

# 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, March 15, 2010

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**

In the absents of President McLaughlin, Trustee Murphy served as Mayor Pro-Tem.

The meeting was called to order at 7:04 PM.

**Present:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge and Trustee Gira

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

**VILLAGE CLERK'S OFFICE****2010-0116 Release of Executive Session Minutes - July through December 2009**

Legal Counsel has reviewed the Executive Session Minutes from July through December 2009 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 1, 2010, Executive Session.

I move to approve releasing for public inspection the July through December 2009 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

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

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Gira

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

**2010-0113 Approval of the March 1, 2010 Regular Meeting Minutes**

I move to approve the minutes of the Board of Trustees Meeting of March 1, 2010.

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

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Gira

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

## **CONSENT AGENDA**

### **Passed the Consent Agenda**

**A motion was made by Trustee Fenton, 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:**

#### **2010-0123 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 March 5, 2010 in the amount of \$844,503.65 and the Monthly Hourly Payroll for March 12, 2010 in the amount of \$26,750.09.

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

#### **2010-0125 Accounts Payable - Approval**

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

I move to approve the Accounts Payable from March 2, 2010 through March 15, 2010 in the amount of \$2,211,802.65.

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

#### **2010-0119 Additional Consulting Services - Renewal of Water Supply Service Agreement with the Village of Oak Lawn**

The Water Supply Service Agreements between the Village of Oak Lawn and Villages of Orland Park, Tinley Park, and Mokena and the City of Oak Forest are set to expire on October 1, 2011. The various municipalities determined that it would be in our best interest to collectively approach Oak Lawn when renewing our contracts and to offer a number of renewal options, including:

- Perform a cost/benefit analysis to determine the viability of converting the system to a Water Commission with group governance
- Enter into a water purchase group/authority separate from Oak Lawn
- Require a variety of changes to the current contract to establish performance standards, oversight of operations and participation in the design and construction of improvement.

In order to accomplish this, the Village of Orland Park entered into a cost sharing agreement with Tinley Park, Mokena, New Lenox and Oak Forest to share the

costs of retaining WRB, LLC to assist in renegotiating our Water Supply Service Agreement with the Village of Oak Lawn. WRB, LLC's total contract is for \$60,000; Orland Park's share is \$19,800. The Board previously authorized this amount on July 6, 2009.

Based upon a number of meetings between all parties involved and an initial review of the Village of Oak Lawn's engineering study that identified a number of long term infrastructure improvements, it was determined that a more detailed analysis was required. In order to perform this analysis, it was recommended that we collectively retain the services of Malcolm Pirnie Engineering to perform the following:

- Engineering review of the Oak Lawn Water Systems Capital Plan
- Assessment of the risks/benefits of four alternatives to the proposed redundancy option presented in the Oak Lawn Master Plan
- Assessment of the feasibility/cost of connecting to an alternative water supply.

Malcolm Pirnie's total fee is \$44,600; Orland Park's share is \$14,738 (33%).

In addition, it has been recommended that we collectively retain the services of Holland Knight to provide legal services related to the renegotiating and drafting of a new Water Supply Service Agreement or any other documents that become necessary. Holland Knight's fee is \$20,000; Orland Park's share is \$6,600 (33%).

I move to approve entering into a cost sharing agreement with the Villages of Tinley Park, Mokena and New Lenox and the City of Oak Forest to pay Orland Park's proportionate share of consulting services fees to Malcolm Pirnie Engineering and Holland Knight in an amount not to exceed \$21,338.

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

#### **2010-0114 Annual Website Maintenance and Hosting - Expenditure Approval**

The annual Civic Plus website maintenance and hosting agreement is due for renewal. Staff is requesting approval in the amount of \$9,270 for this service beginning January 1, 2010 to December 31, 2010.

The cost breakdown is as follows:

Hosting	\$154.50 per month
Software maintenance & updates	\$206.00 per month
Unlimited support	\$412.00 per month

Total	\$772.50 per moth/\$9,270 annual
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I move to approve the annual website maintenance and hosting expenditure from CivicPlus in an amount not to exceed \$9,270.

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

**2010-0110 156th Street Extension (LaGrange Road to South Ravinia Avenue) Wetland Mitigation - Board Approval**

In 2005, the Board of Trustees approved awarding an engineering contract to Smith Engineering Consultants, Inc. (SEC) of New Lenox, Illinois, for engineering services for the construction of 156th Street between LaGrange Road and Ravinia Avenue.

The proposed 156th Street extension will require that a wetland be crossed impacting approximately 0.85 acres of wetland. Nontoxic clean fill is being added to the wetland to facilitate construction of the roadway. Alternatives have been explored and SEC has recommended the purchase of wetland mitigation bank credits within the required Des Plaines Watershed. This mitigation is required as a condition of issuance of the U.S. Army Corps of Engineers permit for the project.

To compensate for the 0.85 acre wetland impact, SEC is proposing to purchase 0.85 acres mitigation bank credits at Des Plaines Towpath Wetland Mitigation Bank in Channahon, Illinois, owned by Towpath Joint Venture of Bloomington, Indiana. The cost of the wetland bank credit is \$100,000 per acre for a total cost of \$85,000.

I move to approve entering into an agreement with Towpath Joint Venture of Bloomington, Indiana, for the purchase of 0.85 mitigation bank credits required for the 156th Street extension wetland mitigation within the Des Plaines Watershed at Des Plaines Towpath Wetland Mitigation Bank for an amount not to exceed \$85,000;

And

Approve authorizing the Village Manager to execute the agreement.

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

**2010-0111 Annual Pavement Crack Filling/Sealing Program - Extend Contract**

The Public Works Department would like to continue the Pavement Crack Filling/Sealing Program for the upcoming year. The Village started this program seven years ago and, for the most part, the program has been very well received. There have been almost no resident complaints and little to no failures of the sealant system that has been put in place. The program has been very beneficial in maintaining and extending pavement integrity by reducing the amount of water infiltrating the pavement. Staff has been informed by last year's contractor (Plotke Asphalt Inc. of Rockdale, Illinois) that they will be holding their costs for the 2010 budget year. Staff has been very pleased with the work that they have performed.

I move to approve extending the contract with Plotke Asphalt Inc. of Rockdale, Illinois, for the Pavement Crack Filling/Sealing for the 2010 fiscal year for a cost not to exceed \$.40 per linear foot and a total cost not to exceed \$100,000.

And

Approve authorizing the Village Manager to execute the proposal/contract.

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

**2010-0115 Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways - Proposal**

The Village of Orland Park shares traffic signal maintenance costs with both the state and county for several traffic signals throughout the Village based upon roadway jurisdiction. The Village is required to pay the appropriate percentage of the maintenance costs determined upon this jurisdiction. These costs are paid to the State Treasurer's Office and County Highway Department.

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

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

**2009-0629 Chicago Taste Gyros - Ordinance**

On March 1, 2010, the Village Board approved a Special Use Permit for Chicago Taste Gyros, located at 15880 South Wolf Road. The Special Use Permit allows for the operation of a carry out restaurant, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4554, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - CHICAGO TASTE GYROS (15880 SOUTH WOLF ROAD)

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

**2010-0066 Zoning Map Update - Ordinance**

On February 15, 2010, the Village Board voted to approve amendments to the Zoning Map of the Village of Orland Park.

This is now before the Village Board for consideration of the ordinance adopting these amendments.

I move to pass Ordinance Number 4555, entitled: AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF ORLAND PARK, AS AMENDED (FEBRUARY, 2010).

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

**2010-0128 Wolf Point Plaza - Plat of Subdivision**

This case is for the approval of the division of lots upon the Wolf Point Plaza

parcel at the NE corner of 159th Street and Wolf Road. Staff has reviewed the plat and it accordingly conforms with the Board approved site plan, case number 2008-0422, approved April 6, 2009

I move to approve the Wolf Point Plaza Plat of Subdivision, to be subsequently signed by the Village President and Village Clerk and then formally recorded with the Cook County Recorder of Deeds by the Village Attorney

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

## **PUBLIC SAFETY**

### **2010-0124 Police Vehicles - Purchase**

The FY 2010 Vehicle and Equipment Budget provides for the purchase of four (4) new police vehicles. These vehicles will replace high mileage patrol vehicles from the fleet. Staff would like to replace three (3) Chevrolet Impala vehicles and one (1) Ford Crown Victoria vehicle at this time.

April 1, 2010 is the new order deadline for General Motors Chevrolet according to our dealer, Bill Jacobs Chevrolet of Joliet, IL. Jacobs Chevrolet is the Illinois dealership with the State of Illinois purchase contract for the years 2009 and 2010. The purchase price for the 2010 Chevrolet Impala is 20,137.40.

Jacobs Chevrolet has recently advised that they may be able to provide new 2009 Chevrolet Impala with the specification we require. Staff will work with Jacobs within the next several days to determine if the 2009 models will be available. The purchase price of the 2009 Chevrolet Impala will be 20,027.40

Currie Motors of Frankfort, IL is the Illinois Ford dealership with the State of Illinois purchase contract for 2010. Currie has no 2009 Crown Victorias available and will have to order a 2010. The purchase price for the 2010 Ford Crown Victoria is \$23,158.00

I move to approve the purchase of three (3) Chevrolet Impala police vehicles from Bill Jacobs Chevrolet of Joliet, IL. The purchase price being 20,137.40 (or 20,027.40 for a 2009 Impala) for a total cost not exceeding \$60,412.20.

and

I move to approve the purchase of one (1) Ford Crown Victoria police vehicle from Currie Motors of Frankfort, IL for a total cost not exceeding \$23,158.00.

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

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Gira

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

## **EXECUTIVE SESSION**

I move to recess to a Closed Executive Session for the purpose of discussion of a) 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 Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Gira

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

## **RECONVENE BOARD MEETING**

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

Purpose of the Executive Session was for the discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.



**ADJOURNMENT - 7:25 PM**

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

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Gira

**Nay:** 0

**Absent:** 2 - Trustee Schussler and Village President McLaughlin

**/nm**

**APPROVED:**

Respectfully Submitted,

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**David P. Maher, Village Clerk**