

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 7, 2010

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 7:10 PM.

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

VILLAGE CLERK'S OFFICE**2010-0255 Approval of the May 17, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 17, 2010, 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 May 17, 2010.

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

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

Nay: 0

2010-0243 Saint Michael's Church - Raffle License

St. Michael's has requested a license to conduct a raffle during the St. Michael's Fall Fest on September 19, 2010, in the St. Michael's parking lot. The purpose for this raffle is to benefit St. Michael's Church.

I move to approve issuing a raffle license to St. Michael's so a raffle can be conducted at their St. Michael's Fall Fest on Sunday, September 19, 2010.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVE. The motion CARRIED by the following vote:

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

Nay: 0

2010-0256 St. Francis of Assisi - Raffle License

St. Francis of Assisi requested a license to conduct a raffle and sell raffle tickets at their church fundraiser on October 24, 2010 at Silver Lake Country Club.

I move to approve issuing a raffle license to St. Francis of Assisi to conduct a Raffle at Silver Lake County Club on October 24, 2010.

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0258 Orland Township Scholarship Foundation - Raffle License

Orland Township Scholarship Foundation requested a license to conduct a raffle on August 9, 2010 and sell raffle tickets at the Taste of Orland.

I move to approve issuing a raffle license to the Orland Township Scholarship Foundation to conduct a raffle at the Orland Township on August 9, 2010.

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2010-0247 Veterans Commission - Appointment

President McLaughlin appointed Phillip Bell to the Veterans Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of Phillip Bell to the Veterans Commission.

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0266 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. 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 Bi-Weekly Payroll for May 14, 2010 in the amount of \$1,068,183.11, the Bi-Weekly Payroll for May 28, 2010 in the amount of \$895,026.34 and the Monthly Hourly Payroll for May 14, 2010 in the amount of \$28,552.08.

This matter was APPROVED on the Consent Agenda.

2010-0267 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 May 18, 2010 through June 7, 2010 in the amount of \$4,614,797.10.

This matter was APPROVED on the Consent Agenda.

2010-0215 Buy Local Campaign - Automobile Dealership Business Association

On April 5, 2010, the Board approved a resolution endorsing the "Buy Local Campaign". This campaign is a joint effort with the Village of Tinley Park that encourages area residents to support their hometown businesses and also supports the contribution by the Village of Orland Park of matching funds to the Orland-Tinley Park New Automobile Dealership Business Association in an amount not to exceed \$25,000.

Staff is requesting that the Board authorize payment of the \$25,000 contribution to the Orland-Tinley Park New Automobile Dealership Business Association.

I move to approve payment of the Village's contribution to the Orland-Tinley Park New Automobile Dealership Business Association in the amount of \$25,000

And

To approve a budget adjustment to the General Fund expenditure budget in the

amount of \$25,000.

This matter was APPROVED on the Consent Agenda.

2010-0232 Bid Award for the Thistlewood Pump House Roof Replacement

Bids were received on May 6, 2010, 11:00 am in the Village Clerk's Office for the Thistlewood Pump House Roof Replacement. Six bids were received. Ridgeworth Roofing Co., Inc. of Bridgeview was the low bidder for a cost not to exceed \$52,685.00. The water department budgeted \$100,000.00 for such work and the remaining will go to replacing some soffit and siding work later in the year.

I move to approve Ridgeworth Roofing Co. Inc. for the Thistlewood Roof Replacement at a cost not to exceed \$52,685.00.

And

To authorize the Village Manager execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0216 Purchase of Two New Auto Belays for Climbing Wall at Sportsplex

Four auto-belays at the Sportsplex were taken down in 2009 due to the fact that the manufacturer would no longer guarantee their safety. After an extensive search, staff identified a system that will work safely with our wall without a high cost installation. For two belays, the unit cost is \$2,790 plus \$345 for the brackets to mount them.

I move to approve accepting the cost of \$6,270 from Safeclimb, of Frederick, MD.

This matter was APPROVED on the Consent Agenda.

2010-0217 Cost of Air Unit Replacement on Village Hall

One of the HVAC compressors on the Village Hall broke down and was replaced immediately to bring the system back to full operation. This expenditure was not budgeted. The following itemization outlines the associated costs of the critical repair:

\$5,514.64	Trane 20 ton compressor (Tinley Park Parts Center)
\$1,229.32	Trane switches, electrical, and miscellaneous parts (Berkheimer, Trane, etc.)
<u>\$1,380.00</u>	Power Equipment, lift truck (Power Equipment Leasing Co., Inc.)
\$8,123.96	Total

I move to approve the expenditures for the repair of the air unit a cost not to exceed \$8,123.96, which includes payment of \$5,514.64 to Tinley Park Parks Center as well as other miscellaneous charges to other vendors.

And

I move to approve a budget adjustment in the amount of \$8,123.96.

This matter was APPROVED on the Consent Agenda.

2010-0227 Special Recreation Vacation Trip Lodging

The Special Recreation program is planning their annual vacation trip. This year the trip is to the Kalahari Resort in Sandusky, Ohio on July 5 thru July 9, 2010. The vacation trips for participants are not subsidized by the Village as they are paid for through registration fees. This year the fee for this trip is \$890.00 per person. Thirty-seven participants are registered and eleven staff will be supervising the trip. Participants and staff will be transported using Village vehicles.

Following receipt of payment from all participants, a deposit of \$500 was sent to Kalahari Resort to reserve the trip accommodations. Staff is requesting approval for the Village to make the remaining payment to the Resort for the condominium lodging in the amount of \$12,010.72. This amount includes: 5 condos for 4 nights; admission to the water park for everyone each day; 1 breakfast buffet; 1 pizza buffet for the entire group.

I move to approve payment of \$12,010.72 to Kalahari Resort for the Special Recreation vacation trip lodging.

This matter was APPROVED on the Consent Agenda.

2010-0195 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The police department requests that the Village declare two forfeited vehicles being processed for titles in the name of the Village of Orland Park and one impounded vehicle with a certificate of purchase in the name of the Village of Orland Park described herein as excess property and to dispose of at public auction. The vehicles were seized by the department and forfeited to the village by the Circuit Court of Cook County from drivers who were driving their vehicle while their licenses were suspended for DUI.

Titles have been applied for on these vehicles described as follows:

1995 Ford Thunderbird	1FALP62W2SH197339
2001 Dodge Ram 1500 Pickup	1D7HA16N62J138198
1997 Mercury Sable	1MELM53S1VG608649

I move to pass Ordinance Number 4563, entitled: AN 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.

2010-0197 Amendment to the Massage Establishment - Ordinance

Approximately three years ago, state law was amended whereby massage therapists were required to be licensed by the State of Illinois. Prior to that time; massage therapists were licensed by the Village of Orland Park after a background investigation was conducted on them by the Orland Park Police Department. The Village of Orland Park may still regulate the massage therapy businesses.

The changes in this Ordinance reflect the elimination of the Village's requirement to license and do backgrounds on massage therapists and minor changes to the regulations of massage therapy businesses.

I move to pass Ordinance Number 4564, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 14 OF THE ORLAND PARK VILLAGE CODE - MASSAGE ESTABLISHMENTS

This matter was PASSED on the Consent Agenda.

2010-0196 Amendment to the Retail Liquor Establishment - Ordinance

In applying Title 7, section 7-4-23; it was discovered that the language of this section that the "licensee should suffer any loud or boisterous talking" is vague, confusing and by definition may in fact be simply wrong. It is being requested that the word "suffer" be removed and changed to "allow" to clarify this section.

I move to pass Ordinance Number 4565, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING RETAIL LIQUOR ESTABLISHMENTS

This matter was PASSED on the Consent Agenda.

2010-0164 ORDINANCE GRANTING A SPECIAL USE PERMIT - PADDY B'S RESTAURANT AND PUB (11967 W. 143RD STREET)

The purpose of this petition is to establish an 1800 square foot forty seat restaurant in a vacant unit/ tenant space 11967 W. 143rd Street in the Pinewood Plaza Shopping Center located at in the BIZ General Business District. Two restaurants were previously located in this tenant space. This new location for Paddy B's will require a special use permit due to its proximity to residential properties to the rear of the property. No exterior changes are proposed to the existing shopping center building, with the exception of a sign which will be approved at the time the sign permit is issued. Other users in the mall include other small restaurants, cleaners, salons, and medical offices. A new enlarged dumpster in the rear service area will be utilized by the business and must meet Village Code requirements.

This matter was PASSED on the Consent Agenda.

2010-0222 9952 W. 144th Street - Commercial Façade Improvement Program (CFIP)

The purpose of this application is to request \$3,466.50 in CFIP assistance to replace four windows on the northern addition of the Loebe House, an Orland Park Landmark building and contributing structure to the Old Orland Historic District. Two windows are on the north façade and two are on the west façade. The windows are visible from the neighboring right-of-ways (Brooke Avenue and 144th Street).

The new windows that the petitioner proposes will match the historic dimensions of the existing windows on the historic building. The new windows will also match in style, color, materials and type and be centered on the building's walls.

The petitioner has provided two bids for the project as required by the Program. The first bid is from Masters Millwork Company (\$8,339.07) and the second bid is from Superior Exteriors, Inc. (\$6,933.00). CFIP is a 50% matching grant program.

I move to approve the Commercial Façade Improvement Program application for 9952 W 144th Street, as recommended for approval at the May 17, 2010 Development Services and Planning Committee meeting and as fully referenced below:

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

I move to approve the Commercial Façade Improvement Program application for \$3,466.50 in matching grant funds, per the proposal of Superior Exterior Inc. (contractors) to install four new historically appropriate windows for the landmark building known as the "Loebe House" at 9952 W. 144th Street, subject to the following conditions:

1. That this project will remain on a waiting list as a "first come first serve" priority for the Commercial Façade Improvement Program until funds are made available.

This matter was APPROVED on the Consent Agenda.

2009-0605 2010 Land Development Code Amendments I

On February 23, 2010 the Plan Commission moved 7-0 to continue the Land Development Code Amendments I 2010 to the March 23, 2010 Plan Commission Meeting.

On March 23, 2010 the Plan Commission move to recommend to the Village Board approval of the proposed amendments to the Land Development Code Sections 2-102, 5-101, 5-105, 5-112, 6-103, 6-104, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-304, 6-306, 6-307, 6-310, 6-310.1, 6-311, 6-407 and 6-407.1 as written in the attached exhibit titled "Land Development Code Amendments Part Two",

prepared by the Development Services Department and dated February 9, 2010 and the attached exhibit titled "Land Development Code Amendments Part Two Addendum", prepared by the same and dated March 16, 2010 subject to the following:

1. That the changes outlined in the Part Two Addendum replace the respective proposed original amendments in Part Two; and
2. That a consolidated report is provided to the Committee of Trustees.

Since the Plan Commission, the conditions have been addressed.

On May 17, 2010, the Development Services and Planning Committee of Trustees moved 3-0 to recommend to the Village Board to approve the proposed amendments to the Land Development Code Sections outlined in this report and as fully referenced in the below motion.

I move to recommend to the Village Board to approve the proposed amendments to the Land Development Code Sections 2-102, 5-101, 5-105, 5-112, 6-103, 6-104, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-304, 6-306, 6-307, 6-310, 6-310.1, 6-311, 6-407 and 6-407.1 as written in the attached exhibit titled "Land Development Code Amendments Part Two", prepared by the Development Services Department and dated May 17, 2010.

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

I move to approve the proposed amendments to the Land Development Code Sections outlined in this report and as fully referenced in the below motion.

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

I move to approve the proposed amendments to the Land Development Code Sections 2-102, 5-101, 5-105, 5-112, 6-103, 6-104, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-304, 6-306, 6-307, 6-310, 6-310.1, 6-311, 6-407 and 6-407.1 as written in the attached exhibit titled "Land Development Code Amendments Part Two", prepared by the Development Services Department and dated May 17, 2010.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

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

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

2010-0278 Bunratty Estates Amended Annexation - Public Hearing

Notice of the public hearing for the Bunratty Estates Amended Annexation Agreement was given in The Southtown/Star as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media. The parcel contains 23.8 acres and is located on the south side of 139th Street and east of Wolf Road.

The Bunratty Estates Development Agreement expires on June 17, 2010, and since the subdivision is not yet built out, it is being requested that this agreement be extended for two years.

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 the amended annexation agreement for the property located south of 139th Street and east of Wolf Road (Bunratty Estates).

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Bernard Murphy, that this matter be ADJOURN. The motion CARRIED by the following vote:

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

Nay: 0

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

DEVELOPMENT SERVICES AND PLANNING

2010-0271 Bunratty Estates Amended Annexation Agreement - Ordinance

This agreement expires on June 17, 2010 and since the subdivision is not yet built out, it is being extended for two years.

I move to pass Ordinance Number 4567, entitled: ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (BUNRATTY ESTATES-- FORMERLY KNOWN AS WELLINGTON OF ORLAND PARK, SOUTH SIDE OF 139TH STREET, 292 FEET EAST OF WOLF ROAD)

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

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

Nay: 0

2010-0165 Assumption Greek Orthodox Church - Ordinance

On May 17, 2010, the Board approved a Special Use Permit for Assumption Greek Orthodox Church at 11411 W. 183rd Street. The Special Use Permit allows for the operation of a place of worship for a period not to exceed two years from the date of this ordinance, and is subject to all conditions as stated in the Ordinance.

I move to pass Ordinance Number 4568, entitled: ORDINANCE GRANTING A SPECIAL USE FOR A PLACE OF WORSHIP (ASSUMPTION GREEK ORTHODOX CHURCH - 11411 W. 183RD STREET)

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:

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

Nay: 0

PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

2010-0246 Centennial Pool Pump Replacement

One of the 8" pumps from Centennial Pool (zero depth pool) failed on May 13, 2010 and was in need of immediate replacement to allow the pool to open on schedule. Without this pump, we would not be able to operate the zero depth pool pumping the required gallons per minute. Metropolitan Pump from Romeoville, IL has provided the pump and the cost for removal, replacement and installation is

\$11,933.00.

This emergency purchase requires a budget amendment as miscellaneous expense line items were not included in FY10. During future budget planning, we are considering reserving for these types of expenses to reduce the number of amendments required. A comprehensive list of fixed assets is being completed and staff will work to categorize the large assets and a schedule for depreciation.

I move to approve a budget adjustment in the amount of \$11,933.00.

And

I move to approve payment to Metropolitan Pump in the amount of \$11,933.00 to replace the 8" pump for the zero-depth pool

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0264 Proposal Award Police Station Native Landscape

Staff has continued to work to enhance the Police Station Native Landscape and have concluded that in order to reach the expectations that were presented to the Village during the construction phase, the site needs to be cleared, prepped, reseeded and most importantly, maintained by a qualified ecological restoration firm.

After working through the issue with the Village's contractor, George Sollitt Corporation, it was determined that Pizzo & Associates should be brought in to provide consultation on this project. A survey was completed and their conclusions are stated in the attached letter titled "Orland Police Headquarters - Native Prairie Meander Survey Results. The survey showed that this area was performing inadequately. It states that the acceptance criteria also specify that at least 75% of the species seeded and/or planted must be apparent and alive. There were 15 different species of native seed installed on the site. Based on the results of the meander survey 7 species (46.67%) that were installed were alive and apparent. Therefore, this performance standard has not been met.

George Sollitt Corp. representatives have offered to contribute a payment of \$10,000.00 toward resolving this issue to off-set the cost of the work proposed by Pizzo & Associates, Ltd. In order to effectively plant the area this season, immediate action needs to be taken to approve this work. The Pizzo proposal to restore the area is outlined in the attached proposal. The FY2010 cost to clear and prep the site is as follows:

2010 - Herbaceous Clearing/Site Prep \$2,124.00

2010 - Seed Installation \$5,175.00

Total \$7,299.00

The additional cost for appropriate stewardship to ensure the success of the native plantings is summarized below:

Labor - billed \$45.00 per man hour including travel time

General Stewardship - not to exceed \$4,320.00 in FY2010

Applied Herbicide - not to exceed \$200.00 in FY2010

The total for FY2010 will not exceed \$11,819.00. A budget adjustment will be needed for the Village to fund this work. The off-set on the revenue side will include the contribution of \$10,000.00 from George Sollitt Corp. The Village will incur the additional \$1,819.00 to complete the work. Staff will budget for future stewardship to ensure the success of the project during the upcoming two fiscal years.

I move to approve a budget adjustment in the amount of \$11,819.00;

And

Approve waiving the bid process for this professional service and the ecological restoration work;

And

Approve accepting the proposal from Pizzo & Associates, Ltd and authorize the Village Manager to execute an agreement for the Native Landscape Enhancements as proposed at a cost not to exceed \$11,819.00.

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

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

Nay: 0

VILLAGE MANAGER'S REPORT

Update per Trustee Schussler's request:

1. Cross-Access at BP & Orland Crossing

Village Manager Grimes updated the Board on the cross-access agreement between BP and Orland Crossing (northeastern corner of 143rd). Over this past week the Village Attorney was able to contact the actual landowner and presented a plan. The landowner's reaction was positive and the Village is positive that an agreement will be facilitated.

2. Old Orland Street Lighting

Village Manager Grimes updated the Board on the Old Orland street lighting project. After many challenges in finding the necessary materials to serve as a base for these antique street lights, this project is underway. This is the last phase and should be completed within the next month or two.

NON-SCHEDULED CITIZENS & VISITORS

Marlene and Charles O'Connell - 13501 Circle Drive spoke before the Board regarding:

1. The restrictive covenant letter for the lawn maintenance by Park Corners II - They do not have a copy of the covenant
2. Parking on Circle Drive which is the residential street - Street was not designed properly for the amount of vehicles that are parking on this street and blocking the fire lane.
3. IDOT letter dated October 7, 2009 regarding East Circle Drive ditch not properly graded - They are still getting standing water in the ditch.

President McLaughlin stated that this was brought to the Boards attention at the May 17th Board Meeting.

Village Manager Grimes commented:

1. Regarding the restrictive covenant; at the July 2009 meeting it was stated that any covenant or agreement would be forthcoming to the O'Connell's, however, no date was promised. This takes times and as soon as an agreement is signed a copy will be sent to Mr. & Mrs. O'Connell.
2. The parking issue on Circle Drive, this is the first Village Manager Grimes is hearing of this problem. The Village does permit on street parking unless it is otherwise posted. If there is a concern for safety having people park on Circle Drive, then this safety issue should go before the Parking and Traffic Advisory Board.

3. The Village has communicated with IDOT, trying to have IDOT take responsibility for this letter they wrote and for them to contact who signed the letter. To date the Village has not received a response. The Director of Public Works, Mr. Wilmes is still pressing this issue.

Regarding the ditch - this is not flooding it is a pooling or ponding of water which is common.

Village Manager Grimes reminded the Board that they have voted to basically close this subject out. If this needs to be revisited, staff would be happy to reopen this subject up.

President McLaughlin requested that the parking issue be brought before the Parking and Traffic Advisory Board.

Discussion continued on the closed sewer cover.

Trustee Schussler stated that Circle Drive is a Village road and asked why IDOT is involved.

Director of Public Works Edward Wilmes responded that is a good question.

President McLaughlin stated that this issue will not be discussed any further, until IDOT and Village staff can meet to discuss the statement IDOT made in this letter. IDOT did not contact the Village to receive any background information or consult with anyone from the Village on why this area was designed the way it was.

When IDOT responds to the Village to set up a meeting staff will contact the O'Connell's.

Joseph and Carol Salie -14421 South Blue Spruce Court spoke to the Board regarding the entrances to the townhomes at 14419 (21 & 23) the sidewalk and apron are broken. The cause is from the garbage trucks.

President McLaughlin stated that first it will need to be determined if this property is owned by the Association or the Village. Staff will look into this.

Steve Anton – 17324 Highwood Drive – He spoke before the Board on behalf of the Lions Club and thanked President McLaughlin and the Board for all their support and help during Orland Days last week. Village Staff was wonderful.

BOARD COMMENTS

TRUSTEE GIRA - Complimented Staff on the Summer Entertainment Guide.

TRUSTEE SCHUSSLER - Complimented the Clerk's Office for a near perfect score when the passport agency visited the Village.

Trustee Schussler informed the Board that the cross-marketing plan at the Sportsplex has been successful.

TRUSTEE MURPHY - Commented that Phillip Bell who was appointed to the Veterans Commission tonight is an Iraqi War Veteran, he is also very active in town and has organized many fundraising events with the Lions Club.

TRUSTEE FENTON - The opening of the Farmers Market was this past Friday (June 4th). There are 40 venders, which makes this the largest year.

Trustee Fenton thanked the Parks Department for their wonderful support for the Orland Days event. She also thanked the Police Department and Recreation Department for helping make the Special Kids Day a great success. There were approximately 2,400 students along with their chaperones and young adults who attended this event. It was a wonderful day.

Trustee Fenton stated that because the Summer Entertainment Guide was sent through the Prairie Newspaper the Village's initial savings was exceeded. Staff is looking into future cost savings for Village events, by possible sending out the Village brochures (winter & spring) for Recreation through the Prairie Newspaper, instead of the Post Office.

PRESIDENT McLAUGHLIN - Congratulated the Lions Club for the great job done with the Orland Days including the parade. Trustee Fenton was Chairman of the parade and the entire event this year.

President McLaughlin also extended his congratulations to staff for the Memorial Day event and the Antique Fair.

President McLaughlin stated that Village Manager Grimes and he attended the ribbon-cutting ceremony for the new teen center (13 - 17 year olds). This center is located just east of Harlem (71st Avenue and 155th). The new teen center is strictly working on donations and volunteers in order to make this center a success.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:30 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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk