for November 13, 2009 in the amount of \$28,650.53 and the Bi-weekly Payroll for November 13, 2009 in the amount of \$882,133.09.

This matter was APPROVED on the Consent Agenda.

2009-0549 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 November 3, 2009 through November 16, 2009 in the amount of \$1,825,199.31.

This matter was APPROVED on the Consent Agenda.

2009-0535 2009-2010 Road Salt

In order to acquire the best possible price for road salt, the Public Works Department participates in the State Joint Purchasing Program of the Illinois Department of Central Management Services. This year the State of Illinois has contracted with Cargill Incorporated Salt Division, 24950 Country Club Boulevard, North Olmsted, Ohio, for a price of \$63.15 per ton. Our salt is delivered from their distribution center in Lemont, Illinois. The Public Works Department has a Board approved budget line item in the amount of \$378,900 for this purchase.

I move to approve authorizing the Village Manager to accept and execute an agreement with Cargill Incorporated Salt Division of North Olmsted, Ohio, for the purchase of salt for the 2009-2010 winter season at the state bid purchase price of \$63.15 per ton.

This matter was APPROVED on the Consent Agenda.

2009-0539 EAP and Crisis Response Program

The Village of Orland Park has contracted with Metropolitan Family Services (MFS) for the Crisis Response and Employee Assistance (EAP) Programs since the mid 1990s. The quality of these programs has been strong and provides an invaluable service to the Village. Since the mid 1990s we have paid MFS an annual fee ranging from \$60,000 - \$66,000 for these services. Recently, we requested that MFS provide a breakdown of the expenses associated with the Crisis Response Program versus the expenses associate with the EAP.

Upon receipt of this expense breakdown, staff requested that The Horton Group analyze and market the Crisis Response/EAP Programs and learned that the Crisis Response program offered by MFS is unique. The program assists the Police Department with various issues that affect the community, such as but not limited to, on-site/telephonic concerns and/or escalated crisis situations involving substance abuse, delinquent behavior, domestic violence/family disputes, parent/child conflict, suicide related incidents and neglect.

The EAP program is more similar to other EAP programs; however, it offers an unlimited plan whereas other plans typically have an annual limit on the number of counseling sessions an employee can attend. Our usage history indicates that some employees attend weekly counseling sessions, thus providing for a need to maintain an unlimited plan.

During this process, MFS provided us with information regarding the expenses associated with the specific services offered. In addition, they provided us with a

breakdown of various levels of EAP services and offered to provide services using their EAN network, allowing for additional services than our prior EAP plan structure at a lower cost than prior years. Four levels of service were quoted:

Core (3 session counseling model)	\$1.65 per employee/per month
Enhanced (6 session counseling model)	\$2.00 per employee/per month
Premium (9 session counseling model)	\$2.75 per employee/per month
Unlimited (true unlimited)	\$19,500 flat annual fee

After careful consideration of the plans and the service levels provided by MFS, staff's recommendation is to continue to contract with MFS in FY2010 for the Crisis Response and EAP Programs utilizing the "Unlimited" EAP model.

I move to approve entering an agreement with Metropolitan Family Services to provide Crisis Response and Employee Assistance Programs effective January 1, 2010 at a cost not to exceed \$52,000.

And

To retain the Horton Group's services for this purpose at the recommended rate for FY2010.

This matter was APPROVED on the Consent Agenda.

FINANCE

2009-0550 Proposed FY2010 Annual Budget

The FY2010 Proposed Annual Budget (operating and capital) has been compiled and will be made available for public inspection no later than Tuesday, November 17, 2009.

The Village Board of Trustees will hold a Public Hearing on the FY2010 Proposed Annual Budget on Monday, November 30, 2009. Notice of the Public Hearing will appear in a local newspaper no later than Wednesday, November 18, 2009.

The FY2010 Annual Budget will be formally adopted by the Village Board of Trustees on Monday, December 7, 2009.

I move to approve publication of the FY2010 Proposed Annual Budget for the Village of Orland Park, Cook and Will Counties, Illinois.

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

MAYOR'S REPORT

2009-0543 Title 7 Chapter 4, Increase Class A Liquor License - Ordinance

Approval is being requested to increase the Class A liquor licenses from sixty (60) to sixty-one (61) for Green Food & Produce, restaurant, 11333 West 159th Street.

I move to pass Ordinance Number 4518, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2009-0544 Title 7 Chapter 4, Increase Class B Liquor License - Ordinance

Approval is being requested to increase the Class B liquor licenses from fifteen (15) to sixteen (16) for Green Food and Produce, grocery store section, 11333 West 159th Street.

I move to pass Ordinance Number 4519, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2009-0545 Liquor Licensing - Board Discussion

President McLaughlin stated that Walgreens has been in contact with the Village about re-establishing liquor sales. They now have five Orland Park locations. At the present time, they are interested in selling only packaged beer and wine. They would undergo the normal application process and background investigations.

Before moving forward in the process, President McLaughlin took a consensus of the Board, if licenses should be issued to Walgreens at their five locations to sell only packaged beer and wine.

The entire Board agreed.

President McLaughlin directed Village Attorney E. Kenneth Friker to prepare an Ordinance which will be passed at another meeting.

This matter was for a consensus of the Board on if an Ordinance should be prepared by the Village Attorney in order for all five Walgreen stores to sell only packaged beer and wine. NO ACTION was taken, however, the results of the CONSENSUS was the entire Board AGREED.

NON-SCHEDULED CITIZENS & VISITORS

Video Gambling

Resident Wendie Benton, 13941 Charleston came before the Board to speak regarding the video gambling. Ms. Benton asked for the Board to please support a ban on video gambling within the community.

Resident Reverend Ted Jones, 8549 West 144th Place and Pastor of Faith United Methodist Church, read a statement to the Board. He asked the Board to support an ordinance to ban video poker and video gambling in Orland Park.

President McLaughlin stated that both Reverend Jones and Wendie Benton have always been strong supporters of the Village on numerous issues. He appreciated both of them coming before the Board and sharing their comments.

President McLaughlin stated that whenever he receives information for or against video gambling, this information is always forwarded on to the Board. There has been a considerable amount of information on both sides.

President McLaughlin commented that the Board has never voted to allow video gambling in the Village. At the August 17, 2009 Village Board meeting, after discussion, the Trustee's unanimously voted to table the decision until the state guidelines are written on this issue.

Trustee Dodge requested this item be brought back before the Board at the December 7, 2009 Village Board meeting.

2009-0399 Video Gambling

I move to bring this item forward for reconsideration at the December 7, 2009 Village Board meeting.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS (CONT.)

PACE Bus Program

Several residents spoke before the Board to explain the hardship this will cause if the PACE bus program is discontinued. They are afraid it will affect the businesses in Orland too, since the riders of the PACE bus go shopping. Seniors and individuals with disabilities use the PACE bus in order to remain independent.

Suggestions were to raise the price of the PACE service so it does not have to be eliminated. It was suggested to cut down on this service by having it run in the morning or a few days a week.

Other residents stated that they understood the hard decisions the Board has been faced with in order to balance the budget.

President McLaughlin explained that the Village Board along with staff went through several very lengthy budget meetings going over every line item and every dollar that is spent in the Village, because every source of income to the Village is down considerable. Income comes to the Village through sales tax, real estate taxes, income tax, and gasoline tax. There are several different sources of income, and everyone is down. Tough decisions had to be made. The PACE bus is subsidized considerable by the Village and that is why this service had to be looked at seriously along with others.

President McLaughlin stated that because of State law, the Board had to agree at tonight's meeting to publish the budget, as it is right now by a certain date. Then there are so many days the budget must have a public hearing; and so many days the budget must be approved; in order for the budget to be in effect on January 1, 2011.

President McLaughlin stated that at the Public Hearing on November 30, 2009 for the 2010 Annual Budget, the Board will go over in more detail the budget line items.

President McLaughlin stated it does not mean this budget is set in stone; staff is still exploring options so that this budget can still be fined-tuned.

Trustee Schussler stated that he and Village Manager Grimes have spoken with the Orland Township who has a senior transportation program in place. It was found that the Village PACE service and the Township transportation program overlap each other considerably. The Village has spoken to the township in an effort to combine the two programs which would result in a savings for both entities. The Village did not hear from the Township in time, so the budget had to be published with the PACE service eliminated. There is still a possibility that something can be worked out with the Township that could preserve some of what is now the Village's PACE program, but would be ran through the Orland Township.

Resident Kimberly Kuster spoke to the Board regarding people with disabilities and stated how important the PACE service is for them. She stated that the Orland Township does offer transportation, however, not for people with disabilities.

A 50 year resident, George Motzer a person with disabilities, spoke to the Board and stated if the PACE Service is eliminated they will not have an opportunity to go into the community. There is no transportation. He would be fine with paying more per ride.

A 45 year resident, Betty Aspel stated if the PACE bus service is discontinued it will take away her independence, self esteem and dignity. Other seniors feel that same way. They do not want to depend on anyone and be self-sufficient.

Adopt-a-Highway

Terrence Camodeca spoke before the Board regarding the adopt-a-highway program that he is apart of. He asked if the Board would consider placing an adopt-a-highway sign on 179th and Wolf Road so people can see that there is pride in the Village of Orland Park and maybe others would be willing to also adopt-a-highway to keep clean within the Village.

President McLaughlin requested that this suggestion of adopt-a-highway be brought to Trustee Fenton's Committee in the spring. Possibly some scout groups could volunteer their time on a project of this type.

Trustee Schussler requested that Village Manager Grimes research the cost of placing an adopt-a-highway sign in this area.

President McLaughlin stated information that Village Manager Grimes finds on the cost of the adopt-a-highway sign in that area, should be included when this is brought to the Community Events & Outreach Committee in the spring.

BOARD COMMENTS

TRUSTEE SCHUSSLER - Stated that if input on the budget is going to be

expressed and considered, it is important for the public to be present at the Budget Public Hearing on Monday, November 30, 2009 at 7:00 PM at the Village Hall in the Board Room.

TRUSTEE DODGE - Stated a great amount of work went into this budget by senior staff and the full Board. He thanked the collective bargaining units and those employees in the Village that agreed to work with staff in an open-minded way to preserve as many jobs as possible by looking at various ways to trim costs and take concessions.

TRUSTEE FENTON - Thanked the community for all the decorations that have been received through the Community Christmas Tree Ornament Program. These ornaments will be placed on the Village's outside Christmas tree in the front of Village Hall within the next few weeks.

Trustee Fenton invited everyone to attend the 2009 Winter Festival & Mayor's Tree Lighting Ceremony on Sunday, November 29th from 3:00 PM to 6:00 PM.

Trustee Fenton reminded everyone that the applications for the house decorating contest are due by Tuesday, December 1, 2009.

ADJOURNMENT - 7:49 PM

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk