

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 18, 2007

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee O'Halloran

VILLAGE CLERK'S OFFICE**2007-0368 Board of Trustees Regular Meeting of June 4, 2007 - Approval of Minutes**

The Minutes of the Regular Meeting of June 4, 2007 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 June 4, 2007.

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee Fenton

Absent: 1 - Trustee O'Halloran

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2007-0323 Eagle Scout Recognition**

President McLaughlin read and presented the Community Pride Award to Gennaro Paoella in recognition of achieving the rank of Eagle Scout in the Boy Scouts of America.

This matter was READ

PRE-SCHEDULED CITIZENS & VISITORS**CONSENT AGENDA**

Trustee Schussler asked that Items L. Video Camera Upgrade; N. Traffic Impact Study of 94th Avenue and Construction of Traffic Signal; and O. Emergency Storm Sewer Repair be removed from the Consent Agenda for a separate vote. Trustee Murphy asked that Items S. Building Code Variance and Y. Cooper Square Resolution be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee Gira, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2007-0400 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 Monthly Hourly Payroll for June 8, 2007 in the amount of \$29,629.58 and the Bi-Weekly Payroll for June 15, 2007 in the amount of 990,719.09.

This matter was APPROVED on the Consent Agenda.

2007-0405 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 June 5, 2007 through June 18, 2007 in the amount of \$2,337,679.88.

This matter was APPROVED on the Consent Agenda.

2007-0390 Access Control Devices for Sportsplex

In order to provide better security within the Sportsplex, as in other Village buildings, staff is requesting to install access control devices on two of the doors to the administrative office. These control devices will read staff ID cards which will allow access to the office by authorized staff only.

A quote was received from Midco Inc. of Burr Ridge, IL for installation of two control devices at the cost of \$7,370.00. This is the same company that provided security devices in other Village buildings.

I move to approve accepting the quote from Midco Inc. of Burr Ridge, IL for the purchase and installation of two access control devices for the Sportsplex office at the cost of \$7,370.00.

This matter was APPROVED on the Consent Agenda.

2007-0375 Marley Creek Ponds - Quote Award

The Village has taken over the Marley Creek Ponds behind the townhomes in Marley Creek and Breckenridge (one of three). The ponds are in need of shoreline stabilization. This restoration of shoreline at Marley Creek Ponds will be done by Pizzo & Associates, which has done many projects within the Village for example Collette Highlands. This is for one pond only.

Cost for this project will be \$32,221.38. In next year's budget, the Stewardship Proposal will be budgeted.

I move to approve waiving the bid process;

And

To approve accepting the quote from Pizzo & Associates for a cost not to exceed \$32,221.38;

And

To approve a budget adjustment to Account No. 283-4003-451-4350 at a cost not to exceed \$32,221.38;

And

To approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0374 Wind Haven Park - Bid Award

Bids for the Wind Haven Park Development were opened on May 18, 2007, at 11:00 AM in the Village Clerk's Office.

I move to approve accepting the low bid from The Kenneth Company at a cost not to exceed \$221,098.00;

And

To approve letting staff negotiate with the contractor to achieve the budgeted cost of \$129,020.00;

And

To approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0373 Masonry Repairs Project at the Village Center (Civic Center) - Quote Award

No bids were received in the Clerk's Office on May 31, 2007, at 11:00 AM for the Masonry Repairs Project at the Village Center (Civic Center). Two companies picked up the bid specs but did not return them. Eugene Matthews, Inc., was one of the companies that picked up the bid specs but did not return them. However, they did submit a quote later that day, stating that they had trouble getting a cost on pre-cast coping. Their quote is for \$212,770.00. This project was designed in 2005 and must get repaired soon.

I move to approve waiving the bid process;

And

To approve Eugene Matthews, Inc. to do the Masonry Repairs Project at the Village Center (Civic Center), at a cost not to exceed \$212,770.00;

And

To approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0372 Cost of Air Unit Replacement - Village Hall

I move to approve the expenditures from Train at a cost not to exceed \$9,447.30;

And

To approve the expenditures from Power Equipment at a cost not to exceed \$1,200.00.

And

To approve a budget adjustment to Account No. 010-2100-424-6170 at a cost not to exceed \$10,647.30 to handle the expenditures.

This matter was APPROVED on the Consent Agenda.

2007-0379 Bulk Materials Unit Prices - Bid Award

Bulk Materials Unit Prices Bids were opened in the Village Clerk's Office on May 14, 2007, at 11:00 AM.

I move to approve accepting the Unit Price bid amount for a three year contract as stated in the specifications from Sportsfield, Inc., for Infield Clay Sand Delivered at \$20.50 ton;

And

To approve accepting the Unit Price bid amount from Conserv FS for Diamond Dry 40 lb. delivered at \$8.00 bag; Sparkle/markings line delivered at \$3.60 bag; and picked up at \$3.25 bag; and Ice Melt delivered at \$9.80 bag and picked up at \$9.20 bag;

And

To approve accepting the Unit price bid amount from Martenson Turf paint delivered at \$27.24 pail and picked up for \$26.98 pail; Grass Seed delivered at \$1.23 lb. and picked up for \$1.23 lb.;

And

To approve accepting the Unit Price Bid from National Seed for Calcined Clay Bulk for \$205.00 a ton delivered and Calcined Clay Bag delivered for \$6.95 per bag and \$6.50 per bag picked up.

This matter was APPROVED on the Consent Agenda.

2006-0733 115th Avenue and 183rd Place

Mr. David Walls, Sr. Project Manager of John Charles Midwest, has requested a traffic study be completed for the installation of stop signs at the intersection of 115th Avenue and 183rd Place. There has been an increase in traffic due to the completion of additional businesses in the Orland Park Business Center, including Metro Storage and IIT, with numerous vehicles arriving at the same time from different directions for IIT classes in the morning.

This intersection met the warrants required for installation of stop control devices and was recommended for approval. The board also noted that this area is currently only 25% developed and still met the warrants.

I move to approve the installation of stop signs at 115th Avenue and 183rd Place making this intersection a 4-way stop

And

To direct staff to prepare the proper ordinance

This matter was APPROVED on the Consent Agenda.

2007-0381 Replacement Pickup Truck - Bid Award

The sealed bids were opened by the Village Clerk's Office on Thursday, May 10, 2007 at 11:00 AM.

I move to approve awarding the bid for a replacement 2008 Chevrolet Silverado

One (1) Ton Crew Cab Pickup Truck for the Parks Department to Bill Jacobs Chevrolet of Joliet, Illinois, in an amount not to exceed \$23,589.

This matter was APPROVED on the Consent Agenda.

2007-0382 Dump Body Replacement - Proposal

The Vehicles and Equipment Division of Public Works has a Board approved budget line item in the 2006/07 Fiscal Year Budget for the purchase a replacement for the Henderson Dump Body that is mounted on a 1997 Ford LN8000 Cab and Chassis with 32,500 miles. Replacement of the dump body is due to rust perforation.

Auto Truck Group of Bensenville, Illinois, submitted a proposal for \$7,672 for the replacement of the old Henderson Dump Body with a new identical Henderson Mark Two Dump Body. Auto Truck Group will be able to reuse the subframe and hydraulic hoist.

Auto Truck Group is the sole distributor in our area for Henderson Truck equipment. They have built trucks for the Village in the past and we are satisfied with them as a vendor.

I move to approve accepting the proposal for a replacement Henderson Mark Two Dump Body from Auto Truck Group of Bensenville, Illinois, at a total cost not to exceed \$7,672.

This matter was APPROVED on the Consent Agenda.

2007-0384 151st Street Lift Station Landscaping - Proposal

The Utility Division recently completed a major upgrade to the 151st Street Lift Station adjacent to the Village-owned pond by Orland Square. To complete the work, a landscape plan was drafted in-house by Kim Hofkens of Development Services. Staff requested and received proposals to perform this work.

I move to approve accepting the proposal from Mid America Tree & Landscape, Inc. of Mokena, Illinois, for landscaping at the 151st Street Lift Station in an amount not to exceed \$8,059.

And

Approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

2007-0388 Bulk Material Purchases - Waive Bidding Process

Historically, the Public Works and Parks Departments have joined forces and requested bids from various vendors for all of their bulk materials such as concrete, asphalt, stone, sand and various materials used in the parks and on the

ball fields. Bid packets were sent out to various vendors. In return, bids were received only for items used once or twice a year. However, the vendors did not bid on the items needed on a continual basis. Upon follow-up phone calls, staff was advised that the vendors would not commit to long-term pricing because of the continual rising costs of petroleum based products. In order to keep operating, staff has been purchasing the necessary materials on an as-needed basis within the current purchasing limits of each Department. Therefore, it is recommended that the required bidding process for bulk materials be waived and the Departments be authorized to purchase bulk materials as needed for an amount not to exceed the Board approved budgeted line items.

I move to approve waiving the bid process for the purchase of bulk materials;

And

Approve authorizing the Public Works and Engineering and Parks and Recreation Departments to purchase bulk materials on an as-needed basis not to exceed the Board approved budget line items.

This matter was APPROVED on the Consent Agenda.

2007-0392 Sidewalk Rehabilitation Program - Addition to Contract

Over the last four years, the Villages Sidewalk Gap Program has installed over 8,500 feet of missing sidewalk at various locations throughout the Village. This program has been very well received by our residents.

Now, the Public Works Department would like to expand this work to cover sidewalks that have heaved or sunk due to tree roots, past excavations, utility work, etc. These sections of sidewalk are too severe to utilize concrete raising and pose a safety concern to pedestrians. The Public Works Staff has replaced hundreds of squares of the most severe sidewalks. However, due to the trees in many areas of the Village becoming more mature, heaving sidewalks are more and more prevalent. Therefore, staff would like to use an independent contractor to perform this work in the areas or subdivisions that are most in need. In addition, this will allow Public Works Staff to also continue addressing the most severe problems in areas throughout the Village on an individual basis.

Kats & Sons Construction Inc. of Palos Hills, Illinois, is currently doing the Sidewalk Gap work for the Village of Orland Park. They have offered to perform this repair work for the prices outlined in their previous bid submittal. Therefore, Public Works would like to add an addendum to the current contract with Kats & Sons for concrete repair work.

I move to approve adding an addendum to the current contract with Kats & Sons Construction Inc. of Palos Hills, Illinois, for concrete replacement throughout the Village of Orland Park for a cost not to exceed \$50,000.

This matter was APPROVED on the Consent Agenda.

2007-0396 Sanitary Sewer Sliplining Grant - Approval

The Public Works Department has applied for and received an Illinois Department of Commerce and Economic Opportunity (DCEO) Grant in the amount of \$100,000 for Sanitary Sewer Sliplining for use during the 2007 calendar year.

In 2004, Insituform Technologies USA, Inc. of Lemont, Illinois, was awarded the multi-year contract for this project. This year, they have completed the work for the Board approved amount totaling \$400,000. The additional \$100,000 will allow for the completion of the lining program of all 12" and smaller clay sanitary main sewers.

I move to approve accepting the \$100,000 Illinois Department of Commerce and Economic Opportunity (DCEO) Grant;

And

Approve the expenditure of the \$100,000 Grant for sliplining at the agreed upon pricing with Insituform Technologies USA, Inc. of Lemont, Illinois;

And

Approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0131 Hagn Property Rezoning

The petitioner, Christian Hagn, was recently given permits to tap into Orland Park water and sewer due to a septic emergency. As a condition, the property located at 9209 W. 144th Place was required to annex to Orland Park and rezone to R-2.

I move to approve annexation of the .6 acre parcel located at 9209 W. 144th Place

And

I move to approve that the .6 acre parcel located at 9209 W. 144th Place be rezoned to Residential District R-2.

This matter was APPROVED on the Consent Agenda.

2005-0731 Wooded Path Estates II - Authorizing Annexation Agreement Ordinance

On February 6, 2006 the Village Board adjourned a public hearing on the annexation agreement for the property located at the southeast corner of 143rd Street and Claridge Court (Wooded Path Estates II). The property consists of approximately 15.5 acres and is proposed to be developed by the Owner for fourteen (14) single-family lots (12 new homes, 2 existing homes and 6 Outlots).

The annexation agreement is being finalized. This is now before the Village Board for consideration of an ordinance authorizing the parties to sign the agreement

I move to pass Ordinance Number 4250 entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (WOODED PATH ESTATES II - SOUTHEAST CORNER OF 143RD STREET AND CLARIDGE COURT

This matter was PASSED on the Consent Agenda.

2007-0126 Amend Building Code (Fire Alarm Installers) - Ordinance

On March 5, 2007 the Village Board approved the proposed local revisions of Title 5, Chapter 1 Section 13 of the Orland Park Building Code and to implement this code revision. This amendment is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4251 entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 1 OF THE ORLAND PARK VILLAGE CODE (BUILDING CODE, FIRE PROTECTION SYSTEM INSTALLATION

This matter was PASSED on the Consent Agenda.

2007-0393 Repeal Ordinance 4241 and Amend Village Code (Encroachments - Streets and Public Ways - Sidewalk Cafes) - Ordinance

On May 7, 2007 the Village Board approved proposed revisions of Title 3, Chapter 2, Section 2-4 of the Orland Park Village Code. This request is for approval of an ordinance repealing the previously approved Ordinance with conditions as stated in the ordinance.

I move to pass Ordinance Number 4252 entitled: AN ORDINANCE REPEALING ORDINANCE NUMBER 4241 AND AMENDING TITLE 3, CHAPTER 2, SECTION 2-4 OF THE ORLAND PARK VILLAGE CODE: ENCROACHMENTS - STREETS AND PUBLIC WAY

This matter was PASSED on the Consent Agenda.

2007-0048 Amend Building Code (Property Maintenance Code) - Ordinance

On April 2, 2007 the Village Board approved the local revisions of Title 5, Chapter 7 of the Orland Park Property Maintenance Code and to implement the latest edition of the 2006 IPMC as written by the International Code Council. This amendment is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4253 entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 7 OF THE VILLAGE CODE TO ADOPT THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS AS THE PROPERTY MAINTENANCE CODE OF THE VILLAGE OF ORLAND PAR

This matter was PASSED on the Consent Agenda.

2007-0072 Jewel-Osco Pharmacy Drive-Thru

The petitioner, Pamela Sullins, Jetco Properties, Inc., is requesting approval of a pharmacy drive thru addition to an existing Jewel-Osco Grocery store located at the northwest corner of 159th Street and 94th Avenue. The store is also proposing multiple interior renovations and signage updates that will be reviewed and approved by the Building Division. The overall renovation will result in a newly updated and more customer friendly grocery store. The drive thru is proposed in order for the Osco to compete with other stand-alone pharmacies that have drive thru facilities.

I move to approve the preliminary site plan and building elevations as shown on the drawings titled "Jewel Osco No. 3051," prepared by Camburas and Theodore, Ltd., project number 3051, sheets SP-1A, dated 3/29/07, A-1 dated 4/9/07 and LP-1 dated 2/1/07, subject to the following condition:

- 1) That signage is submitted and reviewed by the Building Department

This matter was APPROVED on the Consent Agenda.

2007-0188 Glen Oaks Lots 7 & 8 Lot Consolidation

The petitioner, Ray Dignan, is proposing three, single-story professional medical/office buildings totaling 20,100 square feet with accessory parking on consolidated Lots 7 and 8 of the Glen Oaks Industrial Park located at 16511 & 16521 S. 106th Court. The proposed elevations will be consistent in design with the other existing buildings in the Glen Oaks Industrial Park complex already constructed on Lots 11 & 120. The Glen Oak Industrial Park is a 23.7-acre, 16-lot industrial subdivision on the east side of 108th Avenue at 165th Street.

I move to approve a special use permit for Lots 7 and 8 in the Glen Oaks Industrial Park in order to allow for a Planned Development with three buildings on one lot and to allow a modification to permit parking facilities within the front yard setback.

And

I move to approve a Subdivision (two-lot consolidation) that is consistent with the Preliminary Site Plan entitled, Glen Oaks Industrial Park Professional Offices Proposed Site Plan and dated April 20, 2007, File Lot 7-8.

And

I move to approve a Preliminary Site Plan entitled Glen Oaks Industrial Park Professional Offices Proposed Site Plan and dated April 20, 2007, File Lot 7-8 with the following conditions:

1. That the petitioner submits a subdivision plan with the lot consolidation for lots 7 & 8, and submits a Record Plat of Subdivision to the Village for recording this subdivision.
2. That the petitioner agrees to enter into a cross access easement with future owner when lot to north develops.
3. That all final engineering related items are met;
4. That an erosion control plan is submitted for approval.
5. That a Final Landscape Plan including parkway trees and picnic area landscaping is submitted for approval within 60 days of final engineering approval.

And

I move to approve the proposed Building Elevations entitled Glen Oaks Industrial Park Office center Buildings A B & C Lots 7 & 8 and received April 23, 2007 subject to:

1. That all utilities exposed on the wall, or units on the ground, are screened with evergreen shrubbery or brick wall as reflected on Final Landscape Plan.
2. This approval is subject to meeting Building Code related items. Sign permits will be required for all signage.

This matter was APPROVED on the Consent Agenda.

2007-0220 Longhorn Steakhouse - Site Plan

The petitioner, Brett Mashcak; Rare Hospitality Management Inc., is requesting site plan and building elevation approval for a new 5,570 square foot Longhorn Steakhouse Restaurant to be located one lot north of the intersection of 156th Street and La Grange Road on Lowe's outlot 15. The petitioner estimates the creation of 25 new jobs.

I move to approve the preliminary site plan titled "Site Improvement Plan", prepared by WD Partners, project number RHILH1153, dated 03/30/07, last revised 05/02/07, sheet number C1 and building elevations titled "Exterior Elevations" and "Exterior Elevations", prepared by WD Partners, dated 03/30/07, last revised 05/22/07, sheet numbers A8 and A9 subject to the following condition:

1. That the petitioner submits a completed landscape plan for approval within 60 days of Final Engineering approval.
2. That all final engineering related items are met

This matter was APPROVED on the Consent Agenda.

2007-0113 Lora's Lithuanian Cuisine (Formerly known as Felora's)

The petitioner, Fele Connolley is proposing to open a Lithuanian style restaurant not to exceed 36-seats in a 3,000 square foot retail space within the existing Seville Plaza shopping center located at 8600 W. 159th Street, Suite 4.5. The proposed land use is permitted within the currently zoned BIZ Business District. A Special Use Permit is required because the proposed restaurant is within 300' of a residential area.

I move to approve the Special Use Permit not to exceed 36 seats at Felora's Lithuanian Restaurant located within the Seville Plaza Shopping Center at 8600 W. 159th Street, as shown on the site plan titled "'LORA" dated stamped May 4, 2007, with the following conditions:

- 1) That all building code related items are met.
- 2) That all proposed signage is approved separately for sign permits.

This matter was APPROVED on the Consent Agenda.

2007-0046 Amend Building Code (Fire Code) - Ordinance

On March 5, 2007 the Village Board approved the local revisions of Title 5, Chapter 5 of the Orland Park Fire Code and to implement the latest edition of the 2006 International Fire Code (IFC) as written by the International Code Council as amended. This amendment is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4254 entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 5 OF THE VILLAGE CODE TO ADOPT THE 2006 INTERNATIONAL FIRE CODE WITH AMENDMENTS AS THE FIRE CODE OF THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2007-0034 Toures Car Wash - Site Plan, Special Use , Subdivision

The petitioner, Basil Toures, is proposing to construct a single story automatic car wash and detail center with surface accessory parking on a 1.9 acre site located in the MFG District on the southeast corner of Southwest Highway and 135th Street.

The site dimensions of this property make this a very challenging parcel to develop. At its deepest point, the lot is only 126' from the right of way to the rear of the property. Near the intersection of Southwest Highway and 135th Street, the lot is only about 24' deep. The majority of the north portion of the lot is undevelopable due to the parcel size and an existing floodplain.

The preliminary site plan shows a one story, 5,578 square foot automatic car wash

building and detail center with a drive through, accessory parking and vacuum stalls. A triangular shaped detention pond is shown on the north side of the site. The petitioner is requesting a Special Use Permit to allow for a car wash with modifications to reduce the rear yard setback, side yard setback, detention setback, landscape bufferyards, off-street parking requirements, retaining wall height and retaining wall setback. The multiple modifications are being requested due to the awkward shape of the parcel and the increased detention requirements and setbacks mandated by IDOT.

The majority of the north part of the site is taken up by the proposed detention area. The pond is bordered on two sides by a retaining wall, required to provide adequate detention volume and separate compensatory storage volume as dictated by the existing floodplain. The Village typically discourages retaining walls for detention ponds, especially tall walls that are not tiered. In this instance, the tall walls are the only way for the project to provide the required detention storage volume (including the additional IDOT storage) per Village of Orland Park code.

I move to approve the preliminary site plan titled "Toures Car Wash and Detail," prepared by W-T Civil Engineering, LLC., dated 04/05/06, most recent revision 05/23/07, job number CEO5090, sheets C-1 and C-1.1 and building elevations titled "Proposed Improvements for New Car Wash & Detail Center," prepared by GEA Architects, Ltd., dated 01/05/04, most recent revision 5/21/07, job number MK-189, sheet A-1, subject to the following conditions:

- 1) That the petitioner submit a landscape plan within 60 days of final engineering approval, for separate review and approval, that meets Village Code and addresses tree mitigation and detention pond plantings.
- 2) That the petitioner obtain written permission from Norfolk Southern Railroad, if needed, to construct the proposed retaining wall and obtain a structural engineering review and approval of the wall design before final engineering approval is granted.
- 3) That all final engineering related items are met.

And

I move to approve a Special Use Permit for a Car Wash located at the southeast corner of 135th Street and Southwest Highway with modifications to:

Reduce the rear yard setback from 50' to 5'
Reduce the detention pond setback and maintenance area from 25' to 2'
Increase the allowed retaining wall height from 2' to 9'
Reduce the retaining wall setback from 15' to 2'
Reduce the landscape bufferyards width from 30' to 2'

Subject to the same modifications as highlighted in the preliminary plan approval.

And

I move to approve a Subdivision to consolidate the two lots with PIN numbers 2703100013 and 2703100014 into one 1.9138 acre lot subject to the same modifications as highlighted in the preliminary plan approval

This matter was APPROVED on the Consent Agenda.

2007-0186 Midwest Animal Hospital

The petitioner, John A. Coyne, DVM, is requesting Site Plan, Landscape Plan, and Special Use Amendment approval for a 2,878 square foot addition to the existing 11,280 square foot animal hospital located at 18400 S. Wolf Road. The expansion effort will include multiple animal suites, an animal day-care/ training facility, bathing quarters, and an animal food pantry.

A Special Use Amendment is required for the addition in order to update the original Major Special Use which was issued to locate the animal hospital in the ORI district.

I move to approve the preliminary site plan titled "Coyne Animal Hospital", prepared by KLLM Architects, Inc., project number C2003106, dated 05/02/07, sheet number A1.0 and building elevations titled "Coyne Animal Hospital", prepared by KLLM Architects Inc., dated 05/02/07, sheet number A2.0 subject to the following conditions:

1. Foundation planting plan around addition and landscape plan are submitted for approval with Final Engineering;

And

I move to approve the special use amendment with modifications of setbacks to reduce the detention area's maintenance requirements from 25 feet to 5 feet along the eastern side of the detention area.

This matter was APPROVED on the Consent Agenda.

2007-0404 Large Format Printer - Replacement - Purchase Approval

The Development Services Department has a HP Design Jet that is need of immediate replacement. The Design Jet is an all-in-one scanner, copier and printer for large-format (up to 42" wide) document printing. This device was purchased in 2003 and is used to scan, copy and print large format output such as GIS maps, AutoCAD drawings and plans.

I move to approve the purchase of the HP Design Jet large format printer from

CDW-G in an amount not to exceed \$19,881,

And,

I move to approve a budget adjustment in the amount of \$19,881.

This matter was APPROVED on the Consent Agenda.

2007-0401 Department Director Compensation

At the Executive Session of June 4, 2007, the Board authorized salary increase effective June 1, 2007 for the Village's Department Directors. The new salaries are:

Tim McCarthy, Police Chief - \$119,150
RJ Zeder, Village Manager - \$118,103
Pete Casey, Dir. of Public Works/Eng. - \$117,835
Ellen Baer, Asst. Village Manager - \$104,850
Annmarie Mampe, Finance Director - \$104,850
Karie Friling, Dir. of Dev. Services - \$104,846
Frank Stec, Bldg. & Parks Director - \$97,006
Bob Sullivan, Planning Director - \$95,109
Nancy Flores, Recreation Director - \$87,975

Further, the Board authorized individual performance bonuses for Chief McCarthy and Deputy Chief Hughes in the amount of \$7,500; and for Finance Director Mampe in the amount of \$4,000.

I move to approve Department Director compensation effective June 1, 2007.

This matter was APPROVED on the Consent Agenda.

2007-0377 159th & LaGrange Road -- Various Invoices

The following invoices require payment due to the 159th & LaGrange Road intersection improvement:

\$2,098.00 Deutsch, Levy & Engel	OFZ0022, 19, 41, 13, 03
\$240.00 Douglas G. Felder	OFZ0012
\$2,222.63 Scott D. Verhey	OFZ0001, 20
\$1,110.00 Buford Law Office	OFZ0036
\$1,642.00 Christopher B. Burke	OFZ0004

I move to approve payment of invoices to the 159th Street and LaGrange Road intersection improvement in the amount of \$7,312.63.

This matter was APPROVED on the Consent Agenda.

2007-0406 Renewal for the Code Red System - Expenditure Approval

The Code Red Emergency Notification System has been in use by the Village now for two years. The system has been activated on numerous occasions to notify the public of critical watering information and has also been used by the police department for neighborhood meeting notifications. To date the Village has placed over 153,000 calls using the system.

Additional blocks of time for the system are purchased in 20,000 minute increments for \$6,000. Staff is recommending the purchase of three additional blocks of time based on historical usage. Any unused minutes from this purchase will be rolled over to next year and are not lost.

H.T.E is an authorized reseller of the Code Red system, and offers a discount not available to the Village directly from Code Red.

I move to approve renewal of the Code Red Emergency Notification System including 60,000 minutes from H.T.E. at a cost not to exceed \$22,000.

This matter was APPROVED on the Consent Agenda.

2007-0383 Video Camera Upgrade - Proposal

The current video system at the Public Works Fuel Island was installed in 1994, and partially updated five years ago. In order to monitor the Fuel Island and the Public Works Yard in more detail and enhance security, it is necessary for us to upgrade the existing video camera system and add a second camera.

The existing system would be upgraded from one low resolution black and white camera, 72-hour VCR recorder and black and white monitor to two high resolution color cameras with a DVR and network viewing. The DVR will allow us to retain the video for up to four weeks. The high resolution color camera has a wider angle camera lens for a larger viewing area and the higher resolution color image will be sharper and easier to view. By adding a second camera, more area of the Public Works yard will be able to be monitored for better security especially when the gate needs to remain open without personnel being present.

Videotec Corporation of Highland, Indiana, installed our existing system and also maintains and repairs the current video systems in the Village. They were contacted for a demonstration of the proposed system and submitted a proposal for the installation of this system in the amount of \$5,874.11 (copy attached). They are a licensed, insured IBEW Company.

Trustee Schussler questioned if it was considered to have this video system tied to the new Police Station for 24 hour a day monitoring.

Village Manager Zeder commented this is something that can be pursued.

I move to approve accepting the proposal from Videotec Corporation of Highland, Indiana, for the upgrade of the Public Works Video Camera System in an amount

not to exceed \$5,874.11;

And

Approve authorizing the Village Manager to execute the proposal/contract.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2007-0385 Traffic Impact Study of 94th Avenue and Construction of Traffic Signal - Board Approval

The Village retained the services of Smith Engineering Consultants of New Lenox, Illinois, to conduct a traffic analysis on 94th Avenue between 151st Street and 159th Street. In anticipation of completing 156th Street from Ravinia Avenue to LaGrange Road, both Ravinia Avenue on the west and Orlan Brook Drive on the east were included in the study.

The purpose of the study was to determine the existing levels of service at several key intersections within the project study limits and examine the impacts of additional vehicular traffic due to commercial development. Additionally, the study was intended to identify appropriate changes to the existing conditions to improve the operational efficiency of the intersections. Lastly, the study investigated the need and potential impacts of a traffic signal at the intersections of 94th Avenue and Wheeler Drive and 159th Street and Orlan Brook Drive.

Based on the results of the Traffic Impact Study, it is the opinion of Smith Engineering that a traffic signal should be added to the intersection of 94th Avenue and Wheeler Drive. This signal should be coordinated with the signals on 94th Avenue at 151st Street, 156th Street and Sunrise Lane to provide optimal flow along 94th Avenue. In addition, it is the intent of Public Works to interconnect the operation of the signals on 151st Street at 94th Avenue, Regent, 88th Avenue and Orlan Brook to improve the flow of traffic east and westbound.

Trustee Schussler commented several years ago a similar study was done on John Humphrey Drive from 143rd to the ring-road at Orland Square. At that time the consultant recommended putting traffic signals at 94th Avenue, 144th Place, 147th Street and the ring-road. The cost was possibly close to over a million dollars and the Board at that time said no, and stop signs were placed at all those intersections.

This particular intersections original request for Wheeler Drive and 94th was to place a traffic signal there and extending Wheeler Drive through the Lowe's parcel over to LaGrange Road. Residents that live on Wheeler Drive objected and the Board agreed and placed the traffic signal at 156th Street instead. Trustee Schussler objected at that time and stated the logical place for a signal was Wheeler Drive. Now a study is done and they say a traffic signal is needed at Wheeler Drive. Trustee Schussler believes the residents had their say, they didn't want a traffic signal at Wheeler Drive, and believes the Village shouldn't spend the money to place a signal there now. He will be voting no.

I move to approve accepting the findings of the Traffic Impact Study for 94th Avenue from Smith Engineering Consultants of New Lenox, Illinois, as findings of fact;

And

Approve the construction of a traffic signal at 94th Avenue and Wheeler Drive and all appurtenances necessary to improve efficiency of traffic movement along 94th Avenue and 151st Street;

And

Approve authorizing the Village Manager to execute the contract.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 1 - Trustee Schussler

Absent: 1 - Trustee O'Halloran

2007-0387 Emergency Storm Sewer Repair - Board Approval

On Wednesday, May 30, 2007, Village staff was notified by a Village resident that a sinkhole had appeared in the middle of the street in front of 7700 West 157th Place. Upon investigation, it was discovered that a 73" x 55" corrugated metal storm sewer had completely collapsed under the street. Due to the scope of work involved, the equipment and material needed to make the emergency repair would require the assistance of an outside contractor.

Five Contractors were immediately contacted to submit cost estimates for the repair. Contractors were asked to submit time and material costs to make the repair. However, exact costs could not be submitted until the area was uncovered and the extent of the damage determined. Of the five contractors contacted, only two estimated proposals were submitted - Airy's, Inc. of Tinley Park, Illinois, and

Calumet City Plumbing of Calumet City, Illinois. The proposed cost from Airy's Inc. was \$2,000 below that of Calumet City Plumbing.

To minimize additional costs, Village staff was utilized for soil removal and hauling stone backfill material. Staff also delivered notifications to every resident on 157th Place advising them of the work. The work began on Monday, June 4, and was completed the next morning. Public Works personnel televised the remaining sections of pipe (1,318') to ascertain the condition of the remaining pipe. It was found that the section under 157th Street was also in need of repair.

The cost of repairing the section of pipe under 157th Place was \$14,977.03 and the cost of repairing 157th Street is \$9,970.18.

In addition, the bottom of the pipe in several locations is beginning to deteriorate and the long-term repair is to slipline the entire pipe. It is estimated that the cost to slipline the pipe the entire length would be approximately \$700,000. Although costly, the alternative is to open cut and replace the pipe with a concrete pipe which would be even costlier.

Trustee Schussler commented he believes that there will be more of these expenditures in the future. Possibly there is a need to budget more money to replacing or slipline some of these underground pipes.

I move to approve the transfer of \$24,947.21 from the Contingency Account to the Sewer Lines Repairs and Replacements Account;

And

Approve payment to Airy's, Inc. of Tinley Park, Illinois, for the repair of the elliptical stormwater pipe under 157th Street and 157th Place in an amount not to exceed \$24,947.21.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2007-0318 Building Code Variance

A Building Code variance is being requested to allow a Type V building (combustible exterior walls) to be constructed with the "Mixed Use" townhouse units identified as units B6 on the attached "Cooper Square" site plan. These attached townhouse residential units would be located above first floor "Mixed Use" areas that would place Building #6 within the "Fire Limits" of Orland Park.

The wood framed building is designed for 3 stories in height having business type uses permitted on/in part of the first floor.

The Building Code's amended Section (503.2) regulates construction materials used within the "Fire Limits" The Code regulates Construction Types that range from Type I, II, III, IV (non-combustibles) to Type V (wood frame) for different occupancies. Non-residential use buildings are within the "Fire Limits" and would require non-combustible exterior wall materials and a fire rated concrete floor between the 1st and 2nd floor spaces of Building #6. The construction Type being requested is Type V-A that uses wood frame structural studs and is a less fire resistive material.

Building's that are not Single Family Dwellings as defined in the Code are within the "Fire Limits" and would not allow Type V Construction. The petitioner has asked for a variance to this code restriction due to limited amount of a Business area being used beneath each of the residential units from 295 sq.ft to 483 sq. ft.).

To permit non-residential uses below residential units in the same building, a list of restrictions must control the "Mixed Use" areas for a lower hazard. Regulating the conditions of Building #6 can meet intent of the "Fire Limits" with the following conditions.

Trustee Murphy commented he had requested for this to be voting on separately due to this is a variance to the Village's Building Code allowing combustible exterior walls instead of noncombustible. The number of units being built is a very high density. Trustee Murphy doesn't know why the developer can not meet the Village's code and use noncombustible materials as required by ordinance.

Trustee Schussler replied this had been discussed at the Committee level. The building that faces 147th Street, the lower level square footage is 483 and will be used for commercial use by the person that owns the unit above, which is connected by a stairway. Because it was going to be a related situation, where the person actually owns the unit and will be using the downstairs, there was not a problem seen by the Committee to allow the variance.

One questioned that staff was going to look into was what can the Village do to prohibit someone from owning the upstairs unit but then subleasing the first floor.

Village Manager Zeder replied there is not a guarantee that will not happen. The Village does regulate and license the businesses and part of the key would be the annual inspection process.

Village Attorney E. Kenneth Friker commented covenants could be incorporated within the Development Agreement and recorded. This would prohibit the separation between the business owner and occupant of the residence.

Trustee Fenton commented the developer is in the audience and is shaking his head in agreement to this being incorporated within the Development Agreement.

Trustee Murphy commented the Village should not be compromising the codes, and in light of the fact that very high density has already been granted to this development. To be allowing this variance to cut costs does not make sense to him.

I move to approve of the Variance to Building Code Title V, Chapter I, Section 13, subject to the following conditions:

1. The "Mixed Uses" below the residential units are limited to a B (Business) and to M (Merchandise) Use Group classifications with a minimum Construction Type of V-A (Tables 503 and 601).
2. The maximum area of the "Mixed Use" spaces below the residences is 483 Square feet and shall not extend into adjacent units or required garage parking spaces
3. Floor and wall construction between separate "Mixed Uses" shall be not less than 1-hour fire rated assemblies installed as required in the Village Building Code.
4. The "Mixed Use" business area for each unit shall be separately fire sprinkler protected with conditions that will meet the Village Code. Additional Fire Detection will be required for the "Mixed Use" spaces.
5. When the "Mixed Use" areas of Building #6, are used for residential purposes, the design elements shall be adaptable to meet the Illinois Accessibility Code for possible future uses.
6. The size for each residential unit shall meet the minimum area requirements of 1400 square feet as specifically noted in Sections 512.1.5 and defined in Section 501.2 of the Building Code.

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

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

Nay: 1 - Trustee Murphy

Absent: 1 - Trustee O'Halloran

2007-0395 Cooper Square - Resolution

On June 18, 2007 the Village Board moved to approve a building variance which requires a Resolution.

I move to pass Resolution Number 0711 entitled: A RESOLUTION APPROVING AN APPEAL FROM THE PROVISIONS OF THE ORLAND PARK BUILDING CODE REGARDING MIXED USE BUILDINGS (COOPER SQUARE)

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

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

Nay: 1 - Trustee Murphy

Absent: 1 - Trustee O'Halloran

HEARINGS 7:00 P.M.

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

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

ROLL CALL FOR PUBLIC HEARING

The roll was called and Trustees Fenton, Gira, Murphy, Dodge, Schussler, and President McLaughlin were present. Trustee O'Halloran was absent.

2007-0325 Glenbrook Development (Parkview Plaza), Annexation Agreement Extension - Public Hearing

Notice of the public hearing to consider extending the Glenbrook Development (Parkview Plaza) Annexation Agreement was given in The Star and the Southtown as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The parcel is located at the southeast corner of 179th Street and Wolf Road in Orland Township. Staff recommends extending the agreement for one year as there are several outstanding issues.

President McLaughlin asked if anyone in the audience would like to make any

comments. No one requested to speak.

I move to adjourn the public hearing on extending the annexation agreement for the property located at the southeast corner of 179th Street and Wolf Road

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be ADJOURN. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2007-0326 Crescent Hill Estates - Annexation Agreement Public Hearing

Village Attorney E. Kenneth Friker reported notice of the public hearing for the Crescent Hill Estates Annexation Agreement was not needed. After the Annexation Agreement was prepared it was determined the property is in fact in the Village. The Annexation Agreement is going to be converted into a Development Agreement and no public hearing is necessary on this matter.

President McLaughlin asked if anyone in the audience would like to make any comments.

Jim Odeen attorney for the developer was present to answer any questions.

This matter was NO ACTION

CLOSE THE PUBLIC HEARING

I move to close the public hearing.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

RECONVENE THE REGULAR MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, Murphy, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee O'Halloran was absent.

FINANCE

2007-0378 Audit Services - Recommend Approval

In April 2002, the Board passed a resolution that states the Village shall solicit bids at least every five years for the performance of the annual financial audit. Given that five years had passed, the Village issued a Request for Proposals (RFP) seeking the services of qualified financial audit firms.

Proposals were received from seven firms). Staff reviewed each proposal to determine adherence to the RFP requirements, as well as the qualifications of each proposer. Of these seven, staff chose three firms as finalists - Crowe Chizek and Company LLC, Sikich LLC and McGladrey & Pullen, LLC. Trustee Pat Gira, Finance Director Annmarie Mampe and Assistant Finance Director Sarah Schueler met with each finalist and requested any additional information needed to assist with final selection.

Based on its response to the RFP, as well as the information obtained at our finalist meeting, Trustee Gira and staff are recommending that the Village retain the services of McGladrey & Pullen, LLP. McGladrey is the 5th largest accounting firm in the nation, and has over 8,000 employees. 1,400 of these employees are located in the Chicagoland area. Municipal government comprises 1/3 of McGladreys' practice, with over 50 local clients, including the Villages of Tinley Park, Palos Hills, Rockford and Buffalo Grove, the Chicago Public Schools, and the Water Reclamation District of Greater Chicago. McGladrey brought the team that would be dedicated to the Village's audit to the finalist meeting; this team has extensive municipal audit experience. McGladrey provided us with a detailed breakdown of hours that will be spent on the audit, a significant portion of which will be spent on internal control evaluation and testing, an area staff believes should be the main focus of the Village's audit. In addition, staff will identify a specific department each audit year, and additional internal control review and testing will be performed in that department.

I move to approve retaining the services of McGladrey & Pullen, LLP to provide annual financial audit services for FY2007 at a cost not to exceed \$45,000, with the option to extend services for an additional four fiscal years.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 1 - Trustee Murphy

Absent: 1 - Trustee O'Halloran

2007-0386 Results of Water and Sewer Rate Study - Recommend Approval

I move to approve the water rates reflected in attached Scenario 2 - Proposed Water Rates (Lower Debt Issuance - 3% Rate Increases)

And

Sewer and stormwater rates, as well as connection fees and service charges, as originally determined by Municipal & Financial Services Group (MFSG) and reflected in the model, with an effective October 1, 2007

And

To direct Klein, Thorpe & Jenkins to incorporate these revised rates into the Village Code.

A motion was made by Trustee Patricia Gira, seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

PLANNING AND ECONOMIC DEVELOPMENT**2007-0337 Glenbrook Development (Parkview Plaza) - Authorize Amendment to Annexation Agreement - Ordinance**

This proposed ordinance authorizes the extension of the expiration date of the annexation agreement for Glenbrook Development of Orland Park (Parkview Plaza) located at the southeast corner of 179th Street and Wolf Road for one year. Staff recommends this extension.

I move to pass Ordinance Number 4255 entitled: AN ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (GLENBROOK DEVELOPMENT OF ORLAND PARK (PARKVIEW PLAZA) - SOUTHEAST CORNER OF 179TH STREET AND WOLF ROAD

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2006-0652 Crescent Hill Estates - Site Plan, Special Use Permit, Rezoning

The petitioner is proposing rezoning a 7.56-acre parcel of land in order to re-subdivide the property into seven single family lots. The existing subdivision is zoned E1 Estate Residential and contains four lots, including two existing homes and two vacant parcels accessed by a private driveway off of 108th Avenue. The new subdivision will include five new homes, two existing homes and two outlots for stormwater detention. The petitioner is requesting a Special Use Permit for Planned Development in order to construct a shared driveway and privately maintained detention pond with a reduced setback.

Trustee Murphy stated the recommendation from staff was to remove one of the lots. He agrees with that recommendation.

I move to approve the preliminary site plan titled, 'Crescent Hill Resubdivision,' prepared by Sinnott Engineering, project number 06-013, date issued 08-25-06, most recent revision, 6/13/2007, sheet 1 of 2, subject to the following conditions:

- 1) That the final plat of subdivision include an ingress/egress easement along the shared driveway for emergency vehicle access and pond maintenance access.
- 2) The private drive is increased in width from 22' to 24' per the request of the Fire District.
- 3) That all lots have addresses along existing Crystal Meadow Court.
- 4) That the petitioner provide cash in lieu of land for the park donation.
- 5) That the lots cannot be further subdivided in the future.
- 6) That a landscape plan and tree mitigation plan per Village Code is submitted for separate review and approval within 60 days of final engineering approval.
- 7) That all final engineering related items are met.

and

I move to approve a Special Use Permit for Planned Development for Crescent Hill Estates with modifications to allow for a detention pond setback modification from 25' to 15', the allowance of a shared driveway and the allowance of a 'Outlot A' to be a privately owned and maintained detention facility, subject to the same conditions as outlined in the site plan approval.

and

I move to approve the 7 Lot Subdivision for Crescent Hill Estates as shown on the site plan titled, 'Crescent Hill Resubdivision,' prepared by Sinnott Engineering, project number 06-013, date issued 08-25-06, most recent revision, 6/13/2007, sheet 1 of 2, subject to the following conditions:

1) That the petitioner submit a final plat of subdivision per Village requirements for review and approval.

2) That an ingress/egress easement is shown along the shared private driveway.

and

I move to approve to rezone the property located at 14800 108th Avenue from E-1 Estate Residential to R-2 Residential.

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

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

Nay: 1 - Trustee Murphy

Absent: 1 - Trustee O'Halloran

MAYOR'S REPORT

2007-0402 Committee Assignments for Village Trustees

President McLaughlin reported on the following committee changes:

2nd Monday of the Month

4th Monday of the Month

Public Safety Committee (new)

Trustee Gira, Chair

Trustee Fenton

Trustee Murphy

Development Services & Planning (new)

Trustee Dodge, Chair

Trustee O'Halloran

Trustee Schussler

Community Events & Outreach (new)

Trustee Fenton, Chair

Trustee Murphy

Trustee Gira

Recreation

Trustee O'Halloran, Chair

Trustee Dodge

Trustee Schussler

Public Works & Engineering

Trustee Murphy, Chair

Trustee Fenton

Trustee Gira

Finance

Trustee Schussler, Chair

Trustee O'Halloran

Trustee Dodge

Trustee Schussler asked if this item could be deferred for two weeks.

I move to approve the new committee structure as proposed by Mayor McLaughlin.

A motion was made by Trustee Patricia Gira, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 1 - Trustee Schussler

Absent: 1 - Trustee O'Halloran

NON-SCHEDULED CITIZENS & VISITORS

Michael Musa Developer for Colette Highlands development spoke before the Board regarding no access to this site due to the road improvements at 108th and 159th.

Mr. Musa stated his \$40 million dollar project featuring 96 condominiums in four buildings is at a standstill while projects at 153rd Street, 108th Avenue and 159th Street take precedence. He has already lost thousands of dollars, and more is at risk as time goes by without progress.

President McLaughlin agreed this is a serious problem. Mr. Musa is caught in a vicious cycle of not being able to move forward.

Village Manager Zeder explained Metra and Cook County are working on 108th Avenue. The Village is awaiting approval from the Illinois Department of Transportation (IDOT) to take on improvements at 159th Street. Nothing is happening out there, and they are not giving us a response. The Village has agreed to fund road work in hopes of getting the ball rolling. Orland Park wants to connect Park Station Boulevard to 159th Street, with IDOT's approval. This project could be done in as few as two weeks, but the Village cannot connect to a state right-of-way without a permit.

By easing this situation for Mr. Musa it would also help Metra commuters. Trustee Gira asked if Metra could help the Village gain State approval.

President McLaughlin is meeting with an IDOT representative on Monday. There are several projects in Orland that are not moving forward and the Village is working on it.

President McLaughlin asked the Trustees if they had a chance to look at this

project and he asked for their input (along with staff) on ways to push forward with the road construction projects despite State setbacks and on ways the Village can help this situation.

Arnold Gacki spoke before the Board regarding the maintenance on the Trees as you enter the Marley Creek Subdivision.

BOARD COMMENTS

TRUSTEE FENTON - Reported the first Farmers Market of the year was a huge success. Reminded everyone Sunday, June 24, 2007 is the Garden Walk, there are tickets still available.

PRESIDENT McLAUGHLIN – Stated he has received from several developers complements that the Village of Orland Park's display and packets were one of the better ones at the Shopping Center Convention that took place in Las Vegas in May. The Village was well represented and he complemented staff on their hard work.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes and b)) setting the price for sale or lease of property owned by the Village.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

B. Setting the Price for Sale or Lease of Property Owned by the Village

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Murphy, Fenton, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee O'Halloran was absent. Purpose of the Executive Session was for the discussion of a) approval of minutes and b) setting the price for sale or lease of property owned by the Village.

ADJOURNMENT - 8:22 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED: July 2, 2007

Respectfully Submitted,

David P. Maher, Village Clerk