

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 2, 2014

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, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:04 PM.

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

VILLAGE CLERK'S OFFICE**2014-0316 Approval of the May 15, 2015 Special Meeting Minutes**

The Minutes of the Special Meeting of May 15, 2014, 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 May 15, 2014.

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

Nay: 0

2014-0323 Approval of the May 19, 2014 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 19, 2014, 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 May 19, 2014.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0324 Orland Township Food & Pet Pantry - Raffle License

I move to approve issuing a raffle license to the Orland Township Food & Pet Pantry to conduct a raffle at their Pet Palooza event on Saturday, June 14, 2014 at The Orland Township.

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0318 Eagle Scout Recognition - Presentation

President McLaughlin presented a Community Pride Award to Gregory Biggio in recognition of his attaining the rank of Eagle Scout in the Boy Scouts of America.

This was a presentation, NO ACTION was required.

2014-0339 Employee Recognition - Presentation

President McLaughlin presented a plaque to Police Chief Timothy J. McCarthy for recognition of his many years of service with the Village.

President McLaughlin along with the Board thanked Chief McCarthy for all his hard work and dedication.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

Nay: 0

2014-0301 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 May 9, 2014 in the amount of \$1,292,121.46.

This matter was APPROVED on the Consent Agenda.

2014-0345 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 May 20, 2014 through June 2, 2014 in the amount of \$3,052,194.22.

This matter was APPROVED on the Consent Agenda.

2014-0302 Treadmills - Purchase

The Police Department has two treadmills in the department fitness room. One is over fifteen years old and the other almost ten years old. Maintenance for these treadmills is so frequent that it is no longer economically feasible to maintain them due to their heavy use and frequency of breakdown.

Quotes have been obtained from three commercial grade treadmills with comparable specifications for weight, motor size, warranty, and deck size.

Staff has also communicated with the Recreation Department in this matter to draw upon their experience with a variety of treadmills in use at the Sportsplex. Based on their review and after comparing quotes and warranty, staff is recommending purchasing the two treadmills from Life Fitness (lowest quote) for \$8,428.00

I move to approve the purchase of two CLST Integrity Treadmills from Life Fitness with a two-year parts warranty, 7-year warranty on welds and a life time miles warranty from the departments federal asset forfeiture fund at a cost not to exceed \$8,428.00

This matter was APPROVED on the Consent Agenda.

2014-0284 Disposal of Certain Seized Vehicles at Public Auction - Ordinance.

The Police Department requests that the Village declare two (2) forfeited vehicles described herein as excess property and dispose of at public auction. The 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.

The vehicle is described herein as follows:

2001	Ford Taurus	1FAFP55UX1G280894
2000	Chevrolet/Silverado	2GCEK19T5Y1240597

I move to pass Ordinance Number 4903, 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.

2014-0285 Century Jr. High Ball Field Fencing Repairs.

Upon inspection of the ball field at Century Junior High School, it was determined that the line fencing is in disrepair and in need of immediate replacement. Peerless Fence provided a proposal to furnish and install new galvanized posts, reuse existing rail and fabric, and cap the 12" x 48" deep concrete footings. The quote for cost of repairs is \$7,470.00. Staff met with Orland School District #135, as the District is required to reimburse the village for the entire cost, as per the intergovernmental agreement for structural maintenance. They have been advised of the cost and have approved the scope of work.

I move to approve the fencing repairs at Century Junior High School ball field by Peerless Fence at a cost not to exceed \$7,470.00.

This matter was APPROVED on the Consent Agenda.

2014-0295 Pond Site Stewardship Management Proposal

The Parks and Public Works Departments are working together to bring an item to the June committee meeting which will advance a number of priority pond improvements throughout the Village. These larger projects are part of the Basin Best Practices program that was established by the Village Board several years ago. The Water Fund provides for these improvements to ponds to ensure that stormwater is effectively managed. Parks and Public Works partner to meet the needs of the residents in the surrounding areas.

The ponds that are being addressed through the Basin Best Practices program include a plan for on-going maintenance and stewardship where needed. Throughout the year, there are often requests that require service or stewardship to a pond that has not yet been included in the priority pond list identified in that program. Many times the work required in that area needs to be provided by a contractor rather than our staff due to the chemicals used or scope of work required. In the past, staff has sought proposals individually for each of these small jobs which require a great deal of coordination with a variety of contractors. Parks is proposing that this year, we utilize one contractor who will be considered "on-call" for these small jobs at a set rate.

Because staff recently went out for bids on the larger projects, staff has reviewed the body of work from five area firms. Two firms stood out as best suited to manage the type of work required in Orland Park (including the natural plantings and preferred maintenance required in most pond areas). Pizzo & Associates and V3 Companies both provided a proposal for on-call aquatic stewardship services including: aquatic herbicide application, algaecide application, and invasive plant cutting/removal of undesirable species in our ponds as needed. Pizzo proposed a rate of \$50 per hour and V3 proposed a rate of \$60. Staff does not anticipate there will be many calls for service and recommends Pizzo & Associates for the work during FY2014.

The Village will be billed on a per hour basis providing flexibility to manage ponds more efficiently throughout the year. The contract would be issued in a not to exceed amount of \$10,000.00 under this proposed arrangement. This item is a professional service and therefore does not require a formal bid process for the work. For the larger pond projects of the Basin Best Practices Program, the RFP process was utilized and each pond was priced individually by the firms.

I move to approve accepting the proposal from Pizzo and Associates, Ltd for Pond Site Stewardship Management at a cost not to exceed \$10,000.

This matter was APPROVED on the Consent Agenda.

2014-0297 Recreation Department Program Guide - Fall 2014 Programs

Lists of recommended programs to be offered in the Recreation and Parks Department 2014 Fall Program Guide were attached to the Board packet. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the fall sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

I move to approve programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2014-0293 Chefs' Auction Donation to American Cancer Society

The Chefs' Auction to benefit the American Cancer Society Breast Cancer Research Program was held on February 20, 2014 at the Orland Chateau.

Revenue from the Chefs' Auction was \$11,219.00, which included ticket sales, raffle sales, donations, and coat check collections. The live auction raised \$12,975.00 from sixteen restaurant packages, which was paid directly to the American Cancer Society at the event.

Expenses for the event totaled \$3,589.35, leaving a profit of \$7,629.65.

Staff is requesting approval of a donation to the American Cancer Society from the proceeds of the 2014 Chefs' Auction in the amount of \$7,629.65.

I move to approve payment of \$7,629.65 from the proceeds of the 2014 Chefs' Auction to the American Cancer Society.

This matter was APPROVED on the Consent Agenda.

2014-0299 Approval Contract - Taste of Orland Electricity

The Taste of Orland requires rented generators to provide electricity for the three day event held the first weekend in August. An RFP was sent out on March 20,

2014 for proposals to provide these services for the years 2014, 2015, and 2016.

Two proposals were received (summary proposal sheets attached): Patten Industries: \$8,200.00 for each of the three years; Charles Equipment Energy Systems: 2014: \$9,499.00; 2015: \$9,688.98; 2016: \$9,882.75.

In a meeting between Patten Industries, the Building Services Foreman, the Village's electrical inspector, and Recreation Department personnel, the proposal was thoroughly discussed to ensure the proposal would meet the needs of the event. The Patten Industries representative provided examples of the equipment that would be utilized. Village staff deemed that the proposal by Patten Industries would meet the needs of the event and that Patten's equipment was newer and a better quality than previous years.

Upon checking references, it was found that Patten Industries has performed at a high level for Ram Racing (Hot Chocolate Run, 40,000 participants) and Hammond, Indiana's Festival of the Lakes (5 Day Festival with an attendance of 10,000 per day). Both references provided strong and confident recommendations for Patten Industries.

I move to approve accepting the proposal from Patten Industries at \$8,200 per year for the 2014, 2015, and 2016 Taste of Orland Park.

This matter was APPROVED on the Consent Agenda.

2014-0290 Taste of Orland Park Cup Purchase

The Village of Orland Park purchases beer and wine cups for the alcohol vendors to use at the Taste of Orland Park. Cups have the Taste of Orland logo imprinted on one side and the Sportsplex logo on the other side. We do not include the event year to give us the ability to use any remaining cups at the 2015 event. Most of our 2013 stock has been depleted and a new order is needed.

Three quotes have been obtained for 28,000 beer cups and 6,000 wine cups with the logos imprinted. The quotes are as follows:

Flow-eze Company	\$5,692.66
Go Promotions	\$7,920.00
Branders.com	\$11,200.36

These prices include shipping and screen charges.

I move to approve the purchase of 28,000 beer and 6,000 wine cups for the Taste of Orland Park from Flow-eze Company for a total cost of \$5,692.66.

This matter was APPROVED on the Consent Agenda.

2014-0300 Deer Haven Estates Phase II - Annexation Authorization Ordinance

On May 19, 2014, the Village Board adjourned a public hearing on the annexation agreement for the property located generally at 14401 TO 14421 S. WOLF ROAD.

The property which consists of approximately 12.23, acres is to be developed by the Owner for a single family subdivision under the R-2 zoning classification.

The Annexation agreement is being finalized. This is now before the Village Board for consideration of an ordinance authorizing the parties to sign the agreement upon finalization.

I move to pass Ordinance Number 4904, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (DEER HAVEN ESTATES II - 14401 TO 14421 S. WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2014-0218 Barry House - Landscape Plan

On May 5, 2014, the Board of Trustees approved a Certificate of Appropriateness for 9825 W. 144th Street. The Certificate of Appropriateness allowed for the construction of a new 3,600 square foot new single family residence in the Queen Ann Style. The new residence caused the removal of a few trees, some that were heritage. The landscape plan was required as part of the Certificate of Appropriateness approval to mitigate for any tree removal.

The plan meets all Land Development Code mitigation requirements.

I move to approve the Landscape Plan for 9825 W. 144th Street titled "Preliminary Landscape Design Barry Residence", prepared by Beary Landscaping, dated 4/25/14, last revised 5/5/14, subject to the following conditions:

1. Obtain a tree removal permit.

This matter was APPROVED on the Consent Agenda.

2014-0245 Horton Center Shopping Center - Appearance Improvement Grant

The purpose of this application is to obtain \$60,000 in funding assistance to renovate and rehabilitate the exterior appearance of the three buildings (two retail and one office) at 14402-38 John Humphrey Drive at the northwest corner of 144th Place and John Humphrey Drive.

An Appearance Review was administratively approved for this project on February 28, 2014. The Appearance Review report and its exhibits are included with this report for further reference.

The petitioner is applying to the Appearance Improvement Grant for \$60,000, representing the maximum participation of \$20,000 for each of the three buildings on site, to renovate and rehabilitate the exterior appearance of the Horton Center Shopping Center. The Horton Center's presence is very visible from John Humphrey Drive, one of the main north-south corridors in the Downtown Planning District that acts as an alternative to La Grange Road and a main access route to Orland Square Mall.

The Horton Center has an aged appearance with its paint and materials dulled and weathered grey. A new appearance will re-energize this site and reflect the continued renewal of the Downtown and LaGrange Road areas.

I move to approve the Appearance Improvement Grant application for \$60,000 to renovate and rehabilitate the exterior appearance of the Horton Center Shopping Center, as indicated in the below fully referenced motion.

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

I move to approve the Appearance Improvement Grant application for \$60,000 from account 010-0000-484930 for the Horton Center Shopping Center at 14402-38 S. John Humphrey Drive;

And

I move to approve the Level Builders bid for \$474,974.50 as the lowest bid for the Horton Center Shopping Center and for the petitioner to use, subject to the following conditions:

1. Obtain the necessary building permits for renovating the building;
2. Sign an Appearance Improvement Grant Agreement before beginning any work.
3. Complete the conditions outlined in the attached Appearance Review approval.

This matter was APPROVED on the Consent Agenda.

2014-0176 Main Street District Geotechnical Borings

Throughout the development of the Main Street District, i.e. Main Street Triangle and Ninety7Fifty on the Park project, the Village has retained a team of professionals to assist the Village in the planning, development, and marketing the area. HSA Commercial Real Estate currently represents the Village in marketing the Main Street District; Spaceco, Inc. assists with civil engineering, platting and utility work; and Norris Design is instrumental in the Landscape Architecture of the site along with blending in of the 143rd and LaGrange Road roadway improvements.

As the Village works with HSA to develop future phases of the downtown, more

detailed information about existing site conditions is needed. The attached proposal from SpaceCo and TSC Testing Service Corporation is for 15 geotechnical borings at various locations throughout the Main Street District. The borings will provide valuable information that will be used to design and estimate the costs for buildings and parking structures. TSC Testing is familiar with the site, and did work on the Ninety7Fifty on the Park project and the Ravinia Avenue North Extension. TSC will contract as a subconsultant to SpaceCo, who is already under contract with the Village.

The complete scope of services and fees are attached to the Board packet. The total cost is \$15,250.

I move to approve the scope of services proposed by SpaceCo and TSC Testing Service Corporation for fifteen (15) geotechnical borings in the Main Street District for an amount not to exceed \$15,250.

This matter was APPROVED on the Consent Agenda.

2014-0322 McDonald's Restaurant 14445 Lagrange Road - Authorizing Development Agreement - Ordinance

Attached to the Board packet is a Development Agreement which sets forth terms and conditions for the development of McDonald's Restaurant 14445 Lagrange Road.

I move to pass Ordinance Number 4905, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (McDONALD'S - 14445 S. LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2014-0329 Cook County DHSEM MOU - Approval

The Cook County Department of Homeland Security and Emergency Management (DHSEM) serves as the central agency for coordinating the efforts of Cook County to prevent, protect against, mitigate the effects of, respond to and recover from all incidents, whether man-made or natural.

The Cook County DHSEM has engaged communities within Cook County to better respond to, mitigate against, and recover from emergency events and/or disasters by making emergency equipment available to the communities. Communities can request equipment in preparation of an event, during an event, or after an event.

As part of the Cook County Department of Homeland Security and Emergency Management (DSHEM) initiative, the Village is required to have an MOU in place in order to utilize the available equipment. Located at the former Cook County Hospital property in Oak Forest, a sizable amount of equipment is stored and

ready for use. This equipment includes; 4", 6" & 8" pumps w/hoses, light towers, generators, heat exchangers, wheel loaders, skid steers w/attachments, small excavators, dump trucks, Humvees, mobile command center, mobile hospital, mobile lab, etc. Staff is also participating in various training programs that are required to requests and make use of the equipment.

The memorandum of understanding was reviewed by Klein, Thorpe, and Jenkins (KTJ) and no issues were found. KTJ recommended that a copy of the Village's property, damage/liability policy be provided to the County pursuant to Section VI of the MOU.

I move to approve the Memorandum of Understanding between the Village of Orland Park and the Cook County Department of Homeland Security and Emergency Management;

and

I move to authorize the Village Manager to execute the Memorandum of Understanding.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2010-0045 Electronic Message Boards - Discussion

Director of Development Services Karie Friling reported that at the May 19, 2014 Development Services and Planning Committee, Trustees discussed the possibility of expanding the pilot area for electronic message boards along 143rd Street, from Southwest Highway to John Humphrey Drive. The discussion resulted in a consensus to not expand the pilot area, but to keep it along La Grange Road for two reasons. First, the overall electronic message board discussion is predicated on the La Grange Road widening project removing existing monument and other non-conforming signs and businesses are preparing/ investing in new signage for the corridor. Second, the Board of Trustees has not decided on a policy direction concerning the allowance of any electronic message boards in the Village. Talk of expanding the pilot area was deemed premature. The Committee decided to move forward with "baby steps" on the matter. The Committee did not vote on the proposed recommendations indicated in the staff report. Instead, they agreed to forward the matter to the Board of Trustees for general discussion and to determine a policy direction concerning electronic message boards. It was understood that any changes to the sign code would require a public hearing process for amendments to the Land Development Code.

On April 21, 2014 the Development Services & Planning Committee discussed a possible code change to allow for electronic message boards in the Village of Orland Park. This item was also discussed, in detail, back in October of 2013 and also in 2010. The background and history of these previous discussions are attached in the Board packet for your review, including photos of signs in other communities that would or would not be permitted under proposed code language.

At the last Committee meeting, Trustees requested additional changes to the proposed regulations that are included in the list below.

Proposed regulations:

1. Electronic message boards are only allowed on the area of commercial signs currently permitted for manual message boards, which is 25% of the sign face. The sign face area permitted for each property is based on lineal square feet, up to the following maximums:

Buildings under 350,000 square feet - 40 square feet sign face permitted. 10 square feet permitted for electronic message board.

Buildings between 350,000 - 500,000 square feet (Lakeview Plaza) - 100 square feet sign face permitted. Per existing code, 25 square feet is permitted for electronic message board (unless a multi-tenant sign is used - then no electronic message board is permitted).

Buildings over 500,000 square feet (Orland Park Place Mall and Orland Square Mall) - 150 square feet sign face permitted. Per Trustee recommendation, maximum 25 square feet permitted for electronic message board (unless a multi-tenant sign is used - then no electronic message board is permitted). Originally the recommendation was a maximum of 37.5 square feet. The code would be revised to limit the total area of an electronic message board to 25 feet.

2. No electronic message boards will be permitted for multi-tenant signs or office signs. Essentially, electronic message boards would only be allowed for retail/commercial buildings.

It is important to note that Orland Park's zoning districts often permit commercial retail and office in the same building, so there may be some occasions where an office occupies a previous commercial space that already has an electronic sign.

3. Electronic message boards will not be permitted on existing nonconforming signs. A new sign must be constructed to current Codes in order to install an electronic message board.

4. If a property installs an electronic message board, no window electronic message board will be permitted. The Code does not currently regulate interior electronic signage that is located behind a window.
5. The message board cannot be above the primary sign.
6. Sign copy may only be changed once every 24 hours. The message change must be instantaneous - no fading, flashing or running script.
7. A default mechanism is required to freeze the sign in one location if a malfunction occurs.
8. Sign copy must be static and may not be scrolling, flashing or in any way animated.
9. Only text and numbers are permitted. Illustrations, graphics and images are prohibited.
10. The maximum number of lines for copy is three.
11. Background is required to be black and copy may be white or yellow only.
12. Luminance - Night NIT requirements - 50-150; Daylight NIT - 1,000 (in sunny conditions). All signs will be required to have a sensor that automatically lowers light output in accordance with atmospheric conditions, including sunny versus cloudy daylight conditions.
13. Only one electronic message board will be permitted per property. Under current Code, some properties are allowed more than one message board based on lineal feet of property.
14. All signs must meet minimum aesthetic requirements, including landscaping. The general sign nomenclature must match the proposed aesthetic improvements for the LaGrange Road enhancement project, including brick pillars and additional landscaping. This will be further refined as the code language is drafted for the public hearing process.
15. Two violations within a twelve month period will result in a third party suspension from using the electronic message board. If a third violation in a twelve month period is issued, the sign owner must remove the electronic message board and restore the sign or replace the electronic message board with a manual message board. The electronic message board must be removed and restored within 30 days of the third violation or owner will be fined \$500/day. A citation for the first violation will be issued, not less than \$500, followed by a fine of \$1,000 for each subsequent offence within the twelve month period.

16. All electronic message boards must obtain both a sign permit and appearance review. Appearance reviews will be administered and approved by the Development Services Director or her designee. If there is a conflict/disagreement between staff and the permit applicant regarding appearance, materials, landscape requirements, etc. the application must be approved by the Village Board. The applicant must pay all required sign permits plus a \$500 appearance review application fee.

17. Signs are not allowed to be activated until a final field inspection has been conducted by the Village of Orland Park, to ensure compliance with approved permit and Village Code.

18. Electronic message boards will only be permitted for commercial properties that abut directly LaGrange Road (U.S. Route 45). Overtime, the Village Board of Trustees may decide to expand this signage district. However, for this initial Code change, the limits will stay contained to this area, which is the most intense commercial area with the least amount of impact to adjacent conflicting uses (i.e. - residential).

Director Friling stated that this item is now before the Village Board of Trustees for final review of information and direction.

The Board continued to discuss different issues allowing or not allowing the electronic message boards along with the sizes of the signs along LaGrange Road.

President McLaughlin requested a general consensus of the Board on if staff should move forward on the electronic signs (message boards) or if no amendments should be made to the Land Development Code (sign ordinance).

Trustee Gira – Stated she is interested in receiving more information regarding electronic signs.

Trustee Schussler – He is interested, as he has been from the beginning.

Trustee Dodge – He is undecided – Regarding the old black lettered message boards that employees have to hand change, it is time to move past that. What he struggles with is there has been a lot of discussion and there will be a large amount of money spent on what the vision of the Board is on what Orland Park major thoroughfares are to look like. The preferred outcome is for businesses to have monument signs with no electronic message boards.

Trustee Ruzich - Stated that she is interested, however after reviewing the pictures that were provided in the Board packet she does not believe these were as helpful as she wished they could be.

Trustee Ruzich asked if renderings could be supplied to the Board on exactly what the Village Code would allow, if these proposed regulations were approved.

Director Friling stated that she has a very talented staff and they can begin to draft up something that would include the signs and message board sizes, the landscape plan, etc., if that is the Boards desire.

Trustee Ruzich stated that information would be helpful to her and that she would like to view those rendering before she makes a decision.

Trustee Calandriello - Stated he would consider electronic signs, however details are very important. Every aspect of how these message boards would be used and abused needs to be reviewed in order to make sure LaGrange Road remains as the Board visualized it to look.

Trustee Fenton - Stated that she does not like the look of message boards. She believes a rendering would be helpful to view. She agreed with Trustee Dodge's comments earlier that with today's technology it is easy to find what you need to know about a business by going on your iPhone, not looking at a message board.

President McLaughlin - Stated in the past he has been leaning against electronic message boards, however, after all the discussion he would consider it. He is not sure how much demand there is for these signs from the businesses. So far he has received only one call.

Director Friling reviewed that she will have her staff prepare renderings of some signs with landscaping that would be allowed. She will then bring this back to the Village Board as a whole to have/receive further discussion/recommendation.

This was for discussion only, NO ACTION was required.

2014-0327 Temporary Construction Signage Request - Portable Message Boards - Discussion Only

Director Friling reported that in 2011, the Village Board adopted the attached to the Board packet policy as it relates to temporary signage requests in road construction zones. Since this time, Village staff has approved a number of temporary sign requests throughout the LaGrange Road area.

Many of these approvals have been for signage that is not usually allowed in commercial areas (i.e. A-frame signs, pin signs, etc.) At the beginning of the year, the Village received a signage request (EXHIBIT A) for the installation of temporary/portable message boards that could be utilized to market business' sales, specials or other messages. Village staff denied this request due to the look, size and safety concerns that these types of signs could pose.

Additionally, staff was concerned with the proliferation of these types of signs

throughout the commercial corridor, as the Village must be consistent and fair in the issuance of these types of signs permits (if one gets them - they all get them). The majority of businesses along LaGrange Road do not have permanent existing manual message boards along LaGrange Road. However, it is likely that many of the existing businesses would be interested in getting this type of sign for marketing purposes - even those that do not currently have a permanent one.

Since Village staff has consistently denied this type of temporary signs to be erected, Trustee Schussler requested at the May 19th Board meeting, that this item to be brought forward to the Village Board for review and discussion.

President McLaughlin stated that a business contacted him requested the portable message board just to show where the entrance was to get into their business.

It was suggested by the Board if staff could develop an "enter or exit here" sign for the businesses to use along the construction area on LaGrange. These signs would be similar to what was done during the intersection construction on 143rd and LaGrange last year.

Director Friling stated that the businesses that have approached her department requesting this type of portable message board were not using this message board as a way to get customers in and out of their businesses. They wanted to advertise sales.

Trustee Dodge likes the idea of the Village creating signs that basically say "open for business" "enter here". By the Village creating this type of sign - it will be consistent and universal.

Director Friling stated that it would be less expense for the businesses to purchase and place a banner up on their building, instead of placing a sign in the construction areas advertising their sales.

Trustee Schussler stated that the only reason that he brought this up before the Board was because several businesses had indicated they were experiencing a problem with reduced sales as a result of the construction on LaGrange Road.

Trustee Schussler agreed with President McLaughlin to possibly have uniformed "Business Open – Enter Here" signage.

President McLaughlin directed staff that the Board is oppose to portable message boards. However, the Board would like staff to develop and work with the businesses to help them easily identify entrances to their businesses in the construction areas.

This was for discussion only, NO ACTION was required.

2014-0326 Stellwagen Farm Lease

Mr. Stellwagen has once again approached the Village and the Stellwagen Family Farm Foundation about rental.

In this area, farm leases are generally rented on a dollar amount per farmed acre per year. The Village Attorney has updated the farm lease to include a payment of \$125.00 per tillable acre (approximately 45 acres). The terms and conditions of this lease agreement match those of the previous agreement. The Stellwagen Family Farm Foundation has requested that the \$5,625 generated from this agreement go to the fund that maintains the farm.

The term of this agreement is for the period of one (1) year commencing March 1, 2014 and expiring February 28, 2015.

I move to approve the farm lease agreement with James Stellwagen for the year 2014.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0338 Boley Farm/Farm Stand Rental Agreement

On August 31, 2001 the Village purchased the Boley Farm located at 8101 West 151st Street subject to a life estate of the seller, Glenn B. Boley. Mr. Boley passed away on April 3, 2014 thus bringing the terms of the life estate to an end.

Mr. Boley had for many years leased space on the Farm to Mr. Henry (Hank) J. Jacobs to operate a farm stand and a small planted area (field acreage of 2.12 acres, a barn measuring 46 feet by 72 feet and parking lot of approximately one-third (1/3) of an acre). Mr. Jacobs has approached the Village requesting to continue with this arrangement for two (2) terms. The terms of this agreement shall be March 2, 2014 through November 15, 2014, and March 1, 2015 through November 15, 2015.

I move to approve the Boley Farm/Farm Stand Rental Agreement with Henry (Hank) J. Jacobs for two terms.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE FENTON - Announced the Farmer's Market will begin this Friday, June 6th through Friday, October 3rd from 7:30 AM to 1:00 PM at the Orland Park Village Center.

PRESIDENT McLAUGHLIN – Announced that two Special Olympic athletes from Orland Park will be competing on the 2014 Special Olympics USA Teams. He congratulated Christopher Baumann and Geoffrey Klimek and stated how proud the Village is of them.

Requested the media to once again reach out to Vietnam Veterans, their families, and friends requesting them to send in their email addresses. The Village would like to keep these Veterans informed about the Village's commemoration events that are being planned in partnership with the United States Department of Defense for a period from 2015 to 2017. Two events will be planned for each year.

President McLaughlin stated that several years ago he promoted a Resolution for Local Vendor Purchasing Policy. Within that Resolution it stated that if the contract value is up to \$250,000 that the Board would give a 2.00% preference to an Orland Park business; \$250,000 to \$1 Million would be given a 1.50% preference; \$1 Million to \$2 Million would be given a 1.00% preference; and greater than \$2 Million is not applicable.

President McLaughlin questioned if the Village is willing to give the 1% up to the \$2 Million (which is \$20,000) why wouldn't the Village extend the \$20,000 for contracts above and beyond.

President McLaughlin is requesting this be brought to the next Finance and Information Technology Committee for discussion and consideration for an amendment to Resolution 1011, if found possible.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property; and e) security procedures to respond to a danger to the safety of the public or village staff or property.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property; and e) security procedures to respond to a danger to the safety of the public or village staff or property.

ADJOURNMENT - 9:30 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED: June 16, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk