

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, May 4, 2009

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

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

## VILLAGE CLERK'S OFFICE

### 2009-0006 Approval of the April 20, 2009 Regular Meeting Minutes

The Minutes of the regular meeting of April 20, 2009, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of April 20, 2009.

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

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

**Nay:** 0

## PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

### 2009-0219 Oaths of Office - Village Officials

The Cook and Will County Canvassing Boards met and declared that the following mayor, clerk and trustees were re-elected for a full 4-year term:

Village President - Full 4-year Term: Daniel J. McLaughlin

Village Clerk - Full 4-year Term: David P. Maher

Village Trustees - Full 4-year Term:

Kathleen M. Fenton (re-elected)

Brad S. O'Halloran (re-elected)

James V. Dodge (re-elected)

President McLaughlin administered the Oath of Office to Trustees Fenton, Dodge, O'Halloran, and to Village Clerk Maher.

Judge of the Circuit Court of Cook County, John C. Griffin administered the Oath of Office to Mayor Daniel J. McLaughlin.

**This matter had NO ACTION.**

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

**Nay:** 0

### **RECESS - 7:20 PM**

I move to recess at this time.

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

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

**Nay:** 0

### **RECONVENE BOARD MEETING - 7:34 PM**

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

### **CONSENT AGENDA**

#### **Passed the Consent Agenda**

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

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

**Nay:** 0

#### **2009-0001 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 1, 2009 in the amount of \$1,109,607.33.

**This matter was APPROVED on the Consent Agenda.**

#### **2009-0002 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 April 21, 2009 through May 4, 2009 in the amount of \$2,141,876.24.

**This matter was APPROVED on the Consent Agenda.**

**2009-0213 Policy - Identity Theft Prevention Program**

In November 2007, the Federal Trade Commission (FTC) finalized the Red Flags Rule pursuant to the Fair and Accurate Credit Transactions Act of 2003. Under the Rule, financial institutions and creditors with covered account must have written identity theft prevention programs that will identify, detect and respond to patterns, practices or specific activities that could indicate identity theft. Any municipality that offers utility services is considered a "creditor" under this regulation and is required to establish an Identify Theft Program by May 1, 2009. As the Village of Orland Park offers utility services, as well as pool and Sportsplex memberships and recreation program registration, we are required to follow the guidelines of the Red Flags Rule.

As dictated by the Rule, staff is requesting that the Village Board formally approve this policy.

I move to approve the Village of Orland Park Identity Theft Prevention Program.

**This matter was APPROVED on the Consent Agenda.**

**2009-0173 Purchase of Car Wash Site - 143rd & LaGrange Road Intersection - Ordinance**

Previously the Board had approved the purchase of this piece of property in the amount of \$450,000 for the widening of 143rd Street and LaGrange Road intersection.

I move to pass Ordinance Number 4479, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF PROPERTY (CAR WASH SITE - 9605-09 WEST 143RD STREET)

**This matter was PASSED on the Consent Agenda.**

**2009-0211 Cisco Core Switch - Expenditure Approval**

The MIS Division included funds in the 2008-2009 fiscal year budget to add a backup computer networking switch to the Police Departments network. The primary switch is the core component of the Police Departments voice and data network, and the backup switch will be essential to maintain uptime in the event of a main switch failure.

A proposal for the backup switch has been provided by Maron Structure Technologies. This is the same vendor that supplied the Cisco equipment and services for the existing voice and data network. The Village purchases through

Maron regularly and takes advantage of deep discounts offered on Cisco equipment. The Village receives 42.5% government discounted prices from Maron Structure Technologies, under the Cisco GSA contract which is the lowest possible price.

I move to approve the purchase of a Cisco 4948 switch from Maron Structure Technologies, Niles, IL in an amount not to exceed \$6,034.63.

**This matter was APPROVED on the Consent Agenda.**

#### **2009-0212 Dedicated Internet Services - Contract Approval**

The Village's current ISP is Sprint and this service feeds all Village facilities that are part of the Village network including the Village campus, Police, Public Works and the Sportsplex. The current Internet connection is slow due to increased usage of Internet based applications. The cost for the service averages \$1,500 per month.

In an effort to reduce costs and improve the speed or bandwidth for Internet service, the MIS division issued a Request For Proposal for Dedicated Internet Services on March 4, 2009. The RFP was legally noticed in the Southtown/Star newspaper and published on our website. Proposals were due on March 23, 2009 and three responses were received from AT&T, Quest Business and Telesti Corp.

Staff is recommending AT&T's Managed Internet service based on price, network availability, DNS and IP allocation policies. The AT&T proposal will double our bandwidth and improve speed at a cost of \$994 per month. AT&T will waive their customary \$2500 installation fee for a two year contractual commitment.

I move to approve a two year contract with AT&T for Internet service at a cost of \$994 per month and authorize the Village Manager to execute the contract.

**This matter was APPROVED on the Consent Agenda.**

#### **2009-0101 Five Guys Burgers & Fries - Special Use Ordinance**

On April 19, 2009 the Village Board approved a special use permit for Five Guys Burgers and Fries, located at 15837 S. LaGrange Road. The special use amendment allows for the increase of seating with conditions as stated in the ordinance.

I move to pass Ordinance Number 4480, entitled: AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - FIVE GUYS BURGERS AND FRIES

**This matter was PASSED on the Consent Agenda.**

**2009-0208 Request for Renewal of Class 6b Property Tax Incentive for Donson Machine**

Donson Machine located at 15440 South 70th Court has requested renewal of their Class 6b property classification. Donson Machine, formerly Alsip Steel Supply, was originally approved for the Class 6b in 2000. Under the incentive provided by Class 6b, qualifying industrial real estate is eligible for a substantial reduction on property assessment.

Donson Machine is a manufacturing company specializing in machine parts for the hydraulic and medical industries. They have been in business since 1978 and have over 75 employees. The Orland Park facility currently employs 8 employees, with plans to increase this number to 12. The company continues to grow and they have indicated a desire to move additional operations to Orland Park.

I move to pass Resolution Number 0905, entitled: RESOLUTION APPROVING RENEWAL OF CLASS 6B INDUSTRIAL REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS.

**This matter was PASSED on the Consent Agenda.**

**2006-0536 Olympus Trail - Site Plan, Variance, Rezoning - Ordinance**

On October 1, 2007 the Village Board approved rezoning of the property located at 9201-9205 West 143rd Street (Olympus Trail) with a special use permit. The property is being developed in accordance with the Annexation Agreement and rezoned from E-1 Estate Residential District to R-3 Residential and is being granted a special use permit for single-family Residential Planned Development subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4481, entitled: AN ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL AND GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (OLYMPUS TRAIL--9201-9205 WEST 143RD STREET)

**This matter was PASSED on the Consent Agenda.**

**2009-0186 Home Demolition at 13550 86th Avenue - Quote Award**

The Building Department has posted a NO OCCUPANCY sticker at the home located at 13550 86th Avenue. The home is in disrepair and there is a court order for the Village of Orland Park to demolish it. Village Code requires that the vendor provide: Permit from Cook County, release from utilities (water, sewer, electric and gas companies), erosion control silt fences installed at property lines, demolish and haul away the home and crawlspace foundation and restoration of established grades.

The Building Maintenance Department has obtained quotes from various vendors

for the work to be performed. Environmental Protection Industries offered the most comprehensive package at \$14,300.00. If asbestos is found additional cost may occur. The Village will be reimbursed when the property is sold. There will be a lien on the property.

I move to approve waiving the bid process;

And

To approve accepting the quote from Environmental Protection Industries for the home demolition at 13550 86th Avenue in an amount not to exceed \$14,300.00 and the suggested budget adjustment;

And

To approve authorizing the Village Manager to execute the contract.

**This matter was APPROVED on the Consent Agenda.**

**2009-0197 Sunny Pine Park Play Unit Replacement - Quote Award**

A quote has been received for the replacement of the Play Unit at Sunny Pine Park (13701 88th Avenue) that was burned by vandals on March 23, 2009. This is a smaller unit which was replaced in 2007 because of a fire. The Parks Department staff will install the replacement unit. This new play unit is a Landscape Structure product sold by Nutoys Leisure Products at a cost of \$12,350.00.

I move to approve waiving the bid process:

And

To approve accepting the quote from Nutoys Leisure Products for the replacement of the Play Unit at Sunny Pine Park at a cost not to exceed \$12,350.

**This matter was APPROVED on the Consent Agenda.**

**2009-0210 Recreation and Parks Department Program Brochure - Fall Programs**

Lists of recommended programs to be offered in the Recreation and Parks Department 2009 Fall brochure were presented to the Recreation Committee for review and approval. Included in the lists were contractual costs (over \$5,000.00) that would need Board approval associated with the fall session. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at time of invoicing.

I move to approve the 2009 Fall programs as presented by staff;

And

Approve payment to contractual instructors at time of invoicing.

**This matter was APPROVED on the Consent Agenda.**

### **HEARINGS 7:00 P.M.**

I move to recess for a public hearing at this time

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:**

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

**Nay:** 0

### **2009-0198 Stone Church - Annexation Agreement - Public Hearing**

Notice of the public hearing for the Stone Church Annexation Agreement was given to the Southtown/Star and the Orland Park Prairie newspapers as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The property is located at 10731-10737 West 183rd Street and consists of approximately 15.35 acres to be developed by the Owner for a place of worship under the E-1 Estate Residential zoning classification, with a Special Use.

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

David Sosin the petitioner's attorney was present to answer any questions.

I move to adjourn the public hearing on the annexation agreement for the property located at 10731-10737 W. 183rd Street (Stone Church) to May 18, 2009.

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

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

**Nay:** 0

### **CLOSE PUBLIC HEARING**

I move to approve closing the public hearing.



**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:**

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

**Nay:** 0

## **RECONVENE BOARD MEETING**

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

## **FINANCE**

### **2009-0221 General Obligation Refunding Bonds, Series 2009 - Ordinance**

Recently, the Village's financial advisor, Speer Financial, Inc., advised staff of a potential refunding opportunity on the Village's outstanding 2001 General Obligation Bonds. The 2001 bonds were originally issued to fund the purchase of open land, as well as road improvements in the I-80 corridor. The net present value savings to be realized by issuing the refunding bonds was estimated to be approximately \$327,000 (or 4.270%).

The issuance ordinance, abatement ordinance and ordinance establishing the refunding escrow are for informational purposes only. After the bid opening at approximately 10:00 AM on Monday, May 4, 2009, the Ordinances will be completed with all pertinent information. Bell, Boyd & Lloyd and Speer Financial, Inc. will be delivering the completed ordinances to the Board for formal approval at May 4, 2009 Board Meeting. At this time, Speer will provide the Board with the details of the sale and the actual savings amount to be realized by the refunding.

Both rating agencies, Moody's and S&P have reaffirmed the Village's bond rating for this issuance, as well as for the Village's overall outstanding debt; the Village's rating with Moody's is Aa2 and with S&P is AA+.

The decreased future interest costs on the refunding bonds will equate to a lower debt service levy in future years.

The Village's outstanding principal debt after issuance of these refunding bonds will be \$89.8 million.

I move to pass Ordinance Number 4482, entitled: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009 (THE "BONDS"), OF THE VILLAGE OF ORLAND PARK, COUNTIES OF COOK AND WILL, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE

PRINCIPAL OF AND INTEREST ON SAID BONDS ALL FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE VILLAGE'S GENERAL OBLIGATION BONDS, SERIES 2001 (THE "PRIOR BONDS") AND TO PAY THE COSTS OF ISSUING THE BONDS.

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

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

**Nay:** 0

**2009-0224 General Obligation Bonds Series 2001 Abatement - Ordinance**

I move to pass Ordinance Number 4483, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2001

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

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

**Nay:** 0

**2009-0225 General Obligation Bonds Series 2009 Escrow Agreement - Ordinance**

I move to pass Ordinance Number 4484, entitled: AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$7,785,000.00. AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF ORLAND PARK, COUNTIES OF COOK AND WILL, ILLINOIS (THE "VILLAGE") AND THE ADVANCE REFUNDING OF THE VILLAGE'S GENERAL OBLIGATIONS BONDS, SERIES 2001

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

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

**Nay:** 0

**2009-0205 Comprehensive Capital Infrastructure Program - Resolution**

The Illinois General Assembly is likely to vote on a State Capital Infrastructure Program prior to adjournment in late May. The Illinois Municipal League believes it is extremely important for our voices to be heard in Springfield. A sample resolution urging passage of a Comprehensive Capital Infrastructure Program was presented to the Board for their approval and passage.

I move to pass Resolution Number 0906, entitled: RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**ADJOURNMENT - 7:41 PM**

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

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

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**