

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 4, 2012

7:00 PM

Village Hall

Board of Trustees

*Village President Daniel J. McLaughlin
Village Clerk David P. Maher
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 1 - Trustee O'Halloran

VILLAGE CLERK'S OFFICE

2012-0506 Approval of the August 20, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of August 20, 2012, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of August 20, 2012.

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0515 Eagle Scouts Recognition - Presentations

President McLaughlin presented Community Pride Awards to Mark F. Sivak, Adam Ryan Triolo and Patrick J. Nagle II, in recognition of their achieving the rank of Eagle Scout in the Boy Scouts of America.

PRE-SCHEDULED CITIZENS & VISITORS

2012-0516 34th Annual Orland "Open" Spelling Bee - Presentation

Spelling Master Bill Smith spoke before the Board on the 34th Annual Orland "Open" Spelling Bee to be held at the Presbyterian Church, 13401 S. Wolf Road in Orland Park on Sunday, October 21, 2012 beginning at 2:00 PM. The spelling bee is open to ages 8 to Senior Citizens. Mr. Smith thanked the Village of Orland Park for being a co-sponsor of this event.

This was a presentation, NO ACTION was required.

2012-0514 Dave & Busters - Presentation

No one from Dave & Busters was in attendance at tonight's Board of Trustees meeting to give a brief presentation, as requested.

NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0503 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for August 3, 2012 in the amount of \$1,048,245.21 and the Monthly Hourly Payroll for August 10, 2012 in the amount of \$15,619.48.

This matter was APPROVED on the Consent Agenda.

2012-0504 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 August 21, 2012 through September 4, 2012 in the amount of \$1,816,961.68.

This matter was APPROVED on the Consent Agenda.

2012-0413 Two (2) Panasonic - ARBITRATOR 360 In-Car Video Systems - Purchase Approval

The Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as

they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-Car video recordings are used as valuable evidence in DUI and other traffic related cases.

The original Panasonic Arbitrator video systems were purchased in 2007, are out of warranty and are beginning to malfunction more frequently. The Department will install the two new systems in two (2) of the new police vehicles and keep the older functioning units in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies 780 Belden Avenue, Suite A, Addison, Illinois 60101 is the vender used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator.

The Panasonic Arbitrator 360° is a rugged and durable mobile digital video system that can be used with the current Panasonic Toughbook in-car computer. It is specifically engineered for law enforcement and provides a fully integrated system for video storage, transfer, archiving and retrieving.

The police department will expend \$8,393.20 from the DUI Fund, for the purchase of two (2) new Panasonic Arbitrator 360 Video Systems.

I move to approve the purchase of two (2) Panasonic Arbitrator 360 Video Systems, two (2) extended warranties and two (2) software maintenance agreements through the State of Illinois Joint Purchasing Contract from CDS Office Technologies 780 Belden Avenue, Suite A, Addison, Illinois 60101 at a cost not to exceed \$8,393.20.

This matter was APPROVED on the Consent Agenda.

2012-0481 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare four vehicles, a 2003 Ford Escape, a 1989 Ford F-250, a 1995 GMC Yukon, and a 2002 Ford Ranger, as excess property and to dispose of at public auction.

These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4752; entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2012-0476 Large Document Scanner / Plotter / Copier - Purchase

Public Works currently has an Océ TCS500 large document plotter and a TDS100

large document copier. The TCS500 can print in color or black and white, but it cannot scan, copy, or upload images from the Village's network. The TDS100 can only copy in black and white. Staff at Public Works has a need for a large document color scanner, plotter, and copier. Public Works has limited space to provide for separate machines to perform the functions required and determined that an all-in-one unit would be beneficial.

An all-in-one unit will allow staff to digitize old subdivision plan sets that have comments referencing as-built, record drawing information, and plot the watermain, sanitary sewer, and stormwater atlases. In addition, the cost of plotting black and white drawings will decrease because an all-in-one unit will print using toner as opposed to ink as used in the TCS500.

Staff has researched large document scanner / plotter / copiers. The Océ Plotwave 300 was determined to fit the needs of staff. The Océ brand is sold and distributed solely through a regional representative, B & H Technical Services. Staff requested a proposal for the Océ Plotwave 300 from B & H Technical Services. At this time, staff is requesting approval to waive the bid process and accept the proposal to purchase one (1) Océ Plotwave 300 from B & H Technical Services at a cost of \$12,295

The TCS500 will remain at Public Works. The TDS100 will be moved to the Village Hall to replace the older Océ large document copier, and the Village Hall's current large document copier will be allocated to another department.

I move to approve waiving the bid process for the purchase of one (1) Océ Plotwave 300;

And

Approve accepting the proposal for one (1) Océ Plotwave 300, including delivery, from B & H Technical Services at a cost not to exceed \$12,490.00.

This matter was APPROVED on the Consent Agenda.

2012-0478 Southwest Conference of Mayors Municipal Auction - Ordinance

The Village is participating in a public municipal auction to be conducted by the Southwest Conference of Mayors. The public auction is for disposal of surplus and/or obsolete municipal property.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

Attached to the Board packet is an ordinance identifies the items to be sold at this year's auction. The auction will be held on Saturday, September 22, 2012, at the Village of Orland Park Public Works facility.

I move to pass Ordinance Number 4753, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2012-0480 Sidewalk Mud Jacking/Concrete Raising - Proposal

For many years, the Public Works Department has employed contractors to correct misaligned, unsafe public sidewalk squares by use of a mud jacking/concrete raising process. This method is more cost effective than removing and replacing the entire square. Also, this method does not require site restoration.

It was anticipated we would perform mud jacking to 165 squares of concrete walk this year. In evaluating our resident concerns and Staff's field observations, it became apparent that more than 165 squares will need to be done. As such, we have sought out costs from vendors for additional work.

Last year, both the Parks and Public Works Departments utilized Quick Raising Concrete of Lockport, Illinois, for our mud jacking/concrete raising work. This year, Quick Raising Concrete was requested to resubmit the cost for 2012. Quick Raising relayed that the cost would remain the same for this year at \$1.20 per square foot or \$30 per sidewalk square.

Affordable Concrete Raising of Frankfort, Illinois, submitted a cost of \$2.40 per square foot or \$60 a sidewalk square.

ACRI of Addison, Illinois submitted a cost proposal of \$1.50 per square foot or \$37.45 per sidewalk square.

CRC Concrete Raising & Repair Company of Wheeling, Illinois, submitted a cost proposal of \$2.25 per square foot or \$56.25 per sidewalk square.

Quick Raising of Lockport, Illinois, has submitted the lowest quote and staff was very pleased with the workmanship and speed with which the work was performed last year and earlier this season. The reception and calls from residents concerning the work has been very positive and favorable.

I move to approve accepting the proposal from Quick Raising Concrete of Lockport, Illinois, for mud jacking services for fiscal year 2012 at a cost of \$1.20 per square foot and a total amount not to exceed \$9,500.

This matter was APPROVED on the Consent Agenda.

2012-0484 Fox's Restaurant Storm Sewer Connection Project - Bid Award

The construction of the 143rd Street and LaGrange Road intersection

improvement identified a problem with a storm sewer serving the area south of 143rd Street. This 24" clay tile pipe was found to be in poor condition and was under the basement of the Fox's Restaurant building. The pipe drains Fox's property and some of the properties on Jefferson Avenue. With this planned sewer connection that was engineered by V3 Companies, the old 24" clay tile pipe can be abandoned.

Upon researching the old 24" clay tile pipe, it was determined that no documentation of an easement existed. For future maintenance purposes, a permanent easement will be established for the new pipe. The village attorney has prepared the document.

An Invitation to Bid was drafted and advertised in the SouthtownStar Newspaper on Thursday, July 19, 2012. A pre-bid meeting was conducted in the parking lot of Fox's Restaurant on Thursday, July 26, 2012, with the final proposals due August 2, 2012.

Six (6) responses to the bid were received for this project. The low bidder, Swallow Construction, Inc. of Downers Grove, Illinois, submitted a proposal totaling \$114,500.00.

I move to approve awarding the bid for Fox's Restaurant Storm Sewer Connection Project to Swallow Construction of Downers Grove, Illinois, in an amount not exceed \$114,500.00.

This matter was APPROVED on the Consent Agenda.

2012-0486 2012 Design/Build Watermain Replacement Project - Proposal

The Orland Hills Gardens area bordered by Huntington Court on the north, 153rd Street on the south, railroad tracks on the west and West Avenue on the east and a small section of Old Orland bordered by 143rd Street on the north, 144th Place on the south, Beacon Avenue on the west and LaGrange Road on the east are in need of comprehensive watermain replacement. The areas have been plagued by numerous nuisance leaks, watermain breaks and water valve failures. Each area is proposed to be followed up by the Village's Road Improvement Program to complete the paving of streets in the impacted area.

An additional watermain connection along 94th Avenue is included that will tie a secondary water source to the Seton Place and Midwest Physicians Center area. This work is being done in advance of the LaGrange Road Corridor Improvement Project which will require watermain relocation of the primary water source.

A Design/Build Request for Proposal (RFP) was drafted and advertised in the SouthtownStar Newspaper on Thursday, July 19, 2012. A pre-proposal meeting was conducted at Public Works on Wednesday, July 25, 2012, with the final proposals due August 9, 2012.

Five responses to the RFP were received for this project). A proposal utilizing an alternate method and alternate material was submitted by Western Utility Company but does not conform to the Village standards and codes. The low acceptable bidder, Austin-Tyler Construction, LLC of Elwood, Illinois, submitted a proposal in the amount of \$4,565,000.

I move to approve accepting the proposal from Austin-Tyler Construction, LLC of Elwood, Illinois, for the 2012 Design/Build Watermain Replacement Project for an amount not to exceed \$4,750,000 (\$4,565,000 plus \$185,000 contingency).

This matter was APPROVED on the Consent Agenda.

2012-0485 Mobil Gas Station Sign Restoration

Over the past two years, significant construction has occurred as part of the LaGrange Road and 143rd Street Intersection project. The Village worked with all adjacent property owners to ensure that impacted signs and other property enhancements were replaced and repaired appropriately.

A great deal of work for this project was adjacent to the Mobil Gas Station. To facilitate the roadway improvements, the Mobil sign was removed from the corner and remounted in a temporary condition further south on LaGrange Road at their property line for the duration of the project.

As the roadway construction comes to an end, restoration of the sign is required. Unfortunately, the sign cannot be replaced at its original location at the corner as the expansion of the intersection reduced the required space to almost nothing. In addition, the village placed a small corner feature in the right of way at this location. Two signs are now needed for adequate visibility. The original sign will be reused and second sign was purchased by the owner of the Mobil. One sign is to be placed on LaGrange Road at the south edge of the property and one on 143rd Street at the west edge of the property.

It is recommended by staff that while performing the re-installation of the sign, the Village consider enhancing the base of the sign with brick similar to the nearby corner monument. The masonry design is more in keeping with the aesthetic enhancements at the corners of this intersection. Without the masonry base, the signs would be remounted on a steel post with no enhancements. Quotes were obtained to determine the cost of construction of the masonry base and installation of the signs. Three companies provided quotes including South Water Signs of Elmhurst (\$21,500), Van Bruggen Signs (\$31,200) of Orland Park and Olympia Signs (\$21,675). South Water Signs is the low quote and has confirmed that they are capable of completing the work in a timely manner.

I move to approve waiving the bids

and

I move to approve an agreement with South Water Signs for the installation of two masonry structures for the restoration of signage at the Mobil Gas Station at 143rd/LaGrange Road intersection at cost not to exceed \$21,500.00.

This matter was APPROVED on the Consent Agenda.

2012-0030 Tilted Kilt Pub and Eatery - Landscape Plan

This is a request for approval of a landscape plan for the proposed Tilted Kilt, to be located at 16255 LaGrange Road. The Village Board approved this project in April of 2012 subject to the following landscape related conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of approval.
2. Screen the relocated triple basin grease trap from view of neighboring properties with landscape screening.
3. Work with staff on the landscape plan to maximize the visibility of the building within Code requirements.

The petitioner submitted a landscape plan that has been reviewed internally. The landscape plan meets Village Codes and the conditions of Board approval. The landscape plan includes foundation landscaping, additional canopy trees and parking lot island landscaping that will supplement existing landscaping previously approved by the Board. The plan also includes extensive screening around the triple basin grease trap. However, the location of the grease trap on the plan may not match the actual installed location in the field. The petitioner must retain the quantity of plants proposed on the plan, even if they need to be relocated to accommodate the actual grease trap and proposed beer cooler locations.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated August 1, 2012.

and

I move to approve the landscape plan titled, 'Tilted Kilt Pub & Eatery', prepared by Best Lawns, Inc. dated 7-23-12, proposal # 212200 subject to the following conditions:

- 1) That the landscaping proposed around the triple basin grease trap be relocated if necessary to accommodate the actual location of site elements in the field.
- 2) That the landscape installation be inspected and approved by the Village before building occupancy is granted.

This matter was APPROVED on the Consent Agenda.

2012-0386 SASS Studios & Salon Suites - SP, AR

The subject property is located at 16057 South LaGrange Road in the Main Street Village planned unit development (phase II), which was approved in 2004 as a PUD. The 2004 approval included a 6,300 square foot restaurant with parking on

site able to accommodate 60 parking stalls (including 4 handicap spaces) for the subject property. In 2005, the site was developed as Amcore Bank, reducing the size of the building to 5,700 square feet and the parking lot capacity to 30 stalls (including 2 handicap spaces). The reduction in parking capacity enabled the bank to build a detached drive-through facility in the middle of the parking lot.

The proposed project seeks to restore the original parking capacity for the subject property by demolishing the existing drive-through.

The proposed project is considered a change to the existing site programming, and requires a site plan review. In addition, since changes are proposed to the elevations, the appearance review for this project was attached to the Board packetto streamline the review process.

Lastly, the landscape plan for this project is reviewed concurrently and follows the original landscape plan requirements for the PUD.

The petitioner is proposing a salon and day spa-type personal service establishment in an existing vacant building located along La Grange Road. Studios and Salon Suites (SASS) is essentially an assortment of personal service establishments in which tenant spaces are rented out to hair salons, day spas, tanning salons and other similar services for a one stop shop and service center. SASS has in the past, in other locations, also hosted tattoo and body piercing parlors etc. Each tenant is responsible for obtaining the necessary state and local licensing and meeting all regulations and requirements individually, including obtaining any special use permits and meeting proximity requirements (e.g. in the case of tattoo parlors etc.).

There are no variance requests for this petition.

The recommendation motion includes the following conditions:

- 1) Add a bicycle rack nearest the main entrance to the facility.
- 2) Meet all building code related items.
- 3) Screen all new exterior and rooftop mechanical systems and conduits from view of the public right-of-way and neighboring properties.
- 4) Provide a cash-in-lieu payment of \$2,400 to the Tree Mitigation Account to meet tree mitigation requirements for 6 trees.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the site plan, elevation drawings and landscape plan for SASS Studio and Salon Suites Orland Park at 16057 S. La Grange Road as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Parking Lot Renovations for SASS Studios and Salon Suites Orland Park, Illinois", prepared by DesignTek Engineering Inc. and dated 5.31.12, last revised 7.30.12, sheet 3 of 4, subject to the following conditions:

- 1) Add a bicycle rack nearest the main entrance to the facility.
- 2) Meet all building code related items.
- 3) Screen all exterior and rooftop mechanical systems and conduits from view of the public right-of-way and neighboring properties.
- 4) Provide a cash-in-lieu payment of \$2,400 to the Tree Mitigation Account to meet tree mitigation requirements for 6 trees.

and

I move approve the elevations titled "Exterior Elevations SASS Studios and Salon Suites", prepared by Stewart Nosky Architects Ltd. and dated 5.30.12, last revised 7.17.12, sheets A2.1, A2.2 and A2.3, subject to the same conditions as above.

and

I move to approve the preliminary landscape plan titled "Landscape Plan SASS Studios and Salon Suites", prepared by Stewart Nosky Architects Ltd., dated 5.30.12, last revised 7.17.12, sheet L1.1, subject to the same conditions as above.

This matter was APPROVED on the Consent Agenda.

2011-0268 Sheffield Square - Ordinance

On July 5, 2011 the Village Board approved a special use permit for a residential planned unit development, a site plan, a subdivision, and a rezoning from RSB to R-4 for Sheffield Square, located at 10700 W. 153rd Street. The approvals allow for a subdivision development consisting of 186 multi-family dwelling units (128 row-homes and 58 townhomes) averaging approximately 8.75 units per acre with a number of modifications and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4754, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM RSB RESIDENTIAL SUPPORTING BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT AND GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (SHEFFIELD SQUARE - 10700

WEST 153RD STREET)

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2012-0507 14610 and 14620 Westwood Avenue Property Sale - Ordinance

On August 6, 2012 the Village Board considered in Executive Session a proposal to sell property at 14610 and 14620 Westwood Avenue. The Village Board determined that the Village should publish a Notice of Sale for the two lots and sell the surplus public property via a bid process that seeks the construction of a single-family home on each lot.

Attached to the Board packet is an ordinance that would authorize the Village Manager to initiate the public sale of the lots.

I move to pass Ordinance Number 4755, entitled: ORDINANCE AUTHORIZING PUBLIC SALE OF VILLAGE PROPERTY (14610 AND 14620 WESTWOOD AVENUE)

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0204 Marquette Bank - Special Use Permit, Site Plan, Elevations, Subdivision

Marquette Bank is planning to consolidate their two Orland Park bank branches into one new larger bank on one lot in the proposed seven lot Planned Development. One of those existing branches will be relocated due to the Downtown Orland Park redevelopment, the second branch is currently located on the site, but will be razed along with all other existing buildings on the site. The commercial subdivision's Lot 1 will accommodate the new bank, Lot 2 is located directly on the corner of LaGrange and 143rd Street and will be available for future development, Lot 3 adjacent to Giordano's will be consolidated with their existing lot and developed for parking expansion, Lot 4 will serve as detention, Lot 5 is a developable lot that may be purchased by the petitioned Pete's Fresh Market (on Terry's site), Lot 6 and Lot 7 will include all streets. The streets and detention out lots will be privately held and commonly maintained but backed up by a "fall back" special service area to assure continued maintenance.

The petitioner requests the following variances/modifications:

a. Detention pond setback minimum requirement of 25' reduced to as little as 15'.

- b. Detention side slopes maximum increased from 4:1 to 3:1.
- c. Dumpster located between the building and the street (95th Avenue).
- d. Lighting fixtures that may exceed Code limits for intensity and height.

Trustee Schussler and President McLaughlin complimented Marquette Bank on their plan. This will be a beautiful addition to the 143rd Street and LaGrange intersection. Marquette Bank has been very patient while working with Village staff.

I move to approve a Site Plan, Elevations, Subdivision, and Special Use Permit for a Planned Development with modifications for Marquette Bank, as recommended at the August 20, 2012 Development Services Committee meeting and as fully referenced below.

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

I move to approve the site plan titled "Preliminary Site Plan Marquette Bank Redevelopment"; revised 8/24/12, by Jacob & Hefner Associates, subject to the same conditions as outlined in the Special Use Permit motion and the Subdivision motion and with the following conditions.

1. Obtain Village approvals when additional buildings are proposed on the other Planned Development lots.
2. Consolidate lot 3 into the existing Giordano's lot prior to the construction of the proposed parking lot.
3. Obtain permission from the property owner south of Lot 3 to connect the new Lot 3 parking lot to their existing lot prior to the lot's construction. Every reasonable effort should be made to obtain permission, otherwise the Lot 3 parking lot drive should be stubbed at the southern property line.
4. Meet all final engineering and building code related items.
5. Adjust monument signage to meet setback requirements. All signage must be approved through the sign permitting process.
6. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval. In addition to meeting all Land Development Code requirements, the plan shall address these items:
 - a. Submit a Tree Survey for all existing trees to be removed that exceed 4" trunk caliber prior to the issuance of any demolition permits.
 - b. Include Tree Mitigation Plan information on the Final Landscape Plan for all existing trees to be removed that exceed 4" trunk caliber.
 - c. Include details for the focal point feature proposed in the front of the bank, similar to the one shown on the preliminary Landscape Plan.
 - d. Provide details for the "amenity area" identified on the Site Plan along the northern edge of the pond that should include landscaping, seating, and picnic tables that exceeds Code requirements.
 - e. The pond must be designed in a natural style with a native edge, and be extensively landscaped with trees and shrubs that exceed Code requirements
 - f. Parkway trees should be included along all sidewalks including carriage walks

on both sides of the streets and drives.

g. Show the decorative fence along 143rd Street on the Landscape Plan that extends to 95th Avenue.

h. Provide heavy landscape screening that exceeds Code along the 143rd Street parking lot edge.

i. Provide enhanced landscaping that exceeds Code around dumpster area.

and

I move to approve elevations titled "Marquette Bank Building Elevations" by Cordogan, Clark, and Associates Inc.; page A5.1 dated 07.02 12, revised 08.24.12; page A 5.2 dated 07.02 12, revised 08.24.12; page A5.3 dated 07.02 12, revised 08.24.12; page A7.4, dated 05.30.12; and Marquette Bank Orland Park fence detail page CCA #08350 received 08.27.12; subject to the following conditions.

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

and

I move to approve a seven lot subdivision with the following conditions:

1. Consolidate lot 3 into the existing Giordano's lot prior to the construction of the proposed parking lot.

2. Submit Final Plat to the Village for recording.

and

I move to approve a Special Use Permit for a Planned Development with multiple lots, including a building with a drive-through; subject to the same conditions as outlined in the Preliminary Site Plan motion and with the following conditions:

1. Terminate the three current special use permits on the property authorized by Ordinances 1329, 2176 and 2919.

2. Finalize arrangements for shared maintenance and cross access for Lots 4 (detention) and Lot 6 (Streets) and Lot 7 (Streets) in the Development Agreement. This agreement must include a fall back Special Service Area (SSA) to insure long term maintenance of the three out lots.

3. In the future, if 95th Avenue is extended to 144th Place, the Village agrees to accept 95th Avenue from 143rd Street to 144th Place as a publicly dedicated street.

Modifications to the Special Use Permit for a Planned Development include:

- a. Detention pond setback minimum requirement of 25', reduced to as little as 15'.

- b. Detention side slopes maximum increased from 4:1 to 3:1.

- c. Dumpster located between the building and the street (95th Avenue).

- d. Lighting fixtures that may exceed Code limits for intensity and height, but do not exceed the lighting Variances granted to Orland Crossing.

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

PARKS AND RECREATION

2012-0511 Centennial Park Play Unit Bid Award

Three bids were received for the installation of the Centennial Park Play Unit and opened on August 22, 2012 at 11:00 AM. Fuertes Systems Landscaping Inc. of Plainfield submitted the low bid with a cost not to exceed \$255,729.70. This bid amount did not include Alternate "A" - Foul Pole Entry Monument; the parks department will build this during the winter at a quarter of the cost.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

I move to approve accepting the low bid from Fuertes Systems Landscaping Inc, at a cost not to exceed \$255,729.70 for the Centennial Park Play Unit installation;

And

Approve the required revenue and expenditure budget adjustments, in the amount of \$50,000, to the Capital Improvement and Parks Development Funds in order to fully fund this project.

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0502 Disposal of Village Property (playground equipment) - Ordinance

The Parks & Building Maintenance Department is requesting permission to donate the playground equipment at Sunny Pine and Centennial Parks to Kids Around the World, Inc., a charitable providing used playground equipment to disadvantaged countries.

This ordinance is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

I move to pass Ordinance Number 4756, entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO KIDS AROUND THE WORLD, INC. (SUNNY PINE AND KEVIN HERTZ PARKS PLAYGROUND EQUIPMENT)

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

MAYOR'S REPORT

2012-0508 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from fifty-five (55) to fifty-six (56) for Q Restaurant, 11379 West 159th Street.

I move to pass Ordinance Number 4757, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0518 Continuation of Enhanced Watering Restrictions

President McLaughlin recommended keeping the enhanced watering restrictions in place through September 15, 2012.

I move to accept the Village President's recommendation for termination of enhanced water restrictions on September 15, 2012, which is the date that the Village's normal summer season watering restrictions end.

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

BOARD COMMENTS

TRUSTEE GIRA – Complimented staff on the wonderful job done at the Country Western Concert that took place this past Sunday, September 2, 2012 at Centennial Park West.

Trustee Gira congratulated Parks & Recreation for the Village's wonderful season at Centennial Park and especially at the pool. This was a very successful season and she had received many compliments from residents regarding the operations, safety, and how clean all areas of the pool were kept.

TRUSTEE SCHUSSLER – Agreed with Trustee Gira comments.

TRUSTEE DODGE – Was happy to see the return of the Orland Park Public.

Trustee Dodge echoed Trustee Schussler's comments made earlier regarding the 143rd and LaGrange Street intersection. After a long time in the making, this intersection is coming together very well. With the massive increase in capacity that was made along with what is going on in the Triangle Area and Marquette Bank, this area will be a great gateway into Orland Park after many years of work.

TRUSTEE FENTON – Enjoyed the Country Western Concert, the Hillbilly Rockstaz Band that performed was very good. Fun was had by all.

She agreed with Trustee Schussler and Dodge's comments regarding the intersection at 143rd and LaGrange. Not only will there be just Marquette Bank, there are seven lots that will be developing. This will be a huge, beautiful project that the architecture will all coordinate together with the 143rd project.

Trustee Fenton agreed that Marquette Bank has been wonderful working with Village staff and was very patient, their plans are beautiful.

PRESIDENT McLAUGHLIN – Stated that it was a great start testing out our concert venue by having one concert last year and two this year. By placing a path through the area was a great improvement that allowed easy access.

President McLaughlin stated as the Board is starting the budget process, trees need to be planted in this concert area.

ADJOURNMENT - 7:22 PM

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

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

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk