

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 19, 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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

VILLAGE CLERK'S OFFICE**2015-0054 Approval of the January 5, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 5, 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 January 5, 2015.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

2015-0046 Village of Orland Park Chefs' Auction - Raffle License

The Village of Orland Park is requesting a license to conduct a raffle during the Chefs' Auction on Thursday, February 19, 2015, at the Orland Chateau. The purpose for this raffle is to benefit the Bridge Teen Center.

I move to approve issuing a raffle license to the Village of Orland Park to conduct a raffle at their Chefs' Auction event at the Orland Chateau on Thursday, February 19, 2015.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2015-0059 Village of Orland Park Special Recreation Spring Garage Sale - Raffle License

The Village of Orland Park is requesting a license to conduct a raffle during the Special Recreation Spring Garage Sale event on Saturday, March 28, 2015, at the Orland Park Civic Center.

I move to approve issuing a raffle license to the Village of Orland Park Special Recreation Division to conduct a raffle at their Spring Garage Sale event at the Orland Park Civic Center on Saturday, March 28, 2015.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0037 Community Pride Awards - Orland Park Pioneer Pee Wee Cheerleaders

President McLaughlin presented Community Pride Awards to the Orland Park Pee Wee Cheerleaders in recognition of winning First Place in the Southwest Cheerleading Coordinators' League 2014 Competition.

This was a presentation, NO ACTION was required.

2015-0038 Community Pride Awards - Orland Park Pioneer Pee Wee Football Team

President McLaughlin will present Community Pride Awards to the Orland Park Pioneer Pee Wee Football Team in recognition of their First Place win in the Southwest Midget Football League Championship.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Calandriello, 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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2015-0044 Payroll - Approval

The list 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 January 2, 2015 in the amount of \$1,173,242.65.

This matter was APPROVED on the Consent Agenda.

2015-0045 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 January 6, 2015 through January 19, 2015 in the amount of \$3,424,766.83.

This matter was APPROVED on the Consent Agenda.

2015-0030 159th & LaGrange Road Various Invoices

A detailed spreadsheet was attached to the Board Packet and is in Legistar showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$18,830.50.

This matter was APPROVED on the Consent Agenda.

2015-0001 Performance Management Software Annual Subscription

Performance management is the regular measurement and analysis of the results, outcomes, and efficiency of services or programs. Measuring performance is a best practice recognized by public administration and finance professionals. As part of the Village's continuing efforts and participation in the second year of the organization-wide performance management program, a system is required for collecting, measuring and reporting performance information, as well as improving local services. This also provides more direct control over setting priorities and allocating resources, while providing greater transparency and stronger accountability to the community that we serve.

In March, 2014, the International City/County Management Association (ICMA) partnered with the leading developer of performance analytics software, SAS® to launch an updated performance management and analytics software platform called ICMA Insights™. This platform is offered by ICMA's Center for Performance Analytics and brings together a customized product designed to meet the unique needs of municipalities and counties and the very latest technology used by Fortune 500s across the world.

This upgraded web-based performance management and analytics platform, allows our community to better collect, clean, report, benchmark, and analyze our data. The rollout of this new software will be supported by training and technical assistance to help our staff. The Village would benefit from participating in this program in the following ways:

- ICMA Insights greatly improves upon ICMA's past efforts by simplifying the collection of data while still enabling users to compare their local measures with national data and statistics.
- Access to a custom reporting tool allows the Village to create customized reports and graphs.
- Online data collection for 900 key input, output and outcome measures across 13 service areas.
- Data can be reported and analyzed on a cycle determined by us (i.e., monthly, quarterly, biannually)
- Access to data and norms from other participating communities which allows establishment of comparative metrics.
- In-person training, webinars and professional development opportunities.

The annual subscription fee for this program is \$5,595 per year and \$4,000 for on-site training fee in the first year.

I move to approve enrolling in the International City/County Management Association's ICMA Insights™ program and receiving on-site training in an amount not to exceed \$9,595.

This matter was APPROVED on the Consent Agenda.

2015-0028 Approval of Occupational Health Service Provider

A Request for Proposal was issued on August 22, 2014 for Occupational Health Services. The following companies submitted proposals: Physicians Immediate Care, Ingalls Occupational Health Program, and Midwest Rehabilitation Services, LTD. Two of the proposers have locations within ten miles of the Orland Park Village Hall - Ingalls 5.4 miles and Physicians Immediate Care 2.1 miles. Midwest Rehabilitation Services is located in Woodridge 17.4 miles from Village Hall removing them from consideration.

Both Ingalls and Physicians Immediate Care meet the requirements outlined in the request for proposal and are skilled in providing pre-employment, DOT exams, fitness for duty and other employee exams. Both are equipped to serve as the collection site for drug and alcohol testing. Physicians Immediate Care is more conveniently located and has provided back-up services for our current occupational health needs. Ingalls has been providing Occupational Health Services to local government and agencies, including the Orland Park Board of Fire and Police Commission, Tinley Park, Orland Hills, for a number of years and has 24/7 urgent care capabilities. The attached chart provides a summary of the evaluation criteria and the related ratings.

Pricing information was provided by each proposer and varies slightly depending on testing and services and is outlined in the attached chart.

Staff recommends Ingalls Occupational Health Program to provide initial treatment of occupational injuries, pre-employment and return to work medical exams and drug and alcohol testing program screening collection.

I move to approve Ingalls Occupational Health Program to provide Occupational Health Services for the Village of Orland Park starting in 2015.

This matter was APPROVED on the Consent Agenda.

2015-0022 Expenditure Approval - CivicPlus

The annual website maintenance and hosting agreement is due for renewal. Staff is requesting approval in the amount of \$12,778.41 for this service effective January 1, 2015 to December 31, 2015.

The cost breakdown is as follows:

Hosting	\$249.06 per month
Software maintenance & updates	\$288.69 per month
Unlimited support	\$518.36 per month
Total	\$1056.11 per month/\$12.673.41 annual

The annual maintenance also includes \$105 for the SSL certificate that was added in 2014 bringing the annual total to \$12,778.41.

I move to approve the annual website maintenance and hosting expenditure from CivicPlus in an amount not to exceed \$12,778.41.

This matter was APPROVED on the Consent Agenda.

2015-0017 New Holland Backhoe - Purchase

The 2015 Fiscal Year Budget has a Board approved line item to replace a Utility Division 1998 New Holland Backhoe. The current unit being replaced has an hour meter reading of 7,000 hours.

The Village is a member of the National Joint Powers Alliance (NJPA). As a member, we are eligible to purchase a 2015 New Holland B95C backhoe-loader at a governmental discount through the authorized dealer, Martin Implement Sales, Inc. of Orland Park, Illinois at a cost of \$97,747.00. Martin Implement can deliver in approximately 150-210 days after receipt of purchase order.

I move to approve to the Board the purchase of one(1) 2015 New Holland B95C Backhoe loader from Martin Implement Sales Inc. of Orland Park, Illinois, through the National Joint Powers Alliance Discount Program for a price not to exceed \$97,747.00.

This matter was APPROVED on the Consent Agenda.

2015-0015 Interlocking Concrete Block Purchase - Bid

On July 7, 2014, the Village Board approved a site plan and special use permit for the construction of a Public Works Bulk Material Storage and Transfer Facility (BMSTF) located at 16401 108th Avenue.

Legal notices soliciting bids for the purchase of the concrete blocks were posted in the SouthtownStar Newspaper on Tuesday, December 9, 2014. One (1) bid was received for processing and the sealed bid was opened by the Village Clerk's Office on Tuesday, December 23, 2014.

A main component of the BMSTF will be the material bins. This series of concrete bins parallel to the south property line will segregate the various bulk materials. The site plan specifically indicates that each bulk material will be contained and organized to minimize material erosion.

Public Works advertised for the purchase of interlocking concrete blocks to construct the bin areas. The Village received only one (1) bid submitted by Misfits Construction Company of Chicago with a lump sum price of \$71,220.

Prior to bidding, Public Works contacted several vendors and received costs for various blocks that could be used in the construction of bins. Staff used these costs to estimate the overall bin construction cost. It was determined there was no "standard" size manufactured by all vendors. With no specification "standard," competitive bidding is almost impossible. To create an equitable bid, only the total wall length and number of corners were provided. The "per block" costs received from the vendors were significantly lower than the "unit price" submitted by Misfits Construction.

With the intent of providing the Committee and Board with cost options, proposals were then requested from Ozinga Materials in Mokena and Wille Brothers in Oak Forest, two of the initial contacts. Ozinga Materials provided a quote for material and delivery in the amount of \$44,110, and Wille Brothers quoted material and delivery for a total of \$45,390. Both quotes provided only an estimate for the delivery charges.

Having only received the single bid, coupled with the lower proposals received, staff is requesting that the lone bid of Misfits Construction Company of Chicago bid be rejected and that the bid process be waived.

Staff recommends accepting the unit-price quote from Ozinga Materials in an amount not to exceed \$47,000 including charges for delivery.

I move to approve to reject the current bid for the interlocking concrete blocks;

And

Approve to waive the bid process;

And

Approve to accept the proposal for the interlocking concrete blocks from Ozinga Materials of Mokena, Illinois in the unit amounts specified in the proposal and a not to exceed amount of \$47,000.

This matter was APPROVED on the Consent Agenda.

2015-0016 Police Vehicles - Bid Award

The 2015 Fiscal Year Budget has a Board approved line item in the amount of \$208,000.00 for the purchase of eight (8) marked sedan pursuit vehicles for the Police Department.

Legal notices soliciting bids for the purchase of the vehicles were posted in the SouthtownStar Newspaper on Monday, December 01, 2014.

Marked Ford Police Interceptor Sedan Vehicles:

Two (2) bids were received for processing and the sealed bids were opened by the Village Clerk's Office on Wednesday, December 17, 2014.

Bids were submitted by Joe Rizza Ford of Orland Park, Illinois and Terry's Ford of Peotone, Illinois. Terry's Ford was found to be the lowest bidder who met all of the specifications as written. Terry's Ford inadvertently failed to check a box associated with the EEOC section of the bid documents. In concurrence with a recommendation from the Village's attorney, staff agrees that this oversight is immaterial and recommends awarding the bid to Terry's Ford. Terry's Ford is able to deliver the vehicles 80 days after receipt of purchase. This contrasts to Joe Rizza Ford's 191 day delivery after receipt of purchase.

Terry's bid price for eight (8) Ford Police Interceptor Sedan vehicles is \$205,592.00.

I move to approve to award the bid for eight (8) 2015 Unmarked Ford Police Interceptor Sedan Pursuit Vehicles to Terry's Ford of Peotone, Illinois, in an amount not to exceed \$205,592.00.

This matter was APPROVED on the Consent Agenda.

2015-0018 21 Passenger Paratransit Shuttle Bus - Bid Award

The 2014 Fiscal Year Budget has a Board approved line item for the replacement of one (1) 2005 Passenger Bus currently utilized by the Recreation Department.

Legal notices for bids were placed in the SouthtownStar Newspaper on Monday, December 08, 2014. Sealed bids were opened by the Village Clerk's Office on Monday, December 22, 2014.

21 Passenger Paratransit Shuttle Bus:

Three (3) bids were received for processing from (2) dealers. Best Bus Sales of Des Plaines, IL submitted a bid for \$57,340 while Midwest Transit of Kankakee, Illinois submitted two separate bids. The first bid for \$56,830 was for the "bid requested" 2015 Ford Starcraft, Allstar bus. The second bid for \$55,846 provided a bid price for a 2015 Ford Elkhart Coach, Model EC-II. This model was not requested in the Village's bid package. Midwest Transit was the lowest responsive bidder who met all specifications as written. Midwest Transit's bid price provides for one (1) 2015 Starcraft Allstar at \$56,830.00. Midwest Transit can deliver the vehicle 90 days after receipt of chassis.

Midwest Transit submitted lease terms for the Starcraft Allstar bus at \$710.00 per month for 60 months with an annual mileage allowance of 12,000 miles. Historic mileage numbers for the Village's existing bus tracks significantly below 12,000 miles per year. The excess mileage rate over the 12,000 mile/year allowance is \$.35 per mile. Under the lease conditions, in order to take ownership of the bus at the end of the 5-year lease period, the Village would be required to pay \$25,000 to the dealer. Best Bus Sales did not submit a lease option as part of their submission.

I move to approve to award the bid for the purchase of one (1) 2015 Starcraft Allstar, 21 Passenger Paratransit Shuttle Bus, to Midwest Transit of Kankakee, Illinois for an amount not to exceed \$56,830.

This matter was APPROVED on the Consent Agenda.

2015-0027 Main Pump Station Emergency Generator Repair - Proposal

Staff experienced failure of the back-up emergency generator that is responsible to provide emergency power to the Village's Main Pump Station. In order to repair this critical component associated with the consistent and timely delivery of water, staff contacted Electrical Systems, Inc., (ESI) East Hazel Crest, Illinois. ESI's costs include \$12,292.50 for parts and \$2,986.00 for labor for a total of \$15,278.50.

ESI has experience in repairing water-system electrical components and have assisted with emergency repairs in the past. Due to the importance of the backup generator, and the time it takes to order and receive parts, ESI was contacted so that the parts could be ordered in conjunction with the committee and board approval process.

I move to approve to the Board to accept the proposal from Electrical Systems, Inc. for the repair of the Main Pump Station Emergency Generator at a cost not to exceed \$15,278.50.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2015-0052 Paddy B's Restaurant Expansion - Approval**

The petitioner is requesting a special use permit amendment to expand an existing restaurant located at 11969 W. 143rd Street into a portion of an adjacent vacant tenant space located at 11975 W. 143rd Street. While only 900 square feet of the adjacent 2,110 square foot tenant space will be occupied by the proposed expansion, this special use permit amendment will apply to the entirety of that tenant space. This proposal will lead to an increase in land use intensity by adding an additional restaurant space to the Pinewood Plaza Shopping Center; space that was previously used for on-site academic tutoring.

Paddy B's Restaurant is required to obtain the approval of a special use amendment because it is located within 300 feet of a residential parcel (Section 6-207.C.20). Five (5) residential parcels are located within 300 feet of the proposed restaurant expansion. The residential parcels are all located in the Pinewood Subdivision, an unincorporated area of Orland Park consisting of single-family homes. The rear alley of the proposed restaurant expansion would sit adjacent to the property line of some of these residential parcels, separated by an approximately 15 foot turf buffer area and 8 foot tall wooden privacy fence.

The proposed 900 square foot expansion will be created by removing a partition wall located along the west side of Paddy P's existing footprint, and then building a new partition wall approximately 17 feet inside the 11975 unit. The space created by this expansion will include an additional seating area and a storage area for kitchen supplies. The expanded seating area will allow for eight (8) more tables and thirty-two (32) more chairs. The kitchen storage area will include additional freezers and refrigerators, as well general storage space. An existing accessible restroom will also be incorporated into the expansion. No cooking will take place in the new expansion area. Restaurant hours will remain unchanged (11am until 2am, seven days a week).

This petitioner has not requested any variances or modifications for this project.

The motion includes the following conditions:

1. That the Petitioner comply with all Building and Health Code requirements; and
2. That all new signage is approved through a separate permitting process.

I move to approve a special use permit amendment for Paddy B's Restaurant as fully referenced below.

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

The motion includes the following conditions:

1. That the Petitioner comply with all Building and Health Code requirements; and
2. That all new signage is approved through a separate permitting process.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2015-0053 Pizza Hut

The petitioner is proposing to operate a carry-out only restaurant (Pizza Hut) in the existing Patio Retail Center located at approximately 7842 159th Street. The interior of the space is being remodeled to accommodate the carry-out restaurant.

Restaurants are compatible uses in the BIZ commercial zoning districts. The parcel is within 300 feet of a residential parcel to the north of the subject property, requiring special use approval to operate at this location.

There are no proposed changes to the existing site plan or landscaping.

The proposed 1,151 square foot carry-out restaurant is required to provide 1 parking space for every 200 square feet of area. A total of 6 parking spaces must be provided to accommodate this use; there is ample parking available in the Patio Retail Center and plenty of shared parking opportunities given the existing cross access connections. Existing parking will be able to accommodate this new use.

There is an existing masonry garbage enclosure at the rear of the property that is utilized by the tenants of the Patio Retail Center. The enclosure is in good repair and does not need to be remodeled or renovated at this time.

There are no changes to the exterior of the building or site. Signage will be permitted and approved via a separate sign permit review, which is not a part of this approval.

When considering an application for special use permit, the decision making body shall consider the eight special use standards listed in the Code. It is the responsibility of the petitioner to prove that all eight standards are met. A written response to each standard is required. The petitioner has provided such responses to the Special Use Standards (responses below).

1. The special use will be consistent with the purposes, goals, objectives and standards of the Comprehensive Plan, any adopted overlay plan and these regulations;

The special use permit we are applying for will be consistent with the purposes, goals, and objectives of the Comprehensive Plan; any adopted or overlay plan and these regulations.

2. The special use will be consistent with the community character of the immediate vicinity of the parcel for development;

The special use will be consistent with the community character of the immediate vicinity of the parcel for development because it is a restaurant. There are retail stores next door so this addition may bring in more customers for the adjacent tenants. It is also adding value to the property and adding another restaurant to the community.

3. The design of the proposed use will minimize adverse effects including visual impacts on adjacent properties;
The design of the proposed will have no visual impacts on the adjacent properties. The only exterior addition is the building signage which will draw attention to the building, bringing in more customers for the adjacent properties.

4. The proposed use will not have an adverse effect on the value of adjacent property;

The proposed use for this unit will not have an adverse effect on the adjacent properties because it is a restaurant. If anything it will attract more customers to the other properties boosting their sales.

5. The applicant has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers, and schools will be capable of serving the special use at an adequate level of service;

The applicant has demonstrated that public facilities and services will be capable of serving the special use at an adequate level of service because there are no exterior alterations to the site. All exits and pathways will remain accessible at all times. There are many access points for deliveries and adequate amounts of parking available. Deliveries will be made to the rear of the building which is easily accessible from the main road.

6. The applicant has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development;

No development, new construction to the buildings or site will be made to any open space on the exterior of the building. All existing landscaping is remaining unchanged. The applicant agrees to have made adequate legal provision to

guarantee the provision and development of any interior space to the proposed development.

7. The development will not adversely affect a known archaeological, historical or cultural resource; and

No archaeological, historical or cultural resources will be affected with the conversion of this space to a Pizza Hut.

8. The proposed use will comply with all additional standards imposed on it by the particular provision of these regulations authorizing such use and by all other requirements of the ordinances of the Village.

The proposed use will comply with all additional standards imposed on it by the particular provision of these regulations authorizing such use and by all other requirements of the ordinances of the Village.

It is the responsibility of the petitioner to prove that all standards will be met. The petitioner has provided special use standard responses.

I move to approve a special use permit for Pizza Hut Restaurant as fully referenced below.

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

The motion includes the following conditions:

1. That the Petitioner comply with all Building and Health Code requirements; and
2. That all new signage is approved through a separate permitting process.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0552 Renewal, Crime-Free Rental Housing - Ordinance

The rental housing code was set to expire on January 19, 2015, unless the sunset provision was removed from the Orland Park Village code. The Village has seen tremendous benefits from this program over the past six years. For this reason, this item was recommended for approval at the November 17, 2014 Development Services Committee by a vote of 3-0. The ordinance removing the sunset provision in its entirety is now before the Village Board of Trustees for approval. Since Committee, some text changes have been made to the Ordinance, including

clarifying that victims of domestic violence will be not penalized under the Village Ordinance for calling and reporting incidents of domestic violence.

I move to pass Ordinance Number 4959; entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 5, BUILDING, CHAPTER 8, RENTAL HOUSING, SECTION 4, STANDARDS AND REQUIREMENTS, SUBSECTION 6, SUNSET PROVISION - REPEALER (AMENDMENT REGARDING SUNSET PROVISION).

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

MAYOR'S REPORT

2015-0036 Bullying Stops Here - Resolution

Bullying is a serious problem in homes, schools and communities. Often dismissed as an adolescent "rite of passage," research clearly indicates bullying is learned behavior and detrimental to the academic, physical, social and emotional development of all involved - bullies, targets and the bystanders who witness it. Bullying is not only a problem of youth but is one that spans all ages. Despite volumes of research, countless "anti-bullying" programs and increased scrutiny by the media, bullying continues to pervade our culture and our schools. It is a complex social issue requiring determination, leadership and courage to address.

The intent is that, by working together as a community, we can collectively put an end to bullying in Orland Park. Although it is a difficult challenge, it cannot be ignored.

The Village of Orland Park, in conjunction with the Bridge Teen Center, is declaring that "Bullying Stops Here" and adopting the attached resolution and encourages all local taxing bodies to do the same. Taxing bodies wishing to participate in this effort are urged to pass their resolution by February 19, 2015 in order to be included in published materials to be distributed at the annual Village of Orland Park Chef's Action to benefit the Bridge Teen Center.

I move to pass Resolution Number 1502, entitled: A RESOLUTION TO ERADICATE BULLYING IN THE VILLAGE OF ORLAND PARK

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Reminded everyone that the Chefs' Auction will be held on Thursday, February 19th from 6 PM to 10 PM at the Orland Chateau located at 14500 LaGrange Road. This year's auction will benefit The Bridge Teen Center who in conjunction with the Village is declaring "Bullying Stops Here".

TRUSTEE SCHUSSLER – Stated that it is hard to believe that in today's day and age that bullying is still a problem. However, it is a big problem all over the country and Orland Park is no different. It is very important that the action that was taken tonight be done.

TRUSTEE FENTON – Reminded everyone that the Chilly Willie Chili Challenge will be held this coming Saturday, January 24th beginning at 2 PM at the Civic Center.

PRESIDENT McLAUGHLIN – Stated that the Village has many advisory boards and commissions who meet on an average of once a month.

He reported that there is also an Orland Historical Society and over this past year staff has been working on creating an Orland Park History Museum.

He asked if anyone within the community is interested in getting involved in Village government, to please call his office or the Village Manager's office and someone will contact them regarding volunteering on one of the many commissions or advisory boards.

President McLaughlin reminded everyone that the Village has been named a commemorative partner for the Vietnam War 50th Anniversary Commemoration planned during the period of 2015, 2016, and 2017 by the United States Department of Defense. As a commemorative partner, the Village of Orland Park will plan and carry out at least two events during each commemoration year.

The first event planned for 2015 is the 5 day display of The Moving Wall on October 1 through October 5, 2015. The second event for 2015 is currently in the planning stages and will be announced shortly.

President McLaughlin questioned staff if there were funds budgeted in the FY2015 budget for the two commemorative events that will take place this year.

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 APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Schussler, Gira, Ruzich, Calandriello and President McLaughlin 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 - 8:00 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED: February 2, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk