

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 6, 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 Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:01 PM.

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

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE

2012-0440 Approval of the July 16, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of July 16, 2012, 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 July 16, 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 Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA

Trustee O'Halloran requested that Item E. 2012 Residential Property Tax Rebate Ordinance be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, 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 Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2012-0446 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 July 6, 2012 in the amount of \$1,055,100.36 and the Monthly Hourly Payroll for July 13, 2012 in the amount of \$17,931.35.

This matter was APPROVED on the Consent Agenda.

2012-0447 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 July 17, 2012 through August 6, 2012 in the amount of \$5,255,253.81.

This matter was APPROVED on the Consent Agenda.

2012-0388 Exchange of Weapons with Law Weapons

The Police Department equipped and staffed a thirty member Special Response Team (SRT) for over twenty years until 2008 when the National Tactical Officers Association (NTOA) raised the training requirements to an unsustainable level for our department. As a result, the Police Department has joined almost 30 other departments as a member of the South Suburban Emergency Response Team (SSERT).

The Police Department now have a number of surplus weapons from our SRT that are no longer needed. We have been trying to find a buyer for the weapons keeping in mind past Village practice that our weapons may only be sold or traded in such a manner that they are possessed only by another law enforcement agency or law enforcement officer.

At the same time, the Police Department has been transitioning the department away from shotguns to rifle carbines to better address our firearm policies, and to standardize training, weapons and ammunition.

Recently, the Law Weapons of Oak Brook Terrace, Illinois has been contacted who will trade seventeen (17) M-4 semi automatic rifle carbines with fifty one (51) magazines for the thirteen (13) weapons owned by the Village with written assurance that they will be resold only to other law enforcement agencies or certified law enforcement officers.

I move to approve declaring the attached list of thirteen weapons of the police

department as surplus and approve the trade of the Law Weapons to Oak Brook, Illinois in exchange for seventeen (17) M-4's with slings, flash light holders and fifty one (51) magazines with the written agreement that the village weapons will only be resold to other law enforcement agencies or other law enforcement officers

This matter was APPROVED on the Consent Agenda.

2012-0390 Village Code Amendment - Prohibit Dumping of Garbage, Waste, etc. on Someone Else's Property, Title 6, Health, Nuisances - Ordinance

In 2009, the Village passed the Crime Free Rental Housing Ordinance to regulate rented property. Shortly thereafter, landlords from Orland Park, Tinley Park and Oak Forest got together to form the Southwest Landlords Association to share ideas and information with other landlords from those villages. The crime free housing coordinators from the three villages also attend the meetings to assist the landlords.

Recently, the landlords advised that they are experiencing increased incidents of persons illegally dumping trash and refuse in the dumpsters on their property. From time to time, we also have "fly dumping" complaints on other properties in the Village.

Police Officers have charged violators in the past with criminal trespass when caught. However, a more appropriate charge would be to simply make it unlawful to dump any type of trash on anyone else's property anywhere in the Village. As such, the Police Department is proposing an amendment to Title 6 to do just that.

I move to pass Ordinance Number 4748, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 2, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO DUMPING OR PLACING GARBAGE OR RUBBISH ON PROPERTY WITHOUT THE OWNER'S CONSENT

This matter was PASSED on the Consent Agenda.

2012-0420 9661 West 143rd Street (Orland Associates) - Irrigation Reimbursement

Over the past two years, significant construction has occurred adjacent to 9661 West 143rd Street (Orland Associates) as part of the 143rd Street and LaGrange Road Improvement Project. This work included extensive watermain relocation, ComEd undergrounding and roadway improvements. To facilitate these improvements, Orland Associates provided significant property as Right-of-Way (ROW).

The newly provided ROW was previously irrigated as part of the property's overall irrigation system. Through the course of construction, a large portion of the irrigation system was removed or damaged. As the roadway construction comes to an end, restoration of the irrigation system is required. To ensure the total scope of impact was understood, meetings were held with Orland Associates Management and their irrigation contractor.

Quotes for repair of the irrigation system were requested from both Orland Associates and F.H. Paschen, Inc. (the 143rd Street and LaGrange Road Intersection Improvement Contractor). F.H. Paschen provided a cost of \$8,048.81. Orland Associates has submitted the lower proposal of \$6,940. As such, the Village of Orland Park will reimburse Orland Associates up to \$6,940 for the repair of their irrigation system.

I move to approve reimbursing Orland Associates for the repair of their irrigation system a cost not to exceed \$6,940.

This matter was APPROVED on the Consent Agenda.

2012-0428 Orland Parkway Pavement Failure Investigation - Repair Recommendations

The Public Works Department initiated a pavement sufficiency program this year with Applied Research Associates, Inc. of Champaign, Illinois (ARA) to rate the condition of all the streets within the Village of Orland Park. When ARA was selected for this project, they were also asked to submit a proposal for performing an investigation into the pavement failure that staff has been monitoring on Orland Parkway just west of the St. Xavier Satellite Campus. The pavement failure had been noticed when performing normal maintenance work and has been a source of concern since.

ARA has submitted a proposal for forensic investigation of the pavement failure in the amount of \$9,900. Since ARA has been previously selected to perform pavement evaluation and will be working with the Village staff, it was thought prudent to utilize their services for this particular problem since the condition of the road will only continue to deteriorate.

I move to approve accepting the proposal from Applied Research Associates, Inc. of Champaign, Illinois, for pavement failure investigation on Orland Parkway in an amount not to exceed \$9,900.

This matter was APPROVED on the Consent Agenda.

2012-0432 Parkview Estates Subdivision Stormwater Improvements - Engineering Services

Christopher B. Burke Engineering, Ltd. (CBBEL) has previously provided preliminary engineering design services which included a detailed hydrologic and hydraulic analysis aimed at reducing the risk of flooding in the Parkview Estates Subdivision. As part of the preliminary engineering, interim improvements were recommended and implemented. Those improvements have provided relief for minor rain events that previously caused flooding. Based on the results of the analysis, Village staff recommends proceeding with final engineering to provide protection during long duration and high intensity rain events. Due to anticipated modifications to existing stormwater facilities, significant topographic surveying and coordination with the Metropolitan Water Reclamation District is anticipated.

On July 5, 2012, the Village received a proposal from CBBEL to prepare final engineering and bid specifications for the Parkview Estates Subdivision Stormwater Improvements. Staff has reviewed the proposal from CBBEL and finds it to be of good value for the scope of work and fees to be appropriate.

I move to approve awarding a contract to Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for professional engineering services as outlined in their July 5, 2012, proposal for the Parkview Estates Subdivision Stormwater Improvements in an amount not to exceed \$102,400.

This matter was APPROVED on the Consent Agenda.

2012-0324 Olde Mill Phase III - Plat of Subdivision

This request is for approval of a Record Plat of Subdivision for Olde Mill Phase III located at 173rd Street and 108th Avenue.

On August 7, 2006 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

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

I move to approve the mylar original Record Plat of Subdivision for Olde Mill Addition to Orland Park Phase III, prepared by Landtech Consultants Inc.

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.

2012-0422 Strategic Transportation Plan - Consultant Contract

The Village issued a Request for Qualifications for an Orland Park Strategic Transportation plan on April 19, 2012. A copy of the RFQ is attached for review. Four firms responded and were interviewed including TADI/Sam Schwartz Engineering, URS Corporation, TY-LIN and Gewalt-Hamilton/Teska.

All firms responded with relevant experience and a cost estimate within the budgeted amount of \$50,000. Staff recommends selecting Gewalt-Hamilton/Teska.

I move to approve awarding a contract to Gewalt-Hamilton/Teska for a Strategic Transportation Plan in the amount of \$49,436 for Professional Engineering and Planning consultation as outlined in their May 25, 2012 RFQ proposal.

This matter was APPROVED on the Consent Agenda.

2012-0202 Parkview Christian Church - SUA, RZ, SUB, SP, EL

Approval is being requested to construct a 38,601 square foot building expansion on the existing 113,190 square foot Parkview Christian Church facility; to build a plaza space at the front of the church; to re-organize parking lot access and drives and complete the eastern-most parking field; and to construct the south 450 feet of the future Waters Edge Drive.

Since 2001, Parkview Christian Church has petitioned the Village more than ten times for development approvals and appearance reviews. The church began as a 24,238 square foot building on an approximately 10-acre site. A 2004 expansion added 88,952 square feet to the building and 6 acres to the site. In 2007/2008, the Village Board granted approval for a 4-acre parking lot expansion on the east side of the church.

With this submittal, the petitioner proposes to add an additional 38,601 square feet to the building and 1.2 acres to the east parking lot for a total church campus that is 21.18 acres with a 151,791 square foot building, and 1,076 proposed parking stalls with supporting detention facilities.

With each expansion, Parkview Christian Church considered the development of a master plan for the full campus. Conceptual drafts were presented to the Village but none were approved or constructed. It is anticipated that this build out will complete the development of surface parking for the church.

The proposed site plan indicates a significant building expansion on the east and south elevations of the existing facility. Since the new expansion will take space away from existing parking bays (on the south) and drive-aisles (on the east), the site plan shows the bays and drive-aisles being re-located to the east end of the east parking lot. The relocation and some additional parking spaces completes the east lot begun in 2008 and caps off the final parking lot accommodations for the church. The site plan also provides for a large outdoor plaza area in front of the east elevation.

The current proposal also aims to re-organize the parking fields' access to the church with the construction of new walkways (landscape islands with sidewalks) through the east and center parking lots.

In addition to these changes, the current proposal seeks to complete the 2008 approval to subdivide the east lot from the larger property to the east (co-petitioning). To do this, the petitioner proposes to acquire additional land (the "L" shaped property shown on the site plan) from the property to the east to build the last drive-aisle and parking bays with two access drives onto future adjacent right-of-way. The additional land will also consolidate the entire detention pond to

the north under the church's control (prior plans showed the pond straddling lot lines between the church and the property to the east).

The proposed building elevations will improve the appearance of the existing church building. The new east and south expansions will give the church a four-sided architectural quality that will benefit neighboring properties and the Orland Parkway (I-80) corridor.

This petitioner requests the following variances/modifications:

- 1) Increase in building height from 35 feet to 45 feet.

The recommendation motion includes the following conditions:

- 1) Include bicycle parking facilities for up to 30 bicycles.
- 2) Maintain private control of any constructed Waters Edge Drive roadway segments until such time that the property to the east is developed and Waters Edge Drive is completely built and connected to the Fountain Hills subdivision.
- 3) Construct any Waters Edge Drive segments to public standards, including utility infrastructure.
- 4) Undergo a separate sign review for any new signage, including the image panels on the proposed south elevation.
- 5) Provide a landscape plan that appropriately accommodates foundation landscaping requirements in the proposed outdoor plaza area.
- 6) Install the outstanding water main segment along the south property line of the east parking lot before building occupancy is granted.
- 7) Screen all mechanical and utility equipment from view of neighboring properties and rights-of-way.
- 8) Screen all garbage enclosures from view of neighboring properties and rights-of-way with appropriate landscape screening.
- 9) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
- 10) Meet all final engineering and building code related items.
- 11) Update the site plan's figures as they relate to existing and proposed building area.

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

I move to approve the rezoning, site plan, elevations, subdivision and special use amendment for Parkview Christian Church at 11100 Orland Parkway for a 38,601 square foot building expansion, parking lot modifications and expansion, future right-of-way construction, and subdivision and consolidation of the east parking lot and detention pond to the main lot of the church, as indicated in the below fully referenced motion.

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

I move to approve the rezoning of 34 acres of land identified by parcel number 27-32-301-017, minus the area constituting the east parking lot and detention pond for Parkview Christian Church, from E-1 Estate Residential District to ORI Mixed Use District.

And

I move to approve the preliminary site plan titled "Parkview Christian Church Parking Lot Expansion Overall Concept Plan" and dated "5/24/12", prepared by Robinson Engineering, Ltd. subject to the following conditions:

1. Include bicycle parking facilities for up to 30 bicycles.
2. Maintain private control of any constructed Waters Edge Drive roadway segments until such time that the property to the east is developed and Waters Edge Drive is completely built and connected to the Fountain Hills subdivision.
3. Construct any Waters Edge Drive segments to public standards, including utility infrastructure.
4. Undergo a separate sign review for any new signage, including the image panels on the proposed south elevation.
5. Provide a landscape plan that appropriately accommodates foundation landscaping requirements in the proposed outdoor plaza area.
6. Install the outstanding water main segment along the south property line of the east parking lot before building occupancy is granted.
7. Screen all mechanical and utility equipment from view of neighboring properties and rights-of-way.
8. Screen all garbage enclosures from view of neighboring properties and rights-of-way with appropriate landscape screening.
9. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
10. Meet all final engineering and building code related items.
11. Update the site plan's figures as they relate to existing and proposed building area.

and

I move to approve the Elevations titled "Parkview Christian Church Worship Center Expansion Elevations" and dated 6/6/12, prepared by Visioneering Studios Architecture, sheets A5 and A6, subject to the same conditions outlined above.

and

I move to approve the subdivision of the land on which the east parking lot and detention pond are located from the property to the east and the consolidation of that same land to the Parkview Christian Church property as shown on the

preliminary plat of subdivision titled "Parkview Christian Church Re-Subdivision", prepared by Robinson Engineering, Ltd, dated 5/28/12 and subject to the following condition:

1. Submit a final Record Plat of Subdivision to the Village for recording.

and

I move to approve a Special Use Amendment for a 38,601 square foot building expansion, the reorganization of the center and east parking lots, the construction of portions of future Waters Edge Drive right-of-way, and the re-orientation of pedestrian access on the site plan subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Increasing the permitted building height in the E-1 Estate Residential District from 35 feet to 45 feet, with an 80 foot allowance for the bell tower.

This matter was APPROVED on the Consent Agenda.

2011-0260 Buona Beef - Landscape Plan

This is a request for approval of a landscape plan for the proposed Buona Beef, to be located at 9525 131st Street. The Village Board approved the Site Plan and Elevations on January 16, 2012 with the condition that the petitioner submit a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval subject to the following landscape related conditions:

That the petitioner provide heavy landscape screening around the drive-through lane that exceeds Landscape Code requirements in accordance with Land Development Code Section VI-207.F.4, focused in the general area illustrated on the Site Plan.

That the petitioner provides heavy landscaping to screen the menu boxes so they are not visible from the street and that exceeds Landscape Code requirements in accordance with Land Development Code Section VI-207.F.4.

That the petitioner includes additional landscaping on eastern portion of the lot that exceeds Landscape Code requirements to screen the drive-through aisle from the residential area.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated August 1, 2012.

and

I move to approve the landscape plan titled, 'Landscape Development Plan- Buona Restaurant', prepared by Western DuPage Landscaping Inc., dated 04-20-12, most recent revision 07-27-12, sheets 1 and 2.

This matter was APPROVED on the Consent Agenda.

2012-0341 2012 Residential Property Tax Rebate - Ordinance Approval

Beginning with the mailing of checks in March 2003 and concluding with the mailing of checks in March 2009, the Village issued residential property tax rebates of approximately \$27.6 million. These rebate amounts were included in the Village's budget in fiscal years 2002 thru 2008. Due to the economic downturn and the effects this had on the Village's home rule sales tax revenues, as well as the significant amount of funding needed for a number of capital projects that the Village was undertaking, the Village suspended the residential property tax rebate program beginning with the fiscal year 2009 budget.

Recently, the Board requested that staff determine if there is any funding available so that the Village could reinstitute the rebate program in fiscal year 2012. Staff has identified funding in the amount of approximately \$2.633 million that could be used to fund the rebate program. This funding comes from a number of items, as reflected on the attached schedule. A significant amount of the funding comes from savings on various capital projects that have recently been completed by the Village. Based upon the amount identified as available, staff recommends a rebate in the total amount not to exceed \$2.5 million. This total amount would be a rebate of the 2011 property taxes paid by residents in 2012. Residents would receive the rebate in March 2013.

Up until the last rebate cycle, an applicant's rebate amount was equal to the total amount to their tax bill that was paid to the Village of Orland Park. For the last rebate cycle, the Board chose to cap the total rebate at \$4.5 million. Therefore, each applicant received their proportionate share based upon the amount of property taxes paid to the Village as compared to the total property tax paid to the Village by all qualified applicants. Based upon this allocation method, each applicant received a rebate equal to approximately 83% of the total amount they paid to the Village; there were 18,215 applicants, with an average rebate amount of \$247. For the proposed rebate cycle, the Board may chose to evenly divide the total rebate amount amongst all applicants or may chose to allocate the total rebate based upon the amount of property taxes paid to the Village. If the \$2.5 million rebate is equally divided, holding constant the number of applicants, each applicant receive a rebate amount of approximately \$137.

Staff will implement a process that simplifies the application process and allows for the electronic submittal of application information. Residents will be advised of the application process in early October. As in past years, staff will set up a Tax

Rebate Phone Line that applicants can call if they have any questions related to the rebate program. In addition, staff will establish an e-mail address that applicants can send questions to. We will also have a list of frequently asked questions listed on the Tax Rebate section of the Village's website. Rebate checks will be mailed approximately the week of March 18, 2013 to the homeowner living at the address for which the real estate property taxes were paid.

A spreadsheet of budget adjustments was attached to the Board packet showing necessary adjustments to reinstate the Residential Property Tax Rebate program in FY2012. The proposed rebate is \$2,500,000; \$97,190 is also being requested to cover the cost of rebate program operations. The funding sources for the rebate program consist of projects budgeted for in the Capital Improvement Fund that will have savings in the amount of \$2,347,190; detail of these savings is included on the attached spreadsheet. An additional \$430,000 is available from the sale of land currently held in inventory. Overall, the reinstatement of the rebate program will require an increase of total budgeted revenues in the amount of \$2,847,190 and total budgeted expenditures in the amount of \$2,847,190. The \$430,000 that will be derived from the sale of land will not be recorded as revenue as this land is reflected on the Village's financial statements as land held for resale.

President McLaughlin stated that Trustee Dodge is Chairman of the Technology, Communication & Community Engagement Committee and he will be working with staff on ways to make it easy for people to submit their applications.

President McLaughlin stated that the rebate is only for this year's taxes. Each year the Board will decide if the Village will do a rebate, how much it will be and the process of distributing it, so each year it could change.

Trustee O'Halloran thanked staff for identifying areas in the budget where saving could be made so that the Board could reinstate the Real Estate Tax Rebate program.

I move to pass Ordinance Number 4749 entitled: AN ORDINANCE PROVIDING FOR REIMBURSEMENT OF \$2.5 MILLION OF THE VILLAGE SHARE OF REAL ESTATE PROPERTY TAXES PAID BY OWNER-OCCUPANTS OF RESIDENTIAL REAL ESTATE IN THE VILLAGE OF ORLAND PARK;

And

Move to approve distributing the \$2.5 million rebate evenly amongst all applicants;

And

Move to approve increasing the FY2012 revenue budget by \$2,847,190 and the

FY2012 expenditure budget by \$2,847,190.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

PUBLIC WORKS AND ENGINEERING

2012-0453 Emergency Vactor Repair - Board Approval

The Village of Orland Park currently owns a 2002 combination high pressure sewer jetter and vacuum unit (Vehicle #6076) manufactured by Vactor Manufacturing Inc. of Streator, Illinois, and is operated by the Utilities Division of the Public Works Department. The truck currently has 37,673 miles and 7,529 hours on the chassis and 675 hours on the rear engine.

On Friday, July 13, 2012, it was determined that the rodder pump weakened to the point where only half of its operating power could be achieved during jetting. On Monday, July 16, 2012, the vactor was taken to Standard Equipment Company in Chicago, Illinois (the manufacturer's authorized dealer). Standard Equipment confirmed that the rodder pump needed to be rebuilt at an estimated cost of \$10,747.21. Previously (in 2006), the rodder pump was replaced with a remanufactured exchange pump which has now worn out from normal usage.

The Utilities Division relies heavily on this piece of equipment for various duties such as routine jetting of sewers, catch basin cleaning, sewer blockages, wash downs and hydro excavations. Since we have no replacement for the vactor in the event of a sewer blockage and/or emergency, we have directed Standard Equipment Company to begin repairs immediately at a cost not to exceed \$10,747.21. In the case of an emergency, we will need to rely on borrowing a nearby town's jetter/vacuum truck.

I move to approve the transfer of \$10,747.21 from the Contingency Account to the Machinery and Equipment Account;

And

Approve payment to Standard Equipment Company of Chicago, Illinois, for the emergency rebuilt rodder pump for Vactor Truck #6076 at total cost not to exceed \$10,747.21.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2012-0457 Emergency Backhoe Loader Repair - Board Approval

The Village of Orland Park currently owns a 1998 New Holland 575E Backhoe Loader with 6300 hours (Unit #6168). This backhoe is operated by the Utilities Division of the Public Works Department for all types of excavations as well as snow removal when necessary.

On Monday, July 9, 2012, the machine was digging on a jobsite and the rear lower boom cracked apart from stress near the upper pivot. It was then transported to Martin Implement Sales, Inc. of Orland Park, Illinois (the manufacturer's authorized dealer). Martin Implement determined that the boom could not be welded back together and would need to be replaced. The estimated cost to repair this machine back to operational condition would be \$11,968.70.

I move to approve the transfer of \$11,968.70 from the Contingency Account to the Machinery and Equipment Account;

And

Approve payment to Martin Implement Sales, Inc. of Orland Park, Illinois, for the emergency repair of the New Holland Backhoe Loader #6168 at a total cost not to exceed \$11,968.70.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2012-0460 Centennial Park Play Unit Proposal

The play unit equipment for the Kevin Hertz accessible playground in Centennial Park is being replaced as part of the full renovation of the playground area. The Village hired architect Norris Design to design the playground and specify equipment that will fit into the designated area. Norris requested proposals for the new equipment on behalf of the Village with a budget limit of \$100,000.00. Two companies responded to the request for design/build on the play unit. Both companies are able to meet our required timeframe to have the equipment

delivered for the contractor to install to meet the planned opening date of October 6, 2012.

A staff committee was utilized to review the park plans. Trustee Gira joined the review team and provided guidance on the features and theme. Staff is recommending NuToys Leisure Products as they are able to provide a variety of amenities and play pieces that fit well with the Centennial theme and the overall design best met our desire to emphasize a fully accessible area.

The equipment must be ordered this week due to the tight schedule. The equipment will take approximately 3 to 4 weeks to construct and will be sent to the contractor. That contractor will be selected from a construction bid that is also being posted this week.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on August 6, 2012.

I move to waive the bid process;

And

To accept the quote from NuToys Leisure Products to provide play unit equipment for the Kevin Hertz playground at Centennial Park for a cost not to exceed \$100,000.00.

A motion was made by Trustee Gira, 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 Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2012-0459 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of liquor licenses in Class A and Class C for Homewood Suites Hotel & their conference center, 16235 South LaGrange Road. Increase Class A liquor licenses from fifty-four (54) to fifty-five (55) for the conference center and increase Class C liquor licenses (beer & wine) from six (6) to seven (7) for the hotel.

I move to pass Ordinance Number 4750 entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A 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 Schussler, that this matter be PASSED. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Dodge

BOARD COMMENTS

President McLaughlin along with the entire Board thanked staff for the great job done on the Taste of Orland. It was a great event and fun was had by all.

TRUSTEE RUZICH - Reminder everyone that tomorrow, Tuesday, August 7th is Orland Park's Night Out Against Crime from 5 PM to 7 PM at the Orland Park Village Center, 14700 South Ravinia Avenue. Emergency personnel will be available and all kinds of different equipment will be on display to see close up. She hopes everyone will come and enjoy an evening of activities

PRESIDENT McLAUGHLIN - Stated he received a report from Boy Scout Troop 383 regarding the geochallenge. It is going very well and the turnout has been good. Families are happy to get their kids away from the TV and video games to participate in the event.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; and e) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; k) the establishment of reserves for the settlement of claims; l) conciliation of housing discrimination complaints.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton,

O'Halloran, Schussler, Gira, Griffin Ruzich, and President McLaughlin were present. Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; d) setting a price for sale or lease of village property; and e) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent; k) the establishment of reserves for the settlement of claims; l) conciliation of housing discrimination complaints.

ADJOURNMENT - 8:05 PM

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

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

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk