

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 5, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
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 7:08 PM

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2018-0015 Approval of the December 18, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 18, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes.

Trustee Ruzich requested that "The Village Attorney stated that Hacienda has met Village bid requirements..." be added on page 11 to the first paragraph.

With this addition the minutes were approved.

I move to approve the minutes of the Board of Trustees Meeting of December 18, 2017.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0043 Approval of the January 15, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of January 15, 2018, were previously distributed to the members of the Board of Trustees. President Pekau 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 15, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0081 Recognition of Police Officer

Officer Phillip Glecier Star #779, a 23 year veteran of the Police Department was recognized for his actions above and beyond the call of duty to assist Village resident, Mrs. McGowen.

Chief McCarthy reported on Officer Glecier's actions. (refer to audio file)

NO ACTION

2018-0069 Chairman Emeritus Orland Park Veterans Commission

President Pekau stated that Sal Estrada could not attend tonight's meeting, but will be present at the February 19th Board of Trustees meeting.

NO ACTION

PRE-SCHEDULED CITIZENS & VISITORS

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0051 January 12, 2018 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 12, 2018 in the amount of \$1,460,637.14.

This matter was APPROVED on the Consent Agenda.

2018-0052 Accounts Payable from January 16, 2018 - February 5, 2018 - 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 16, 2018 through February 5, 2018 in the amount of \$2,307,084.40.

This matter was APPROVED on the Consent Agenda.

2018-0063 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet is attached in Legistar showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$40,308.31.

This matter was APPROVED on the Consent Agenda.

2018-0030 2017 Asphalt Pavement Maintenance - Additional Scope of Work Payment

On April 25, 2017, six sealed bids were received by the Clerk's Office for the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project.

Crowley-Sheppard Asphalt, Inc. of Chicago Ridge was identified as the lowest responsible bidder and awarded the project on May 15, 2017 for an amount not to exceed \$550,000. This project combines the typical annual Public Works Department contracted asphalt roadway patching with the annual Parks & Grounds Department contracted parking lot and multi-use path maintenance. In September staff requested authorization to increase the contract amount by \$100,000 and utilize the same contract price of \$150 per ton of asphalt for continued patching activities throughout the Village. The increased contract amount work continued to address several roadway areas in need of repair.

Near the end of the 2017 construction season, a large number of calls regarding deteriorated pavement with potholes were received by Public Works along with several utility repairs that required large asphalt patches in roadways. This combination resulted in a demand for asphalt patching that exceeded the previously approved contract limit. With winter approaching, much of the Street Division staff was occupied with leaf collection and holiday decoration installations. With the need for large paving equipment on several repairs, staff utilized Crowley-Sheppard Asphalt Inc. to patch most of the remaining areas. Staff is requesting to increase the Crowley-Sheppard Asphalt contract amount by \$77,586.50 to cover the additional asphalt patching performed on Village roadways. This additional payment amount will complete the 2017 contract. Cost

savings were seen in the 2017 Neighborhood Road Program.

I move approve an increase of the contract amount with Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois for additional roadway patching in an amount not to exceed \$77,586.50.

This matter was APPROVED on the Consent Agenda.

2018-0029 Elevated Tank #5 Rehabilitation Engineering - Proposals

The Village of Orland Park requested proposals from qualified engineering firms to perform an evaluation of Elevated Tank #5 and provide recommendations and oversight for upgrades and paint restoration. Elevated Tank #5 is a spheroid style tank with 300,000 gallon total capacity, located at the intersection of Harlem Avenue and Wheeler Drive. It was built in 1971 by Chicago Bridge and Iron Works (CBI) during the development of the Catalina Subdivision to meet the growing needs of the community. It was last painted in 1999 after a complete blast to bare metal for both interior and exterior surfaces. Based on location and previous inspection reports completed by Pittsburg Tank & Tower in 2015, it was decided Tank #5 would be the first of seven elevated tanks to receive improvements.

It was the expectation of Public Works that the selected firm will include the following in their proposal price:

- a thorough evaluation of the tank noting deficiencies
- provide recommendations for improvements
- provide costs for improvements
- provide construction and rehabilitation schedule
- evaluate, recommend and provide a cost estimate for a combination railing and antenna mounting system
- separation of electrical services
- provide a minimum of three (3) exterior paint schemes incorporating the Village's new logo and branding
- coordination and status meetings with village staff

Below are more detail of the improvements and oversight requested of the firms.

The top of Tank #5 currently has an antenna pod installed for a third party cellular array. Constructed in 2000 by VoiceStream (now T-Mobile) the pod supports T-Mobile's cellular flat panel array, a Public Works 900 MHz SCADA antenna, Public Works Radio repeater, Police Department Radio repeater and the Police Department data equipment. Additionally, the Village of Oak Lawn has a radio repeater mounted on a separate tripod facing northeast near the top of the Tank. As part of the rehabilitation a new railing and antenna mounting system is proposed for the top radius of the tank. The new railing system is multi-purpose providing additional fall protection for personnel, secure mounting attachments for existing antennas, provides mounting options for future carriers and equipment. The railing will create separation between existing antenna's preventing

communication interference. The engineering firm will work with CBI when designing the railing system to ensure there is no compromise to personnel safety and tower integrity.

It will be the responsibility of the engineering firm to work with Village staff and coordinate the removal of all cellular, phone and radio equipment during the restoration process. The engineering firm will coordinate reinstallation of the communication equipment after all modifications and paint restorations are completed.

Within the bell (bottom portion of the tank) there is a very small room which is only able to house a portion of the electronic equipment for the Village-owned antennas and controls. The remaining equipment is in an unheated space, subject to temperature extremes. Current Village initiatives are exploring opportunities to incorporate new technologies inside the tank utilizing a combination of wireless and fiber optic technologies. The introduction of this technology would improve emergency communications, decrease dependence of outside carriers and provide network connectivity for electronic devices that will be utilized by staff daily, as paperless efforts are implemented. The rehabilitation will include converting the lower section of the tank (bell) into a favorable environment for supporting all electronic equipment. The engineering firm would develop a plan to maximize the available space and utilize cost effective and energy efficient solutions to control temperatures in the space under varying winter and summer conditions.

Currently, Tank #5 receives electric service through an adjacent former well house. The rehabilitation provides an opportunity, while the tower is out of service, to separate the electric service with a dedicated meter pedestal and disconnect switch. The current panel in the tower is at capacity. The new service will allow expansion to accommodate current and future needs. The addition of a natural gas/propane generator with automatic transfer switch is also proposed to support all existing Village equipment.

In 2016, the Village adopted a new logo developed through a branding process that can be seen throughout the community. The Engineering firm will provide up to three paint schemes consistent with the Villages new branding, soliciting input from Village Officials and staff. After final selection, the new logo will be incorporated into the new paint scheme for Tank #5 and will be duplicated as other elevated tanks in town are completed.

Proposals were received from Strand and Associates of Joliet, Illinois, for \$47,600.00; Farnsworth Group of Bloomington, Illinois, for \$104,414.72; Greeley and Hansen of Chicago Illinois, for \$88,000.00 and Dixon Engineering of Hales Corners, Wisconsin, for \$65,724.50. After interviews and a review of each of the proposals, staff recommends the proposal from Strand and Associates of Joliet, Illinois be accepted for a price not to exceed \$47,600.00. Staff is currently working

with Strand and Associates on the Water Distribution Model and is very confident in their abilities. An additional contingency in the amount of \$10,000 is also requested to address any unforeseen issues which might arise during this process.

I move to approve to accept the proposal from Strand and Associates of Joliet, Illinois for Elevated Tank #5 Rehabilitation Engineering for an amount not to exceed \$57,600.00 (\$47,600.00 plus \$10,000 contingency).

This matter was APPROVED on the Consent Agenda.

2018-0037 15610 LaGrange Road, LaGrange Retail Development - Property Annexation Ordinance

On June 5, 2017, the Village Board of Trustees approved the site plan, elevations, preliminary landscape plan, rezoning, subdivision and special use permit for a Planned Unit Development at 15610 LaGrange Road upon the annexation of the south parcel of the property, for the former US Army base site on LaGrange Road. On July 17, 2017, the Village Board adjourned a public hearing on the annexation agreement for the proposed LaGrange Road Retail Planned Development located at 15610 LaGrange Road in unincorporated Cook County.

On August 21, 2017, the Village Board authorized that the Annexation Agreement for the proposed LaGrange Road Retail Planned Development located at 15610 LaGrange Road be entered into and executed by the Village, which has now been completed.

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

I move to pass Ordinance Number 5265, entitled: AN ORDINANCE ANNEXING PROPERTY (15610 LAGRANGE ROAD PLANNED UNIT DEVELOPMENT)

This matter was PASSED on the Consent Agenda.

2018-0040 15610 LaGrange Road, LaGrange Retail Development - Final Plat of Subdivision

On June 5, 2017, the Village Board of Trustees approved the site plan, elevations, preliminary landscape plan, rezoning, subdivision and special use permit for a Planned Unit Development at 15610 LaGrange Road upon the annexation of the south parcel of the property, for the former US Army base site on LaGrange Road.

On July 17, 2017, the Village Board of Trustees held and adjourned the public hearing for the annexation of the former US Army base site south of 156th Street and LaGrange Road.

On August 21, 2017, the Village Board of Trustees authorized the execution of the annexation agreement.

The Final Plat of Subdivision is now before the Village Board of Trustees for consideration and to authorize execute.

I move to approve the Final Plat of Subdivision for LaGrange Retail Development at 15610 LaGrange Road, titled "Final Plat of Subdivision Lagrange Retail Development", prepared by Spaceco Inc., and dated 6/13/17 (printed Mylar).

This matter was APPROVED on the Consent Agenda.

2016-0865 15610 LaGrange Road, LaGrange Retail Development - Ordinance

On June 5, 2017, the Village Board approved a Site Plan, Elevations, Preliminary Landscape Plan, Rezoning, Subdivision, and Special Use Permit for a Planned Unit Development of a Retail Shopping Center located at 15610 LaGrange Road, which allows for the construction of a new commercial planned unit development of four (4) buildings on a fourteen (14) acre site, and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 5266, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO COR MIXED USE DISTRICT AND GRANTING A SPECIAL USE WITH MODIFICATIONS FOR A PLANNED UNIT DEVELOPMENT WITH ASSOCIATED SITE PLAN, ELEVATION AND LANDSCAPE CHANGES AND SUBDIVISION (LAGRANGE RETAIL DEVELOPMENT - 15610 LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2017-0671 Sertoma Centre Multi-Family Residences

Sertoma Centre, Inc. (Sertoma) is an Illinois 501 c(3) not-for-profit corporation. According to the petitioner, for over 45 years, Sertoma has been serving adults with disabilities. Sertoma's mission is to provide opportunities that empower individuals with disabilities to achieve personal success. Sertoma serves over 1,500 individuals & their families annually through a multitude of job-training, counseling, support, and housing services.

Sertoma's property ownership & management experience includes:

1. Eleven (11) residential properties in southwest suburban Cook County for adult tenants with development disabilities and/or mental illness.
2. Two (2) day programs and employment training sites in Alsip.
3. Eight (8) intermittent Community Integrated Living Arrangement (CILA) sites.
4. One (1) community mental health and counseling services facility in Matteson.

Sertoma provides property management services for all the buildings they own. They have four (4) full-time maintenance staff and a large janitorial services

department that trains and employs over thirty-five (35) individuals with disabilities.

According to the petitioner, the Union Avenue site works well for Sertoma due to its close proximity to Orland Park's Downtown, which offers transportation, a growing list of amenities and the potential for employment opportunities. Additionally, many of the potential tenants at the Union Avenue location would not own personal vehicles, so the location is ideal in terms of its pedestrian and transportation friendliness.

The petitioner has stated that each of the proposed residential units will be leased to adults with a disability. The residence will allow adults with disabilities to live independently but with as-needed support from Sertoma Centre. Support will include services like: grocery shopping, bill paying, social support, counseling, and job training. All adults have a 12-month lease and must meet Sertoma's criteria to live independently.

It should be noted that the Fair Housing Act protects people from discrimination when they are renting, buying, or securing financing for any housing, and the Village of Orland Park does not consider who the potential residents will be when reviewing potential residential development projects. (The Fair Housing Act was enacted as Title VIII of the Civil Rights Act of 1968, and codified at 42 U.S.C. 3601-3619, with penalties for violation at 42 U.S.C. 3631. It is enforced by the United States Department of Housing and Urban Development.)

The proposed residential development would replace the Schmaedeke Funeral Home, which has been in operation since 1938. The surrounding properties include mostly one-story single-family homes and undeveloped parcels, although the Park School (Early Childhood through Grade 2) and Orland Funeral Home are also located within close proximity of the site. The Orland Grove Forest Preserve, part of the Forest Preserve District of Cook County (FPDCC) system, occupies an extensive area to the north, east and west of the subject property.

Union Avenue connects the property to 143rd Street. The intersection of Union Avenue and 143rd Street also includes the convergence of Southwest Highway, an intersection which is under potential consideration by IDOT for improvements. As vehicular use by residents of the new development would be limited, impacts to existing traffic in the area are expected to be minimal.

The proposed residential development consists of a 7,696 SF footprint (23,088 SF gross), 3-story, (16) unit multi-family building, comprised of (14) one-bedroom units and (2) two-bedroom units. The first floor includes offices for Sertoma staff and a community room for tenants. The site plan includes an outdoor patio space, a trellis feature, storage shed, garbage enclosure and an expansive open space area populated by heritage trees. The Orland Grove Forest Preserve abuts the property to the north and east, which further enhances the location's natural setting. Fourteen (14) new parking spaces, including two (2) accessible spaces,

plus an additional ten (10) land-banked spaces, have been proposed.

I move to approve a Special Use Permit with modifications, Site Plan, Preliminary Landscape Plan, Elevation Drawings, Subdivision and Rezoning for the Sertoma Centre project as recommended at the January 15, 2018 Development Services, Planning and Engineering Committee meeting and as indicated in the fully referenced motion below.

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

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated January 9, 2018.

And

Approve the preliminary site plan and subdivision as shown on "Preliminary Site Geometry Plan", prepared by Eriksson Engineering Associates, dated 09/01/2017, last revised 12/29/2017, sheet C-102, subject to the following conditions:

1. Design, permit, and construct a minimum 5' wide public sidewalk that connects the subject property to 143rd Street;
2. Ensure unrestricted vehicular and pedestrian access is maintained at all times for emergency services, Village services and neighboring property owners;
3. All lighting for the project must match the decorative lighting used in the Downtown Planning District;
4. Prepare, procure and provide any and all documentation required for the conveyance, dedication and recording of all land transfers associated with this project;
5. Submit a Record Plat of Vacation and Plat of Subdivision to the Village for review, approval and recording;
6. Meet all final engineering and building code related items;

And

Approve the elevation drawings titled "Sertoma Centre Multi-Family Residences", Sheets A1.3, A1.6, A1.7 and A1.9, prepared by Worn Jerabek Wiltse Architects", dated 08/30/2017 and revised 12/08/17, subject to the following conditions:

1. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;
2. Masonry must be of anchored veneer type with a minimum thickness of 2.625 inches;
3. Signs are subject to additional review and approval via the sign permitting

process;

And

Approve the preliminary landscape plan titled "Sertoma Center Multi-Family Residences", prepared by Laflin Design Group, Ltd., dated 09/01/2017, last revised 12/08/2017, sheets 1 and 2, subject to the following condition:

1. Submit a final landscape plan, which must reference the final grading and site plans, in coordination with the final engineering submittal;
2. Coordinate with and obtain all necessary permits from the Forest Preserve District of Cook County to design and construct a landscape restoration plan for all areas of encroachment on Orland Grove Forest Preserve property;
3. Include the landscape restoration plan on the final landscape plan for the area along north property line as approved by the Forest Preserve District of Cook County;
4. A certified arborist shall be contracted by the petitioner to ensure adherence to the tree preservation plan for this project;

And

Approve a Special Use Permit for Sertoma Center Multi-Family Residences, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. A reduction of the width of the rear setback from 30' to approximately 6';
2. An increase of the width of the front maximum setback from 15' to approximately 27';
3. A reduction in the landscape bufferyard between the parking lot and property line from 10' to 0';
4. Permit the location of an off-street parking lot and garbage enclosure within the setback between the building and the street.

And

Approve the rezoning of the western most parcel of the subject property (PIN 27-04-416-026) from R-3 Residential Zoning to VCD Village Center District.

This matter was APPROVED on the Consent Agenda.

2018-0003 Stellwagen Farmhouse Foundation Restoration Phase 2 Bid #17-039

The purpose of this project is to repair and historically restore the existing West and South Porches, basement and 1st Floor Windows and South Foundation Wall

of the Stellwagen Family Farm's farmhouse and its ancillary components. This property is owned by the Village of Orland Park.

On October 17, 2017, the Village of Orland Park issued "Bid #17-039 Stellwagen Farmhouse Restoration Phase II: West & South Porches and South Foundation Wall" to solicit responses and proposals from contractors to correct and historically restore existing West and South Porches, basement and 1st Floor Windows and South Foundation Wall of the Stellwagen Family Farm's farmhouse. Restoration work will be based on the 2014 Farmhouse Restoration Report by McGuire Igleski and Associates, Inc. and U.S. Secretary of the Interior's Standards for Restoration. The full scope of work requested in the bid was as follows:

1. Restore the historical appearance and materials of the porches on the west façade and the south façade of the farmhouse.
2. Restore the existing foundation of the farmhouse and its ancillary components in the area that the existing concrete south porch covered.
3. Restore the historic appearance and function of the basement and first-floor windows of the farmhouse.
4. Install a historically appropriate picket fence around the west façade of the farmhouse between the multi-use path and the newly restored historic porch.

Cost estimates were to be broken down according to the following categories:

1. Foundation Cost repairs (tilling, excavation, tuck pointing)
2. South Porch Construction
3. West Porch Construction
4. Window Repairs
5. Picket Fence Installation

A pre-bid meeting was held on Tuesday, October 24, 2017, at 1:00 P.M. local time, which one (1) contractor attended (Louder Enterprises, Inc.).

Upon closing of the bid on November 7, 2017, one (1) bid had been submitted, which was by Louder Enterprises, Inc. For reference, Louder Enterprises is the same contractor who had performed the Stellwagen Farmhouse Restoration Phase I Restoration work (see Bid #15-019 / Legistar 2016-0517). Bid review was conducted in November and December 2017. The Stellwagen Family Farm Foundation met on December 17, 2017, to discuss and review the bid proposal and bidder summary sheet. Staff explained that the Stellwagen Family Farm budget for FY 2017 (which was issued by the Village Board and rolled over into the 2018 budget) included a line item for Phase II of the Stellwagen Family Farm restoration project for \$88,000 (See General Fund Account # 029-0000-470700). Staff noted that the Village received one (1) bid totaling \$99,866.00, which exceeded the \$88,000 budget by \$11,866.00.

The following is a breakdown of the costs associated with the Louder Enterprises Inc. bid.

1. Foundation Cost repairs (tilling, excavation, tuck pointing) - \$23,155.00
2. South Porch Construction - \$20,467.00
3. West Porch Construction - \$27,859.00
4. Window Repairs - \$17,600.00
5. Picket Fence Installation - \$10,785.00

Bid Grand Total - \$99,866.00

A discussion followed regarding the elimination of the \$10,785 picket fence installation to bring the cost within \$1,081 of the budget. Also discussed were options of negotiating with the bidder to renegotiate and cover the \$1,081 if permitted, or utilizing any funds in the Stellwagen account to cover the \$1,081. Staff was tasked to determine if any additional funds from Stellwagen accounts could be used to cover the \$1,081. At the close of the discussion, the Stellwagen Foundation moved to approve the Louder bid of \$99,866 minus the picket fence item at \$10,785 which equals \$89,081 and to approve Foundation funds to cover the budget shortfall of \$1,081 if needed.

Staff subsequently discussed with the Village's Finance Department if any additional funds from Stellwagen accounts to cover the shortfall. The Finance Department confirmed that approximately \$1,400 that was available in a Stellwagen account, and that those funds could be added to the project cost to fund the \$1,081 difference. As such, the adjusted budget for Phase II includes \$88,000 previously budgeted by the Village Board, plus an additional \$1,081 taken from an existing Stellwagen account, bringing the adjusted budget total to \$89,081. This amount equals the proposed bid by Louder Enterprises, Inc. after removing the full cost (\$10,785) of the "Picket Fence Installation" from the scope of work.

I move to approve the bid from Louder Enterprises Inc. to complete Phase II of the Stellwagen Farm farmhouse foundation restoration project with a budget adjustment as recommended at the December 17, 2017 Stellwagen Family Farm Foundation meeting and January 15, 2018 Development Services, Planning and Engineering Committee meeting and as indicated in the fully referenced motion below.

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

I move to approve amending the budget for Phase II of the Stellwagen Family Farm Foundation farmhouse restoration project from \$88,000 to \$89,081 by adding \$1,081 from the Stellwagen Family Farm Foundation - Other Accounts;

And

I move to approve the lowest bidder, Louder Enterprises Inc. to complete Phase II of the farmhouse restoration project at a price of \$89,081 subject to the following conditions:

1. That the Picket Fence Installation cost of \$10,785 is removed from the original scope of work and bid proposal;
2. That Louder Enterprises Inc. obtains all building permits and inspections necessary to ensure project completion.

This matter was APPROVED on the Consent Agenda.

2016-0504 Zeigler Infiniti of Orland Park - Special Use, Subdivision, Variances - Ordinance

On November 7, 2016 the Village Board of Trustees approved a special use permit for Zeigler Infiniti of Orland Park to construct, operate and maintain a motor vehicle sales facility at the southeast corner of 159th Street and 88th Avenue on a six (6) acre site. The motion included approvals for a Site Plan, Special Use Permit (with modifications), Variance, Subdivision, Landscape Plan and Plat of Subdivision.

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

I move to pass Ordinance Number 5267, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT WITH MODIFICATIONS, ASSOCIATED SITE PLAN AND ELEVATION CHANGES, AND A VARIANCE FOR ZEIGLER INFINITI OF ORLAND PARK (8751 W. 159TH STREET)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2017-0918 Phase II Village Facilities Energy Savings Contract with CTS Group - Proposal

The Village has numerous facilities that are maintained by Building Maintenance staff. With various components at the facilities requiring upgrades, replacement or repairs, staff has identified a need to proactively evaluate the existing facilities and assess the current building conditions as well as the likely life expectancy of the various components of the facilities.

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. In June, 2015, the board approved the authorization of CTS Group to conduct Investment Grade Audit of Village facilities. CTS surveyed many of the village facilities and provided recommendations to reduce energy consumption and maintenance costs.

CTS provides a turnkey solution includes engineering with architectural

fees/permits/drawings, project management and subcontractor work completion. The CTS Group completed several recommended upgrades and conversions for the first phase of energy savings at village facilities including T-12 to T-8 lighting conversions at the Village Hall, Civic Center, and Franklin Loebe Center; hot water and locker room improvements at the Sportsplex and dehumidification upgrades at the Orland Park Health and Fitness Center.

Following the guidelines of the initial energy audit and 2018 budget, the village requested CTS Group to provide a proposal for phase II improvements to village facilities. The proposal includes continuing the lighting fixture conversions and upgrades for the Cultural Arts Center, Public Works, Recreation Administration and Centennial Park. Phase II work also includes OPHFC pool dehumidification unit duct, Sportsplex HVAC evaluation & redesign, Sportsplex gymnastics HVAC unit upgrades, and Sportsplex Boiler upgrade.

The proposal from CTS Group for the Phase II guaranteed energy savings for 2018 is \$634,253.00.

Additional phases of energy savings for Village facilities will be budgeted over the next fiscal years.

Michelle James Account Manager with CTS Group gave a presentation to the Board. (refer to audio file)

President Pekau questioned the capital outlay costs. (refer to audio file)

Trustee Ruzich had a question. (refer to audio file)

Trustee Carroll had questions. (refer to audio file)

Trustee Fenton had a question. (refer to audio file)

I move to approve accepting the proposal from CTS Group of Chicago, Illinois for Guaranteed Energy Savings Phase II projects at a cost not to exceed \$634,253.00.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2018-0054 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Increase the number of Class B liquor licenses from twenty-four (24) to twenty-seven (27) for three Circle K locations. The three Circle K locations are 9370 West 159th Street, 17940 Wolf Road and 14301 Wolf Road.

Trustee Fenton had a question. (refer to audio)

President Pekau answered. (refer to audio)

I move to pass Ordinance Number 5268, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 4 - Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

Nay: 2 - Trustee Fenton and Trustee Calandriello

Absent: 1 - Trustee Dodge

2018-0070 Modern Business "Cities to Consider for Life, Business and Recreation" in our "Across America" series Discussion

President Pekau explained the Modern Business "Cities to consider for Life, Business and Recreation" in our "Across America" series. (refer to audio file)

Trustee Carroll had questions/comments. (refer to audio file)

Trustee Fenton had concerns/comments. (refer to audio file)

Trustee Gira had questions. (refer to audio file)

Village Manager La Margo presented information. (refer to audio file)

Trustee Ruzich had questions. (refer to audio)

President Pekau asked the Board if there were any objections for him to receive a phone call tomorrow and request proposals. In the meantime, he will request comparison costs from staff to do this project in-house. (refer to audio file)

There were no objections.

NO ACTION

2018-0077 Orland Park Technology Commission - Approval

Purpose of the Technology Commission:

--Implement technology plans

--Assess technology needs and understanding of staff needs

--Make recommendations regarding technologies, Village needs and upgrades, etc.

--Provide staff training or education of interesting techniques that may be of interest to the staff

Goals for this Technology Commission:

The overarching goal of this commission is to provide suggestions around possible enhancements to the technology or ways technology can help service the staff, residents or businesses.

President Pekau had a request for Village Manager La Margo. (refer to audio file)

I move to approve for the Village Board to create a Technology Commission

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: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0079 Amending Village Code/Commissions - Ordinance

President Pekau stated that in reviewing the Village Commissions, it was noted that several changes need to be made to the Veterans Commission to reflect its current activities.

I move to pass Ordinance Number 5269, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 10, SECTIONS 2-10-2, 2-10-3-2, 2-10-3-5, 2-10-4-7, 2-10-4-8 AND 2-10-4-1 A, B AND C OF THE VILLAGE CODE (VETERANS COMMISSION)

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0078 Amending Village Code/Commissions - Ordinance

President Pekau stated that in reviewing our commissions and boards, it was noted that three in particular have not been active in several years. The Senior Citizens Advisory Board, Community Relations Commission and The Parking and Traffic Advisory Board. (refer to audio file)

Trustee Calandriello had comments. (refer to audio file)

Trustee Gira had a question. (refer to audio file)

I move to pass Ordinance Number 5270, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 6 (SENIOR CITIZENS ADVISORY BOARD) TITLE 2, CHAPTER 7 (PARKING AND TRAFFIC ADVISORY BOARD) AND CHAPTER 18 (COMMUNITY RELATIONS COMMISSION) OF THE ORLAND PARK MUNICIPAL CODE

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

BOARD COMMENTS

Trustee Fenton, Trustee Carroll, Trustee Gira, and President Pekau had Board comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

2018-0087 Downtown Main Street Development - RFQ

I move to approve directing staff to initiate an RFQ for Village owned property in the Downtown Main Street Development.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT - 8:40 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0088 Audio Recording for February 5, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk