

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 3, 2014

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:12 PM.

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

VILLAGE CLERK'S OFFICE**2014-0063 Approval of the January 20, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 20, 2014, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of January 20, 2014.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2014-0051 Community Pride Award - Eagle Scout - Presentation**

President McLaughlin presented a Community Pride Award to Nickolas Pavlik in recognition of his achieving the rank of Eagle Scout in the Boy Scouts of America.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Ruzich requested that Item D. Tree Purchase and Planting 2014-2016 RFP be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

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

Nay: 0

2014-0080 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 3, 2014 in the amount of \$1,231,189.12 and the Bi-weekly Payroll for January 17, 2014 in the amount of \$1,080,415.02.

This matter was APPROVED on the Consent Agenda.

2014-0082 Accounts Payable - Approval

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

I move to approve the Accounts Payable from January 21, 2014 through February 3, 2014 in the amount of \$2,587,403.73.

This matter was APPROVED on the Consent Agenda.

2014-0062 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet was attached to the Board packet, showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement. Funds are available in the Capital Improvement Fund for this project.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$6,145.00

This matter was APPROVED on the Consent Agenda.

2014-0026 RPZ/Backflow Preventer Testing RFP Results

Three (3) companies responded to the Request for Proposal for the RPZ/Backflow Preventer testing. This testing must be performed annually per state law. The low proposal is from R. J. O'Neil, Inc., at a cost of \$77 for 2014, \$79 for 2015 and \$81 for 2016 for each unit. The total cost for 2014 for all units is \$3,452.

I move to approve accepting the low proposal from R. J. O'Neil, Inc. for the years 2014, 2015 and 2016 at a cost not to exceed the quoted prices.

This matter was APPROVED on the Consent Agenda.

2014-0057 IGA Between Lincolnway Dispatch and The Village of Orland Park

An Intergovernmental Agreement between the Lincolnway Communications Center and the Village of Orland Park was presented regarding the installation of a radio receiver at the 179th Street Water Tower. The agreement was prepared

by the Village Attorney and signed by Lincolnway. The Village would be providing for their installation as a reciprocal agreement to an agreement wherein the Village of Mokena allowed for the Orland Joint Emergency Telephone System Board to add similar equipment to their tower to improve Police communications in the southern portion of Orland Park.

I move to approve an Intergovernmental Agreement with Lincolnway Public Safety Communications Center to installation, maintenance and operation of a receiver and related equipment at Water Tower #1.

This matter was APPROVED on the Consent Agenda.

2014-0035 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2003 Dodge Dakota and 1996 Ford Explorer as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4879, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2014-0019 Annual Purchase of Ammunition

The Police Department is requesting to make our annual ammunition purchase from Ray O'Herron Company. The ammunition purchase will include .40 caliber for our Glock handguns, 5.56 mm for our M-4's and simunition training ammunition for the Glock and M-4. The purchase is through the State of Illinois Ammunition Contract.

I move to approve the purchase ammunition from Ray O'Herron Company as outlined in the attached list at a price not to exceed \$9,465.00

This matter was APPROVED on the Consent Agenda.

2014-0039 Recreation and Parks Department Program Brochure - 2014 Summer Programs

Lists of recommended programs to be offered in the Recreation and Parks Department 2014 Summer brochure were attached to the Board packet. Included in the lists are contractual costs (over \$5,000) that require Board approval associated with the summer sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

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

This matter was APPROVED on the Consent Agenda.

2014-0040 Centennial Park Aquatic Center 2014 - Lifeguard Licensing

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

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

CAP Packs are \$30 each and are sold in quantities of 12 for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14 packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

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

This matter was APPROVED on the Consent Agenda.

2014-0053 Special Recreation Consulting Services

The Recreation Department has been reviewing the policies and procedures for the Special Recreation Department. Some of these procedures have not been reviewed in many years and are in need of review by an attorney. The Village Attorney has recommended that the Village consider utilizing the firm of Recreation Accessibility Consultants, LLC (RAC). John McGovern, J.D. and his team from RAC have significant experience working with municipalities, park districts and other agencies on these projects and an in-depth understanding of the ADA.

The scope of work will include two projects. The first and most involved piece is with regard to access and inclusion policy development and the second is the associated staff training once those policies and procedures have been developed. As part of the training, the firm will prepare and conduct two on-site training sessions, each 3 hours in length. The first module of the training will address the process of providing supports and the second module will address the delivery of reasonable modifications (what are they, how delivered, delivered by who, how assessment and planning interface, evaluation, etc.).

More information on the firm, their experience in this area and the scope of services can be found in the attached proposals. The cost of these services is

estimated at \$7,600 for the policy development and \$4,330 for the associated training for all relevant staff.

I move to approve Recreation Accessibility Consultants, LLC for legal consultation and training services for the Special Recreation division.

This matter was APPROVED on the Consent Agenda.

2014-0042 Intergovernmental Agreements with School District 135

The Village had previously had an intergovernmental agreement with District 135 for the following:

- 1) Use and scheduling of outdoor fields for community recreational purposes, and
- 2) Use of certain indoor facilities to support Village special recreational or summer camp needs.

The previous agreements had expired. Staff of both the District and the Village have negotiated renewed agreements for both categories referenced above. Under Item #1 (outdoor fields), the District is essentially assigning spare capacity of fields not being utilized for school district purposes to the Village for maintenance and programming. This will allow the community's recreational leagues to have a single entity for scheduling and communications purposes. Under the agreement, the Village will maintain the fields in return for adding these facilities to the recreational assets available to the community recreational and competitive leagues. Costs of turf maintenance materials (seed, fertilizer) will be covered by the Village. Costs of materials for capital improvements or fencing will be the District's responsibility. The Village will retain revenues associated with field programming, which is consistent with the terms in the previous agreement.

The second agreement is for use of certain indoor school district facilities. Specifically, certain gyms will be utilized by the Village's special recreational sports programs (e.g., Chargers basketball, etc.). In addition, the Village's recreational summer day camp program will be able to utilize a district school for an 8-week period during both sessions of summer camp.

The proposed terms of the agreements are for five (5) years. Staff recommends approval of these agreements.

I move to approve the Intergovernmental Agreement for Outdoor Facilities and the Letter of Agreement for Use of Indoor Facilities with School District 135.

This matter was APPROVED on the Consent Agenda.

2014-0017 Park School Historic Marker - Historic Marker Program

The purpose is to approve the text of a historic marker for Park School at 9960 W. 143rd Street and to authorize the execution of a License Agreement for Orland Park Historic Markers between the Village of Orland Park and Orland School

District 135.

The Historic Marker Program was established in 2008 to install educational historic markers at the various sites of Orland Park Landmark buildings. In 2009, the Village Board approved a Historic Marker Program Phasing Plan, which listed out each of the twenty-one (21) Orland Park Landmark sites that are intended to have historic markers.

Phase I of the program included the Twin Towers, Cox House and Lutheran Church buildings at a cost of \$4,470.

Phase II of the program included the Hostert Cabins, Orland State Bank and Loebe General Store at a cost of \$4,899. Part of Phase II implementation included private funding for 14330 Beacon Avenue, which is listed as a Phase III marker according to the plan.

From 2010-2012 the program was unfunded until the Board resumed funding for Fiscal Year 2013.

Current funding for the Historic Marker Program is rolled over from FY2013. In FY2013, two historic markers for the Stellwagen Family Farm were prioritized and completed, one of which was paid for privately. The cost to the Village was \$1,740.

\$4,260 remains in the Historic Marker Program account to complete additional markers. (A budget correction was made clarifying that the Historic Marker Program was funded for \$6,000 rather than \$5,000).

The proposed text of the historic marker was attached for review to the Board packet. The text may be altered from the current information in the future pending research by the School District and margin configuration by the marker manufacturer. However, the general message will remain the same. It will include historical information about the site as well as architectural callouts and descriptions. The design of the marker will be the same as those previously approved by the Village Board and located in Old Orland. An image is provided of a sample marker for reference

The proposed marker will identify the limestone gymnasium and the Georgian Revival portion of the school. As a result, it will be located at the southwest corner of the school site, nearest to the intersection of 143rd Street and West Avenue. The exact location of the marker remains the purview of Orland School District 135, therefore a site plan is not attached. However, the marker will be located near the right-of-way, inside the property line and visible from local pedestrian routes.

Overall, the project conforms to the Village's Comprehensive Plan, Land

Development Codes and policies for this area.

To install the historic marker on School District property, a license agreement must be signed between the Village and the School District. The agreement is generally the same as any license agreement signed with a private property owner to install a historic marker (authorizing the Village to enter the property and make the installation and for the private property owner to manage and care for the marker, which remains Village property).

The Orland School District 135 Board of Trustees reviewed and approved the license agreement at the January 13, 2014 meeting.

I move to approve the draft text of the proposed Historic Marker for Orland Park School and the authorization to execute the license agreement with Orland School District 135 as noted in the below fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)
I move to approve the historic marker for Orland Park School titled "Orland Park Landmark 1922 Orland Park School 9960 W. 143rd Street", prepared by the Development Services Department;

And

I move to authorize the Village Manager to execute the License Agreement for Orland Park Historic Markers between Orland School District 135 and the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2013-0647 2013 Land Development Code Amendments II - Ordinance

On January 6, 2013, the Village Board approved Land Development Code Amendments for Sections 2-102, 6-202, 6-203, 6-203.5, 6-207, 6-208, 6-210, 6-212, 6-302, 6-304, 6-305, 6-306, 6-307, 6-310, 6-311, 6-402, 6-405 and 6-406.

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

I move to pass Ordinance Number 4880, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 2-102, 6-202, 6-203, 6-203.5, 6-207, 6-208, 6-210, 6-212, 6-302, 6-304, 6-305, 6-306, 6-307, 6-310, 6-311, 6-402, 6-405 and 6-406)

This matter was PASSED on the Consent Agenda.

2014-0061 Art Van Furniture Plat of Consolidation

This plat is required to legally consolidate the parcels on which the Art Van Furniture store (151st and LaGrange) expansion will lie. Since the building is expanding into the existing shopping center to the north, the lots (Lots 1 and 2 in

Dominick's Subdivision) must be consolidated in order to avoid having the building "straddle" property lines.

Staff has reviewed this plat and finds it acceptable for signature by the Mayor, Clerk and Finance Director.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original plat of consolidation titled Orland Greens Subdivision, being a resubdivision of lots 1 and 2 in Dominick's Subdivision, a subdivision of part of the east 1/2 of the southeast 1/4 of section 9, township 36, range 12, east of the third principal meridian, according to the plat thereof filed in the Office of the Registrar of Titles of Cook County, IL as doc. no. LR3188017 on Nov. 12, 1980, except that part taken for the IL Dept. of Transportation, per condemnation recorded December 13, 2011 as doc. no. 1134831011 in Cook County IL.

PIN numbers 27-09-401-017-0000 and 27-09-401-016-0000

Prepared by Joseph A. Schudt & Associates, project no. 14-001-001

This matter was APPROVED on the Consent Agenda.

2014-0037 Deletion of Taxicab Operations from the Village Code - Title 7, Chapter 8 - Ordinance

The Village Code, Title 7, Chapter 8 enforces and controls taxicab operations within the Village, including the following provisions:

- Requiring an annual business license.
- Taxicab Operators Permits.
- Testing meter devices. (Except as those required by the State of Illinois)
- Rates of fares. (Except as those required by the State of Illinois)
- Vehicle Insurance policies. (Except those required by the State of Illinois)
- Qualifications of Operators. (Except those required by the State of Illinois)
- Other regulation noted within this Chapter of the Village Code.

The Village has never issued a taxi license or enforced these provisions of the code. Additionally, the code is overly burdensome and constitutes an inefficient use of public resources to follow the provisions set out by this local ordinance. The Village does not have a high demand nor use of taxicab businesses in Orland Park. As such, staff is recommending the deletion of this Chapter from the Village Code in its entirety.

The Village of Orland Park, no longer proposes to enforce this type of business except for other vehicle laws as may be required through the State of Illinois. The state currently regulates taxicabs.

I move to pass Ordinance Number 4881, entitled: AN ORDINANCE REPEALING TITLE 7, "BUSINESS AND LICENSE," CHAPTER 8, "TAXICABS," OF THE ORLAND PARK VILLAGE CODE

This matter was PASSED on the Consent Agenda.

2014-0033 Build Orland Program Renewal

The 'Build Orland' program was instituted by the Village Board of Trustees in 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees. In 2011 & 2012, the program was renewed but only for new residential projects. In summary, new residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. Additionally, projects were also allowed to defer the payment until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program. Additionally, projects with existing development/annexation agreements could only receive one 'discount' of fees, either those set by agreement or the Build Orland, whichever is greater.

In 2013, the program was scaled back to only include the deferral of permit fees until final occupancy of the home. This decision was based upon the increased stability in the housing market and the number of new housing starts in the Village.

For FY 2014, staff recommends the continuation of the Build Orland program to allow payment deferral of permit fees until final occupancy of the home.

I move to approve the extension of the 'Build Orland' program for the FY 2014 to allow the payment deferral of permit fees for new residential permits.

This matter was APPROVED on the Consent Agenda.

2014-0018 Professional Engineering Services to Review and Update the Subdivision Section of the Land Development Code and Standard Details

The Department of Development Services regularly updates sections of the Village's Land Development Code. The majority of these revisions have or are currently being done in-house, with current staffing. However, given the limited staff resources and the magnitude of review and updates required for the Subdivision portion of the Land Development Code, the use of a consultant is recommended.

In December 2013 the Village solicited five (5) requests for proposals for professional engineering services to review and update the land development code and standard details; Christopher B. Burke Engineering, Ltd. (CBBEL), Strand Associates, HR Green, V3 Companies, and Knight Engineering. Two firms submitted proposals; CBBEL and V3 Companies. After reviewing the qualifications, evaluating each firm's experience with these types of projects and comparing costs, CBBEL scored the highest and provided the best value -

\$63,900 compared to V3 at \$85,705.55. CBBEL currently serves as the Village's development review engineer. CBBEL has a very good understanding of the Village codes, recent updates regarding storm water management, erosion control as well as outside agency requirements such as IDOT, MWRD and Cook County. Over the past few years CBBEL has met with the various Village departments and has compiled information that will be incorporated into the Code update. This information includes but is not limited to water and sewer pipe types, asphalt material type, backfill material and lighting specifications.

The proposed scope of services includes a complete evaluation and rewrite of the Subdivision standards, related engineering codes and standard details. The new code will include, but not be limited to, best management practices, new methods and standards appropriate for development, examples and exhibits to clarify code items, elimination of out-of-date requirements, and a more concise format that will be easier for residents and developers to use and understand. CBBEL's proposal is included.

A comprehensive update of these codes has not been undertaken thus far by the Village. The ultimate goal is the creation of a code that protects the residents, balances the needs of the development community, and encourages positive investment in the Village.

The project will be invoiced monthly for the hours worked.

I move to approve to enter into a contract with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the amount not to exceed \$65,000.00 (\$63,900.00 plus \$1,100.00 contingency) for the review and update of the Land Development Code and Standard Details.

This matter was APPROVED on the Consent Agenda.

2012-0452 APPS Communications Facility - Special Use Ordinance

On April 15, 2013 the Village Board approved a special use permit for a wireless communications facility located at 10470 164th Place. The special use permit allows for the construction and operation a 180' tall monopole communications tower, 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 4882, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - APPS COMMUNICATIONS, INC. - 10470 164TH PLACE

This matter was PASSED on the Consent Agenda.

2013-0566 Orland Crossing Residential - REVA - Authorizing Development Agreement - Ordinance

A draft Development Agreement was presented to the Board, which sets forth terms and conditions for development of Orland Crossing Retail - REVA Residential generally located at the corner of 143rd and LaGrange Road.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 4883, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT BETWEEN VILLAGE OF ORLAND PARK AND REVA DEVELOPMENT PARTNERS, LLC (NORTHEAST CORNER OF 143RD STREET AND LA GRANGE ROAD).

This matter was PASSED on the Consent Agenda.

2013-0490 Orland Crossing Retail - Bradford Group - Authorizing Development Agreement - Ordinance

A draft Development Agreement was presented to the Board that also included Exhibit L - the Inducement Agreement, which sets forth terms and conditions for development of Orland Crossing Retail - Bradford Group generally located at the corner of 143rd and LaGrange Road.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 4884, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT BETWEEN VILLAGE OF ORLAND PARK AND BRADFORD ORLAND PARK 1 LLC (NORTHEAST CORNER OF 142ND STREET AND LA GRANGE ROAD).

This matter was PASSED on the Consent Agenda.

2014-0025 Tree Purchase and Planting 2014-2016 RFP Results

Six (6) companies responded to the Village's Request for Proposal for tree purchase and planting for the years 2014-2016. Mid America Tree and Landscape submitted the low proposal for tree planting.

Due to the Emerald Ash Borer infestation, the Village will be replacing up to 2,300 trees per year. Mid America has had the tree planting contract for the past 10 years and has performed well for the Village. Mid America is quoting a cost of \$200 per tree regardless of the species with a \$5 per year increase for subsequent years. The quote is well below the average cost per tree in the area. The 2013 price was \$180 per tree.

I move approve accepting the low proposal for Tree Purchase and Planting 2014-2016 to Mid America Tree and Landscape at a cost not to exceed the

quoted prices.

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 Dodge, Trustee Schussler, Trustee Gira, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

PUBLIC SAFETY

2014-0020 Village Code Amendment - Title 9, Chapter 9 Parking - Ordinance

Chief McCarthy reported that on August 5, 2013 the Village Board approved the parking regulations for the Metra Triangle area.

After five months of experience; it appears that a minor change should be made to accommodate the businesses in the area and to provide parking regulations for the new temporary parking lot at the NE corner of 143rd St. and Ravinia Ave.

Current parking regulations allow for three hour parking on the south side of Crescent Park Circle between Ravinia Avenue and Main Street from 9:00 a.m. to 3:00 p.m. It is being proposed to change this to thirty minute parking for these six (6) spaces from 7:00 a.m. to 3:00 p.m. to accommodate a quick turnover of parking for customers of the coffee shop and other possible businesses.

Parking regulations are also needed for the new temporary parking lot at the NE corner of 143rd and Ravinia to allow for employees of local businesses as well as for additional parking for residents and visitors to the Main Street Triangle area.

I move to pass Ordinance Number 4885, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR THE MAIN STREET TRIANGLE

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

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

Nay: 0

Police Department Annual Report

Trustee Calandriello asked Chief McCarthy how the annual Police year-end report was doing.

Chief McCarthy stated that the Police Department is preparing their annual report

as they do every year. This report will be completed within two weeks.

Chief McCarthy stated that he did not have all the detail with him at tonight's meeting, but from what he can recall:

2011 to 2012

- There was a 16% reduction in crime.

2012 to 2013

- It is down another quarter of a percent. While that may not sound like much when it went down 16% in 2011-2012, it's hard to have another large reduction of that amount within a year. The Police are very pleased that was the case.

Crimes against Person

2011 to 2012

- 16

2012 to 2013

- 17

Retail Thief

There was a reduction in retail thief's of approximately 89.

The shopping season, he believes was one of the Police Departments greatest accomplishments this year.

A strategy was placed together for shopping of retail details which were pairs of Officers driving from one strip mall to the next. They would get out, walk/talk, going into the stores, discussing with the business owners or managers any problems that they were having. Possibly write a parking ticket or two along the way.

Foot patrol was hugely enhanced to the point they have between six (6) to ten (10) Officers on foot patrol in all the Village retail areas as well as Orland Square Shopping Mall.

Undercover Officers, sometimes as many as twelve (12), were working with the loss prevention authorities at stores in Orland Square Mall and other malls throughout Orland Park. The Police Department targeted the more sophisticated people involved in retail thief.

Coincidentally, retail thief was higher in December then it was in November 2013 but there were a lot more arrests also.

There were literally no incidents what-so-ever throughout the shopping season.

The Director of Security at Orland Square Mall stated there was 100 percent reduction in any type of property type crimes, they just did not happen (for example vandalism, vandalism to cars, vandalism to the mall, etc.). Also there was a huge reduction in crimes of kid's unruly behavior.

This was a very successful year until the day after Christmas, when there was a fight that broke-out at one of the locations. Police Officers were already there at the scene and seven (7) kids were arrested.

The Police will learn from this experience. This year on the day after Christmas there were only four (4) Officers working, next year there will be more assigned.

This was a very successful shopping season, no violent crime at all during the shopping season, except that fight after Christmas.

Last year, as Village Manager Grimes will admit was a very tough year from a standpoint of personnel. The Police Department at one point was down as many as 10 people as a result of retirements, injuries, and other matters, we were very short staffed. Currently, the Police Department is getting up to speed as quickly as we can.

The Annual Report will have more details on everything else and will be out within the next two weeks.

President McLaughlin asked if there were any Officers on Military duty.

Chief McCarthy stated that there are at least three (3) Officers that have military commitments that have their monthly drills and two week deployments for training. In 2013 there were only a few months of deployments. 2012 and 2011 were very tough years. As things seem to be winding-down it seems to be less.

President McLaughlin stated that he was at the mall during the shopping season and saw Officers there on patrol and they told him they had been receiving compliments from business owners as well as shoppers saying they were glad to see them patrolling.

President McLaughlin stated that he believes that the Village of Orland Park's Police Department is a great Police Department with a great track record. The Village has a lot of shopping traffic that comes and goes and with that much shopping traffic will come retail thief.

Even though Chief McCarthy explained what the Police Department does, the results are amazing, not only in the numbers but in the attitude.

President McLaughlin also thanked Chief McCarthy for his educational efforts on folks keeping their cars locked in the neighborhoods. This was the first time in the

month of December that there was only one stolen vehicles in Orland Park.

President McLaughlin requested that Chief McCarthy pass the Board's congratulations and thanks on to his department.

President McLaughlin also commented on a sad event, the murder that occurred in Orland Park a few weeks ago. He asked for Chief McCarthy to also pass "good job" along to those who solved this crime so quickly.

MAYOR'S REPORT

2014-0052 Amend Number of Liquor License - Title 7 Chapter 4 - Ordinance

President McLaughlin reported that there has been a decrease number of Class A liquor licenses from sixty (60) to fifty-nine (59). Ralph's Italian Eatery and Tonino's have closed, however Square Celt Alehouse & Grill will open at 39 Orland Square Drive.

Decrease number of Class B liquor licenses from twenty-three (23) to twenty-two (22) due to closing of Marley Wine & Spirits.

Decrease number of Class C liquor licenses from twelve (12) to ten (10) due to Bakers Square no longer serving beer & wine.

I move to pass Ordinance Number 4886, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A, CLASS B AND CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE SCHUSSLER – During the Committee Meetings tonight it was hard to hear some of the staff members on the microphones because of the sound system. He believes something needs to be done with the Board Room sound system.

Regarding the Illinois Policy Institute report that was included in the Managers Notes – There was a study regarding online transparency of the 25 largest municipalities within the State of Illinois and only 3 have received a 100 percent rating from the Institute. The Village of Orland Park was one of the three which is outstanding. He commended and thanked staff on the Village receiving that 100

percent rating.

TRUSTEE DODGE – He is thrilled to see the emergent of a better place with School District 135 regarding the Intergovernmental Agreement that was passed at tonight's meeting.

TRUSTEE RUZICH – Kudos to Public Works for continuing to keeping all the Village Streets clean and safe they are doing a great job this season.

TRUSTEE CALANDRIELLO – Kudos to the Recreation Department on the Chilly Willie Challenge event two weeks ago. This was a well-attended event and fun was had by all.

TRUSTEE FENTON – Personally thanked Public Works from the Villa West residents for plowing 139th Street continually.

PRESIDENT MCLAUGHLIN – Reported that this winter so far there has been 48 ½ inches of snow. As of this time last year there was only 3 ½ inches of snow. He thanked Public Works for the outstanding job that they have done.

EXECUTIVE SESSION

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

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

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:14 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk