

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 5, 2019

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman James V. Dodge
Trustees Kathleen M. Fenton and Cynthia Nelson Katsenes
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 P.M.

Present: 3 - Chairman Dodge; Trustee Fenton and Trustee Nelson Katsenes

APPROVAL OF MINUTES

2019-0541 Approval of the July 1, 2019 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of July 1, 2019.

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

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

ITEMS FOR SEPARATE ACTION

2019-0553 Public Works Pond Swale Grading, Shoreline Stabilization and Stewardship Project - PM16-13

Park's Division Director Gary Couch reported that as a part of the development of 15610 LaGrange Road, commonly known as "LFI" (see LaGrange Retail Development - Planned Unit Development / 2016-0865), Lots 5 and 6 of the LFI site were dedicated to the Village of Orland Park for the expansion of the Public Works Department service yards. In exchange, LFI was allowed to use available capacity in the regional wetlands along Ravinia Avenue. This exchange ensured optimal development potential for the LFI site, increased the land area available to the Public Works Department and utilized existing stormwater infrastructure rather than creating a redundant pond system. Lots 5 and 6, which are now collectively known as "Public Works Pond - PM 16-13", were deeded to the Village in February 2018.

As a part of the overall LFI stormwater system, Lots 5 and 6 were engineered to convey storm water from LFI site to the regional detention facility along Ravinia Avenue to the west. A swale was established on Lot 5 to convey storm water north through Lot 6, which would be ultimately detained in the regional detention ponds along Ravinia Avenue. After completing this work, it was determined that additional portions of the swale on Lot 6 required additional grading, stabilization and ultimately maintenance provided through a three (3) year stewardship.

The Public Works and Parks and Grounds Departments worked together to obtain proposals for the three (3) components of the scope of work on Lot 6 (Grading, Shoreline Stabilization, and Stewardship), which are attached to the committee

packet for review and summarized below. A site plan of the LFI development and a map of the Public Works Pond are included for reference.

I move to recommend to the Village Board of Trustees to approve the proposal for the grading and shoreline stabilization of the swale at the Public Works Pond (PM16-13) by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$19,426.00;

And

I move to recommend to the Village Board of Trustees to approve the proposal for the three-year stewardship of the swale at the Public Works Pond (PM16-13) by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$25,485.00.

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

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0575 Turf Mowing RFP 17-012 Contract Extension - 2020 and 2021

Park's Division Director Gary Couch reported that a Request for Proposals (RFP) for Turf Mowing for years 2017, 2018 and 2019, with the option of extending for two (2) additional years, was issued on February 24, 2017. On March 20, 2017 agenda item 2017-0216, the contract was awarded to Semmer Landscape. Semmer Landscape has provided an excellent level of service and has proven to be extremely responsive to inquiries or additional requests. Semmer's mowing rate has increased by 2% each year of the current contract.

Staff reached out to Semmer for a proposal to extend the current contract. Semmer has offered to continue servicing the Village's mowing needs at a 2% increase for the 2020 season and 2% for the 2021 season.

Chairman Dodge & Trustee Katsenes had questions and comments regarding this matter. (refer to audio file)

Director Couch responded to their questions and comments. (refer to audio file)

I move to recommend to the Village Board of Trustees to approve a 2 year contract extension for Turf Mowing contract to Semmer Landscape for the years 2020 and 2021 in an amount not to exceed the board approved budgeted amount at a 2% annual contract rate increase per year.

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

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

South Suburban Tennis Academy (SSTA) Representative Andy Ventress addressed the committee with comments and questions. (refer to audio file)

Chairman Dodge and Trustee Fenton responded to Mr. Ventress' comments and questions. (refer to audio file)

ADJOURNMENT: 6:04 P.M.

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

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0586 Audio Recording for the August 5, 2019 Committee Meetings - Parks & Recreation, Public Safety, & Public Works

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk