

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 20, 2017

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

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 7:50 PM

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

VILLAGE CLERK'S OFFICE**2017-0181 Approval of the March 6, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 6, 2017, 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 March 6, 2017.

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2017-0169 Chicago White Sox Charities Inc.- Raffle License

The Chicago White Sox Charities, Inc. is requesting a license to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8910 West 159th Street from March 31, 2017 through August 31, 2017.

The purpose of this raffle is to help benefit the many charities that the White Sox Charities support. The drawing will be at 1:00 PM on Thursday, September 7, 2017 at Guaranteed Rate Field, formally known as US Cellular Field.

I move to approve issuing a raffle license to the Chicago White Sox Charities, Inc. to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8910 West 159th Street from March 31, 2017 through August 31, 2017.

A motion was made by Trustee Gira, seconded by Trustee Carroll, 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 President McLaughlin

Nay: 0

2017-0175 The National Multiple Sclerosis Society - Raffle License

The National Multiple Sclerosis Society is requesting a license to conduct a raffle at their Annual walk that will take place on Sunday, May 7, 2017, at Centennial Park. Funds raised will go to support programs, services, and research for the MS Society.

I move to approve issuing a raffle license to The National Multiple Sclerosis Society to conduct a raffle during their event on Sunday, May 7, 2017, at Centennial Park.

A motion was made by Trustee Dodge, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

Nay: 0

PRE-SCHEDULED CITIZENS & VISITORS

2017-0166 Lions Club - Presentation

Steve Anton from the Orland Park Lions Club briefly discussed Orland Days which will run from May 31st through June 4, 2017. The parade will be held on June 4th.

NO ACTION

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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 President McLaughlin

Nay: 0

2017-0184 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 10, 2017 in the amount of \$1,039,158.93.

This matter was APPROVED on the Consent Agenda.

2017-0185 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 7, 2017 through March 20, 2017 in the amount of \$4,399,123.21.

This matter was APPROVED on the Consent Agenda.

2017-0147 Occupational Health Service Provider

Ingalls Occupational Health Program provides Occupational Health Services including pre-employment exams, initial treatment of occupational injuries, other employee medical exams and serves as a collection site for the drug and alcohol testing.

The Village began utilizing Ingalls Occupational Health as the primary occupational health provider on January 1, 2015. The contract included and option for up to four (4) additional years subject to annual review by the Village.

Staff recommends renewing for another year and continuing to utilize Ingalls Occupational Health in 2017.

I move to approve Ingalls Occupational Health to continue to provide occupational health services for the Village of Orland Park for FY2017.

This matter was APPROVED on the Consent Agenda.

2017-0148 Drug and Alcohol Testing Third Party Administrator

The Village currently uses First Advantage, a Symphony Technology Group Company, a leading background screening company, as a third party administrator (TPA) to provide Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program.

The 2014 service agreement between First Advantage and the Village provides for an automatic to renewal for 36 months starting June 1, 2014 through May 30, 2017. Pricing is competitive and has remained unchanged over the years, \$20.50 per drug screen and \$21.50 per DOT drug screen.

Staff recommends exercising the service agreement's renewal provision and working with First Advantage to establish a service agreement for future years.

I move to approve First Advantage to continue to provide third party administration services for the Village of Orland Park's drug and alcohol testing program for FY2017.

This matter was APPROVED on the Consent Agenda.

2017-0145 2017 Sanitary Flow Monitoring - Proposal

In 2015, RJN Group Inc. of Wheaton, Illinois (RJN) was selected by a competitive

proposal process to complete the Village's Comprehensive Sanitary Sewer Evaluation Project. A vendor was required to guide the Village through the various technical processes required to conform to new mandates issued by the Metropolitan Water Reclamation District (MWRD) as it relates to the reduction of inflow/infiltration (I/I) into the Village's sanitary sewer system.

The vendor was tasked to "provide assistance in developing and implementing a village-wide comprehensive sanitary sewer system evaluation & repair program." Section F, in the Village's scope of work, requires the consultant to assist in the establishment of programs, parameters and bid documents for short term and long term operational activities. Including but not limited to; Manhole Inspections; Smoke Testing; Flow Monitoring and Televising Sanitary Sewers.

Following a number of meetings and discussions between RJN and Village staff, it was determined that a village-wide flow monitoring program would be beneficial to help guide the Village's Sanitary Sewer Program. This proposal is for flow monitoring services directly related to the Village's Sanitary Sewer Inflow and Infiltration Capital Improvement Program for Year 2.

Flow monitoring, in short, determines if there are differences in sanitary sewer flows during dry and wet weather conditions. The primary purpose of the flow monitoring project is to provide the Village with a comprehensive and comparative assessment of the sanitary sewers.

In 2016, following a detailed review of the Village's sanitary sewer GIS atlas, RJN recommended 13 locations for flow monitoring, along with an evaluation of flow through four lift stations. The information collected provided valuable information in determining how to move forward with the program. RJN will use this data to recommend future long-term operations and maintenance programs.

For 2017, RJN has recommended the implementation of six flow meters to provide a more detailed analysis of our primary project area. The total cost for the recommended 2017 flow monitoring program is \$82,300. This cost includes the purchase of three additional flow monitoring devices which will bring the Village owned fleet to six (6), each of the 6 will remain in place for longer-term evaluation.

I move to approve accepting the proposal from RJN Group Inc. of Wheaton, Illinois for 2017 Flow Monitoring Services for a cost not to exceed \$82,300.

This matter was APPROVED on the Consent Agenda.

2017-0140 Dump Body and Snow Removal Equipment Package Installation - Purchase

The Public Works 2017 Fiscal Year Budget has a rollover Board approved line item in the amount of \$165,474.00 for the installation of a dump body, snow plow, hydraulic system and salt spreader with prewet system. The equipment package

will be installed on two (2) previously purchased single truck chassis. These trucks are primary units used in all snow removal efforts and are utilized for other maintenance needs throughout the year as necessary. Additionally, these truck packages include the Villages AVL system and standardized spreader controls enhancing staffs ability in salt and liquid data tracking.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, we are eligible to purchase the equipment packages through the cooperative including installation and calibration on the two 2017 International Workstar 7400 chassis cabs.

Henderson Truck Equipment of Huntley, Illinois, has the NJPA contract # 080114-HPI and has submitted a cost quote in the amount of \$144,102.00. Staff has reviewed the quote and recommends purchasing the package for installation on the two previously purchased chassis'.

I move to approve accepting the proposal from Henderson Truck Equipment of Huntley, Illinois for the purchase and installation of two (2) Dump Body and Snow Removal Equipment Packages in an amount not to exceed \$144,102.00.

This matter was APPROVED on the Consent Agenda.

2017-0143 Culvert Rehabilitation Project, Wheeler Drive Over Tinley Creek - Bid Award and Construction Engineering Services

The Wheeler Drive bridge structure over Tinley Creek is a cast-in-place concrete, two-cell box culvert constructed in 1975. Over the past 40 years, the concrete roof under the roadway of the structure has deteriorated and lost up to 50% of the cross section. Fragmented concrete has exposed the main reinforcing bars under the roadway. Many of the reinforcing bars are detached from the concrete slab for about one-half of the span length of the bridge. The loss of concrete and corrosion of main reinforcing steel under the traffic lanes continues to grow and has reduced the capacity of this structure. IDOT inspected the structure late in 2015 and initiated a 15-ton gross weight limit posting requirement. While safe for regular residential use, this new limit negatively impacts regular village operations, contracted services, and fire & rescue.

On July 5, 2016, the Village Board approved a proposal from HR Green, Inc. of New Lenox, Illinois to perform Phase I and Phase II Consulting Engineering Services for the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek. In order to facilitate the construction of the project, staff requested and received a proposal for Phase III Construction Services from HR Green. For the past several years, HR Green has been the Village's "Bridge Consultant". They have inspected this bridge on a regular basis and are very familiar with the condition and associated issues. They have established themselves as a proficient and professional consultant to the Village. Therefore, staff recommends approving the proposal from HR Green Inc., of New Lenox, Illinois for Phase III Construction

Services for the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek in an amount not to exceed \$22,585, plus a \$5,000 contingency for a total of \$27,585.00.

An Invitation to Bid for the culvert rehabilitation work was advertised in the Southtown Star Newspaper on January 23, 2017. Six (6) sealed bids were received and opened by the Village Clerk's office on February 6, 2017. Bids were submitted by Airy's Inc. of Tinley Park, Illinois; Alliance Contractors, Inc. of Woodstock, Illinois; Copenhaver Construction of Gilberts, Illinois; D. Construction of Coal City, Illinois; Kee Construction LLC of Chicago, Illinois; and MYS Incorporated of Palos Heights, Illinois.

Kee Construction LLC of Chicago, Illinois, was identified as the lowest responsible bidder for the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek with a submitted project cost of \$194,074.00. This cost is below the engineer's estimate of \$ 221,317.50 for the anticipated improvements; therefore, it is staff's recommendation that Kee Construction LLC of Chicago, Illinois be awarded the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek in the amount of \$194,074.00, plus a \$10,000 contingency for a total of \$204,074.00.

I move to approve accepting the proposal from HR Green, Inc., of New Lenox, Illinois for Phase III Construction Engineering Services for the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek to in an amount not to exceed \$27,585.00.

And

Approve accepting the bid from Kee Construction, LLC of Chicago, Illinois for the Culvert Rehabilitation Project Wheeler Drive Over Tinley Creek bid to for an amount not to exceed \$204,074.00.

This matter was APPROVED on the Consent Agenda.

2017-0153 RPZ/Backflow Preventer Testing - Contract Extension

RPZ/Backflow Preventer testing must be performed annually per state law. These devices are installed onto potable water plumbing systems to protect the drinking water and the Village water supply from contaminants.

The Village originally issued an RFP in 2014 to perform testing at all village owned properties. R. J. O'Neil, Inc. of Montgomery, Illinois was the lowest responsive proposal for fiscal years 2014 through 2016. After performing the testing for the past three years, the contractor has determined additional cost savings can be achieved. The contractor is reducing their pricing from the FY16 rate of \$81.00 per device to \$61.60 per device for a total cost of 10,893.60.

In addition to testing, repairs are periodically necessary to maintain the backflow preventers in working order. Due to the variability of repairs, they are typically handled on a time and material basis. As such, an additional \$2,000.00 is requested in the event a repair is needed bringing the total to \$12,893.60.

I move to approve waiving the bid process;

And

Approve accepting the proposal from R. J. O'Neil, Inc. of Montgomery, Illinois for RPZ/Backflow Preventer Testing at a cost of \$61.60 per device for the years 2017, 2018 and 2019 and a total cost not to exceed \$12,893.60.

This matter was APPROVED on the Consent Agenda.

2017-0136 Enclosed Trailer - Purchase

The 2017 Fiscal Year Budget has a Board approved line item for the purchase of an enclosed trailer for the Street Division of the Public Works Department. The Streets division intends to use the trailer for hauling and storing small power equipment, tools and supplies, used primarily for various concrete maintenance assignments throughout the Village.

The manufacturer of the trailer was contacted for references of three or more authorized dealers within 50 miles of the Village, only two were provided. Requests for proposal were solicited and received from: Funk's Trailer Sales, Inc. of Morris, Illinois (\$5,884.00); and Wild Bill's RV & Outdoor Center of Homer Glen, Illinois (\$5,374.99).

Staff recommends accepting the lowest proposal in the amount of \$5,374.99 for a 2017 Cargomate 7X16 Trailer from Wild Bill's RV & Outdoor Center of Homer Glen, Illinois. The trailer will be ready for pick up at the vendors location in 4-5 weeks after receipt of order.

I move to approve accepting the proposal from Wild Bill's RV & Outdoor Center, Homer Glen, Illinois, for the purchase of one 2017 Cargomate 7X16 trailer with options, in an amount not to exceed \$5,374.99.

This matter was APPROVED on the Consent Agenda.

2017-0155 Tree Replacement Planting - Contract Extensions

The Village of Orland Park has removed and replaced nearly 8,000 ash trees over the past three years. The Village utilized two tree companies, Mid America Tree & Landscaping, Inc. of Mokena, Illinois and Brancato Landscaping Inc. of Elk Grove Village, Illinois to plant replacement trees. Mid America Tree & Landscaping was first awarded the Village's planting bid in 2008 as part of the Village's 50/50 tree replacement program. Over the years, Mid America has performed well and hand-digs each tree installation. This less intrusive approach to tree planting will

be critical as we engage Mid America to install trees around ponds and parks. Mid America's per-tree-costs are still well below those tree costs received from more recent request for proposals and bids. Brancato Landscaping is the larger of the two companies and is skilled in mass parkway tree plantings. Brancato Landscaping uses a mechanical dig operation which enables them to move quickly through subdivisions as they did during the Fall of 2016, planting approximately 2,200 parkway trees. Staff sees a major benefit in extending both companies' contracts. While the majority of parkway trees have been removed and replaced, there still remain a small number of parkway trees that need to be planted this spring. The Village also desires to replace ash trees that were removed from around ponds throughout the Village. The Village's planting contracts with Mid America expired in December of 2016 as did the planting contract with Brancato Landscaping.

Both landscape companies have agreed to hold their prior year contract prices through the end of the year (2017). Staff recommends to engage Mid America Tree & Landscaping to perform tree replacements at ponds and parks during the 2017 Spring and Fall planting season, while also utilizing Brancato Landscaping to complete the handful of parkway replacements that remain. Staff also plans to utilize Brancato's quick and efficient planting operation to install roughly 74 parkway trees along Harlem Avenue from 151st Street to 159th Street as part of the Harlem Avenue Landscape Maintenance program. Brancato has agreed to install the trees along Harlem Avenue as part of this extended contract.

I move to approve extending the contracts for Village-wide tree installations for Mid America Tree & Landscaping, Inc. of Mokena, Illinois and Brancato Landscaping Inc. of Elk Grove Village, IL through December 31, 2017 at a cost not to exceed the Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2017-0144 13841 Southwest Highway 36" Storm Pipe Replacement (Additional Time and Material) - Payment

On November 21, 2016 the Board of Trustees approved accepting the proposal from Airy's, Inc. of Tinley Park, Illinois for the replacement of a section of 36" corrugated metal pipe (CMP) at 13841 Southwest Highway in an amount not to exceed \$10,737.00. The pipe had deteriorated to the point of creating a large sinkhole.

While completing the initial repair, staff was notified by Airy's that additional pipe replacement was needed to effectively complete the repair. After dewatering and excavating, an additional 20 feet of CMP was found to be in a condition of imminent failure. As such, it was determined that the best course of action was to expand the scope of replacement with additional new 36" high-density polyethylene (HDPE) pipe. This additional work was completed on a time and material basis in the amount of \$7,111.91.

I move to approve transferring funds from the water and sewer contingency account;

And

Approve payment to Airy's, Inc. of Tinley Park, Illinois for additional work on the 13841 Southwest Highway 36" Storm Pipe replacement in an amount of \$7,111.91 for a total project cost of \$17,848.91.

This matter was APPROVED on the Consent Agenda.

2017-0141 Bulk Material Purchase, Concrete - Proposal

Each year, Public Works crews repair deteriorated concrete curbs and sidewalk. Crews also repair concrete over various underground utility repairs. In order to obtain competitive pricing for the purchase of ready-mix concrete, staff solicits concrete suppliers prior to the start of the construction season. In addition to price, suppliers are asked to provide information regarding delivery hours, scheduling, short (small) loads, wait time, and any related charges.

For almost all concrete repair work completed by Public Works, 4000 PSI Concrete mix is utilized. Price quotes were submitted from three local suppliers: Ozinga Ready Mix Concrete, Inc. of Mokena, IL submitted a price of \$121.00 (including \$3/CY Environmental Charge) per cubic yard (4000 psi concrete); VCNA Prairie of Bridgeview, IL submitted a price of \$135.00 per cubic yard (4000 psi concrete); and Wille Brothers Company of Oak Forest, IL submitted a price of \$123.00 per cubic yard (4000 psi concrete).

Based on the submitted pricing, it is staff's recommendation that the proposal submitted by Ozinga Ready Mix Concrete of Mokena, Illinois be accepted for the purchase of bulk concrete to be used for various concrete repairs in 2017.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Ozinga Ready Mix Concrete, Inc. of Mokena, IL for bulk Ready Mix Concrete for FY2017 for a cost not to exceed the total Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2017-0142 Bulk Material Purchase, Hot Mix Asphalt - Proposal

During the warmer seasons, Public Works patches deteriorated asphalt streets, and restores asphalt over underground utility repairs. Prior to the start of construction season, staff solicits asphalt vendors for competitive prices to purchase bulk Hot-Mix Asphalt (HMA). Asphalt vendors generally cannot

guarantee cost past a single construction season due to the uncertainty and volatility of fuel, oil and raw material costs. Much of the asphalt work that is performed requires both an asphalt binder layer and a surface course of asphalt. Because these are two entirely different mixes of asphalt, two different and separate deliveries are required.

To avoid considerable freight charges, Village staff and equipment are utilized to transport Hot-Mix Asphalt from the asphalt plant to the job site. There are three factors that staff considers when selecting a vendor: (1) Asphalt plant proximity to job site, (2) plant HMA production schedule, (3) plant HMA availability.

It is critical that asphalt maintain a warm temperature through the installation process. The need to transport, install and compact the material in a timely manner makes Plant proximity and minimizing travel time a priority. Other factors affecting HMA availability are the type and amount of material produced each day. These factors are controlled by the individual asphalt plant and often dictate what type of work crews are able to perform on a given day.

To minimize delays and the effects of these factors, staff is requesting approval to purchase from multiple locations as needed. Staff solicited and received proposals from three (3) vendors with asphalt plants near Orland Park: Crowley-Sheppard Asphalt, of Chicago Ridge, IL, D-Construction of Coal City, IL and K-5 Construction Corp. of Lemont, IL. These three HMA suppliers are IDOT certified for the production of (N50) HMA Mixes.

Crowley-Sheppard submitted a fixed cost for 2017 of \$45.00 per ton for binder material and \$52.00 per ton for surface product. D-Construction provided a cost (through July) of \$39.50 per ton for binder and \$45.50 for surface product. K-5 Construction submitted costs (through July) of \$45.00 for binder material and \$47.25 for surface product.

I move to approve accepting the proposals from D-Construction of Coal City, IL, Crowley-Sheppard Asphalt, of Chicago Ridge, IL and K-5 Construction Corporation of Lemont, IL., for the bulk material purchase of Hot-Mix Asphalt for the 2017 construction season as needed at a cost not to exceed the budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2017-0138 Disposal of Certain Village Equipment at Public Auction - Ordinance

The Vehicles & Equipment Division of Public Works is requesting authorization to sell three (3) 2002 model year Chevrolet 3500HD Dump trucks with plows and spreaders that have mileage ranging from 75,100 to 91,000 miles. Staff recommends utilizing the services provided by America's Auto Auction, Inc., located in Crestwood, Illinois, for the disposal of these vehicles.

America's Auto Auction is an alternative for the Village to dispose of surplus vehicles. The vehicles would be driven to America's Auto Auction location in Crestwood, Illinois, for the April 25, 2017 sale. The April 25 auction is a joint event sponsored by the South Suburban Mayors and Managers Association. America's will sell the vehicles for a 5% commission on each sale which also includes the title transfer. The Village would be paid within 10 business days after the sale by check.

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

I move to pass Ordinance Number 5172, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2017-0135 Disposal of Village Equipment - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described in ordinance as surplus property and to dispose of through Public Surplus(online auction). These items are no longer necessary or useful for the Village of Orland Park. All of the kitchen related items were salvaged from café previously located at the Orland Park Health & Fitness Center.

I move to pass Ordinance Number 5173, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2017-0158 Sportsplex Domestic Hot Water Upgrades and Shower Renovations Revised Scope - Proposal

In November 2014, the Village sought proposals from qualified Energy Services Companies (ESCOs) to conduct an investment grade audit of Village facilities and to implement an Energy Performance Contract. During those evaluations, the first step in the process was to select an ESCO partner to conduct an audit. CTS Group received the top recommendation. At the June 1, 2015 Board of Trustees meeting, the board approved the authorization of CTS Group to conduct an Investment Grade Audit of Village facilities.

During the November 21, 2016 Board of Trustees meeting, the Board approved the proposal from the CTS Group for the replacement of the domestic hot water system at the Sportsplex. The project was initially approved at a not-to-exceed cost of \$489,500. After CTS completed their detailed analysis of the project areas, additional issues were found in the men's shower room area that would require correcting. Further inspection of the shower facilities revealed an

important American with Disabilities Act (ADA) deficiency. The installation of the hot water system would require the removal and replacement of the floor including the installation of floor drains.

The existing men's shower drains do not meet code and will require the removal and replacement of the floor to install trench drains to meet code. The cost for this work needs to be added to the original "not-to-exceed" proposal in order to meet the required code compliance and ADA guidelines. These items account for the additional \$105,224 above the original price proposal. The additional costs are broken out as follows: General Construction (47%), Plumbing (15%), Architectural (11%), Project Development (8%), Mechanical/Electrical (9%), and Structural (10%).

Staff also recommends adding the following work to this project:

1. Family restroom shower upgrades which includes new distribution piping; temperature control at each shower; new tile flooring, addition of wall tile for the wall where new shower fixture will be installed \$39,892.00.
2. Lighting Upgrades to include new fixture in all shower areas in place of reusing the existing fixtures \$6,431.00.
3. Replacement of hot and cold water mixing valves which provides for the installation of a new lead free valve with piping assembly, temperature gauge and outlet ball valve \$6,278.00.

The total cost of this additional work from CTS Group of Chicago, Illinois is \$157,825.00 for a total project cost of \$647,325.00.

I move to approve accepting the proposal from the CTS Group of Chicago, IL for the Sportsplex Domestic Hot Water Upgrades and Shower Renovations Revised Scope for an additional cost not to exceed \$157,825.00.

This matter was APPROVED on the Consent Agenda.

2017-0157 Facilities Lighting Upgrades - Proposal

The Energy Independence and Security Act of 2007 (EISA) states that the magnetic ballasts and T12 bulbs/lamps can no longer be produced and used for commercial and industrial applications. All imported and domestic production of the T12 fluorescent lights were to cease after July 14, 2012, per the mandate. Large manufacturers like Philips and Sylvania were granted two-year extensions on the deadline. The Village, like most other public facilities, needs to transition its facilities to the energy efficient T8 and or LED lighting.

In November 2014, the Village sought proposals from qualified Energy Services Companies (ESCOs) to conduct an investment grade audit of Village facilities

and to implement an Energy Performance Contract. During those evaluations, the first step in the process was to select an ESCO partner to conduct an audit. CTS Group received the top recommendation.

During the June 1, 2015 Board of Trustee meeting, the board approved the authorization of the CTS Group to conduct an Investment Grade Energy Audit of the Village facilities. CTS surveyed all Village facilities and determined that, with the exception of the Splex and Health and Fitness Center, all other facility interior spaces contain T-12 lighting fixtures that are inefficient and are being phased out of service. In addition, many of the Village facilities have Metal Halide, High Pressure Sodium and mercury vapor lighting fixtures that need to be upgraded to improve lighting quality and reduce energy consumption and maintenance costs.

CTS's turnkey solution includes engineering with architectural fees/permits/drawings, project management and subcontractor work completion. The CTS Groups recommends that the Village Hall, Civic Center, and Franklin Loebe Center be converted as part of this first phase transition. Currently, the Department of Commerce and Economic Opportunity (DCEO) has incentives for T-12 replacements. Based on the Village's cost to install this current phase of lighting fixtures (\$198,900), applicable grants through the DCEO Illinois Energy Now program are estimated at \$23,814. CTS will submit all necessary paperwork for preapproval and final submission on behalf of the Village. This is the last year that DCEO will administer these incentives. The program is being turned over to utility companies after May of 2017 and it is unlikely that T-12 incentives will be provided in the future. The CTS Group will administer this program that will allow for Village facilities to transition from the outdated fluorescent technology to newer, approved, lighting technologies (T8 and/or LED).

I move to approve accepting the proposal from the CTS Group of Chicago, IL to upgrade T-12 lighting fixtures in Village facilities for a not-to-exceed amount of \$198,900.

This matter was APPROVED on the Consent Agenda.

2017-0150 Facilities Window Cleaning - Contract Extension

Archer Window Cleaning of Orland Park, Illinois has sent us a proposal requesting an extension of their contract with the Village for window cleaning. The proposal extends their 2010 prices for an additional three years. At the time of the original bid in 2010, Archer was the low bid of 3 bidders. Their contract was extended once in 2014, also holding the original 2010 pricing.

Over the past six years they have provided excellent service at a reasonable cost. Thirteen Village facilities are cleaned twice a year, including; Village Hall, Police, Public Works, Civic Center, Sportsplex, Recreation Administration, Robert Davidson Center, Franklin Loebe Center, Cultural Arts Center, Old Village Hall, 143 Street Metra Station, 153 Street Metra Station and 179 Street Metra Station, at an annual cost of \$10,280.00.

For 2017, two additional buildings - Orland Park Health & Fitness Center (\$1,000.00) and the newly constructed Parking Deck (\$900.00) will be added, bringing the total annual cost to \$12,180.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Archer Window Cleaning of Orland Park, Illinois for the extension of the 2010 Facilities Window Cleaning bid at a cost not to exceed \$12,180.00 annually.

This matter was APPROVED on the Consent Agenda.

2017-0159 Dectron Replacement at Orland Park Health & Fitness Center - Proposal

The current Dectron dehumidification unit currently serving the pool area of the Orland Park Health & Fitness Center (OPHFC) is in disrepair. A full evaluation of this equipment revealed that the unit was undersized for the air capacity that it was assigned to handle. The unit was also past the point of functional repair. This single piece of mechanical equipment provides critical function for the air quality inside of the facility. Indoor swimming pools and spa rooms require demanding maintenance. Excess moisture releases into the indoor pool enclosure when pool water warms to swimming temperatures. This moisture is heavily laden with chlorine or bromine disinfectants. If left uncontrolled, mold and mildew will eventually permeate every inch of an indoor swimming pool facility, as well as any adjoining structures. To avoid mold and structural problems, a properly sized, operational dehumidification unit would need to be purchased and installed.

In November 2014, the Village sought proposals from qualified Energy Services Companies (ESCOs) to conduct an investment grade audit of Village facilities and to implement an Energy Performance Contract. During those evaluations, the first step in the process was to select an ESCO partner to conduct an audit. CTS Group of Chicago, Illinois received the top recommendation. At the June 1, 2015 Board of Trustees meeting, the board approved the authorization of CTS Group to conduct an Investment Grade Audit of Village facilities. The CTS Group was engaged to manage and oversee the replacement of the Dectron unit.

The Village budgeted \$591,000.00 for this work. After an evaluation of the existing Dectron unit and identification of the replacement dehumidification system, CTS provided the Village with a proposal for the replacement and installation at a cost of \$553,464.00. Having no history with the facility and to account for any unforeseen work stemming from the installation of the new unit, staff is requesting to utilize the \$37,536.00 (budget/proposal) savings as the contingency amount.

I move to approve accepting the proposal from the CTS Group of Chicago, IL for the Dehumidification System Replacement at the Orland Park Health & Fitness

Center for a cost of \$553,464.00 plus \$37,536 contingency for a total cost not to exceed \$591,000.

This matter was APPROVED on the Consent Agenda.

2016-0871 Caliente Mexican Restaurant - Ordinance

On March 6, 2017 the Village Board of Trustees approved 7 - 0 a special use permit for Caliente Mexican Restaurant to be located at 11030 179th Street

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

I move to pass Ordinance Number 5174, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR CALIENTE MEXICAN RESTAURANT - 11030 179TH STREET.

This matter was PASSED on the Consent Agenda.

2017-0149 2016-17 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 2016 through February 28, 2017. Development Services has reviewed the map and listings and is in concurrence with the changes.

I move to pass Ordinance Number 5175, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

This matter was PASSED on the Consent Agenda.

2017-0177 Glen Oaks Industrial Park Phase V, lots 3, 4, and 5 and 6 - Extension

In 2008 the Village Board approved Glen Oaks Industrial Park Phase V, lots 3, 4, and 5 and 6, an office building planned development that included five medical office buildings on a 4.8 acre parcel located north of 165th Street in Glen Oaks Industrial Park and east of 108th Avenue. The 2008 petition was to be an expansion of a large office building complex that began construction in 1999 and resulted in the construction of over 27 buildings in the surrounding Industrial Park.

The 2008 Glen Oaks Phase V Industrial Park approvals included a site plan and building elevations, a special use for a planned development with modifications, consolidation of lots 3, 4, 5 and 6 into one lot, and a landscape plan. The Plat of Consolidation was approved in January 2009. Only one of the five proposed offices, Buildings 'E' was constructed in 2009. Also in 2009, the Village approved additional office buildings north of Glen Oaks in 'Winterset IV Office Park'. However, due to the recession, the project stalled and there was little interest in constructing additional office buildings until recently. In 2014 the Winterset five acre site was sold to the Village for a Public Works bulk storage area. The petitioner has now returned to the Village Board for an extension of the Glen Oaks Phase V approvals in response to recent interest in the office market, and

specifically a medical doctor seeking a new office building.

The Site Plan has been slightly revised to remove the driveway extension stubs and water main extension that were to connect to the proposed Winterset V offices, since the site is instead now occupied by Public Works Bulk Storage. The Board also approved a Landscape Plan in November 2008 that still applies to the project; however the removed extension stubs must be infilled with plant material to meet Code requirements.

No changes are proposed to the approved building elevations.

There are some outstanding Glen Oaks engineering bills that the Village paid, in the amount of \$5,025.44, that must be paid before occupancy of the first completed building.

This case is now before the Village Board of Trustees for final approval.

I move to approve a three year extension for the Glen Oaks Industrial Park Phase V lots 3, 4, and 5 and 6; including revised Site Plan received 1.26.17; Elevations dated 9.14.06; Landscape Plan approved November 28, 2008; and Special Use Permit for a planned development, all subject to the following conditions:

- 1) The petitioner pays \$5,025.44 in outstanding fees prior to occupancy of the first completed building.
- 2) The project is subject to final Engineering and Building Code requirements and approvals.
- 3) The project must comply with the Board approved 2008 Final Landscape Plan, subject to these additional conditions:
 - a. Landscaping for each building and associated parking lot and buffers must be completed prior to the occupancy of each building.
 - b. The two removed driveway stubs must be infilled with shrubbery and trees to provide a continuous buffer that meets Landscape Code requirements.
 - c. The detention pond and buffer plantings must be installed prior to occupancy of future building 'D'.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0167 Legistar Annual Maintenance Agreement - Expenditure Approval

Legistar is an Online Cloud application that provides a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process, including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

Business Information Systems has included funds in the FY 2017 budget for the annual Legistar Maintenance and Support Agreement beginning February 1, 2017 to January 31, 2018.

Also, included in this year's maintenance is support for InSite Hosted Professional Subscription Services for period February 1, 2017 to January 31, 2018.

I move to approve the Legistar Annual Maintenance Agreement expenditure with Granicus, Inc. in an amount not to exceed \$9,069.

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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 President McLaughlin

Nay: 0

2017-0191 HPE Foundation Care for 3PAR Virtualization

In March 2014, the Village Board approved the purchase of a Server Virtualization System. In addition, professional technical services from SWC Technology Partners of Oak Brook, Illinois, were purchased for configuration and implementation of the entire system. These consulting services included a three year computer maintenance agreement with SWC to support and maintain our Server Virtualization System.

Business Information Systems has included funds in FY 2017 to extend our maintenance agreement with SWC for another year. Maintenance includes on-site defective equipment replacement, technical support for hardware, software, as well as, software updates.

I move to approve the HPE Foundation Care for 3PAR Virtualization expenditure with SWC Technology Partners of Oak Brook, Illinois, in an amount not to exceed \$8,081.

A motion was made by Trustee Dodge, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

Nay: 0

PUBLIC WORKS

2017-0182 2017-2018 Central Management Services Bulk Road Salt Participation - Joint Purchase Requisition

For a number of years, the Village of Orland Park has participated in the State Joint Purchasing Program administered the Illinois Department of Central Management Services (CMS) in an effort to secure the best price for road salt. At this time of the year, the State of Illinois requires us to renew our option to participate in this program for next winter's road salt (2017-2018) allocation. In doing so, we must

complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2017-2018 road salt requirements. Last year, the Village purchased salt under our contract renewal option which did not require the submission of any salt ton amounts. Staff recommends that the Village participate in the CMS competitive bid process scheduled for May or June of 2017.

The salt allocation requests for the previous two seasons 2015-2016 and 2016-2017 were both 4,500 tons at \$59.71 per ton for each of the program years. This salt purchase price expires on June 30th of 2017, with the new bid price becoming effective after the State bid process is complete. According to our current CMS salt contract, the Village will need to take receipt of the final 2016-2017 salt allocation of 3,100 tons (minimum) by June 20, 2017. Unless several snow events occur before the end of this snow season this salt will fill our salt barn to capacity and ensures that the Village is well stocked to handle the beginning of the 2017-2018 snow season. With this scenario, it is staff's recommendation to reduce this year's allocation request to 4,000 tons. Per the CMS agreement, the Village is required to purchase a minimum of 80% of this request (3,200 tons). The Village also has the ability to purchase up to 120% of this request (4,800 tons). Upon receipt of the updated pricing, staff will return to Committee and Board for approval of the vendor and funding required for our 2017-2018 salt purchase.

Yearly, the Illinois Department of Central Management Services sends their Joint Purchasing Requisition close to the required deadline submission date necessitating last minute actions in order to meet this deadline. The re-procurement solicitation/agreement is required to be executed and returned to the State of Illinois by April 1, 2017.

To ensure that the Village is able to participate in the CMS process, the agreement is being forwarded directly to Board and placed on the March 20, 2017 Board agenda for review and approval.

I move to approve authorizing the Village Manager to execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for bulk road salt for the 2017-2018 winter season.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

Nay: 0

2017-0183 IDOT Cultural and Natural Resources Review Form (BDE 2289) - Authorization

Dyer Construction was recently awarded the Parkview Stage 2 Storm Water Improvement Project. Part of that work involves the construction of a large detention pond in the Evergreen View Park. Judlau Construction is the contractor working for IDOT on the reconstruction of 159th Street. The work on 159th Street requires a large amount of dirt fill. Dyer Construction coordinated an agreement with Judlau Construction to dispose of the excess dirt from the Parkview project within the 159th Street project.

A condition for the use of the dirt within the 159th Street project is a required review of the source area by the Illinois State Archeological Survey (ISAS). IDOT form BDE 2289 provides authorization for the ISAS to access the portion of the Evergreen View Park property which will be the source for the dirt to be used as fill on the 159th Street project. The form also authorizes any artifacts found at the site to remain publicly owned.

The requirement to complete the survey was not anticipated and only became known recently. Dyer Construction anticipated starting work on the project the week of March 20, 2017. In order to meet that timeframe the form needed to be signed and the survey completed. As such, the Village Manager signed the form in advance to ensure construction could move forward in a timely manner.

This form has been reviewed and found acceptable by the Village Attorney.

I move to approve authorizing the Interim Village Manager to execute the IDOT Cultural and Natural Resources Review Form (BDE 2289).

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2017-0200 Letter of Intent with Bradford Real Estate for Main Street Downtown - Parcel E**

Director of Development Services Karie Friling reported that The Village of Orland Park has been working with HSA Commercial (Tim Blum) and Bradford Real Estate (Jay Eck) on the terms of the next phase of development in the Main Street Downtown. Agreement on the terms of a Letter of Intent (LOI) between the Village of Orland Park and Bradford has been reached.

In summary, the project entails the construction of a two story, mixed-use building that will be anchored by a second story luxury cinema and restaurant. The first floor will include a mix of specialty retail and restaurant space. The Village will sell parcel "E" to the developer, Bradford. Bradford will own and construct the building and lease to the tenants.

Cinepolis intends to lease the second floor space in the proposed entertainment building from Bradford. The current plan is to construct and operate an 8 screen cinema, with upscale finishes and dine-in service, as well as restaurant and bar service. Cinepolis is a privately held chain of movie theaters started in Mexico, with over 300 locations world-wide. Cinepolis USA has 16 locations throughout California, Florida, and the east coast. Cinepolis is entering the Illinois marketplace with a cinema in Arlington Heights and now Orland Park.

Bradford will also build the additional public plaza space, on behalf of the Village of Orland Park. The Village will reimburse Bradford for the cost of the public plaza. The Developer and the Village will work together to finalize the site plan, engineering and building plans for the project. The timeline for completion is 12-18 months; depending on due diligence. The closing date for the sale of the property will be subject to these items being completed.

Director Friling gave a brief power point presentation.

Bradford Real Estate Principal, Jay Eck spoke before the Board. Mr. Eck commented that Bradford was the developer of Mariano's and it was a very positive experience working with the Village on that development.

Bradford has been in discussion with Cinepolis on this project for over a year. Currently, the Letter of Intent has been signed with Cinepolis. They hope to begin construction on this project in spring of 2018, with Cinepolis opening in the fall of 2018.

Cinepolis Theatres are new to the States, and is a very high-end theatre giving the consumer a great experience.

President McLaughlin stated that he believes this type of high-end theatre will be good to have in the Village. The unique architecture and the features of the building are not normally seen in the suburbs. The idea of having entertainment in this mix used development was the next step and this is a great addition to the Metra Triangle. This along with other unique businesses will attract the pedestrian traffic that is being sought after in this area to make it an exciting downtown area.

Trustee Dodge questioned other than a brilliant Board, great staff, and Tim Blum - why did Cinepolis choose Orland Park?

Mr. Eck stated the demographic is very favorable and Cinepolis believes they

could be very successful in Orland Park. This intersection is perfect, given the Mariano's across the street, the lifestyle of this center, the University of Chicago, the parking structure that works great for a theatre. When businesses come to Chicago, they have to look at Orland Park!

President McLaughlin reminded staff that when this area is talked about and how it started, don't forget the Train Station. The Board worked with Metra. Trains have been added to the schedule and the station itself was reconstructed, which the Village helped pay for.

Director Friling agreed and when she or staff is requested to speak in the Chicago region about Orland Park's downtown area it is always referred to as a transit-oriented development.

Director Friling also pointed out the value of the parking deck. The Village was able to get this deck at a 75 percent reduction in cost because of the pervious project that the Board and staff worked so hard on to bring to Orland Park.

It is about putting the pieces of the puzzle together and building off each one as you move forward. The Board has been very successful to do that. Now the Village has a public parking deck that the Village owns. Bradford will pay for the maintenance of this parking deck the same as University of Chicago does. The patrons, who need to use this parking deck, will do so for free on nights and weekends.

Director Friling continued to explained the terms of the Letter of Intent that is being approved tonight. This is basically for the Village of Orland Park to sell this piece of property to Bradford. Bradford will purchase it, develop it, they will own it, and they will be responsible for leasing it. The anchor tenant will be Cinopolis and further tenants will be coming forward. The Board and staff will continue to work with Bradford on who those tenants will be and Tim Blum will continue to be part of that team as well for finding those tenants.

Bradford will be purchasing this piece of property for \$1 Million from the Village of Orland Park. Bradford will take it though entitlement and they will continue to own it privately. The Village will not have any ownership in this once this piece of property is sold to Bradford.

President McLaughlin explained to the Board Members who were not on the Board back when the Village began to purchase the properties on this 27 to 30 acre piece. It was always known that once the Village had control over these properties, it helped the Village develop the property by choosing to work with developers to sometimes buy the property (for example Bradford) and in other cases to have long term land leases (for example University of Chicago and Flaherty and Collins). This was a great option to attract the right businesses and uses in that area.

Trustee Ruzich commented that the Board as well as staff has had to display patience through the years with this project. Now, every time a piece of this parcel is being developed, all are excited to see what the next piece will be. More things will be coming down the road that everyone will be excited about; it's hard to believe it is all coming together.

Trustee Fenton thanked Director Friling and her staff along with Tim Blum and Jay Eck for all their hard work on this project. This has been a long process, which will be a beautiful phase to this development. Staff has put in a lot of long hours to negotiation and has always kept in mind what the benefit will be to the Village of Orland Park and the Village's residents.

Trustee Gira noted that all the old businesses that were in that location of the Metra Triangle and had relocated have prospered in the Village some along LaGrange. For example, the owner of Miroballi Shoes now has his own building and tenants that is revenue producing for him. This has been a win-win for everyone.

President McLaughlin asked if anyone from the audience had any questions.

Yousef Zaatar – 14058 Putney Place, Orland Park questioned the Board that he saw in the presentation that the Village invested over \$1.1 Million on this parcel of property and are now selling it for \$1 Million.

He questioned if the Board has done any feasibility studies on the impact to Marcus Theater and their parking garage.

President McLaughlin stated that the two theaters are two different products. Cinopolis is a high-end theater. Marcus Theater is a 16 screen megaplex theater built for the masses and bigger crowds.

Director Friling stated that this is no different than when the University of Chicago came into the Village and the Village would say we don't want the University of Chicago to come in because it might hurt some of the other medical providers in the Village.

The Village lets the market place run its course.

Mr. Zaatar stated that is was mentioned that there were several other offers to purchase this property. How does the public know that this is the best option that was made?

President McLaughlin stated that is why the residents of Orland Park have elected this Village Board, to make these types of decisions. He commended staff and stated they are the best in the area, who help the Board negotiate and make those decisions. This Board has a pretty good track record in Orland Park.

Projects of this size don't get done by a developer on their own. The municipalities and cities have to participate with incentives and coordinators on projects of this size. No developer is going to purchase 30 acres and do this type of a project that is being done in the Triangle.

The Board sees this as a benefit to the Village long term. The Board sees the excitement and retail base in the Village as very strong

Trustee Carroll asked for Director Friling to address Mr. Zatar's question on why this project is a good deal for the Village.

Director Friling stated that the numbers speak for themselves. The Village is getting \$20 Million in private investment on a basically one to one half acre piece of property. That is pretty significant. Yes, did the Village pay \$1.1 Million for this piece of property? Yes, the Village certainly did! The Village will be getting much more than that in return.

President McLaughlin asked if there were any more questions from the audience. No one spoke.

I move to approve the Letter of Intent between the Village of Orland Park, Illinois and the Bradford Real Estate Company for the development of Parcel E in the Main Street Downtown, and authorize the Village President to execute the Letter of Intent.

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 President McLaughlin

Nay: 0

PARKS AND RECREATION

2017-0193 2017 Musical - Beauty and the Beast

The annual Orland Park Theatre Troupe musical production, Disney's Beauty and the Beast, will be held March 24 - 26, 2017, at Carl Sandburg High School Performing Arts Center. The rights and royalties were secured in 2016 from Music Theatre International (MTI) in New York. The total cost of the contract included royalty fees to sell tickets on the main floor at Carl Sandburg High School Performing Arts Center. The fees for rights and royalties totaled \$4,790.00.

Due to the popularity of the show, the main floor tickets for the Sunday matinee on March 26 have sold out. With this being the last performance date, staff does not

want to turn people away at the door, therefore, staff would like to add the balcony seats to the Sunday performance for an additional royalty expense of \$555.00. Only 35 tickets of the 214 available balcony seats would need to be sold to cover the \$555.00 expense. The contract with MTI is currently at \$4,790.00; with the additional royalty fee for the Sunday balcony seats, the total cost would be \$5,345.00. This production is currently on track to exceed the budgeted revenues for 2017.

I move to approve the additional payment of \$555.00 to MTI (total contract fee of \$5345.00) for the additional royalties for balcony seats for the Sunday, March 26, 2017, production of Beauty and the Beast.

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 President McLaughlin

Nay: 0

2017-0214 CPAC Tube Slide Vertical Turbine Repair

The vertical turbine that controls the flow of water for the Lazy River tube slide needs to be repaired prior to the opening of pool season. The turbine shaft is starting to cavitate. Bushings will be replaced with an upgraded material to increase life span. The impeller will either be shaved off, or replaced to reduce the amount of amperage the motor is currently drawing.

Staff has received two quotes from vendors that we deal with; Illinois Pump of Rolling Meadows, IL submitted a quote for \$6,486.00 for the repair work. Thomas Pump of Romeoville, IL submitted a quote of \$5,903.00. Staff recommends accepting the lower quote from Thomas Pump of Romeoville IL.

I move to approve the quote from Thomas Pump for an amount not to exceed \$5,903.00 for the CPAC Tube Slide vertical turbine repair.

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 President McLaughlin

Nay: 0

2017-0216 Turf Mowing RFP 17-012

A Request for Proposals for Turf Mowing for years 2017, 2018 and 2019, with the possibility of extending for two (2) additional years, was issued on February 24, 2017. The item closed on March 10, 2017. The Village received twelve proposals. Staff evaluated the proposals and set up interviews with six (6) companies.

The companies granted interviews were Sila Maintenance Inc, Mid America Tree and Landscape, C & T Lawn, Semmer Landscape and Acres Group. Interviews were conducted by a staff team comprised of Parks and Grounds and Public Works representatives. All vendors interviewed were asked a standard set of questions to insure uniformity (apples to apples) responses.

The team considered the ability to complete the work, size and stability of company, cost, and levels of supervision, and responsiveness to complaints. After reviewing the proposals and conducting the interviews, the team is recommending awarding the contract to Semmer Landscape.

Semmer presented very well and in fine detail explained procedures and methods to address issues that may come up. They also would reduce the size of equipment utilized on our sports fields. Alternating mowing patterns at our Parks and buildings will dramatically improve the overall appearance of our properties. Staffing and equipment levels are sufficient to meet the requirements that are needed to accomplish our mowing.

I move to approve the proposal for Turf Mowing from Semmer Landscape for the years 2017, 2018 and 2019 with the possibility of extending the contract for two (2) additional years in an amount not to exceed proposed rates.

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 President McLaughlin

Nay: 0

FINANCE**2017-0186 Budget Rollovers - Approval**

A detailed spreadsheet (by fund) of budget rollovers is attached in Legistar showing a total increase to the fiscal year 2017 budget of \$35,036,809. These budget rollovers are necessary as various projects budgeted in fiscal year 2016 were not completed as of December 31, 2016.

I move to approve an amendment to the fiscal year 2017 expenditure budget in an amount not to exceed \$35,036,809.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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 President McLaughlin

Nay: 0

VILLAGE MANAGER'S REPORT

2017-0176 Intergovernmental Affairs Consultants - Annual Renewals

The Village employs both William M. Filan and Smith Dawson and Andrews, Inc. to provide intergovernmental affairs assistance at the state and federal levels respectively. In 2015, with each consultant the Village entered into a one year agreement with automatic annual contract renewals.

The agreement with William M. Filan is for \$3,000.00 per month. The agreement with Smith Dawson and Andrews Inc. is for \$3,333.33 per month.

Staff seeks authorization to continue these services in 2017 and to renew annually thereafter.

I move to approve the Village Manager to automatically renew an agreement with William Filan of Chicago, IL in the amount of \$36,000.00 and an agreement with Smith Dawson and Andrews, Inc. of Washington D.C. in the amount of \$40,000 to provide intergovernmental affairs services.

A motion was made by Trustee Carroll, seconded by Trustee Dodge, 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 President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – This coming weekend Friday, March 24th and Saturday, March 26th the Orland Park Theatre Troupe's performances of Disney's Beauty and the Beast will take place at Carl Sandburg High School Performing Arts Center. Tickets are on sale.

The Easter Egg Hunt will take place on Saturday, April 8, 2017, 10:00 AM at Centennial Park, 15600 West Avenue – For Ages 1 to 9.

The first annual Dog Easter Egg Hunt at the Dogout Dog Park, located within the Village's Centennial Park at 15600 West Avenue will be on Saturday, April 8 at 12:30 PM.

FROM THE ENTIRE BOARD: Tonight at 7 PM before the regular Board meeting a mock Board meeting was held for Student Government Day.

The entire Board thanked staff for all their hard work putting this event together. Fun was had by both the students and Board.

PRESIDENT McLAUGHLIN – In conjunction with the Village’s Open Lands commitment and having plenty of green space thought out the Village he read a quote from an article in Readers Digest called, The Nature Cure. Within that article, a study found that “better health in people who lived near green spaces, even if they didn’t use them.”

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; and c) 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 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 President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President McLaughlin 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) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 9:35 PM

A motion was made by Trustee Fenton, seconded by Trustee Gira, 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 President McLaughlin

Nay: 0

/nm

APPROVED: April 3, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk