

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 4, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*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

The meeting was called to order at 7:03 PM

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

VILLAGE CLERK'S OFFICE**2013-0137 Approval of the February 18, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 18, 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 February 18, 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: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2013-0131 2013 Inauguration Date - Ordinance

The deadline for Cook County to canvass all election results is 21 days after the April 9, 2013 Consolidated Election, which will be Tuesday, April 30, 2013. The next scheduled Board of Trustees meeting is April 15, 2013, which is before the April 30, 2013 canvass date. The first scheduled Board of Trustees meeting in May is May 6, 2013.

The inauguration time and date for the elected officers at the consolidated election of April 9, 2013, will be May 6, 2013, at 7:00 PM. Offices are for Village President, Village Clerk, three (3) Village Trustees, and (2) Orland Park Library Trustees.

I move to pass Ordinance Number 4796, entitled: ORDINANCE FIXING THE DATE AND TIME FOR INAUGURATION OF THE NEWLY ELECTED OFFICERS OF THE VILLAGE

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2013-0135 Life Saving Award - Presentation**

President McLaughlin presented Life Saving Awards to Jacob Pechukas and Nicholas Cinquepalmi for their response to a life threatening emergency at Sportsplex.

This item was a presentation, NO ACTION was required.

2013-0136 Eagle Scout Recognition - Presentation

President McLaughlin presented a Community Pride Award to Jake Schwer in recognition of his achieving the rank of Eagle Scout in the Boy Scouts of America.

This item was a presentation, NO ACTION was required.

2013-0139 St. Patrick's Day Parade Court - Presentation

President McLaughlin recognized members of the Chicago St. Patrick's Day Parade Queen's Court which includes Orland Park resident Erin Mulcahy.

This item was a presentation, NO ACTION was required.

2013-0138 V3 Companies Special Achievement Award - Presentation

The American Council of Engineering Companies of Illinois (ACEC) recognizes projects of engineering achievement by Illinois engineering consulting firms via the Engineering Excellence Awards Competition. Entries are judged on the basis of engineering excellence, the degree to which the client's needs are met, and the benefits to the public welfare and private practice of engineering.

V3 Companies of Illinois earned an ACEC Special Achievement Award in the 2013 Special Projects Category for the 143rd Street & LaGrange Road Improvement Project. Lou Gallucci, Executive Vice President of V3, will present the client award to the Village.

This item was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee O'Halloran, 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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2013-0152 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for February 1, 2013 in the amount of \$946,255.29 and the Monthly Hourly Payroll for February 8, 2013 in the amount of \$28,403.65 and the Bi-Weekly Payroll for February 15, 2013 in the amount of \$945,133.33.

This matter was APPROVED on the Consent Agenda.

2013-0151 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 February 19, 2013 through March 4, 2013 in the amount of \$2,346,016.40.

This matter was APPROVED on the Consent Agenda.

2013-0100 Village Code Amendment - Title 9 Chapter 7 Stopping, Standing and Parking Change of Terminology - Ordinance

The purpose of these ordinance amendments is to conform to the state statute which no longer uses the term handicapped persons but rather uses the term "persons with disabilities or disabled veterans."

It is being requested that the appropriate changes in the following sections - Title 9 Chapter 7 Section 7, Handicapped Parking Spaces; Title 9 Chapter 7 Section 10, Parking Regulations for Commercial Centers; Title 9 Chapter 7 Section 11, Regulations for Parking Area of Schools and Title 9 Chapter 9, Section 11-3 Commuter Parking Lot of the Orland Park Village Code to reflect the change in terminology.

I move to pass Ordinance Number 4797, entitled: AN ORDINANCE AMENDING TITLE 9 CHAPTERS 7 AND 9 OF THE ORLAND PARK MUNICIPAL CODE, RELATING TO PARKING FOR PERSONS WITH DISABILITIES AND REGULATIONS FOR PARKING AREAS AT SCHOOLS

This matter was PASSED on the Consent Agenda.

2013-0101 Glock Model 22 .40 caliber 4th Generation pistol for Police Department - Purchase

In March 1998, the department purchased our current Glock pistol. They are now

fifteen years old. Each weapon has been fired many thousands of times and much more by our former SWAT members.

The current pistols are showing signs of aging and malfunctions are increasing as the magazine springs and recoil springs weaken. Replacement magazines cost \$35.00 alone.

The 4th generation Glock Model 22 pistols also offer numerous improvements for safety and operations. Some of the improvement includes a modular back strap, rough textured frame, dual recoil spring assembly, enlarged reversible magazine catch, upgraded extractor, optional seventeen (17) round magazine and three (3) new magazines with the purchase of each weapon. We will be trading in our old pistols to reduce the purchase price to \$107.00 per pistol with three magazines.

I move to approve waiving the bidding process;

and

Approve the purchase of one hundred fourteen (114) Glock Model 22, .40 caliber 4th Generation pistols and three magazines at a cost not to exceed \$107.00 per pistol or a total of \$12,198.00 from Ray O'Herron Company of Danville, Illinois.

This matter was APPROVED on the Consent Agenda.

2013-0105 2013 Maintenance of Streets And Highways By Municipality Under The Illinois Highway Code - Resolution

The Illinois Department of Transportation (IDOT) requires the Village to pass a resolution each year for the utilizing of Motor Fuel Tax funds for the appropriation of funds for maintenance of Village streets within the upcoming year. IDOT requires the passage of the resolution prior to March 31 of each year. The resolution is for the funds estimated for the 2013 calendar year in the amount of \$3,040,647.48. IDOT requires their form to be used for the resolution.

The Municipal Maintenance Expenditure Statement for the 2012 calendar year showing the final amounts of the MFT funds, \$3,151,878.25 and the Statement will be submitted to IDOT with the Resolution and Estimate for 2013, these documents were attached to the Board packet.

I move to pass Resolution Number 1302, entitled: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

This matter was PASSED on the Consent Agenda.

2013-0108 ComEd Cable Burial - LaGrange Road Corridor- Proposal

As part of the initial planning for the 143rd Street and LaGrange Road Improvement Project, a project was developed for the burial of overhead ComEd

cables on 143rd Street from John Humphrey Drive to Southwest Highway and on LaGrange Road from Southwest Highway to 147th Street. The segment along 143rd Street, as well as a portion of LaGrange Road from Southwest Highway to 144th Place has been completed. The total cost to ComEd for that portion of the project was \$1,965,000. Construction of the segment from 144th Place to 147th Street was postponed while IDOT obtained the required right-of-way as part of the LaGrange Road Corridor Improvement Project. At the Board meeting on November 7, 2011, authorization was approved for the design engineering of the 144th Place to 147th Street segment in the amount of \$50,000. ComEd has now provided the formal proposal for the relocation of overhead electric facilities along LaGrange Road from 144th Place to 147th Street in the amount of \$975,000.

The LaGrange Road Corridor Improvement Project will require the relocation of several other segments of overhead cables. Most areas are being buried at no cost to the Village. Village Staff along with Tinley Park Staff have met with ComEd on several occasions to clarify the extent of the work. Two segments within Orland Park were in the plans identified as being relocated overhead. Those segments are crossing and parallel to LaGrange Road at 135th Street and crossing LaGrange Road at 167th Street. Staff has requested and received proposals for the relocation of electric facilities along LaGrange Road at these locations. The estimated cost of the work at 135th Street is \$72,884 and the cost for 167th Street is \$83,000. Tinley Park is evaluating the lines at 175th Street and 179th Street.

In order for ComEd to commence work on this project, an advance payment in the amount of \$462,500 for 144th Street to 147th Street, \$36,442 for 135th Street and \$41,500 for 167th Street is required as outlined in the agreements.

I move to approve accepting the proposal from ComEd for the Relocation of overhead electric facilities along LaGrange Road from 144th Place to 147th Street in an amount not to exceed \$975,000;

And

Approve accepting the proposal from ComEd for the relocation of overhead electric facilities crossing and along LaGrange Road at 135th Street in an amount not to exceed \$72,884;

And

Approve accepting the proposal from ComEd for the relocation of overhead electric facilities crossing LaGrange Road at 167th Street in an amount not to exceed \$83,000.

This matter was APPROVED on the Consent Agenda.

2013-0109 Hydrant Flow Testing for Main Capacity - Request for Proposal

The Utility Division of the Public Works Department will be initiating a multi-year Fire Hydrant Testing and Inspection Program for the approximately 4,000 fire hydrants within the Village's service area. This program will identify broken or malfunctioning hydrants, locate possible problems with the distribution system such as closed or broken valves and provide water flow (GPM) information and data to the Fire Protection District. It is anticipated this program will take up to three years to complete.

A Request for Proposal (RFP) was advertised in the SouthtownStar Newspaper on Friday, January 4, 2013. Two (2) companies submitted proposals which were due on Friday, January 18, 2013, at 11:00 a.m.

M.E. Simpson Co. Inc. of Valparaiso, Indiana, submitted the following proposal:

2013 - \$48.00/Hydrant
2014 - \$48.00/Hydrant
2015 - \$50.00/Hydrant

Wachs Valve and Hydrant Services, LLC of Buffalo Grove, Illinois, submitted the following proposal:

2013 - \$42.00/Hydrant
2014 - \$42.00/Hydrant
2015 - \$42.00/Hydrant

Both proposals were thoroughly reviewed for completeness in meeting the requirements of the RFP and references were checked.

Of the six project specific references provided by Wachs, only three involved hydrant flow testing similar to the Village's RFP. None of the references are local and only one reference listed who did in fact use Wachs for hydro testing returned calls. This reference indicated there were some issues with staffing and billing, but the work was completed. The proposal from Wachs does not provide for routine lubrication of the hydrant caps which was requested in the RFP, an important task to ensure continued ease of operation.

M.E. Simpson has previously completed flow testing programs for the Utility Division from 2000 to 2004 and 2007 to 2010. They are very familiar with the Village water system and propose utilizing personnel that have previously performed this work in the Village which would provide efficiencies. In addition, should the Village approve M.E. Simpson, all data collected could be integrated with existing information from previous flow testing program years providing a fluid history of the work over the past 13-15 years. The information proposed to be

collected is already established through the existing GIS system. M.E. Simpson has developed a format that is easily accessible through their online web based hydrant record database which is an added benefit.

For these reasons, staff recommends contracting with M.E. Simpson for this project.

I move to approve accepting the proposal from M.E. Simpson Co. Inc. of Valparaiso, Indiana, for Hydrant Flow Testing for Main Capacity at a cost of \$48.00/Hydrant for 2013 - \$48.00/Hydrant for 2014 and \$50.00/Hydrant for 2015.

This matter was APPROVED on the Consent Agenda.

2013-0110 Tree Chipper - Proposal

The Public Works Department 2013 Fiscal Year Budget has a Board approved line item in the amount of \$64,000 to purchase a tree chipper.

Both the Public Works Department and Parks Department have been operating a 15" capacity tree chipper since 2000. The tree removal and maintenance workloads have increased for both Departments since then especially due to the Village-wide EAB infestation. Owning a second chipper will improve our day to day tree operations as well as response time for storm damage clean up. Staff has recommended that we move to the next capacity size of 18" allowing for the disposal of all but the largest tree trunks.

Over the years, Public Works has had good performance from the Morbark brand chipper and the selling dealer has provided excellent support of the unit. Currently, the M18RX Morbark chipper is available through the GSA Contract Number GS-30F-0018N. Alexander Equipment Company Inc. of Lisle, Illinois, is the sole vendor for this brand of chipper and will sell the M18RX to the Village at the established GSA contract price of \$54,258.73. The quote was \$9,741.27 under budget.

I move to approve accepting the proposal for the purchase of a new Morbark M18RX Tree Chipper with options from Alexander Equipment Inc. of Lisle, Illinois, in the amount not to exceed \$54,258.73 as required through the established GSA pricing guidelines.

This matter was APPROVED on the Consent Agenda.

2013-0112 Stump Grinder Attachment - Proposal

The Public Works Department 2013 Fiscal Year Budget has a Board approved line item in the amount of \$8,000 for the purchase of a stump grinder attachment.

Since 2001, both the Public Works Department Street Division and the Parks Department have been sharing use of a gas powered, self-propelled tree stump grinder. The demand for tree stump removal has grown dramatically because of

the Village-wide EAB infestation. To increase efficiency, Village staff crew members demonstrated an attachment stump grinder made to operate from a skid steer loader. This demonstration proved to be very effective during the stump grinding process. Stumps that normally would have taken more than an hour to remove took only twenty (20) minutes.

Five quotes were received for the Bradco SG30 skid steer mounted stump grinder. West Side Tractor Sales Co. of Naperville, Illinois, submitted the lowest quote in the amount of \$7,200.

I move to approve accepting the proposal for the purchase of a new Bradco SG30 Stump Grinder Attachment from West Side Tractor Sales Co. of Naperville, Illinois, in an amount not to exceed \$7,200.

This matter was APPROVED on the Consent Agenda.

2013-0114 Police Department Replacement Vehicles - Bid Award

The Public Works Department 2013 Fiscal Year Budget has a Board approved line item in the amount of \$65,000 for the purchase of two (2) replacement 4WD Chevrolet Tahoes for the Police Department. These Tahoes will be replacing one Tahoe with more than 118,000 miles and the other with 95,000 miles. The two Tahoes being replaced will be repurposed within the fleet. One unit will transfer to ESDA replacing a 1992 F250 2WD Pickup and the other will transfer to the Public Works Vehicles and Equipment Division replacing a 1994 Chevrolet 4WD Blazer that serves as the service truck for field repairs to the fleet when needed.

Legal notice ran in the SouthtownStar Newspaper on Monday, January 21, 2013. In addition, bid packets were available on line. In return, two bids were received. Sealed bids were opened by the Village Clerk's Office on Tuesday, February 5, 2013.

Miles Chevrolet, Inc. of Decatur, Illinois, was the lowest bidder meeting all written specifications. Their bid price for two (2) 2013 Chevrolet 4WD Tahoe 5W4 Special Service Package Vehicles is \$61,980.

I move to approve awarding the bid for two (2) 2013 Chevrolet 4WD Tahoe 5W4 Special Service Package Vehicles to Miles Chevrolet, Inc. of Decatur, Illinois, in an amount not to exceed \$61,980.

This matter was APPROVED on the Consent Agenda.

2013-0116 Parks Department Replacement Trailer - Proposal

The 2013 Fiscal Year Budget has a Board approved line item in the amount of \$6,000 for the replacement of a 1991 enclosed trailer for the Parks Department. The Parks Department intends to haul and store the small power equipment, tools and supplies used primarily for various landscaping and forestry maintenance assignments throughout the Village. This trailer will be equipped with racks to

hold weed whips and pole pruner saws to the walls along with upper and lower cabinets for storage of other equipment and supplies. The 1991 enclosed trailer will be auctioned later this year.

Requests for Proposal were solicited and received from three (3) vendors: Funk's Trailer Sales, Inc. of Morris, Illinois (\$6,241); Millennium Trailers, Inc. of Indianapolis, Indiana (\$6,650); and Morris Trailer Sales, Inc. of Morris, Illinois (\$8,029). Staff recommends accepting the lowest proposal in the amount of \$6,241 for a 2013 Cargomate BL716TA2 Trailer from Funk's Trailer Sales, Inc.

I move to approve accepting the proposal from Funk's Trailer Sales, Inc. of Morris, Illinois, for the purchase of one 2013 Cargomate BL716TA2 trailer with options in an amount not to exceed \$6,241.

This matter was APPROVED on the Consent Agenda.

2013-0117 131st Street Lift Station Pump Impeller Replacement Project - Proposal

The 131st Street Sanitary Lift Station is located at 10000 Creek Road in unincorporated Palos Township. The pumps at the station have been in operation for over fifteen (15) years and are showing significant signs of wear. The impellers on each of the three pumps were found to have excessive wear resulting in decreased capacity and efficiency.

The pump manufacturer's representative (Gasvoda & Associates, Inc. (GAI) of Calumet City, Illinois) was asked to provide impeller replacement costs for the three (3) pumps in the station. The total cost for the project was submitted at \$11,160.

I move to approve accepting the proposal from Gasvoda & Associates, Inc. (GAI) of Calumet City, Illinois, for the purchase and installation of impellers on three (3) pumps at the 131st Street Lift Station at a cost not to exceed \$11,160.

This matter was APPROVED on the Consent Agenda.

2013-0119 Disposal of Radio Equipment and Municipal License Plates - Ordinance

The Vehicles and Equipment Division of the Public Works Department is requesting permission to dispose of the recently replaced Public Works Base Station radio equipment and eighty-three (83) mobile, portable non-police two-way radios that are no longer usable/compliant for use. Disposal would be through the electronic waste recycling program located at the Orland Township Highway Department.

In addition, we are requesting permission to destroy and dispose of unusable municipal license plates previously registered to Village vehicles that have been replaced.

I move to pass Ordinance Number 4798, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (RADIO

EQUIPMENT AND UNUSABLE LICENSE PLATES)

This matter was PASSED on the Consent Agenda.

2013-0054 2012-13 Zoning Map Update - Ordinance

Per State Statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. The zoning changes for the calendar year 2012 through February 18, 2013 were attached to the Board packet. Development Services has reviewed the map and listings and is in concurrence with the changes. The 2012-2013 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board Room. It is requested that the Board read into record the following motion so that we may proceed with the publication of the official zoning and boundary map.

I move to approve Ordinance Number 4799, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

This matter was PASSED on the Consent Agenda.

2013-0123 Parkview Christian Church - Authorizing Development Agreement - Ordinance

A draft Development Agreement which sets forth terms and conditions for the development of an expansion for Parkview Christian Church, located at 1110 Orland Parkway is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 4800, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (PARKVIEW CHRISTIAN CHURCH - 11100 ORLAND PARKWAY)

This matter was PASSED on the Consent Agenda.

2013-0140 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

The Village Attorney has been negotiating with the Illinois Department of Transportation (IDOT) on the acquisition of additional Right of Way/Easements for the proposed 159th Street Widening project.

Staff is recommending approval of a temporary construction easement to the State of Illinois (parcel #OHS0062 TE - P.I.N. #27-21-100-002 & #27-21-300-001), in exchange for compensation in the amount of \$10.00.

I move to pass Resolution Number 1303, entitled: RESOLUTION APPROVING PARTIAL RELEASE OF CONSERVATION EASEMENT AND CONSENT TO TEMPORARY CONSTRUCTION EASEMENT (CATHOLIC CEMETERIES - 159TH STREET AND 104TH AVENUE)

This matter was PASSED on the Consent Agenda.

2013-0084 Update to the Village Code, Title 6, Chapter 1 Health - Ordinance

The Village of Orland Park's Village Code, Title 6, Chapter 1 is identified as "Health", without including any regulations except for a reference to "Food Service Regulations in Sec. 7-3-2". The last revision to the referenced health regulations are dated 4/7/2003 under ordinance #3743. This proposed health amendment(s) are intended to update and relocated the existing food service regulations into Title 6, Chapter 1, of the Village Code.

Title 6, Chapter 1 proposed amendment exhibits are intended to improve the public's access to the Village's Health Code rules and add a better definition for the roles and scope of powers for the Health Inspector. The Health Ordinance is designed to protect the public from foodborne illness.

The proposed Food Service Establishment Sanitation Regulations will be removed from Title 7 Chapter 3 Section 2 shown under "Regulations for Specified Businesses" and inserted into Title 6, Chapter 1, "Health". A revised definition proposal for "Occasional Food Establishment" is to be used with the existing "Seasonal Food Establishment" being removed from Title 7 Chapter 2.

It is intended to clarify the inspection process and develop a more detailed enforcement policy. Necessary steps to minimize the effect and size of a foodborne illness are outlined in the revisions along with emergency steps that can be taken. The revisions will also encourage food service operators to solicit food safety educational training by the health inspector.

The Illinois Food Service Sanitation Code is adopted as the base code and amendments to the code have been made to strengthen the Health Inspector's role in mandating appropriate equipment is used in commercial food establishments.

I move to approve Ordinance Number 4801, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 1 AND TITLE 7, CHAPTERS 2 AND 3 OF THE ORLAND PARK VILLAGE CODE REGARDING FOOD SERVICE ESTABLISHMENTS.

This matter was PASSED on the Consent Agenda.

2013-0111 153rd Street and Ravinia Avenue Traffic Signal Design

Currently programmed in the CIP Budget is the temporary traffic signal installation at 153rd Street and Ravinia Avenue. There is \$150,000 programmed for FY 2012 and \$500,000 programmed for FY 2015. Currently the intersection operates as an all way stop control. Whole Foods Market opened in late 2012 and the LaGrange Road reconstruction is schedule to begin in mid to late 2013. Christopher B. Burke Engineering, Ltd. (CBBEL) recently completed a traffic study at this intersection. The intersection meets traffic signal warrants under the current

conditions. The capacity analysis illustrates that a traffic signal will improve the overall intersection delay (Level of Service) during the week by 10 seconds and on Saturday by 26 seconds. In anticipation of the increase in traffic on 153rd Street and on Ravinia Avenue due to the construction of LaGrange Road, the ability to monitor the intersection and make traffic signal timing adjustments will be important for traffic flow in this area.

Christopher B. Burke Engineering, Ltd. (CBBEL) has prepared a proposal for the traffic signal installation plans, signal timing and implementation and part-time construction observation. CBBEL will inventory the existing equipment from the 143rd Street and LaGrange Road to determine what is applicable to use at this location. CBBEL's proposal for this work is \$18,500. Once the signal is designed the Village will solicit bids to contractors for a cost to construct the proposed signal.

I move to approve of the contract proposed by Christopher B. Burke Engineering, Ltd. for the 153rd Street and Ravinia Avenue Traffic Signal Design in the amount of \$18,500 for Professional Engineering Services as outlined in their February 8, 2013 proposal.

This matter was APPROVED on the Consent Agenda.

2013-0118 Approval of Highway Authority Agreement between Marquette Bank and Village of Orland Park.

Marquette Bank is currently closing out underground storage tank (UST) incident reports for the former 7-11 site located at 14301 South LaGrange Road. The proposed Highway Authority Agreement (HAA), which is required by the IEPA, will allow the contamination that has migrated under the Right-of-Way to remain in place.

The IEPA dictates the form of the HAA, which is attached. These types of HAA agreements are very standard in areas of development where former gas stations existed. Generally, this agreement prevents the use of groundwater in the area and limits access to soil within the right-of-way.

I move to approve of a Highway Authority Agreement between Marquette Bank and the Village of Orland Park, Illinois.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2013-0141 Class 6B Resolution Renewal - 10499 164th Street

This request is for the board to consider a resolution in support of the renewal of the Class 6B status for property located at 10499 164th Street in Orland Park. The subject property was granted a Class 6B in 2003. 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.

The subject property is currently a vacated 45,420 sq. feet building. The owner requested this renewal to be able to attract new tenants to the property and Village.

I move to pass Resolution Number 1304, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING RENEWAL OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 10499 164TH STREET IN ORLAND PARK, 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: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA - Reminded everyone that this Saturday, March 9th is the 11th Annual Sportsplex Duathlon (run, bike, and run).

Saturday, March 23, 2013 is the Village's Easter Egg Hunt beginning at 10:00 AM at Centennial Park, 15600 West Avenue. This event is held rain or shine and is for age's 1-9 years old. Remember to bring a basket for your eggs.

TRUSTEE DODGE: Commented that staff is in the process of redesigning the Village's website. A survey is being created on the Village's website for the public to participate in. This survey will give staff feedback on what changes/improvements need to be made for easier access on the website.

PRESIDENT McLAUGHLIN: Stated that the Village's Annual Report has just been sent out. One comment received on last year's report was there should have been more financial information. This year's Annual Report has 7 pages of financial information.

President McLaughlin stated that this Annual Report along with the Citizens Information Center (transparency information) which is located on the Village's Website gives everyone a really good idea of what is going on in Orland Park along with details.

On Thursday, March 28th President McLaughlin was invited to give the 2013 State of the Village address at the Chamber of Commerce's breakfast. At the end of the speech a video was played called "HOME" which is located on the Village's Website. This is an outstanding video about Orland Park. This video will be played on both cable stations, AT&T (99) and Comcast (04). A big thank you was given to Margie Owens-Klotz and Joe La Margo for their hard work on this exceptional video.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Report on Executive Session and Action as a Result of, if any.

Village Attorney E. Kenneth Friker reported the purpose of Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees, was not discussed; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Pending Litigation Against, Affecting or on Behalf of the Village or When Found by the Board that Such Action is Probable or Imminent

President McLaughlin stated that there is a National Online Travel Litigation Group that has asked the Village to be a part of a pending or imminent Litigation suit along with other communities to enforce the Illinois Hotel Operators' Occupation Tax Act. Presently there are more than 200 cities and counties that have sued the OnLine Travel Companies (OTC's) for lost tax revenues.

I move to tentatively approve joining with other municipalities in an imminent class action suit against numerous online travel companies (OTCs) concerning the

possible failure of the OTCs to remit hotel taxes due on amounts charged to clients, pending the Board's receipt and approval of an attorney's retainer/fee agreement.

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

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

Nay: 0

ADJOURNMENT - 9:00 PM

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

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

Nay: 0

/nm

APPROVED: March 18, 2013

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk