

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 6, 2015

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

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

VILLAGE CLERK'S OFFICE**2015-0386 Approval of the June 15, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 15, 2015, 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 June 15, 2015.

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

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

Nay: 0

2015-0375 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to sell raffle tickets at the Fine Art Fair that will take place on July 18th & 19th 2015 at Orland Park Crossing located at 143rd and LaGrange Road. The raffle drawing will take place on Monday, July 20, 2015 at the Chambers offices located at 8799 West 151st Street, Orland Park. Funds raised will go to the Chamber.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to sell raffle tickets during their Fine Art Fair event on Saturday, July 18th and Sunday, July 19th at The Orland Park Crossings.

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

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

Nay: 0

2015-0410 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to sell raffle tickets beginning July 25, 2015 for their annual raffle fundraiser in November, 2015 (date to be determined) at the church located at 15050 Wolf Road. Funds raised are for improvements in

the Church.

I move to approve issuing a raffle license to St. Francis of Assisi Church to sell raffle tickets beginning July 25, 2015 for their annual raffle fundraiser in November, 2015 at St. Francis of Assisi's Church.

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

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

Nay: 0

2015-0416 In Search of a Cure - Raffle License

In Search of a Cure is requesting a license to sell raffle tickets during their annual golf event on Thursday, July 30, 2015 at Silver Lakes Country Club.

I move to approve issuing a raffle license to In Search of a Cure to sell raffle tickets during their annual golf event on Thursday, July 30, 2015 at Silver Lakes Country Club.

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

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

Nay: 0

2015-0418 Better Business Bureau - Raffle License

The Better Business Bureau is requesting a license to sell raffle tickets for a 50/50 split-the-pot during their annual event on Monday, July 13, 2015 at Crystal Tree Country Club

I move to approve issuing a raffle license to The Better Business Bureau to sell raffle tickets during their annual event on Monday, July 13, 2015 at Crystal Tree Country Club.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2015-0415 CJ Wilson Mazda Grant - Presentation**

In May of this year, Chief McCarthy met with Vice President Eric Vates representing CJ Wilson Mazda auto group that has a dealership on 159th Street in Orland Park.

Mr. Vates represents Mr. CJ Wilson, the owner of the dealerships and a current major league pitcher for the Los Angeles Angels. Mr. Wilson was also a member of the 2011 American League All Star Team.

Mr. Wilson believes in giving back to the communities in which he does business and awarded the department a grant of \$7,950.00 to purchase ten bulletproof vests for our officers and to enhance and support our community policing efforts.

In addition, the grant paid for materials and food at our Police in the Park Program at Marley Creek Park. On June 29, 2015, June 30th and July 1st, the first Teen Citizen Police Academy was conducted, a two day seminar, for twenty high school students to educate them on the duties and responsibilities of the Police Department. The grant from CJ Wilson Mazda paid for the materials, t-shirts and food for the attendees.

Mr. Vates presented the Village and Police Department a check for \$7,950.00 to pay for the bulletproof vests and the community policing program.

This was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Fenton, seconded by Trustee Dodge, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

2015-0372 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 June 19, 2015 in the amount of

\$1,098,783.24.

This matter was APPROVED on the Consent Agenda.

2015-0373 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 June 16, 2015 through July 6, 2015 in the amount of \$3,310,478.50.

This matter was APPROVED on the Consent Agenda.

2015-0317 Village Property Disposal (Tasers) - Ordinance

The Police Department is requesting to destroy four (4) Tasers purchased in 2007-2008 that have outlived their useful life. They have numerous maintenance issues and are not cost effective to repair. Upon approval, they will be destroyed in accordance with past Village practice.

I move to pass Ordinance Number 5000, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS)

This matter was PASSED on the Consent Agenda.

2015-0343 Bulk Calcined Clay Infield Mix Price Quote

Four (4) quotes were received for bulk Calcined Clay Infield Mix. Calcined Clay is a clay based soil conditioner used in the infields of all our sand clay baseball fields to absorb moisture. This helps keep the playing fields in condition for safe ball play. We have not added bulk Calcined Clay in approximately 5 years and the surface needs to be replenished. During rainy times bags are added in specific areas but this bulk will be added to the entire infield. This year we will purchase enough to complete Centennial Park and John Humphrey Complex. Two (2) to Three (3) loads may be needed, 18 to 22 tons a load. The quotes are as follows:

Sportsfields Inc. -- \$265.00 ton
Reinders, Inc. -- \$306.79 ton
Conserv FS -- \$323.00 ton
Shades of Green Turf Supply - \$340.00 ton

I move to approve waiving the bid process;

And

Approve the amount of \$265.00 per ton for Bulk Calcined Clay from Sportsfields Inc.

This matter was APPROVED on the Consent Agenda.

2015-0318 Metra Light Pole Replacement

On January 5, 2014, a light pole was knocked down at the 143rd Metra parking lot by a Village employee while snow plowing. This is a decorative light pole that needs to match existing poles. Helsel-Jepperson carries these parts and has quoted a cost of \$5584.00.

I move to approve the quote from Helsel-Jepperson in the amount of \$5,584.00 for Metra parking lot light replacement.

This matter was APPROVED on the Consent Agenda.

2015-0362 Portable Toilet Contract Extension

The Parks Department has received numerous requests to have hand sanitizer dispensers installed in the existing portable toilets. We contacted our contractor, Service Sanitation, and they are willing to add hand sanitizer dispensers to all units at no charge to the Village if we extend their contract. The current contract is due to expire at the end of 2015. Service Sanitation has agreed to extend the contract from 2016 thru 2018 at the 2015 pricing. Staff recommends extending this contract, as previous contracts have included an annual increase.

I move to approve waiving the bid process;

And

Approve extending the portable toilet contract with Service Sanitation for the years 2016-2018 at the current 2015 pricing.

This matter was APPROVED on the Consent Agenda.

2015-0341 Native Establishment at Village Hall Ponds Quote

One quote (\$25,000) for site management of the pond shoreline native plantings around the Civic Center and Village Hall Campus. V3 has been in the process of establishing native vegetation on the slopes of Village Hall ponds for 4 years and now it is time to enhance the area for the our projected goals. Their proposal includes planting plugs in many areas to bring out native flowering species and intensive weed control to rid the area of invasive weeds.

I move to approve amending the agreement with V3 to \$25,000.00 for native planting enhancements at the Civic Center and Village Hall Campus ponds.

This matter was APPROVED on the Consent Agenda.

2015-0342 Asbestos Removal Quote

Three quotes for asbestos removal at the Old Village Hall were received. This tile was found under the carpet that was removed by Home Depot (they are donating

their time and material putting in new carpet and tile). Universal Asbestos Removal submitted the low quote at a cost of \$11,500.00. The Village has worked with this company in the past (low bidder on the removal of all the asbestos from the Plaza in the Metra Triangle). Because this was discovered mid-project, this item was not formally bid, however 3 quotes were received.

Universal Asbestos Removal.	\$11,500.00
Holian Asbestos Removal Corp.	\$13,600.00
Environmental Protection Industries	\$12,540.00

I move to approve waiving the bid process;

And

Approve the quote for asbestos removal from Universal Asbestos Removal at a cost of \$11,500.00;

And

Approve a budget adjustment to cover the cost.

This matter was APPROVED on the Consent Agenda.

2015-0361 TOA Addendum #1 - Main Street Redevelopment - Professional Services

In 2014, the Village retained TOA Architecture Urban Design to assist with the preparation of conceptual plans for the Main Street TIF Redevelopment project. The original contract approved by the Village Board in August 2014 was \$12,600. Since this time, a significant amount of redesign was done on the site due to the change in the UCMC plans and the ultimate decision to design and construct an above grade parking garage. TOA has been working on the conceptual plans for this structure, along with the next phase of development. Because of this additional work and at the direction of the Village staff, TOA has exceeded their originally approved contract amount. The attached invoice for \$21,950 needs to be approved and paid. This includes the original \$12,600 budget, leaving a \$9,350 balance to be authorized. Additionally, approval of Addendum #1 needs to be completed, as TOA is continuing to work with the Village on the final design of the parking garage. The Addendum #1 is for \$15,380 related to these additional items. Staff is recommending a total budget approval for \$20,000 to allow some flexibility as things continue to evolve and additional conceptual plans are needed.

I move to approve a payment for invoice #1 in the amount of \$21,950 (\$9,350 additional payment) and Addendum #1 to the TOA contract in the amount of \$20,000.

This matter was APPROVED on the Consent Agenda.

2015-0354 Spaceco, Inc. - Professional Engineering Services - Main Street Triangle - Addendum 1

As part of the agreement with University of Chicago Medical Center (UCMC), the Village is responsible for the design, construction and completion of certain public improvements within the Main Street Area in the downtown. Specifically, the Village is responsible for the extension of Jefferson Avenue to 142nd Street and the extension of all utilities to the UCMC's site.

In September 2014, the Village Board approved a professional engineering services proposal from Spaceco, Inc. to complete this design work. The proposal includes all of the required elements to survey, design and plan for the necessary public and utility work that is part of the Village's obligation per the proposed terms of the redevelopment project. Since that time additional site planning has been done including the planning of a parking deck located at the northeast corner of 143rd Street and Ravinia Avenue. As part of the parking deck development, the east-west road connecting Ravinia Avenue to Jefferson will need to be designed and constructed. The Village is also responsible for the design and construction of the surface parking lot east of Jefferson Avenue north of the proposed UCMC building.

Spaceco, Inc. has prepared an addendum for the additional design services of the east-west connector street, surface parking lot and parking design coordination. This work also includes additional streetscape design and site enhancements along Jefferson Avenue, east west connector, the corners of 143rd Street and LaGrange, 143rd Street and Jefferson, and 143rd Street and Ravinia.

I move to approve Addendum 1 for professional engineering services by Spaceco, Inc., in the amount of \$171,800, for the east west connector street, surface parking lot and streetscape enhancements and authorize the Village Manager to execute the necessary contract addendum; and approval of a budget adjustment in the amount of \$171,800 from TIF fund #282-000-471-250 to TIF fund #282-000-432-800.

This matter was APPROVED on the Consent Agenda.

2015-0360 Main Street District Traffic/Parking Consultant Services - Addendum #3 - Streetscape, Hardscape, Landscape and Traffic Consultation.

Kimley-Horn and Associates was retained in 2014 by the Village to assist with traffic and parking review of the Main Street District as development is proposed. Kimley-Horn and Associates completed a preliminary parking and traffic analysis of the Main Street District. They have also continued to be part of the planning and review team of the Main Street area in regards to future parking deck and general site layout. Norris Design has been intimately involved with the Village's Main Street Enhancements, 143rd Street and LaGrange Road. Recently, Norris Design's Chicago office closed. Kimley-Horn retained the design team personnel familiar with the Village and specifically the Main Street Area.

As development interest in this area continues to grow and various infrastructure and roadway improvements are completed, Village staff is recommending that a comprehensive streetscape and landscaping plan be developed for the site. This work will include developing concepts for gateways, monuments, streetscape features/furniture and landscape locations and types. This work will be used as the guideline as future development is planned and built as well as tie the Main Street aesthetics together. Staff at Kimley-Horn and Associates has been an integral part of the landscape enhancements along 143rd Street, LaGrange Road and Ravinia Avenue. Staff is recommending they continue to work with the Village as part of the overall design team for the Main Street Area.

The main scope of work at this time will be to attend meetings, provide concept designs and renderings of landscape and streetscape enhancements for the Main Street area. The cost for these services is not to exceed \$47,000. Attached is the Addendum #3 Agreement and Scope.

I move to approve Addendum #3 for professional consulting services by Kimley-Horn and Associates in the amount of \$47,000, for concept designs and renderings of landscape and streetscape enhancements for the Main Street area and authorize the Village Manager to execute the necessary contract addendum; and approval of a budget adjustment in the amount of \$47,000 from TIF fund #282-000-471-250 to TIF fund #282-000-432-800.

This matter was APPROVED on the Consent Agenda.

2015-0351 LaGrange Road Enhancements - Construction Management/Implementation Funding

As part of the Village's FY 2014 budget, \$3,500,000 was budgeted and approved to be utilized for construction of the LaGrange Road aesthetic enhancements through an At-Risk Construction Management delivery method. The Village enhancements include brick paver sidewalks, irrigation, stone/brick monuments, stone/brick columns, decorative fencing, various plantings and decorative stone/brick median walls. To date approximately \$250,000 has been spent coordinating and implementing the construction of enhancement wall foundations along the east side of LaGrange Road. Village staff, V3, and IDOT continue to coordinate opportunities for the Village to implement enhancements.

Funds for the Village enhancements were budgeted in three fiscal years, 2014 - \$3.5M, 2015- \$3.5M, and 2016 - \$1.88M totaling \$8,887,405. It is important to have the necessary funds available for implementation of the enhancements as the LaGrange Road widening project progresses. Attached is an anticipated scope of work for the remainder of 2015 and for 2016. V3 will assemble specific trade bid packages which will be publicly bid and opened. The Village will approve the bid packages which will be billed against the not-to-exceed Construction Management Contract, currently for \$3,500,000 with an additional \$3,500,000 proposed. The enhancement work anticipated is along the east and

west side of LaGrange Road as well as the median.

The LaGrange Road corridor project is a high profile local and regional project. The Village has invested significant resources to deliver a project that is above and beyond the typical IDOT bricks and mortar project. The ability to coordinate and construct the enhancements within the same time frame as IDOT's project schedule with the quality the Village expects is critical to the success of this project.

I move to approve amending the contract with V3 Companies of Woodridge, Illinois by adding \$3,500,000 for the construction management and implementation of the LaGrange Road Enhancements utilizing the current At-Risk Construction Manager delivery method.

This matter was APPROVED on the Consent Agenda.

2014-0726 Appearance Review Fees

Section 5-106 of the Land Development Code (LDC) presents the standards and processes related to Appearance Reviews, which typically focus on the reuse or modification of existing properties. The main purpose of an Appearance Review is to ensure that the appearance and intensity of development within the Village is consistent with the community character of the area within which the development is located.

As set forth in the LDC, the Development Services Department is authorized to conduct an Appearance Review in the following instances:

1. When minor exterior site and building changes are proposed for an existing development (excludes single-family residential and multi-family less than six (6) units);
2. When a restaurant that is not a Special Use occupies an existing or vacant former restaurant space and proposes exterior modifications; and
3. When antenna equipment is co-located on an existing tower with no expansion of the ground equipment area.

When certain changes are proposed on any property located within the Old Orland Historic District (OOH) or to Landmarks, the process is similar to an Appearance Review but is labeled a Certificate of Appropriateness (COA). A COA is typically required for new construction projects and for any changes to existing structures, both residential and non-residential. This amendment proposes no changes to the COA process.

At present, there are no fees associated with an Appearance Review.

Prior to the creation of the Appearance review process in 2006 (2006-0283), most petitions would have gone through the full approval process (Plan Commission, Committee, Board) and the Village thus collected the appropriate site plan review fees. By creating the administrative review process, we expedited the approval process but effectively lost those fees.

Based upon our current planning fee structure and the required staff resources utilized as part of an Appearance Review, the Development Services Department recommends adding to the Village's current Petition Fee Worksheet (attached; last updated in 2003) the following category and fees:

Residential (excludes single-family): \$50
Non-residential: \$150

I move to approve the establishment of Appearance Review Fees as presented in the attached Petition Fee Worksheet prepared by the Development Services Department and updated May 22, 2015.

This matter was APPROVED on the Consent Agenda.

2015-0350 Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 151st Street Intersection Improvements (IDOT contract No. 60X85) - Resolution

In July 2014, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last several months Village staff and IDOT have been working together to coordinate the design and eventual construction of the intersection improvements of IL Route 43 (Harlem Avenue) at 151st Street. The improvements include the installation of a south bound right turn lane and an additional east bound left turn lane, drainage improvements, and modernizing the existing traffic signal. Per the Letter of Intent and the Intergovernmental Agreement ("IGA") with IDOT the Village is obligated to pay for a portion of the traffic signal modernization work due to the fact the Village has jurisdiction of the west leg. IDOT is in the final stages of design and it is anticipated that the project will be bid in July 2015.

Per the terms of this agreement, the Village will contribute an estimated total of \$22,434.00 toward the project. 80% of this amount (\$17,947) is due upon award of the contract and receipt of an invoice from IDOT.

I move to pass Resolution Number 1510, entitled: FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT OF ILLINOIS ROUTE 43 AT 151ST STREET.

This matter was PASSED on the Consent Agenda.

2015-0352 15255 S. Harlem Avenue - Class 8 Resolution

The Village has received a request from David Sosin of Sosin and Arnold Ltd., on behalf of Medical Pavillions, LLC for approval of the Class 8 Real Estate Tax

Incentive for the property located at 15255 S. Harlem Avenue in Orland Park. The property is located in Bremen Township, and the petitioner will be applying under the new construction provision of the Class 8 Eligibility Application. The subject property, PINs 28-18-100-056-1002 and 28-18-100-056-1004, is part of the Millennium Office Park (Legistar File # 1999-0296).

The original developer was approved to construct three office buildings. The buildings are labeled from east to west A-C respectively on the site. Building permits were issued in 1999 to complete the work. Since then, only building C has been fully completed and occupied. The shell of buildings A and B were constructed but were never completed. The petitioner has attached photos of the interior conditions of the building which showing the uncompleted construction including bare walls and gravel floors. The new construction will only apply to building B. Building A is not part of this request and will remain unimproved. The petitioner is requesting the Class 8 Tax Incentive in order to finish construction of building B so it can be occupied by a medical office.

The new use of the building will be a medical office. The petitioner anticipates creating 10 temporary construction jobs as a result of this development. The new development will provide 15 full time and 5 part-time jobs. If it were not for the incentive the petitioner would not be able to complete construction or reoccupy the building.

Under the Class 8 Real Estate Tax Incentive program, commercial or industrial properties located in Bloom, Bremen, Rich, Thornton, and Calumet Townships are eligible for the incentive. Upon approval by the Village Board and Cook County, the incentive term is for a period of 10 years (10% of market value) and then begins to rise in years 11 & 12 (15% and 20% respectively). In the absence of this incentive, real estate would normally be assessed at 25% of its market value.

I move to pass Resolution Number 1511, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF "NEW CONSTRUCTION" FOR CERTAIN REAL ESTATE LOCATED AT 15255 S. HARLEM AVENUE, IN BREMEN TOWNSHIP, ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 28-18-100-056-1002 AND 28-18-100-056-1004.

This matter was PASSED on the Consent Agenda.

2015-0349 Hickory Creek Watershed Planning Group Annual Dues

In 2012 the Hickory Creek Watershed Plan was completed with the input of local governments including Orland Park. The plan includes both general principles as well as specific recommendations for improvements in the watershed area. In 2011 the Orland Park Board of Trustees passed a resolution of support for the Watershed Plan.

Since 2012, the Plan has progressed to the implementation phase, with the village continuing to participate in the implementation efforts. The Watershed Plan affects seven municipalities, which have been requested to contribute to the ongoing operational costs of the Hickory Creek Planning Group and implementation of the plan recommendations, including the hiring of a Group Coordinator, grant-seeking efforts, and water quality monitoring.

The 2015 annual dues of \$5,000 are currently due.

I move to approve the payment of \$5,000 for the 2015 Hickory Creek Watershed Planning Group annual dues.

This matter was APPROVED on the Consent Agenda.

2014-0083 Brija Estates Development Agreement - Ordinance

On September 2, 2014, the Village Board of Trustees approved a three (3) lot subdivision for 11112 W. 139th Street. This is the Development Agreement for the project.

I move to pass Ordinance Number 5001, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (BRIJA ESTATES - 11112 139TH STREET)

This matter was PASSED on the Consent Agenda.

2015-0363 Amendment to the Village Code, Title 5, Chapter 4 - Plumbing Code - Ordinance

Orland Park's existing Plumbing Code regulations are published in the Village Code under Title 5, Chapter 4.

Village records show the first Village Plumbing Code was adopted under Ordinance #884, created on September 25, 1978. This ordinance has been modified from time to time as new construction materials and health conditions arose from poor installations used without regulation standards (example - back flow preventers).

On July 16, 2014, the Illinois Department of Public Health (IDPH), Chief of General Engineering (Justin DeWitt), informed the Village that the existing adopted Plumbing Code local ordinance regulations were no longer legal as of April 24,

2014. An Illinois Statute was quoted (225/ILCS/320, Section 42) in this IDPH action.

Since the IDPH announcement, the Village has continued the appeal process and has now come to an agreement for a new Plumbing Code adoption. This adoption is pending the approval of our Village Development Services Committee and the Board of Trustees. See IDPH letter for the draft's approval with deleted items.

IDPH restrictions originally did not allow changes to the State's code, but our appeals have produced a limited amount of amendments for the inclusion into our Plumbing Code amended applications.

If the proposed Plumbing Code revisions are approved and enacted, Village quality standards are expected to be maintained consistent with past quality standards. Maintaining the copper piping material for the domestic water supply lines is a major element of the Village amendments that has not been removed.

I move to pass Ordinance Number 5002, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 5, BUILDING, CHAPTER 4, PLUMBING CODE, TO ADOPT THE STATE OF ILLINOIS PLUMBING CODE AND TO MAKE CERTAIN OTHER AMENDMENTS TO THE PLUMBING CODE OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK (AMENDMENTS REGARDING PLUMBING REGULATIONS).

This matter was PASSED on the Consent Agenda.

2015-0267 Dunkin Donuts Plaza

The purpose of this petition is to establish and maintain a new retail shopping center in an existing building on a 1.4 acre site and construct a new drive-through facility located at 15615 Harlem Avenue

Trustee Fenton stated that at the request of the developer this project will be indefinitely postponed.

I move to approve indefinitely postponing this project.

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

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

Nay: 0

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

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

Nay: 0

2015-0394 Parkside Square - Annexation Public Hearing

Village Attorney E. Kenneth Friker stated that this request is for a continuation of the public hearing on the annexation agreement for the property located at 15160 West Avenue. The property to be annexed is a 9 acre parcel of land and will be subdivided, upon annexation, into a 25 lot single family home subdivision known as Parkside Square. Notice of the Public Hearing for this annexation was posted in the Orland Park Prairie and is on file with the Village Clerk's Office for public inspection as required by law.

The petitioner requests continuance for the annexation into the Village of Orland Park, which is in order to connect to Village water and sewer as part of the development. Ultimately, the property will be rezoned to R-4 Residential District subject to annexation into the Village.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to continue the public hearing on the annexation agreement for the property located at 15160 West Avenue to the July 20, 2015 Board of Trustees meeting.

A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be CONTINUED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 0

2015-0392 Winterset Estates - Annexation Public Hearing

Village Attorney E. Kenneth Friker stated that this request is for a public hearing on the annexation agreement for the property generally located at 10595 167th Street. The property to be annexed consists of approximately 5 acres, and is to be developed as a 7 lot subdivision in a R-3 Residential District. Notice of the Public Hearing for this annexation was posted in the Orland Park Prairie and is on file with the Village Clerk's Office for public inspection as required by law.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property

generally located at 10595 167th Street. (Winterset Estates Subdivision)

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

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

Nay: 0

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present.

ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

2015-0402 Village of Orland Park Mobile Application

The original projected cost for the app development was \$3,500 and \$100/month or \$1000/year for annual maintenance, for a total first-year cost of \$4,500. Based upon change orders issued to date, the total FY2015 cost is estimated at \$5,575. Funds are available in the FY2015 to cover the total estimated cost.

I move to approve development of the Village of Orland Park Mobile Application with GoLocal Apps in an amount not to exceed \$5,575.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0393 Winterset Estates - Authorizing Annexation Agreement - Ordinance

Approval is being requested for the Annexation Agreement which sets forth terms

and conditions for the annexation of the property generally located at 10595 W. 167th Street.

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

I move to pass Ordinance Number 5003, entitled ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (WINTERSET ESTATES - 10595 W. 167TH STREET)

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

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

Nay: 0

2015-0405 Main Street Triangle Parking Deck - Design-Build Project Delivery Approach

On May 4, 2015, the Village of Orland Park and the University of Chicago Medicine entered into a revised Letter of Intent (LOI). This agreement set forth general terms and expectations related to the University's construction of an approximately 120,000 sf medical center within the Main Street Triangle. A key component of the LOI is the delivery by the Village, through a cost sharing arrangement with the University, of a stand-alone vertical parking deck. It is planned that these integrated, yet separate, projects will open together in the fourth quarter of 2016. This means that timing is of the essence for both parties.

To date, the University has completed the majority of entitlement milestones as it relates to their building. Concurrently, the Village has engaged TOA Architecture/Urban Design to develop conceptual Site Plans and Elevations, as well as preliminary cost estimates, for the parking deck. Under the terms of the LOI, the Village is responsible for all site work improvements, construction of the parking deck and construction of the surface parking lot. Staff is working with our consultant, Spaceco, to finalize the plans for the site work improvements (Jefferson Street, "B" Street, utilities, etc.) and the surface parking lot.

Due to the tight timelines associated with this important project and the projected construction time (10-12 months) for the deck, staff recommends the use of a competitive Design-Build process.

The Design-Build process is a system of contracting whereby one entity performs both architectural/engineering services and construction activities under one single contract. In 2011, the Village successfully utilized this arrangement for the construction of Ravinia Avenue alongside the Ninety 7 Fifty on the Park project.

Some of the advantages of this approach include:

1. A single point of accountability for budget, design and construction;
2. Budget is established early and owner risk is controlled;
3. Better design and construction synergy;
4. Greater opportunity for possible project cost savings, through a teamwork design/construction approach;
5. Significantly faster project schedule;
6. Requires less owner expertise and resources; and
7. Owner is not the issue resolution agent.

The proposed Design-Build approach would still be a competitive process. The mechanism would be in the form of a Request for Proposals (RFP) that will present a scope of work and the concept drawings prepared by TOA. It is anticipated that the RFP could be developed and released to the marketplace within 4-6 weeks, with construction beginning in late 2015.

I move to approve and direct staff to proceed with the proposed Design-Build approach, as outlined, for the design and construction of the proposed Main Street Triangle Parking Deck.

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

Nay: 0

2014-0724 University of Chicago Medicine - Center for Advanced Care

The University of Chicago Medicine (UCM) proposes to develop a 4-story, 108,200 SF medical office center containing a first floor commercial space (pharmacy) with drive-thru facilities and 207 surface parking spaces on an approximately 2.7 acre vacant site (owned by the Village) located at the northwest corner of 143rd Street and La Grange Road.

The subject parcel is bounded on its south and east sides by 143rd Street and La Grange Road, major arterials, respectively. A new street (Jefferson Avenue) is contemplated along the west edge of the property that will run from 143rd Street to 142nd Street. Access into the UCM site shall be via two curb cuts off of the new Jefferson Avenue, identified as "2" and "3" on Plan Sheet A5. The southernmost curb cut (labeled "1") shall serve as an "exit only" for users of the drive-thru and general service facilities.

The building is situated at the corner of La Grange Road and 143rd Street with only landscaping placed between the building facades and the sidewalks along these corridors. The north elevation generally fronts a surface parking lot and is the location of the primary entrances for both the UCM and commercial retail space. The west elevation houses the drive-thru facilities, dumpster enclosure,

delivery area, and other service functions.

The Petitioner is proposing a 207 space surface parking lot to the immediate north of the building. The parking drive-aisles, stall dimensions, and setbacks meet or exceed code requirements. The Petitioner has requested a modification to reduce the number of required spaces from 278 to 207 (a difference of 71 spaces). Due to the access to transit, the available public on-street parking in the downtown area, the nearby Metra lot that is available to the public on nights and weekends, and the future parking deck to be constructed to the west of the building, this modification is acceptable.

The building elevations exhibit a design reflecting modern architectural elements. The main features of this scheme is the use of face brick as the primary building material, the transition from a red tone on the south façade (referencing the dominant face brick color throughout the Village) to a limestone hue on the north elevation (drawing a connection to Hyde Park), the use of expansive glass curtain walls, and the placement of a tower element at the major intersection to serve as a landmark and focal point.

Within the 4-story building, UCM's medical offices will take up floors 2 through 4, and the UCM and commercial retail space (pharmacy space) will share the ground floor. More specifically, and as shown on Sheet A5, the pharmacy space is located at the northwest corner of the ground floor with the balance of the floor occupied by the UCM. Not shown on the schematics is the fact that each use will have a separate entrance door on the north elevation, as well as an interior connection to allow for customer cross-access within the building envelope.

A Special Use Permit is required since this project is categorized as a Planned Unit Development, the building is over 50,000 SF, and the building has a drive-thru facility.

I move to approve the Site Plan, Elevations, Variation, and Special Use Permit with Modifications for the University of Chicago Medicine - Center for Advanced Care as indicated in the attached fully referenced motion.

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

I move to approve a Special Use Permit with modifications to allow for a Planned Unit Development, a building over 50,000 square feet, and a drive-thru facility in the Village Center District subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use Permit include:

1. Reduce the required number of parking spaces from 278 to 207;
2. Increase the allowable building height from 55' to 78';

3. Reduce the required number of drive-thru stacking spaces from 7 to 4;
4. Reduce the required number of off-street loading spaces from 5 to 0;
5. Reduce the required setback for a dumpster enclosure from 15' to 0'; and
6. Reduce the required percentage of ground floor transparency from 35% to as little as 30%.

And

I move to approve the Preliminary Site Plan on Sheet A5 (titled "Preliminary Site Plan") prepared by TK&A and dated June 2, 2015, subject to the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval; and
2. Meet all final engineering and building code related items.

And

I move to approve a Variance to the Site Plan to allow for a drive-aisle in the building setback area.

And

I move to approve the perspective view on Sheet A4 (titled "Perspective View - Northwest") and Sheets A9 through A12 (titled Elevation(s)) prepared by TK&A and dated June 2, 2015, and the plan sheets titled "Alternate Design - Southeast Perspective" and "Alternate Design - Northeast Perspective" with a revision date of June 30, 2015 that present an updated design for the tower feature situated at the intersection of 143rd Street and LaGrange Road, subject to the following condition:

1. All rooftop mechanical equipment must be screened, and all public utility and at-grade mechanical equipment located in and around the site as part of this development must be screened with landscaping.

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

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

Nay: 0

MAYOR'S REPORT

2015-0391 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Decrease number of Class A liquor licenses from sixty-two (62) to sixty-one (61) due to closing of Ichiro Japanese Restaurant.

I move to pass Ordinance Number 5004, 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 Carroll, seconded by Trustee Griffin Ruzich, that this matter be PASSED. The motion carried by the following vote:

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

Nay: 0

BOARD COMMENTS

The entire Board commented on how great the 4th of July celebration was this year. The Board thanked staff who did an excellent job! On Social Media it was expressed how this event was enjoyed by everyone.

Another wonderful event that took place was The Centennial Park West Concert – City Lights Orchestra that occurred on Sunday, June 28, 2015.

TRUSTEE FENTON – The Farmers Market this past Friday (July 3rd) has been the best attended so far this year. Most of the vendors reported they sold out of their products. Open Lands sponsored the cook-out, which was a great success!

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) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll 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) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:55 PM

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

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

Nay: 0

/nm

APPROVED: July 20, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk