

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 21, 2010

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

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 7:02 PM.

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee O'Halloran

VILLAGE CLERK'S OFFICE

2010-0303 Approval of the June 7, 2010 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 7, 2010, 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 June 7, 2010.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0286 Release of Portions of Executive Session Minutes - July 2002 thru June 2009

Legal Counsel has reviewed the portions of Executive Session Minutes from July 2002 thru June 2009 that were not released for public viewing in the past.

Legal Counsel has indicated the portions of these minutes thereof that are now available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the June 7, 2010, Executive Session.

The Board approved placing this item on the next Board agenda.

I move to approve releasing for public inspection the July 2002 thru June 2009 portions of Executive Session minutes that no longer require confidential treatment. Excluding those minutes or portions thereof which the Village Attorney has marked are not appropriate for release at this time.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0299 For Julie Foundation, Inc.- Raffle License Approval

The For Julie Foundation is requesting a license to conduct a raffle at their fundraiser for leukemia research scheduled for Saturday, July 23, 2010 at the Orland Park Civic Center.

I move to approve issuing a raffle license to The For Julie Foundation to conduct a raffle at their fundraiser for leukemia research. This event is scheduled for Saturday, July 23, 2010 at the Orland Park Civic Center.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0300 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their golf outing fundraiser on June 24, 2010 at Silver Lake Country Club.

Funds raised will benefit the Chambers Scholarship fund and the Chamber of Commerce.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their golf outing at the Silver Lake County Club on June 24, 2010.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2010-0291 Orland Fire Foundation - Presentation**

Members of youth groups asked the Orland Fire District to provide an AED for use in case of an emergency. The Orland Fire Foundation presented an AED to the Village.

This matter was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Murphy, 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 Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0293 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 June 11, 2010 in the amount of \$918,088.39 and the Monthly Hourly Payroll for June 11, 2010 in the amount of \$29,131.42.

This matter was APPROVED on the Consent Agenda.

2010-0296 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 June 8, 2010 through June 21, 2010 in the amount of \$1,332,292.88.

This matter was APPROVED on the Consent Agenda.

2010-0269 Telecommunication Fees Agreement - Contract Approval

In September 2009, the Village Board authorized a three year agreement with Call One to provide telecommunications services to the Village in the form of local calling service, long distance calling service, POTS lines, low baud circuits, digital voice circuits (ISDN-PRI), and Point to Point (T1) circuits.

Since that time, Call One approached the Village with a new contract offering that will provide us with a 20% discount on POTS lines, and a 25% discount on non-termed circuits. In addition, Call One will extend an additional 5% discount to line, feature, and non-termed low baud circuits for the previous 12 invoices. This will be issued as a one-time credit on the Village's account.

I move approve a three year contract with Call One for telecommunication services and authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2010-0270 TIF Surplus FY09 - Approval

During FY2009, the Orland Park Place TIF district was terminated after the final note payment was paid to the developer. A distribution of \$1,783,364 was paid to the other taxing districts affected by the TIF. The remaining fund balance at the end of FY2009 was \$41,499. This surplus will be the final distribution to the taxing districts and will be paid to the Cook County Collector who will then distribute the surplus pro rata to the taxing districts affected by the TIF.

I move to approve distributing the final Orland Park Place TIF surplus to the other taxing districts in the amount of \$41,499.

And

I move to approve a FY10 budget adjustment to the Special Tax Allocation Fund in the amount of \$41,499.

This matter was APPROVED on the Consent Agenda.

2010-0272 Treasurer's Report 2009 - Approval

The 2009 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2010. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

I move to acknowledge the filing of the Annual Treasurer's Report.

This matter was APPROVED on the Consent Agenda.

2010-0274 FY2010 Budget Adjustments

A detailed spreadsheet (by fund) of budget adjustments was included in the Board packet showing an increase in revenues of \$19,263,046 and an increase in expenditures of \$19,948,272.

The increase in revenues is due to the following:

- Issuance of 2010 General Obligation Refunding Bonds in the amount of \$18,925,000.
- Premium on 2010 General Obligation Refunding Bonds in the amount of \$338,046.

The increase in expenditures is due to the following:

- Police community relations expenditures in the amount of \$1,000 funded by a grant received at the end of fiscal year 2009.
- Internet services for the Robert Davidson Center and Cultural Center in the amount of \$1,544 to provide connectivity to staff at these facilities.
- Virgin Heath Miles participation in the amount of \$22,838, which was an approved expenditure in FY10. However, it was inadvertently left out of Fund 92.
- Employee wellness screenings in the amount of \$21,250, which was an approved expenditure in FY10. However, it was inadvertently left out of Fund 92.
- Principal, interest and paying agent fees for the 2010 General Obligation Refunding Bonds in the amount of \$674,040.
- Transfer to escrow for advance refunding of 2002 A&B General Obligation Bonds in the amount of \$19,172,600.
- Bond issuance costs for the 2010 General Obligation Refunding Bonds in the amount of \$55,000.

I move to increase the FY2010 revenue budget by \$19,263,046 and increase the FY2010 expenditure budget by \$19,948,272.

This matter was APPROVED on the Consent Agenda.

2010-0263 151st Street Lift Station Emergency Repair - Proposal

During routine inspection at the 151st Street Lift Station, the Pump #1 motor end ball assembly (100 hp. motor) was found to be cracked. This station services approximately 20% of the Village - pumping 2.6 million gallons of sewage per day. To prevent a catastrophic failure, the pump was immediately taken out of service. The manufacturer's representative, Gasvoda & Associates, Inc., of Calumet City, Illinois, was contacted and the part placed on order due to the expected long lead time. The part was replaced and reinstalled the week of May 17, 2010. Additionally, the motor and rotating assembly were balanced. The total cost for this work was \$7,324.

I move to approve the transfer of \$7,324 from the Contingency Account to the

Machinery and Equipment Account;

And

Approve payment to Gasvoda & Associates, Inc., of Calumet City, Illinois, for the repair of the 151st Street Lift Station Pump #1 motor for an amount not to exceed \$7,324.

This matter was APPROVED on the Consent Agenda.

2010-0265 Southwest Highway and LaGrange Road Overpass - Final Payment

In 2005, the Village requested that IDOT modify their plans to provide for the substitution of steel girders for the bridge instead of the concrete girders that IDOT typically calls out in their plans. The additional cost for this change was estimated at \$203,000, which was approved by the Board on September 6, 2005, via an IGA to authorize and fund the change.

On December 18, 2006, following the receipt and awarding of the work by IDOT, the Board authorized \$853,374 for the bridge construction (P.O. 41558), which excluded the steel materials cost change, but included required bearings and erection costs. At this point, the Village's share for the bridge was estimated at \$1,056,374.

Following the awarding of the work by IDOT based upon actual bid line item costs, the Village was invoiced twice for their share of the costs: Once for 95% of the actual steel beam costs of \$189,515.20 (\$180,039.44 - P.O. 36720) and once for 95% of the construction bid cost of \$853,374 (\$808,043.38 - P.O. 41558). Both invoices were paid upon presentation.

On January 15, 2009, an invoice was received for \$9,475.76 which noted "FINAL." The invoice for the \$9,475.76 may have been coded incorrectly as P.O. 36720 was set up only for the \$180,039.44 (95% payment) on April 10, 2006, not for the full cost of \$189,515.20. When the payment was coded and approved for \$9.4k, an open purchase order was used for payment from the construction project (P.O. 41558) in error. The pay request was actually the "FINAL" for the steel addition costs and should have come from P.O. 36720 (but it was closed at the time).

The Village has now received the "FINAL" bill for the bridge construction (P.O. 41558), we are obligated to pay the invoice presented at \$123,234.75.

With payment of this final "FINAL" invoice, the total cost of the Village's share of the bridge project is actually \$1,120,793.33.

I move to approve authorizing a budget adjustment in the amount of \$123,234.75;

And

Approve the final payment to the Treasurer, State of Illinois for the Illinois Department of Transportation invoice for the engineering/construction costs of the Southwest Highway and LaGrange Road Overpass in the amount of \$123,234.75.

This matter was APPROVED on the Consent Agenda.

2010-0268 Orland Hills Intergovernmental Agreement - 88th Avenue Reconstruction

88th Avenue from 159th Street southward to 171st Street serves as a major arterial street for adjacent residents along this corridor as well as for motorists seeking mobility between 159th Street and 179th Street.

Over the years, annexations and border agreements have occurred along this corridor resulting in a major street that has fractured jurisdictional responsibility being shared between the Villages of Orland Park and Orland Hills. Between 159th Street and 171st Street, Orland Park has jurisdictional responsibility for approximately 2/3 of the total distance of approximately 1.5 miles.

88th Avenue has been in need of significant work in certain sections as the pavement has reached and exceeded its useful life as witnessed by numerous recurring potholes and pavement failures.

During February 2010, discussions were held with the Village of Orland Hills regarding the condition of 88th Avenue and the possibility of developing a joint resurfacing project. At that time, Orland Hills offered to front-fund preliminary engineering to determine the current condition of the street within the project limits. Based upon that investigation and with the availability of federal funding sources via ARRA and STP, a revised course of action was developed.

Currently, the project is estimated at \$1.2 million, including Engineering, with \$266,000 being provided with ARRA funding and \$653,800 in STP funds. The Local Share of the project, estimated at \$280,200. The cost will be split as follows: Orland Hills paying (1/3) and Orland Park (2/3). As the section immediately south of 159th Street (Orland Hills) is in greater disrepair than the balance of the street, Orland Hills will assume full financial responsibility for work required to repair excessive deterioration.

Since the inception of this project, staff has been developing an acceptable Intergovernmental Agreement with the Village of Orland Hills to provide construction funding and project management.

It is anticipated that work on 88th Avenue will be advertised during the third quarter of 2010, with construction in 2011.

I move to approve an Intergovernmental Agreement with the Village of Orland Hills for the reconstruction of 88th Avenue from 159th Street southward to 171st Street

and authorize the Mayor and Village Clerk to execute said agreement;

And

Approve authorizing the use of funds not to exceed \$300,000 as contained within an Emergency Repair Program administered by the Illinois Department of Transportation to provide payment for the Local Share portion of costs associated with this project.

This matter was APPROVED on the Consent Agenda.

2009-0288 General Policy for Co-Locating Wireless Communication Facilities (WCF) on Village-Owned Property

In February 2010, the Village Board approved the General Policy for Wireless Communications Facilities on Village-Owned Property (General WCF Policy). This is a follow up to that policy recommendation, which had provisions for co-locating multiple carriers on a Village water tower.

Included in the Board packet, the concept plan indicates a potential multi-tenant co-location on a water tower.

Stage One

The first co-location on a water tower is considered a Stage 1 co-location. One provider array is mounted on the top of the water tower with governmental equipment (e.g. Police, Fire District, Public Works antennae) located on top.

Stage Two

When another carrier seeks to co-locate on a water tower with an existing Stage 1 co-location, the second array will be mounted over the existing array with a monopole. The governmental equipment is located at the top of the two arrays.

Two limitations will control the height of the Stage 2 co-location. The first limitation is Land Development Code Section 6-311.G, which includes a provision that limits monopole extensions up to 50 feet above the existing structure (this applies also to Stage 1). The second limitation is the governmental equipment present on almost all towers. The Stage 2 co-location, with the governmental equipment included, cannot exceed the 50 foot height restriction. Thus the necessary and present governmental equipment limits the overall height and number of arrays private carriers can place on water towers. In more cases than not, the number of arrays will be limited to two (2) vertical co-locations.

Stage Three (Potential)

When a third (or even a fourth) carrier seeks to co-locate on a water tower, it is considered a Stage 3 co-location. The third co-location stage on the concept plan indicates the potential for two additional arrays mounted on a "crown" that surrounds the first two stages. A Stage 3 "crown" system is the lowest potential

co-location on a Village-owned water tower (assuming a Stage 4 is not present, see below). The crown system would be similar to other railing systems used on water towers for painting or maintenance. However, in this case the crown would be engineered to accommodate antennae. Carriers would know that they would have to use compatible technologies to avoid competing frequencies or other frequency interference.

With the crown system there may not be enough room for cables to run inside the shaft and stem of the water tower, since the previous two stages will already have cabling running the length of the shaft/ stem. The cabling cannot impede normal tower operations (e.g. maintenance crew access etc.).

As a result, a Stage 3 co-location may potentially install its associated cabling on the exterior surface of the water tower. Such a cable-run would be screened by an external chaise system. Depending on the number of co-locations on the crown, there may be up to two (2) cable-runs on either side of a tower or a single large run with chaise system screening. Such runs would be visible from the location of the arrays down to the ground. Attachments to this report include a photograph of a water tower with a chaise system. The water tower is not the same type of tower present in Orland Park; however it offers a good idea about how a chaise screening system interacts with the smooth surfaces and curvatures of the towers.

Stage Four (Consideration)

At the Development Services and Planning Committee of Trustees March 22, 2010 meeting, the concept plan demonstrated three stages for co-locating wireless communication equipment. This was considered the maximum amount of arrays that could be installed on a water tower. When the Committee reviewed the previous report, the concept plan depicted arrays on the water tower stem as prohibited. This concept plan was reviewed at the April 5, 2010 meeting of the Board of Trustees. At the Development Services Committee and the Village Board meetings the Trustees generally favored Stages 1 through 3.

The updated concept plan attached to this report reflects what a Stage 4 co-location could look like. A Stage 4 co-location is an array mounted on the stem of the water tower, near the collar under the bulb. A Stage 4 co-location could include a number of co-locations on the stem. Attachments to this report include a photograph of a water tower from another community that allows stem co-locations. Up to five or six arrays could be mounted up and down the stem. The Development Services Committee and the Village Board did not favor multiple arrays on the stems of water towers.

The current concept plan, however, shows a single Stage 4 co-location and where it could potentially be installed on a water tower, assuming it meets the criteria established in the General WCF Policy. Currently the water tower at 14593 S. 88th Avenue, Number 4, has what can be considered a Stage 1 array on top. Clearwire is currently proposing a Stage 4 co-location for that tower despite the lack of

Stage 2 and 3 systems. Thus Stage 4 can be proposed at any time.

Some concerns regarding Stage 4 projects include:

1. Concerns about the appearance of the tower;
2. An increase in the number of water tower penetrations on the stem and along the structure;
3. The number and type of antennas around the array;
4. The creation of a precedent for additional stem co-locations;
5. Additional cabling in the shaft or exterior of the water tower;

Based on these concerns, staff does not recommend changing the current policy of prohibiting Stage 4 stem installations. It should be noted, however, that a Stage 4 co-location can be limited to just one array on the stem through regulation mitigating some concerns noted above.

Water Tower Principle Function/ Planning and Review

Including the above mentioned stages on the concept plan does not mean that they will occur. Water tower co-locations are subject to the General WCF Policy and the spatial constraints and physical characteristics of each individual water tower. Providers will be responsible for the cost of temporarily disabling and/or removing their wireless communication systems and arrays for the purpose of water tower maintenance, which may include, but is not limited to, painting, cleaning and structural repair.

Providers will be required to provide the ability for the Village to interrupt power service in lieu of detrimental impacts to the water tower's functional and structural integrity.

At the April 5, 2010 Village Board of Trustees meeting, the Village Board reviewed and considered the impacts of the proposals outlined on the attached concept plan. The Village Board, however, remanded the policy discussion to the Public Works and Engineering Committee of Trustees for further deliberation, following the reviews by the Development Services and Planning Committee of Trustees.

I move to approve the co-location concept plan titled "Village-Owned Water Tower Co-Location Concept Plan", prepared by the Development Services Department, dated March 11, 2010, last revised March 31, 2010, as an addendum to the General Policy for Co-Locating Wireless Communication Facilities (WCF) on Village-Owned Property.

This matter was APPROVED on the Consent Agenda.

2010-0276 Arts Commission Jazz Concert and Reception

The Arts Commission's mission is to bring affordable cultural events to the Village. The Commission hosted a very successful Spirit of Old Vienna concert in March. The Commission is proposing two more concerts in 2010. The next concert proposed would be Sunday, September 26 from 2 - 3:30 p.m. at the Cultural Arts Center featuring jazz singer Ava Logan.

I move to approve the Ava Logan Jazz Concert and Reception on Sunday, September 26, 2010 at the Cultural Arts Center.

This matter was APPROVED on the Consent Agenda.

2010-0288 Coyle Resubdivision - Plat of Subdivision

Approval is being requested for a record plat of subdivision for Coyle Resubdivision located at 10730 and 10740 Coyle Court

On July 20, 2009 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.

I move to approve the mylar original Record Plat of Subdivision for Coyle Resubdivision, prepared by KDC Consultants Inc., Project No. 09-04-016, dated May 6, 2009, Revised February 10, 2010.

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.

2010-0307 Coyle's Resubdivision - Vacating Utility Easements - Ordinance

Approval is being requested for the proposed ordinance authorizing the vacation of certain utility and drainage easements within Coyle's Subdivision in order to allow for the resubdivision of the lots located at 10730 and 10740 Coyle Court.

Staff recommends this vacation of utility and drainage easements.

I move to pass Ordinance Number 4569, entitled: AN ORDINANCE VACATING CERTAIN UTILITY AND DRAINAGE EASEMENTS - COYLE'S SUBDIVISION AND RESUBDIVISION

This matter was PASSED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for public hearing at this time.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

2010-0309 Colette Highlands--Expiring Agreement

Notice of the public hearing for Colette Highlands a residential subdivision consisting of single family homes, townhomes and condominiums located near the northeast corner of 159th Street and 108th Avenue. The Colette Highlands Annexation and Development Agreement expires on August 12, 2010. Due to the fact that it is not yet built out and infrastructure is not yet completed, a continuance of two more years is recommended.

Notice was given in The Southtown/Star as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the amended annexation agreement for property located at the northeast corner of 159th Street and 108th Avenue (Colette Highlands), and to extend the annexation agreement for two (2) years.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Murphy, Fenton, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee O'Halloran was absent.

PUBLIC SAFETY

2010-0287 New Patrol Officer Eligibility List Testing - Purchase

The current patrol officer eligibility list expired on May 11, 2010. The Board of Fire and Police Commission hired C.O.P.S. Testing Service, Inc., an outside testing service, to conduct the recruitment orientation program and law enforcement written entrance exam. C.O.P.S. Testing Service, Inc. has charged a fee of \$200.00 for the recruitment orientation for all applicants attending the orientation on February 27, 2010 and \$4,914.00 (\$39.00) for 126 applicants who took the written exam held on March 27, 2010.

I move to approve payment to C.O.P.S. Testing Service, Inc. in the amount of \$5,114.00 for the patrol officer recruitment orientation and written exam.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

COMMUNITY EVENTS & OUTREACH

2010-0311 Taste of Orland Park Cup Expense

I move to approve ordering the 2010 Taste of Orland Park cups from Go Promotions at a cost not to exceed \$5,420.00.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

PUBLIC WORKS AND ENGINEERING

2010-0273 104th Avenue Bike Path Construction Management/Engineering Phase III - Proposal

The Village received 2009 American Recovery and Reinvestment Act funding totaling \$307,000 for the design and construction of a pedestrian/bicycle path along 104th Avenue from Centennial Park to 167th Street.

On June 15, 2009, the Village Board authorized funding to McDonough Associates Inc. of Chicago, Illinois, for Phase I and Phase II Engineering in the amount of \$34,165.38. Following comments received as the design progressed, additional design work was required due to comments received from Cook County Department of Highways.

On March 5, 2010, bids were opened for the project with Lorusso Cement Contractors as the apparent low bidder. Following disclosure by IDOT that there was a qualified omission on the part of the low bidder, the low bidder was allowed to withdraw their bid, awarding the bid to the second low bidder P.T. Ferro Construction in the amount of \$263,547.31.

As this project is being Federally funded, it requires significant inspection and documentation to ensure Federal reimbursement. Following the award by IDOT, the Village requested and McDonough submitted a scope and fee proposal to provide construction management services for the project. McDonough's June 1, 2010, proposal was reviewed and McDonough was requested to provide a revised scope and fee proposal. Staff received and reviewed McDonough's revised proposal dated June 16, 2010, which has been adjusted to an amount not to exceed \$23,420.48 (copy attached). Staff finds the revised proposal acceptable per the needs of the project. Therefore, it is staff's recommendation that Phase III construction management be contracted for this project.

I move to approve accepting the proposal from McDonough Associates Inc. of Chicago, Illinois, for Phase III Construction Management Engineering for the 104th Avenue Bike Path project in an amount not to exceed \$23,420.48;

And

Approve authorizing the Village Manager to execute the proposal/contract.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

DEVELOPMENT SERVICES AND PLANNING

2010-0308 Colette Highlands - Extend Annexation Agreement - Ordinance

This proposed ordinance authorizes the extension of the expiration date of the Annexation Agreement for the Colette Highlands Subdivision located at northeast corner of 159th Street and 108th Avenue for two years.

Staff recommends this extension as the subdivision is not yet completed.

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

I move to pass Ordinance Number 4570, entitled: AN ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (COLETTE HIGHLANDS - NORTHEAST CORNER OF 159TH STREET AND 108TH AVENUE)

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

MAYOR'S REPORT

2010-0290 Title 7 Chapter 4, Increase Class B Liquor - Ordinance

Approval is being requested to Increase Class B liquor licenses from sixteen (16) to seventeen (17) for Meijer Store, 15701 South 71st Court.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

NON-SCHEDULED CITIZENS & VISITORS

Shirley Wolfe - 14719 Hollow Tree Road spoke to the Board regarding the pond that is near her home in Crystal Tree. This pond is in poor condition with green growth in it. Ms. Wolfe has complained to the Crystal Tree Board with no resolution.

Trustee Schussler commented that this pond is the Crystal Tree Homeowners Association responsibility and the Village does not have any authority over it. The Crystal Tree Homeowners Association is managed by a management company. Trustee Schussler's experience with this company is they are very nonresponsive with regards to issues.

President McLaughlin requested that a letter be sent by the Village to the Crystal Tree Homeowner Association to see what their plan is regarding this pond.

Diane Janosek - 13715 South Westport Drive spoke to the Board regarding a sinkhole in her parkway. Ms. Janosek received a letter from Public Works with instructions on how to proceed. On June 3rd she provided Public Works with a video tape of this sinkhole and has not heard from Public Works.

Ms. Janosek stated that she does live in Palos Park, but the sanitary sewers are provided by Orland Park.

Assistant Village Manager Ellen Baer stated that Palos Township has some authority and responsibility in this area too. There has been ongoing discussion with Palos Township on who is responsible for these sinkholes. Assistant Village Manager Baer stated that she will see whose jurisdiction this particular case would fall under.

President McLaughlin requested staff go and inspect this sinkhole and if it is not in the Village's jurisdiction then staff will help Ms. Janosek contact the correct agency.

Charles and Marlene O'Connell - 13501 Circle Drive spoke before the Board regarding Park Corner II parking and Mrs. O'Connell reread the IDOT letter they had received and presented to the Board at a previous meeting.

President McLaughlin explained to the O'Connell's that last fall, the Board voted to close this issue. However, because the O'Connell's received a letter from IDOT with new information, the Village stated they would contact IDOT to meet with

IDOT face to face and for both entities to exchange background information. That meeting has not taken place yet.

When that meeting does takes place between the Village and IDOT it will be determined, at that time, if this issue should be reopened.

BOARD COMMENTS

TRUSTEE DODGE - Questioned the status on the Chick-fil-a construction.

Director of Development Services Karie Friling reported that unfortunately a storm came through town last week. All the walls were sheared at the foundation and fell. This set back is all weather related and if the weather cooperates, within the next two weeks the plan is to have the walls up and construction to move forward.

TRUSTEE MURPHY - Reported that he has received many complaints about Comcast service, especially in the Tuckaway area.

TRUSTEE FENTON - Reminded everyone that the Garden Walk is this Sunday, June 27th. Trustee Fenton has toured all the gardens and they are absolutely beautiful.

ADJOURNMENT - 7:35 PM

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk