

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 5, 2014

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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:07 PM.

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

VILLAGE CLERK'S OFFICE

2014-0267 Approval of the April 21, 2014 Regular Meeting Minutes

The Minutes of the Regular Meeting of April 21, 2014, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of April 21, 2014.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0260 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Golf Outing that will take place on June 19, 2014 at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Annual Golf Outing on Thursday, June 19, 2014 at Silver Lake Country Club.

APPROVED

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0259 Eagle Scout Recognition - Presentation

President McLaughlin presented a Community Pride Award to Kevin J. Sivak in recognition of his attaining the rank of Eagle Scout in the Boy Scouts of America.

This was a presentation, NO ACTION was required.

2014-0185 Olympian Kendall Coyne - Presentation

President McLaughlin recognized Olympian Kendall Coyne, a graduate of Carl Sandburg High School. Kendall is on the U.S. Olympic Women's Hockey team and won a Silver Medal at the 2014 Winter Games in Sochi, Russia.

This was a presentation, NO ACTION was required.

2014-0268 Community Pride Awards - Providence Catholic High School Hockey Team

President McLaughlin presented Community Pride Awards to the Providence Catholic High School Varsity Hockey Team in recognition of their winning the Kennedy Cup. This is the first Kennedy Cup title for the varsity hockey team. The team also finished their regular season in 1st Place and placed 2nd at the USA Hockey Nationals in Omaha, Nebraska.

This was a presentation, NO ACTION was required.

2014-0261 Building Safety Month - Proclamation

President McLaughlin proclaimed the month of May, 2014, Building Safety Month in the Village of Orland Park.

This was a proclamation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0271 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 April 11, 2014 in the amount of \$942,182.97.

This matter was APPROVED on the Consent Agenda.

2014-0272 Accounts Payable - Approval

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

I move to approve the Accounts Payable from April 22, 2014 through May 5, 2014 in the amount of \$2,132,062.18.

This matter was APPROVED on the Consent Agenda.

2014-0090 Village Code Amendment Title 9 Chapter 7 Parking - Ordinance

On April 7, 2014, the Village Board approved the Old Orland Residential Permit Parking Plan and amendments to the Village Code to institute a residential parking program on 143rd Place, Brook Avenue and 144th Street.

I move to pass Ordinance Number 4898, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 9, TRAFFIC, CHAPTER 7, STOPPING, STANDING AND PARKING REGULATIONS, SECTION 8, RESIDENTS PARKING ONLY, SUBSECTION 5, STREET DESIGNATIONS (AMENDMENTS REGARDING RESIDENTS PARKING ONLY RESTRICTIONS)

This matter was PASSED on the Consent Agenda.

2014-0200 New World Systems CAD Annual Maintenance - Purchase

In 2010, the Police Department purchased a CAD and records system from New World Systems in Troy, Michigan. The annual maintenance fee for the software to include upgrades is \$147,373.00. The total payment is a 50/50 split between the village for the records management system and the Orland Joint Emergency Telephone Board (911) for the dispatch system for the period 7-1-14 through 6-30-15. The village portion has been budgeted for in the MIS budget under line item 010-1600-443610.

I move to approve payment of \$73,686.50 to New World Systems (NWS), Troy, Michigan for the village share for the annual maintenance fee for the New World System CAD software.

This matter was APPROVED on the Consent Agenda.

2014-0189 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two (2) vehicles, a 2001 Ford Explorer and a 2005 Nissan Altima as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4899, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2014-0215 Intergovernmental Agreement between Consolidated School District 230 and the Village of Orland Park for a School Resource Officer

The Police Department has been supplying a School Resource Officer (SRO) at Carl Sandburg High School for nearly ten years. The collaboration between the

staff, students and the SRO has helped to provide a more secure learning environment and provides the staff with police assistance as needed.

An intergovernmental agreement was recently created to formalize the relationship with School District 230 and Carl Sandburg High School which call for a reimbursement payment of \$90,000 annually to the Village of Orland Park for the services of the SRO. It may be terminated with 30 days' notice by either party.

I move to approve the Intergovernmental Agreement between Consolidated School District 230 and the Village of Orland Park providing for a School Resource Officer and to authorize the Mayor and Village Clerk to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2014-0220 Illinois Law Enforcement Alarm System Mutual Aid Agreement

The Illinois Law Enforcement Alarm System (ILEAS), Mutual Aid Agreement is part of the state law enforcement communities response to natural or man-made emergencies or disasters. The alarm system allows law enforcement agencies to quickly and efficiently receive assistance from surrounding agencies in accordance with pre-planned levels of response.

The Police Department has been a member of ILEAS since 2002. The annual membership dues for ILEAS in 2013 was \$360.00 and remains the same for the year 2014. This request is for the renewal/adoption of a new Mutual Aid Agreement.

I move to approve renewing the Illinois Law Enforcement Alarm System Mutual Aid Agreement

and

Authorize the Mayor and Chief of Police to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2014-0221 Day Camp Field Trip Busing - Approval

The existing two-year busing contract with Illinois Central School Bus Company (IL Central) of Channahon, IL for our summer day camp transportation for field trips and pool shuttles provides for the option to renew for two additional years. Two different size buses are used throughout the summer. The number of hours needed for each type of bus is estimated to determine the projected cost of this service. (See attachment). IL Central, the village's existing vendor, provided new rates for 2014 and 2015; 71 passenger bus at \$50.68 and 81 passenger bus at \$55.95 for 2014 holding that price for the 2015 season. These rates represent an increase of approximately 2.5% in 2014 over the prior year's hourly rate.

During the development of the intergovernmental agreement between School District 135 and the Village, District 135 staff recommended we investigate price quotes from American School Bus Company (ABC), located at 10000 W. 167th Street, Orland Park, (Unincorporated), as they are the bus company currently under contract with the District. This company had not chosen to participate in the request for proposals in 2012. Staff was able to secure a price quote from ABC. Rates from ABC are as follows: 71 passenger bus at \$52.00 and 81 passenger bus at \$54.00. The total estimated cost for 2014 is \$17,166.00 and \$19,740.00 for 2015.

The IL Central renewal price quote was less than the price quote from ABC. The estimated total cost for 2014 is \$16,999.23 and \$19,551.06 for 2015. Although the hourly rates from IL Central are being held constant for 2014 and 2015, the overall estimated costs are lower for 2014 because day camp has been shortened by one week as a result of additional snow days used by School District 135.

I move to approve the proposal to renew the day camp field trip busing contract with Illinois Central School Bus Company at the rate of \$50.68 for the 71 passenger bus and \$55.95 for the 81 passenger bus for the 2014 and 2015 seasons.

This matter was APPROVED on the Consent Agenda.

2014-0223 Orland Park Concert Event - The City Lights Orchestra

On June 29, 2014, the Village will host the first of two 2014 concert events at Centennial Park West in Colette Highlands.

The City Lights Orchestra has performed at this concert venue each summer since 2011. The event brings in a very large crowd who enjoys the music, sunshine and ambiance of the Village's newest concert venue. The City Lights Orchestra and its conductor Rich Daniels have been together since 1974, bringing popular American music and accomplished performers to communities like ours all over the country. The orchestra will play from 5:00 p.m. to 7:00 p.m. This is a family event and patrons are encouraged to bring their blankets, lawn chairs and a picnic to enjoy popular music of this renowned orchestra.

As in past years, staff has applied for a grant from the Music Performance Fund recommended by the City Lights Orchestra. These grants are available for events that are held free for the community. If the Village is approved for the grant funding as anticipated, these funds will be used to help off-set the cost of the orchestra. The City Lights Orchestra handles the payment for all the musicians, and the Village is charged only the Community Service scale which is about 30% of fair market value for the orchestra.

The Village will pay \$7,464.00 to CITY LIGHTS MUSIC INC. on the day of the event. If approved, the grant revenue will offset the total cost to the village. In 2013 the Village received \$1,811.87 in grant funding from the Music Performance Fund. A similar amount is likely to be approved for 2014.

I move to approve payment to City Lights Music Inc. an amount not to exceed \$7,464.00 for providing orchestral music at the Concert Event at Centennial Park West in Colette Highlands on June 29, 2014.

This matter was APPROVED on the Consent Agenda.

2014-0226 Centennial Park Aquatic Center Outdoor Furniture Purchase

As part of the regular scheduled replacement of worn, un-repairable slings on existing chaise lounge chairs, 20 chaise lounge chairs and 60 chaise lounge chair slings is required for the 2014 Centennial Park Aquatic Center season. Ten outdoor pool furniture vendors were asked to submit a proposal for this purchase. Seven vendors provided quotes.

I move to approve the purchase of chaise lounge chairs and chaise lounge chair slings from Resort Contract Furnishings for a total cost of \$6,935.70.

This matter was APPROVED on the Consent Agenda.

2014-0232 Approval Contract - Taste of Orland Sound, Stage, Lighting

The Taste of Orland requires sound, stage and lighting for the three-day event held the first weekend in August. An RFP was sent out for proposals to provide these services for the years 2014, 2015, and 2016. The request included that a quote be provided for two stage sizes: SL100 (24x20x5) and SL250 (32x24x5). The SL250 was used in 2012 and provides more room and better cover for the bands and equipment, however the smaller SL100 is adequate for this event and was utilized in 2013.

Three proposals were received: Sound Works Products of Frankfort, Illinois quoted \$12,370 for the SL100 and \$14,520 for the SL250 for each of the three years. Quality Concerts of Aurora, Illinois quoted \$14,200 for the SL100 and \$16,000 for the SL 250 for each of the three years. TM Production Services of Arlington Heights, Illinois quoted \$14,750 for the SL100 stage only for each of the three years and did not provide a quote for the SL250.

Sound Works Productions of Frankfort, Illinois has supplied the sound, stage and lighting for the Taste of Orland Park for the past eleven years. Sound Works Productions has done an outstanding job each year providing the service and equipment needed at the Taste of Orland Park and has provided the lowest quote. Staff is recommending entering into a three-year contract with Sound Works for the Taste of Orland sound, stage, and lighting.

I move to approve accepting the proposal from Sound Works Productions to supply the sound, stage and lighting using the SL100 stage for the Taste of Orland

Park at a cost not to exceed \$12,370.00 for the year 2014 and either the SL100 or SL250 for the years 2015 and 2016 dependent upon budget authorization.

This matter was APPROVED on the Consent Agenda.

2014-0233 Summer 2014 Program Brochure - Distribution

The Village has budgeted for the distribution of the Summer 2014 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$7,054.00; based on the brochure weight of 7.8 oz. The remaining brochures will be distributed to the public at Village facilities.

I move to approve payment to 22nd Century Media, LLC in the amount of \$7,054.00.

This matter was APPROVED on the Consent Agenda.

2014-0230 Centennial Park Aquatic Center Chemicals Quote

The Illinois Parks and Recreation Association did not participate in the statewide bidding program for liquid bulk chlorine used at Centennial Park Aquatic Center. Costs vary considerably throughout the state due to the high cost of delivery, making it less expensive for a local vendor to supply. Last year the village had Mineral Masters deliver chlorine at a cost of \$1.70 per gallon. This year, staff requested quotes from three companies on this product. The low quote from our local vendor, Univar, is \$1.27/gallon, delivered (\$2.32/gallon two years ago with IPRA bid). The village has used this company for over 10 years and staff have always been very satisfied with their service. We are receiving a better rate due to the proximity of the vendor (Univar is located in Bolingbrook). Since the IPRA will not be bidding this product anymore, staff will go out for a three-year bid next season.

I move to approve waiving the bid process;

And

To approve accepting the quote from Univar for liquid bulk chlorine at a cost not to exceed \$1.27 per gallon.

This matter was APPROVED on the Consent Agenda.

2014-0081 Centennial Park Ballfield Scoreboard Bid Award

Bids were received on January 21, 2014 at 11:00 a.m. in the Village Clerk's Office for Centennial Park Ballfield Scoreboards. Three bids were received and the low bid was from Signs Plus of Sarasota, FL at a cost of \$17,067.50. The remainder of the budgeted amount of \$30,000 will be used for the installation structure and electrical needs. Parks and Building Maintenance staff will install these on fields 6 & 7, 8 & 9.

I move to approve accepting the low bid from Signs Plus for the four (4) scoreboards at a cost not to exceed \$17,067.50.

This matter was APPROVED on the Consent Agenda.

2014-0242 Cultural Arts Center Temperature Control Renovation, 143rd Metra and Network Integration RFP Award

Proposals were received on April 15, 2014 at 11:00 a.m. in the Village Clerk's Office for Temperature Control Renovation at the Cultural Arts Center/143rd Metra Station and Network Integration. There are only three companies that handle the software system that the Village currently uses for HVAC controls. Automatic Building Controls, LLC (ABC) is the current vendor used by the Village to maintain our existing systems. ABC has many years of experience working with the Village systems, including the HVAC controls and communication systems. ABC was the only company to provide a response to the RFP for this project. One other company contacted the Village with several questions about the scope of work, however they failed to send in a proposal.

The Cultural Center HVAC is currently working off of a DOS system which is completely obsolete. The IT division has been able to keep it running with limited interruption, but it is rapidly declining. Staff who work in this facility do report problems promptly, but there is no monitoring of the systems remotely with the DOS system, resulting in "emergency" fixes that are usually unforeseen.

The Metra 143rd Station has a very complex system that is also stand-alone without monitoring capabilities. This project proposes integration of that system to the controls system used for the rest of the Village's facilities. Fortunately, the concessionaire at that station has been in close contact with Building Maintenance staff to report the problems with that system this winter. There were several days where the heat had shut down and the temperatures were very low when the vendor arrived at 5 a.m. that morning. Building Maintenance staff responded when notified and were able to restart the system and make necessary adjustments/repairs.

The scope of the project provides for network integration of these systems into the overall Village HVAC system controls thus eliminating the standalone control systems on individual computers at those locations allowing all systems to be run by a server in IT. It also allows for access to information on the facility systems from the desktop of those with access and provides notices of failures immediately.

I move to approve waiving the bid process and accept a proposal from Automatic Building Controls LLC. to provide the temperature controls as specified at a cost not to exceed \$94,469.00.

This matter was APPROVED on the Consent Agenda.

2014-0234 Request for Sales Tax Inducement Agreement - CJ Wilson Mazda of Orland Park

CJ Wilson Mazda has approached the Village of Orland Park requesting a sales tax inducement agreement as they are considering relocation of the existing Mazda Dealership in Tinley Park to Orland Park. CJ Wilson Mazda is in the process of purchasing the existing franchise and is considering relocation of the dealership to the former Mitsubishi location at 8910 West 159th Street (next to Volkswagen). This location has been vacant for a number of years and is an excellent location for this use.

The Wilson Automotive Group owns and operates CJ Wilson Mazda of Countryside, BMW Motorcycles of Countryside, KTM of Countryside, and Husqvarna of Countryside. They are the owner/principal of CJ Wilson Racing and CJ Wilson Children's Charities. In addition to their anticipated expansion into Orland Park, they are also opening another Mazda dealership in Ventura, California.

CJ Wilson is requesting a sales tax inducement agreement to complete the purchase, relocation and renovations required. They have requested a 50% sales tax sharing agreement for 7 years for a total of \$2 million, whichever comes first. They anticipate 39 new jobs will be brought to Orland Park and they will have \$5 million in monthly car inventory. They anticipate their 2014 annual property taxes paid will be \$145,810 (\$10,207 Village share). The desired timeframe is to close on the dealership purchase and be open in Orland Park by the end of May.

Total Estimated Project Cost

Dealership Purchase	\$1,000,000
Lease/Purchase of Property	\$4,500,000
Capital Improvements/renovations	\$1,000,000
Moving Costs	\$250,000
Total	\$6,750,000

Anticipated Sales/Tax Revenue (1%)

2014 (Partial)	\$10million	\$100,000
2015	\$25million	\$250,000
2016	\$30million	\$300,000
2017	\$35million	\$350,000
2018	\$40million	\$400,000
2019	\$50million	\$500,000
2020	\$50million	\$500,000
Total	\$190million	\$2.4million

It should be noted that CJ Wilson in Countryside is currently ranked #1 Mazda

Dealership in the Midwest for both 2012 and 2013 by Mazda North American operations.

As the Village Board is aware, Orland Park has a strong partnership history with our existing dealerships, including newer ones that have either moved into or expanded in the Village. Generally, each project is reviewed on its own merits with common requirements. These general requirements would also apply to CJ Wilson.

- \$1,000,000 +\$125,000 = \$1,125,000 total maximum incentive - Estimated renovation costs and 50% of moving costs.
- 50/50 share of sales taxes
- 7 year agreement - beginning once capital costs have been incurred - anticipated to be in late 2015/early 2016.
- Occupancy by August.
- Verification of actual renovation costs required. Reimbursement based upon actual costs incurred for renovations and moving.
- If dealership closes during the term of the agreement, all public funds must be repaid.
- All other Village approvals for any site plan, elevations, signage and building permits must be obtained.

I move to approve of a Sales Tax Inducement Agreement with CJ Wilson Mazda for the property located at 8910 West 159th Street, as outlined above.

This matter was APPROVED on the Consent Agenda.

2014-0240 Health Code Updates Village Code, Title 6, Chapter 1 & Title 7, Chapter 3 - Ordinance

The Village of Orland Park's Village Code, Title 6, Chapter 1 (VC 6-1), regulates Health Administrative Provisions.

The existing Health Code Subsection 6-1-1-4, item # 1 currently amends the State of Illinois Health Code (77 Ill. Adm. Code 750) for regulations on commercial equipment and quality standards for public restaurant kitchens.

This request is to add code wording for clarifying when existing commercial food service equipment is required to be replaced with conforming certified equipment, when a change of business ownership occurs. See attached highlighted words.

The Village of Orland Park's Village Code, Title 7, Chapter 3, Section 5 (VC 7-3-5), regulates specified business including "Mobile Food Units" as noted in subsection 7-3-5-1 of the Village Code. This subsection specifies "General Operation" for allowable "Mobile Food Units" and the permitted locations within the Village.

A wording modification to this referenced subsection is proposed and intended to establish a restriction for not permitting mobile food units from conducting

business within existing commercial open business sites without special permission as approved by the code official per 7-3-5-2.

As currently written, a mobile food unit is permitted to be placed adjacent to an existing commercial and/or restaurant businesses without a means of limitation.

Building Division staff has added the word "or" and deleted the word "commercial" for a change to our Village Code for your review.

I move to approve Ordinance Number 4900, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 6, HEALTH, NUISANCES, CHAPTER 1, HEALTH CODE, SECTION 1, ADMINISTRATIVE GENERAL PROVISIONS, SUBSECTION 4, AMENDMENTS TO THE FOOD SERVICE SANITATION CODE (77 ILL. ADM. CODE 750), AND AMENDING TITLE 7, BUSINESS AND LICENSE, CHAPTER 3, REGULATIONS FOR SPECIFIED BUSINESSES, SECTION 5, MOBILE FOOD UNITS, SUBSECTION 1, GENERAL OPERATION

This matter was PASSED on the Consent Agenda.

2014-0253 AT&T Co-Location Water Tower 1 - Lease Agreement Approval

On December 2, 2013, the Village Board approved a special use permit for a site plan and elevation drawings of a wireless communication facility co-location on Water Tower 1 at 17801 S. Wolf Road.

On January 6, 2014, the Village Board approved the ordinance for the special use. The ordinance required that the petitioner reach an agreement to lease the space on Water Tower 1 that is needed for the co-location. The lease is subject to the conditions of the special use ordinance.

I move to approve the Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) titled "Tower Lease", prepared by the Village of Orland Park and New Cingular Wireless PCS, LLC, dated 4/23/14 subject to the conditions of Special Use Ordinance 4876 and to authorize the Mayor or his designee to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2014-0218 Barry House - Certificate of Appropriateness

On April 1, 2013, the Village Board approved a Certificate of Appropriateness (COA) for a new 4,000 square foot single family home at 9825 W. 144th Street in case number 2013-0067.

Following the 2013 approval, the petitioner was unable to construct the house that was recommended for approval by the HPRC. The petitioner has revised the proposed house's size and appearance to mitigate some of the construction costs associated with the original design.

The basic design of the house, however, follows the 2013 recommendations of the HPRC.

The petitioner proposes to construct a new 3,600 square foot single family home in the Queen Anne Style. Many buildings in the Old Orland Historic District are predominantly in the National Style but there are a few high profile buildings that are in the Queen Anne Style, namely the Twin Towers Sanctuary and the Loebe House (both are Orland Park Landmarks).

The Queen Anne Style is generally characterized by asymmetrical shapes, projecting bays, prominent compound rooftops, wrap-around porches, patterned shingles, conical towers, dormers and chimneys. The proposed single family home will carry these features and be compatible in style and scale to the Old Orland Historic District.

The petitioner does not request any variances.

I move to approve the site plan, elevations and the Certificate of Appropriateness for 9825 W. 144th Street as an amendment to the Certificate of Appropriateness in case number 2013-0067 as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Detailed Grading Plan", prepared by DesignTek Engineering, Inc., dated 4.3.14, subject to the following conditions:

- 1) Submit a landscape plan to deal with the tree mitigation requirements before building permits are issued for construction.
- 2) Provide architectural features such as starburst ornamentation and corbel designs under the gables and ornamental overhead garage doors in exchange for the attached garage per Section 6-209.D.8.
- 3) Replace the first floor casement windows on either side of the chimney with Code compliant one-over-one or similar Queen Anne Style windows.

And

I move to approve the elevations titled "Two Story Residence 9825 W. 144th Orland Park, IL. 60462", prepared by IJM Group, Inc., dated 3.25.14, sheet numbers A-1.0 and A-1.1, subject to the same conditions above.

And

I move to approve the Certificate of Appropriateness for 9825 W. 144th Street as an amendment to the Certificate of Appropriateness in case number 2013-0067 subject to the same conditions noted above.

This matter was APPROVED on the Consent Agenda.

2014-0239 Police Garage Variance

The Village has received a request for a variance from the Village Code, 5-1-13 amendments for a proposed 1,238 sf. garage/office addition to an existing 865 square feet classroom building located at 15655 Ravinia Avenue. This site is Village property being used by the Police Department and is not visible from the street as it is located behind a berm to the rear of the Public Works property.

The addition planned to building "A" is requesting to use exterior walls of wood framing (studs) and vinyl siding materials with no plan for a masonry veneer as required by Sections 501.3.2 and 503.2.1 of our Village Building Code amendments. This Construction Type is also classified as "5" (Section 602.5 of 2012/IBC) and not permitted in non-residential buildings.

The combined spaces for this building's addition equal 2,103 square feet of ground footprint area. This building's location is near the existing Police Gun Range.

The architect's e-mail indicates an alternate, for replacing the existing 865 sf. building's siding with a fiber cement board with no specified thickness. This request is to vary the masonry types of materials required for an accessory detached garage and storage building when not a residential use.

The variance is being requested as the existing wood structures were in 2003. Section 503.2.1 allows detached garages for multi-family residential buildings to use wood framing (with restrictions) with an anchored masonry veneer exterior surface. This may have been the basis for the original construction.

If approved by the Village Board, this variance would allow an extension to an existing non-conforming accessory building of wood framing without brick veneer exterior materials as summarized in Village Code 5-1-13, amended Sections:

501.3.2 "Exterior Walls All Other Uses"
503.2.1 "General" - (Fire Limits)

I move to approve of a variance that would allow an extension to an existing non-conforming accessory building of wood framing without brick veneer exterior materials as summarized in Village Code 5-1-13, amended Sections - 501.3.2 " - Exterior Walls All Other Uses" and 503.2.1 "General" - (Fire Limits).

This matter was APPROVED on the Consent Agenda.

2014-0274 Temporary Occupancy Agreement - Boley Farm

On August 31, 2001 the Village purchased the Boley Farm located at 8101 West 151st Street subject to a life estate of the seller, Glenn B. Boley. Mr. Boley

passed away on April 3, 2014 thus bringing the terms of the life estate to an end.

Mr. Boley's family is requesting that the Village allow family members who reside in the home to remain there continuing to lease the residence until June 30, 2014.

Village Attorney Friker has prepared a Temporary Occupancy Agreement for the Board's consideration. The term of this agreement is April 3, 2014 through and including June 30, 2014. The occupants are responsible for payment of all maintenance and utility charges and expenses during this time. The agreement includes a provision to indemnify the Village.

I move to approve the Temporary Occupancy Agreement for the Boley Farm residence.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2014-0276 Main Pump Station High Service Pump #5 Emergency Repairs - Proposal

In mid-March, Pump #5, a 200 horsepower high service pump at the Main Pump Station (MPS) failed. This pump is one of two small pumps along with four large pumps at the MPS which provide potable water for the Village's entire service area. Four of the six pumps, including pump #5, were scheduled for evaluation in 2014 as part of normal maintenance procedures. After evaluation by Utility Division staff, it was determined the problem existed somewhere below the pumping assembly. To facilitate further evaluation, Water Well Solutions Illinois Division of Elburn, Illinois was contacted and completed an initial review. In response, they submitted a proposal for the removal and complete evaluation in an amount of \$4,600.

On April 16th & 17th Water Well Solutions removed pump #5 from the MPS for detailed evaluation. Upon completion of their inspection, it was found that the column pipes were significantly corroded and required replacement. On April 28th a proposal was received from Water Well solutions for the replacement of the column pipe, rehabilitation of the bowl assembly and motor, along with other ancillary items in the amount of \$29,968. Utility Division staff has reviewed the findings and concurs with the recommendations for this emergency repair, which will begin upon Board approval.

I move to approve waiving the bid process;

and

I move to approve to accept the proposals for the main pump station high service pump #5 emergency repairs from Water Well Solutions Illinois Division, LLC of Elburn, Illinois for an amount not to exceed \$34,968.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2013-0360 Deer Haven Estates Phase II

The petitioner is proposing the development of a seventeen lot single family subdivision on 12 acres currently in unincorporated Cook County. The subdivision will include a public street, a public park and open space area, and two storm water detention ponds. The area surrounding the proposed subdivision is an established residential area that is a patchwork of Village and unincorporated Cook County land that is gradually annexing into the Village as it subdivides. Nearby subdivisions include Royal Oaks to the south, Rolling Oaks to the east and Alexis Estates to the north. Deer Haven Phase I Subdivision, also to the north, was approved in 2007 for 23 lots that are currently under construction. Some of the existing large lot residential parcels, such as the 10.6 acre parcel to the south, are anticipated to re-subdivide in the future. The proposed Deer Haven lots are arranged along a central street with a cul de sac bulb and detention area on the western end, and a park and detention area on the east end. Early conceptual versions of the subdivision included a flag lot in the northeast corner of the site, encumbered by challenging grading and retaining walls. The petitioned version instead includes a parkland dedication of approximately .5 acres. Combined with the depressional storage and detention pond areas, an open space of slightly over three acres in size will be created to serve residents in Deer Haven Phase II and the surrounding area. The Deer Haven II illustrative Master Plan shows a playground, picnic shelter, landscaping, an asphalt trail through the park, as well as informal fields in the depressional area.

The subdivision will be accessed from the existing Deer Haven I Subdivision via Deer Haven Lane. In the future, Deer Haven Lane is anticipated to continue on southward, eventually connecting with the existing Royal Oaks Lane to the south, which connects with Wolf Road and has left turn lane capabilities from Wolf Road. There are some existing trees on the gently rolling site that will require tree mitigation, and a large wetland/depressional area at the eastern end of the site. The site will retain the same general drainage patterns, with one storm water detention pond at each end of the site.

This petitioner requests approval for rezoning to the R-2 Single Family Residential District; site plan, subdivision, variances, and a special use permit, all subject to annexation into the Village of Orland Park, with the following Code deviations:

Variances

1. Lot width reductions on four lots.
2. Street and cul-de-sac width reduction
3. Reduced detention pond setbacks, maintenance access strip, and increased pond slope.

Special Use Permit

4. Disturbance of a wetland

Overall, the proposal is generally compatible with the site, the Comprehensive Plan, Land Development Codes and policies for this area, except for the items listed above.

I move to approve the rezoning, site plan, subdivision, special use permit, and variances for Deer Haven Estates Phase II located at 14401 and 14421 Wolf Road, all subject to annexation into the Village of Orland Park, as recommended at the April 8, 2014 Plan Commission, as discussed at the April 21, 2014 Development Services Committee, and as fully referenced below.

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

I move to approve (upon annexation) the rezoning of Deer Haven Estates Phase II subdivision located at 14401 and 14421 Wolf Road to R-2 Residential Zoning District.

And

I move to approve (upon annexation) the preliminary site plan titled 'Deer Haven Estates Phase II Preliminary Site Plan', pages 1 and 2, by Spaceco Consulting Engineers; Job # 7035; dated February 24, 2014 and received April 2, 2014; and the illustrative master plan titled "Deer Haven Estates Phase II" by Flaherty Builders/Developers, received April 30, 2014, subject to the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Identify all trees to be preserved and removed.
 - b. Include Tree Mitigation Chart.
 - c. Provide naturalized pond plantings with native species.
 - d. Provide a viable ground covering in the depressional storage area based on the final Storm water Management Report.
 - e. Provide street trees.
 - f. Include plan details for the park construction as a part of the final Landscape Plan.
2. Provide cash in lieu for future sidewalk along Wolf Road.
3. Finalize the details of all impact fees including the park land dedication in the annexation agreement
4. The developer will construct the park as shown on the Illustrative Master Plan,

which includes playground equipment, a curbed playground area with underdrain and play surface, a picnic shelter, landscaping, and an asphalt trail, with the developer park construction cost capped at \$140,000.

5. Meet all final engineering and building code related items.

And

I move to approve (upon annexation) the Deer Haven Estates Phase II Preliminary Plat of Subdivision by Spaceco Consulting Engineers; Job # 7035; dated March 29, 2012, revised February 24, 2014, and received February 28, 2014; subject to the same conditions as outlined in the Preliminary Site Plan motion plus the following conditions:

1. Submit a Record Plat of Subdivision to the Village for recording.

And

I move to approve (upon annexation) a special use permit to disturb a wetland.

And

I move to approve (upon annexation) the following variances:

1. Lot width reductions on four lots:

a. Lot 5 from a required 110' corner lot width to a supplied 107.8'.

b. Lot 6 from a required 110' corner lot width to a supplied 109.2'.

c. Lot 8 from a required 100' at the 30' front setback line to a supplied 87.8'.

d. Lot 9 from a required 100' at the 30' front setback line to a supplied 88.61'.

2. Street width reduction from a required 60' right of way width to a supplied 50' right of way width; and cul-de-sac right of way width from a required 120' to a supplied 110'.

3. Detention pond variances:

a. Setback reduction from a required 25' pond setback to as little as no setback.

b. Detention pond maintenance strip width reduction from a required 15' to a supplied 8'.

c. Detention pond slope increase from a maximum limit of 4:1 to a supplied 3:1 slope.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

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 - Approval of Village Manager Employment Agreement; and c) setting a price for sale or lease of village property.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Schussler, Gira, Ruzich, Calandriello 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 - Approval of Village Manager Employment Agreement which a formal motion will be made on the Board floor at the May 19, 2014 Board meeting; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 8:35 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk