

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 18, 2017

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 7:05 PM.

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

VILLAGE CLERK'S OFFICE

2017-0855 Approval of the November 20, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 20, 2017, 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 November 20, 2017.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0907 Approval of the December 4, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of December 4, 2017, 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 December 4, 2017.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0910 Approval of the December 11, 2017 Special Town Hall Meeting Minutes

The Minutes of the Special Town Hall Meeting of December 11, 2017, 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 Town Hall Meeting of December 11, 2017.

A motion was made by Trustee Gira, 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

2017-0915 District 230 Foundation - Raffle License

District 230 Foundation is requesting a license to sell raffle tickets at their District Office located at 15100 South 94th Avenue beginning December 19, 2017. The winning raffles will be drawn at 8:30 PM on Saturday, March 24, 2018 at the Homewood Suites during their event.

I move to approve issuing a raffle license to District 230 Foundation to begin selling raffle tickets on Tuesday, December 19, 2017 through Saturday, March 24, 2018 when the drawing will take place.

A motion was made by Trustee Griffin Ruzich, 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

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, 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

2017-0904 December 1, 2017 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 December 1, 2017 in the amount of \$1,099,856.49.

This matter was APPROVED on the Consent Agenda.

2017-0905 Accounts Payable for December 5, 2017 through December 18, 2017 - 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 December 5, 2017 through December 18, 2017 in the amount of \$3,607,518.26.

This matter was APPROVED on the Consent Agenda.

2017-0890 Ice Fishing on Lake Sedgewick - School District 230

School District 230's Head Bass Fishing Coach, Mr. John Barten is requesting permission for a two or three days (2 or 3) ice fishing event on a weekend in late December 2017, January or February of 2018, weather permitting. Safety is a top priority and this event would only be held if the ice is 8 inches or thicker. This is a school event, so insurance is covered by School District 230. The Village has partnered with D230 several times in the past for the betterment of the students as well as the Lake.

In addition to the ice fishing D230 would like to establish some additional crib/habitat structure areas within the lake by introducing Christmas trees into the water. Trees would be transported onto the ice in areas. Trees would remain on the ice until it melts sinking the trees into the water. Benefits include not only improved conditions within the lake but teach students how to maintain and care for our local resources. Again, this would be performed only if conditions of the ice allow to be safely accomplished.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3" requires Board approval for any ice fishing events other than those supervised programs of the Recreation and Parks Department.

I move to approve Consolidated School District 230 Bass Fishing team to utilize Lake Sedgewick for their two or three (2 or 3) day ice fishing event on weekend days in late December 2017, January or February 2018 as ice conditions permit.

This matter was APPROVED on the Consent Agenda.

2017-0889 Budget Adjustments 4th Quarter 2017 - Approval

A detailed spreadsheet (by fund) of budget adjustments is attached in Legistar showing an increase in revenues of \$45,145,669 and an increase in expenditures of \$52,000,453.

The increase in revenues is due to the following:

- Excess proceeds from the 9750 liquidation event in the amount of \$14,338,977.
- Issuance of 2017 General Obligation Refunding Bonds in the amount of \$2,645,000.
- Premium on the 2017 General Obligation Refunding Bonds in the amount of \$236,289.
- Transfer of funds from the 2009 General Obligation Bond Fund to the Bond Project Fund in the amount of \$147,000.
- Transfer of funds from the Main Street Triangle TIF Fund to the 2012B&C and 2013A&B Taxable Bond Funds in the amount of \$27,778,403.

The increase in expenditures is due to the following:

- Additional purchase of equipment from DUI fine revenue in the amount of \$40,000.
- Pay off the line of credit/term loan due to the 9750 liquidation event in the amount of \$21,011,062.
- Transfer of funds to the Bond Project Fund from the 2009 General Obligation Bond Fund in the amount of \$147,000.
- Transfer of funds to the 2012B&C and 2013A&B Taxable Bond Funds from the Main Street Triangle TIF Fund in the amount of \$27,778,403.
- Transfer to escrow for refunding of 2009 General Obligation Bonds in the amount of \$2,972,988.
- Bond issuance costs for the 2017 General Obligation Refunding Bonds in the amount of \$51,000.

I move to increase the FY2017 revenue budget in the amount of \$45,145,669, and to increase the FY2017 expenditure budget in the amount of \$52,000,453.

This matter was APPROVED on the Consent Agenda.

2017-0881 Amendment to the Attorney and Collection Agent Fees and Costs re: Failure to Pay Debt Due and Owing the Village - Ordinance

In 2015, the Village passed an ordinance implementing the "Add-On Provision" allowed for by state statute. Under this provision, the cost of collections (including debt recovery fees) is added to the original fine amount, enabling the collection of 100% of outstanding past due amounts owed to the Village. Beginning January 1, 2016, this provision was applied to all outstanding municipal, ordinance and red light camera violations that were sent to collections.

Staff recently streamlined collection procedures related to all past due amounts owed to the Village. Municipal Collections of America, Inc. is the collection agency for all past due amounts owed to the Village and all past due amounts are also sent to the State of Illinois for offset thru the Illinois Debt Recovery Program (IDROP). At this time, staff is recommending that the Village extend the application of the Add-On Provision to include outstanding water bills, recreation fees and other miscellaneous accounts receivable that are past due and sent to collections and IDROP. Beginning on January 1, 2018, any past due amounts sent

to MCA for collection would include an add-on fee of 35% of the outstanding fine amount.

I move to pass Ordinance Number 5250, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 10, SECTION 1 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE FAILURE TO PAY DEBT DUE AND OWING THE VILLAGE

This matter was PASSED on the Consent Agenda.

2017-0884 An Ordinance Amending Title 7, Chapter 15, Section 5 of the Orland Park Village Code in Regard to the Prohibited Sale or Delivery of Untaxed Tobacco Products - Ordinance

The current tobacco ordinance does not allow for any enforcement or sanctions by the Village of Orland Park against a business that sells tobacco without imposing the proper taxes; that is selling tobacco products obtained from other locations which are taxed less than the local location. This amendment will give us jurisdiction to suspend or revoke the tobacco license of those offenders who violate this provision.

I move to pass Ordinance Number 5252, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 15, SECTION 5 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO the PROHIBITED SALE OR DELIVERY OF UNTAXED TOBACCO PRODUCTS

This matter was PASSED on the Consent Agenda.

2017-0827 14224 Concord Drive - Hedderman Residence - Shed Location, Setback, and Size Variances - Ordinance

The petitioner is requesting the permission to keep an existing illegal non-conforming shed in the side yard. In addition the applicant requests variance to reduce the required setback of the shed from the principal building from 10 feet to 4.5 feet and to exceed the maximum allowed shed size by 40 square feet, with shed being 140 square feet instead of 100 square feet permitted by code.

The existence of the illegal shed at 14224 Concord Drive was brought to the attention of the Code Enforcement staff on 7/14/2017 through a complaint from a neighbor regarding excessive storm water runoff from shed gutters and downspouts. Mrs. Hedderman, the homeowner of 14224 Concord Drive, was notified to remove gutters and downspouts and to either remove the illegal shed or relocate it after obtaining proper permits.

The lieu of removal or relocation of the shed, Mrs. Hedderman chose to request a variance to these regulations on the basis that the shed was erected over 10 years ago and was never a nuisance before.

I move to pass Ordinance Number 5251, entitled: ORDINANCE GRANTING VARIANCES - (SHED VARIANCE - 14224 CONCORD DRIVE).

This matter was PASSED on the Consent Agenda.

2017-0172 Bluff Pointe Plat of Subdivision for a proposed 49-lot residential subdivision on a 26-acre site at 16900 -17100 Wolf Road.

On June 5, 2017, the Village Board of Trustees approved a Site Plan and Special Use Permit with Modifications for a proposed 49-lot residential subdivision on a 26-acre site at 16900 - 17100 Wolf Road.

I move to approve the Bluff Point Plat of Subdivision located at 16900 -17100 Wolf Road in Orland Park, Illinois, prepared by Designtek Surveying, LLC dated (06/06/2017) last revised (11/15/2017) and authorize and direct that said plat be signed by the Village President following the return of said plat to the Village (1) bearing the signatures of all required parties and (2) verification by Village staff that said fully signed plat is in total conformity with the plat approved this date by the Village Board of Trustees.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

A motion was made by Trustee Carroll, seconded by Trustee Dodge, 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

2017-0885 Public Hearing for Fiscal Year 2018 Budget - Approval

Notice of the public hearing for the Fiscal Year 2018 Budget was given to the Orland Park Prairie as required by law. The Tentative Annual Budget was published and made available for public review on November 17, 2017.

President Pekau asked if anyone in the audience would like to make any comments. No one requested to speak.

The Board had questions and staff reviewed the budget. (refer to audio file)

I move to approve adjourning the Fiscal Year 2018 Budget public hearing.

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

CLOSED PUBLIC HEARING

I move to approve closing the public hearing.

A motion was made by Trustee Carroll, 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

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.

PUBLIC WORKS

2017-0920 Fairway Estates Stage 2 Drainage and Water Main Improvements GMP - Proposal

Fairway Estates subdivision was developed in phases starting in the late 1950's through the early 1970's. The water mains were installed using cast iron pipes (current standard is ductile iron pipe with a polyvinyl wrap). Over the 50+ years of service, the water mains have corroded on the exterior of the pipe and have caused numerous breaks. Public Works is systematically replacing and/or lining these older cast iron pipes throughout the village. In addition, the Fairway Estates subdivision area homes are prime candidates for remodeling, building additions and upgrades which will require larger water service sizes. This area is best suited for water main replacement instead of lining, allowing the opportunity to increase pipe diameter to improve flow characteristics and upgrade water services.

Christopher B. Burke Engineering, Ltd. (CBBEL) was approved to initiate phase I & II engineering for the Fairway Estates (Maycliff South Stage 2) Storm Water Improvement Project in November, 2014. In August, 2017, the Board approved a Guaranteed Maximum Price (GMP) with Burke, LLC of Rosemont, Illinois for the storm water piping and first phase of water main replacement. The project included larger storm water conveyance pipes from Schussler Park to Silver Lake Country Club, storm sewer pipe additions, and included the first stage of water main replacement in the Fairway Subdivision. The improvement area was between 88th Avenue to the east and Poplar Road to the west with Golfview Drive to the north and Biloba Drive to the south. This GMP project is now 99% completed.

In March, 2017, the Village hosted a neighborhood meeting primarily to verify the residents' understanding of the regional issues and discuss potential remedies within the proposed GMP storm water improvement project. During discussions, several area residents expressed concerns regarding back yard drainage issues outside of the initial project scope that scope being primarily the street right of way. Many of these concerns will be addressed in the design of the Fairway Stage 2 Water Main Improvement project.

To expedite the project in the Fairway Stage 2 Water Main improvement area and take advantage of current pricing, the GMP (design/build) delivery method is once again recommended. The traditional design/bid/build option would require significant water main engineering delaying construction and adding to the cost. In this instance, the current subcontractor for the water main replacement project has committed to holding their price if work is allowed to begin as early as February 1, 2018 providing an expected savings.

At this time, roadway improvements are not a part of the proposed GMP. Roadway improvements will be programmed for 2019 as a part of the Neighborhood Road Improvement Program.

Village staff requested that Burke, LLC of Rosemont, Illinois provide a proposal to consider the GMP option. The proposal is attached in Legistar and reflects a cost of \$2,516,385.00 for the delivery of the project and will include a shared savings with the Village if the project is completed under budget. If the project comes in over budget, Burke, LLC would be obligated to cover the additional cost, with one exception: if the soils are determined to be contaminated, a change order would be negotiated. Included as part of this proposal are alternates for adding road drainage and backyard drainage improvements at a cost of \$281,675.00.

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

President Pekau asked a question. (refer to audio)

Public Works Director John Ingram answered that question. (refer to audio)

I move to approve waiving the Bid process;

And

Approve accepting the proposal from Burke, LLC of Rosemont, Illinois for the Fairway Estates Stage 2 Drainage and Water Main Improvement Project with a Guaranteed Maximum Price (GMP) of \$2,516,385.00.

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

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0912 Orland Park Nature Center - Bid Award

An invitation to bid was issued on September 11, 2017 for Orland Park Nature Center site improvements. The existing building rehabilitation will be postponed to a future date. A general summary of currently proposed site improvements include:

- Site clearing and grading
- Storm water improvements
- Concrete and crushed granite trails with stairs, railings, overlooks, seating nooks, etc.
- Permeable paver parking lot, plaza, patios, etc.
- Amphitheater with seating walls
- New boardwalk with bird watching shelter and overlook with railing
- Site furnishings including overhead trellises, tables, benches, etc.
- Complete native re-landscaping of the site including soil amendments
- 3 year monitoring and maintenance program after installation

This bid is for the construction aspect of the project only. The bid was opened on October 23, 2017 with nine (9) companies submitting bids. Two were disqualified for incomplete applications. The low bidder was Hacienda Landscaping, Inc. of Plainfield with a base bid of \$1,217,834.50.

Alternate # 1: Overlook Railing at \$18,414

Alternate # 2: 2 Interpretive Signs at \$13,400

Alternate # 3: Native Area and maintenance at \$12,000

TOTAL bid price of \$1,271,767.00 (plus contingency)

As the low bidder, Hacienda has met all Village bid requirements. The Village consultant Upland Design Ltd. recommends awarding the bid to Hacienda. Village staff concurs and recommends awarding the Orland Park Nature Center bid, including alternate #1 and #2, and #3, to the low bidder, Hacienda Landscaping Inc. of Plainfield Illinois, for a total bid price of \$1,271,767.00, plus a 10% contingency, for a grand total of \$1,398,943.00.

On December 12, 2017, the Open Lands Commission/Corporation voted 6-0 to approve the award of the Nature Center bid to the low bidder, Hacienda Landscaping, Inc., including the three alternatives, in the amount of \$1,271,767.20 plus a 10% contingency for a grand total of \$1,398,943.00.

The Village is the recipient of a 'Green Infrastructure Grant' from the MWRD to assist in the construction of the pervious paver parking lot. The exact amount is yet to be determined by MWRD, although the Village has requested \$125,000. Once confirmed, this grant may help to offset the project cost.

The IIIFFC (Indiana, Illinois, Iowa Foundation for fair Contracting) has filed a bid protest questioning the Hacienda bid. However, the Village Attorney stated that Hacienda has met Village bid requirements and the Village has no legal basis to deny the award of the Nature Center project to this low bidder. If the project is awarded to Hacienda, this watchdog group is likely to visit and monitor the site during construction.

This agenda item is being considered by the Development Services Committee and the Village Board of Trustees on the same night, due to the anticipated cancellation of the January 2nd Board meeting. Additionally, the contractor has indicated that they may take control of the site in first quarter of 2018.

Trustee Carroll asked a question. (refer to audio file)

Trustee Ruzich answered his questions. (refer to audio file)

Non-scheduled citizens & visitors spoke.

John Cooney - (refer to audio file)

Mike Linge & Jodi Frailey - (refer to audio file)

Maria Guzman (Owner of Hacienda Landscaping, Inc.) - (refer to audio file)

Attorney for Hacienda Landscaping, Inc., Mr. Cooney spoke before the Board and answered questions that the Board had. (refer to audio file)

Trustee Fenton requested Mr. Cooney to address the Homer Glen issue that was discussed at Committee. (refer to audio file)

Trustee Fenton stated that this scope of work does not include the building. (refer to audio)

I move to approve the award of the Orland Park Nature Center bid including alternate #1 and #2, and #3, to the low bidder, Hacienda Landscaping Inc., of Plainfield Illinois, for a grand total bid price of \$1,398,943.00 including 10% contingency.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Fenton, 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

PARKS AND RECREATION

2017-0898 John Humphrey Discussion Renovation Budget

The athletic fields at the John Humphrey Complex have been in need of grading

and irrigation improvements returning the complex to the maintained standards. In anticipation of the improvements, a topographical survey and grading plan was performed to aid in the improvements to the area.

Funding for a master plan and improvements are proposed in the FY2018 budget. Several concepts have been discussed regarding the future amenities that would be offered at the complex within the budgetary allotment for the project.

On December 4, 2017, this item was reviewed by the Parks & Recreation Committee. Discussion was to explore options for an alternative, temporary location of the football programs until a new, permanent home is developed. Several options and suggestions regarding locations were explored. This item is being referred to the Village Board of Trustees for review.

Village Manager La Margo updated the Board regarding the project status. (refer to audio)

Trustee Calandriello had questions for Village Manager La Margo that he answered. (refer to audio)

Non-scheduled citizens & visitors spoke before the Board regarding John Humphrey and the football program.

Joe Pavone - (refer to audio file)
John Stefanos - (refer to audio file)
Chris Kusper - (refer to audio file)
Brian Cooper - (refer to audio file)
Katy Ruisz - (refer to audio file)
Peter Vrdolyck - (refer to audio file)

Board Comments on John Humphrey Renovation and the sports programs.

Trustee Gira - (refer to audio file)
Trustee Carroll - (refer to audio file)
Trustee Calandriello - (refer to audio file)
Trustee Fenton - (refer to audio file)
Trustee Ruzich - (refer to audio file)
Trustee Dodge - (refer to audio file)
Trustee Gira - (refer to audio file)

Mr. Cooper spoke before the Board - (refer to audio file)
Mike Maleck, President of Orland Knights - (refer to audio)

President Pekau - (refer to audio file)

Trustee Carroll amended the current motion that was read adding a sentence to

have a status update by the February 5, 2018 Parks and Recreation Committee.
(refer to audio file)

President Pekau read the motion and added the wording "With a status update at the Parks & Recreation Committee Meeting on February 5, 2018." (refer to audio file)

I move to postpone the relocation of the community football programs to from the Humphrey complex;

And

Direct staff to undertake a more comprehensive planning review of the various needs of the sports programs;

And

Direct staff to develop a long term conceptual redevelopment plan (with options) to be presented to the Village Board for future consideration;

And

With a status update at the Parks & Recreation Committee Meeting on February 5, 2018.

A motion was made by Trustee Carroll, 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

RECESS

Trustee Calandriello requested a five minute recess.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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.

FINANCE

2017-0872 Fiscal Year 2018 Annual Budget Approval - Ordinance

After setting aside the appropriate amount of reserves as per Board approved fund balance policies, the Fiscal Year 2018 Annual Budget provides for a balanced budget, meaning that available sources are sufficient to fund projected operating and capital expenditures. Available sources consist of budget savings or operating surplus from prior year, and revenues projected for Fiscal Year 2018. The proposed Fiscal Year 2018 Annual Budget commencing on January 1, 2018 and ending on December 31, 2018 reflects approximately \$141,683,360 in revenues and \$151,667,155 in expenditures. The variance between FY2018 revenues and FY2018 expenditures is funded by prior year operating surplus.

The Fiscal Year 2018 Annual Budget was drafted through a series of budget workshops with the Village Board and departmental staff. The budget document was made available for public inspection on November 17, 2017. A public hearing on the Fiscal Year 2018 Annual Budget will be held on December 18, 2017.

I move to pass Ordinance Number 5253, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Calandriello, 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

2017-0873 2017 Property Tax Levy - Ordinance

Attached in Legistar you will find the proposed 2017 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$13,425,519 and includes the following individual line items, as reflected in the FY2018 Annual Budget approved by the Village Board on December 18, 2017.

Corporate - \$1,548,964
Recreation & Parks - \$972,004
FICA - \$1,704,354
IMRF - \$2,130,888
Police Pension - \$3,017,612
Debt Service - \$4,051,696

The overall dollar amount of the Village's 2017 levy is equal to the 2016 levy. The operating levy increased by approximately \$799,203. Pension levies (FICA, IMRF and Police Pension) decreased by \$33,010; the recreation levy increased by \$7,946 and the Corporate levy, which funds public safety salaries, increased by approximately \$824,267.

The overall increase in the operating levy is offset by a decrease in the Debt Service levy by the same amount. The 2017 levy reflects abatements in the amount of approximately \$4,056,756 as Home Rule Sales Tax and Water & Sewer Fund user charges are utilized by fund debt service payments on a number of outstanding bond issues.

The total 2017 Orland Park Public Library levy equals \$6,937,968, including \$5,273,000 for operating purposes and \$1,664,968 for the payment of debt service on the library building bonds.

From tax year 2000 to 2009, the Village's equalized assessed valuation (EAV) grew an average of approximately 9.6% per year. Beginning in tax year 2010 and continuing through tax year 2015, the Village's EAV declined a total of approximately 34%. This trend was reversed in tax year 2016, as the Village had an increase in the EAV of approximately 5.1%. Due to the inverse relationship between EAV and tax rates, the Village's 2016 actual tax rate decreased, even though the overall dollar amount of the levy remained the same.

Assuming a flat EAV, the Village's estimated 2017 tax rate is \$.679 per \$100 of EAV. For a resident who owns a home with a market value of \$300,000, the amount of taxes paid to the Village of Orland Park will amount to approximately \$471 for tax year 2017 (paid by residents in 2018).

I move to pass Ordinance Number 5254, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0874 G.O. Refunding Bonds, Series 2012B Abatement - 2017 Levy - Ordinance

During the FY2018 budget process, the Village Board approved a 2017 property tax levy abatement, in the amount of \$1,069,375 for the GO Refunding Bonds, Series 2012B.

I move to pass Ordinance Number 5255, entitled: AN ORDINANCE ABATING

TAXES HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0875 G.O. Refunding Bonds, Series 2013A Abatement - 2017 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2017 property tax levy abatement, in the amount of \$1,083,375 for the GO Refunding Bonds, Series 2013A.

I move to pass Ordinance Number 5256, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0877 G.O. Refunding Bonds, Series 2013C Abatement - 2017 Levy - Ordinance

During the FY2018 budget process, the Village Board approved a 2017 property tax levy abatement, in the amount of \$292,056 for the GO Refunding Bonds, Series 2013C.

I move to pass Ordinance Number 5257, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2017 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0878 G.O. Refunding Bonds, Series 2015A Abatement - 2017 Levy - Ordinance

During the FY2018 budget process, the Village Board approved a 2017 property tax levy abatement, in the amount of \$1,000,600 for the GO Refunding Bonds, Series 2015A.

I move to pass Ordinance Number 5258, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2017 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0879 G.O. Refunding Bonds, Series 2016 Abatement - 2017 Levy - Ordinance

During the FY2018 budget process, the Village Board approved a 2017 property tax levy abatement, in the amount of \$611,350 for the GO Refunding Bonds, Series 2016.

I move to pass Ordinance Number 5259, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2017 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

VILLAGE MANAGER'S REPORT**2017-0923 Policy Prohibiting Sexual Harassment - Ordinance**

Public Act 100-0554 (the Act) amends the State Officials and Employees Ethics Act, including Section 75, which pertains to government entities. The Act mandates all governmental units adopt, within 60 days after the effective date of November 16, 2017, which is January 15, 2018, an ordinance or resolution establishing a policy prohibiting sexual harassment.

I move to pass Ordinance Number 5260, entitled: AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, 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

BOARD COMMENTS

Trustee Fenton, Trustee Calandriello, Trustee Ruzich, Trustee Gira, Trustee Carroll, Trustee Dodge, and President Pekau had Board comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; 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 appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

2017-0921 Amended Ordinance Authorizing an Acquisition/Exchange Of Real Estate and Approving a Revised Property Conveyance and Donation Agreement for the Donation of Real Property Located At 13901 Lagrange Road (Gianakas)

I move to pass Ordinance Number 5261, entitled: AN AMENDED ORDINANCE AUTHORIZING AN ACQUISITION/EXCHANGE OF REAL ESTATE AND APPROVING A REVISED PROPERTY CONVEYANCE AND DONATION AGREEMENT FOR THE DONATION OF REAL PROPERTY LOCATED AT 13901 LAGRANGE ROAD (GIANAKAS).

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, 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

ADJOURNMENT - 9:40 PM

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

2018-0012 Audio Recording for December 18, 2017 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: February 5, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk