

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 1, 2016

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 7:05 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Gira

VILLAGE CLERK'S OFFICE**2016-0062 Approval of the January 18, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 18, 2016, 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 January 18, 2016.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

Absent: 1 - Trustee Gira

2016-0060 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to sell raffle tickets during their Craft Show on Saturday, March 12, 2016 and Sunday, March 13, 2016 at Carl Sandburg High School. The winning raffle will be drawn at 2 PM on March 13, 2016.

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club to sell tickets during their Craft Show on Saturday, March 12, 2016 and Sunday, March 13, 2016 at Carl Sandburg High School.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0067 Community Pride Awards - Orland Knights Super Pee Wee Football Team**

Mayor McLaughlin presented Community Pride Awards to the Orland Knights Super Pee Wee Football Team in recognition of their winning the 2015 Metro Youth Football League Championship.

NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Dodge, seconded by Trustee Griffin Ruzich, 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

2016-0068 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 January 15, 2016 in the amount of \$1,265,988.49.

This matter was APPROVED on the Consent Agenda.

2016-0083 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 January 19, 2016 through February 1, 2016 in the amount of \$472,587.46.

This matter was APPROVED on the Consent Agenda.

2016-0027 Amending Title 9 Chapter 16 of the Village Code - Automated Traffic Law Enforcement Systems - Ordinance

In 2013/2014, the Village published an Request For Proposal (RFP) for red light

enforcement services.

On July 7, 2014, the Village Board voted to approve a five-year contract with GATSO for automated traffic law enforcement.

Village Ordinance #4351 must now be amended to reflect our new automated traffic law enforcement vendor along with the four required exhibits (contract, traffic notice, determination notice and suspension notice) and to reflect the fines, time lines and collection fees.

I move to pass Ordinance Number 5063, entitled: AN ORDINANCE AMENDING ORDINANCE NUMBER 4351 PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF ORLAND PARK AND AUTHORIZING THE VILLAGE OF ORLAND PARK TO ENTER INTO AGREEMENTS CONCERNING THE ENFORCEMENT SYSTEMS AND SERVICES RELATED THERETO, AND AMENDING SECTION 14 OF TITLE 9 CHAPTER 16 (AUTOMATED TRAFFIC LAW ENFORCEMENT AND ADMINISTRATIVE ADJUDICATION) OF THE ORLAND PARK VILLAGE CODE

This matter was PASSED on the Consent Agenda.

2016-0012 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2004 Infiniti/QX5 and a 1990 Oldsmobile/Cutlass 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 5064, 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.

2016-0040 Centennial Park Aquatic Center 2016 - Lifeguard Licensing

In preparation of the upcoming 2016 pool season, a license must be purchased for each Centennial Park Aquatic Center (CPAC) lifeguard. These licenses, known as CAP Packs, are provided by Starfish Aquatics.

Starfish Aquatics is the agency which certifies our managers, squad leaders, and team leaders to teach and certify our lifeguards. Starfish Aquatics is regarded as the gold standard in the industry and works alongside the CPAC staff to provide a safe and responsive environment to CPAC patrons.

CAP Packs are \$30 each and are sold in quantities of 12 for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14

packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

I move to approve the purchase of CAP Packs (lifeguard licenses) from Starfish Aquatics Institute at a cost not to exceed \$5,040.00.

This matter was APPROVED on the Consent Agenda.

2016-0041 Recreation Department Program Guide - Summer 2016 Programs

The lists of recommended programs to be offered in the Recreation Department 2016 Summer Program Guide are attached in Legistar. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the summer sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2016-0042 Special Recreation Christmas Dinner Dance

The Annual Special Recreation Christmas Dinner Dance will be held on December 9, 2016 at Riviera Country Club in Orland Park. This event has been held for the past 17 years and is well attended by Orland Park's Special Recreation participants, as well as invited nearby Special Recreation agencies. Based on prior experience, we anticipate 250 - 300 people will be in attendance at this event.

The dinner dance is funded through the registration fees of those who attend. The Village pays for 15-20 employees to staff the event. These employees attend the event to assist our participants as is done for other Special Recreation Programs.

Payment to Riviera Country Club consists of an initial deposit of \$500, 30-day deposit of \$750, 60-day deposit of \$750, and the remaining cost due 21 days prior to the event date. It is estimated that the total cost will not exceed \$10,000 as the maximum capacity of the banquet room is 350.

I move to approve payment to Riviera Country Club for a deposit of \$500, 30-day deposit of \$750, 60-day deposit of \$750, and the remaining cost due 21 days prior to the event date and to make the appropriate payment both for staff and registrants for the event not to exceed a total of \$10,000.

This matter was APPROVED on the Consent Agenda.

2016-0052 Downtown Main Street Parking Deck - Material Testing Services

On December 7, 2015, the Board of Trustees approved and awarded a design/build contract to Walsh Construction Company II, LLC of Chicago, IL, for the delivery of the Downtown Main Street Parking Deck.

Walsh shall construct a new 520+ space, multi-level public parking deck and other improvements on roughly 2-acres of vacant municipal-owned land as detailed in the Request for Proposals #15-022. In addition to designing and constructing a parking deck, Walsh will perform other ancillary activities including general site preparation, demolition, and utility work, as well as deliver a "shell space" for a +/- 12,000 sf restaurant to be integrated into the north side of the parking deck. The Contract GMP is \$14,560,000.

The Contract reflects a substantial completion date of November 15, 2016, which is the same as announced in the RFP. Substantial completion is defined as delivering at least 300 usable spaces.

At this time, Walsh is finalizing their Design Development plans with the aim to receive Village approval and commence utility and foundation work within 30-days.

The purpose of Material Testing Services is to provide 3rd party, independent testing and inspection of soils, utilities, concrete, steel and masonry. Per our contract with Walsh, the Village is obligated to retain and manage the testing services. This arrangement will require the testing agent to report directly to the Village, thereby providing additional protection over the Village's interests and expectations.

Due to the construction timing, it is critical that a testing agency be engaged immediately. Therefore, proposals were solicited by Walsh on our behalf and three (3) groups submitted for our consideration: Flood Testing Laboratories, Inc.; Material Service Testing Laboratories; and Soil Engineering and Testing Consultants. All have prior parking deck experience, excellent reputations, and successful project experience with the design/build team.

The recommendation from Kimley-Horn - who is under contract with the Village to review such matters - is to select the proposal from Flood Testing Laboratories, Inc. (FTL) provided the full suite of required services at the lowest cost (\$94,915, plus overtime and an Alternate). The group also served as the testing agent for the Ninety 7 Fifty on the Park project, and is currently working on-site as the testing agent for the University of Chicago development. Staff concurs with Kimley-Horn and recommends approval of FTL, Inc.

I move to accept the proposal from Flood Testing Laboratories, Inc. in an amount not to exceed \$130,189 to provide material testing services for the Downtown

Main Street Parking Deck and associated work.

This matter was APPROVED on the Consent Agenda.

2016-0061 Silo Ridge Resubdivision - Lot 1

The petitioner is proposing to resubdivide Lot 1 in the Silo Ridge Unit 1 subdivision, which will reduce the corner side setback in order to accommodate the construction of a future single-family home. The originally platted 50 foot corner side setback will be reduced to the current R-1 Residential District zoning standards of 20 feet.

Lot 1 (1 Silo Ridge Road South) is located at the southwest corner of the main entrance to the Silo Ridge Unit 1 subdivision. The lot is approximately 134 feet by 230 feet.

The original subdivision plat for Silo Ridge Unit 1, subdivided in 1980 through unincorporated Cook County approvals, platted a 50 foot corner side setback on Lot 1. This large side setback was apparently located on the lot due to it being a corner lot adjacent to the main entry road. Originally, the main entrance was anticipated to be a gated entry with substantial landscape buffering.

Since the subdivision was first built, Lot 1 has been vacant. Currently, the recent owner has found the 50 foot corner side setback makes the placement of a home on the lot impossible.

A re-subdivision is necessary to make it possible to build a future single family house on the lot while remaining in compliance with the Land Development Code requirements. Village legal counsel confirmed that the 50 foot corner side setback governs due to its presence on the recorded subdivision plat, and any future changes will require approval by the Board of Trustees.

Silo Ridge is located in the R-1 Residential District. According to Section 6-202 of the Land Development Code Section, the R-1 Residential District requires the corner side setback for a lot abutting a major collector road (151st Street) to be 20 feet from the property line. The proposed re-subdivision will reduce the corner side setback the originally platted 50 feet to the existing regulations for the R-1 Residential zoning district. There are no proposed changes to the originally platted front setback of 50 feet.

Staff recommends the approval of a re-subdivision for Lot 1, and only Lot 1, which will change the corner side setback from 50 feet to the current R-1 zoning regulation of 20 feet. Staff has reviewed the plat exhibit and finds it conforms to Village subdivision regulations and shows the revised 20 foot corner side setback.

No variances from the Code are requested by this petition.

The recommendation motion includes the following conditions:

1) That the petitioner submits a Record Plat of Subdivision to the Village for recording.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the resubdivision for Lot 1 in the Silo Ridge Unit 1, as depicted on the mylar plat titled "1st Re-subdivision of Part of Lot 1 in Silo Ridge Estates Unit 1," project number 1550-7093, doc. no. 25362339, dated November 20, 2015, prepared by DLZ Industrial Survey, Inc., subject to the following conditions:

1) That the petitioner submit a Record Plat of Subdivision to the Village for recording.

This matter was APPROVED on the Consent Agenda.

2011-0754 Rankin Subdivision - Approval Extension

In April of 2012, the Board of Trustees approved the Rankin Subdivision, a three lot subdivision at 8400 143rd Street, and subsequently approved one year approval extensions in 2013, 2014 and 2015.

The property has not been developed yet but still complies with Village codes.

This case is now before the Village Board of Trustees for consideration of a one year extension.

I move to approve the request of the petitioner and grant a one year extension of approvals for the Rankin Subdivision project.

This matter was APPROVED on the Consent Agenda.

2016-0051 Doctor Marsh Site Planning and Engineering Restoration and Trails Plan

In June 2005, the Village approved a 46 unit single family residential subdivision known as the Laurels of Spring Creek, west of Wolf Road at 153rd Street. The subdivision is immediately adjacent to the Doctor Marsh property, which is 80 acres of environmentally sensitive lands identified as such in the 1994 Spring Creek Annexation Agreement (between Gallagher & Henry and the Village of Orland Park). The 40-acre subdivision is intended to minimize the impacts to the 80 acres of the naturalized areas to the west in Doctor Marsh, thus preserving them. Since 2005, the Laurels of Spring Creek subdivision has not been constructed.

The Village acquired the 80 acres of environmentally sensitive land at Doctor Marsh in 2010. The same year, Christopher B. Burke Engineering Ltd. (CBBEL) developed and provided an environmental restoration and trail plan for the 80

acres of the Doctor Marsh property.

In 2014, the Village, in coordination with the Illinois Department of Natural Resources (IDNR), transferred Open Lands Trust Grant (OLT) obligations from 30 acres at the Stellwagen Farm to the 80 acres at Doctor Marsh to continue farming at the Stellwagen Farm and ensure the preservation of the environmentally sensitive Doctor Marsh property. These obligations included the application of a perpetual open lands easement on the property and the establishment of public access to the property.

The 2010 restoration and trails plan by CBBEL meets the intent of the IDNR OLT obligations by providing public access to the Doctor Marsh property and the restoration of the open lands area through enhancement of the wetland areas.

With CBBEL's previous involvement reviewing and approving the engineering for the Laurels of Spring Creek subdivision, developing the 2010 restoration and trail plan for Doctor Marsh, the recent 2015 reactivation by Gallagher & Henry of the Laurels of Spring Creek subdivision plans for compliance with the Land Development Code, and the Village's recent approval in 2015 for CBBEL to work on the Spring Creek Letter of Map Revision (LOMR), which may or may not affect the subdivision, staff requested a proposal from CBBEL to provide detailed engineering and permitting of the restoration and trails project within the Doctor Marsh property.

I move to authorize the Village Manager to enter into a contract with Christopher B. Burke Engineering Ltd (CBBEL) for the detailed engineering and permitting of the restoration/trail plan for the Doctor Marsh property at a cost not to exceed \$95,500.

This matter was APPROVED on the Consent Agenda.

2016-0049 Appraisal Services - MaRous & Company

The Village has received the attached proposal from MaRous and Company for appraisal services for properties located in Orland Park. The Village has utilized MaRous previously for various projects throughout the community. The scope is based on hours billed and direct costs. Once under contract, the Village will utilize their services for various projects.

I move to approve the attached proposal from MaRous & Company for appraisal services for properties located in Orland Park.

This matter was APPROVED on the Consent Agenda.

2015-0176 Orland Park Nature Center

In April 2012, the Village purchased the former Pebble Creek Nursery property with funds from the Village's Open Lands Program, with the vision to restore and preserve the land, and to convert the existing building and property to a nature

center. Since that time, the property has been cleaned up by Village's Parks personnel, and a conceptual master plan has been completed and approved by the Village Board. The next step is to select a consultant to do the final site engineering and design plans, which also includes assistance in securing outside permits, contractor selection and construction observation.

On September 15, 2015, an RFP was issued seeking final site design and engineering plans. The final plans will be based on the Village Board approved master plan, with the exception of building improvements, detailed exhibits, and signage, which will be addressed at a later time. Fifteen firms submitted proposals. The proposals were all reviewed and analyzed by staff, who narrowed the selection down to four finalists to be interviewed. A Village interview team was formed that included representatives from the Open Lands Commission, Village Board, and Development Services staff.

A matrix spread sheet was used to evaluate the proposals based on the RFP selection criteria that included: quality of proposal and completeness (20%); successful experience on other projects (20%); organizational capacity (15%); experience of firms and individuals (15%); references (15%); and price proposal (15%). The four finalist were brought in for interviews. All offered different strengths, however the matrix scoring and general consensus of the interviewers was that Upland Design Ltd, teamed with Environmental Resource Associates, was the best fit for the project. The firms and the individuals to be assigned the project exhibited a great depth of park and nature center experience that could contribute significantly to the successful execution of the project. Although nature center elements are similar to those found in general park projects, a nature center is a unique animal due special considerations. Upland seemed to know nature centers, how they operate, and what is needed to make them successful. They were involved in the design of Lake Katherine Nature Center (Palos Heights) and Iron Oaks Nature Center (Olympia), among others. Additionally, based on the interview that included the key team members: Upland (Landscape Architects), and ERA Engineering (Civil Engineer and Ecologist), the team showed a keen insight into what would work for our project as well as identifying potential issues. The team had already visited the site and offered good practical, down to earth advice on potential project issues. The team of landscape architects, engineers and ecologists will help assure a properly engineered site but with a close eye aesthetics and quality of the public space and nature center experience.

Upland's price proposal was the second lowest of the fifteen RFP responses. The lowest price proposal was significantly less, consisting mostly of volunteer services. However, after careful and thoughtful evaluation by Village staff and the Open Lands Commission, and after the evaluations of the four finalist firms based on the weighting of selection factors listed in the issued RFP, the interview team, and Open Lands Commission agreed that the Orland Park Nature Center project would be greatly enhanced by the use of a consultant that specializes in parks and nature center projects.

The four Upland reference checks echoed the interview team's impressions and were all extremely positive. The firm was described as thorough, knowledgeable, cooperative, and flexible, very in tune with green projects and nature centers, and good listeners with creative solutions to problems. They adhere responsibly to budget and schedule. They often go above and beyond, and will step in to solve problems. They work well with contractors. One reference also had worked extensively with the sub consultant ERA and was very happy with their performance and results.

I move to approve the hiring of Upland Design Ltd. as lead consultant to produce final site design and engineering plans for the Orland Park Nature Center site, per the Upland proposal submitted October 15, 2015, and contingent on final contract negotiations.

This matter was APPROVED on the Consent Agenda.

2016-0029 29 Orland Square Drive - Appearance Improvement Grant

An Appearance Review was administratively approved for this project on January 12, 2016. The Appearance Review report and its exhibits are included with this report for further reference. See 2015-0598 / AR-15-00239 in Legistar.

The petitioner is applying to the Appearance Improvement Grant for \$20,000, representing the maximum allowable grant amount, to renovate and rehabilitate the exterior appearance of the one story building located at 29 Orland Square Drive. Currently, the building's exterior has an outdated architectural appearance and is in need of façade update. The proposed updates are consistent with the surrounding architecture in the immediate vicinity, and will represent the second Appearance Improvement Grant (AIG) for a property located in a prominent location along LaGrange Road within the last year, the first being Grant TV and Appliance.

The property, which was most recently occupied by the Advocate Health Care - Orland Square Immediate Care Center, was purchased by the petitioner in November, 2015. The building is located in an outlot of the Orland Park Place Mall, amongst a cluster of financial, retail and restaurant properties. The presence of this property is highly visible from LaGrange Road, the most important north-south corridor in the Village.

While the aim of an AIG is specifically designated for exterior building improvements, pedestrian connectivity, which is sorely lacking in the vicinity of the site, will be robustly addressed within the scope of this project. No payout of AIG funds shall be issued without 100% completion of these sidewalk and crosswalk projects, as detailed in Appearance Review 2015-0598.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for 29 Orland Square Drive.

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

I move to approve the Appearance Improvement Grant application for \$20,000 from account 010-0000-484930 for 29 Orland Square Drive;

And

Approve the I.M. Construction bid for \$68,000 as the lowest bid for the exterior improvements at 29 Orland Square Drive and for the petitioner to use, subject to the following conditions:

- 1) Obtain a building permit from the Village's Building Department prior to initiating work.
- 2) Submit a sign permit application to the Building Division for separate review and approval.
- 3) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline. Additional screening requirements may be required, as determined by the Development Services Department.
- 4) Complete all pedestrian connectivity projects and conditions of approval as detailed in Appearance Review 2015-0598 before 12/31/2016. No payout of AIG funds shall be issued without 100% completion of these projects.
- 5) Enter into an Appearance Improvement Grant Agreement with the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2016-0080 Addendum to the Employment Agreement of the Village Manager

The Village Manager's Employment Agreement with the Village expires on July 7, 2016. An addendum was prepared by Village counsel and reviewed and mutually agreed by the parties, to extend the Employment Agreement by one (1) year. The Employment Agreement will now expire July 7, 2017.

I move to approve the Addendum to Employment Agreement between the Village and Paul G. Grimes for performance of the duties as Village Manager delineated in Sec. 1-7-1 of the Village Code for a one-year period, ending July 7, 2017.

This matter was APPROVED on the Consent Agenda.

2015-0504 Design Services for Splash Pad and Indoor Lap Pool RFP

On June 5, 2015, the Village sought proposals for professional architectural services for conceptual design services at the Village's Centennial Park Aquatic Center and Sportsplex. The village prepared the RFP to request conceptual designs for a splash pad at the Centennial Park Aquatic Center and for an indoor lap pool at the Village's Sportsplex. Consideration for these aquatic additions comes from feedback received from members and through surveys completed

during recent years.

SPLASH PAD at CENTENNIAL PARK AQUATIC CENTER

The Centennial Park Aquatic Center debuted during the Village's centennial year, 1992. Since then many parks and aquatic facilities have been adding splash-pad features to their facilities to attract families with young children. Many facilities have created these areas as stand-alone amenities within the aquatic center allowing for operation during off-peak swim hours. Some parks open this area independently in early morning hours (during swim lessons) or even on cooler evenings when it wouldn't be prudent to staff the larger pool areas. A splash could be operated with a very minimum number of guards and with deck attendants. This addition would likely require the addition or expansion of the restrooms for splash pad visitors which would increase the daily capacity of the pool. (Capacity at the pool is based on the number of restroom stalls per State requirements). Previous additions to the aquatic center included the T-Pool with diving ledges and the lazy river.

The scope of work for this study includes:

- 1) Meet with village staff to develop a program and discuss options for a splash pad park and restroom facilities
- 2) Provide general site analysis and preliminary civil engineering services to develop a basic plan
- 3) Provide a conceptual cost estimate within a range of \$350,000 to \$575,000

LAP POOL at SPORTSPLEX

In September, 1999 when the Sportsplex was being considered, the Board plan included a future addition for an indoor swimming pool. At the time, those plans included accommodations for a pool with the locker room and a viewing area in close proximity to the facility. The Board included in Ordinance 3305 section (d) "The proposed facility is a 105,000 square foot public community indoor recreation center. It is meant to meet indoor recreation needs of the entire Village and will include basketball courts, soccer fields, aerobic areas, walking and running areas and possibly, at a later date, a swimming pool."

In recent surveys at the Sportsplex and the Village's first Community Wide Survey, a lap pool has been repeatedly requested. The objective of the lap pool would be an addition to the existing Sportsplex facility. The lap pool is intended to serve the needs of exercise classes, lap swimmers, swim lessons and other similar functions. As stated above, the pool was to be constructed in the original facility plans and was to be connected through the southwest side or rear of the Sportsplex.

The scope of work for this study includes:

- 1) Meet with village staff to develop a building and site program for the proposed indoor lap pool addition. It is also desired to include additional locker room facilities, office and multi-purpose space to serve this area. The Village will also explore the option to other therapeutic aquatic amenities
- 2) Provide a general site analysis and preliminary civil engineering services to develop a basic plan
- 3) Provide cost estimates for indoor pool and stay in the range of \$3,000,000 to \$4,000,000

Six proposals were received for the conceptual design of the splash pad and indoor lap pool. The staff committee included Assistant Village Manager, Joe La Margo, Recreation Director Nancy Flores and Parks/Building Maintenance Director Frank Stec.

The evaluation process was based on the best overall value including experience, expertise in aquatic design services, operating history, qualifications, pricing, responsiveness to the RFP and the experience of the village and other purchasers with the proposers.

After the initial review of the six proposals, it was determined that the top two vendors should be brought in for an interview. These include Prairie Forge Group and Williams Architects/Aquatics.

Prairie Forge Group's proposal for conceptual plans for the splash pad was \$10,000 and for the lap pool \$20,000 plus \$4,000 in expenses for a total cost of \$34,000.

Williams Architects/Aquatics proposed price for conceptual plans was \$19,500 for the splash pad and \$24,000 for the lap pool for a total cost of \$43,500.

Both firms have extensive experience in design and aquatic architecture. After further evaluation and based on experience and price, it was determined that Prairie Forge Group would be the best firm that would meet all of the Village's needs.

I move to approve accepting the proposal from the Prairie Forge Group at a cost not to exceed \$34,000.00

This matter was APPROVED on the Consent Agenda.

2016-0055 Ice Fishing On Lake Sedgewick - School District 230

School District 230's Head Bass Fishing Coach, Mr. John Bartgen is requesting permission for a one day ice fishing event on a weekend in February, 2016, weather permitting. Safety is a top priority and this event would only be held if the

ice is 8 inches or thicker. This is considered a school event, so insurance is covered by School District 230.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3." requires Board approval for any ice fishing events other than supervised programs of the Recreation and Parks Department.

Staff is requesting approval for School District 230's ice fishing event to be held on Lake Sedgewick in February, 2016.

I move to approve allowing Consolidated School District 230 Bass Fishing team to utilize Lake Sedgewick for their ice fishing event in February, 2016.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0072 Downtown Main Street - ComEd Conduit

As part of the agreement with University of Chicago Medical Center (UCMC), the Village is responsible for the design, construction and completion of certain improvements within the Downtown Main Street District. Specifically, the Village is responsible for the extension of Jefferson Avenue to 142nd Street, the delivery of the UCMC's surface parking lot, and site prep work including, but not limited to, the coordination of all utility infrastructure within the District.

At this stage, the Village is in the process of delivering ComEd services to the UCMC. Based upon the capacity of ComEd's system, the service must be brought to the UCMC site from the south side of 143rd Street. This condition requires underground boring below this street and installing 5" conduit for future ComEd wires. In addition, once across the street, this work will extend westward across future Jefferson Avenue to a new transformer pad to be situated near the forthcoming public parking deck. These improvements will ultimately bring to the Downtown Main Street area electrical capacity for the UCMC building, the public parking deck, and future commercial uses north of the public parking deck.

Due to the construction timing and available ComEd work window, it is critical that the conduit be installed immediately. Therefore, proposals were solicited from five (5) groups: Airy's, Inc.; Palos Electric; Hickey Electric; Contractor's Power & Light; and Concur electric. All have prior boring experience and excellent reputations.

Staff recommends approval of the proposal from Airy's, Inc. Airy's provided the full scope of required services at the lowest cost (\$32,564) and could mobilize and complete the project in the shortest amount of time.

I move to accept the proposal from Airy's, Inc. in an amount not to exceed \$32,564 for the installation of ComEd conduit under and along 143rd Street, just west of La

Grange Road, for additional electrical service into the Downtown Main Street area.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

FINANCE & INFORMATION TECHNOLOGY

2016-0082 Performance Management Software Annual Subscription

In March of 2014, the International City/County Management Association (ICMA) partnered with the leading developer of performance analytics software, SAS® to launch an updated performance management and analytics software platform called ICMA Insights™. This platform is offered by ICMA's Center for Performance Analytics and brings together a customized product designed to meet the unique needs of municipalities and counties and the very latest technology used by Fortune 500s across the world.

This web-based performance management and analytics platform, allows our community to collect, report, benchmark, and analyze our data. The rollout of this new software was supported by onsite training in 2015 and ongoing technical assistance. The regular annual subscription fee for this program is \$5,595 per year. Orland Park received a 5% early adopter discount for the Explore tier and that brings the amount to \$5,315.25.

I move to approve enrolling in the International City/County Management Association's ICMA Insights™ program and receiving on-site training in an amount not to exceed \$5,315.25.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

NON-SCHEDULED CITIZENS & VISITORS

Stathia Xanos – 11738 Cranna Court read a statement to the Board regarding the negative affect that the closure of the Palos Health and Fitness Center will have

on the members of this facility.

Stathia Xanos – 11738 Cranna Court read a statement to the Board regarding the negative affect that the closure of the Palos Health and Fitness Center will have on the members of this facility.

President McLaughlin stated that Ms. Xanos touched on many good issues and the entire Board agrees with her on some of them.

President McLaughlin stated that most importantly, it is not the Village that is knocking this building down. This is a private business in town and they can make improvements on their building and come to the Village requesting petitions for additions or for the addition of new buildings on their property.

President McLaughlin noted that Ms. Xanos had stated that this new facility is not necessary. He stated that this is up to the Palos and Loyola Board to decide what the plans moving forward will be to help as many people as possible. If their business plan is replacing the fitness center with some other medical purposes, then that Board would know all the statistics and would have studied reports to make that type decision.

St. George Inc., Palos Hospital/Loyola Hospital is investing approximately \$70 Million in Orland Park to create a state-of-the art facility to help as many people as possible in that area.

President McLaughlin stated that the Village Board sympathizes with the patrons of the Palos Health and Fitness Center. Currently, there is not an easy answer at this time but Palos is a separate business that is coming to the Village with a major improvement to their property, very similar to what other businesses do within the Village.

Currently, it is not certain that a pool will be built at the Orland Sportsplex in the near future. Staff, along with the Board is researching that concept. Possibly, other fitness center in the area may add a therapeutic pool if they see a need for it in the community.

Angie Ogean- 8215 West 141st Street – Spoke before the Board asking that ice time at the Centennial Ice Rink be allowed for supervised (by an adult) pickup hockey time early in the morning on the weekends.

President McLaughlin stated that this is something that will need to be looked into. He would like to make sure this would be controlled so that the older kids would not over power the younger ones during ice time.

BOARD COMMENTS

TRUSTEE CARROLL – Encouraged people to attend the Illinois State Public

Hearing on Thursday, February 18, 2016 at 10 AM at the Orland Park Civic Center regarding the Palos Health and Fitness Center closure and new construction. If you would like to comment at this hearing – sign-in will begin at 9:30 AM.

TRUSTEE DODGE – State that he has received many calls regarding the Palos Fitness Center from residents.

TRUSTEE RUZICH – Stated that she is a member of the Palos Fitness Center and is just as sad as everyone else. She is very sympathetic, having served on the Palos Board, to their financial considerations and pressures for hospitals (like Palos) that remain independent and are under the Affordable Care Act. These hard decisions that are being made are due to other constraints that are being placed on them.

TRUSTEE CALANDRIELLO – Stated he too has received many calls regarding the closing of the Palos Health Center and understands how upset the patrons are.

On another matter, Trustee Calandriello commented that a letter was received by President McLaughlin, Chief McCarthy and himself from the Management Company of the Orland Square Mall. This letter complemented how great the Orland Park Police Department is through their manpower, support, and short response time over the holiday season, which provided a safe environment for everyone at the mall.

TRUSTEE FENTON – Stated that she has received many calls and tonight has met with several residents regarding the closing of Palos Fitness Center. This closing will be a loss to the community. Her hope is that maybe the Village will be able to pick up the void.

The entire Board echoed Trustee Carroll's statement and encourages folks to be present at the February 18th Public Hearing at 10 AM at the Civic Center to voice their opinion in regards to the closing of the Palos Fitness Center.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; 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 and/or litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Ruzich, Calandriello, Carroll and President McLaughlin were present. Trustee Gira was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; 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 and/or litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

2016-0079 Resolution Protesting and Objecting to the School Bus and Maintenance Facility

Staff is recommending approval of a resolution objecting to the granting of a special use for the operation of a school bus service and maintenance facility located at 17101 Wolf Road.

I move to pass Resolution Number 1602, entitled: RESOLUTION PROTESTING AND OBJECTING TO THE ZONING RELIEF (SPECIAL USE) REQUESTED FOR PROPERTY COMMONLY KNOWN AS 17101 SOUTH WOLF ROAD, ORLAND TOWNSHIP, COOK COUNTY, ILLINOIS.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

ADJOURNMENT - 8:45 PM

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Gira

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk