

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 21, 2011

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*

PRESENTATION OF COLORS

2011-0196 Presentation of Colors

Junior Girl Scout Troop 646, under the direction of Jean O'Finn, presented the colors.

This was a presentation, NO ACTION was required.

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:13 PM.

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee O'Halloran

VILLAGE CLERK'S OFFICE

ROLL CALL

Trustee O'Halloran arrived at 7:15 PM.

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

2011-0164 Approval of the March 7, 2011 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 7, 2011, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of March 7, 2011.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2011-0190 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 February 18, 2011, in the amount of \$884,670.43.

This matter was APPROVED on the Consent Agenda.

2011-0197 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from March 8, 2011 through March 21, 2011 in the amount of \$854,188.51.

This matter was APPROVED on the Consent Agenda.

2011-0158 ArcGIS Server Software Upgrade - Expenditure Approval

The Village of Orland Park needs to upgrade the ArcGIS Server software in order to continue to provide web-based public access. ArcGIS Server (standard) software gives organizations the ability to create, manage, and distribute GIS services over the Web to support desktop, mobile and Web mapping applications.

ArcGIS Server simplifies access to GIS services for GIS professionals, mobile workers, as well as knowledge workers without any GIS experience. With ArcGIS Server, GIS managers stay in control of the content through centralized management of spatial data, including imagery.

In addition, ArcGIS Server provides organizations with a scalable GIS server

platform that can be deployed on a single machine to support small workgroups, or it can be distributed across multiple servers for supporting enterprise applications. One can also deploy ArcGIS Server on Cloud infrastructure.

Industry professionals of all types use ArcGIS Server to power fast, dependable Web mapping applications and GIS services. ArcGIS Server improves their organization's efficiency, help them reduce operational costs, and it increases the value of their information resources and decision processes through integration with other systems and databases.

The Village of Orland Park currently has ArcGIS Server basic, which has capability of geodatabase management but not the ability to deploy web based maps for public. However, web applications are being deployed through the EDN license. The EDN capability will no longer be available due to change of software version. Therefore, for the continuation of access of GIS to the public, the Village needs to upgrade the ArcGIS server software from basic to standard.

I move to approve the purchase of ArcGIS Server Standard Edition software from Environmental Systems Research Institute, Inc. in an amount not to exceed \$9,000.00.

This matter was APPROVED on the Consent Agenda.

2011-0148 Code Red Emergency Notification System - Expenditure Approval

On February 2, 2011 the Code Red Emergency Notification System was activated to inform our residents about road closure statuses and emergency snow removal operations in the village during the dangerous blizzard conditions.

The annual renewal of the system includes one block of 20,000 minutes and when those minutes are used, an automatic rollover occurs and an addition block of 20,000 minutes is added to the minute bank. The cost of the additional block of 20,000 minutes is .30/per minute or \$6,000.00.

The Code Red system has become prohibitively expensive to use especially when community wide notification is needed. Staff has begun researching other providers of emergency notification systems and will bring a recommendation for a more cost effective solution to the Village Board for consideration. Other systems have been identified that appear to provide the same functionality but that are based on a flat rate rather than a "per minute" charge.

In the interest of time, this recommendation will be brought forward quickly so that the new system can be activated as soon as Code Red minutes are depleted with the Beat Meeting notifications.

I move to approve a budget adjustment in the amount of \$6,000.00

And

Approve the payment for the additional block of minutes in the amount of \$6,000.00 to SunGard Public Sector.

This matter was APPROVED on the Consent Agenda.

2011-0136 Railroad Crossing Quiet Zones - Purchase of Materials

The Village of Orland Park, with the assistance of Robinson Engineering, has secured all permits required to allow all at-grade railway crossings within Orland Park to be designated as a Quiet Zone.

The Quiet Zone designation eliminates the requirement that trains blow their horns when nearing and crossing at-grade crossings. As the train horns will no longer provide advance audible warning of an approaching train, certain prescribed safety devices are required to be placed at each designated at-grade crossing.

Safety devices and measures outlined in our permits require that the Village procure and install lane separation delineators to deter the illegal crossing of railroad tracks at several locations in the Village. Also, lanes are to be restriped and re-signed per approved plans.

Robinson Engineering solicited proposals from two companies that sell or manufacture the needed safety devices: John Thomas of Dixon, Illinois, and Cloverleaf Corporation of Ruskin, Florida.

Staff requested and has received and evaluated samples from both companies and finds that the safety devices from Cloverleaf Corporation provide the more durable and sustainable device. The product reviewed as supplied by John Thomas was found to be non-retractable (not crash worthy) and would require far more extensive maintenance. The products from Cloverleaf Corporation had retractable delineators and were viewed as likely being easier to install and require less maintenance.

I move to approve waiving the bid process;

And

Approve accepting the proposal for railroad crossing safety improvement materials procured by Robinson Engineering of South Holland, Illinois, from Cloverleaf Corporation of Ruskin, Florida, at a cost not to exceed \$38,344.80.

This matter was APPROVED on the Consent Agenda.

2011-0138 2010-2011 Road Salt - Salt Purchase

In order to acquire the best possible price for road salt, the Public Works Department participates in the State Joint Purchasing Program of the Illinois

Department of Central Management Services (CMS). On April 29, 2010, the Board of Trustees approved authorizing the Village Manager to renew and execute the Illinois Purchasing Requisition with CMS for the 2010-2011 winter season.

This year the State of Illinois has contracted with Cargill Incorporated Salt Division, 24950 Country Club Boulevard, North Olmsted, Ohio, for a price of \$63.15 per ton. Our salt is delivered from their distribution center in Lemont, Illinois. The Public Works Department has a Board approved budget line item in the amount of \$349,223 for this purchase.

I move to approve authorizing payment to Cargill Incorporated Salt Division of North Olmsted, Ohio, for the purchase of salt for the 2010-2011 winter season at the state bid purchase price of \$63.15 per ton.

This matter was APPROVED on the Consent Agenda.

2011-0139 2011-2012 Road Salt Joint Purchasing Requisition - Renewal

For many years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to acquire the best price for road salt. At this time of the year, the State of Illinois requires us to renew our option to participate in this annual procurement bid process for next winter's road salt (2011-2012). In doing so, we must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2011-2012 road salt requirements.

After the State completes their bid process, we will be notified by CMS of the successful vendor and their delivered contract price per ton. Following the adoption of the Fiscal Year 2012 Budget, we will return to Committee and Board for approval of the vendor and funding required for our 2011-2012 salt purchase.

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2011-2012 winter season.

This matter was APPROVED on the Consent Agenda.

2011-0140 Annual Village-owned Traffic Signal Maintenance

The Public Works Department continues to choose to contract out the preventative maintenance and repair of the eleven (11) Village-owned traffic control signal systems.

The Village has traditionally utilized the same contractor that performs this specialized work for the State and County as part of their bid procedure.

The contractor selected by the State for their signal work again this year is Meade

Electric Company, Inc. of McCook, Illinois. Meade has performed this work for the Village for the past several years, and has indicated that they are holding the cost for monthly maintenance at the same rate as last year - \$138 per site.

Given that Staff has provided evidence that the signal maintenance services proposed by Meade for work on Village-owned traffic control signals is similar to that performed by Meade on State and Cook County-owned signal systems and that the services awarded by the State have been competitively bid prior to award, we request waiving the bid process for this service.

I move to approve waiving the bid process for this service;

And

Approve the proposal/contract from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the eleven (11) Village-owned traffic signals at a cost not to exceed \$138 per site and a total cost not to exceed \$18,216.

This matter was APPROVED on the Consent Agenda.

2011-0142 Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways - Proposal

The Village of Orland Park shares traffic signal maintenance costs with both the State and County for several traffic signals throughout the Village based upon roadway jurisdiction. The Village is required to pay the appropriate percentage of the maintenance costs determined upon this jurisdiction. Costs are paid quarterly to the State Treasurer's Office and Cook County based upon a percentage of the Village's maintenance responsibility for shared traffic control signals. Generally costs total approximately \$42,000 per year for the Village's share of State maintained signals, and approximately \$22,000 for the Village's share of County maintained signals.

I move to approve payment to both the State Treasurer's Office and the County Highway Department for the Village's portion of the traffic signal maintenance costs for shared roadway jurisdictions.

This matter was APPROVED on the Consent Agenda.

2011-0143 Intren, Inc. - Electrical Service Reconnection - Change Order #1

On November 1, 2010, the Village Board approved accepting the proposal from Intren, Inc. of Union, Illinois, for the reconnection of six electrical services. This work is part of the undergrounding of the ComEd electrical lines for the 143rd Street and LaGrange Road intersection improvement. As part of that effort, ComEd has identified three additional services for which the Village is responsible to reconnect. It includes the traffic signals at 143rd Street and John Humphrey Drive and 143rd Street and 95th Avenue along with the streetlight

controller at 14325 LaGrange Road. The total additional cost for this work is \$37,020. Due to the need to remove the ComEd poles in advance of intersection construction, this work was completed by the end of February.

I move to approve payment to Intren, Inc. of Union, Illinois, for the reconnection of three additional electric services as part of the 143rd Street and LaGrange Road Improvement Project in the amount of \$37,020.

This matter was APPROVED on the Consent Agenda.

2011-0144 Vehicle Bid Specifications Development - Board Approval

Since the elimination of the position of Vehicles and Equipment Superintendent with the passage of the 2010 Budget, the day-to-day duties managing the maintenance activities of the Village's Fleet have been performed admirably by the Fleet Manager. These duties include the management and oversight of the scheduled and unscheduled maintenance for all of the more than 500 pieces of the Village's fleet.

With the added tasks associated with developing bid specifications for the replacement vehicles authorized by the Board of Trustees, the need arose to provide temporary subject-matter expert manpower to assist the Fleet Manager in the bid and specification development task.

As there are very tight deadlines for manufacturer's cut-off dates, this work needed to be expedited to meet these looming dates (March 1 was latest). Staff discussed this need with Administration, Finance and Human Resources, and all decided that it would be appropriate to provide limited initial funds to allow a consultant to be hired initially to develop documents for the Police, Development Services and Parks vehicles as these had the early order dates.

Once this task was completed, Staff requested that the consultant provide a scope and fee for the work remaining for the Public Works medium and heavy truck bid development documents. Staff has received and reviewed the proposal, and believes that the work remaining can be accomplished in the time proposed despite the next set of vehicles having greater complexity.

The results of this initial work have provided evidence that comprehensive specifications do yield good bids as six (6) Chevrolet model squad cars came in \$5,966 less than state contract holders' (CMS) submitted bids, two (2) Development Services compact 4-door sedan units came in \$239 dollars less than the CMS costs.

Therefore, as the bid savings have greatly exceeded the costs expended to develop vehicle specifications thus far, it is Staff's recommendation that Mr. Hanik be provided a contract supplement in the amount of \$3,500, which will provide one hundred (100) hours to develop bid documents and specifications required for the

procurement of one (1) full-size van, two (2) pick-up trucks, two (2) medium duty vehicles, two (2) heavy duty vehicles and one (1) dump cart.

I move to approve authorizing a contract supplement for the development of bid documents required to complete the 2011 Vehicle Replacement Program in the amount not to exceed value of \$8,000.

This matter was APPROVED on the Consent Agenda.

2011-0145 Police and Development Services Vehicles - Bid Award

The 2011 Fiscal Year Budget has a Board approved line item in the amount of \$266,000 for the purchase of four marked Chevrolet Impala replacement pursuit vehicles, two unmarked Chevrolet Impala pursuit vehicles, and four Crown Victoria Police Interceptors for the Police Department, and two compact 4-door sedans for the Development Services Department.

Legal notices for all vehicles were placed in the SouthtownStar Newspaper over several days.

Marked Chevrolet Impala Pursuit Vehicles:

Five bids were received for processing. Sealed bids were opened by the Village Clerk's Office on Tuesday, February 22, 2011. Miles Chevrolet, Inc. of Decatur, Illinois, was the lowest bidder who met all of the specifications as written. Their bid price for four (4) 2011 Chevrolet 9C1 Impala Police Pursuit Vehicles is \$79,952 plus a \$900 delivery charge for a total cost of \$80,852.

Unmarked Chevrolet Impala Pursuit Vehicles:

Four bids were received for processing. Sealed bids were opened by the Village Clerk's Office on Thursday, February 24, 2011. Shepard Chevrolet of Lake Bluff, Illinois, was the lowest bidder who met all of the specifications as written. Their bid price for two (2) 2011 Chevrolet 9C1 Impala Unmarked Police Pursuit Vehicles is \$42,854. No delivery charges were assessed.

Crown Victoria Police Interceptors:

Two bids were received for processing. Sealed bids were opened by the Village Clerk's Office on March 1, 2011. Joe Rizza Ford of Orland Park, Illinois was the lowest bidder meeting all written specifications. Their bid price for four (4) 2011 Ford Crown Victoria Police Interceptors is \$91,637.92. No delivery charges were assessed.

Development Services Sedans:

Seven bids were received for processing. Sealed bids were opened by the Village Clerk's Office on February 23, 2011. Terry's Ford of Peotone, Illinois, was the lowest bidder meeting all written specifications. Their bid price for two (2) 2012 Ford Focus sedans is \$28,102.00. No delivery charges were assessed.

I move to approve awarding the bid for four (4) 2011 Chevrolet 9C1 Impala Police

Pursuit Vehicles to Miles Chevrolet, Inc. of Decatur, Illinois, in an amount not to exceed \$80,852 (\$79,952 plus a \$900 delivery charge);

And

Approve awarding the bid for two (2) 2011 Chevrolet 9C1 Impala Unmarked Police Pursuit Vehicles to Shepard Chevrolet of Lake Bluff, Illinois, in an amount not to exceed \$42,854;

And

Approve awarding the bid for four (4) 2011 Ford Crown Victoria Police Interceptor Vehicles to Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$91,637.92;

And

Approve awarding the bid for two (2) 2012 Ford Focus Sedans to Terry's Ford of Peotone, Illinois, in an amount not to exceed \$28,102.

This matter was APPROVED on the Consent Agenda.

2011-0152 Ravinia Avenue Resurfacing - Bid Award

With the anticipated increased use of Ravinia Avenue as an alternate route during the period of reconstruction activity on LaGrange Road that will commence in 2012, and given the current poor condition of the roadway surface due to the delamination of the previous overlay project, project specifications were prepared and advertised to mill and overlay Ravinia Avenue between 151st Street and 144th Place in advance of the 2011 Road Improvement Program.

The project consists of select stormwater structure repairs and under drains to capture water flows from areas by the Township offices and the Library, and grinding approximately two inches off of the existing surface with repaving and striping of the roadway and crosswalks. More major work may be undertaken on Ravinia Avenue after the LaGrange Road project is completed which may also include the construction of a roundabout at the Village Hall intersection.

The project was advertised in the SouthtownStar Newspaper and bids were opened March 2, 2011, at the Village Clerk's Office. Nine bids were opened and read aloud with Crowley-Sheppard Asphalt, Inc. being the low successful bidder. All work related to this project is anticipated to be complete by July 1, 2011.

Staff has reviewed the bid and references provided by Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, and finds their bid acceptable and, therefore, recommends that the bid be accepted and the project awarded.

I move to approve awarding the bid for the Ravinia Avenue resurfacing project from 151st Street to 144th Place to Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, in an amount not to exceed \$263,400.

This matter was APPROVED on the Consent Agenda.

2011-0137 2011 Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code - Resolution

The Illinois Department of Transportation (IDOT) requires the Board to pass a resolution each year for the utilizing of Motor Fuel Tax funds for the appropriation of funds for maintenance of Village streets within the upcoming year. The Board has not passed the necessary resolution for this current calendar year 2011. IDOT now requires the passage of the resolution prior to March 31 of each year. The resolution is for the funds estimated for the 2011 calendar year in the amount of \$3,219,847.07.

The Municipal Maintenance Expenditure Statement for the 2010 calendar year showing the final amounts of the MFT funds (\$3,048,880.99) was provided as part of the March 7, 2011, Public Works and Engineering Committee Packet. The Statement will be submitted to IDOT with the Resolution and Estimate for 2011.

I move to pass Resolution Number 1109, entitled: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

This matter was PASSED on the Consent Agenda.

2011-0106 Disposal of Village Property (Television Sets) - Ordinance

The television sets listed have become obsolete and were replaced by 42" flat screen televisions. Staff had the equipment appraised by Best Buy and were advised that they have little to no resale value. Originally there were eight (8) television sets. One was relocated to the Cultural Arts Center. The remaining seven (7) television sets were brought to the Parks, Recreation, and Environmental Initiatives Committee on February 21, 2011. Even though previously offered to departments; on the second offering three (3) additional televisions were situated in village facilities. Staff checked with several area non-profit organizations; of which none were interested. Staff recommends recycling the remaining four televisions at the Orland Township electronic recycling event to take place on March 26, 2011.

Televisions are described as follows:
Panasonic Model CT-27D21E (five)
JVC Model AV-27430 (one)
Goldstar Model CMT-2562A (one)

I move to pass Ordinance Number 4632, entitled: ORDINANCE AUTHORIZING DISPOSAL BY ELECTRONIC RECYCLING OF PERSONAL PROPERTY

(TELEVISION SETS) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2011-0151 Drug and Alcohol Testing Third Party Administrator

LexisNexis is a professional service company that has been providing comprehensive substance abuse program administration since 1991. They have been contracted as the village's third party administrator for the past three years, providing Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program.

Our current three year service agreement expires March 31, 2011. We have been very satisfied with LexisNexis serving as our drug and alcohol program third party administrator and have only experienced one rate increase (\$1.00 per DOT drug test) which was the result of increased federal requirements for DOT testing in October 2010. In addition our occupational health provider utilizes Lexis Nexis in the processing of all drug and alcohol collections. This coordination provides for a very high level of service and continuity with our occupational health provider, therefore we recommend exercising the service agreement's automatic renewal provision for an additional one year term.

This is a professional service; therefore staff is also requesting to waive bids and recommend that the Board approve authorizing the one year renewal of our service agreement with LexisNexis, Inc.

I move to approve a one year extension to the contract with Lexis Nexis, Inc. to act as the third party administrator for the drug and alcohol testing program at an amount not to exceed \$10,834 annually.

This matter was APPROVED on the Consent Agenda.

2011-0146 Vehicle Sticker Application Printing - Approval

In previous years, the third party firm that maintained the vehicle sticker database also printed the vehicle sticker applications. With the conversion from HTE to Innoprise, the Finance Department and MIS staffs have determined that the Village will be able to maintain the vehicle sticker database within the Innoprise software instead of using the third party's software. This conversion will also allow the Village to print up to four vehicles per address on a single application, as opposed to printing a separate application for each vehicle in the database.

Since we will no longer be using this third party to print the applications, Finance staff requested a quote from Infosend, the Village's current water bill printer. Infosend has quoted a price of \$2,500 for the one time set-up of the application printing. The quote also includes printing approximately 50,000 applications and providing the two envelopes needed for each application at a cost of \$12,500.

This price includes processing the Village's data, printing the applications, mail preparation, and applying the postage. The quote also included printing an additional 7,000 applications to be used as over the counter forms at a cost of \$1,085. The total quoted cost for set-up, printing, and over the counter forms is approximately \$16,085. Based upon staff's redesign of the application, we should be able to reduce the number of applications printed by approximately 14,000 applications. If we are able to reduce the number of applications printed, staff estimates the total cost at approximately \$13,250.

Due to the specialized printing of the vehicle sticker application and the excellent customer service received from Infosend in the past, Finance staff recommends accepting the quote from Infosend.

I move to waive the bid process

And

Approve the printing of vehicle sticker applications and over the counter forms by Infosend at a cost not to exceed \$16,085.

This matter was APPROVED on the Consent Agenda.

2011-0150 Village of Orland Park Golf Outing

The Village of Orland Park sponsors an annual golf outing to benefit Open Lands of Orland Park and Art in the Park the third Tuesday in September each year at Silver Lake Country Club.

Open Lands of Orland Park has purchased over 300 acres of land to preserve for educational, recreational and passive recreational use, preservation of natural areas, and expanded multi-use trails for biking and hiking. The Art in the Park program has provided for the purchase or lease various pieces of art to enhance parks and public areas in the Village.

This year's event is scheduled for September 20, 2011. This benefit outing is open to the general public with openings for individuals and foursomes becoming available in July. In addition, those non-golfers wishing to participate in the event are invited to join us for dinner and raffle prizes. More information on the event will be forthcoming by June 2011.

I move to approve the contract from Silver Lake Country Club for the annual Village of Orland Park golf outing on Tuesday, September 20, 2011 in the amount of \$6700.00 for course rental fees;

And

Authorize the Village Manager to sign the contract.

This matter was APPROVED on the Consent Agenda.

2011-0149 Approve Taste of Orland Park Entertainment - American English

American English is a popular local group that has been a big draw at the Taste of Orland for the last several years. The Village would like to hire the group American English to close out the entertainment at Taste of Orland Park 2011 on Sunday, August 7th from 7 p.m. to 9 p.m. Cost of the performance is \$5,000.00.

I move to approve the contract for the group American English in the amount of \$5,000.00 to provide entertainment at the Taste of Orland Park on Sunday, August 7, 2011 from 7 p.m. to 9 p.m.

And

Approve payment of a \$2,500.00 deposit to be paid upon approval of contract and balance to be paid at the Taste of Orland Park 2011.

This matter was APPROVED on the Consent Agenda.

VILLAGE MANAGER'S REPORT**2011-0193 Opposition to TIF Changes - Resolution**

Village Manager Paul Grimes reported that the Illinois General Assembly is considering bills that are proposing changes to the TIF Act that would significantly curtail the ability of the Village to implement community revitalization and economic development. The proposed changes would allow taxing districts to opt out of a TIF; add red tape to the TIF approval process; mandate compliance with the Prevailing Wage Act for private investment leveraged with TIF incentives; make significant changes to the definition of "blighted areas" or "conservation area"; and restrict the total amount of equalized assessed valuation that could be included in the combined TIF district to any amount that is less than 30% for the total EAV of the municipality.

I move to pass Resolution Number 1110, entitled: RESOLUTION STATING VILLAGE'S OPPOSITION TO CERTAIN CHANGES TO THE ILLINOIS TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.

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

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

Nay: 0

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 Murphy, seconded by Trustee O'Halloran, that this matter be ADJOURNED. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 7:56 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk