

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 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 7:01 PM.

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

VILLAGE CLERK'S OFFICE

2009-0122 Release of Executive Session Minutes - July through December 2008

Legal Counsel has reviewed the Executive Session Minutes from July through December 2008 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 2, 2009, Executive Session. The Board approved placing this item on the next Board agenda.

I move to approve releasing for public inspection the July through December 2009 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

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

Nay: 0

2009-0006 Approval of the March 2, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 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 March 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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0133 Joint Emergency Telephone System Board - Appointment

President McLaughlin appointed Gene Monahan to the Joint Emergency Telephone System Board 9-1-1.

I move to advise and consent to the appointment by Mayor McLaughlin of Police Commander Gene Monahan to the Joint Emergency Telephone System Board.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, 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

2009-0134 St. Michael School Cheerleaders - Presentation

President McLaughlin presented the Community Pride Awards to the St. Michael School Cheerleaders, their coach Becky Weslow, and assistant coach Kim Williams, in recognition of winning their 9th State Cheerleading Title in the last 12 years.

This item was a presentation, NO ACTION was taken.

2009-0135 Carl Sandburg High School Varsity Cheerleaders - Presentation

President McLaughlin presented the Community Pride Awards to the Carl Sandburg High School Varsity Cheerleaders, their coaches Mike Bruce, Caylee Bruce, Holly Baumgarten and Principal Debbie Boniface, in recognition of winning the IHSA State Championship.

This item was a presentation, NO ACTION was taken.

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

2009-0001 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 March 6, 2009 in the amount of \$897,113.17 and the Monthly Hourly Payroll for March 13, 2009 in the amount of \$27,086.64.

This matter was APPROVED on the Consent Agenda.

2009-0002 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 March 3, 2009 through March 16, 2009 in the amount of \$6,664,572.48.

This matter was APPROVED on the Consent Agenda.

2009-0132 159th & LaGrange Road - Various Invoices

The following invoices require payment due to the 159th & LaGrange Road intersection improvement:

\$ 645.00	Buford Law	OFZ0015, 36 (Heidecke, Chermak)
\$ 419.35	Conklin & Conklin	OFZ0008, 21 (Target, Palos Bank & Trust)
\$ 225.00	Douglas G. Felder	OFZ0012 (Cooper)
\$7,793.75	Holland & Knight	OFZ0004, 0034, 0035 (LaRocco, Kattos, Kattos)
\$ 450.00	Scott Verhey	OFZ0001 (Central Credit Union)

TOTAL INVOICES: \$9,533.10

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$9,533.10.

This matter was APPROVED on the Consent Agenda.

2009-0130 CCTV System at 143rd Street Train Station

At the November 27, 2006 Board meeting, approval was given for the Village Manager to enter into a contract with PACE Systems to assist in the critical pre-design and technology to provide a complete solution for the implementation of CCTV security camera system for our three train stations.

On November 17, 2007 a Request for Proposal was approved and issued with a return date of December 23, 2007.

The RFP's received were reviewed by both staff and PACE Systems. After security surveillance needs and budgetary considerations the project was downsized to have the CCTV system installed at the 143rd Street train station only.

Of the two RFP's received, PACE Systems is recommending that Red Hawk Fire & Security Company be awarded the contract to install a CCTV system at the 143rd Street train station.

Approval is being requested that Red Hawk a Fire & Security Company 12838 S. Cicero Avenue Chicago, IL 60803 be hired to install a CCTV system at the 143rd Street train station and that PACE Systems, Inc. 2420 Corporate Lane Naperville, IL 60563 remain as the project managers to insure a turn key operation is provided.

The cost for this project is broken down as follows:

\$32,143.00 for the CCTV system;
\$ 2,060.00 for the self contained cooling unit and
\$ 2,995.00 for project management.

I move to approve the contract between Red Hawk a Fire & Security Company 12838 S. Cicero Avenue Chicago, IL 60803 and the Village of Orland Park not to exceed \$34,203.00

and to approve the contract between PACE Systems 2420 Corporate Lane Naperville, IL 60563 and the Village of Orland Park at a total cost not to exceed \$ 2,995.00

and

to approve authorizing the Village Manager to execute the contract

This matter was APPROVED on the Consent Agenda.

2009-0114 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

I move to pass Ordinance Number 4467, 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.

2009-0139 Vintage Place Development Agreement - Expiration

On March 2, 2009 the Village Board approved an Ordinance Authorizing Development Agreement for Vintage Place located at 16950 South 104th Avenue

allowing for the agreement which is set to expire on May 20, 2009 be extended.

Staff has learned since that time, there are no longer any outstanding issues and is recommending this agreement be allowed to expire.

I move to approve authorizing expiration of the Vintage Place development agreement.

This matter was APPROVED on the Consent Agenda.

2009-0144 Every Bloomin' Thing - Buikema's Consolidation - Plat

On February 17, 2003 the Village Board approved allowing the petitioner of Every Bloomin' Thing located at 7648 West 159th Street, to expand his existing garden center business to the adjacent property to the East. The involved consolidating two lots into one and adding new landscape buffering along the north side of the property, pavement additions, and striped parking stalls.

Now before the Village Board for consideration is the plat of consolidation for approval and signature.

I move to approve the plat of consolidation for Buikema's Consolidation, prepared by Preferred Survey, Inc., dated 05/18/07 and last revised 11/05/08.

This matter was APPROVED on the Consent Agenda.

2009-0123 Wolf Road (143rd Street to 167th Street) - Board Approval

On July 8, 2005, the Village Board of Trustees approved awarding a contract for Phase I professional engineering services for Wolf Road from 143rd Street to 167th Street to URS Corporation of Chicago, Illinois.

As a result of subsequent meetings URS has had with IDOT and the Federal Highway Administration (FHWA), they are being requested to provide an Environmental Class of Action Determination (ECAD), a Noise Analysis Study and Location Drainage Study (LDS) as part of the Phase I engineering. These additions are required because the project is on a state road and we are proposing the addition of lanes of traffic to accommodate added capacity on the road.

I move to approve accepting the proposal from URS Corporation of Chicago, Illinois, for professional engineering services for Wolf Road from 143rd Street to 167th Street for an amount not to exceed \$155,173.21;

And

Approve authorizing the Village Manager to execute the addendum to the contract.

This matter was APPROVED on the Consent Agenda.

2009-0124 2009 Road Improvement Program - Bid Award

The annual Road Improvement Program has a Board approved line item in the amount of \$1,100,000 in the Fiscal Year 2008/09 Budget. The project consists of milling the existing surface, overlaying the final lift of streets in various subdivisions throughout the Village and the reconstruction of portions of Ravinia Avenue. In addition, curbs are replaced or repaired on an as-needed basis and hazardous sidewalks are replaced. Storm sewer underdrains will be installed in various locations within the area where excessive groundwater may cause premature pavement failure. This project also includes final patching throughout the Village.

Bids were advertised in the Daily SouthtownStar Newspaper on Thursday, February 12, 2009. Seven companies remitted a bid proposal. Sealed bids were opened by the Clerk's Office on Thursday, February 26, 2009, at 11:00 a.m. Bid proposals were received from: Alpha Construction Co. of Hazel Crest, Illinois; Central Blacktop Co., Inc. of LaGrange, Illinois; Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; Gallagher Asphalt Corporation of Thornton, Illinois; K-Five Construction Corp. of Lemont, Illinois; Orange Crush L.L.C. of Hillside, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois.

Crowley-Sheppard Asphalt, Inc. was the low bidder at \$1,041,289.70. Therefore, it is recommended that Crowley-Sheppard Asphalt, Inc. be awarded the bid.

I move to approve awarding the bid for the 2009 Road Improvement Program and miscellaneous pavement patching to Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, for an amount not to exceed \$1,232,001.04;

And

Approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2009-0128 Main Pump Station - Engine-Generator Replacement - Proposal Award for Professional Engineering Services

The Main Pump Station has a natural gas 550KW backup generator for standby electrical power in case the station loses its ComEd feed. On January 26, 2009, during a normal test operation, the generator experienced a catastrophic failure of the cooling system causing the engine to seize and shutdown under emergency conditions.

Charles Equipment Co. of Addison, Illinois, is the Midwest distributor for Waukesha Engines and they are specialists in repairs of engine power systems. This generator/engine assembly is the original equipment that was built when the station was constructed in 1985.

The estimated cost to completely overhaul the generator and engine with a one

and half year warranty is \$110,000. Charles Equipment has recommended trading in the gas fired unit for a new 750KW diesel fueled unit that would cost an estimated \$139,235.10.

The main concern of staff is to have independent, reliable, redundant electrical service to maintain water pressure during a total electrical outage. In order to accomplish this, it is necessary to ensure that all of our loading requirements, both electrical and physical, are met. Since 1985, Greeley and Hansen LLC (G&H) of Chicago, Illinois, has been the consultant of record for the construction, pump upgrades and reservoir additions of the Main Pump Station and are the most familiar with our operations.

At the Village's request, G&H has submitted a proposal of \$10,000 to provide professional engineering services to determine the generator set capacity, structural review, fuel storage requirements, electrical arrangements, instrumentation and controls, engine cooling system requirements, engine room ventilation, engine exhaust arrangements and code review.

I move to approve accepting the proposal from Greeley and Hansen LLC of Chicago, Illinois, to provide professional engineering services for replacement of the Main Pump Station Generator for an amount not to exceed \$10,000;

and

Approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

2009-0129 Sidewalk Gap Program Extension - Contract/Proposal

The Public Works Department initiated a Sidewalk Gap Program six years ago to fill in areas throughout the Village where sidewalks were missing. This program has been very well received by our residents.

Last year's contractor, Kats & Sons, Inc. of Palos Hills, Illinois, has notified us that due to the increase in some material and labor costs, they will need to increase their cost by \$.20 per square foot - from \$4.40 per square foot to \$4.60 per square foot. Staff has been very pleased with the work this contractor has done over the last several years. Therefore, Public Works would like to extend the contract/proposal from Kats & Sons, Inc. of Palos Hills, Illinois, for sidewalk installation for a cost not to exceed \$4.60 per square foot.

I move to approve waiving the bid process;

And

Approve extending the contract/proposal from Kats & Sons, Inc. of Palos Hills, Illinois, for sidewalk installation for a cost not to exceed \$4.60 per square foot with

a total amount not to exceed \$30,000.

This matter was APPROVED on the Consent Agenda.

FINANCE

2009-0136 Reservation of 2009 Volume Cap - Ordinance

The Village of Orland Park's 2009 Volume Cap allocation amounts to \$90.00 per capita for a total allocation of \$5,009,670. According to State Statute, the Village must notify the State in writing on volume cap granted, transferred or reserved by official action of the Board by May 1, 2009.

To date, the Village's 2009 Volume Cap has not been granted or transferred to another party; therefore, the Village chooses to reserve its 2009 Volume Cap through the passage of a Reservation Ordinance.

I move to pass Ordinance Number 4468, entitled: ORDINANCE RESERVING THE VILLAGE'S VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, 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

2009-0143 TIF Surplus FY08 - Approval

During fiscal year 2008 and the first five months of fiscal year 2009, the Village received \$3,399,527 in incremental property tax from the Orland Park Place TIF District and \$51,460 in related interest income. After paying \$1,586,371 to the developer to pay off the redevelopment note a year early and other expenses attributable to the TIF, there remains a \$1,803,364 surplus. The Village anticipates additional legal and auditing fees during fiscal year 2009 that should not exceed \$20,000. Therefore, \$1,783,364 will be distributed to the other taxing districts. This surplus will be paid to the Cook County Collector who will then distribute the surplus pro rata to the taxing districts affected by the TIF. An additional surplus for any remaining funds will be distributed later in the year. This will be the final distribution due to the dissolution of the TIF that occurred at the end of 2008.

With the current distribution request included, the Village has distributed surplus of more than \$8.7 million to taxing districts since the TIF District's inception.

I move to approve distributing the Orland Park Place TIF surplus to the other taxing districts in the amount of \$1,783,364.

And

to approve a FY09 budget adjustment to the Special Tax Allocation Fund in the amount of \$1,783,364.

A motion was made by Trustee Edward Schussler, seconded by Trustee James Dodge, Jr., 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

2009-0140 Treasurer's Report 2008 - Approval

The 2008 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before March 31, 2009.

The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

I move to approve acknowledging the filing of the Annual Treasurer's Report.

A motion was made by Trustee Edward Schussler, seconded by Trustee James Dodge, Jr., 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

Terrence Camodeca spoke before the Board on his recent visit to the Marcus Theater located at 163rd and LaGrange. He explained his experience with the high cost of popcorn and pop at the concession.

BOARD COMMENTS

The Board wished everyone a safe and Happy St. Patrick's Day.

TRUSTEE DODGE - Stated that it is very gratifying to see the surplus coming out of the Orland Park Place TIF District.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be RECESS. 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

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Murphy, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 7:28 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Brad O'Halloran, 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