

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, August 21, 2017

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

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

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Village President Pekau

Absent: 1 - Trustee Carroll

VILLAGE CLERK'S OFFICE**2017-0570 Approval of the August 7, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of August 7, 2017, were previously distributed to the members of the Board of Trustees. President Pekau 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 August 7, 2017.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Carroll

CALL ROLL

Trustee Carroll arrived at 7:07 PM.

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

2017-0573 Saint Michael's Church - Raffle License

St. Michael's requested a license to sell raffle tickets beginning August 22nd through October 14, 2017. The raffle drawing will be held on Saturday, October 14, 2017 at 7:00 PM.

I move to approve issuing a raffle license to St. Michael's Church to sell raffle tickets beginning August 22nd through October 14, 2017.

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

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

Nay: 0

2017-0601 The Spirit of America Car Show - Raffle License

The Spirit of America Car Show requested a license to conduct a raffle during their car show that will take place on Saturday, September 16, 2017 at The Orland Park Crossings.

I move to approve issuing a raffle license to the Spirit of American Car Show to conduct a raffle during their car show event on Saturday, September 16, 2017 at The Orland Park Crossings.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0578 Civic Center - Appointment

President Pekau appointed Fred Garfield to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center).

Mr. Garfield was then sworn in by President Pekau.

I move to advise and consent to the appointment by President Pekau of Fred Garfield to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

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

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

Nay: 0

2017-0597 Award of Excellence in Education to Owen Glennon - Presentation

Trustee Calandriello presented an Award of Excellence in Education to Orland Park resident Owen Glennon.

Mr. Glennon has taught at Marist High School for forty-one years and also coached the Math Team to the top ranking in the state among Catholic Schools. He is a member of the content advisory board and resources team preparing the textbook, "Calculus for the AP Course" published by Bedford, Freeman & Worth, which is available for the 2017-2018 school year.

Mr. Glennon submitted more than 500 solutions for the Teacher's Solutions Manual which offers solutions and advice on approaches to problems and issues faced by Advanced Placement Calculus teachers. He is working up 65 videos of AP Calculus problems currently being reviewed by math professors and AP Calculus graders. Once done, they will be available to AP Calculus students and teachers.

In the summer of 2015, Mr. Glennon cycled 1,000 miles over two weeks and raised more than \$70,000 for the benefit of Marist students.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

President Pekau requested that item T. IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials - 1000 Hours or More Per Year be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

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

Nay: 0

2017-0571 August 11, 2017 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 August 11, 2017 in the amount of \$1,281,532.35.

This matter was APPROVED on the Consent Agenda.

2017-0572 Accounts Payable for August 8, 2017 - August 21, 2017 - 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 August 8, 2017 through August 21, 2017 in the amount of \$5,799,857.46.

This matter was APPROVED on the Consent Agenda.

2017-0515 Disposal of Village Equipment (Donation) - All Computer Related Technology Items That Are Outdated and/or No Longer Operating - Ordinance

The Department of Business Information Systems is in possession of twenty-two (22) desktop computers and twenty-six (26) other pieces of technology equipment that are outdated and/or are no longer operating.

The Village is seeking to donate these items to Infinitec Assistive Technology Programs and Services located in Tinley Park, IL. This company refurbishes donated technology equipment and gives them, free of charge, to Illinois children in Special Education programs.

I move to pass Ordinance Number 5209, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2017-0527 2017 Southwest Conference of Mayors Municipal Auction - Ordinance

The Village is participating in a public municipal auction hosted by the Southwest Conference of Mayors to be conducted at the Village of Orland Park Public Works Facility. The public auction is for disposal of surplus and/or obsolete municipal property.

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

The auction will be held on Saturday, September 30, 2017.

I move to pass Ordinance Number 5210, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was APPROVED on the Consent Agenda.

2017-0544 2017 Crew Cab & Chassis Bid Award - Bid Award

The 2017 Fiscal Year Budget includes the purchase of one (1) replacement vehicle for the Parks & Grounds Department. Legal notice for a Crew Cab & Chassis Bid with Service Body was placed in the Southtown Star newspaper on Friday July 07, 2017. Four (4) sealed bids were opened by the Village Clerk's office on Friday, July 21, 2017 (bid tab attached).

After review of the bids submitted it was determined that the local vendor did not submit all required bid documentation. The lowest responsive bid has two (2) exceptions listed, as did the local vendor that were reviewed and deemed acceptable.

Therefore, it is staff's recommendation that the bid be awarded to Roesch Ford of Bensenville, Illinois for the purchase of a 2017 Ford F350, for a cost of \$44,930.00. Roesch Ford can deliver the vehicle within 90 days after receipt of the order.

I move to approve waiving the bid process for one (1) 2017 Ford F350 from Roesch Ford of Bensenville, Illinois in an amount not to exceed \$44,930.00.

This matter was APPROVED on the Consent Agenda.

2017-0548 Wood Floor Refinishing at Various Building Locations (3 year contract) - Bid Award

There are a number of wood floors at various municipal facilities in the Village that require annual maintenance. The wood floors are cleaned and refinished each year to protect and maintain the appearance and functionality of the floor.

The Village maintains the following wood floors:

- Sportsplex Gymnasium Wood Floor (147th & West Avenue) approximately 22,000 sq.ft.
- Sportsplex Aerobic Studio Wood Floor (147th & West Avenue) approximately 2,800 sq.ft.
- Franklin Loebe Center Dance Studio Wood Floor (14650 S Ravinia Avenue) approximately 1,023 sq.ft.
- Cultural Arts Center Dance Studio Wood Floor (14760 Park Lane) approximately 1,176 sq.ft.
- Orland Park Health & Fitness Center (15430 West Ave) - Power Wellness already completed floor refinishing in 2017. Coordination will be made in 2018 to include this facility as an additional location.

The floors in each facility are host to a variety of events and scheduled programming. Specific timelines to perform and complete the required refinishing was included in the bid specifications. Staff recommends that the Village enter a three year contract so that consistent scheduling for the refinishing work can be established.

The "Wood Floor Refinishing 2017-19" Invitation to Bid #17-027 was published in the Daily Southtown newspaper on Thursday, July 13, 2017. Sealed bids were received until 11:00 a.m. on Friday, July 27, 2017 at the Office of the Village Clerk where two (2) bids were opened.

Floors Inc. of Woodstock, Illinois was the lowest bidder with a total three year price of \$43,100.00. Floors Inc. has completed various projects for the Village of Orland Park and staff is confident with their work; therefore, staff recommends awarding the Wood Floor Refinishing bid to Floors Inc.

Staff is also recommending a contingency of \$1,000.00 per year (\$3,000.00 total) for minor repairs that may be required prior to finishing of the wood flooring.

I move to approve accepting the bid from Wood Floor Refinishing 2017-19 to Floors Inc. of Woodstock, Illinois for a three year not-to-exceed amount of \$46,100.00 (\$43,100.00 plus \$3,000.00 contingency).

This matter was APPROVED on the Consent Agenda.

2017-0550 2017 and 2018 Sanitary Sewer Smoke Testing and Manhole Inspection Program - Proposal

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) governs over the sanitary sewer system of the Village. The MWRD requires sanitary sewer systems that discharge into the MWRD facilities to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering MWRD's system.

In 2015, the Village selected RJN Group as the Comprehensive Sanitary Sewer Evaluation consultant to provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer evaluation & repair program in order to meet the MWRD requirements for the Inflow and Infiltration Control Program (IICP).

RJN Group conducted comprehensive flow monitoring for the Village sanitary sewer system in 2016. Based on those results, three sewer basin areas came up as the highest priority. One of these basins was also identified as the Short-Term High Priority Area identified and submitted to the MWRD for the new Inflow and Infiltration Control Program (IICP). Smoke testing, manhole inspections, closed circuit television inspection and rehabilitation for "High Priority" defects found in this critical area are mandatory under the new MWRD IICP program. The Village requested a proposal from RJN Group to perform the required inspections and testing. Public Works staff is interested in conducting the first half of the manhole inspections for this basin in 2017 and conducting the remainder of the smoke testing and manhole inspections in the MWRD high priority basin in 2018. The total work includes approximately 470 manhole inspections and 91,700 LF of smoke testing in 2017 and 2018.

The estimated cost for performing the required testing and inspections per the proposal from RJN Group is \$129,195.00. Staff is recommending a contingency for unexpected sanitary sewer encounters for the project in the amount of \$10,000.00.

I move to approve accepting the proposal for 2017 and 2018 Sanitary Sewer Smoke Testing and Manhole Inspection Program from RJN Group of Wheaton, Illinois, for an amount not to exceed \$139,195.00 (\$129,195.00 plus \$10,000 contingency).

This matter was APPROVED on the Consent Agenda.

2017-0519 2017 Elevated Tanks #6 and #8 Exterior Cleaning - Proposal

In order to improve the appearance and extend the life of the exterior coating system on the Villages elevated tanks, periodic removal of mildew, stains and dirt build up is required. Elevated Tank #6 located at 9701 W. 131st Street was constructed in 2000 and was last cleaned in 2009. Elevated Tank #8 located at 15501 Park Station Boulevard was constructed in 1978, last repainted in 1998 and last cleaned in 2010.

Proposals were requested from three qualified contractors for spray cleaning and fungicide coating application; National Wash Authority (formerly Midwest Mobile Washers) of Morrison, Illinois, H2O Towers LLC of Saline, Michigan and Pittsburgh Tank & Tower Co., Inc. of Henderson, Kentucky.

National Wash Authority and H2O Towers provided matching low bids under the assumption that both Tanks are cleaned at the same time. Public Works has worked with both companies in the past and has been satisfied with the final results of each company. However, H2O Towers owns and transports all of their own equipment, minimizing the time equipment is staged on site where as National Wash Authority rents equipment that may remain on site for several days. Additionally, H2O Towers utilizes ground matting around the perimeter of the tank, significantly reducing the amount of turf damage from tire rutting while utilizing mobile aerial platforms. It is staff's recommendation to utilize H2O Towers LLC of Saline, Michigan with a proposal amount of \$11,000.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from H2O Towers, LLC of Saline, Michigan for services to clean Elevated Tanks #6 and #8 for an amount not to exceed \$11,000.00.

This matter was APPROVED on the Consent Agenda.

2017-0518 2017 Municipal Vehicle Donation to the Village of Robbins - Ordinance

In 2016 One (1) large plow truck, one (1) pickup truck with plow and three (3) police vehicles were donated to the Village of Robbins. In June of 2017, the Village of Robbins contacted the Village of Orland Park with an additional request for assistance. The community expressed their need for vehicles that could be utilized for snow fighting efforts, as well as police vehicles to support their policing activities.

The Public Works Department (Vehicle & Equipment Division) has several vehicles scheduled for decommission. Several of the vehicles to be decommissioned could serve to assist the Village of Robbins. The vehicles are as followed; 1996 Ford

F8000 Truck with plow and spreader with an odometer reading of 45,246 miles; 2008 Ford Explorer with an odometer reading of 77,330 miles; two 2012 Chevy Impalas Sedans (Police Interceptor) with odometer readings of 102,390 miles and 104,001 miles, respectively.

In order to legally donate municipal property, the Village must adopt an ordinance that describes the item to be donated.

I move to pass Ordinance Number 5211, entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO VILLAGE OF ROBBINS, ILLINOIS (Four (4) Vehicles).

This matter was PASSED on the Consent Agenda.

2017-0552 General High Ceiling Area Cleaning - Proposals

The Village has several facilities that have areas containing high ceilings. The high ceilings in these facilities require periodic cleaning to remove the accumulated dust, dirt and other grime at the high ceiling level. Recently, the Police Department requested cleaning of the high ceiling area above the dispatchers. Staff received a proposal to clean that area of the Police Facility in the amount of \$1,900.00. A purchase order was created and this work is proceeding.

However, the work in the Police Facility prompted the discussion of cleaning the high ceiling areas in other facilities. The Sportsplex and Orland Park Health and Fitness Center (OPHFC) are two other facilities that need high ceiling cleaning of the exterior of the ventilation ducts, gym partitions, beams and fixtures that are in areas near the ceiling. The OPHFC will have painting done in the near future and performing high ceiling cleaning would greatly benefit any painting work that will be performed. The staff requested proposals for cleaning the additional two facilities from our current facility cleaning vendor, Total Building Service Inc., of Elk Grove Village, Illinois.

A quote of \$5,900.00 to perform high area dusting at the Orland Park Health & Fitness Center and a quote of \$1,500.00 to perform the same work at the Sportsplex were received. The large difference in cost is due to the fitness equipment that must be moved or worked around in the OPHFC. The other facilities are open allowing the contractor to more easily move lifts and access equipment.

The total of the two quotes for the work is \$7,400.00 plus the already ongoing work the Police Station of \$1,900.00 for a total cost of \$9,300.00.

I move to approve accepting the three proposals from Total Building Services Inc. of Elk Grove Village, Illinois for General High Ceiling Cleaning for a not-to-exceed amount of \$9,300.00.

This matter was APPROVED on the Consent Agenda.

2017-0545 2017 Replacement Trailer for Building Maintenance Division - Purchase

The 2017 budget has a Board approved line item for the purchase of a replacement trailer for the Building Maintenance Division of the Public Works Department. This type of trailer provided the payload deck to be lowered to ground level, allowing for a low approach angle for the hauling of low ground clearance equipment. The current 1997 model year trailer is at the end of its useful life. Additionally, the existing trailer was limited having only a 2000 lb. load capacity and was not capable of hauling the heavier single man personnel lift the Village owns.

Staff researched various replacement options, solicited and received proposals from; Stevenson Crane Service, Inc. of Bolingbrook, IL, for \$7,350.00; National Lift Truck, Inc. of Franklin Park, IL, for \$12,122.00; and Kemco Manufacturing of Bremen, Indiana for \$6,894.21.

Staff recommends Model U-12 No Ramp Trailer made by Kemco Manufacturing of Bremen, Indiana, that has a 4500 lb. payload capacity. The manufacturer of this trailer will sell directly to municipalities for an amount of \$6,894.21. The trailer will be ready to pick up at the vendors location 4 weeks after receipt of order.

I move to approve accepting the quote from Kemco Manufacturing of Bremen, Indiana, for the purchase of one (1) 2017 No Ramp Trailer model U-12 with options, in an amount not to exceed \$6,894.21.

This matter was APPROVED on the Consent Agenda.

2017-0553 George Brown Commons Garage Restoration - Proposal

George Brown Commons at 14651 West Avenue is used by various veteran associations for functions. The associations also utilize the adjacent storage garage located on the property to store supplies and props for their meetings and other functions. Over many years, storm water has ponded along the north wall of the garage and caused mold and damage to the wood inside the external walls.

To remediate the drainage problem, the Utility Division of the Public Works Department installed a drain tile system around the garage. However, a contractor specializing in mold remediation is needed to perform the necessary restoration work. Staff contacted Cove Remediation, LLC, of Alsip, Illinois for a proposal to safely remediate the situation.

The veteran associations still have supplies and other items stored in the garage that need removal and relocation to allow the work to be performed. Due to health and safety concerns staff requested Cove Remediation to provide a proposal to include removal and relocation of all the stored items into a temporary storage pod provided by the Village, build a support wall to reinforce the ceiling and remove and replace two feet of rotted outside wall and sill plate. The proposal

from Cove Remediation, LLC, is in the amount of \$6,900.00.

I move to approve the proposal from Cove Remediation, LLC of Alsip, Illinois for George Brown Commons Garage Restoration for a not-to-exceed amount of \$6,900.00.

This matter was APPROVED on the Consent Agenda.

2017-0555 Police Station Emergency Steam Boiler Replacement & Upgrade - Proposal

The Police Department utilizes a steam generator that provides humidity control for the entire facility. The boiler within the generator began leaking and was determined to be unrepairable. The police station has various types of electronic equipment that is extremely susceptible to static electric charges which are exacerbated in a dry environment. The steam generator provides much needed humidity to the facility to prevent static discharges. The steam boiler proposal was provided by our preferred qualified provider, the CTS Group of Chicago, IL. This company was competitively selected by the Village of Orland Park in June of 2015 to provide researched turn-key proposals and competitively priced and fully engineered solutions, with installation oversight being managed by the CTS Group. The new steam boiler, as proposed, will be upgraded to a high efficient model and will be BACnet™ ready which provides remote access and monitoring through the Village's existing energy management system software.

CTS engaged their lowest mechanical bidder from a recent Village of Orland Park project (dehumidification bid at Orland Park Health & Fitness) to provide the current proposal pricing. Staff has engaged CTS to move forward and bid the purchase and installation of the steam boiler to solicit pricing from additional contractors and pass on any additional savings to the Village. The current proposal is a guaranteed price with no change orders unless requested by the Village.

CTS has evaluated the needs of the facility and has provided the engineering and selection of the following steam boiler unit that will replace the single existing boiler that has failed at the Police Station. The unit has been selected to improve efficiency, and reduce maintenance costs for the Village. CTS recommends the following steam boiler unit for the Village of Orland Park. CTS will provide and install the following:

1. Furnish and install one (1) Columbia Boiler Series, MPH, MPH-10
2. Furnish and install piping to reconnect new boiler and flue
3. Remove existing boiler
4. Re-insulate any removed insulation from boiler swap
5. Boiler start-up
6. One year parts and labor warranty
7. Provide Twin alternating water softener with 1" RPZ valve

This total turn-key boiler replacement/upgrade installation is proposed at a not-to-exceed cost of \$52,387.00. To account for any unforeseen installation challenges, staff is requesting a project contingency in the amount of \$5,000.00.

I move to approve authorizing the use of contingency funds in the amount of \$57,387.00;

And

Approve accepting the proposal from the CTS Group of Chicago, Illinois for the Police Station Emergency Steam Boiler Replacement & Upgrade for a not-to-exceed amount of \$57,387.00 which includes a contingency amount of \$5,000.00.

This matter was APPROVED on the Consent Agenda.

2017-0547 Public Works Emergency Rooftop Make-up Air Unit Replacement - Proposal

The Vehicles & Equipment (V&E) area of the Public Works facility uses Makeup Air Units (MAU) to “condition” air in the mechanic bays. Makeup air units are typically used in spaces where the air within a building or room cannot be recirculated and must be exhausted to the outside like a mechanics garage where fumes must be positively ventilated. The makeup air units bring in fresh air from the outside to replace the less than ideal air that is being ventilated. The V&E application of the MUA’s, ensure that during the spring and summer months, the makeup air units simply bring in outside fresh air without altering (conditioning) the temperature of the outside air flowing into the space. During the cooler fall and colder winter months, the makeup air units are designed to heat or “condition” the air to keep the space warm.

V&E has three rooftop makeup air units that have gone well past their useful operating life. In spite of numerous attempts to repair the units, all three units have failed. Staff requested and received a proposal from the Village’s preferred qualified provider, the CTS Group of Chicago, IL. CTS was competitively selected by the Village of Orland Park in June of 2015 to provide researched turn-key proposals and competitively priced and fully engineered solutions, with installation oversight being managed by the CTS Group.

CTS has provided the engineering and selection of the following makeup air units that will efficiently and effectively serve the Public Works facility. The units have been selected to reduce energy, meet capacity requirements, and provide ease of maintenance for village staff.

CTS recommends the following makeup air units for the V&E area. The Village of Orland Park will install the units in-house with staff.

Three (3) Heating Only Direct Fired Make-up Air Units (MUA-4, 5 and 6)
Three (3) Curb Adapters
Unit Start-up
Freight
One (1) Year parts warranty
Ten (10) Year Heat Exchanger parts warranty

The amount to purchase the three (3) units and related equipment is priced at a not-to-exceed cost of \$108,735.00. Staff is requesting contingency in the amount of \$3,265.00 for installation related work and unforeseen issues.

I move to approve accepting the proposal for Public Works Emergency Rooftop Make-up Air Unit (MAU's) Replacement from the CTS Group of Chicago, Illinois for a not-to-exceed amount of \$112,000.00 (\$108,435.00 plus \$3,265.00 contingency).

This matter was APPROVED on the Consent Agenda.

2017-0554 Recreation Administration Building Emergency Boiler Replacement & Upgrade - Proposal

The Recreation Administration Building depends on a single large boiler to provide heat to the entire facility. After a recent inspection along with a full staff and vendor evaluation, it was determined that the boiler had failed and needs to be replaced. Staff requested and received a proposal from the Village's preferred qualified provider, the CTS Group of Chicago, IL. CTS was competitively selected by the Village of Orland Park in June of 2015 to provide researched turn-key proposals and competitively priced and fully engineered solutions, with installation oversight being managed by the CTS Group. CTS recommends that the single large boiler be replaced by two redundant and smaller, but more efficient boilers. This upgrade will be consistent with the Village's goal of mechanical redundancy which in this case provides a secondary boiler should one fail, especially during the winter months. The two new boilers, as proposed, will be upgraded to a high efficient model and will be BACnet™ ready which provides remote access and monitoring through the Village's existing energy management system software.

CTS solicited bidders from a recent Village of Orland Park project (dehumidification work at Orland Park Health & Fitness Center) to provide proposed project pricing. CTS competitively priced the equipment and received two separate proposals as part of the pricing. The current proposal reflects the lowest received proposal submittal and includes a guaranteed price with no change orders unless requested by the Village.

CTS has evaluated the needs of the facility and has provided the engineering and selection of the following boiler units that will replace the single existing boiler that has failed at the Recreation Administration building. The units have been selected to improve efficiency, and reduce maintenance costs for the Village. CTS will provide and install the following:

1. Furnish and install two (2) Raypac XTherm Series Boilers Model H7-1005A, 999 Mbh Input, up to 99% efficiency at part load
2. Furnish and install outdoor air sensor, header sensor
3. Furnish and install Gateway BACnet™, and condensate neutralization tank
4. Furnish and install all associated piping for primary loop and tying into existing secondary loop
5. Furnish and install all insulation for new system
6. Furnish and install flues and vents
7. Furnish and install all electrical connections and equipment for system
8. Demo and removal of equipment and associated piping for install of new system
9. Furnish start-up system
10. One years parts and labor warranty

This total turn-key boiler replacement and upgrade installation is proposed at a not-to-exceed cost of \$146,685.00. To account for any unforeseen installation challenges, staff is requesting a project contingency in the amount of \$7,000.00.

I move to approve a General Fund budget adjustment in the amount of \$153,685.00;

And

Approve accepting the proposal from the CTS Group of Chicago, Illinois for the Recreation Administration Building Emergency Boiler Replacement & Upgrade for a cost of \$146,685.00 plus contingency in the amount of \$7,000.00, for a total cost of \$153,685.00.

This matter was APPROVED on the Consent Agenda.

2017-0594 11205 and 11211 183rd Place, Mokena, IL, Midwest Animal Hospital - Plat of Easement Vacation

This is to remove an easement that split two properties that are going to be consolidated. The Village Board of Trustees approved rezoning, site plan, elevations, subdivision and special use modification for Midwest Animal Hospital located at 11211 and 11205 183rd Place on January 5, 2014. Subsequently, the Village Board of Trustees approved the landscaped plan for the proposed Midwest Animal Hospital located at 11211 183rd Place on July 20, 2015. The Village Board of Trustees passed an ordinance for Midwest Animal Hospital on March 21, 2016.

The final plat of easement vacation is now before the Village Board of Trustees for consideration and authorization to execute.

I move to approve the Plat of Easement Vacation for Midwest Animal Hospital 11211 and 11205 183rd Place, titled "Plat of Easement Vacation", prepared by

Compass Surveying, LTD. and dated 6/5/17 (printed Mylar).

This matter was APPROVED on the Consent Agenda.

2017-0591 11205 and 11211 183rd Place, Mokena, IL, Midwest Animal Hospital - Plat of Consolidation

Midwest Animal Hospital is consolidating two parcels to increase the size of their development. The Village Board of Trustees approved rezoning, site plan, elevations, subdivision and special use modification for Midwest Animal Hospital located at 11211 and 11205 183rd Place on July 5, 2014. Subsequently, on July 20, 2015, the Village Board of Trustees approved the landscaped plan for the proposed Midwest Animal Hospital located at 11211 183rd Place. The Village Board of Trustees passed an ordinance for Midwest Animal Hospital on March 21, 2016.

The final plat of consolidation is now before the Village Board of Trustees for consideration and authorization to execute.

I move to approve the Plat of Consolidation for Midwest Animal Hospital 11211 and 11205 183rd Place, titled "Midwest Animal Hospital Consolidation", prepared by Compass Surveying, LTD. and dated 1/12/15, last revised 6/5/17 (printed Mylar).

This matter was APPROVED on the Consent Agenda.

2017-0577 Rizza Porsche - Authorizing Development Agreement - Ordinance

The Development Agreement which sets forth terms and conditions for development of a new Rizza Porsche dealership, 8760 159th Street in Orland Park is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 5212, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (RIZZA PORSCHE OF ORLAND PARK)

This matter was PASSED on the Consent Agenda.

2017-0561 IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials - 600 Hours or More Per Year

IMRF Board of Trustees adopted Board Resolution 2017-02-13, requiring recertification of IMRF eligibility every two years of all elected positions. This new Board rule requires all governing bodies of units of government with elected positions participating in IMRF to pass new resolutions re-affirming that the positions meet the IMRF hourly standard 600 hours per year. The recertification must be completed by September 1, 2017.

I move to pass Resolution Number 1721, entitled: RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

This matter was PASSED on the Consent Agenda.

2017-0598 IMRF Resolution - Providing Recertification of IMRF Eligibility for Elected Officials - 1000 Hours or More Per Year

IMRF Board of Trustees adopted Board Resolution 2017-02-13, requiring recertification of IMRF eligibility every two years of all elected positions. This new Board rule requires all governing bodies of units of government with elected positions participating in IMRF to pass new resolutions re-affirming that the positions meet the IMRF hourly standard 1,000 hours per year. The recertification must be completed by September 1, 2017.

President Pekau questioned that because he had opted out of IMRF, was there a need to approve the 1000 hours or more per year.

Interim Village Manager Joseph La Margo stated by statute it is required that both these resolution (600 hours or more per year and 1000 hours or more per year) be passed every two years.

I move to pass Resolution Number 1722, entitled: RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0441 15221 Cottonwood Court - Patel Solar Panels, Installation of 15.18 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

The petitioner is proposing to install and maintain 15.18 kW interactive solar array, comprised of forty-six (46) photovoltaic (PV) solar panels at a single family home located in the Arbor Pointe Subdivision. The solar panels will be located on the south and east facing gabled rooftops of a single-family residence located at 15221 Cottonwood Court. Energy captured by the proposed solar panels will be used for general household purposes, providing an overall general reduction in electricity costs for the homeowner. The solar panel system also includes an "Ironridge XR-100" racking system, inverters and other electrical service components.

The petitioner does not request any variances for this project.

The recommendation motion includes the following conditions:

1. That all building code related items shall be met;

2. That all building permits shall be obtained prior to construction;
3. That all utility conduits and systems related to the solar energy system shall not be visible from any adjacent street and from neighboring residential properties;
4. That additional screening of any utility conduits and systems related to the solar energy system may be required after installation has been completed, as determined by the Development Services Department.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Code and policies for this area.

I move to approve the Environmental Clean Technology review for a roof-mounted solar energy system at 15221 Cottonwood Court as recommended at the July 25, 2017 Plan Commission meeting and as fully referenced below.

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

I move to approve the Environmental Clean Technology review for a roof-mounted solar energy system at 15221 Cottonwood Court as depicted on the plan set "Plan and Construction Set" prepared by Ailey Solar Electric, dated 05/19/2017, subject to the following conditions:

1. That all building code related items shall be met;
2. That all building permits shall be obtained prior to construction;
3. That all utility conduits and systems related to the solar energy system shall not be visible from any adjacent street and from neighboring residential properties;
4. That additional screening of any utility conduits and systems related to the solar energy system may be required after installation has been completed, as determined by the Development Services Department.

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

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

Nay: 0

2017-0503 15610 LaGrange Road, LaGrange Retail Development - Authorization to Execute the Annexation Agreement for the Planned Unit Development of a Retail Shopping Center

Interim Assistant Village Manager Karie Friling reported that this annexation agreement for the property located at approximately 15800 LaGrange Road (the old Army Maintenance and Support Facility, which is the south half of the redevelopment area). The property to be annexed is approximately nine (9) acres immediately adjacent and to the north of Lakeview Plaza. The petitioner requests annexation into the Village of Orland Park in order to construct and maintain a six (6) lot commercial planned unit development and to connect to Village utilities.

As the annexation is only for the south half of the proposed redevelopment area, only the south half will be rezoned upon annexation from E-1 Estate Residential District (default zoning) to COR Mixed Use District.

On June 5, 2017, the Village Board of Trustees approved the site plan, elevations, preliminary landscape plan, rezoning, subdivision and special use permit for a Planned Unit Development at 15610 LaGrange Road upon the annexation of the south parcel of the property, for the former US Army base site on LaGrange Road.

On July 17, 2017, the Village Board of Trustees held and adjourned the public hearing for the annexation of the former US Army base site south of 156th Street and LaGrange Road.

The Annexation Agreement is now before the Village Board of Trustees for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 5213, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (15610 LAGRANGE ROAD PLANNED UNIT DEVELOPMENT)

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

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

Nay: 0

PARKS AND RECREATION

2017-0517 Disposal of Village Property (Playground Equipment) - Ordinance

The Parks & Grounds Department is requesting permission to donate the playground equipment at Veterans Park to Kids Around the World, Inc., a charitable organization that provides used playground equipment to disadvantaged countries.

The equipment cannot be reused or reinstalled here in the United States. The Village has worked with Kids around the World in the past on several of our Park projects. The team from Kids will remove all equipment saving our staff time.

I move to pass Ordinance Number 5214, entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO KIDS AROUND THE WORLD, INC. (VETERANS PARK PLAYGROUND EQUIPMENT)

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

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

Nay: 0

2017-0580 Veterans Park Play Ground Renovation - Bid Award

An invitation to bid was issued on July 27, 2017 for Veterans Park Playground Renovation by the Parks & Grounds Department. This bid is for the construction aspect of the project only (except for alternate # 1 and #2). Equipment will be purchased separately by the Village.

The bid was opened on August 11, 2017 with three (3) companies submitting bids as follows:

--Great Lakes Landscaping Co., Inc. of Elk Grove Village submitted a base bid of \$176,047.00 and alternate #1 and #2 pricing of \$11,554.00 (\$7434.00 and \$4120.00) for a total bid price of \$187,601.00.

--Hacienda Landscaping, Inc. of Plainfield submitted a base bid of \$135,395.00 and alternate #1 and #2 pricing of \$8,800.00 (\$5100.00 and \$3700.00) for a total bid price of \$144,195.

--Innovation Landscape, Inc. of Oswego submitted a base bid of \$118,824.82 and alternate #1 and #2 pricing of \$15,668.70 (\$10,859.20 and \$3,537.50) for a total bid price of \$133,221.52.

Staff recommends awarding the Veterans Park Playground Renovation #17-028 including alternate #1 and #2 to the low bidder, Innovation Landscape, Inc. of Oswego for a total bid price of \$133,221.52.

I move to approve awarding the Veterans Park Playground Renovation Bid to Innovation Landscape, Inc. in an amount not to exceed \$133,221.52.

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

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

Nay: 0

2017-0593 Veterans Park Playground Equipment - Purchase

The redesign of Veterans Park was Board approved for FY 2017. The Parks & Grounds Department conducted a neighborhood meeting on site for the area residents. Renderings of playground equipment were available for the residents to review. Through a suggestion/ballot process the rendering depicting Little Tikes playground equipment was selected. Little Tikes equipment is represented by a regional provider Parkreation Inc, of Prospect Heights, IL.

Staff is requesting to waive the bid process. Parkreation Inc. are the sole source provider in our area. We have utilized Parkreation many times and they provide a

quality product and have been very responsive to any issues of inquiries we have made in the past. Staff is requesting to purchase the equipment directly from the vendor in an effort to have the installation process go more smoothly. Once the project is awarded the equipment will be shipped to the contractor for installation. Attached is the layout and listing of all pieces of equipment. Cost for the equipment is \$70,870.32 (NJPA co-op discount is reflected in this price).

Additionally, staff requests to purchase the swing set for the project from a different company. Game Time now offers a model called the Expression swing. This item is sold by Cunningham Recreation which is also a sole source vendor for this item as well. The swing differentiates itself by allowing parents to swing with their infant/small child versus just pushing the child. This allows for a shared experience between the parent and child and has been well received in the Parks field. Costs for the Game Time swings from Cunningham Recreation are \$4,565.44.

I move to approve waiving the bid process;

And

Approve the purchase of Veterans Park Playground Equipment from Parkreation in the amount not to exceed \$70,870.32;

And

Approve the purchase of Veterans Park Expression swing set equipment from Cunningham Recreation in the amount not to exceed \$4,565.44.

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

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

Nay: 0

MAYOR'S REPORT

2017-0479 Ad Hoc Committee to Review Orland Park's Commission and Board Structure - Approval

Purpose of the Ad hoc Committee:

--Review our existing commissions' goals, structure, charter and current level of engagement and impact.

--Identify commissions that are no longer needed and make recommendations on new commissions and advisory boards to fill needed gaps.

--Make recommendations on commissions' structure, meeting requirements, goals and charters to help make them more value added for the Village Board and Staff.

--Make recommendations on how to make commissions' more efficient and effective.

--Ensure that our commission structure continues to meet state requirements.

Members of the Ad hoc Committee:

Trustee Ruzich - Chairperson
Trustee Gira - Vice Chairperson
Ed Giron
Kevin Scanlan
Jeannine Smith
Ed Schussler
Bill Healy

Goals for this Ad hoc Committee:

The overarching goal of this committee is to ensure that our citizen boards are pertinent, engaged, and value added for the Village Board and for Staff. We have a talented group of citizens and engaging them in meaningful, helpful and important Village matters is beneficial and force multiplying for the Village. This effort will help ensure that our committee structure is efficient, meaningful and value maximizing.

Orland Park Residency:

Every committee member is an Orland Park resident and is expected to work in the best interest of the Village of Orland Park.

The committee will operate for approximately 6 months and will decide their meeting frequency and whether to make their recommendations to the board at one time or periodically.

I move to approve for the Village Board to create an Ad Hoc Committee effective immediately to review the commission structure of Orland Park and provide improvement recommendations to the Village Board;

And

Approve appointing the following members:

Trustee Ruzich - Chairperson
Trustee Gira - Vice Chairperson
Ed Giron
Kevin Scanlan
Jeannine Smith
Ed Schussler
Bill Healy

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

Aye: 3 - Trustee Dodge, Trustee Griffin Ruzich, and Village President Pekau

Nay: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

2017-0584 Ad Hoc Committee - To Review Orland Park's Commission and Board Structure - Approval

Trustee Dodge requested an explanation on why there are three separate items for the Ad Hoc Committee on tonight's agenda.

Trustee Fenton stated that at the August 21, 2017 Board Meeting when this item was up for discussion, she requested that the original motion (2017-0479) be split into two separate motions ; one for the approval of the structure of the Ad Hoc Committee and the other motion for the appointments of its members.

President Pekau questioned what the reason to have two separate motions was.

Trustee Fenton stated that in the past, appointments of members have always been done within its own motion. She noted that she does not have problem with this committee.

Trustee Ruzich stated that she did not have a problem with the original motion. She believes there is a need to review all the Commission and Advisory Board structures.

See item 2017-0583 below for continued discussion on the Ad Hoc Committee.

I move to approve for the Village Board to create an Ad Hoc Committee to review the Orland Park commission structures and provide improvement recommendations to the Village Board effective immediately;

And

This Ad Hoc Committee will operate for approximately 6 months and will decide their meeting frequency and whether to make their recommendations to the Board at one time or periodically.

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

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

Nay: 0

2017-0583 Ad Hoc Committee - To Review Orland Park's Commission and Board Structure - Appointment of Members

Trustee Calandriello stated that each time this item has been brought forward to the Board of Trustees there have been multiply issues and multiply requests for tweaks or improvements. However, there were no comprises or amendments made to the original motion.

Trustee Calandriello stated he would like the motion amended as follows: That the Board of Trustees shall hold an open public workshop that will involve participants from the Board of Trustees, any current citizen committee members, and any members of the general public. The workshop will include an open and transparent conversation regarding the citizen committee structure. The workshop will be held within two months of passage of this motion.

Trustee Calandriello stated that this will assure that the Open Meetings Act is followed. This will be a public forum and will have direct committee involvement. Community involvement and transparency is important for this Ad Hoc Committee.

President Pekau commented that his understanding from the Village Attorney was this Ad Hoc Committee would be part of the Open Meetings Act and that Trustee Ruzich as the Committee Chair would set up the structure of this Committee. He understood that she would be meeting with all the various Commissions and this would be an open meeting. He does not see the necessity for an amendment to the original motion.

Trustee Carroll questioned in terms of the amendment, if the purpose of the workshop was to appoint the members.

Trustee Calandriello stated that the purpose of the workshop is to receive recommendations and then a report will be created for the Board to review. Instead of six people on a committee making recommendations it would be the entire workshop as a whole.

President Pekau questioned if there will not be a committee?

Trustee Calandriello stated that there would be a workshop.

Trustee Carroll commented that after reviewing the minutes from the last several

meetings there were three or four Trustees that had some issues with the original proposal of the 2017-0479 item. To concur with Trustee Calandriello's comments there were no changes made to the original item. Trustee Fenton's item 2017-0583 as amended by Trustee Calandriello takes all the concern away that the Trustees stated in those meetings over the past few months and consolidates all those issues. The entire Board wants to review these commission structures and its members and this amendment accomplishes this.

Trustee Dodge appreciates the spirit that this amendment is offered in but believes the same results can be accomplished through technology.

Trustee Ruzich questioned if a new committee is being created or are we just acting as a Board.

Trustee Calandriello stated this would be a committee of a workshop or a committee of the whole.

Trustee Calandriello stated that he has explained to President Pekau that this is a process issue and he has no problem with the original individuals that were selected to be on the Ad Hoc Committee, he respects them all. He believes this is a good process to tap the talent of individuals within the community.

President Pekau stated that it is a process issue. However, why was this amendment not brought forward before tonight.

Trustee Calandriello stated that he believes that the members of the Board all addressed different issues and that was all discussed. This afternoon he created this amendment and looks forward to the vote.

I move to approve the Board of Trustees shall hold an open public workshop that will involve participants from Board of Trustees, any current citizen committee members, and any members of the general public;

And

The workshop will include an open and transparent conversation regarding the citizen committee structure;

And

The workshop will be held within two months of passage of this motion.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 3 - Trustee Dodge, Trustee Griffin Ruzich, and Village President Pekau

NON-SCHEDULED CITIZENS & VISITORS

Linda Anderson - Spoke before the Board stating that she recently purchased a townhome in Orland Crossings. Prior to purchasing this townhome she had called the Village numerous times regarding the project in that area and was told it is an upscale community. She stated that this townhome area is far from that and believes she was lied to by the Village.

Their neighborhood is being destroyed by junky cars, people sleeping in their cars, the neighborhood is filthy dirty, garbage bags left out in front of the homes, and crime has increased in this area. She questioned what is going to be done about this as a community.

In the rental area in the Orland Crossings there are many undesirable individuals. She stated the Police have been phenomenal; however they can't be in her area 24/7.

She is open for suggestions from the Board on what can be done as a community to protect this area.

President Pekau stated that Ms. Anderson's three minutes were up and now the Board will comment.

President Pekau stated that he has had discussions with Chief McCarthy, along with several emails and conversations with Ms. Anderson, the Village Manager and the Police Department over the past several weeks. There has been lots of research on the area and Chief McCarthy has reported that there is no additional crime in your area. In the past two weeks our Code Enforcement Officer has visited your area at least four different times and has not found any violations.

Trustee Carroll stated that the Village does have a Crime Free Ordinance and that is something that can be looked into.

Trustee Calandriello stated that as Trustee Carroll mentioned, with the Crime Free Ordinance if there is a problem with any of the rental units the Village will investigate that. However, Trustee Calandriello has spoken to Chief McCarthy regarding this area and there have been no problems. He suggested if Ms. Anderson see's something to call the Police and report it.

Ms. Anderson explained that she spoke to Chief McCarthy and explained to him that she and her neighbors caught someone (with a hoodie on) hiding in their bushes. This same person was caught trying to break into her neighbor's car. She along with some neighbors followed this individual and he went into the rental row homes.

President Pekau stated once again he has had many conversations with Chief McCarthy and he stated there has not been any increase of crime in your area. He will follow-up with Chief McCarthy on what Ms. Anderson has reported tonight.

Bernie Gorak – Spoke before the Board regarding an issue his condo building is having with Waste Management.

His Condo building has had the same large garbage bins for over 20 years and over the summer the smell has been unbelievable. It was requested that Waste Management replace these bins, not with new ones, but with clean ones and was told no because the contract that the Village has with Waste Management does not call for that. Waste Management did say they would come out and power-wash the bins for a fee of \$250.00 per Condo building.

Mr. Gorak's understanding is that the residents in his condo pay a rental fee to Waste Management. Shouldn't Waste Management have some responsibilities to taking care of these bins?

Trustee Carroll requested Mr. Gorak to give his information to Interim Village Manager La Margo and Trustee Carroll will speak with Waste Management and Public Works to see what can be done.

John MacKanin – Spoke before the Board stating that he has attended several meetings and has no idea what is being talked about regarding the Ad Hoc Committee, this seems like too much government and very complicated.

He remarked that over the past two weeks there have been construction updates on the Village's website for 159th roadway construction. This was one of his complaints at the last Board Meeting, the lack of information on the Village website.

Mr. MacKanin spoke before the Board on August 7, 2017 and still has not heard anything from the Village regarding the temporary construction storage area behind Pete's II on 159th and LaGrange. He understands there was a meeting (which he read about in the newspaper) with IDOT and has not found any details on that meeting.

He stated regarding the IMRF item, it is interesting that the Mayor has opted out of participating in IMRF. He asked if any other officials have opted out of IMRF as well. He questioned if there is an area on the Village website where this type of information is displayed. He does not believe elected officials should be eligible for retirement pensions that tax payers have to fund.

President Pekau stated regarding IDOT, he had reached out to Representative Margo McDermed who set up a meeting with IDOT and President Pekau and

anyone else who would like to attend. President Pekau's office sent invitations out and mayors from Tinley Park, Lockport, Homer Glen, Orland Hills as well as many others representing the neighboring towns attended this meeting.

Issues made clear to IDOT were the lack of progress on 159th & Wolf and 159th & 108th Avenue. Firm dates of completion were requested from IDOT that should be available within the next week or so. The south-lanes are projected to open by the end of October, 2017 or early November, 2017.

Will-Cook Road to Ravinia was projected to be completed by February, 2018. Will-Cook Road to I-355 was projected to be completed by July, 2018.

The excuses IDOT gave for the delays on this project were soil problems and peat-moss. Pointed out to IDOT was those excuses were discovered in the Phase I Engineer reports, so IDOT knew those already existed. Another excuse was the utilities needed to be relocated and they were late on that as well.

President Pekau stated that he does not believe that this project should be delayed any further, if anything the time frame should begin to move forward.

Regarding the temporary storage area, IDOT is using that stockpile for the roads.

Interim Assistant Village Manager Friling reported that she is meeting with D-Construction and the landowners tomorrow to talk about how quickly Pete's site can be restored to its original condition. D-Construction has begun grading and removing the debris from LaGrange Road. D-Construction was given a temporary storage permit for construction staging not a permanent permit.

Trustee Ruzich stated that she appreciates staff and the Mayors effort in placing pressure on IDOT. Obviously, the Village cannot control what IDOT does. The Board appreciates the publics' patients and please know that the Village is doing everything that it can to assure these projects go as quickly as possible.

Trustee Dodge stated besides the difficulty finding useful information on the Village's website, which is scheduled to be rebuilt. He suggested that a report of the meeting with the Mayor and the meeting that Interim Assistant Village Manager Friling will be having regarding the temporary construction site be summarized and available to be placed on the website.

Trustee Carroll commented regarding the IMRF Pension. The Trustees are eligible for a pension and it is based on our Trustees salary which is slightly over \$13,000 a year. When a Trustee were to pension-out after being a Trustee it would be on a \$13,000 salary.

Trustee Ruzich stated that more than half of the Board was elected after 2011 in which there were major changes to the pension system. She stated on her last

statement from IMRF, if she were to stay a Trustee for 30 years, her pension would be approximately \$123.00 per month.

Susan Stratton – Spoke before the Board on July 17th regarding her concerns on safety in Orland Park and in her area. She stated that she attended the Crime Free seminars when this was implemented in Orland Park and this is an excellent program. She rented her parent's home in Orland Park and was completely at ease after her tenant's investigation was completed.

She echoed what she spoke about on July 17th that her two daughter's cars were burglarized in front of her home. She stated that the Pond View Estates Homeowner's Association is not being cooperative. Chief McCarthy offered to speak at a Homeowners meeting regarding safety and much to her disappointment the Homeowners Association declined that offer.

Ms. Stratton stated that the Crime Free program needs to be implemented better. Other areas in back of her home, where homeowners rent their townhomes or condos in Orland Park are not aware this program exists and rent to some shady people.

President Pekau stated that he has spoken to Chief McCarthy regarding the Pond View Estates area and he has informed the Mayor that there is no increase in crimes in that area.

Trustee Dodge stated that this is a sensitive issue for everyone and the Board understands the emotion and intensity. The things that the Board can control are what programs can be put in place (for example the Crime Free) and how can programs work to make things better for the residents.

He stated that the Board acknowledges there are real and serious concerns that have been expressed tonight and the Board will keep pressing on this.

Trustee Fenton questioned if everyone has to be in the crime rental program if they are placing their home up for rent.

Interim Assistant Village Manager Friling stated that every non-owner occupied unit in the Village, regardless if it is an apartment, a single family home, townhome or condo; must be registered, must be inspected, and must go through the crime free housing program.

Trustee Gira stated that she attends the Police Beat meetings which are announced by receiving a robo call in late winter early spring. If you do not receive a call, check with the Police Department in February and find out when your beat meeting for your area is scheduled. You will learn what is going on in your area and you can make the Police Officers aware of what is going on too.

Brian Weaver – Spoke before the Board stating that in his neighborhood "everyone minds everyone's businesses". All the neighbors watch everything, they do walk patrols, and they watch each other's homes when they are away.

He also stated he was fascinated at the Ad Hoc Committee "thing". After watching three motions to do one thing – in the paralysis of analysis it's not that hard to take a look and sunset some stuff that might not be working.

BOARD COMMENTS

TRUSTEE GIRA – Congratulates the Parks and Recreation Department for all their work this past week. The Pandemonium was extremely successful with a total of 489 participants. The first Pawdemonium in the Park was held on Saturday, August 19th at the DogOut Dog Park, this was very well attended.

TRUSTEE FENTON – Reported that tonight at the Development Services, Planning and Engineering Committee the Stellwagen Family Farm Master Plan on 108th Avenue was recommended for approval and will be brought to the full Board for approval on September 5, 2017. Once this master plan is approved by the Board it will be on the Village's website and hard copies will be available at the Village Hall.

The autumn tours at the Stellwagen Family Farm are scheduled to begin in September and October and she encourages folks to take advantage of these tours to view a beautiful piece of property along with the buildings that have been preserved for the future of Orland Park.

Trustee Fenton thanked the foundation along with staff for taking the time to put this Master Plan together.

TRUSTEE CALANDRIELLO – Commended staff on all their work for the Pandemonium at the Park that was held on Saturday, August 19th which he participated in.

He reported yesterday's final Concert at the Park featuring Cadillac Groove had a great turn-out despite the rain at Crescent Park.

Trustee Calandriello introduced Orland Township Assessor Rich Kelly who was in attendance tonight. He let everyone know if they need help or have questions on their Real Estate Taxes - Rich Kelly is the one to speak with.

PRESIDENT PEKAU – To the four members of the Board that put a committee together to review the Village Commissions and Advisory Board, it's about time.

It is a shame that you did not have the courage to tell the people that were going to be appointed to this Ad Hoc Committee why you didn't want them on the Committee.

To be clear, President Pekau read for the public the purpose of the Ad Hoc Committee and how simple it was.

--Review our existing commissions' goals, structure, charter and current level of engagement and impact.

--Identify commissions that are no longer needed and make recommendations on new commissions and advisory boards to fill needed gaps.

--Make recommendations on commissions' structure, meeting requirements, goals and charters to help make them more value added for the Village Board and Staff.

--Make recommendations on how to make commissions' more efficient and effective.

--Ensure that our commission structure continues to meet state requirements.

President Pekau apologized to the five members who have come to several meetings waiting for this to be passed; Ed Giron, Kevin Scanlan, Jeannine Smith, Ed Schussler, and Bill Healy my sincere apologize for having your time being wasted by this Board.

We are approaching a watershed moment for the Village. We are facing many external challenges, for example – Illinois (that is a problem); Cook County; the changing retail environment. As well as internal changes, including becoming a high performing organization, and clearly internal changes and challenges with the Board.

Currently, the Board is looking to select a new Village Manager to help the Board face these challenges, lead Orland Park staff and usher in next era in Orland Park's history.

President Pekau commended the Board on their willingness to work together in both developing and using a new search process for the new Village Managers position that in his opinion has been very effective.

He also stated that he believes it is important, given the recent election, to be clear to the residents about the qualities that he believes are necessary for the person who fills this position.

The Village has a talented staff with many capable and qualified subject matter experts. For this reason, in his opinion, the single and most important quality for the new Village Manager is leadership. The Village Manager must command the respect of the staff and project the confidence necessary to lead them.

Additionally, the Village Manager's leadership will include the ability to develop trust and relationships with the staff and all members of the Board, as well as himself.

Some other critical traits include integrity. The Village Manager must be someone with unquestioned honesty and integrity. They must be able to work seamlessly with the Board, the staff, the Village President and the Public maintaining discretion, diplomacy, and confidentiality.

Accountability - The Village Manager must be accountable to the Board and the Mayor and fully understand that while they have opinions on issues and will be encouraged to offer advice and recommendations ultimately they report to the Board and the Mayor who are elected to represent the people of Orland Park.

Excellence – The Village Manager must be dedicated to the community and also must be committed to driving excellence within and from the organization he or she will lead.

This is a critical time in Orland Park's history and we cannot afford to falter as the Village Manager that the Board selects now, will implement the policies and decisions that will affect the residents of Orland Park for years, if not decades.

President Pekau thanked the audience for coming out tonight.

EXECUTIVE SESSION

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

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President Pekau were present.

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

ADJOURNMENT - 11:30 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk