

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 7, 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 7:02 PM.

Present: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Trustee Carroll

Absent: 2 - Trustee Fenton and President McLaughlin

VILLAGE CLERK'S OFFICE

The meeting was called to order at 7:02 PM.

2016-0134 Approval of the February 15, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 15, 2016, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge 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 February 15, 2016.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0129 Orland Park Rotary Club - Raffle License

The Orland Park Rotary Club is requesting a license to sell raffle tickets beginning Tuesday, March 8, 2016 through Thursday, May 26, 2016 when the raffle drawing will take place at 8:00 PM.

The purpose for this raffle is to raise scholarship funds for college-bound students from the community.

I move to approve issuing a raffle license to the Orland Park Rotary Club so tickets may be sold beginning Tuesday, March 8, 2016 through Thursday, May 26, 2016 when the raffle drawing will take place at Silver Lake Country Club.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0133 Chicago White Sox Charities Inc.- Raffle License

The Chicago White Sox Charities, Inc. is requesting a license to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8910 West 159th Street from April 1st through August 31, 2016. The purpose of this raffle is to help benefit the many charities that the White Sox Charities support. The drawing will be at 1:00 PM on September 8, 2016 at US Cellular Field.

I move to approve issuing a raffle license to the Chicago White Sox Charities, Inc. to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8910 West 159th Street from April 1, 2016 through August 31, 2016.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0136 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Women's Luncheon that will take place on April 26, 2016, 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 during their Annual Women's Luncheon on Thursday, April 26, 2016 at Silver Lake Country Club.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0141 Catholic Charities - Raffle License

Catholic Charities of the Archdiocese of Chicago is requesting a license to conduct a raffle at their benefit event on Saturday, March 12, 2016 at the Silver Lake Country Club. All proceeds from this raffle will benefit the homeless services provided for in the southwest suburbs.

I move to approve issuing a raffle license to Catholic Charities of the Archdiocese of Chicago to conduct a raffle at their event on Saturday, March 12, 2016 at Silver Lake Country Club.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0147 St. Michael School - Raffle License

St. Michael School is requesting a license to sell raffle tickets beginning April 1, 2016 to May 20, 2016 for a fundraiser event for the school located at 14355 Highland Avenue. Funds raised are for the Education Fund.

I move to approve issuing a raffle license to St. Michaels School to sell raffle tickets beginning April 1, 2016 to May 20, 2016 when the drawing will take place.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

CONSENT AGENDA

Trustee Ruzich requested that item W. 2016 Recreation Program Guide Distribution - Approval be removed from the Consent Agenda for a separate vote.

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: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

2016-0143 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 February 12, 2016 in the amount of \$1,056,297.57 and the Bi-Weekly Payroll for February 26, 2016 in the amount of \$1,023,968.72.

This matter was APPROVED on the Consent Agenda.

2016-0144 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 February 16, 2016 through March 7, 2016 in the amount of \$4,429,269.34.

This matter was APPROVED on the Consent Agenda.

2016-0066 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare one vehicle, a 1995 Buick/Regal, as excess property and to dispose of at public auction. This vehicle was 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 5065; 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.

2016-0096 Orland Park Concert Event - The City Lights Orchestra

On July 3, 2016, the Village will host the first of two 2016 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 offset 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 rate which is about 30% of fair market value for the orchestra.

The Village will pay \$7,885.00 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 2015 the Village received \$1,006.15 in grant funding from the Music Performance Fund. A similar amount is likely to be approved for 2016.

I move to approve payment to City Lights Music Inc. an amount not to exceed \$7,885.00 for providing orchestral music at the Concert Event at Centennial Park West in Colette Highlands on July 3, 2016.

This matter was APPROVED on the Consent Agenda.

2016-0095 Pyrotechnical Services 2016

An RFP was issued on January 7, 2016 to solicit proposals for a 23 - 25 minute choreographed fireworks show for the Village's annual Independence Day Spectacular for 2016, 2017, and 2018. Proposals were received from Melrose Pyrotechnics, Inc. and Mad Bomber Fireworks Productions. Both proposed a 23 - 25 minute fireworks show for \$25,000. Melrose Pyrotechnics proposed a total of 1467 shells, with a 10% increase in shells for the final year of the contract. Mad Bomber proposed 1338 shells for each of the three years. The size, quality, and composition of shells are similar in both proposals.

Staff recommends awarding this contract to Melrose Pyrotechnics, Inc. Melrose has successfully produced the Village's fireworks show over the last 9 years. Their reliability, safety protocols, safety record, and ultimately their quality displays, perfectly choreographed to patriotic music, make them an excellent choice for the Village of Orland Park. In addition, the number of shells Melrose offers in their proposal is 129 more than Mad Bomber, making their display significantly more impactful.

Melrose Pyrotechnics provides expert event producers, display technicians, and soundtrack artists who work closely with staff to deliver the required length of show, intensity, and choreography. Melrose has raised the bar for safety within the

industry with its on-site training facility and full time staff member dedicated exclusively to training technicians. The curriculum developed at Melrose expands the curriculum of the America Pyrotechnics Association. In addition to safety Melrose was among the first to adopt new technology for firing shells electronically. Melrose insists on 100% electronic firing for their shows. Some clients of Melrose Pyrotechnics include: Chicago White Sox, Chicago Bulls, Chicago Bears, Northwestern University, University of Notre Dame, Allstate, McDonalds, Okinawa Fireworks Fest in Japan, and World Pyro Olympics in the Philippines.

I move to approve a contract with Melrose Pyrotechnics, Inc. of Kingsbury, IN for pyrotechnical services on July 4, 2016, 2017, and 2018 for the Independence Day Spectacular at a total not to exceed \$25,000 per year.

This matter was APPROVED on the Consent Agenda.

2016-0097 Centennial Park West Labor Day Concert Event - Sixteen Candles

On September 4, 2016, the Village will host its annual Labor Day concert at Centennial Park West from 5:00 PM - 7:00 PM. For a number of years, staff has attempted to bring Sixteen Candles to Orland Park. Due to their popularity, the band has not been available. In 2016, staff has been successful at securing a date to bring this highly sought-after band to Orland Park.

Sixteen Candles is the ultimate 80's cover band in the Chicago area, with over 384,000 likes on Facebook, this high energy, fun loving band fuses nostalgia and style to create a sound spectacular unlike any other. Playing favorites like: Hungry Like The Wolf by Duran Duran, Take Me Home Tonight by Eddie Money, Purple Rain by Prince, Piano Man by Billy Joel and much more, they are sure to be a hit at this year's Labor Day concert. Staff recommends contracting with Sixteen Candles to headline the Labor Day concert at Centennial Park West, September 4, 2016, performing 5:00 PM - 7:00 PM for \$5,500. The Labor Day concert will feature an opening act (TBD) from 3:30 PM - 4:30 PM.

I move to approve the contract for the group, Sixteen Candles, in the amount of \$5,500.00 to headline the Labor Day Centennial Park West concert on Sunday, September 4, 2016.

This matter was APPROVED on the Consent Agenda.

2016-0098 2016 Taste Entertainment - 7th Heaven

7th Heaven is a popular local group that was a big draw for the 2015 Taste of Orland Park. They performed as the headline act on Saturday, August 1, 2015 from 8:30 PM - 11:00 PM. It was estimated that the 2015 Saturday crowd was around 20,000 attendees, based upon daily attendance numbers.

We would like to build on the success of 2015 to potentially increase attendance and have 7th Heaven return in 2016. Staff recommends hiring the group to perform

as the Saturday headline act for the 2016 Taste of Orland Park on Saturday, August 6, 2016 from 8:30 PM - 11:00 PM. The cost of the performance will be \$500 deposit to Bass-Schuler and a balance of \$4,500 to be paid to 7th Heaven.

I move to approve the contract for the group, 7th Heaven, in the amount of \$5,000.00 to provide entertainment at the Taste of Orland Park on Saturday, August 6, 2016 from 8:30 PM - 11:00 PM;

And

Approve a deposit payment in the amount of \$500.00 to be paid to Bass-Schuler upon approval of contract and the balance to be paid at the Taste of Orland Park 2016 to the band, 7th Heaven.

This matter was APPROVED on the Consent Agenda.

2016-0102 2016 Taste of Orland Park Entertainment - American English

American English is a popular local group that has been a big draw at the Taste of Orland for the last several years. Staff recommends hiring the group to close out the entertainment at Taste of Orland Park 2016 on Sunday, August 7th from 7:00 PM to 9:00 PM. The cost of the performance is \$5,000.00.

I move to approve the contract for the group, American English, in the amount of \$5,000.00 to provide entertainment at the Taste of Orland Park on Sunday, August 7, 2016 from 7:00 PM to 9:00 PM;

And

Approve a deposit payment in the amount of \$2,500.00 to be paid upon approval of contract and the balance to be paid at the Taste of Orland Park 2016.

This matter was APPROVED on the Consent Agenda.

2016-0103 2016 Village of Orland Park Open Lands Golf Outing

The annual Village of Orland Park Golf Outing to benefit Open Lands of Orland Park is scheduled for Tuesday, September 13, 2016 at Silver Lake Country Club.

Course rental fees for a maximum of 144 golfers will be \$7,000.00 per the proposed Silver Lake Country Club contract which is the same rate as 2015. Expenses for continental breakfast setup and coffee, lunch, cocktail hour, dinner, and refreshments on the course are determined at the conclusion of the outing and are based upon final participation numbers and total beverage consumption. Based on the 2015 outing, total costs to Silver Lake Country Club for 2016 are estimated not to exceed \$15,850.

I move to approve an agreement with Silver Lake Country Club in an amount not to exceed \$15,850 for the 2016 Open Lands Golf Outing course rental and associated expenses.

This matter was APPROVED on the Consent Agenda.

2016-0116 Free Weight Equipment Purchase

On November 16, 2015 staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. The 2014/15 equipment purchases were outlined in the report and noted that these purchases would be brought to the Recreation and Parks Committee for consideration in the coming months. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

The Sportsplex strength and free weight equipment was purchased when the facility first opened in 2002. The weight room consists of Life Fitness/Hammer Strength and Body Master Equipment. The equipment is in poor condition showing the wear and tear and in some cases inoperable due to age and usage throughout the past fourteen years. Body Master Company is no longer in business; therefore, we are unable to purchase parts when the equipment malfunctions. Some equipment failures have required staff to work with a contractual company to refabricate parts in order to keep the equipment in working order which has resulted in a costly expense.

Life Fitness equipment is considered an anchor for its durability, exceptional quality, familiarity and ease of use among members. Staff and members alike have had a great experience with this equipment and the company over the past fourteen years. Life Fitness was awarded the contract from National Joint Powers Alliance Cooperative for Healthcare, Fitness & Medical Related Solutions. Staff received NJPA co-op pricing and a quote from our local Life Fitness representative. NJPA referred staff to our local sales representative, as Life Fitness is a sole-source provider of this product and we are only allowed to purchase from the sales representative that covers our area. The local sales representative was able to quote a price of \$57,651.51 which is \$6,177.36 less than the co-op price of \$63,828.86.

Life Fitness Free Weight equipment includes: Power rack, back extension, seated arm curl, bar bell rack, three tier dumbbell rack, flat bench, adjustable bench, weight storage tree, decline bench, incline bench, military bench, squat rack, smith machine, lateral bench press, lateral decline bench, lateral dy row, lateral high row, lateral incline press, lateral rowing, lateral shoulder press, seated bicep, seated calf raise, core tower, adjustable pulley, station frame, dual row, crossover connector, dip attachment, step attachment, adjustable pulley attachments, and Synrgy 360XS multipurpose station.

The amount budgeted for this purchase is \$68,000. The proposed purchase would include all the equipment (attached) for the price of \$57,651.51, which includes Freight/Fuel/Installation.

I move to approve to waive the bid process and purchase the strength equipment from Life Fitness at a cost not to exceed \$57,651.50

This matter was APPROVED on the Consent Agenda.

2016-0110 Lake Sedgewick Fish Restocking

The Parks Department received an estimate from Keystone Hatcheries LLC for restocking the fish at Lake Sedgewick. This estimate is for stocking the lake in the spring. Staff requested quotes from four other companies (Logan Hollow Fish Farm, North Star Fish Hatchery, Harrison Fishery, and Clear Creek Fisheries). Only one other company responded. Logan Hollow Fish Farm responded with a quote, but it was not for the specified species. The Parks department has worked with Keystone Hatcheries for over a decade and is very satisfied with the fish and service they provide. Based on information provided by the Illinois Department of Natural Resources with regard to predator fish and sizing, staff recommends purchasing fish from Keystone Hatcheries LLC in the amount of \$9,517.00.

I move to approve accepting the estimate from Keystone Hatcheries, LLC at a cost not to exceed \$9,517.00

This matter was APPROVED on the Consent Agenda.

2016-0112 Lochinvar Copper-Fin 2 Commercial Pool Heater - Bid Award

Bids were opened on January 27, 2016 for the Commercial Pool Heater. Seven bids were received. While not the lowest bid received, Controlled Environmental Systems, Inc., of Orland Park bid of \$21,153.00 was \$203 higher than the lowest bidder, but qualifies under the local vendor purchasing policy.

I move to approve Controlled Environmental Systems Inc. for the Lochinvar Copper-Fin 2 Commercial Pool Heater Bid Award at a cost not to exceed \$21,153.00.

This matter was APPROVED on the Consent Agenda.

2016-0135 United States Conference of Mayors Dues - Approval

2016 Membership dues for the United States Conference of Mayors were budgeted in the amount of \$5,269 in the FY 2016 budget.

I move to approve payment of 2016 membership dues to the United States Conference of Mayors in the amount of \$5,269.

This matter was APPROVED on the Consent Agenda.

2016-0109 Village Code Updates - Title 5, Chapter 3 - Electrical Code - Ordinance

The Development Services Department has reviewed the latest edition of the 2014 National Electrical Code (NEC) with updates used for construction procedures within the Village. The proposed new amendments have a minor number of changes from our existing code's edition as reference in the appropriate code sections of the new 2014/NEC. This Code is found in Title 5, Chapter 3 of the Village Code.

Currently the Village utilizes the 2011 edition of the National Electrical Code (NEC) as the basis for its Electrical construction regulations. This is a national model code written by the National Fire Protection Association experts. It is revised in 3 year cycles and is used for our basic code reference.

Within this latest Electrical Code edition, revisions to our existing modifications have been inserted a limited amount of local changes. They are intended to clarify existing rules and to remove our existing code's edition. Building Division staff has highlighted the changes for your review and will provide answers to questions as requested.

The Illinois Building Commission has been notified of Orland Park's intention to adopt a new Electrical code with amendments as required by an Illinois act of the 92nd General Assembly.

I move to pass Ordinance Number 5066, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 3 OF THE ORLAND PARK VILLAGE CODE TO ADOPT THE 2014 NATIONAL ELECTRICAL CODE WITH AMENDMENTS AS THE ELECTRICAL CODE OF THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2016-0111 108th Path Design Engineering Services - 153rd Street to Jillian Road

As more activities are planned at Centennial Park and ridership at the 153rd Street train station increases, multi-use paths and safe crossings are an important component of the Village's overall transportation system. High visibility crosswalks, signage, pedestrian traffic signal heads and flashing pedestrian crossing signals are all components to developing a safe pedestrian crossing experience.

Currently at the intersection of Jillian Road and 108th Avenue, crosswalks exist on all legs of the intersection except for the south leg. Pedestrian crossing warning signs are located to highlight the crossing of 108th Avenue. Due to the hill south of Jillian Road, motorists make it uncomfortable for pedestrians crossing 108th Avenue. To alert motorists of pedestrians crossing 108th Avenue this project includes pedestrian activated flashing signals north and south of Jillian Road.

In 2013, the Village completed the construction of the multi-use path from Wolf Road to 108th Avenue along 153rd Street. Christopher B. Burke Engineering, Ltd. (CBBEL) designed and permitted the 153rd Street path project. This project will connect the 153rd Street path with the Jillian Road path leading to the 153rd Street Metra Station and Centennial Park.

During 2015, Village staff with the assistance of CBBEL developed and submitted Phase I Engineering for the path improvements to IDOT for approval. The report is currently being reviewed by IDOT for final approval.

Village staff and CBBEL applied for Transportation Alternative Program (TAP) funds through the Chicago Metropolitan Agency for Planning (CMAP). The Village was approved for \$150,800 (80%) to be used for the construction of the path which is estimated to cost \$188,500. As part of the TAP funds approval construction of the project is expected to be started in 2017. To be ready for construction the design plans and specifications need to be administered through IDOT since federal money is being utilized. Also as part of the process, the Village and the Cook County Highway Department will need to execute an Intergovernmental Agreement for the improvements since 108th Avenue is under the jurisdiction of Cook County.

CBBEL was instrumental in securing the TAP funding for this project. Staff along with CBBEL have met with IDOT concerning the processing of this project as well as various design components for Phase I approval. Given CBBEL's involvement with securing funding, coordination with IDOT and their familiarity with the project, staff requested CBBEL to provide a proposal for the Phase II Engineering services which includes outside agency coordination and permitting, geotechnical investigation, wetland services, construction plans, specifications and estimate. The total amount not to exceed is \$44,472.00.

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 108th Path Design Engineering Services - 153rd Street to Jillian Road in the amount not to exceed \$44,472.00.

This matter was APPROVED on the Consent Agenda.

2016-0065 Downtown Main Street Parking Deck

The Village proposes to construct, operate and maintain a four-story (five-level), approximately 200,000 square-foot public parking deck with at least 520 parking spaces - and containing about 12,000 square-feet of commercial space with outdoor seating on the north side of the structure - to be located at the northeast corner of 143rd Street and Ravinia Avenue (9650 143rd Street).

I move to approve the Site Plan, Elevations, and Special Use Permit with Modifications for the Downtown Main Street Parking Deck as indicated in the attached fully referenced motion.

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

I move to approve a Special Use Permit with modifications to allow for a Planned Unit Development, a building over 50,000 square feet, and a Parking Structure - non-accessory.

Modifications to the Special Use Permit include:

1. Reduce the required front yard setbacks along both 143rd Street and Ravinia Avenue from 15' to as little as 0';
2. Reduce the required front yard setbacks along both future Jefferson Avenue and future "B" Street from 5' to as little as 0';
3. Increase the allowable lot coverage from 75% to 100%; and
4. Reduce the required percentage of ground floor transparency from 35% to as little as 15%.

And

I move to approve the preliminary Overall Site Plan Sheet prepared by SpaceCo and dated February 2, 2016.

And

I move to approve the preliminary Elevations and Perspective Views contained in the drawing set prepared by Carl Walker and dated January 22, 2016, subject to the following condition:

All rooftop mechanical equipment must be screened, and all public utility and at-grade mechanical equipment located in and around the site as part of this development must be screened with landscaping.

This matter was APPROVED on the Consent Agenda.

2016-0107 2015-2016 Zoning Map Update

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. Attached are the listings of zoning changes for the calendar year 2015 through February 15, 2016. Development Services has reviewed the map and listings and is in agreement with the changes.

The 2015-2016 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board approve the following motion in order for the Village to proceed with the publication of the official zoning and boundary map.

I move to pass Ordinance Number 5067, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

This matter was PASSED on the Consent Agenda.

2015-0586 Orland Township Renovation - Ordinance

On September 21, 2015, the Village Board approved a site plan, landscape plan, elevations, special use permit amendment, and preliminary plat of vacation and consolidation, for the Orland Township facility located at 14807 Ravinia Avenue, 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 5068, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - ORLAND TOWNSHIP FACILITY RENOVATION - 14807 RAVINIA AVENUE

This matter was PASSED on the Consent Agenda.

2016-0149 Special Service Area Number 4 - Mariano's - Ordinance

Pursuant to the Development Agreement between the Village of Orland Park and Bradford Orland Park 1 LLC (northeast corner of 142nd Street and LaGrange Road) a dormant special service area is required to be established. The public hearing for this SSA was held on December 7, 2015.

I move to pass Ordinance Number 5069, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 4.

This matter was PASSED on the Consent Agenda.

2016-0150 Special Service Area Number 5 - REVA - Ordinance

Pursuant to the Development Agreement between the Village of Orland Park and

REVA Development Partners, LLC (Northwest corner of 143rd Street and LaGrange Road) a dormant special service area is required to be established. The public hearing for this SSA was held on December 7, 2015.

I move to pass Ordinance Number 5070, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 5.

This matter was PASSED on the Consent Agenda.

2015-0750 66 Orland Square Drive Parking

This proposal is to reduce the required amount of parking spaces from 579 to 314. Originally approved as a furniture showroom with large warehouse the building at 66 Orland Square Drive is being re-occupied by multiple tenants after being vacant for approximately 13 years.

When the building was originally built they were required to provide much less parking because a majority of the space was used as a warehouse. The petitioner cannot meet the current parking requirements given the current site layout. Although there are plenty of shared parking opportunities in the surrounding area the petitioner could not secure a formal shared parking agreement. As a result, the petitioner is seeking a variance from the existing parking requirement. Without a variance the building may never be fully reoccupied.

I move to approve the preliminary site plan titled 66 Orland Square Drive Landlord Renovation and dated December 28, 2015 subject to the following conditions.

- 1) To verify the existing shared parking agreement between the subject property and Orland Square Mall. If the current agreement is not applicable, the petitioner shall continue to pursue a shared parking agreement with adjacent property owner, Orland Square Mall.
- 2) Meet any and all building code related items.
- 3). The petitioner work with Orland Square Mall to install crosswalks across Orland Square Drive from the subject property to Orland Square Mall.

And

I move to approve a Variance reducing the amount of required parking from 579 spaces to 314 spaces.

This matter was APPROVED on the Consent Agenda.

2015-0267 Dunkin Donuts Plaza - Special Use Permit

The purpose of this petition is to establish and maintain a new retail shopping center in an existing building at 15615 Harlem Avenue on a 1.4 acre site and

construct a new drive-through facility.

I move to approve the site plan, special use permit and elevation drawings for 15615 S. Harlem Avenue as recommended at the February 15, 2016 Development Services Planning and Engineering Committee meeting and 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 "Site Plan Dunkin Donuts 15615 S. Harlem Avenue Orland Park, Illinois", prepared by Peter G. Paraskis Architect, Ltd., on sheet SP.1 and dated March 15, 2015 last revised January 20, 2016, subject to the following conditions:

- 1) Screen the garbage enclosure with landscaping from view of Harlem Avenue.
- 2) Screen all mechanical equipment at grade level with landscaping or on the rooftop with parapets from view of the surrounding public rights-of-way.
- 3) Submit a final landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
- 4) Meet all final engineering and building code related items.

and

I move to approve the elevations titled "Exterior Elevations Dunkin Donuts 15615 S. Harlem Avenue Orland Park, Illinois", prepared by the same, on sheet A.1 and dated March 15, 2015, subject to the same conditions outlined above;

and

I move to approve the Special Use Permit for 15615 S. Harlem Avenue, Dunkin Donuts restaurant with a drive-through, subject to the same conditions as outlined in the Preliminary Site Plan motion.

This matter was APPROVED on the Consent Agenda.

2016-0117 2016 Recreation Program Guide Distribution Approval

During the past five years, the Recreation Department has been distributing the Summer, Fall, and Winter/Spring Recreation and Parks Program Guides to Orland Park residents through the Orland Park Prairie, 22nd Century Media. The Village advertises with the Orland Park Prairie throughout the year and will continue to do so. Prior to the Board approved change in delivery, the guides were delivered by direct mail through the US Postal Service. Following the delivery of the summer program guide in 2015, the Prairie returned 1,500 guides to our staff. The number of guides provided to the Prairie corresponds directly to the number of guides delivered to residents; meaning that delivery decreased by 1,500 households. Because the Orland Park Prairie newspaper is delivered only

to residents that sign up to receive their newspaper, the number of households reached may be lower than those reached by the post office, as they deliver to all active Orland Park resident addresses.

While investigating the cost to distribute the Recreation and Parks program guides through the post office, staff identified a total of approximately 4,000 resident addresses that are not receiving the Recreation and Parks Program Guide due to distribution guidelines for the Orland Park Prairie. Although many people can access the guide through the Village website or pick up a printed copy at a Village facility, our intention has always been to provide the printed guide to all of our residents.

The cost to distribute the 2015 Recreation and Parks Department Summer program guides through the Orland Park Prairie to 22,250 households was \$7,624. The estimated cost to distribute the 2016 Summer program guides through the post office to 26,274 active resident addresses is \$7,617. This change in distribution method will significantly increase the number of residents receiving the guides (an additional 4,024 households, a 15% improvement in contacts), and a reduction in per-household cost of delivery (\$0.34 per-household to \$0.29 per-household).

The distribution cost for each season's program guide varies due to the number of pages for each publication. Staff is requesting approval to distribute the three 2016 recreation program guides through the United States Post Office for a cost not to exceed \$24,000.

Trustee Gira stated that the Orland Park Prairie is a great partner with the Village in delivering a number of guides directly to households within the Village. However, it recently came to the Board's attention that not all residents within the Village receive the Orland Park Prairie Newspaper. The Recreation Program Guide is an important informational piece that all residents must receive regarding the programs that are being offered at all the different sites. The Village is working with the Prairie to perfect their distribution guidelines and see how this can be resolved so that the guides can once again be delivered by the Prairie.

Andrew Nicks, President of 22nd Century Media stated that he hopes a solution can be found so that The Orland Park Prairie can once again deliver the guides for Orland Park and it is received by as many residents of the Village as possible. He looks forward to meeting with staff to discuss these solutions.

I move to approve to distribute the three 2016 recreation program guides through the United States Post Office for a cost not to exceed \$24,000.

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

NON-SCHEDULED CITIZENS & VISITORS

Ken Huemmer – 8640 144th Place – Spoke before the Board regarding the damage that has been done to his home due to the storm sewer that had to be installed twice on the side of his home. An insurance adjuster was sent several months ago but he has not heard from anyone.

Village Manager Grimes reported that he is aware of this problem. He understood that Airy's has referred this claim to their insurance company. Village Manager Grimes stated that he will look into where this claim is and will speak to Mr. Huemmer.

Larry Ehretsman – 12825 E. Tanglewood, Palos Park and member of the Save Palos Health and Fitness Center (PHFC) Group spoke before the Board regarding the Palos Health and Fitness Center. He asked for the Board's support to stop the destruction of this facility and help find a reasonable compromise. He suggested that Palos Community Hospital could incorporate the health and fitness center into the new development, similar to what was done with the Cardinal Bernadine Cancer Center on the Loyola Medical Center Campus in Maywood.

Mayor Pro Tem Dodge stated that he can speak for everyone on this Village Board and they are both sympathetic and empathetic. He would like the citizens to know that President McLaughlin is having a number of conversations to see if there are other approaches to this construction rather than the original plan. This is an active work in progress and work is being done directly with the entities affected.

Trustee Ruzich publicly thanked the Save PHFC group for the attention and awareness they have brought on the unmet needs if this facility were to close.

Trustee Carroll stated he applauds this group for putting together a very clear response to their concerns and this Village Board share in these concerns.

Melanie Mobeck – 14069 Putney Place and member of the Save PHFC Group spoke before the Board regarding the Palos Fitness Center. She reviewed all the special programs that this facility provides that no other fitness center in the area provides. She is asking that this fitness center be incorporated into the expansion plan instead of it being demolished. Ms. Mobeck is requesting the Village Board to write asking that this facility not be demolished.

Trustee Calandriello agreed with all the comments that have been made. He has faith that this Village Board will have a creative solution.

BOARD COMMENTS

TRUSTEE GIRA – Stated that she recently has made use of the Palos Health and Fitness Center and when the only therapy that is good for your particular issue is a therapeutic pool, Palos Health and Fitness Center is the only name that comes up. She is hoping that there is another solution rather than what has been presented so far.

TRUSTEE CARROLL – Recognized the great loss that our Nation has suffered with the passing of Former First Lady Nancy Regan.

The month of March is Irish American Heritage Month!

TRUSTEE CALANDRIELLO – Wished everyone a Happy Casimir Pulaski Day.

TRUSTEE RUZICH – Once again thanked the people from Save Palos Health and Fitness Center who have made their voices heard. The Board is hoping to have some progress and resolution to this.

MAYOR PRO TEM DODGE – Echoed on what has been discussed regarding the destruction of the Palos Health and Fitness Center and wants everyone to know that that this is being worked on.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT - 8:30 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: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Fenton and President McLaughlin

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk