

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 18, 2019

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:22 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

MOMENT OF SILENCE

President Pekau called a moment of silence. (refer to audio file)

VILLAGE CLERK'S OFFICE

2019-0112 Approval of the February 4, 2019 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 4, 2019 were previously distributed to the members of the Board of Trustees. President Pekau 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 February 4, 2019.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0118 Approval of the February 11, 2019 Special Meeting Minutes - Visioning Meeting - Triangle District

The Minutes of the Special Meeting of February 11, 2019, were previously distributed to the members of the Board of Trustees. President Pekau 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 Special Meeting of February 11, 2019.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Dodge

2019-0105 Cycle Across Illinois - Raffle License

Cycle Across Illinois is requesting a license to conduct a raffle at their ILCOPS Trivia Night fundraiser that will take place on Friday, March 8, 2019, at the Orland Park Civic Center.

I move to approve issuing a raffle license to Cycle Across Illinois to conduct a raffle during their ILCOPS Trivia Night fundraiser on Friday, March 8, 2019, at the Orland Park Civic Center.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2019-0145 The Veterans Commission - Appointment**

President Pekau appointed Carl Williams to the Veterans Commission. Carl Williams will replace Adam Wojcik who resigned in 2018.

I move to advice and consent the appointment of Carl Williams to the Veterans Commission.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0128 ILEAP Re-Accreditation - Presentation

ILACP Vice President Chief Mitchell Davis made a formal presentation to the Police Department for achieving re-accreditation through the Illinois Law Enforcement Accreditation Program.

This was a presentation, NO ACTION was required.

2019-0138 ComEd Energy Efficiency Program - Presentation

The Village of Orland Park participated in the ComEd Energy Efficiency Program which offered incentives to reduce energy and maintenance costs by upgrading a portion of the Village's streetlights to energy-efficient LEDs.

The ComEd Energy Efficiency Program provides an incentive of 70 cents per watt reduced for converting streetlights owned by municipalities and other public entities to LEDs.

ComEd External Affairs Manager Lisa Aprati presented information on the energy efficiency incentive to the Village of Orland Park Mayor and Board of Trustees.

This was a presentation, NO ACTION was required.

2019-0141 American Public Works Association - 2019 Public Works Project of the Year - LaGrange Road Corridor Improvements

The Village of Orland Park has been awarded the 2019 Public Works Project of the Year for the LaGrange Road Corridor Improvements. This award is from the American Public Works Association, Chicago Metro Chapter - Southwest Branch. Mike Famiglietti, Director of Construction for V3 Companies presented the award.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Calandriello requested the following items be removed from the Consent Agenda for a separate vote.

- G. Centennial Park Double Vault Concrete Restroom Building.
- H. Centennial Park Soccer Field Pavilion

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0114 Payroll for February 8, 2019 - 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 February 8, 2019, in the amount of \$1,168,771.11.

This matter was APPROVED on the Consent Agenda.

2019-0115 Accounts Payable from February 5, 2019 through February 18, 2019 - 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 February 5, 2019, through February 18, 2019, in the amount of \$2,885,334.42.

This matter was APPROVED on the Consent Agenda.

2019-0059 Village Code Amendment Title 9, Chapter 3, Section 9-3-5 Seat Safety Belts and Child Restraint Systems - Ordinance

The police department is seeking to amend Title 9, Chapter 3, Section 9-3-5 of the Orland Park Village Code, SEAT SAFETY BELTS AND CHILD RESTRAINT SYSTEMS to reflect the changes in the Illinois Vehicle Code pertaining to the age of a child required to being secured in a child restraint system from four to under eight (8) years of age.

I move to pass Ordinance Number 5382, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 9-3-5 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO (SEAT SAFETY BELTS AND CHILD RESTRAINT SYSTEMS).

This matter was PASSED on the Consent Agenda.

2019-0062 Village Code Amendment Title 8, Chapter 6 Chronic Nuisances - Ordinance

On 1/18/09, the Village Board passed the Crime Free Rental Housing Ordinance which was later amended on 1/9/15. The ordinance regulated the rental housing market and requires the property owners to register their rental properties; attend a training class to familiarize themselves with the ordinance and the best practices for crime free rental housing. It also included provisions to require property owners to address criminal activity in rented units to include eviction of a tenant involved in criminal activity on the property. The ordinance was vetted by the village with input from the ACLU, Shiver Center on Property Law and our local realtor's association.

This proposed ordinance is similar and involves repeated acts of criminal activity which the owners or occupants of the property engages in or allows or enables certain repeated acts of criminal or illegal activity to occur on the property. The criminal acts are identified in Section 2, 8-6-14 (B) (1) a through t.

In summary, the ordinance allows the Chief of Police to notify in writing property owners if it has been determined that the property has been a nuisance property and requests the owner to propose a course of action to abate the nuisance

activity.

Failure of the property owner to respond to the request or abate the nuisance allows the village to seek compliance through the Circuit Court of Cook County that may impose fines, penalties up to closure of the property.

I move to pass Ordinance Number 5383, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO CHRONIC NUISANCES.

This matter was PASSED on the Consent Agenda.

2019-0084 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare three vehicles, a 2001 Oldsmobile Alero, 2003 Infiniti I35, and a 2006 Ford Crown Victoria 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 5384, 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.

2019-0061 Village Code Amendment Title 6, Chapter 10, Section 2 Seizure and Impoundment of Motor Vehicles - Ordinance

The police department is seeking to amend Title 6, Chapter 10, Section 2 of the Orland Park Village Code, SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES to include that a public nuisance is created by individuals who drive their vehicles at a speed in excess of 26 miles per hour above the applicable maximum speed limit in violation of either 625 ILCS 5/11-601.5 (a) or (b).

The improvements and widening of LaGrange Road from Interstate 80 to 131st Street in the Village of Orland Park were completed about two years ago. Since that time we have seen a significant increase in the number of speeders and an increase in their speed.

In 2018, the Police Department wrote 22 citations for speeders exceeding 26 mph over the posted limit and 84 citations for speeders exceeding 35 mph over the speed limit. Almost all of these occurred on LaGrange Road north of 143rd Street.

I move to pass Ordinance Number 5385, entitled; AN ORDINANCE AMENDING TITLE 6, CHAPTER 10, SECTION 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES.

This matter was PASSED on the Consent Agenda.

2018-0811 Village Center Site Improvements - Ordinance

On January 28, 2019, the Village Board of Trustees approved the Certificate of Appropriateness and Amendment to the Special Use Permit with Modifications for the Village Center Site Improvement project located at 14700 Ravinia Avenue.

I move to pass Ordinance Number 5386, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH MODIFICATION AND ASSOCIATED CERTIFICATE OF APPROPRIATENESS (VILLAGE CENTER - 14700 S. RAVINIA AVENUE).

This matter was PASSED on the Consent Agenda.

2019-0123 2018-19 Zoning Map Update

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. Attached to the Board Packet are the listings of zoning changes for the calendar year 2018 through February 28, 2019. Development Services has reviewed the map and listings and is in concurrence with the changes.

The 2018-2019 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board read into the record the following motion in order that we may proceed with the publication of the official zoning and boundary map.

I move to approve the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 28, 2019, and that said Official Zoning and Boundary Map be authorized to be published.

This matter was APPROVED on the Consent Agenda.

2019-0045 16242 107th Ave 6b Renewal

This request is for the Village Board of Trustees to consider a resolution in support of the renewal of the Class 6b status for property located at 16242 107th Avenue (PIN 27-20-207-003-0000) in Orland Park. The subject property was granted a Class 6b in 2005. The owner of the property, Robert Skrocki applied for the original Class 6 designation and is requesting this resolution of support for the renewal.

The subject property is the home to Ambassador Car Carriers a towing and warehousing business located on lot 39 in Beemsterboer Industrial Park Phase 5. The original incentive allowed Mr. Skrocki to relocate from 9513 West 143rd Street and construct the current location at 16242 107th Ave. According to the information submitted by the petitioner, this business has four (4) full-time employees. Mr. Skrocki stated in the previous request stated that but for the assistance of Cook County's 6b Classification reducing the property tax rate, he

would not be able to build his facility in Orland Park, Cook County.

The industrial use of this property provides a necessary service to the Village of Orland Park and has been providing a benefit to the community for over 30 years. The original 6b designation allowed the business to construct a new industrial facility in Orland Park and the renewal will ensure the business can remain in Orland Park.

The Class 6b incentive, offered through Cook County, provides for a substantial reduction in assessed valuation resulting in significant tax savings. The incentive term is for a period of 10 years (10% of market value) and then begins to rise in years 11 & 12 (15% and 20% respectively). In the absence of this incentive, real estate would normally be assessed at 25% of its market value.

As of September of 2018 Cook County has made amendments to the ordinances that govern incentives. Most notably, the incentive holder must now provide certified payroll to the Village of Orland Park for any work that is completed at the subject property. This includes maintenance, repair and new construction. The incentive holder is required to pay a prevailing wage to their contractors. The Village does not have to verify the payroll documents; however they must be kept on file. The petitioner must meet all Cook County requirements to maintain their incentive designation.

I move to pass Resolution Number 1901, entitled: A RESOLUTION SUPPORTING AND CONSENTING TO A RENEWAL OF A COOK COUNTY CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 16220 (16242 ON SURVEY) s. 107TH AVENUE IN THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2019-0095 Centennial Park Double Vault Concrete Restroom Building

Request waiving the bid process by utilizing the Source Well Purchasing Cooperative and award the purchase, delivery, and installation of a Tioga Special double vault concrete restroom building to CXT Inc. Pricing for the unit, to include the options of a solar fan and solar light kit for the building is \$35,675.00. Cost for the unit is provided through Source Well purchasing Cooperative (formerly National Joint Powers Alliance, NJPA), contract number 030117-CXT. The Village has been a member (member number 58277) for over a decade. Utilization of a purchasing cooperative streamlines the purchasing process and eliminates the duplication of efforts in obtaining the best pricing. This process also aids in the enhancement of the Village's strategic pillars in the continual improvements of being a High Performing Organization (HPO).

Trustees Calandriello, Carrol and Dodge commented. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

I move to approve waiving the bid process by utilizing the Source Well Purchasing Cooperative (formerly NJPA) and award the purchase, delivery and installation of the Tioga Special Double Vault Concrete restroom building to CXT Inc. at a cost not to exceed \$35,675.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0081 Centennial Park Soccer Field Pavilion

Request waiving the bid process by utilizing US Communities Purchasing Cooperative and award the purchase and delivery of an Ultra Site All Steel Gable End Shelter, twenty-four feet by forty-four feet (24'x44') with an eight foot (8') eave. Pricing for the unit and freight is \$26,376.00. Cost for the unit is provided through US Communities Purchasing Cooperative (contract number 2017001134) of which the Village is a member. Utilization of a purchasing cooperative streamlines the purchasing process and eliminates the duplication of efforts in obtaining the best pricing. This process also aids in the enhancement of the Village's strategic pillars in the continual improvements of being a High Performing Organization (HPO). Staff will be installing the shelter in-house. Additional costs will be incurred with site preparation for installation of the concrete pad and pavilion itself.

Trustees Calandriello, Carrol and Dodge commented. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

I move to approve waiving the bid process by utilizing US Communities Purchasing Cooperative and award the purchase and delivery of the Ultra Site 24' x 44' shelter to Cunningham Recreation at a cost not to exceed \$26,376.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PUBLIC WORKS

2019-0125 PACE Municipal Vehicle Program Agreement - Resolution

In December 2018 the Board approved a budget amendment for FY2019 to include the PACE Municipal Vehicle Program (MVP) as a more cost-effective alternative to the former PACE Bus Dial A Ride transportation program.

The new program will utilize a 7 passenger van with lift, provided and maintained by PACE at a cost of \$100.00 per month. This program will service only persons with disabilities that pre-register with the village. The program is intended for operation 4 days a week on Monday, Wednesday, Thursday, Friday, with first pick-up after 8:00 AM and last drop-off by 3:00 PM. Service will not extend beyond the corporate limits of Orland Park.

In order to proceed with the program, the village must enter into an agreement with PACE. This agreement differs from the village's previous agreement in several ways. PACE will furnish the van and provide the village with a maintenance card that will allow village staff to bring the vehicle to a local shop for regular maintenance and repairs. As with the previous agreement driver certification/training is also a requirement along with various other personnel related guidelines. Staff continues to work with PACE to ensure all requirements are appropriately addressed.

PACE has provided a draft resolution authorizing the Village of Orland Park, Illinois, to execute an agreement for the Municipal Vehicle Program with the Suburban Bus Division of the Regional Transportation Authority (PACE).

The Village Attorney has reviewed the agreement.

This agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night.

I move to pass Resolution Number 1902, entitled: RESOLUTION AUTHORIZING THE EXECUTION OF THE PACE BUS MUNICIPAL VEHICLE PROGRAM AGREEMENT.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2019-0108 2019 ComEd Green Region Grant - Resolution**

The ComEd Green Region Program offers small grants to local governments and non-profits in our region for the protection and improvement of open space. Potentially covered expenses include land acquisition, planning, and physical site improvements such as passive recreational facilities and plant and animal community restoration. The grant is limited to \$10,000 maximum, and requires an equal local match. Grant recipients may apply for additional grants on an annual basis.

In 2013 the Village was awarded a ComEd Green Region grant to assist in the effort to clean up and remove trash, debris, and invasive landscape plant materials from the site. The grant also helped fund the development of a conceptual Master Plan for the site. In 2017 the Village was awarded an additional grant to for work associated with the restoration of native plant and animal communities in the Nature Center and the surrounding area.

The Village is currently working on plans for the Eagle Ridge Green Infrastructure Project. This project would be a good match for the ComEd Green Region grant as it would focus heavily on the establishment of pollinator habitat as well as incorporate interpretation components, such as educational site signage, that inform the public about both pollinators and green infrastructure. The total project cost is estimated at \$85,000 and is intended to help address flooding issues near the Eagle Ridge Park and Eagle Ridge subdivision through a comprehensive green infrastructure approach.

I move to pass Resolution Number 1903, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMED GREEN REGION PROGRAM GRANT

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0140 Authorizing the Sale of Village-Owned Property Located at 14610 Westwood Avenue - Ordinance

The Village Board has authorized the sale of the single family property located at 14610 Westwood Avenue (Lot 22), located in the Tuck-A-Way subdivision to David Kane and Annette Kane. The sale price agreed upon is \$105,000. An ordinance approval is necessary to finalize this sale.

Trustee Ruzich commented. (refer to audio file)

I move to pass Ordinance Number 5387, entitled: AUTHORIZING SALE OF REAL ESTATE LOCATED AT 14610 WESTWOOD AVENUE;

And

Authorize the Village Manager to execute the necessary legal documents.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

BOARD COMMENTS

Trustees Carroll, Dodge, Ruzich, Calandriello, Fenton, and President Pekau had Board comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 8:10 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2019-0147 Audio Recording for February 18, 2019 Board of Trustee Meetings

NO ACTION

/AS

APPROVED: March 4, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk