

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, February 16, 2015

6:00 PM

Village Hall

## Development Services, Planning and Engineering Committee

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

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:20 PM.

**Present:** 2 - Chairman Fenton and Trustee Gira

**Absent:** 1 - Trustee Calandriello

## APPROVAL OF MINUTES

### 2015-0092 Approval of the January 19, 2015 Development Service, Planning and Engineering Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services, Planning and Engineering Committee of January 19, 2015.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

## ITEMS FOR SEPARATE ACTION

### 2015-0131 2015 Traffic Data Collection

Director of Development Services Karie Friling reported that in 2014 the Village Board adopted a comprehensive 2040 Transportation Plan. Gewalt Hamilton Associates, Inc. (GHA) assisted the Village with developing the Plan. The Transportation Plan recommends the Village adopt a bi-annual program that collects and compiles traffic count data within the community in order to identify changes in travel patterns, trends in growth as well as supplement IDOT and County traffic count information. This information will begin to establish a database of traffic information that can be used for outside funding applications.

Having completed the Village's Transportation Plan, GHA understands what areas or intersections need to be studied. These are identified in the recommended improvements section of the Plan. As with any project, the first step is to identify what the existing traffic volumes are and the movements that may be causing a problem.

GHA has put together a scope of services and cost to provide traffic data collection services. 24-hour intersection counts (Tuesday through Thursday) will be provided. GHA will provide electronic files consistent with IDOT procedures and formatting which will include turning movement volumes, vehicle classification, bike and pedestrian data at one hour intervals. GHA is IDOT pre-qualified to perform this work; therefore, the information can be used for future projects and

funding applications. It is typical for funding applications and federally funded projects that the traffic information be no more than two years old. It is the intent to rotate locations every year so the traffic information is up to date.

As part of the Development Services operating budget, \$10,000 has been recommended on an annual basis for traffic data collection services. Staff recommends that GHA provide data collection services for 2015 in the amount not to exceed \$9,800. The project will be invoiced monthly for the hours worked.

I move to recommend to the Village Board to approve entering into a contract with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois in the amount not to exceed \$9,800 for the traffic data collection services.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

#### **2015-0125 Grand Appliance and TV - Appearance Improvement Grant**

Director Friling reported that an Appearance Review was administratively approved for this project on January 17, 2015.

The petitioner is applying to the Appearance Improvement Grant for \$20,000, representing the maximum allowable grant amount, to renovate and rehabilitate the exterior appearance of the building unit at 14740 LaGrange Road. The petitioner, Grand Appliance and TV, has leased this space, which is located within a four-unit shopping center. The presence of this legacy shopping center is highly visible from LaGrange Road, the most important north-south corridor in the Village.

The shopping center in which Grand Appliance and TV will be located has an outdated architectural appearance and is in need of façade update. While the proposed improvements are for only one of the shopping center's units, its new appearance will re-energize the site and hopefully inspire enhancements for the remaining units.

I move to recommend to the Village Board to approve the Appearance Improvement Grant application for \$20,000 to renovate and rehabilitate the exterior appearance of the proposed location of Grand Appliance and TV located at 14740 LaGrange Road, as indicated in the below fully referenced motion.

**THIS SECTION IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)**  
I move to recommend to the Village Board to approve the Appearance

Improvement Grant application for \$20,000 from account 010-0000-484930 for Grand Appliance and TV located at 14740 LaGrange Road;

And

I move to recommend to the Village Board to approve the Ridgefield Builders LLC bid for \$160,656 as the lowest bid for the Grand Appliance and TV exterior improvements and for the petitioner to use, subject to the following conditions:

- 1) Meet all final engineering and building code related items.
- 2) Ensure parapet braces and brace wall are screened from view as depicted on submitted drawings.
- 3) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
- 4) Submit a sign permit application to the Building Division for separate review.
- 5) Enter into an Appearance Improvement Grant Agreement with the Village of Orland Park.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

### **2015-0130 Wolf Road (143rd Street to 167th Street) - Phase I Engineering**

Director Friling reported that on July 8, 2005, the Village Board of Trustees approved awarding a contract for Phase I professional engineering services for improvements to Wolf Road from 143rd Street to 167th Street to URS Corporation of Chicago, Illinois. In 2009 the Village Board of Trustees approved a supplement for additional work required by IDOT and the Federal Highway Administration (FHWA). To date the Phase I Engineering report has not been approved by IDOT or FHWA, requiring various items to be updated. These items include traffic data, crash data, topographic survey, noise analysis, environmental surveys, location and drainage studies, intersection design studies and project development report. Completion of this work is anticipated in 2015 with IDOT and FHWA Phase I Design approval in 2016.

Staff has secured additional Federal STP monies from the Southwest Conference of Mayors for the Phase I Engineering update. The cost of Phase I Engineering update is \$152,141.72 of which 70% or \$106,500 will be reimbursed back to the Village.

I move to recommend to the Village Board to approve the proposal from URS

Corporation of Chicago, Illinois, for professional engineering services for Wolf Road from 143rd Street to 167th Street for an amount not to exceed \$152,141.72.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

**2015-0128 Intergovernmental Agreement - US Route 6/Illinois Route 7 (159th Street) - Will/Cook Road to Ravinia (IDOT contract No. 60L72)**

Director Friling reported that In September 2012, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last two years Village staff and IDOT have been working together to coordinate the design and eventual construction of 159th Street. Per the Letter of Intent and the Intergovernmental Agreement ("IGA") with the Illinois Department of Transportation, the Village is obligated to pay for a portion of the work. This work includes the Village's share of the new traffic signal at 113th Court (Sportsplex entrance), illuminated street name signs, roadway lighting (LED) from Wolf Road to 113th Court (Sportsplex entrance), multi-use path, fiber optic conduit, ornamental railing, water main installation and sanitary sewer installation.

The project was bid on January 30, 2015 but an actual start date has yet to be determined. There are 6-12 months of utility relocation work necessary which will be most of the work to be completed in 2015. Later in the year there may be temporary pavement construction. In 2014 IDOT removed trees and brush along the corridor within the right of way.

Per the terms of this agreement, the Village will contribute an estimated total of \$2,939,480 toward the project. A breakdown of project cost is attached in the Board packet and in Legistar.

IDOT has agreed to the following three (3) year payment plan -

After January 1, 2015 - Amount Due - \$979,827

After January 1, 2016 - Amount Due - \$979,827

After January 1, 2017 - Amount Due - Remaining balance based on actual/final quantities and unit bid prices.

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for improvements to US Route 6/ Illinois Route 7 (159th Street) -

Will/Cook Road to Ravinia Avenue, IDOT contract No. 60L72.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

**2014-0736 Whittingham House - SP, SUB, VAR, COA**

Director Friling reported that the petitioner is proposing to demolish an existing 125 year old National Gable-Front style house with Victorian elements in the Old Orland Historic District to consolidate two lots on a single property at 9915 W. 144th Place and to construct a single family home with detached garage in a similar architectural style.

The petitioner has indicated that the historic house is in significant disrepair. As with some other recent centenarian houses lost in the Historic District (e.g. 9833 W. 144th Place, 9855 W. 144th Street) the development community has noted that it is more financially feasible to build new than it is to repair, renovate and rehabilitate old farm houses with small narrow rooms, hallways etc. to modern standards.

I move to recommend to the Village Board of Trustees to approve the site plan, Certificate of Appropriateness, lot consolidation and variance for 9915 W. 144th Place as recommended at the February 10, 2015 Plan Commission meeting and as indicated in the below fully referenced motion.

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

I move to recommend to the Village Board of Trustees to approve the preliminary site plan titled "New Two Story Residence for 9915 W. 144th Place", prepared by IJM Group Inc. and dated Dec. 8, 2014, subject to the following conditions.

- 1) Repair the public sidewalk upon completion of construction.
- 2) Mitigate the appearance of the "extended bulk" of the side gables from the public right-of-way through the Landscape Plan.
- 3) Use oak trees as the replacement trees for mitigating the lost heritage oak tree.
- 4) Submit a Landscape Plan, for separate review and approval, within 60 days of final engineering approval.
- 5) Meet all building code related items.

And

I move to recommend to the Village Board of Trustees to approve the Certificate of Appropriateness for the Elevations titled "New Two Story Residence for 9915 W. 144th Place", prepared by IJM Group Inc. and dated Dec. 8, 2014, subject to the same above conditions.

And

I move to recommend to the Village Board of Trustees to approve the lot consolidation of 9915 and 9911 W. 144th Place subject to the following condition:

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

And

I move to recommend to the Village Board of Trustees to approve the variance to increase maximum lot width for new construction in the Old Orland Historic District from 50 feet to 92 feet, subject to the same conditions as noted above.

All changes must be made prior to the Board meeting.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

### **2015-0111 Cook County Multi-Jurisdictional Hazard Mitigation Plan**

Director Friling reported that beginning in 2011, Cook County and a coalition of 115 key stakeholders - which included the Village of Orland Park - began the planning and development process for a Cook County Multi-Jurisdictional Hazard Mitigation Program (HMP).

This plan is designed to prepare for and lessen the impacts of specified natural hazards. In addition, it serves as a tool to pool resources and create a uniform hazard mitigation strategy that can be consistently applied to the defined planning area and used to ensure eligibility for specified grant funding sources.

The planning area for the hazard mitigation plan encompasses Cook County and includes the incorporated and unincorporated jurisdictional areas of the County and the Metropolitan Water Reclamation District of Greater Chicago (MWRD) service area. The result of the organizational efforts has been to produce a Federal Emergency Management Agency (FEMA) and Illinois Emergency

Management Agency (IEMA) approved HMP.

Completion and adoption of the HMP will allow all participating jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program.

I move to recommend to the Village Board of Trustees adoption in its entirety of Volume 1, Chapter 80, the Village or Orland Park jurisdictional annex of Volume 2, and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) and, furthermore:

1. Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified;
2. Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority;
3. Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP; and
4. Will help to promote and support the mitigation successes of all HMP Planning Partners.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

**2015-0129 Intergovernmental Agreement -US Route 6 (Southwest Highway) at 179th Street/Brook Hill Drive Intersection Improvements (IDOT contract No. 60Y26)**

Director Friling reported that In March 2014, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last several months Village staff and IDOT have been working together to coordinate the design and eventual construction of the intersection re-alignment of US Route 6 (Southwest Highway) at 179th Street/Brook Hill Drive. The improvements include the re-alignment of the current off-set intersection, new traffic signal with pedestrian countdown timers, intersection street lighting, multi-use path connections and drainage improvements. Per the Letter of Intent and the Intergovernmental Agreement ('IGA') with IDOT the Village is obligated to pay for its portion of the traffic signal modernization, street lighting, and multi-use path work. IDOT is in the final stages of design and land acquisition. It is anticipated that the project will be bid in early to mid-2015.



Per the terms of this agreement, the Village will contribute an estimated total of \$203,953 toward the project. A breakdown of project cost is attached to this Board packet and in Legistar. 80% of this amount (\$163,162.40) is due upon award of the contract and receipt of an invoice from IDOT.

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for intersection improvements to US Route 6 (Southwest Highway) at 179th Street/Brook Hill Drive, IDOT contract No. 60Y26.

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

#### **ADJOURNMENT - 6:35 PM**

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

**Aye:** 2 - Chairman Fenton and Trustee Gira

**Nay:** 0

**Absent:** 1 - Trustee Calandriello

/nm

APPROVED:

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**