

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 18, 2010

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

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

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

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

Absent: 2 - Trustee O'Halloran and Trustee Dodge

VILLAGE CLERK'S OFFICE

2010-0004 Approval of the January 4, 2010 Regular Meeting Minutes

The Minutes of the Regular Meeting of January 4, 2010, 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 January 4, 2010.

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

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

2010-0022 Village of Orland Park Chefs' Auction - Raffle License

The Village of Orland Park is requesting a license to conduct a raffle during their Chefs' Auction on February 18, 2010, at the Orland Chateau. The purpose for this raffle is to benefit the American Cancer Society's Breast Cancer Research.

I move to approve issuing a raffle license to the Village of Orland Park to conduct their Chefs' Auction event at the Orland Chateau on February 18, 2010.

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

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

2010-0024 Make-A-Wish Foundation - Raffle License

The Make-A-Wish Foundation is requesting a license to conduct a raffle at their Dinner Dance scheduled for Saturday, February 27, 2010 at Silver Lake Country Club.

I move to approve issuing a raffle license to the Make-A-Wish Foundation to conduct a raffle at their Dinner Dance at Silver Lake Country Club on Saturday, February 27, 2010.

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

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2010-0019 South Suburban PADS Awareness Month - Proclamation**

President McLaughlin proclaimed January 2010 as South Suburban PADS Awareness Month. Twenty years ago residents from Orland Park and other southland communities created the South Suburban PADS (Public Action to Deliver Shelter) in response to the growing numbers of homeless.

This matter was a Proclamation, NO ACTION was taken.

2010-0017 St. Michael Varsity Football Team - Presentation

President McLaughlin recognized the St. Michael Varsity Football Team for their 2009 Southside Catholic League Championship.

This matter was a presentation, NO ACTION was required.

2010-0020 Christmas House Decorating Contest Winners - Presentation

President McLaughlin recognized the winners of the 2009 Christmas House Decorating Contest in the categories of:

Best Theme
Charley Browniest.
Clark Griswold
Nostalgic
Religious Theme

This matter was a Presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made, 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: 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

2010-0036 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 January 8, 2010 in the amount of \$1,051,146.51 and the Monthly Hourly Payroll for January 8, 2010 in the amount of \$25,107.08.

This matter was APPROVED on the Consent Agenda.

2010-0035 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 January 5, 2010 through January 18, 2010 in the amount of \$3,159,417.99.

This matter was APPROVED on the Consent Agenda.

2010-0010 Annual Legistar Software Maintenance Agreement - Expenditure Approval

The annual Legistar Maintenance and Support Agreement is due for renewal. Staff is requesting approval in the amount of \$6,093 for this service beginning February 1, 2010 to January 31, 2011.

The Legistar system is a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

I move to approve the Annual Legistar Maintenance Agreement with Daystar Computer Systems in an amount not to exceed \$6,093.

This matter was APPROVED on the Consent Agenda.

2010-0003 Service Van - Bid Award

The 2009 Fiscal Year Budget has a Board approved line item in the amount of \$99,000 for the purchase of three replacement trucks for the Utilities Division of the Public Works Department. This request is the last of the three vehicles requested and will replace a 1995 P-30 Step Van with 80,000 miles. Costs overall for the three vehicles originally proposed total \$89,243 which is \$9,757 below the original proposed and approved request.

The legal notice for a Service Van built on a cutaway van chassis and equipped with a walk-in service body ran in the SouthtownStar Newspaper on Monday, November 30, 2009. In addition, bid packets were sent to five vendors. In return, six bids were received. Sealed bids were opened by the Village Clerk's Office on Monday, December 14, 2009.

Bill Jacobs Joliet LLC of Joliet, Illinois, was the low bidder for a 2010 Chevrolet Walk-in Service Van including the option to paint the service body to match our fleet. They submitted a bid price of \$36,999 and met all specifications as written.

I move to approve awarding the bid for a replacement 2010 Chevrolet Walk-in Service Van including paint option for the Utilities Division of the Public Works Department to Bill Jacobs Joliet LLC of Joliet, Illinois, in an amount not to exceed \$36,999.

This matter was APPROVED on the Consent Agenda.

2010-0005 Relocation/Burial of Electric Service Lines - 143rd Street and LaGrange Road - Board Approval

In order for the proposed improvements to be constructed at the intersection of 143rd Street and LaGrange Road, all existing utilities in conflict with the new intersection roadway configuration must be relocated to an area that will avoid conflicts with the final intersection and roadway. Engineering to date has identified known conflicts and they include Village-owned watermain and water service taps, Commonwealth Edison (ComEd) facilities, NICOR gas facilities and overhead transmission lines owned by others including cable television.

As the schedule moves forward for the intersection and roadway improvements, conflicting and aging utilities are being relocated and replaced to ensure that once completed no further construction will be required in the project area. On December 21, 2009, the Village Board approved awarding a contract for the first of the utility relocations: a watermain replacement and relocation in the amount of \$1,233,482. This work is expected to begin during the first quarter of 2010, and be completed near the end of the first quarter.

Keeping the project moving, the next utility relocation is a significant piece - the

relocation and burial of the ComEd transmission and service facilities that exist in the project area.

During 2009, several meetings were held with staff, engineers and representatives of ComEd whereupon another request was made of ComEd to provide cost estimates to the Village for engineering and construction required to relocate their facilities that are in conflict with the proposed Village improvements in the project area. Previous cost estimates for the relocation work were provided to the Village during March and April of 2009 for budget and planning purposes.

On November 16, 2009, an updated cost and general scope of services for the relocation was received by the Village from ComEd and reviewed with staff and engineers, with a total cost for construction and engineering of \$5,511,500. January 4, 2010, staff and engineers met with ComEd representatives and others including McDonough Associates Inc. (engineers selected by Illinois Department of Transportation for Phase 2 engineering on the LaGrange Road Corridor) regarding work planned for this project and the corridor. Staff and ComEd discussed design engineering costs and agreed that the design engineering costs for the utility relocation work consisted of approximately five percent (5%) of the total costs provided in the November estimate. As the Village plans to request bids for significant intersection and roadway improvements for the project in July 2010, it is in the best interest of the Village that the known utility conflicts be mitigated before bids for upcoming work are requested to minimize risk of delay to the bidders. Following review of the scope and costs, it is recommended by staff and engineers that the Village proceed at once with the ComEd utility relocation work. The design engineering costs are projected to be approximately \$275,575.

ComEd is required to relocate their facilities that are in conflict with Village roadway improvements, however, the Village is obligated to reimburse the utility (ComEd in this case) for their costs incurred due to the relocation required. With this project, the Village is also asking that the overhead facilities be relocated underground as well.

I move to approve authorizing an expenditure to Commonwealth Edison Company for design engineering services required for the relocation and burial of Commonwealth Edison electrical transmission and service lines located within the limits of the 143rd Street and LaGrange Road intersection improvement project for an amount not to exceed \$275,575;

And

Approve authorizing the Director of Public Works to provide an unconditional Notice to Proceed to Commonwealth Edison for the required design engineering services;

And

Approve authorizing the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2010-0023 Stone Church Plat of Subdivision

Approval is being requested for the record plat of subdivision for Stone Church located at 10737 Orland Parkway.

On May 18, 2009 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

I move to approve the mylar original Record Plat of Subdivision for Stone Church, prepared by Burke Engineering Corporation, Project No. 09-042, dated 10/19/09.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney

This matter was APPROVED on the Consent Agenda.

2008-0422 Wolf Point Plaza

The Village Board approved Wolf Point Plaza, a planned commercial development (four stand alone retail buildings and one car dealership) on 18.19 acres on the northeast corner of 159th and Wolf Road in March of 2009. The approval included the condition that the petitioner submit a landscape plan for separate review and approval.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm. The petitioner must comply with two minor conditions. Notably, resolving a seed conflict between the engineering plans and the landscape plans. In the event the conflict is not resolved, the seed mix approved on the landscape plan will override any seed mix approved with final engineering drawings.

During the project review process, the BMW dealership requested a waiver to the parking lot island landscape requirements. Based on the nature of the land use, and the precedence set by other Orland Park dealerships, the Village agreed to not require any parking lot island trees as long as the trees that are required are planted somewhere else on the site. The landscape plan as submitted reflects this waiver but also includes some parking lot trees in front and on the east side of the building. If the dealership does not want to install these trees, a written request to the Development Services Department is required. Additionally, a cash-in-lieu fee meeting Land Development Code Section 6-305.1 will be required to be paid

to the Tree Mitigation Account.

I move to accept as findings of fact the findings of fact as set forth in this staff report

and

I move to approve the Landscape Plan titled, 'Retail Development - NEC 159th Street and Wolf Road', prepared by Craig R. Knoche & Associates, job no. 4-041, dated 03-04-09, most recent revision 04-03-09, sheets C4.1 and C4.2, subject to the following conditions:

1) The petitioner confirms there is no seeding conflict between the engineering plans and the landscape plans.

And

2) The plans are revised to reflect general timeframes appropriate for seed installation.

This matter was APPROVED on the Consent Agenda.

2010-0026 Land Development Code Amendments - Ordinance

On December 7, 2009, the Village Board approved revisions to the Land Development Code as related to drive through lane requirements and stacking distance from drive through window requirements. The sections proposed for revision include: 6-205.1 LSPD Large Scale Planned Development, 6-207 BIZ General Business District, 6-208 MFG Manufacturing District, 6-210 COR Mixed Use District, 6-211 ORI Mixed Use District, and 6-306 Off Street Parking and Loading Requirements.

I move to pass Ordinance Number 4535, entitled: ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTIONS 6-205.1, 6-207, 6-208, 6-210, 6-211 AND 6-306 - DRIVE-THROUGH LANES AND STACKING REQUIREMENTS)

This matter was PASSED on the Consent Agenda.

2010-0027 Covenant Orthodox Presbyterian Church - Ordinance

On December 7, 2009, the Village Board approved to amend the Special Use Permit for Covenant Orthodox Presbyterian Church to allow Christian Reformation School to operate a K-8 school not to exceed 25 students.

I move to pass Ordinance Number 4536, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT -COVENANT ORTHODOX PRESBYTERIAN CHURCH

This matter was PASSED on the Consent Agenda.

2009-0597 Oberweis Dairy & Ice Cream Store - Expiring Development Agreement

The Oberweis Dairy & Ice Cream Store Development Agreement is set to expire on March 20, 2010. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Oberweis Dairy and Ice Cream Store Development Agreement on March 20, 2010.

This matter was APPROVED on the Consent Agenda.

2009-0601 Doyle - Expiring Annexation Agreement

The Doyle annexation agreement is set to expire on April 25, 2010. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Doyle annexation agreement on the expiration date of April 25, 2010.

This matter was APPROVED on the Consent Agenda.

2009-0600 Hunter Point Estates - Expiring Development Agreement

The Hunter Point Estates Development Agreement is set to expire on May 12, 2010. Due to the fact that lots remain unbuilt and that there are a number of issues to be resolved, staff recommends continuance for two years.

I move to approve authorizing the continuance of the Hunter Point Estates Development Agreement for two additional years to May 12, 2012.

This matter was APPROVED on the Consent Agenda.

COMMUNITY EVENTS & OUTREACH**2010-0002 Pyrotechnical Services**

In response to a request for pricing for the annual 4th of July fireworks display, staff received two proposals. Ace Pyro, LLC and Melrose Pyrotechnics, Inc. both submitted proposals of \$23,000 per year for a three year contract. Both vendors met criteria set forth in the request for pricing.

Based on the 10 year history of providing quality fireworks to the Village of Orland Park, the numerous professional references, and the exceptional proposal presentation, staff is requesting approval to extend the three year contract to Melrose Pyrotechnics, Inc.

I move to approve accepting the proposal for the 2010 pyrotechnical services from Melrose Pyrotechnics Inc. of Kingsbury, IN at a cost not to exceed \$23,000; and

Move to approve the option to automatically renew the contract with Melrose

Pyrotechnics, Inc. for the July 4, 2011 and 2012 pyrotechnical services at a cost not to exceed \$23,000 per year; and

Move to approve authorizing the Village Manager to execute the contract.

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

Aye: 4 - Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 1 - Trustee Murphy

Absent: 2 - Trustee O'Halloran and Trustee Dodge

DEVELOPMENT SERVICES AND PLANNING

2009-0441 Tall Woods Estates

The petitioner, Goran Ilijevski, has proposed to subdivide a 5.31 acre parcel to develop a four lot single family subdivision, Tall Woods Estates, located at 7931 W. 143rd Street.

On September 22, 2009 the Plan Commission moved 5-0 to recommend to the Village Board to approve the preliminary site plan titled Tall Woods Estates Preliminary Site Plan, dated 10/06/08 and revised 9/01/09, subject to the following conditions.

1. Provide a Landscape Plan meeting all Village Codes, for separate review and approval within 60 days of final engineering approval. This is to include increased buffering for residences to the west.
2. Revise the Tree Survey and Mitigation Plan to include all trees within 10' of the building footprints that will probably be lost to grading. Mitigation Plan is to maximize on-site placement of native tree species already growing on the site, but spacing so as not to endanger tree health.
3. All trees to be preserved are to be protected during construction per Code requirements of section 6-305.1.
4. Smooth out conservation easement line for easier resident identification, while still maintaining a minimum 50' buffer from the stream.
5. Add vehicle turn around area adjacent to one acre park.
6. Accommodate existing bike path into construction of driveway entry.
7. Dedicate a 50' right of way measured from the centerline of 143rd Street.
8. Work with staff to create smaller footprint for entry feature and sign. All signs and entry features are to be perpetually maintained by the single family lot owners, with this issue addressed in the Development Agreement.
9. All final engineering related items are met.

And

Moved to recommend to the Village Board to approve a Special Use Permit for a

Residential Planned Development in an R-2 District with the following modifications to the Land Development Code, and subject to the same conditions as outlined in the preliminary site plan motion:

1. Provide best management practices in lieu of traditional detention facilities.
2. Reduce the front building setbacks from a required 30' minimum to 15' minimum.
3. Reduce the stream setback from a required 50' to a supplied 30' for a maximum 85' distance along the subdivision driveway.
4. Construct no sidewalks.
5. Construct no curbs or gutters.
6. Use porous pavement on the drives that varies from Code required construction methods.
7. Reduce the requirement for the driveway's vertical length of curve minimum.
8. Allow a maximum 880' long cul de sac that exceeds the Code limit of 500'.
9. Reduce the number and height of lights on the driveway.

And

Moved to recommend to the Village Board to approve the subdivision of a 5.31 acre parcel into four single family lots plus an out-lot; subject to annexation to the Village and to the submission of a Record Plat of Subdivision to the Village for recording.

And

Moved to recommend to the Village Board that, upon annexation from unincorporated Cook County, to approve the rezoning of the 5.31 acres to R-2 Residential District Planned Development.

Since Plan Commission, but prior to the October Committee meeting, the following changes were made:

1. The revised Tree Survey and Mitigation Plan will be included with the Final Landscape Plan.
2. The conservation easement line was smoothed out so the location is simplified, but still meets the 50' stream setback.
3. A vehicle turn out near the entrance was added.
4. The entry sign footprint was reduced and an outlot created that will be owned and maintained by the home owners. The issue will be further addressed in the annexation agreement.
5. Although dedication of the 1.34 acre outlot for park land was already noted on the Site Plan, a condition was added that it be restored to its natural condition after construction, since a very small portion at the entry will be re-graded.

This petition was heard by the Development Services Committee on October 26, 2009. Several residents that live in single family homes abutting to the west voiced concerns with the proposal and the proximity of their lots to the proposed road. The Committee members requested that the petitioner return to November Committee with some new options for the driveway location that shift it away from

the homes. On October 26, 2009, the Development Services Committee voted to continue the case to the November 23, 2009 Committee meeting.

The petitioner presented two new possible roadway locations for the Committee's consideration at the November 23 Committee meeting. The originally petitioned plan maintained a 30' buffer along the western property line for roughly 1/3 of the total distance of the driveway, with the balance of the buffer at approximately 17' in width. The newly presented "Alternative" Plan moved the road 30' from the western property line for the entire length of the cul-de-sac. The newly presented "Compromise" Plan maintained a 30' buffer along the west property line for roughly 1/2 of the total distance of driveway with the balance of the buffer at approximately 17'. CBBEL Engineering stated in a letter and testified at the November Committee meeting that the two new options would further encroach on the wooded ravine located on the site, and that driveway slopes would exceed Code. Preliminary engineering has been approved for the originally petitioned version, but additional information was needed before preliminary engineering approval could be granted to the two new scenarios.

Since the November Committee meeting the following has occurred:

1. On December 9, Village Staff and the petitioner's representatives met with homeowners from Cascade Ridge Subdivision at Village Hall to discuss the alternative plans for road location and the proposed landscape buffer between the proposed and existing subdivisions. Individual flyers were distributed to all abutting homes announcing the time and place of meeting, as well as contact information for alternative meeting arrangements. Three of the nine abutting properties were represented at the meeting. Discussions centered on owners' preferences for landscape buffer plant material. Also, on-site meetings were requested between the owners and the petitioner's landscape architect, before the final landscape plan is completed. The Final Landscape Plan will be completed after Final Engineering is completed. Prior to Landscape Plan completion, the individual on site meetings will be held.
2. On January 14, the petitioner staked out the west boundary of the proposed road, and spoke to Mrs. Lightfoot (7951 Cascade Court) to explain what had been done. Joseph Wolf (7950 Chateau Ct), the designated neighborhood contact, was also notified that the roadway had been staked, and was asked to share this information with the other neighbors. The residents were also informed that the case would be going before the Village Board on January 18th.

The motion below represents the originally petitioned version of the plan that was recommended for approval by Plan Commission, rather than the two new versions studied at the November Committee, primarily due to engineering concerns and increased damage to the wooded ravine.

Trustee Murphy questioned if the entrance road into this subdivision is private

because it has no curbs or gutters.

Director of Planning Bob Sullivan stated that this is a public road. This road will have sheet drainage to allow the water to sink into the ground and cleanse the water quality. It will also be best management practices rather than have a detention basin; this project is too small for a detention basin.

Trustee Murphy questioned if this has been reviewed by Public Works.

Director Sullivan stated that yes it has been reviewed by Public Works.

Trustee Murphy questioned if Public Works had any concerns on this type of a road.

Director Sullivan stated that this type of road is something that is a little different, but it is something that the Village is trying to consider to provide sustainable infrastructure. Because this project was a smaller project, it was decided this would be a good project to try this.

Trustee Murphy stated that without the curbs and gutters it would be difficult for Public Works to follow the roadway while plowing the snow.

Director Sullivan stated that the street will have a ribbon curb, which is a strip of concrete that does not go up above the surface. This will hold the asphalt in and also provide a visual guide.

Trustee Gira stated that at committee alternative plans were reviewed to relocate the road. However, this plan was determined to have the least impact on the ravine and the woods to the east, as well as the engineering and impact on the green space.

President McLaughlin questioned that in case it is discovered that there should be curbs and gutters in this area, would it be too late to place the curbs and gutters in at a later date.

Director Sullivan stated that the curbs and gutters could be constructed at a later date.

Village Manager Grimes stated that one consideration that staff had, that was discussed, was the concerns that Public Works would have with not having the curbs and gutters, which they are use to working with when plowing.

This project is an opportunity for the Village to have green subdivisions and be able to use best practices techniques. This would constitute a beta project for a relatively short street, allowing the Village to maintain the ribbon curbs as well as turnouts which allows for the sheet flow. It was thought that from experimenting on

this smaller project, the Village would see what works and what does not and this subdivision allows the Village that opportunity.

I move to approve Tall Woods Estates Site Plan, Special Use Permit, subdivision, and annexation as recommended at the September 22, 2009 Plan Commission meeting with the two following additional conditions and as and fully referenced below.

1. The Final Landscape Plan includes an updated Tree Survey and Mitigation Plan that also includes any additional trees lost as a result of final engineering.
2. Prior to completion of the Final Landscape Plan, the petitioner contacts the abutting homeowners to the west to arrange on site meetings to discuss the location and selection of landscape plantings to be included in said buffer.

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

I move to approve the site plan titled "Tall Woods Estates Preliminary Site Plan", by Sinnott Engineering dated 10/06/08 and revised 11/12/09, subject to the following conditions:

1. Provide a Final Landscape Plan meeting all Village Codes, for separate review and approval within 60 days of final engineering approval. This is to include increased buffering for residences to the west. This is to include a revised Tree Survey and Mitigation Plan that includes all trees within 10' of the building footprints that will probably be lost to grading, and any additional trees lost as a result of final engineering.
2. Prior to completion of the Final Landscape Plan, the petitioner contacts the abutting homeowners to the west to arrange on site meetings to discuss the location and selection of landscape plantings to be included in said buffer.
3. All trees to be preserved are to be protected during construction per Code requirements of section 6-305.1.
4. Accommodate existing bike path into construction of driveway entry.
5. Dedicate a 50' right of way measured from the centerline of 143rd Street.
6. Dedicate the 1.34 acre "Outlot B" to the Village for park land, and maintain or restore it to its natural condition after construction.
7. All final engineering related items are met.

And

I move to approve a Special Use Permit for a Residential Planned Development in an R-2 District with the following modifications to the Land Development Code,

and subject to the same conditions as outlined in the preliminary site plan motion:

1. Provide best management practices in lieu of traditional detention facilities.
2. Reduce the front building setbacks from a required 30' minimum to 15' minimum.
3. Reduce the stream setback from a required 50' to a supplied 30' for a maximum 85' distance along the subdivision driveway.
4. Construct no sidewalks.
5. Construct no curbs or gutters.
6. Use porous pavement on the drives that varies from Code required construction methods.
7. Reduce the requirement for the driveway's vertical length of curve minimum.
8. Allow a maximum 880' long cul de sac that exceeds the Code limit of 500'.
9. Reduce the number and height of lights on the driveway.

And

I move to approve the subdivision of a 5.31 acre parcel into four single family lots plus two out-lots (one for the park and one for the entry sign); subject to annexation to the Village and to the submission of a Record Plat of Subdivision to the Village for recording.

And

I move to approve the annexation into the Village of Orland Park of the approximately 5.31-acre subject property located at 7931 W. 143rd Street.

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

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

BOARD COMMENTS

PRESIDENT McLAUGHLIN - Currently, new development is going through a rough time because of the economy. In order to encourage development in Orland Park, President McLaughlin suggested allowing a time period for permit fees and some impact fees to be paid. The Village's policy is developers have to pay their fees all at once in the beginning of their project in order to receive the permits. In most cases this is a very large sum of money.

President McLaughlin requested that staff research this suggestion and bring their ideas to the Committee and Board.

Village Manager Grimes stated this will be researched and a report with recommendations on how this could work will be forthcoming.

EXECUTIVE SESSION

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

A motion was made by Trustee Bernard Murphy, seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:17 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk