

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 16, 2017

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Kathleen M. Fenton and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:07 PM.

Present: 2 - Trustee Fenton and Trustee Calandriello

Absent: 1 - Chairman Gira

APPOINT TEMPORARY CHAIRMAN

In the absence of Chairman Gira, I move to approve appointing Trustee Calandriello as Temporary Chairman for this meeting.

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

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

APPROVAL OF MINUTES**2017-0729 Approval of the September 18, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of September 18, 2017.

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

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

ITEMS FOR SEPARATE ACTION**2017-0755 Sidewalk Salt Order for Village Buildings**

Park's Director Gary Couch reported that the winter season is forth coming and the Village needs to place the order for sidewalk deicer. The Parks & Grounds Department requested three quotes for sidewalk deicer. Staff received quotes from Russo's Power Equipment, Midwest Salt and Shades of Green Turf Supply.

Shades of Green has been the Village's supplier for the past several years and they have provided us with a quote of \$7.90 per bag. The product that Shades of Green has quoted is the baseline product and established the standard for the

other companies to quote a comparable product. Midwest salt provided a quote of \$7.05 per bag. Russo's Power Equipment provided a quote of \$6.50 per bag along with an additional early bird discount of \$318.50.

Staff is requesting the approval of funding for the first order in the amount of \$6,051.50 for 980 bags of sidewalk salt from Russo's Power Equipment. Staff also requests the approval to spend the remaining budgeted (total budgeted amount is \$11,971.00) amount as needed for the remainder of FY2017.

I move to recommend to the Village Board to approve the purchase of sidewalk salt from Russo's Power Equipment in the amount not to exceed \$6,051.50;

And

Recommend to spend additional funds as needed from the approved FY2017 budget amount of \$11,971.00.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

2017-0756 Roof Replacement for Heritage and Helen Park Pavilions

Director Couch reported that an invitation to bid was issued (17-016) on March 3, 2017 for the replacement of roofs at the Parks Administration Building & Pavilions at Doogan and Schussler Park. Due to these two projects coming under budget, staff was able to request a proposal for the removal of the existing roofing and the installation of metal roofing for Heritage Park Pavilion and Helen Park Pavilion.

The cost for Heritage Park is \$4,100.00, and Helen Park pavilion is \$5,460.00, for a total of \$9,560.00 from Filotto Construction Inc. of Crest Hill, Illinois.

Bids for the roof replacements came in under the budgeted amount.

I move to recommend to the Village Board to approve the roof replacements of Heritage and Helen Park Pavilions at a cost not to exceed \$9,560.00 to Filotto Construction Inc., of Crest Hill, IL.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

2017-0754 Retaining Wall Repair at 144th Street & 1st. Avenue - Updated Quote

Director Couch reported that the retaining wall located on the south side of the viaduct at 144th street and 1st. Ave. is in failure and in danger of falling down. Settling of the base and/or ground beneath the wall has caused the issue.

The wall is adjacent to the sidewalk and could cause serious injury if it hits a pedestrian. The Village had the wall installed approximately 12-15 years ago. Staff reached out to three vendors for proposals for the repair work.

The vendor will remove the wall, install a new base, and install the existing material in the proper manner.

At the September 5, 2017 Board of Trustees meeting, A Touch of Green was approved. Staff discovered that the vendor did not submit a proposal utilizing the prevailing wage. The additional cost is \$2,880.00 for a total cost of \$9,280.00. This is still the lowest proposal.

I move to recommend to the Village Board to approve the updated quote from A Touch of Green in the amount of \$9,280.00 for the repair of the Viaduct retaining wall on the south side of 144th street and 1st. Avenue.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

2017-0757 Plant Replacements/Improvements for Median, ROW and Metra Landscaping Beds

Director Couch reported that upon landscaping inspections sites have been determined to be in need of replacement plantings due to plant failures. Staff solicited proposals from our current contracted vendor J.G.S Landscape Associates for the additional work in the landscaping beds.

J.G.S. maintains the medians and right of ways for the Village. The cost for the Metra properties will total \$3,750.00. The total cost for the medians and the ROW will be \$37,345.00. The cost for the Triangle Pond will be \$2,850.00. They provide a beautiful end result with our plantings and landscaping.

The cost of each site will include removal of all debris, including weeds, dead plantings, and pruning to ensure proper form, and installation of specified services

(i.e. specific plants, pulverized topsoil, sod, materials) at each site.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to recommend to the Village Board to approve the replacement of dead plants and improvements in the specified locations in the medians, ROW and metra locations to our current landscaping vendor J.G.S Landscape Architects at an amount not to exceed \$43,945.00.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

2017-0749 2018 Taste of Orland Entertainment - American English, A Beatles Tribute Band

Recreation Director reported that American English is a popular local group that continues to be a big draw as it has for the 2017 Taste of Orland Park. They performed as the headline act on Sunday, August 6, 2017 from 7:00 p.m. - 9:00 p.m.

Crowds of all ages, including families, began arriving more than an hour prior to the start to capture their space on the lawn and surrounding areas were filled up. Having American English as Sunday's headliner will create a strong finish to the Taste, as they continue to draw large crowds year after year.

Staff would like to continue the momentum and have American English return in 2018. Staff recommends hiring the group to perform as the Sunday headline act for the 2018 Taste of Orland Park on Sunday, August 5, 2018 from 7:00 p.m. - 9:00 p.m. The total cost of the performance will be \$5,500 with a \$2,750 deposit and a balance of \$2,750 to be paid to American English.

I move to recommend to the Village Board to approve the contract for the group, American English, in the amount of \$5,500.00 to provide entertainment at the Taste of Orland Park on Sunday, August 5, 2018 from 7:00 p.m. - 9:00 p.m.;

And

Recommend approval for a deposit payment in the amount of \$2,750.00 to be paid to American English upon approval of contract and the balance to be paid at the Taste of Orland Park 2018 to the band, American English.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

ADJOURNMENT - 6:16 PM

2017-0777 Audio Recording for the October 16, 2017 Committee Meetings - Public Safety, Parks & Recreation and Development Services, Planning and Engineering

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk