

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 2, 2015

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

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 7:01 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Calandriello

VILLAGE CLERK'S OFFICE**2015-0654 Approval of the October 14, 2015 Special Meeting Minutes**

The Minutes of the Special Meeting of October 14, 2015, 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 Special Meeting of October 14, 2015.

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

Aye: 4 - Trustee Fenton, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee Dodge and Trustee Gira

Absent: 1 - Trustee Calandriello

2015-0656 Approval of the October 19, 2015 Regular Meeting Minutes

The Minutes of the Regular Meeting of October 19, 2015, 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 October 19, 2015.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Gira

Absent: 1 - Trustee Calandriello

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0669 Vietnam Veterans Moving Wall - Presentations

President McLaughlin presented the Community Pride Awards to Gail & Mike Baruch, Jackie & Jim Neven and Marilyn & Steve Howard for providing overnight assistance and supervision during the display of the Vietnam Moving Wall.

This was a presentation, NO ACTION was required.

2015-0687 Veterans Commission Secretary - Gail Blummer - Presentation

President McLaughlin presented a plaque to recently retired Gail Blummer for her years of devoted service to the veterans and active military.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Ruzich requested that Item I. Olde Mill Lot Consolidation - Lots 52 & 53 be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Calandriello

2015-0677 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 October 23, 2015 in the amount of \$981,849.94.

This matter was APPROVED on the Consent Agenda.

2015-0678 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 October 20, 2015 through November 2, 2015 in the amount of \$2,017,636.25.

This matter was APPROVED on the Consent Agenda.

2015-0639 Dogwood Park Construction Services

Bids were received for the Dogwood Park Construction Services on October 5, 2015. Seven (7) bids were opened and the low bid was from Fuertes Systems Landscaping Inc. at a cost of \$166,484.03. Fuertes has previously worked for the Village on various projects for the Parks Department and has performed in accordance with specifications. \$225,000.00 was budgeted for this work.

I move to approve accepting the low bid for Dogwood Park Construction Services from Fuertes Systems Landscaping Inc. at a cost not to exceed \$166,484.03

This matter was APPROVED on the Consent Agenda.

2015-0603 Fertilization and Broadleaf Weed Control Contract Extension

A letter was received from Forever Green Lawn Care, Inc. proposing to extend the Fertilization and Weed Control contract for three years at the 2015 pricing. Forever Green was selected in 2013 after submitting the lowest responsible quote for this work. This company has performed well for both the Public Works and Parks Departments. Public Works and Parks Departments both recommend extending the contract for three years.

I move to approve Forever Green Lawn Care for Fertilization and Broadleaf Weed Control for a contract extension for years 2016, 2017 and 2018, at the 2015 pricing.

This matter was APPROVED on the Consent Agenda.

2015-0637 Theatre Troupe Summer Production "Shrek The Musical" License

The Orland Park Theatre Troupe presents a musical production each year held at the Carl Sandburg Performing Arts Center. The musical chosen for the 2016 summer production is "Shrek The Musical," licensed through MTI Production. The musical is scheduled for June 16, 17, 18, and 19, 2016.

Licensing fees for the performances are \$3,320.00 for three regular performances and the sneak preview. There are additional fees for materials, rental, and security that will be approximately \$1,920.00. Projected revenue is \$19,200, based on an average ticket price of \$16.00 if 400 seats are sold per performance.

I move to approve the contract with MTI Production and to approve fees not to exceed \$5,240.00 for the production of "Shrek The Musical."

This matter was APPROVED on the Consent Agenda.

2015-0638 Sportsplex Rock Wall Holds

The current Sportsplex rock wall holds are 13 years old, worn out, and have been malfunctioning/cracking in recent months. New holds will improve the quality of the wall, as well as the safety of the climbers, and potentially attract more users. The fiscal year 2015 budget includes the funds for the replacement of all the rock wall holds at the Sportsplex climbing wall.

Staff requested quotes for the best package available consisting of 1,500 holds that best fits our climbing wall needs.

Everlast Climbing Industries - 1,498 holds for the total price of \$8,790.28

Palos Sports - 1,490 holds for the total price of \$9,080.00

Entre-Prises Climbing Industries - 1,500 holds for the total price of \$7,098.00

All pricing include, shipping/handling.

Staff recommends accepting the lowest quote from Entre-Prises Climbing Industries. Entre-Prises is a highly recommended supplier and is familiar with the climbing wall at the Sportsplex. The vendor also performs the yearly inspections and has provided excellent service when needed. This purchase will cover the entire circumference of the wall which will fulfill the needs of the wall for another 13 years. Staff examined samples of holds from each company and determined that Entre-Prises was the best quality and proper fit for the Sportsplex climbing wall.

I move to approve the purchase of Sportsplex Rock Wall holds from Entre-Prises Climbing Industries in the amount of \$7,098.00.

This matter was APPROVED on the Consent Agenda.

2015-0636 Software Maintenance for Panasonic In Car Cameras - Purchase

The Police Department has in-car cameras in 41 marked and some unmarked vehicles to record traffic stops and other events. The annual software maintenance and support from the supplier is \$9,963.00.

The Police Department did not specifically budget for this in the 2015 budget; however, the funds are available to pay for this in the DUI fund project code PR-3502 under account 010-7002-443200 which is used to fund this project.

I move to approve a payment of \$9,963.00 from the DUI fund for the in-car camera software maintenance contract with CDS Technologies, Springfield, Illinois.

This matter was APPROVED on the Consent Agenda.

2015-0632 15255 S. Harlem Ave Building A - Class 8 Resolution

The Village has received a request from David Sosin of Sosin and Arnold Ltd., on behalf of Medical Pavilions, LLC for approval of the Class 8 Real Estate Tax Incentive for the property located at 15255 S. Harlem Avenue in Orland Park. The property is located in Bremen Township, and the petitioner will be applying under

the occupation of abandoned property with no special circumstance provision of the Class 8 Eligibility Application. The subject property, PINs 28-18-100-056-1001 and 28-18-100-056-1003, is part of the Millennium Office Park (Legistar File # 1999-0296).

The original developer was approved to construct three office buildings. The buildings are labeled from east to west A-C respectively on the site. Building permits were issued in 1999 to complete the work. Since then, only building C has been fully completed and occupied. The shell of buildings A and B were constructed but were never completed. The new construction will only apply to building A. On July 6, 2015 the Village Board of Trustees passed a resolution supporting Class 8 designation for Building B. The petitioner is now seeking the same resolution for Building A. The petitioner is requesting the Class 8 Tax Incentive in order to finish construction of building A so it can be occupied by a medical office.

The new use of the building will be a medical office. The petitioner anticipates creating 10 temporary construction jobs as a result of this development. The new development will provide 15 full time and 5 part-time jobs. If it were not for the tax incentive the petitioner would not be able to complete construction or reoccupy the building.

Under the Class 8 Real Estate Tax Incentive program, commercial or industrial properties located in Bloom, Bremen, Rich, Thornton, and Calumet Townships are eligible for the incentive. Upon approval by the Village Board and Cook County, 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.

I move to pass Resolution Number 1514, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF "ABANDONED PROPERTY WITH NO SPECIAL CIRCUMSTANCE" FOR CERTAIN REAL ESTATE LOCATED AT 15255 S HARLEM AVENUE, IN BREMEN TOWNSHIP, ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 28-18-100-056-1001 & 28-18-100-056-1003.

This matter was PASSED on the Consent Agenda.

2015-0623 Village Code Changes - Open Parking Structure Uses - Ordinance

At present, the Village of Orland Park's Village Code requires fire sprinkler protection for Open Parking Structure Uses that (1) exceed 8,000 square feet in area or (2) are located beneath other Use groups. These two conditions are amendments to the national model language of the 2012/IBC/International Building Code, and without the Village amendments to the IBC, fire sprinkler protection is

typically not required for an Open Parking Structure Use.

This proposed modification to the Village Code will remove the additional local amendments and instead rely fully on the regulations set forth in the IBC, to determine the need for fire sprinkler protection for Open Parking Structure Uses. The Village will continue to require that such structures have an automatic fire alarm system.

The Village of Orland Park's Village Code currently regulates the requirement for fire sprinkler protection for new building construction in Title 5, Chapter 1, Section 13 of the Village Code. Moreover, the current Village Code adopts and amends the 2012 International Building Code as a standard for use in the determination when buildings require the installation of fire sprinkler protection systems for safeguarding new construction and building occupants.

Fire Sprinkler protection rules have different reasons for their required applications. The foremost reasons for Fire Sprinkler Protection is based on a building's type of specific public use* hazard and the materials used for building construction (wood, plastics, metal and concrete). Use* Groups are: Assembly, Business, Educational, Factory, High Hazard, Institutional, Mercantile, Residential, Storage and Special Uses.

The IBC, as used by the Village, classifies an Open Parking Structure Use as a Low Hazard Storage Use Group (S-2) for regulation purposes. Because of the permanently open exterior walls of Open Parking Structure Use, the dissipation of heated gases out of the building allows more exceptions for heights and areas of such structures in the IBC. In addition to a building's Use or risk of hazard, fire sprinkler protection typically is used to increase a building's maximum area/sizes in relation to its Use and Construction materials.

The Village Code as currently amended adopts a more restrictive Fire Sprinkler standard, even for some buildings of a lower hazard/risk level. An Open Parking Structure Use typically has a lower overall fuel load (per square foot of building area) due to the limits placed on construction using non-combustibles, such as concrete and metals, so that the combustible loading of the cars is not exceeded by that of the structure.

The IBC includes "Open Parking Structures" as a Special Use category and our Village amendment has added the limiting total building floor area to 8,000 square feet and location requirements. Most typically, elevated open parking structures are of a solid concrete material and naturally fire resistive to an extent.

Without our Village amendments to the IBC, fire sprinkler protection is not required for Open Parking Structure Uses (S-2), unless a size increase is needed for a specific construction classification. The Village will continue to require that such structures have an automatic fire alarm system.

I move to pass Ordinance Number 5032, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 5, BUILDING, CHAPTER 1, BUILDING CODE, SECTION 13, ITEM 25 (AMENDMENTS TO BUILDING CODE REGARDING FIRE PROTECTION FOR OPEN PARKING GARAGES).

This matter was PASSED on the Consent Agenda.

2015-0675 Special Service Area Number 4 - Ordinance

As part of the approval of the Development Agreement with Bradford Orland Park 1 LLC (Mariano's), a dormant special service area (SSA) was required to be established. The SSA protects the Village of Orland Park in the event that maintenance of the common roads, areas and other infrastructure is not properly undertaken. In the event of this occurring, the Village would then levy an additional tax to cover the costs of such work.

The Ordinance sets out the process for the establishment of the SSA.

I move to pass Ordinance Number 5033, entitled: AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 4 IN THE VILLAGE OF ORLAND PARK, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH.

This matter was PASSED on the Consent Agenda.

2015-0674 Special Service Area Number 5 - Ordinance

As part of the approval of the Development Agreement with Reva Development Partners (Northeast corner of 143rd Street and LaGrange Road), a dormant special service area (SSA) was required to be established. The SSA protects the Village of Orland Park in the event that maintenance of the common roads, areas and other infrastructure is not properly undertaken. In the event of this occurring, the Village would then levy an additional tax to cover the costs of such work.

The Ordinance sets out the process for the establishment of the SSA.

I move to pass Ordinance Number 5034, entitled: AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 5 IN THE VILLAGE OF ORLAND PARK, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH.

This matter was PASSED on the Consent Agenda.

2015-0642 Chicap Pipe Line Company Agreement - IL Route 43 (Harlem Avenue) at 151st Street Intersection Improvements

On July 6, 2015, the Village and IDOT entered into an intergovernmental agreement for the intersection improvements at Harlem Avenue and 151st Street. The improvements include the installation of a south-bound right turn lane and an additional east bound left turn lane, drainage improvements, and modernizing the

existing traffic signal. IDOT will be starting the work in the upcoming months with a completion date anticipated in the Spring of 2016.

Within the limits of the improvements, Chicap Pipe Line Company (BP) owns and operates a gas pipeline. Currently the pipeline is located within an easement located in the grass parkway. The improvements will include a portion of the road to be built over the existing pipeline. As such, BP requires IDOT and the Village to agree and acknowledge they have an existing easement and will maintain their rights to operate and maintain their facility under the terms of the existing easement language. The Village owns and maintains 151st Street, therefore in the event BP needs to repair their pipeline the easement language states that the Village is responsible for repairing the road or the costs to repair the road.

Both BP and IDOT investigated relocating the pipeline out of the roadway area; however, there is not enough area to do so, and the cost to relocate the pipeline was going to be more than the cost of the intersection improvements. Staff and the Village Attorney have reviewed the agreement and are recommending approval.

I move to approve the easement agreement between the Village of Orland Park and Chicap Pipe Line Company.

This matter was APPROVED on the Consent Agenda.

2015-0519 Olde Mill Lot Consolidation - Lots 52 & 53

The Olde Mill Subdivision and Olde Mill Addition were approved as single family residential subdivisions near 108th Avenue and Deer Point Road. In 1999, the Olde Mill Subdivision was approved for 42 single family lots. In 2002, the Village Board approved the Olde Mill Addition for 17 lots to 22 lots on 9.51 acres, depending on final stormwater detention designs. Overall, the revised site plan was approved for 64 lots in 2006.

The petitioner proposes to consolidate lot 52 (10700 Deer Trail Court) and lot 53 (10716 Deer Trail Court) of the Olde Mill Addition Phase III into a single lot to increase the side yard area and accommodate future accessory structures for the existing single-family home on lot 53. Future accessory structures may be located on lot 52, which is currently vacant. The consolidated lot size will be 26,577 square feet.

The petitioner is proposed minor grading changes to create a more level area on lot 52. The utility and drainage easement for both lots, which measures a total of 15 feet wide, will remain as is between the properties to accommodate a possible re-subdivision of the lots in the future

The total number of lots in the Olde Mille Addition, and therefore single family homes, will be reduced from 22 to 21. The proposed lot consolidation does not

significantly alter the approved subdivision density.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

Trustee Ruzich abstained due to the petitioner is a client of her firm.

I move to approve the subdivision / lot consolidation for lots 52 and 53 in the Olde Mill Addition subdivision as recommended at the October 19, 2015 Development Services Planning and Engineering Committee meeting and as fully referenced below.

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

I move to approve the subdivision / lot consolidation of lots 52 and 53 in the Olde Mill Addition subdivision for a 26,577 square foot lot as depicted in the "Site Grading Plan" dated July 27, 2015, and proposed plat titled "Spyglass Consolidation" prepared by Lincolnway Engineering and Land Surveying Ltd., subject to the following condition:

1) That the petitioner submit a Record Plat of Subdivision to the Village for recording.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Carroll, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

Absent: 1 - Trustee Calandriello

BOARD COMMENTS

TRUSTEE GIRA – On Sunday, November 15th, The Melamed Band: Music Around the World concert will take place from 2:00 PM to 3:30 PM at the Cultural Center, Exhibit Hall located at 14760 Park Lane. Tickets are on sale for \$20.00 per person.

TRUSTEE CARROLL – Reminded everyone that the Leaf Collecting program has begun. If residents have any questions please refer to the Village's Website for schedules or call Public Works at (708) 403-6350.

TRUSTEE RUZICH – Reminded everyone that the Property Tax Rebate applications are now available starting today, Monday, November 2nd through Friday, December 11th. Orland Park residents may apply online, mail their paperwork, or apply in-person.

One-on-one assistance for all applicants will be available on Wednesday and Thursday, November 4th and 5th from 8 AM to 5 PM; Thursday and Friday, November 12th and 13th from 8 AM to 5 PM; Saturday, November 21st from 9 AM to 12 PM and Thursday and Friday, December 10th and 11th from 8 AM to 5 PM. Appointments are not required.

Additionally, Village staff will be available to answer questions and accept applications at the Village Hall during regular business hours, Monday through Friday, 8 AM to 5 PM and on the first and third Mondays of the month, 8 AM to 7 PM.

TRUSTEE FENTON – Reminded residents NOT to rake their leaves in the street – the leaves should only be raked into the parkways and left for the Public Works truck to vacuum them from the parkways.

PRESIDENT McLAUGHLIN – Thanked everyone that was involved with the Moving Vietnam Wall. It was very well received and visited 24 hours a day.

Today was the Senior Coffee over at the Civic Center and Village staff assisted the seniors with turning in their property tax rebate forms. Due to the overwhelming attendance the coffee was held not only in the morning but also in the afternoon, with approximately 350 seniors attending the morning coffee and about 225 in the afternoon.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Calandriello

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of

minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT - 7:45 PM

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Calandriello

/nm

APPROVED: November 16, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk