

VILLAGE OF ORLAND PARK

*14700 Ravinia Avenue
Orland Park, IL 60462
(708) 403-6150*



Meeting Minutes

Monday, April 16, 2007

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 7:06 PM.

Present: Kathleen Fenton, Bernard Murphy, James Dodge, Jr., Patricia Gira, Edward Schussler, Brad O'Halloran, and Daniel J. McLaughlin

VILLAGE CLERK'S OFFICE**2007-0246 Board of Trustees Regular Meeting of April 2, 2007**

The Minutes of the Regular Meeting of April 2, 2007 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 April 2, 2007.

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

Aye: 6 Trustee Fenton, Trustee Murphy, Trustee Dodge, Trustee Gira, Trustee Schussler and Trustee O'Halloran

Nay: 0

Abstain: 1 Village President McLaughlin

2007-0234 Municipal Clerk's Week Proclamation

President McLaughlin proclaimed April 29, 2007 through May 5, 2007 as Municipal Clerk's Week in the Village of Orland Park.

NO ACTION

2007-0231 Earth Week/Arbor Day

President McLaughlin proclaimed April 22, 2007 through April 28, 2007, as Earth Week/Arbor Day in the Village of Orland Park.

NO ACTION

CONSENT AGENDA

Trustee Schussler asked that Item M. Wischover/New Beginnings be removed from the Consent Agenda for a separate vote.

A motion was made by Trustee Murphy, 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 Murphy, Trustee Dodge, Trustee Gira, Trustee Schussler and Trustee O'Halloran and President McLaughlin

Nay: 0

2007-0244 Payroll

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 April 6, 2007 in the amount of \$798,548.93; and the Monthly Hourly Payroll for April 13, 2007 in the amount of \$25,918.57.

This Matter was APPROVED on the Consent Agenda.

2007-0183 Accounts Payable

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 April 3, 2007 through April 16, 2007 in the amount of \$1,529,962.72.

This Matter was APPROVED on the Consent Agenda.

2007-0233 Purchase of Electricity

I move to approve joining the Northern Illinois Municipal Electric Cooperative in order to obtain favorable pricing on the Village's electricity needs.

This Matter was APPROVED on the Consent Agenda.

2007-0226 Reservation of 2007 Volume Cap

I move to pass Ordinance Number 4236 entitled:
AN ORDINANCE RESERVING THE VILLAGE'S VOLUME CAP IN CONNECTION
WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS.
This Matter was APPROVED on the Consent Agenda.

2007-0227 FY2006 Annual Audit and Comprehensive Annual Financial Report

I move to approve acceptance of the fiscal year 2006 Comprehensive Annual Financial Report and direct the Clerk to place it on file as a permanent record.

This Matter was PASSED on the Consent Agenda.

2007-0229 Postal Equipment Lease

I move to approve lease payments to Neopost, Inc. for the rental of postal equipment for a five year lease period beginning May 1, 2007 for a total cost not to exceed \$10,324.20 per year.

This Matter was APPROVED on the Consent Agenda.

2007-0235 AT&T 9-1-1- Locator ID Service

I move to approval the AT&T Locator ID Service at a one-time cost of \$6,175 and a monthly fee of \$89;

And

To approve the Village Manager execute the contract for this service.

This Matter was APPROVED on the Consent Agenda.

2007-0219 Fountain Hill Park

I move to approve accepting the bid from Green-Up Landscaping at a cost not to exceed \$154,347.71;

And

To approve authorizing the Village Manager to execute the contract.

This Matter was APPROVED on the Consent Agenda.

2007-0232 Replacement Pickup Truck for the Building Maintenance Division of the Parks Department

I move to approve accepting the bid from Community Motors for a replacement pickup truck for the Building Maintenance Division of the Parks Department at a cost not to exceed \$27,470.00

This Matter was APPROVED on the Consent Agenda.

2007-0222 Wood Floors in the Gymnasium & Aerobics

I move to approve waiving the bid process;

And

To approve accepting the low quote from Cross Cleaning, Inc. at a cost not to exceed \$5,790.00;

And

To approve authorizing the Village Manager to execute the contract.

This Matter was APPROVED on the Consent Agenda.

2007-0184 Centennial Park Aquatic Center – Staff Clothing & Equipment

I move to approve accepting the proposals of the lowest quotes for each item as follows:

Lifeguard Store of Normal, IL for items 1 and 2 (swimsuits), item 3 (shorts), item 4 (hip pack), item 5 (whistles), item 7 (seal easy kit) and item 8 (rescue tubes, at a cost not to exceed \$10,000;

And

Kompetitive Edge of Englewood, CO for item 6 (break-away lanyards) and item 9 (dive ring sets), at a cost not to exceed \$400.00.

This Matter was APPROVED on the Consent Agenda.

2007-0239 Palos Community Hospital Health & Fitness

I move to approve authorizing expiration of the Palos Community Hospital Health & Fitness development agreement.

This Matter was APPROVED on the Consent Agenda.

2007-0239 Staples (Lowe's Lot 8)

Presented for passage was an ordinance covering a special use for the property located at the northeast corner of 156th Street and 95th Avenue.

I move to pass Ordinance Number 4237, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH A MODIFICATION-STAPLES (LOT 8, LOWE'S)

This Matter was APPROVED on the Consent Agenda.

2007-0241 159th Street & LaGrange Road –Various Invoices

I move to approve payment of invoices relating to the 159th Street and LaGrange Road intersection improvement in the amount of \$4,441.96.

This Matter was APPROVED on the Consent Agenda.

2007-0210 One Ton Plow Truck – Metra Parking Lots

I move to approve authorizing the purchase of a One (1) Ton 2008 Ford F-450 Cab and Chassis equipped with a Dump Body, Plow and Spreader for the Parks Department for the maintenance of the new Metra Station Parking Lots from Currie Motors Frankfort of Frankfort, Illinois, through the Suburban Purchasing Cooperative Bid Contract for a price not to exceed \$43,667.

This Matter was APPROVED on the Consent Agenda.

2007-0211 Site-Specific Flood Protection of Flood Prone Homes

I move to approve accepting the proposal from Mid America Tree & Landscape, Inc. of Mokena, Illinois, for the establishment of overland flow paths adjacent to flood-prone homes in Orland Park in an amount not to exceed \$8,500;

And

Approve authorizing the Village Manager to execute the proposal.

This Matter was APPROVED on the Consent Agenda.

2007-0212 Global Positioning System (GPS) Locator

I move to approve accepting the proposal from Seiler Instrument of Westmont, Illinois, for the purchase of a Trimble GEOXT Global Positioning System (GPS) Locator for an amount not to exceed \$5,490;

And

Approve authorizing the Village Manager to execute the proposal.

This Matter was APPROVED on the Consent Agenda.

2007-0213 Sidewalk Gap Extension

I move to approve waiving the bid process;

And

Approve extending the contract/proposal from Kats & Sons Construction Inc. of Palos Hills, Illinois, for sidewalk installation for a cost not to exceed \$4.15 sq./ft. with a total project cost not to exceed \$25,000 for fiscal year 2006/2007;

And

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

This Matter was APPROVED on the Consent Agenda.

2007-0228 2007 Road Improvement Program

I move to approve awarding the bid for the 2007 Road Improvement Program and miscellaneous pavement patching to Alpha Construction Co. of Hazel Crest, Illinois, for an amount not to exceed \$2,778,165.31;

And

Approve authorizing the Village Manager to execute the contract.

This Matter was APPROVED on the Consent Agenda.

2007-0240 Southwest Conference of Mayors Municipal Action

I move to pass Ordinance Number 4238, entitled:

AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This Matter was APPROVED on the Consent Agenda.

2007-0236 Flood Homes in Tuckaway and Village Square

I move to approve the course of action provided in the memorandum and structural report by Christopher B. Burke Engineering, Ltd. dated October 20, 2006 and to direct staff to return with appropriate proposals to complete the required work.

This Matter was APPROVED on the Consent Agenda.

2007-0238 Wischover/New Beginnings

The property was never annexed to the Village; therefore, staff is recommending that the pre-annexation agreement be allowed to expire.

Trustee Schussler suggested the Village see if they have connected to our sewer system before it is allowed for their pre-annexation agreement to expire.

Village Manager R. J. Zeder commented if they already have connected, the Village would make the separation as they have not worked to clean up the property at all.

I move to approve allowing the pre-annexation agreement for the Wischover/New Beginnings property located at 17259 S. Wolf Road to expire.

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

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

Nay: 0

HEARING 7:00 PM

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

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

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

Nay: 0

ROLL CALL FOR PUBLIC HEARING

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

2007-0020 Ashburn Corner

This request for a continuance of a public hearing on the annexation agreement for the property located at the southwest corner of 153rd Street and 108th Avenue (Ashburn Corner). The property which consists of approximately 5.0 acres is proposed to be developed by the Owner for six (6) single-family lots under the R-3 Residential District classification. The continuance is being requested due to issues still needing to be resolved regarding the site plan.

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

Trustee Dodge questioned if this item can be discontinued due to it has appeared on past agendas and keeps being continued. Village Manager Zeder assured the Board that by the next Board meeting this item will either go forward or be closed, forcing the petitioner to begin from square one.

I move to continue the public hearing on the annexation agreement for the property located at the southwest corner of 153rd Street and 108th Avenue (Ashburn Corner) to May 7, 2007.

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

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

Nay: 0

CLOSE PUBLIC HEARINGS

I move to close the public hearings.

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, to APPROVED. The motion carried by the following vote:

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

Nay: 0

RECONVENE REGULAR MEETING

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

PLANNING AND ECONOMIC DEVELOPMENT

2007-0237 Ambassador Car Carriers

I move to approve the Landscape Plan titled, "Lot 39 Beemsterboer Industrial Park," prepared by Fenn Landscape, dated 10-05, subject to the following conditions:

- 1) That the petitioner use the Detention Basin Wet Prairie Mix as specified by Prairie Nursery, or a staff-approved substitution, in the detention area.

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

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

Nay: 0

2007-0242 Frangella Italian Market

Due to engineering problems and changes to the architecture the petitioner is requesting an extension of one year to commence construction of this project on the property located at 11300 West 179th Street.

I move to approve the request from Frangella Italian Market for extension and grant the extension for one year until April 17, 2008.

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

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

Nay: 0

2007-0245 ICSC Booth Rental

The Village Board approved a \$25,000 line item in the 2007 budget in order to attend and present a booth at the 2007 International Council of Shopping Centers (ICSC) Convention. The purpose of the trip is to supplement the Village's Economic Development strategy and to form relationships with potential future retailers. The Village originally planned on sending five people to the conference but is now contemplating sending seven.

The Village solicited the services of GES Contractors, the preferred contractor of the trade show to design a custom booth for the event. The advantages of a custom booth over our own are many and include, more updated furniture and graphics, immediate compliance with all ICSC standards, installation and dismantling completed by trained professionals, no shipping costs for our booth and included graphic production.

The proposed booth design is attached and will have a light panel back drop with a few pieces of furniture in order to showcase the Village of Orland Park. The cost of the booth has been quoted at 10,169.42 and the proposed contract is also attached for review. The amount of the booth fits within the original approved budget for the Convention.

I move to approve payment to GES Contractors in the amount of \$10,169.42 for design, installation and dismantling of the Village of Orland Park's display booth the 2007 International Council of Shopping Centers (ICSC) Convention.

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

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

Nay: 0

2007-0251 159th Street at Ravinia Avenue – Construction Oversite, Supplement #1

McDonough Associates provided construction oversite services for the intersection improvement work at 159th Street and Ravinia Avenue which was recently completed. The project became slightly more complicated than originally anticipated due to issues regarding property acquisition and additional IDOT requirements. As such, McDonough has submitted a request for \$10,100.00 in additional fees. This request appears appropriate given the scope of the project.

Trustee Dodge requested from staff a breakdown with a total of all the past invoices for this project. He requested this be presented at the May 14th Public Works and Engineering Committee meeting.

I move to approve the request from McDonough Associates, Inc. of Chicago for \$10,100.00 in additional fees for construction oversite at 159th Street and Ravinia Avenue.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be APPROVED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 0

2007-0252 143rd Street and LaGrange Road –Intergovernmental Agreement

President McLaughlin reported that the proposed improvement at the intersection of 143rd Street and LaGrange Road is currently estimated to cost approximately \$7 million. Through the assistance of Representative Kevin McCarthy, \$4 million has been appropriated by IDOT to help fund this work. The intergovernmental agreement memorializes the state's commitment to fund this project, which will likely occur during FY 2008.

This project is included in the Village's FY2007 budget and must be rebudgeted in FY2008 to include the state's contribution.

I move to approve an intergovernmental agreement between the Village of Orland Park and the State of Illinois, Department of Transportation regarding improvements at the intersection of 143rd Street and LaGrange Road (US Rt. 45) and to authorize the Mayor and Village Clerk to execute the said agreement subject to review and approval by Village staff and counsel.

A motion was made by Trustee Dodge, seconded by Trustee Schussler, that this matter be APPROVED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 0

2007-0250 Non-Union Wage Increases

Historically, general wage increases are granted to non-union employees on May 1st of each year (excluding department directors). As the Village has 2 groups of union employees scheduled to receive 3.5% increases on May 1st in accordance with their contracts, the recommendation, in order to maintain parity, is for this same increase to be approved for the Village's non-union employees.

I move to approve authorizing a 3.5% general wage increase for the Village's non-union employees excluding department directors.

A motion was made by Trustee Dodge, seconded by Trustee Schussler, that this matter be APPROVED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 0

BOARD COMMENTS

TRUSTEE DODGE – After the incident that happened at Virginia Tech, he requested Chief McCarthy be present in an Executive Session to discuss security in the Village of Orland Park.

TRUSTEE O'HALLORAN – Commented he had requested at the May 23, 2007 Planning and Economic Development Committee that the smoking issue be brought up. He wanted to make it clear this is not a debate with respect to the public health aspect of the current smoking ban that is in place. Hopefully, it will be a discourse on the part of businesses in the community to make their case on how the ban has affected their businesses, if it has.

If the health issue of this smoking ban is brought up, it is not something that will be discussed. Discussion will be on economic impact of small businesses in the community and what if anything may be done about that.

TRUSTEE FENTON – Wished everyone in the election tomorrow, good luck.

PRESIDENT McLAUGHLIN – Requested a moment of silence for the victims and families of the Virginia Tech killings. He noted that after the Columbine incidence the Village as well as Police Departments all over the country put in place some type of safety plans.

President McLaughlin commented several residence have spoken to him on how much they enjoy receiving the Village tax rebate, but would like to make a donation towards additional road work instead of Open Lands.

He wanted to make sure the Board did not have any objections to add an additional check off box to next years rebate form for additional road work within the Village.

Village Manager Zeder replied an ordinance is brought before the Finance Committee each year to formally approve the rebate for the upcoming year. This is something that can be discussed with Chairman Gira.

President McLaughlin asked if anyone knew how much had been donated this year to the Open Lands Fund. Trustee Fenton replied it had been the largest donation ever, in the amount of approximately \$26,000.00.

ADJOURNMENT – 7:45 PM

**A motion was made by Trustee Murphy and seconded by Trustee Schussler, to ADJOURNED.
The motion carried by the following vote:**

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

Nay: 0

/nm

APPROVED: May 7, 2007

Respectfully Submitted,

David P. Maher, Village Clerk

/nm