

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 5, 2012

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:02 PM.

Present: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

VILLAGE CLERK'S OFFICE

2012-0111 Approval of the February 20, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 20, 2012, 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 February 20, 2012.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0107 Recognition of Tim McEnery - Resolution

President McLaughlin presented a Resolution in recognition of Tim McEnery, Founder and CEO of Cooper's Hawk Winery and Restaurant.

President McLaughlin stated that Tim McEnery is an Orland Park native, attended St. Michael School and began his hospitality career at eleven years old as a dishwasher at Green Gardens Country Club, slowly working his way through the ranks to become a restaurant manager while attending Marist High School. He earned a bachelor's degree in Restaurant and Hotel Management from Purdue University before working in the specialty restaurant division of Aramark and eventually learned about wine production, tasting room retail operations and the intricate operational aspects of running a winery at Lynfred Winery.

Tim, Founder and CEO, chose his hometown of Orland Park to implement his long envisioned business plan for the flagship location of Cooper's Hawk Winery & Restaurant which has been featured on Windy City Live, Fox's Indy Live, Check,

Please! and 190 North. Tim has personally delivered to the 2009 Presidential Illinois Inaugural Gala in Washington D.C. the Cooper's Hawk Blanc de Blanc sparkling wine exclusively selected for the First Lady's Toast.

Under Tim McEnery's leadership, Cooper's Hawk has been widely recognized with more than 150 awards for excellence in winemaking including multiple Gold and Double Gold recognitions and Ice Wine's 2011 "Best Dessert in Show" title by the Mid-American Wine Competition; and Tim McEnery was named UIC's 2011 "Entrepreneur of the Year" and Crain's Chicago Business Class of 2011 "Top 40 Under 40."

I move to pass Resolution Number 1203, entitled: A RESOLUTION IN RECOGNITION OF TIM McENERY, FOUNDER AND CEO OF COOPER'S HAWK WINERY AND RESTAURANT

This was a presentation, NO ACTION action was required.

2012-0121 Saint Xavier University, Community Pride Award - Presentation

President McLaughlin presented the Community Pride Award to Mike Feminis, coach of the Saint Xavier University Cougars in recognition of their winning the NAIA National Football Championship. This is the first national championship for Saint Xavier University.

Coach Feminis led the Cougars to a 14-1 record and was named 2011 AFCA-NAIA Coach of the Year.

This was a presentation, NO ACTION action was required.

2012-0130 BMO Harris Bank - Check Presentation

President McLaughlin accepted a \$2,500 check from Bob Verzak, Market President, Karen Ketchen, Vice President Community Affairs, and the branch manager, BMO Harris Bank.

BMO Harris Bank is presenting this check for sponsorship of the Smart Living Toss Program, a recycling awareness campaign for children.

This was a presentation, NO ACTION action was required.

2012-0049 Patricia Hayes - Grassland Restoration Presentation

Patricia Hayes, Site Steward for Orland Grasslands gave an update on the progress of the Grassland restoration along with a power point presentation of beautiful pictures recently taken at the Grasslands. A packet (EXHIBIT A) was given to the Board.

This was a presentation, NO ACTION action was required.

CONSENT AGENDA

Trustee O'Halloran requested that Item N. Rankin Subdivision be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, 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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2012-0115 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 February 3, 2012 in the amount of \$916,072.04 and the Monthly Hourly Payroll for February 10, 2012 in the amount of \$28,188.47.

This matter was APPROVED on the Consent Agenda.

2012-0114 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 February 21, 2012 through March 5, 2012 in the amount of \$720,192.71.

This matter was APPROVED on the Consent Agenda.

2012-0056 AED Donation - Ordinance

In 2000 the Police Department began a program to purchase and deploy AEDs (Automated External Defibrillator) in patrol vehicles for first responder use. The older AEDs, purchased in 2000, were not designed to be used on children and the cost of batteries and maintenance of the aging units were becoming less cost effective.

In 2011, the department purchased 4 new AEDs which are equipped with a child key function enabling the AED to be used on children. Several older and worn AEDs have been phased out of the daily first responder program, although are still

functional.

The SSERT (South Suburban Emergency Response Team), in which the Orland Park Police Department is a member, has requested a donation of an AED for deployment at their training center. The department is seeking to donate one of the phased out AEDs to the South Suburban Emergency Response Team to be used at their training center.

I move to pass Ordinance Number 4709, entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (LIFEPAK 500 AED)

This matter was PASSED on the Consent Agenda.

2012-0070 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare five vehicles, a 2000 Saturn LS 4dr, 1994 Ford Tempo 4dr, 1993 Ford Escort, 1998 Cadillac Eldorado, and a 1997 Ford Explorer, as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4710, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2012-0116 159th & LaGrange Road - Various Invoices

Required invoices for payment was included in the Board packet. These invoices are for 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 \$29,747.34.

This matter was APPROVED on the Consent Agenda.

2012-0087 156th Street - Ravinia Avenue to LaGrange Road - Design Engineering

At the October 3, 2011 Board meeting, the Board authorized the Village Manager to finalize and execute a supplemental agreement with HR Green, Inc. (formerly Smith Engineering Consultants, Inc.) (Green), in the amount of \$29,995. The supplement provided for additional professional design engineering services required by IDOT to update and finalize the 156th Street plans to provide updated roadway profiles and drainage details to match the LaGrange Road widening plans. The updated 156th Street plans, which require IDOT approval regarding the intersection at LaGrange Road, will provide plans, specifications and estimates permitting the Village to advertise, award and construct 156th Street from LaGrange Road to Ravinia Avenue during 2012.

During Green's work to finalize plans, IDOT advised Green of an additional requirement that updated 2012 traffic counts (previous counts were from 2004) be used in the new Intersection Design Study (IDS) being prepared by Green. Green asked staff to inquire of IDOT the necessity for an updated count, and IDOT thereafter confirmed the need for new counts. Green has provided a scope and fee proposal for this added effort. Staff has reviewed their January 18, 2012, proposal and finds it to be reasonable and customary for such work.

It is Staff's recommendation that the January 18, 2012, proposal, in the amount of \$1,650, and identified as Amendment Number 1 be accepted to permit Green to complete their 156th Street Design Engineering work.

I move to approve a budget adjustment to the Capital Improvement Fund in the amount of \$32,000;

And

Approve authorizing the Village Manager to execute the January 18, 2012, Amendment Number 1 proposal provided by H.R. Green, Inc. of New Lenox, Illinois, to provide Professional Engineering services required for obtaining 2012 Traffic Counts required to finalize construction plans for the extension of 156th Street, west of LaGrange Road to Ravinia Avenue, increasing the upper limit of compensation for final Design Services by \$1,650.

This matter was APPROVED on the Consent Agenda.

2012-0089 Annual Village-owned Traffic Signal Maintenance

The Public Works Department continues to choose to contract out the preventative maintenance and repair of the eleven Village-owned traffic control signal systems.

The Village has traditionally utilized the same contractor that performs this specialized work for the State and County as part of their bid procedure.

The contractor selected by the State for their signal work again this year is Meade Electric Company, Inc. of McCook, Illinois. Meade has performed this work for the Village for the past several years, and has indicated that they are holding the cost for monthly maintenance at the same rate as last year - \$138 per site.

Given that Staff has provided evidence that the signal maintenance services proposed by Meade for work on Village-owned traffic control signals is similar to that performed by Meade on State and Cook County-owned signal systems and that the services awarded by the State have been competitively bid prior to award, we request waiving the bid process for this service.

I move to approve waiving the bid process for this service;

And

Approve the proposal/contract from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the eleven (11) Village-owned traffic signals at a cost not to exceed \$138 per site and a total cost not to exceed \$18,216.

This matter was APPROVED on the Consent Agenda.

2012-0091 Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways - Proposal

The Village of Orland Park shares traffic signal maintenance costs with both the State and County for several traffic signals throughout the Village based upon roadway jurisdiction. The Village is required to pay the appropriate percentage of the maintenance costs determined upon this jurisdiction. Costs are paid quarterly to the State Treasurer's Office and Cook County based upon a percentage of the Village's maintenance responsibility for shared traffic control signals. Generally costs total approximately \$42,000 per year for the Village's share of State maintained signals, and approximately \$22,000 for the Village's share of County maintained signals.

I move to approve payment to both the State Treasurer's Office and the County Highway Department for the Village's portion of the traffic signal maintenance costs for shared roadway jurisdictions.

This matter was APPROVED on the Consent Agenda.

2012-0094 143rd Street and LaGrange Road Intersection Improvement Project Supplement 2 - V3 Companies: Construction Management

On February 4, 2009, a scope and fee proposal was received from V3 to provide professional Construction Management services. At the time this proposal was received, no actual construction work had commenced but the first of the ensuing projects to install new watermains outside of the new roadway intersection footprint was being actively bid. The V3 proposal was approved at the February 16, 2009, Board meeting.

Following the 2010 watermain relocation project with the commencement of the roadway project at hand, during early December 2010, V3 was asked to provide a request for a comprehensive Supplement to provide professional Construction Management and Materials Testing services to complete the roadway and intersection improvement project, and to provide Design Engineering support during construction. At the February 21, 2011 Board meeting, the Board approved Supplement #1, increasing the upper limit of compensation for V3's Construction Management effort by \$531,813.17 to a new not-to-exceed value of \$1,367,513.17 (including \$20,000 for Design support during construction).

As the Village's desire was to begin roadway construction during 2011, the

Village sought permission to begin construction during early 2011 despite continuing IDOT plan review and subsequent modifications by V3. Throughout all of 2011, the Village sought additional permission from IDOT to proceed with construction as the various stages progressed. Plan review and modification (Design support) also continued during all of 2011 as IDOT worked through internal issues regarding signals, roadway lighting and enhancements sought by the Village such as the brick paver crosswalks at 142nd and 143rd Streets crossing LaGrange Road. You may recall that the brick paver crosswalk was finally permitted following an independent technical review by Applied Research Associates in July 2011. As the project currently exists, release of the full IDOT permit for the project has yet to be received, as review comments are being prepared for transmittal to IDOT by V3.

There was a tremendously increased level of added Professional Design support extended during 2011, well beyond the anticipated effort captured in the February 2011 \$20,000 projection. As IDOT and the Village worked through various issues related to the roadway project, the Village also increased and decreased the scope of the project due to the advancement of the Orland Plaza acquisition and Main Street Redevelopment. Additionally, unanticipated environmental engineering was also required as an "orphan" underground storage tank was discovered during roadway construction which required testing and removal. These, plus other design needs and project coordination issues concerning the IDOT/VOP Metra/pedestrian overpass projects, required additional design and construction management support which has increased their 2011 projected costs.

During December of 2011, V3 advised the Staff that their upper limit of compensation was likely going to be insufficient to carry them through to the extended May 2012 completion date projected by the contractor. For the past weeks V3 and Staff worked through the needs originally expressed, reducing some of the fees originally proposed, finally arriving at the additional costs.

V3 has submitted a request dated February 10, 2012, demonstrating a need for \$150,504 to complete their work, but has further reduced their labor projections reducing their supplement request to \$135,000. This supplement is projected to provide professional design and construction to fully build the project and close out the project files and financial statements through June 2012. Staff has reviewed V3's request and concurs with their final estimate. There are no major issues remaining with IDOT and the majority of the project has been built.

The entire project has been managed without significant incident with minimal impact to business or traffic as evidenced positive comments received by Staff and Administration. V3 has exhibited exemplary project management by closely working with Village staff, contractors, multiple utilities and business entities, meeting the high expectations set by the Village.

It is staff's recommendation that the February 10, 2012, V3 request for supplemental funding in an amount not to exceed \$135,000 be accepted.

I move to approve authorizing Supplement Number 2 to the current contract with V3 Engineers and Consultants (P.O. 52393) to provide Professional Construction Management and Materials Testing services and Design Engineering support during construction by an amount not to exceed \$135,000, thereby providing a revised not to exceed contract value of \$1,502,513.17;

And

Approve authorizing the Village Manager to sign the Supplemental Agreement Number 2.

This matter was APPROVED on the Consent Agenda.

2012-0113 Ordinance Approving First Amendment to Holdover Agreement for Bloomingfield's Florist - Ordinance

On February 6, 2012, the Village Board of Trustees approved a holdover agreement with Bloomingfield's Florist to allow them to remain at the Orland Plaza until March 14, 2012. The Village has now received a request to amend the holdover agreement to allow occupancy through March 31, 2012. While staff recommends approval of the extension, the terms have changed, due to the demolition of the plaza. The revised terms are outlined in the First Amendment to the Holdover Agreement. Larry Zona, the owner of Bloomingfield's Florist, has agreed to the revised terms.

I move to approve Ordinance Number 4711, entitled: AN ORDINANCE EXTENDING LIMITED TENANT POST-POSSESSION OF A PORTION OF THE ORLAND PLAZA SHOPPING CENTER BY THE VILLAGE OF ORLAND PARK, COOK COUNTY, ILLINOIS

This matter was PASSED on the Consent Agenda.

2012-0078 Publication of an Update Zoning District Map - Ordinance

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. Attached are the listings of zoning changes for the calendar year 2011. Development Services has reviewed the map and listings and is in concurrence with the changes. The 2011-2012 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board read into the record the following motion in order that we may proceed with the publication of the official zoning and boundary map.

I move to approve Ordinance Number 4712, entitled: AN ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP

This matter was PASSED on the Consent Agenda.

2011-0779 Factory Motor Parts Buildout - SP, AR, VAR, LP

The subject building was originally constructed in 1976 on a lot with dimensions and setbacks that subsequently became non-conforming with various Code revisions to industrial zoning over the years. As such, the original building is approximately eight (8) feet from the north lot line at its closest point nearest to 70th Court. The existing building, therefore, is legal non-conforming and sets the precedent for later expansions and additions and the need for variance from the Code for continued usability.

The petitioner proposes to construct, maintain and operate an additional 2,000 square foot building expansion to the existing 4,800 square foot building located at 15605 70th Court. The expansion is located to the rear of the building and property. It extends eastward and continues on the same building planes as the first addition (c. 1992) for both the north and south facades.

A variance is required for the proposed expansion to meet the same setback limits as the first addition of the existing building. The proposed setback reduction is ten (10) feet from the twenty (20) foot requirement.

The proposed expansion will primarily function as a warehouse for the business. As part of the expansion, the petitioner is proposing minor site plan changes, creating a landscape island, expanding the paved driveway, and establishing a large landscape bufferyard area to the rear as an incremental improvement to the property that will clean up the uneven gravel lot and program the space.

This petitioner requests the following variance:

- 1) Reduce the north side-yard setback from twenty (20) feet to ten (10) feet.

The recommendation motion includes the following conditions:

- 1) The landscape plan must meet Bufferyard C requirements for the rear landscape area.
- 2) The mechanical equipment must be screened from neighboring properties, particularly the residential properties to the east.
- 3) Any outdoor storage that continues onsite must meet the MFG requirements for screening.
- 4) A new garbage enclosure is required to contain any waste receptacles and dumpsters.
- 5) The site plan must be updated to accurately demonstrate proposed parking conditions.

Despite the variance request, the proposed use of the expansion and the site plan changes are in keeping with the Comprehensive Plan, the existing site and corridor layout along 70th Court and Village goals and policies related to economic development and planning.

I move to approve the site plan with a variance to reduce the north side yard setback, the elevation drawings and the landscape plan for 15605 70th Court, Factory Motor Parts, as noted in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Factory Motor Parts Addition", prepared by Spaceco Inc. and dated 10/18/11, last revised 2/15/12, subject to the following conditions. All changes should be made prior to the Committee Meeting wherever possible unless otherwise noted.

1. Meet all final engineering and building code related items.
2. That all outdoor storage activities onsite meet Land Development Code requirements outlined in the MFG zoning district regarding screening.

And

I move to approve the elevations titled "Factory Motor Parts Addition", prepared by Tri-K Development and Bulin Custom Designs, dated 2/6/12, subject to the following conditions. All changes should be made prior to the Committee Meeting wherever possible unless otherwise noted.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

And

I move to approve a Variance to Land Development Code Section 6-208.F to reduce the north side-yard setback from twenty (20) feet to ten (10) feet, subject to the same above referenced conditions.

And

I move to approve the landscape plan titled "Factory Motor Parts Addition", prepared by Tri-K Development and Bulin Custom Designs, dated 2/27/12, sheet number L-1.

This matter was APPROVED on the Consent Agenda.

2011-0745 Savers - Ordinance

On February 6, 2012, the Village Board approved a special use permit for a drive through lane to be located at 15617-15625 94th Avenue in Orland Park. The special use permit allows the construction and operation of a drive through drop off service lane and window on the south side of the building and is subject to conditions as stated in the ordinance.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 4713, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - SAVERS (15617 - 15625 94TH AVENUE)

This matter was PASSED on the Consent Agenda.

2011-0080 Thomas Place - Landscape Plan

This is a request for approval of a landscape plan for the proposed Thomas Place, to be located at the NE corner of Harlem Avenue and Wheeler Drive. The Village Board approved the Site Plan and Elevations on October 3, 2011 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval subject to the following landscape related conditions:

1. The landscape plan includes a detailed design for the private courtyard with pedestrian amenities like paths, patios and benches as well as foundation landscaping that softens the brick first floor facade, and also provide a bufferyard along the east property line with screening and evergreen material in excess of Code requirements.
2. That all final engineering related items are met.
3. That the petitioner submits a landscape plan, meeting Code requirements, for separate review and approval within 60 days of final engineering approval.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated March 5, 2012.

and

I move to approve the landscape plan titled, 'Overall Landscape Plan Thomas Place', prepared by Emerald Site Services, LLC, dated 10-17-11, most recent revision 02-22-12, sheets L-1, L-2, L-3, and L-4 subject to the following conditions.

1. Any area with less than 10 percent vegetative cover is considered 'devoid' of vegetation. Each reference to species with a C-value of 2 is understood to mean any species with a C-value of 2 or greater.
2. The petitioner must submit a long-term Operation and Maintenance (O&M) plan for Village review and approval as a condition of landscape performance acceptance.

3. The Village requires a bond or security deposit be posted covering a minimum three-year grow-in period for the proposed plantings. A cost estimate should be requested for landscape installation and near-term monitoring/reporting and management.

4. The petitioner revise the native landscaping easement language to better protect native landscaping under the guidance of the Village's landscape consultant.

This matter was APPROVED on the Consent Agenda.

2011-0754 Rankin Subdivision

The petitioner owns a 1.5 acre property on 143rd Street, almost directly across from the terminus of Christina Avenue. A single-family ranch home exists on the property, which is surrounded and land-locked by R-3 residential single family lots.

The petitioner proposes to subdivide the property into three lots with a shared driveway and a separate village-owned detention facility. The proposed lot sizes are slightly larger than R-3 Zoning District requirements, which results in less density than is allowed by the Comprehensive Plan, and fit within the context of the surrounding neighborhood.

The shared driveway, although somewhat unique for Orland Park, allows for a better overall site layout and design. The petitioner has worked with the Village staff for a number of years to develop a proposal that meets Village Codes and policies and blends with the context of the surrounding area.

This petitioner requests the following variances:

1. Reduction in the stormwater detention maintenance access area/setback requirement from 25' to 10'.
2. Reduction in the side yard driveway setback requirement from 3' to 0'.

The recommendation motion includes the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes and utilizing native wetland/prairie plants for the detention area, for separate review and approval within 60 days of final engineering approval.
2. Meet all final engineering and building code related items.

The comprehensive plan designates this area for single family residential use, not to exceed 3 units per acre. Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

At the Plan Commission meeting, several nearby residents raised questions about the proposed home sizes, drainage, topography, fences, utility boxes, setbacks, driveway maintenance and pond maintenance. The Plan Commission

and staff worked together to answer the questions and follow up with residents as requested.

Only one resident spoke at the Committee meeting, who was generally not in support of the project.

This case is now before the Board of Trustees for final review/approval.

Trustee O'Halloran requested clarification of the width of the drive and questioned how many cars will be able to park in the street.

Director of Development Services Karie Friling stated the drive width is 22 feet. The width of the street is 24 feet (12 and 12 each way).

Trustee O'Halloran stated that he lives on a street similar to this street and wishes this type of street was never approved. The problems that occur are when cars park on both sides of the street there is probably an inch between the cars to get past each other. Also, there is not enough parking when someone has a large party for example a graduation party. Also, the garbage trucks can not turn around, so they have to back out of the street to get out. For this property, the garbage truck would be backing out onto 143rd Street, which is dangerous.

Director Friling stated that this is a balancing act and probably is not the best situation, the Village would prefer to have public streets and not private. However, because there will only be three homes on this parcel it is believed this plan was a good balance. There will be a certain level of additional responsibility on the future owners of these homes and these issues have been addressed as this project has gone through the approval process.

Trustee O'Halloran stated that his biggest concern is parking issues.

Trustee Schussler asked if Director Friling reviewed all the options and this was the best.

Director Friling stated that yes this layout worked the best. There is no way a road could be connected. Different options were looked at on how to connect the lots to make sure that numerous variances would not be needed.

Director Friling agreed with the concerns that Trustee O'Halloran stated regarding if someone has a large party; it will be a challenge for parking.

Trustee Gira asked could the road be widened.

Director Friling stated this could be looked at. Final engineering has not been received yet. Final engineering comes after Board approval. Staff would have to balance this out against the setback requirements. If the road is widened it may

end up trigger additional setback issues to front yards that may require another variances and public hearing. A detention area would be required as well, so this is a balancing act.

Trustee Gira stated she would rather have a variance for setback now and correct this problem then worry about it down the road.

After further discussion by the Board it was decided that this item return to the Development Services and Planning Committee.

I move to recommend that this item be returned to the Development Services and Planning Committee on March 19, 2012.

A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be CONTINUED to the Development Services & Planning Committee. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2012-0046 14439 First Avenue Accessory Structure - COA

The purpose of this petition is to obtain a Certificate of Appropriateness (COA) to construct a two-story 1,232 square foot accessory structure at the northeast corner of the property located at 14439 First Avenue. The petition includes a swimming pool that will locate between the proposed structure and the principal residence.

The proposed accessory structure is considered a detached garage per the Land Development Code, which does provide a limit to the number of detached garages in the Old Orland Historic District if the lot size allows it. However, its actual use will function more as a pool house and personal office versus a place to store an automobile. The pool house will contain the proposed swimming pool's mechanical and other equipment as well as provide additional storage and multi-use space typical of detached garages.

The recommendation motion includes the following conditions:

- 1) That the petitioner completes the lot consolidation process prior to constructing the proposed improvements.
- 2) That the petitioner screens all mechanical equipment at grade level with landscaping.
- 3) That the petitioner changes the bathroom window to match Code appropriate windows.

The proposed improvements are compatible with the general area of the Old Orland Historic District, the Historic District's vision and the Comprehensive Plan.

The setting retains the pedestrian feel of the area and is in keeping with the quaint public realm experience that the District seeks.

I move to approve the site plan, elevation drawings and the Certificate of Appropriateness for 14439 First Avenue to construct a 1,232 square foot detached accessory structure and swimming pool as noted in the attached fully referenced motion.

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

I move to approve the preliminary site plan titled "Site and Grading Plan 14439 First Street, Orland Park, IL.", prepared by Geopool Civil Engineers and Land Surveyors, and dated 1.23.12, sheet number 1 of 1.

And

I move to approve the Elevations titled "Lawler Pool House Orland Park, IL", prepared by IJM Group Inc., and dated 1.23.12, sheet A-1.0, subject to the following conditions. All changes should be made prior to the Board of Trustees Meeting wherever possible unless otherwise noted.

1. That the petitioner completes the lot consolidation process prior to constructing the proposed improvements.
2. That the petitioner screens all mechanical equipment at grade level with landscaping.
3. That the petitioner changes the bathroom window to match Code appropriate windows.

and

I move to approve a Certificate of Appropriateness for a 1,232 square foot detached garage/ pool house for the single family home at 14439 First Avenue in the Old Orland Historic District.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

PARKS AND RECREATION

2012-0109 Centennial Pool Pumps Purchase - Bid Award

The bid for the Purchase of Pool Pumps was opened on February 24, 2012 at 12:00 p.m. One bid was received, and it was from Controlled Environmental Systems, Inc. of Orland Park at a cost of \$66,075.00 installed.

Because of the 6 to 8 week delivery time it is noted that we need to move on this item if we plan on getting them delivered and installed by May 15, 2012.

I move to recommend to the Village Board to approve accepting the bid from Controlled Environmental Systems, Inc. at a cost of \$66,075.00 for the pumps with installation

and

approve a budget adjustment of \$16,075.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

VILLAGE MANAGER'S REPORT

2012-0128 Intergovernmental Affairs Consultants

The Village employs both William Filan and Smith Dawson and Andrews to provide intergovernmental affairs assistance at the state and federal levels respectively. The agreement with William Filan is for \$3,000 per month. The agreement with Smith Dawson and Andrews is for \$3,000 per month. These amounts are based on a 12 month budget. Staff seeks authorization to continue services.

I move to approve the Village Manager to execute an agreement with Smith Dawson and Andrews of Washington D.C. in the amount of \$36,000 and William Filan of Chicago, IL in the amount of \$36,000 to provide intergovernmental affairs services.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE O'HALLORAN - Commented that at tonight's meeting Orland Park recognized Tim McEnery who is a native of Orland Park and owner of Cooper's Hawk Winery & Restaurant. Mr. McEnery has received Entrepreneur of the Year along with Top 40 under 40. Orland Park is very proud of Mr. McEnery's accomplishments.

Trustee O'Halloran stated that he has spoken to President McLaughlin in the past about creating an Orland Park Hall of Fame. It was thought that on an annual basis someone would be inducted into the Hall of Fame whether this person is in business, sports, arts, government, volunteer/community service, military, fire, and police. Anyone that has distinguished themselves over the history of Orland Park can be eligible.

Trustee O'Halloran would like to get this initiative moving, get pricing on it, and try to place this in next years budget.

President McLaughlin agreed with Trustee O'Halloran that this idea has been discussed in the past. President McLaughlin stated that he is on several Hall of Fame committees and can bring the outlines on what the procedures are.

PRESIDENT McLAUGHLIN – Reminded everyone that the Village of Orland Park is hosting two Electrical Aggregation Community meetings on Tuesday, March 6, 2012 at 6:00 PM and Tuesday, March 13, 2012 at 7:00 PM. These meeting will explain what electrical aggregation is so that residents are informed regarding the referendum question that will appear on the March 20, 2012 ballot regarding this issue.

JOSEPH LA MARGO – Deputy Clerk announced that Early Voting is currently happening and will end on Thursday, March 15th at 5:00 PM. Hours to Early Vote are Monday through Saturday 9 AM to 5 PM. The Village of Orland Park is the highest voting site to date out of all 44 sites in Suburban Cook County with a total of 807 voters as of 5:00 today. There has been no waiting and service has been good.

EXECUTIVE SESSION

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

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; 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; and d) setting a price for sale or lease of village property.

ADJOURNMENT - 8:50 PM

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

/nm

APPROVED: March 19, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk