

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 20, 2012

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

In the absence of President Daniel J. McLaughlin, Mayor Pro Tem Dodge was present.

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:03 PM.

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Trustee Griffin Ruzich

Absent: 1 - President McLaughlin

VILLAGE CLERK'S OFFICE

2012-0081 Approval of the February 6, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 6, 2012, 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 6, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

2012-0090 Approval of the February 9, 2012 Special Joint Meeting Minutes - OTEC

The Minutes of the Special Joint Meeting - Orland Tinley Economic Committee Meeting of February 9, 2012, 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 Special Joint Meeting - Orland Tinley Economic Committee of February 9, 2012.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 1 - President McLaughlin

2012-0097 Orland Township Food Pantry - Raffle License

The Orland Township Food Pantry is requesting a license to conduct a raffle at their Evening Out With Friends Benefit scheduled for Wednesday, March 21, 2012 at The Orland Township, 14807 South Ravinia Avenue. All funds raised will go to the Orland Township Food Pantry.

I move to approve issuing a raffle license to the Orland Township Food Pantry to conduct a raffle at their Evening Out With Friends Benefit on Wednesday, March 21, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Schussler, seconded by Trustee Fenton, 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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

2012-0083 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 20, 2012 in the amount of \$981,889.89.

This matter was APPROVED on the Consent Agenda.

2012-0084 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 7, 2012 through February 20, 2012 in the amount of \$6,659,191.96.

This matter was APPROVED on the Consent Agenda.

2011-0544 Orland Park 159th Street Plaza - Special Use Permit, Site Plan, Elevations

The petitioner proposes to construct and operate two commercial retail buildings on this former Mobil Gas Station lot at the northwest corner of 159th Street and 94th Avenue. The station has been abandoned for a number of years and has been razed. A pet supply store, a physical therapy business, and a national general electronic supply store are tentatively planned for three of the building tenant spaces, with the remaining units yet to be determined. Commercial uses have been established in this area for many years, and the proposed use is compatible with the surrounding area.

I move to approve the Site Plan, Elevations, and a Special Use Permit for a Planned Development with a parking modification for the Orland Park 159th Street Plaza as approved by the January 16, 2012 Development Services and Planning Committee meeting and as fully referenced below:

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

I move to approve the Site Plan titled "Proposed Retail Preliminary Site Plan" by KMA & Associates, Inc. Architects, project number 0647, dated 01/27/12, subject to the following conditions.

1. A cross-access agreement is provided granting the current or future property owner(s) to the west the right to construct, on both properties, a cross access connection in the area labeled "future cross access area" and a cross access easement along the northern drive aisle.
2. New retaining walls do not exceed 3' in height.
3. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval that includes mitigation for unpermitted tree removal.
4. Meet all final engineering and building code related items.

And

I move to approve the Elevations titled "Proposed Retail NWC 159th & 94th Avenue" by KMA & Associates Inc. Project No. 0647, page 2 dated 11/18/11;

page 3 dated 11/18/11 revised 2/13/12; and page 4 dated 11/18/11 revised 2/7/12; subject to the following conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. All signage is considered through a separate permitting process.

I move to approve a Special Use Permit for a two building Planned Development at 9400 West 159th Street subject to the same conditions as outlined in the Preliminary Site Plan motion with the following modification from the Land Development Code:

1. Parking spaces are reduced from a required 85 spaces to no fewer than 73 spaces.

This matter was APPROVED on the Consent Agenda.

2012-0078 2011-2012 Updated Zoning Map

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 2011. Development Services has reviewed the map and listings and is in concurrence with the changes. The 2011-2012 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board read into the record the following motion in order that we may proceed with the publication of the official zoning and boundary map.

I move to approve the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 20, 2012, and that said Official Zoning and Boundary Map be authorized to be published.

This matter was APPROVED on the Consent Agenda.

2011-0750 Hibachi Grill & Supreme Buffet Restaurant - Ordinance

On February 6, 2012 the Village Board approved a Special Use Permit for Hibachi Grill & Supreme Buffet Restaurant, located in units 8 and 9 of 7300 W. 159th Street. The Special Use Permit allows for the operation and maintenance of a 10,865 square foot buffet style restaurant in the BIZ General Business District 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 4708, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - HIBACHI GRILL & SUPREME BUFFET (7300 W. 159TH STREET)

This matter was PASSED on the Consent Agenda.

2012-0037 Lawler's - Plat of Consolidation

This request is for approval of a Record Plat of Consolidation for the residential lots located at 14439 First Avenue and 14438 Second Avenue. Staff has reviewed the Record Plat of Consolidation and finds it to be acceptable.

I move to approve the mylar original Record Plat of Consolidation for 14439 First Avenue and 14438 Second Avenue, prepared by Geopool, Project No. 12-002, dated January 16, 2012;

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney.

This matter was APPROVED on the Consent Agenda.

2012-0079 Amusement Device License - Beggar's Pizza & Rokwelz Bar Meets Grill

Beggar's Pizza has submitted an application for an automatic amusement device operator's license. The license is for the facility to be located at 11329 143rd Street, Orland Park, IL. The application requests 2 automatic amusement devices.

Rokwelz Bar Meets Grill has also submitted an application for an automatic amusement device operator's license. The facility is located at 11265 159th Street, Orland Park, IL. The application requests 5 automatic amusement devices.

Presently, Section 7-6-2(B) of the Village Code permits a maximum of 20 automatic amusement device operator's licenses. Rokwelz Bar Meets Grill is a change of ownership; therefore, this does not affect the number of amusement device operator's licenses. With the addition of Beggar's Pizza that will bring the total to seventeen (17) currently active licenses.

I move to approve the issuance of an automatic amusement device operator's license to Beggar's Pizza., located at 11329 143rd Street, Orland Park, IL and to Rokwelz Bar Meets Grill, located at 11265 159th Street, Orland Park, IL. Amusement devices shall be installed meeting Village of Orland Park Codes.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING**2012-0092 Amendment to I-80 Sanitary Sewer Service Agreement with the Metropolitan Water Reclamation District (MWRD)**

In 1999, the Village entered into an agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) to serve the I-80 Corridor with sanitary sewer. The MWRD jurisdictional boundary is the county line. In order to service the I-80 Corridor in Will County with sanitary sewer, the Village entered

into the Service Agreement with MWRD.

In 2009, the United States Environmental Protection Agency conducted a pretreatment compliance audit of the MWRD and is requiring MWRD to clarify responsibilities and obligation for certain industrial pretreatment outside their jurisdictional boundaries where the MWRD is providing service. Other municipalities that have sanitary service areas outside the MWRD jurisdictional boundary are preparing similar amendments to their service agreements.

The Village Attorney has reviewed the amendment.

I move to approve authorizing the amendment entitled "AMENDMENT TO SERVICE AGREEMENT WITH ORLAND PARK, ILLINOIS" with the Metropolitan Water Reclamation District of Greater Chicago;

And

Approve authorizing the Village Engineer, Village Attorney, Village Clerk and Village President to execute this Amendment.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

PARKS AND RECREATION

2012-0059 Art in the Park - Chicago What Knot Sculpture

In 2008, the Village awarded a three year lease agreement to artist Nicole Beck for the lease of her "Chicago What Knot" sculpture for a stipend of \$2,500.00. In 2011, the three year lease was extended for one additional year for a stipend of \$2,500.00, which is set to expire on May 10, 2012. The sculpture is located on the west side of Ravinia Avenue near the south entrance of Village Hall's parking lot.

Ms. Beck indicated that she is willing to reduce the sculpture's purchase price to \$15,000.00. The Village has already been credited \$5,000.00 toward the purchase price. Before the Board is a four year lease agreement for the years 2012-2015 at \$2,500 per year. At the end of the term the Village would be credited the full \$15,000.00 and would own the sculpture. The lease provides a clause to allow for the cancellation of the lease with notice. This will provide the Board with the opportunity to consider the lease in the annual budget process.

I move to approve a lease-to-own agreement for the "Chicago What Knot"

sculpture for the years 2012, 2013, 2014, and 2015 at \$2,500.00 per year.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

NON-SCHEDULED CITIZENS & VISITORS

Terrence Camodeca spoke before the Board on a charity idea and his general observations.

BOARD COMMENTS

THE ENTIRE BOARD - Congratulated staff on a job well done on the Chefs Auction that took place this past Thursday, February 16th. This annual event benefits the American Cancer Society's Breast Cancer Research Program. This event was well attended, good food was served, and fun was had by all.

A thank you to staff for all their hard work in making the Commissioners Dinner that took place this past Friday, February 17th, a wonderful event. This is a way to thank all the Advisory Board members along with the Commissioners for all the hard work they do and time spent on these volunteer positions. These members are a great help to the Board of Trustees.

TRUSTEE RUZICH - Thanked staff on all the work they did co-hosting the mortgage relief project this past Saturday, February 18th. There were at least 400 homeowners who attended this event and some took advantage to speak with someone face to face about the new government programs.

MAYOR PRO TEM DODGE - Reminded everyone that shortly it will be road construction season in the Village. He is hoping when traffic is entering Orland Park the road construction companies will appropriately be controlling the traffic flow. If this does not occur he would like (if possible) staff to help with traffic management.

ADJOURNMENT - 7:15 PM

A motion was made by Trustee O'Halloran, seconded by Trustee Schussler, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 1 - President McLaughlin

/nm

APPROVED: March 5, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk