

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 3, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk John C. Mehalek, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:02 PM.

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE

2013-0339 Approval of the May 20, 2013 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 20, 2013, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of May 20, 2013.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Abstain: 1 - President McLaughlin

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0344 Certificate of Law Enforcement Preparedness Presentation to Mayor McLaughlin and Board of Trustees - Certificate Presentation

Michael D. Damico, the Regional Planning Coordinator for the Illinois Law Enforcement Alarm System (ILEAS) presented the Certificate of Law Enforcement Preparedness to President McLaughlin on behalf of the Police Department.

The Department's policies, practices, operations, communications, NIMs compliance and other factors were examined by ILEAS to insure our agency's readiness and preparedness to respond to a disaster or attack, to request and accept mutual aid resources and to maintain operations at a local or multi-jurisdictional event.

The Orland Park Police Department is one of only six municipalities in the State of

Illinois to be awarded this certificate in recognition of the preparedness of their Police Department.

This was a presentation, NO ACTION was required.

2013-0330 Special Olympics Area 7 Coach of the Year Award Presentation

President McLaughlin presented the Special Olympics Area 7 Coach of the Year Award to Pam Koebel, Special Recreation Instructor of 11 years.

The nomination criteria for Coach of the Year - Area 7 recognizes the coach who best demonstrates the true ideals of the coaching profession; who leads by example and expects athletes to set and strive to reach goals. As a coach of Special Olympics Illinois athletes, she or he must demonstrate both technical skills and personal commitment to the physical, social and psychological well-being of the athletes.

Next Pam will be nominated for Coach of the Year for the State of Illinois Special Olympics.

This was a presentation, NO ACTION was required.

2013-0334 Eagle Scout - Community Pride Award Presentation

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

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, 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: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2013-0338 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for May 10, 2013 in the amount of \$1,235,001.54 and the Monthly Hourly Payroll for May 10, 2013 in the amount of \$29,288.30.

This matter was APPROVED on the Consent Agenda.

2013-0337 Accounts Payable - Approval

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

I move to approve the Accounts Payable from May 21, 2013 through June 3, 2013 in the amount of \$6,144,481.75.

This matter was APPROVED on the Consent Agenda.

2013-0295 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests that the Village declare (1) one forfeited vehicle (a 2003 PT Cruiser) as excess property, be disposed of at public auction. The vehicle was seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4817, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2013-0317 LexisNexis eCrash (Electronic Police Record Portal Services) - Approval

On April 4, 2011 the Village Board approved, a request from the Police Department to enter into an agreement with Carfax Municipal Assistance Program for the deployment of their program known as DOCVIEW Traffic Accident Reporting Solution. This program provides an internet based portal for access to traffic crash reports completed by police officers. Once officers complete the report; Records Clerks upload a digital copy of the report to the DOCVIEW portal where it can be accessed by requestors.

Most of the requests are from motorists' insurance companies that are processing a claim.

Police Officers complete traffic crash reports and transmit them to the Illinois Department of Transportation on an IDOT Computer Program known as "MCR." IDOT has put all Illinois police agencies on notice that they will discontinue support of MCR, due to budget constraints, at the end of 2013. Staff is reviewing options and various other software programs to replace MCR so officers may continue to efficiently process traffic crash reports as currently being done.

After a review, staff has selected the LexisNexis eCrash Program and is prepared to recommend acceptance of the LAW ENFORCEMENT AGENCY INFORMATION AGREEMENT in the request. The LexisNexis program is actually superior to the programs in current use as this solution will provide the software to complete the report and a new portal where requestors can access the reports. The LexisNexis portal solution is superior because crash reports are uploaded to the portal automatically without the necessity of a Records Clerk interaction.

The LexisNexis LAW ENFORCEMENT AGENCY INFORMATION AGREEMENT was reviewed by Klein, Thorpe and Jenkins and modified in accordance with those recommendations.

There remains no cost to the Village of Orland Park as LexisNexis generates a revenue source through convenience fees paid by requestors. The cost for the report remains five dollars (\$5.00) which goes to the Village. When the LexisNexis convenience fee is added the total cost for each report will remain at eleven dollars (\$11.00).

I move to approve the Police Departments request to engage the LexisNexis eCrash Program,

and

Approve discontinuing the use of the current solution known as DOCVIEW Traffic Crash Reporting Solution.

This matter was APPROVED on the Consent Agenda.

2013-0280 Renewal for the Global Connect Emergency Notification Contract - Approval

The Global Connect Emergency Notification System has been in use by the Village for two years and the current contract will expire on June 1, 2013. The system has been activated on numerous occasions to notify the public of watering restrictions, a criminal sexual assault investigation, residential ruse burglary alerts, property tax rebate deadline, neighborhood beat meeting notifications, and most recently, the flood damage survey. To date, the Village has placed over 200,000 calls using the system.

The annual renewal cost of the system with unlimited calls and emails is \$0.55 per household or business. This is the same cost as last year for an estimated 24,500 households and businesses.

The system also provides the ability for a resident to opt-in and receive the emergency alerts as a text message on a smart phone. The cost is \$0.25 for each opt-in cell phone number to receive text messages and billed separately at the end of the contract term.

I move to approve the Global Connect Emergency Notification System contract for a period of one year at a cost not to exceed \$15,350.

This matter was APPROVED on the Consent Agenda.

2013-0276 Crosswalk Brick Pavers - 143rd Street and LaGrange Road Intersection - Purchase and Maintenance

As part of the 143rd Street and LaGrange Road Intersection Improvement Project, brick paver crosswalks were installed at several intersections. The installation of brick paver crosswalks requires mandatory annual inspection and repair by the Village.

The Public Works Department requested and received pricing for both the supply of bricks and the cost for a contractor to perform the needed repair work.

The cost of the paver bricks and granular material used to secure the pavers will be \$5,801.58. Bricks will be purchased from the original supplier (Lake Street Landscape Supply, LLC of Chicago Illinois). This will help to ensure consistency in the color and size of the pavers. This purchase is being made as a bulk purchase to take advantage of volume cost breaks and shipping expenses. We are optimistic that this purchase of materials (paver bricks) should be sufficient to get us through two to three seasons of repairs without the need to restock more bricks.

Heartland Green Industries, LLC of Homer Glen, Illinois, has submitted a proposal in the amount of \$4,995.00 for the labor and equipment costs for this year's repair work on all crosswalks outlined within the project. To manage cost, debris generated (sand and dirt) from the work will be disposed of by the Village.

I move to approve accepting the proposal from Lake Street Landscape Supply, LLC of Chicago Illinois, for paver bricks and granular materials for an amount not to exceed \$5,801.58;

And

Approve accepting the proposal from Heartland Green Industries, LLC of Homer Glen, Illinois, for the labor and equipment costs for the repairing and securing of damaged brick pavers at the 143rd Street and LaGrange Road intersections for an amount not to exceed \$4,995.00.

This matter was APPROVED on the Consent Agenda.

2013-0281 143rd Street and LaGrange Road Intersection Event Banner Arms - Proposal

The original design for the improvement of the intersection of 143rd Street and LaGrange Road excluded event banner arms on the streetlight poles.

Public Works Staff has been working with the local authorized distributor (Lighting Solutions of Illinois, Inc. of Wheaton, Illinois) to obtain the cost of banner arms for the poles in the area. The cost for each Black Band-on Banner Arm is \$193. There are thirty-eight (38) poles and each pole will require two banner arms. Four (4) additional banner arms are requested as spares in the event of damage. Therefore, the eighty (80) banner arms will amount to a total cost of \$15,440.

I move to approve accepting the proposal from Lighting Solutions of Illinois, Inc. of Wheaton, Illinois, for the purchase of eighty (80) Black Band-on Banner Arms for the 143rd Street and LaGrange Road Intersection Black Streetlight Poles for a cost not to exceed \$15,440.

This matter was APPROVED on the Consent Agenda.

2013-0282 Hydrant Markers - Purchase

Hydrant markers simplify the process of locating hydrants in tall vegetation, deep snow and in emergency situations in both daylight and at night. Markers are also helpful to distinguish Village hydrants from adjacent municipalities and other water providers. The Mokena Fire Protection District, which services some areas within the Village, requires that all hydrants under their jurisdiction be equipped with markers.

There are approximately 4,600 fire hydrants located throughout the Village. About one-half of the hydrants are equipped with hydrant markers. Initially, the Village installed markers along major roads. Later, markers were installed on hydrants near churches, schools, medical facilities, street corners and cul-de-sacs. It is common for staff to receive requests from residents to have markers installed on hydrants near their homes. Public Works Staff now installs markers on remaining hydrants as they are painted.

In years past, the Village had purchased hydrant markers in relatively small numbers at a cost of approximately \$36 per marker. In Fiscal Year 2013, \$10,000 was budgeted to make a bulk purchase of markers. Staff has received three quotes for the purchase of six hundred (600) hydrant markers. EJ Group, Inc. of New Lenox, Illinois (formerly East Jordan Iron Works, Inc.), HD Supply Waterworks, Ltd. of Mokena, Illinois, and Ziebell Water Service Products, Inc. of Orland Park, Illinois. Each submitted the quotes with a unit price of \$16 per marker.

I move to approve the purchase of six hundred (600) hydrant markers from Ziebell Water Service Products, Inc. of Orland Park, Illinois, for an amount not to exceed \$9,600.

This matter was APPROVED on the Consent Agenda.

2013-0283 Grasslands Subdivision Detention Basin - Proposal

In 2005, the Village Board approved Christopher B. Burke Engineering (CBBEL)

to complete the engineering for the Grasslands Detention Basin in an effort to mitigate overland flooding in the Grasslands Subdivision. Since that time, the initial pond construction (Phase I) has been completed. Dam construction (Phase II) will increase storage capacity to final design parameters. The Army Corps of Engineering approval was received in late 2009. Permitting from the Illinois Department of Natural Resources - Office of Water Resources (IDNR-OWR) has been ongoing for several years with anticipation of finalizing this year. Final issuance of the IDNR-OWR permit is contingent upon the transfer of the property where the flood control facility is located from Gallagher and Henry to the Village. This transfer is necessary due to the requirement that the owner of the dam and the property where it is located be the same.

At staff's request, CBBEL has submitted a proposal to facilitate the coordination with Gallagher and Henry, surveying and platting of the parcel and final design and permitting coordination. These are anticipated to be the last items necessary prior to bidding the project for construction. The total cost for the proposal from CBBEL is \$16,300.

I move to approve accepting the proposal from Christopher B. Burke Engineering (CBBEL) of Rosemont, Illinois, for the coordination and parcel platting with Gallagher and Henry for the Grasslands Detention Basin in an amount not to exceed \$16,300.

This matter was APPROVED on the Consent Agenda.

2013-0284 3/4 Ton 4x4 Replacement Pickup Truck - Purchase

The 2013 Fiscal Year Budget has a Board approved line item in the amount of \$31,000 for the purchase of a 3/4 ton replacement 4x4 pickup truck equipped with an 8' snowplow, power lift gate and amber warning lighting for the Parks Department. This truck will replace a 2002 4x4 pickup truck with 77,000 miles.

The Suburban Cooperative Program (a Joint Purchasing Program for Local Governments) is similar to the Central Management Services of Illinois Program (state purchase price) which awards vehicle contracts to dealers in the state by a sealed bid process. The vehicle available under this contract is the 2013 Ford F250 4x4 equipped with a snow plow, power lift gate and amber warning lighting from Currie Motors Frankfort of Frankfort, Illinois, for a cost of \$33,180 (Quotation attached). We have previously purchased vehicles through The Suburban Purchasing Cooperative. The specifications are consistent with the equipment the Village currently purchases.

I move to approve authorizing the purchase of a replacement 3/4 Ton 2013 Ford F250 4x4 Pickup Truck equipped with an 8' snow plow, power lift gate and amber warning light for the Parks Department from Currie Motors Frankfort of Frankfort, Illinois, through the Suburban Purchasing Cooperative Bid Contract for a price not to exceed \$33,180.

This matter was APPROVED on the Consent Agenda.

2013-0285 Skid Steer Loader - Purchase

The 2013 Fiscal Year Budget has a Board approved line item in the amount of \$50,000 to replace a Parks Department 1993 New Holland L555 Skid Steer Loader with 4,552 hours.

The Village is a member of the National Joint Powers Alliance (NJPA). As a member, we are eligible to purchase a 2013 New Holland C227 Compact Track Loader at a 26% discount through our local dealer, Martin Implement Sales, Inc. of Orland Park, Illinois. Attached is the quote from Martin Implement Sales, Inc. in the amount of \$44,883 for one (1) 2013 New Holland C227 Compact Track Loader delivered to Public Works ready for use.

I move to approve authorizing the purchase of a 2013 New Holland C227 Compact Track Loader for the Parks Department from Martin Implement Sales, Inc. of Orland Park, Illinois, through the National Joint Powers Alliance Discount Program for a price not to exceed \$44,883.

This matter was APPROVED on the Consent Agenda.

2013-0286 Emergency Vactor Repair - Board Approval

The Village of Orland Park currently owns a 2002 combination high pressure sewer jetter and vacuum unit (Vehicle #6076) manufactured by Vactor Manufacturing Inc. of Streator, Illinois, and is operated by the Utilities Division of the Public Works Department. The Sterling L7501 Truck currently has 39,810 miles and 7,987 hours on the chassis.

The chassis engine developed engine oil leaks that needed to be addressed by manufacturer-trained personnel. On Monday, April 22, 2013, the vactor repair was outsourced to Freeway Ford-Sterling Truck Sales, Inc. of Lyons, Illinois (the qualified dealer for repairs). Freeway Ford determined the repair to be major requiring immediate approval in order to expedite a quick return of the vactor.

The Utilities Division relies heavily on this piece of equipment for various duties such as routine jetting of sewers, catch basin cleaning, sewer blockages, wash downs and hydro excavations. Since we have no replacement for the vactor in the event of a sewer blockage and/or emergency, we directed Freeway Ford to begin repairs immediately at a cost not to exceed \$6,881.98. In the case of an emergency, the Utility Division would need to contract out this service or will need to rely on borrowing a nearby town's jetter/vacuum truck. Freeway Ford was able to complete the repair in less than one week and returned the vactor on Friday, April 26, 2013.

I move to approve payment to Freeway Ford-Sterling Truck Sales, Inc. of Lyons, Illinois, for the emergency repair to the chassis engine of Vactor Truck #6076 at total cost not to exceed \$6,881.98.

This matter was APPROVED on the Consent Agenda.

2013-0287 Disposal of Certain Village Equipment - Ordinance

The Public Works Department is requesting that the Village declare the equipment described in Exhibit A attached in Board Packet as surplus property and to dispose of the same through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

I move to pass Ordinance Number 4818, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2013-0288 Disposal of Certain Village Equipment at Public Auction - Ordinance

At the end of 2012, the Public Works Department replaced the Utility Division 1997 GMC 3500HD Service Body and Crane Truck. The Vehicles & Equipment Division of Public Works would like to sell this market specific type of vehicle using the auction services provided by Manheim Arena Illinois located in Bolingbrook, Illinois.

Manheim represents an alternative for the Village to dispose of surplus vehicles. The service body and crane truck is for a unique market of buyers that Manheim claims to have a larger audience, more bids and higher sale prices. Manheim will sell the service body and crane truck for a flat fee to the Village of \$150 and the fee will be deducted from the sale price of the truck. The truck would be delivered to the arena in Bolingbrook, Illinois. The Village would be paid 48 business hours after the sale by check or direct deposit. This \$150 flat fee also includes the title transfer to the buyer.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the item to be sold.

I move to pass Ordinance Number 4819, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2013-0300 151st Street Lift Station Emergency Repair - Proposal

During routine inspection at the 151st Street Lift Station, the Pump #1 motor end bell assembly (100 hp. motor) was found to be cracked. This station services approximately 20% of the Village - pumping 2.6 million gallons of sewage per day.

To prevent a catastrophic failure, the pump was immediately taken out of service. The manufacturer's representative, Gasvoda & Associates, Inc., of Calumet City, Illinois, was contacted and a proposal was provided for the repair. Purchase Order #13-00076 in the amount of \$4,834 was created which included replacing the end bell utilizing heavier castings from the manufacturer. During the pumps disassembly, additional repairs were identified increasing the repair cost to \$5,439, a difference of \$605.00. Pump #1 repairs were completed and the pump was installed and returned to service. Funds need to be added to the existing Purchase Order #13-00076 to cover the additional cost.

The remaining two pumps in the station are subject to the same operating conditions with the same potential for catastrophic failure. Minor cracks have developed in both Pump #2 and #3 motors' end bell assembly. Village Staff intends to remove one pump at a time for repair and install new castings supplied from the Manufacture. The total cost for the work to repair both pumps is \$9,668.

I move to approve payment to Gasvoda & Associates, Inc., of Calumet City, Illinois, for the repair of 151st Street Lift Station Pump #1 in an amount not to exceed \$5,439.00;

And

Approve accepting the proposal from Gasvoda & Associates, Inc., of Calumet City, Illinois, for the repair of 151st Street Lift Station Pumps #2 and #3 in an amount not to exceed \$9,668;

And

Approve the transfer of \$15,107.00 from the Contingency Account to the Machinery and Equipment Account.

This matter was APPROVED on the Consent Agenda.

2013-0310 Grasslands Subdivision Water Main Connection - Proposal

This year's approved budget included connecting the dead end water mains between the Grasslands subdivision and the Brook Hills subdivision. Currently there is a single domestic water source servicing the Grasslands subdivision. This connection will provide a secondary source for the area and eliminate two existing dead-end water mains. Gallagher and Henry own the property and has agreed to allow the installation. A plat of easement for the watermain is needed for the construction and maintenance of the water main on the property which is currently being farmed.

The Public Works Department reviewed two methods for completing the work. Proposals were obtained to evaluate the two methods. The first method followed the traditional design, bid, construction, sequence. A proposal for design, bid

documents, permitting and platting was obtained from HR Green in the amount of \$9,975. A construction proposal from Airy's Inc. totaled \$34,504. The total cost using this method is estimated to be \$44,479.

The second method, Design-Build, has the benefit of a significantly reduced timeframe, lower engineering costs and strong contractor commitment. It is currently being used for the Watermain Replacement Project in Orland Hills Garden and Old Orland (near Ravinia Avenue and 144th Place). This work is being performed by Austin-Tyler Construction, LLC of Elwood, Illinois. A proposal was requested from Austin-Tyler for design, permitting, platting and construction of the Grasslands Water Main Connection. The proposal was provided at \$39,600. Staff recommends advancing this project using Austin-Tyler for a Design-Build project.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Austin-Tyler Construction, LLC of Elwood, Illinois, for the Grasslands Watermain Connection for an amount not to exceed \$47,500 (\$39,600 plus \$7,900 contingency).

This matter was APPROVED on the Consent Agenda.

2013-0311 2013 Road Improvement Program - Proposal

Historically, the Capital Roadway Maintenance Program consists of the annual Road Improvement Program (repaving, miscellaneous pavement patching and infrastructure repairs), the Pneumatic Concrete Repair Program, the Pavement Marking Program and the Roadway Crack Filling Program. The Road Improvement portion of the Roadway Maintenance Program is bid each year. The other programs are bid on a multi-year basis and have previously gone before the Board. These programs encompass \$300,000 of the Capital Roadway Maintenance Program funds.

Streets in various subdivisions throughout the Village have been selected by staff for resurfacing based upon condition analysis. In addition to pavement-related work, failed curbs are replaced or repaired on an as-needed basis and hazardous sidewalks are replaced. As an additional part of the Road Improvement Program, storm sewer underdrains will be installed in various locations within areas where excessive groundwater has or may cause premature pavement failure. This project also includes significant patching throughout the Village to prolong the service life of adjacent pavement sections.

A Request for Proposals was advertised in the SouthtownStar Newspaper on Monday, April 29, 2013. Seven (7) sealed proposals were received for processing. Proposals were received from: Austin Tyler Construction of Elwood,

Illinois; Central Blacktop Co. Inc. of LaGrange, Illinois; Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D. Construction of Coal City, Illinois; Gallagher Asphalt Corporation of Thornton, Illinois; K-Five Construction Corp. of Lemont, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois. The sealed proposals were privately opened by the Clerk's Office at 11:00 a.m. on Monday, May 13, 2013.

Following a full proposal review, including Proposer evaluation (Evaluation sheet attached), Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, has been deemed to be the low qualified proposer providing a proposal in the amount of \$2,196,844.55, which is below the engineer's estimate for the anticipated 2013 program. Therefore, it is staff's recommendation that Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, be awarded the bid for the 2013 Road Improvement Program in the amount of \$2,196,844.55 plus \$500,000.00 for additional pavement patching and infrastructure repairs for a total of \$2,696,844.00. This total over the bid amount will allow the Village to take advantage of this year's unit pricing costs. The result will be the Village's ability to address additional road repairs identified through the construction season.

I move to approve accepting the proposal from Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, for the 2013 Road Improvement Program in the amount not to exceed \$2,696,844.55.

This matter was APPROVED on the Consent Agenda.

2013-0322 Unincorporated Palos and Orland Township Stormwater Infrastructure Maintenance Responsibility Evaluation

In the late 1970s the Village of Orland Park entered into an agreement to provide water and sanitary sewer service to unincorporated portions of Palos Township. Since that time several additional developments outside Village boundaries in both Palos and Orland Township have been added to the water and sanitary sewer system. The Village has always taken a position of responsibility for only the sanitary and water systems. It was the Village's position that the storm water system (except for the Mill Creek pond) was the responsibility of the township.

All permitting for the sanitary and storm systems are managed by the Metropolitan Water reclamation District (MWRD). After extensive legal discussion pertaining to three specific projects it has been concluded that the Village is also required to maintain their respective storm systems as co-permittee under MWRD ordinances. Based on this decision it is anticipated that responsibility for the remainder of the storm systems in Orland and Palos Township, built under MWRD permit to the Village, will be the responsibility of the Village. Although there is no pending enforcement action by the MWRD, Village staff recommends that an engineering evaluation of the stormwater area be completed to better determine the current status and repair of the system.

To get a clear understanding of the magnitude of this undertaking and the potential

costs involved with the maintenance, Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois (CBBEL) has submitted a proposal. The initial phase will involve researching each permit to clarify responsibility. At the same time, where Village responsibility is confirmed, storm infrastructure quantities will be obtained to help establish future maintenance costs. The proposal for the defined work is \$7,200.

Future phases of this project will include cursory inspections to determine current condition and establish expected maintenance costs and the final phase to provide potential funding source options to maintain the systems, should it be mandated on the Village.

I move to approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for the Evaluation of Storm water Infrastructure Maintenance Responsibilities for Portions of Unincorporated Palos and Orland Township in an amount not to exceed \$7,200.

This matter was APPROVED on the Consent Agenda.

2012-0204 Marquette Bank - Landscape Plan

This is a request for approval of a landscape plan for the proposed Marquette Bank, to be located at the Southeast corner of 143rd Street and LaGrange Road. The Village Board approved the Site Plan and Elevations on September 4, 2012 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval with the following conditions:

1. Submit a Tree Survey for all existing trees to be removed that exceed 4" trunk caliber prior to the Board meeting and prior to the issuance of any demolition permits.
2. Include Tree Mitigation Plan information on the Final Landscape Plan for all existing trees to be removed that exceed 4" trunk caliber.
3. Include details for the focal point feature proposed in the front of the bank, similar to the one shown on the preliminary Landscape Plan.
4. Provide details for the "amenity area" identified on the Site Plan along the northern edge of the pond that should include landscaping, seating, and picnic tables that exceed Code requirements.
5. The pond must be designed in a natural style with a native edge, and be extensively landscaped with trees and shrubs that exceed Code requirements.
6. Parkway trees should be included along all sidewalks including carriage walks on both sides of the streets and drives.
7. Show the decorative fence along 143rd Street on the Landscape Plan that extends to 95th Avenue.
8. Provide heavy landscape screening that exceeds Code along the 143rd Street parking lot edge.
9. Provide enhanced landscaping that exceeds Code around dumpster area.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm. A copy of the approval memo was attached for review to the Board packet. The memo included a set of conditions that have been incorporated in the attached plans.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated May 28, 2013.

and

I move to approve the landscape plan titled, 'Marquette Bank Proposed Landscape Plan', prepared by W.E. Mundy Landscaping, dated 3/18/13, sheets 1, 2, 3, 4 and the Tree Preservation Plan along with the 'Native Landscape Plan', prepared by ENCAP Inc., sheets 1 and 2 and the 'Hydro Period Analysis', prepared by Jacob and Hefner Associates with the following conditions:

1. The landscape plans shall include a note that "The native landscape contractor should be prepared to adjust the planting/seeding locations for the emergent and wet meadow species based on observed field conditions due to the locations of the basin inlets and outlets."
2. It is recommended that the petitioner's native landscape contractor adjust the planting/seeding locations for the emergent and wet meadow species based on observed field conditions to accommodate emergent vegetation throughout the growing season.

This matter was APPROVED on the Consent Agenda.

2013-0333 Giordano's Parking Lot: 14325 LaGrange Road - Landscape Plan

This request is for approval of a record plat of consolidation for the Giordano's Parking Lot located at 14325 LaGrange Road.

On September 4, 2012 the Village Board approved the final plan for Marquette Bank with the condition that the Giordano's Parking lot be consolidated.

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

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Subdivision for Giordano's Parking Lot: 14325 LaGrange Road, prepared by Jacob & Hefner Associates, Inc., dated February 13, 2013.

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.

2013-0342 Giordano's Parking Lot: 14325 LaGrange Road - Plat of Consolidation

This request is for approval of a record plat of consolidation for the Giordano's Parking Lot located at 14325 LaGrange Road.

On September 4, 2012 the Village Board approved the final plan for Marquette Bank with the condition that the Giordano's Parking lot be consolidated.

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

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Consolidation for Giordano's Parking Lot: 14325 LaGrange Road, prepared by Jacob & Hefner Associates, Inc., dated February 13, 2013.

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.

2013-0130 Stellwagen Farm Perimeter Path and Parking Facilities

The 2013 capital improvement budget included consideration for the design and construction of a perimeter path and parking lot for Stellwagen Farm. The Village is anticipating increased public use of this facility now that the Stellwagen life estate is approaching expiration. As part of this project, the Village, through its consulting engineer, CBBEL, submitted an IDNR Illinois Bicycle Path (IBP) grant application that could fund part of the path construction. Although results of the grant application are not yet available, it makes sense to pursue design and engineering in order to be prepared for construction when funding is available.

The IBP grant provides a maximum funding amount of \$200,000, and will only fund the actual construction of the path. The total construction cost is estimated at \$481,488.57. Bike path construction could occur as early as 2014, depending on IPB grant award and funding availability.

Construction of the parking lot that is planned for the area north of the farmstead is not included in the grant application. Parking lot construction is not anticipated in the near future. However, since the bike path will require permitting along 108th Avenue, it is sensible to include design and engineering work for the parking lot with the bike path to submit as a package to Cook County and obtain the

necessary permits for access points to 108th Avenue.

The CBBEL proposal-included for review-- will begin the design and engineering work for the Stellwagen Farm perimeter path in anticipation of construction starting in 2014. The proposal includes field survey work, preliminary and final engineering, and coordinating permit applications with the Cook County Highway Department and the Illinois EPA.

The proposal also includes engineering services for the Stellwagen Family Farm parking lot and the permitting required for access to 108th Avenue.

I move to approve awarding a design and engineering services contract for the Stellwagen Farm perimeter path and parking lot to Christopher B. Burke Engineering Ltd. for \$34,200.

And

I move to approve authorizing the Village Manager to sign the contract.

This matter was APPROVED on the Consent Agenda.

2013-0294 Orland Plaza Demolition - Foundation Fence

The Village Board approved the demolition of part of the remaining Orland Plaza building. Due to required environmental mitigation around the former location of Norman's Cleaners, the foundation cannot be backfilled after demolition until soil remediation is completed; hence, the need for a fence around the foundation. Strait Line Fence Co. has submitted a proposal to provide a 6' chain link fence around the foundation that will be covered with a black wind screen. This fence will be installed more rigidly than a temporary construction fence and will screen the foundation and prevent access into the foundation until the environmental work is complete.

The proposal is attached to the Board Packet for review and includes 1,000 linear feet of 6' chain link fence, black windscreen and one gate for \$15,895.00.

I move to approve the proposal from Strait-Line Fence Co., dated 1-22-13 in the amount of \$15,895.00 for a fence around the Orland Plaza foundation.

This matter was APPROVED on the Consent Agenda.

2013-0314 International Mechanical & Building Code - Ordinance

The Development Services Department has reviewed the latest (2012) edition of the International Mechanical Code (IMC) as written by the International Code Council (ICC) for code updates and have inserted our existing local ordinances (revisions) in the appropriate code sections of the new 2012/IMC. Revisions to Title 5, Chapter 6 of the Village Code are attached to the Board packet.

The Village of Orland Park currently utilizes the 2009 edition of the International Mechanical Code (IMC) as the basis for its mechanical regulations of construction elements including but not limited to: heating and cooling equipment, smoke and heat vents, outside air ventilation, exhaust, and duct systems, chimneys and vents, fireplaces, boilers, refrigeration etc. This is a national model code written by experts in 3 year cycles that is used for reference.

The Illinois Capital Development Board has been notified of Orland Park's intention to adopt a new mechanical code with amendments as required.

The local changes to this new code have inserted model code revisions and are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards.

The Development Services Department has adopted the latest (2012) edition of the International Building Code (IBC) as written by the International Code Council (ICC) on February 4th of 2013. The International Fuel Gas Code (IFGC) is referenced for use in the ICC Model Building Code (IBC), but was mistakenly deleted due to an amended code section (Building Code amended Section 101.4).

The IFGC is a model code that regulates the design and installation of fuel gas distribution piping and systems, appliances, appliance venting systems, combustion air provisions, gaseous hydrogen systems and motor vehicle gaseous-fuel-dispensing stations.

The definition of fuel gas includes natural, liquefied petroleum and manufactured gases and mixtures of these gases. The purpose of the code is to establish the minimum acceptable level of safety and to protect life and property from the potential dangers associated with the storage, distribution and usage of fuel gases and the byproducts of combustion of such fuels.

I move to pass Ordinance Number 4820, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 6 OF THE VILLAGE CODE TO ADOPT THE 2012 INTERNATIONAL MECHANICAL CODE, WITH AMENDMENTS, AS THE MECHANICAL CODE OF THE VILLAGE OF ORLAND PARK AND AMENDING SECTION 5-1-13 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2013-0346 Intergovernmental Agreement - Lagrange Road - 179th Street to 159th Street (IDOT contract No. 60F05) - Resolution

In November 2012, the Village Board approved the Lagrange Road Enhancements Matrix which outlined the various items that the Village of Orland

Park ("Village") would be obligated to fund as part of the Intergovernmental Agreement ("IGA") with the Illinois Department of Transportation ("IDOT"). IDOT's LaGrange Road Widening and Reconstruction Project has been bid and will be awarded in the near future. Construction work is anticipated to start in late summer 2013 upon completion of the advance work that is currently underway.

Attached to the Board packet is the IGA between the Village and IDOT for the upcoming improvements to LaGrange Road from 179th Street to 159th Street - IDOT Contract No. 60F05.

Per the terms of this agreement, the Village will contribute an estimated total of \$957,665 toward the project. A breakdown of project cost is attached to this agenda item.

IDOT has agreed to the following three (3) year payment plan-
August 2013 - Amount due - \$319,190
August 2014 - Amount due - \$319,190
August 2015 or later - Amount due - Remaining balance based on actual/ final quantities and unit bid prices.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for improvements to LaGrange Road - 179th Street to 159th Street, IDOT contract No. 60F05;

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1309a, entitled: FUNDING
RESOLUTION - LAGRANGE ROAD 179TH STREET TO 159TH STREET.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2013-0347 Intergovernmental Agreement - LaGrange Road - 159th Street to 143rd Street (IDOT Contract No. 60M61) - Resolution

In November 2012, the Village Board approved the LaGrange Road Enhancements Matrix which outlined the various items that the Village of Orland Park ("Village") would be obligated to fund as part of the Intergovernmental Agreement ("IGA") with the Illinois Department of Transportation ("IDOT"). IDOT's LaGrange Road Widening and Reconstruction Project has been bid and will be awarded in the near future. Construction work is anticipated to start in late summer 2013 upon completion of the advance work that is currently underway.

Attached to the Board packet is the IGA between the Village and IDOT for the upcoming improvements to LaGrange Road from 159th Street to 143rd Street - IDOT Contract No. 60M61.

Per the terms of this agreement, the Village will contribute an estimated total of \$3,011,585 toward the project. A breakdown of project cost is attached to this agenda item.

IDOT has agreed to the following three (3) year payment plan -

August 2013 - Amount Due - \$1,003,760

August 2014 - Amount Due - \$1,003,760

August 2015 or later - Amount Due - Remaining balance based on actual/final quantities and unit bid prices.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for improvements to LaGrange Road - 159th Street to 143rd Street, IDOT Contract No. 60M61;

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1310 entitled: FUNDING
RESOLUTION - LAGRANGE ROAD 159TH STREET TO 143RD STREET

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2013-0348 Intergovernmental Agreement - LaGrange Road - 143rd Street to 131st Street (IDOT Contract No. 60M62) - Resolution

In November 2012, the Village Board approved the LaGrange Road Enhancements Matrix which outlined the various items that the Village of Orland Park ("Village") would be obligated to fund as part of the Intergovernmental Agreement ("IGA") with the Illinois Department of Transportation ("IDOT"). IDOT's LaGrange Road Widening and Reconstruction Project has been bid and will be awarded in the near future. Construction work is anticipated to start in late summer 2013 upon completion of the advance work that is currently underway.

Attached to the Board packet is the IGA between the Village and IDOT for the upcoming improvements to LaGrange Road from 143rd Street to 131st Street, IDOT Contract No. 60M62.

Per the terms of this agreement, the Village will contribute an estimated total of \$2,293,690 toward the project. A breakdown of project cost is attached to this agenda item.

IDOT has agreed to the following three (3) year payment plan -

August 2013 - Amount Due - \$764,485

August 2014 - Amount Due - \$764,485

August 2015 or later - Amount Due - Remaining balance based on actual/final quantities and unit bid prices.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for improvements to LaGrange Road - 143rd Street to 131st Street, IDOT Contract No. 60M62;

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1311 entitled: FUNDING RESOLUTION - LAGRANGE ROAD 143RD STREET TO 131ST STREET

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES AND PLANNING**2013-0345 Class 6B Resolution for 15503-15507 70th Court**

The Village of Orland Park has received a request from the property owners and

existing business owners for renewal of the Class 6B Real Estate Tax Incentive program offered by Cook County. The properties are located at 15503 - 15507 S. 70th Court and are currently home to three existing Orland Park businesses (Orland Cabinet, Badger Rubber and JM Process Systems). These properties were originally approved through the Class 6B program in 2000 and are now eligible for renewal.

The Class 6B incentive, offered through Cook County, provides for a substantial reduction in assessed valuation resulting in significant tax savings. The incentive term is for a period of 10 years (16% of market value) and then begins to rise in years 11 & 12 (23% and 30% respectively). In the absence of this incentive, real estate would normally be assessed at 36% of its market value. The County no longer places a limit on the amount of renewals granted per property, provided the local municipality supports and approves the renewal.

I move to approve Resolution Number 1312, entitled: RESOLUTION APPROVING RENEWAL OF INDUSTRIAL REAL ESTATE TAX INCENTIVE CLASS 6B STATUS FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2013-0308 Dog Park Construction Bid Award

Three (3) bids were received Monday, May 13, 2013 for construction of "The Dogout" dog park in Centennial Park. The bid includes grading and excavation, concrete and decomposed granite walks, fencing, and synthetic turf. Low bidder is The Kenneth Company of Lemont at \$121,150. The results are as follows:

The Kenneth Company	\$121,150
Jeff Graefen Development Inc.	\$140,381
Fuerte System, Inc.	\$138,640

This agenda item is being considered by the Recreation and Parks Committee and the Village Board of Trustees on the same night.

I move to approve accepting the low bid from The Kenneth Company at an amount not to exceed \$121,150 for the dog park construction.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2013-0365 Demolition of Orland Plaza at 143rd Street & LaGrange Road - Change Order to Contract

On March 18, 2013, the Village Board approved a contract with Bechstein Construction Corporation for the demolition and asbestos removal at Orland Plaza, 143rd Street and LaGrange Road. Bechstein Construction was the low bidder for the work and the contract was in the amount of \$106,900.00 for both demolition and asbestos removal. The scope of work was to take the Orland Plaza down to the concrete slab. The remainder of the basement and/or slab is still planned to be removed at a later date allowing for additional required work to be completed by Norman's Cleaners.

As work advanced on the asbestos removal, the Village was notified by Cook County Department of Environmental Control that additional asbestos tests would be required. Early determination was made that three other areas required asbestos removal prior to demolition. These areas were addressed during the past two weeks to expedite demolition, however confirmation of whether the basement area requires asbestos removal has not yet been provided. The Village's consultant is completing tests and required reports at this time. It is anticipated that a full report will be available by Monday morning, possibly allowing for an update at the Committee meeting.

The basement asbestos removal was originally planned to be a part of the demolition project for that area as the basement demolition is awaiting additional environmental work by Norman's Cleaners. Unfortunately, it was recommended by the County that this asbestos removal work should be completed as part of this phase of the project. If the basement level asbestos removal were to be scheduled when demolition of that area occurs, it would be left exposed to the elements for a period of time. This exposure would very likely expand the scope of contamination and increase costs significantly. The cost of the additional work for all areas, those already completed and an estimate for the basement, is outlined in the attached document and estimated at an amount not to exceed \$40,000.00.

This agenda item is being considered by the Parks and Recreation Committee and the Village Board of Trustees on the same night.

I move approve the contingency amount for additional asbestos removal at Orland Plaza in a not to exceed amount of \$40,000.00 to the contract with Bechstein Construction Corporation.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2013-0335 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class B liquor licenses from twenty (20) to twenty-two (22) for Jewel Food Stores Inc. two Orland Park locations due to a recent ownership change.

I move to pass Ordinance Number 4821, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

BOARD COMMENTS

TRUSTEE GIRA – Once again, congratulated Pam Koeble who just won The Special Olympics Area 7 Coach of the Year Award. The Board is proud that Pam is also a member of the Village staff.

TRUSTEE SCHUSSLER – Also congratulated Pam on Coach of the Year!

TRUSTEE O'HALLORAN – Stated it was great to see everyone at Orland Days this past weekend. Although it was cooler than usually fun was had by all.

TRUSTEE FENTON – Thanked all the volunteers that worked so hard and all that came out to this year's Orland Days.

Trustee Fenton stated there were over 2,000 special needs adults as well as children and their sponsors at the Orland Days Special Kids Day. They received an entire day at the carnival, which includes all the rides for free and a free lunch. This special event is completely supported by Andrew Foundation, Midway Amusements, Orland Park Lion's club, and PaPa Joe's who provided all the food.

Trustee Fenton also reminded everyone that this Friday, June 7th is the first day of the Farmers Market. Hours are 7:30 AM to 1:00 PM on the grounds of the Village Center.

PRESIDENT McLAUGHLIN – Commented how proud the Board is of the Village's Police Department. Not only have they received many awards, but they also graciously volunteer to be involved with The Village's Special Olympics programs where they are Coach's for many events, or help in any capacity that is needed in this program. They are involved with Eagle Scouts, just to name a few.

President McLaughlin also informed everyone that last week in Crain's Chicago Business was a feature story called "Fast Fifty". This article named 50 businesses and restaurants in the Chicagoland area that survived and continued to grow during the down-turn of the economy. These businesses are now thriving as the economy is making an upswing. Two businesses mentioned were at number 7 Madison Construction and at number 9 Cooper's Hawk Winery & Restaurants both from Orland Park.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT - 9:00 PM

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: June 17, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk