

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, July 5, 2011

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 7:02 PM.

Present: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich and Trustee McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

VILLAGE CLERK'S OFFICE

2011-0434 Approval of the June 20, 2011 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 20, 2011, 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 20, 2011.

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2011-0441 Orland Park-Stellwagen Family Farm Foundation - Appointment

President McLaughlin appointed Kenneth W. Flutman to the Orland Park-Stellwagen Family Farm Foundation.

NO ACTION was required.

2011-0446 Joint Emergency Telephone System Board - Appointment

President McLaughlin appointed Richard Dalzell to the Joint Emergency Telephone System Board.

I move to advise and consent to the appointment by Mayor McLaughlin of Richard Dalzell to the Joint Emergency Telephone System Board.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2011-0398 Police Pension Board - Appointment

President McLaughlin appointed Kenneth W. Redman to replace Daniel Nash on the Police Pension Board.

I move to approve the appointment by Mayor McLaughlin of Kenneth W. Redman to the Police Pension Board.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Gira, 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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2011-0444 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 10, 2011 in the amount of \$914,831.45 and the Monthly Hourly Payroll for June 10, 2011 in the amount of \$29,908.82.

This matter was APPROVED on the Consent Agenda.

2011-0445 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 21, 2011 through July 5, 2011 in the amount of 2,074,933.36.

This matter was APPROVED on the Consent Agenda.

2011-0407 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2000 Chrysler Town and Country and a 1999 Saturn Coupe as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4656, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2011-0121 Village Code Amendment - Immobilization/Towing & Impoundment - Ordinance

Approval is being requested to add unpaid red light violations to the current list of unpaid parking violations that would be counted toward the number of tickets causing a vehicle to be eligible for immobilization/towing. They currently are not.

Also being requested in order to be consistent with some of our surrounding suburbs to reduce the number of unpaid parking/red light tickets to three (3) from five (5) that would cause a vehicle to be eligible for towing/immobilization.

I move to pass Ordinance Number 4657, entitled: .AN ORDINANCE AMENDING TITLE 9, CHAPTER 15, SUBSECTION 9-15-5-5(B)(3) AND SECTION 9-15-11 OF THE ORLAND PARK VILLAGE CODE: IMMOBILIZATION/TOWING & IMPOUNDMENT

This matter was PASSED on the Consent Agenda.

2011-0413 Leaking Underground Storage Tank Closure - Davidson Property

The Village has been evaluating the best way to close out the open Leaking Underground Storage Tank (LUST) incident No. 20031336 relating to the previous excavation of two underground storage tanks (UST) - 5,000 gallon gasoline UST and 10,000 gallon diesel UST - on the former T.H. Davidson and Company property. The two excavations were located in different areas of the site and

included iterative excavation and sampling activities from 2003 to 2006. To date, 60 tons of soil from the former diesel UST and about 2,461 tons of soil from the former gasoline UST excavation have been removed and moved offsite for disposal. In addition, contaminated water was removed from the gasoline UST excavation.

Staff has received a proposal and scope of work from Tetra Tech EM Inc. (Tetra Tech), Pasadena, California, to conduct site closure activities for the above referenced LUST incidents in an amount not to exceed \$7,000. The scope of work includes obtaining a reimbursement eligibility determination from OSFM, submission of required paperwork to allow the village to act as the owner/operator for the UST systems, and submission of a revised Corrective Action Completion Report that requires no further remediation activity. Tetra Tech believes that the Village can close out the open LUST incident matters on the Davidson property without any further clean up on the soils through the submission of the abovementioned LUST forms and a revised Corrective Action Completion Report that calls for no further remediation activities.

I move to approve entering into a contract with Tetra Tech Inc. for site closure activities in an amount not to exceed \$7,000 and to attempt to recover the expenses from the responsible party, former owners Davidson Concrete.

This matter was APPROVED on the Consent Agenda.

2011-0412 Police Vehicle Repair - Approval

On June 08, 2011, an Orland Park Police Car was involved in an accident and sustained considerable damage. Our employee was not injured, however is at fault. The damaged vehicle, #7211, is a 2010 model year Ford Crown Victoria Police Interceptor which currently has 20,883 miles/1,480 hours on it.

Three estimates were received: Auto Medics (Orland Park) \$6,287.22; Terry's Collision Center (Orland Park) \$6,462.05; and Complete Collision Care (Crestwood) \$8,137.11.

Approval to proceed with repairs to lessen loss of use to the police fleet was received on June 10, 2011, from the Finance Department.

It is being recommended that Auto Medics of Orland Park be approved to repair this car in the estimated amount of six thousand two-hundred eighty-seven dollars and twenty-two cents (\$6,287.22). Village Vehicles have been repaired at Auto Medics before and are confident their repairs will meet our expectations.

I move to approve payment in an amount not to exceed \$6,287.22 to Auto Medics of Orland Park, Illinois, for the repair of police vehicle #7211.

This matter was APPROVED on the Consent Agenda.

2011-0405 Kosnar Payout Approval

As part of the acquisition of the Orland Plaza, the Village of Orland Park is required to pay for relocation cost for affected businesses. The Village follows regulations in accordance with the Uniform Relocation and Real Property Acquisition Policies Act of 1970. The Village has finalized the relocation costs for Kosnar's Drugs, Inc. dba Kosnar Liquor Inc, which was located at 9624 W. 143rd Street. Kosnar closed for business on February 28, 2011 and did not reestablish at a replacement site.

The Federal Uniform Relocation Act defines how payment must be made when a business chooses to close in lieu of relocation. This is defined as a direct loss of tangible personal property (DLP) claim that will not be moved. The eligible payment amount for a claim for a DLP is computed as follows:

The value in place for continued use as determined by a personal property appraiser, less proceeds from sales if any,

Or

The estimated cost to move and reinstall the personal property not to be moved, whichever is less.

Kosnar Payment

Based upon the current law, Kosnar is entitled to a payment of \$44,517.30. This is the lesser amount of the Appraised Value in Place (\$65,315) versus the Estimated Relocation Cost (\$44,517.30). In determining this amount, the Village worked with Annette Favia Relocation Consulting Services and obtained written appraisals and two separate cost estimates for relocation. Mr. Kosnar has requested that payment be made in two checks, one payable to his attorney, Mr. Steven Viz in the amount of \$14,839.10 and the remaining amount payable to Kosnar Drugs, Inc. in the amount of \$29,678.20.

On June 20, 2011, the Development Services and Planning Committee voted 3-0 to recommend to the Village Board of Trustees approval of a relocation payment in the amount of \$44,517.30 to Kosnar Drugs, Inc, to be split between two payments, one payable to his attorney Mr. Steven Viz in the amount of \$14,839.10 and one payable to Kosnar Drugs, Inc. in the amount of \$29,678.20.

I move to approve the relocation payment in the amount of \$44,517.30 to Kosnar Drugs, Inc, to be split between two payments, one payable to his attorney Mr. Steven Viz in the amount of \$14,839.10 and one payable to Kosnar Drugs, Inc. in the amount of \$29,678.20.

This matter was APPROVED on the Consent Agenda.

2011-0328 Madison Construction Geothermal - SP

The purpose of this petition is to establish a twenty well geothermal energy system on the property at 15657 S. 70th Court, the headquarters of Madison Construction.

The petitioner is proposing to install twenty boreholes, or wells, for its Ground Loop Heat Exchanger system (geothermal energy system) at a depth of 225 feet under the east parking field to accommodate and bolster the building's new heating ventilation and air conditioning system (HVAC). The system will have a 25-30 nominal tones of capacity. The geothermal system is not within any easements and is located at the rear of the building. Geothermal energy systems are located underground and are not visible from the street or neighboring properties. Section 6-314 Environmental Technology Standards of the Land Development Code regulates the location and depth of the GES.

The proposed Ground Loop Heat Exchanger system is considered a Geothermal Heat Pump System (GHPS) by Code and is therefore a renewable energy system and environmental clean technology. This is the first geothermal energy system proposed in Orland Park.

I move to approve the environmental clean technology of a geothermal energy system for 15657 S. 70th Court, Madison Construction, as indicated in the attached fully referenced motion.

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

I move to approve the site plan titled "Ground Loop Heat Exchanger Borehole Plan", prepared by Architectural Consulting Engineers, dated 2/13/11, last revised 4/19/11, sheet GL-1, for an environmental clean technology at 15657 S. 70th Court, subject to the following conditions:

1. That all building code related items are met;
2. That all building permits are obtained prior to construction;
3. That all utility conduits and systems related to the geothermal energy system not be visible from the street and from neighboring properties;
4. That any landscaping impacted by the project is replaced with like material;
5. That an administrative review of the building elevations is complete prior to construction of exterior building improvements.

This matter was APPROVED on the Consent Agenda.

2011-0389 Olde Mill Phase II - 17301 S. 108th Ave. - Record Plat of Subdivision

This request is for approval of a record plat of subdivision for Olde Mill Phase II at approximately 173rd St. and 108th Avenue. In 1999 the Olde Mill overall

subdivision plan was approved by the Village Board for up to 64 lots. Over time this development has progressed in phases. The last phases of final engineering were completed in 2008 and the Board also granted another extension to the approval of the final plan for Phases II and III. Site improvements and utility and roadway construction is now underway for Phase II. The Phase II lots must be platted.

Staff has reviewed the record plat 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 for subsequent recording with Cook County.

I move to approve the mylar original Record Plat of Subdivision for Olde Mill Phase II, prepared by Landtech Consultants Inc., revised 5-18-11;

And

Approve the signature of the plat by authorized parties and subsequent recording by the Village Attorney.

This matter was APPROVED on the Consent Agenda.

2011-0266 Rhino Linings of Orland Park - Special Use

The petitioner seeks to operate a 2,600 square foot truck and SUV accessory business (motor vehicle services) in an approximately 36,400 square foot existing single story building at 15638 S 70th Court.

I move to approve a Special Use Permit for a motor vehicle services for Rhino Linings, to be located at 15638 70th Court in a 2,600 square foot space, as recommended as fully referenced below.

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

I move to approval of a Special Use Permit for a motor vehicle services for Rhino Linings, to be located at 15638 70th Court in a 2,600 square foot space, subject to the following conditions:

1. That all Building Code and property maintenance related items are met.
and
2. That any new signage is approved through a separate permitting process.

This matter was APPROVED on the Consent Agenda.

2011-0308 Terry's Lincoln/Mercury - Amended Agreement

On June 6, 2011, the Village Board of Trustees approved the revised terms of Terry's Lincoln Mercury agreement. A summary of the proposed new amended agreement include the renovation of the existing dealership, with commencement of construction no later than December 2011. A sales tax rebate in the amount not to exceed \$1,000,000, including specific limits on establishment of the sales tax base and a maximum yearly payment of \$100,000. The agreement has now been drafted and is ready for final approval and execution.

The proposed agreement still allows the dealership to undergo a substantial renovation but with a reduced Village incentive requirement. Terry's must still obtain all site plan and Village approvals, as required by Village Code.

I move to approve the Second Amended and Restated Business Development Agreement by and between the Village of Orland Park and Terry's Lincoln Mercury, Inc.

This matter was APPROVED on the Consent Agenda.

2011-0268 Sheffield Square - Residential Planned Development

The purpose of this petition is to establish and construct a new transit oriented 186 unit multi-family residential planned development/ subdivision on the piece of land of the former Andrew property south of 153rd Street (10700 W. 153rd Street).

In 2006, the Village Board approved a 105 acre residential subdivision for a site that was at the time occupied by the Andrew Corporation, an industrial use. The area was rezoned from MFG to R-3, R-4 and RSB to create a mixed-use, transit oriented subdivision development known as Cherry Ridge. The development included a mix of single family and multi-family homes that totaled 449 units. The project was divided into two parcels, the north parcel north of 153rd Street, and the south parcel on the south side of 153rd Street. The south parcel of the Cherry Ridge project included a commercial component at the northeast corner of the site as well as condominium buildings, which increased the south parcel's density well beyond the prescribed density by R-4 standards. This was considered acceptable at the time due to the north parcel's less dense development pattern and the proximity to the 153rd Street Metra station.

Sheffield Square is a new proposal by M/I Homes for the south parcel of the former Cherry Ridge project. The proposal follows the Village Board's original intent for a medium density residential subdivision that is a transit-based neighborhood.

M/I Homes is a Midwest/ Regional subdivision developer with Chicago area projects in Winfield, Aurora, Hanover Park, Carol Stream, St. Charles, Streamwood and Naperville. The residential products proposed for Sheffield

Square are modeled after the Mayfair Town townhome models and Mayfair Uptown row-home models currently under development in Naperville.

The Sheffield Square site plan has been revised from the previous Board approved Cherry Ridge plan for the south parcel with a lower density than previously approved, small pocket open spaces, multiple bikeway and trail connections and detention designed as a feature. The condominiums and commercial areas have been removed and the street layout has been realigned from the original plan. The proposed street network provides connections for future development on the north parcel as intended by the previous Board approved plan. The developer is proposing two types of residential dwellings for this subdivision: townhomes and row-homes. Overall, the proposed plan is improved from the Board approved plan and will result in a pedestrian friendly neighborhood.

I move to approve the subdivision of a 27.32 acre parcel of land at 10700 W. 153rd Street into 37 lots and a common area, the rezoning of a 30,363 square foot parcel of land from RSB Residential Supporting Business District to R-4 Residential District, the site plan for 186 new residential multi-family dwelling units including roads, open space and detention and elevation drawings for row-homes and townhomes and the special use permit and associated special use modifications for a Residential Planned Development for Sheffield Square as indicated in the attached fully referenced motion.

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

I move to approve the preliminary site plan titled "Sheffield Square Residential Community Preliminary Site Plan", prepared by BSB Design for M/I Homes, dated 4/22/11, last revised 6/14/11, sheet number L-2, and the preliminary front, rear and side color elevation drawings titled "Sheffield Square Townhome Elevations" and "Sheffield Square Rowhome Elevations", prepared by BSB Design for M/I Homes, dated 6/10/11, subject to the following conditions:

1. That the petitioner submit a landscape plan for separate review and approval, after Final Engineering, that meets mitigation and landscape codes;
2. That the petitioner submit a Plat of subdivision, and corresponding application, to the Village for recording during the Final Engineering review process;
3. That the development use the same lamp post patterns present in Orland Crossing, Main Street Triangle and Old Orland for a unified appearance across the Village's transit oriented neighborhoods;
4. That erosion control measures are put in place and maintained persistently to avoid environmental contamination and sedimentation in publicly invested water quality improvements for Lake Sedgwick in Centennial Park;
5. That all utilities are screened from view of public right-of-ways and where applicable buried underground;
6. That all building code related items are met and all building permits are

obtained prior to construction;

7. That all Final Engineering related items are met;

And

I move to approve a Special Use for a Planned Development of 186 multi-family dwelling units at 10700 W. 153rd Street as shown in the preliminary site plan titled "Sheffield Square Residential Community" cited above with the following modifications, subject to the same conditions cited in the site plan approval motion:

1. The maximum allowed density is increased from 6 DU/acre to 8.75 DU/acre;
2. The minimum lot size requirement for row-home buildings is reduced from 8,500 square feet to 5,250 square feet;
3. The front, side and rear setbacks for the townhomes and row-homes are reduced accordingly:
 - a. Front setbacks from 153rd Street reduced from 45 feet to 30 feet;
 - b. Side setbacks for Row-homes reduced from 39 feet to 11 feet;
 - c. Side setbacks for Townhomes reduced from 39 feet to 12.5 feet;
 - d. Rear setbacks for Row-homes reduced from 60 feet to 30 feet;
 - e. Rear setbacks for Townhomes reduced from 60 feet to 22 feet;
4. The allowable lot coverage for Sheffield Square is increased from 45% to 51.9%;

And

I move to approve the rezoning of a 30,363 square foot portion of the subject property at 10700 W. 153rd Street that is approximately 525 feet west of the east property line along 153rd Street from RSB Residential Supporting Business District to R-4 Residential District, subject to the same conditions cited in the site plan approval motion;

And

I move to approve the subdivision of the 27.32 acre parcel of land at 10700 W. 153rd Street into 37 lots and a common area as shown in the preliminary site plan titled "Sheffield Square Residential Community" cited above, subject to the same conditions cited in the site plan approval motion.

This matter was APPROVED on the Consent Agenda.

2011-0447 Amending Village Code/Commissions - Ordinance

In reviewing our commissions and boards, it was noted that the composition of the Electrical Commission should be revised as the Fire Underwriters no longer maintain an inspection bureau. Also, in the interest of a quorum we are reducing the number of Electrical Commission members from six (6) to five (5).

I move to pass Ordinance Number 4658, entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 4, SECTION 2-4-1 OF THE VILLAGE CODE (ELECTRICAL COMMISSION)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2011-0440 Police and Public Works Utility Division Vehicles - Bid Cancellation and Award

The Public Works Fleet Division is requesting the cancellation of two previously awarded Northwest Ford Vehicle Purchase Order Contracts for a 1/2 Ton 4x4 Crew Cab Pickup (Vehicle A - P.O. #061013) and a 3/4 Ton 4x4 Regular Cab Pickup Truck (Vehicle B - P.O. #060781) approved at the Village Board Meeting on May 16, 2011. Staff is recommending the purchase contracts be awarded to the next lowest bidder.

As noted in the original May 2 and 16, 2011, Public Works Committee and Board documents, legal notices for these vehicles were placed in the SouthtownStar Newspaper and bids were opened and reviewed on 4/21/11.

The low bidder (Northwest Ford Truck Center of Franklin Park, Illinois) has chosen not honor their bids for these two vehicles. The dealer did not honor the Vehicle A Purchase Order claiming the Purchase Order was received 61 days following the bid opening: bidding documentation permits the withdrawing of the bid by the bidder if notice is not received within 60 days of bid opening. Regarding Vehicle B, the dealer claims that no purchase order for this vehicle was ever received. Purchase Orders were prepared on 5/25/11 and 6/22/11, and the vendor was notified by Village staff upon award by the Village Board that the purchases had been approved. Notice of purchase order cancellation to the dealer for both of these vehicles has been made.

Options available to the Village to purchase both of these vehicles were reviewed and staff recommends award to the next lowest bidder or utilize the Suburban Purchasing Cooperative (SPC) pricing for the vehicles, whichever is lower.

1/2 Ton 4x4 Crew Cab Pickup:

Joe Rizza Ford of Orland Park, Illinois, was the next low bidder meeting all written specifications except for the specified color which is no longer available for the 2011 model year. Their bid price for one (1) 2011 Ford F-150 4x4 Crew Cab Pickup Truck is \$30,744.65 - \$1,156.65 more than the original award of \$29,588.00. Color will be determined at the time of order. This vehicle is not available via the Suburban Purchasing Cooperative.

3/4 Ton 4x4 Regular Cab Pickup Truck:

The Village of Orland Park Police Department applied for and received a grant for

the purchase of a replacement 3/4 Ton 4x4 Regular Cab Pickup Truck. This vehicle is available from Currie Motors Frankfort of Frankfort, Illinois, through the Suburban Purchasing Cooperative at a cost of \$22,566. This pricing is \$783 more than the original award of \$21,783. The SPC pricing is below the next low bid received by the Village for this unit.

I move to approve withdrawing the bid award for one 1/2 Ton 4x4 Crew Cab Pickup and one 3/4 Ton 4x4 Regular Cab Pickup Truck from Northwest Ford Truck Center of Franklin Park, Illinois;

And

Approve awarding the bid for one 1/2 Ton 4x4 Crew Cab Pickup to Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$30,744.65;

And

Approve awarding the bid for one 3/4 Ton 4x4 Regular Cab Pickup Truck to Currie Motors Frankfort of Frankfort, Illinois, through the Suburban Purchasing Cooperative in an amount not to exceed \$22,566.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

NON-SCHEDULED CITIZENS & VISITORS

Teresa Shinnick, 15541 Julies Way in the Collette Highlands Subdivision read a statement to the Board stating her concern on the lack of safety now that quiet zones are in Orland Park.

Village President McLaughlin stated that the process to establish the quiet zone took nearly three years, and during that time no residents opposed the no-horn rule.

Public Works Director Ed Wilmes stated establishing the quiet zones were a very complicated and long process. It required approval from the Illinois Commerce Commission and Federal Railroad Administration.

Studies of each rail crossing were conducted, and at some crossing pylons were installed to lessen the chance of someone driving around lowered gates. Signs have also been installed at crossings to let drivers know that trains are no longer

sounding their horns.

Arnold Gacki, 18228 Hidden Valley Pond complained before the Board about the lack of upkeep on the parkways within his subdivision.

BOARD COMMENTS

TRUSTEE GIRA - Complimented staff on a job well done over the entire 4th of July weekend. There were many events that took place and nothing but positive comments were received.

TRUSTEE O'HALLORAN - The Concert in the Park on July 3rd was awesome, a great community event. Fun was had by all ages.

TRUSTEE FENTON – The concert on July 3rd was wonderful and so were the 4th of July fireworks display. She thanked staff for their hard work.

PRESIDENT McLAUGHLIN – The concert was a great success. Many emails were received, more than any other event held in the Village, stating how wonderful it was. This concert was a test, to evaluate traffic, crowd control, etc., hopefully next year a more complete schedule of concerts will be available.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the purchase or lease of real property for the use of the village; b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Gira, Griffin Ruzich, and President McLaughlin were present. Trustees Dodge and Schussler were absent.

Purpose of the Executive Session was for the discussion of a) the purchase or lease of real property for the use of the village; b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:40 PM

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk