

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 6, 2016

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

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

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2016-0380 Approval of the May 16, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 16, 2016, 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 16, 2016.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0410 The ATP Group, Inc. - Raffle License

The American Technical Publishers Group Inc. (ATP Group) is requesting a license to conduct a 50/50 split the pot raffle during their employee cookout on Tuesday, June 7, 2016 at their Office building located at 10100 Orland Parkway, Orland Park.

I move to approve issuing a raffle license to the American Technical Publishers Group to conduct a raffle during their employee cookout on Tuesday, June 7, 2016.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0390 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to sell raffle tickets beginning Monday, June 27, 2016 to Saturday, October 22, 2016 for their annual raffle fundraiser at the church located at 15050 Wolf Road. Funds raised are for improvements in the Church. The raffle drawing will be at 9:30 PM on October 22, 2016.

I move to approve issuing a raffle license to St. Francis of Assisi Church to sell raffle tickets beginning Monday, June 27, 2016 to Saturday, October 22, 2016 for their annual raffle fundraiser.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0381 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to sell raffle tickets at their booth during Taste of Orland which takes place on Friday, August 5, 2016, Saturday, August 6, 2016 and Sunday, August 7, 2016. The winning raffle will be drawn at 8:00 PM on Sunday, August 7, 2016.

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club to sell raffle tickets at their booth during Taste of Orland which takes place on Friday, August 5, 2016, Saturday, August 6, 2016 and Sunday, August 7, 2016. The winning raffle will be drawn at 8:00 PM on August 7, 2016.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0386 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to sell raffle tickets beginning August 1st through December 31, 2016. The drawing will take place on Tuesday, January 17, 2017 at 7:00 PM during the regular Music Booster meeting located in Room E113 at Carl Sandburg High School.

I move to approve issuing a raffle license to The Carl Sandburg High School

Music Booster Club so they may sell raffle tickets beginning August 1st through December 31, 2016. The drawing will take place on Tuesday, January 17, 2017 at 7:00 PM during the regular Music Booster meeting located in Room E113 at Carl Sandburg High School.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA

President McLaughlin requested that Item L. Harborchase Senior Living now known as The Sheridan be removed from the Consent Agenda for a separate vote due to someone has signed in to speak about this project to the Board.

Passed the Consent Agenda

A motion was made by Trustee Fenton, seconded by Trustee Carroll, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0373 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 May 20, 2016 in the amount of \$1,048,166.18.

This matter was APPROVED on the Consent Agenda.

2016-0374 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 17, 2016 through June 6, 2016 in the amount of \$7,418,851.90.

This matter was APPROVED on the Consent Agenda.

2016-0345 Recreation Department Program Guide - Fall 2016 Programs

Recommended programs were presented and are attached in Legistar that will be offered in the Recreation Department 2016 Fall program guide along with the contractual costs (over \$5,000) that require Board approval for the fall session.

These costs are dependent on the number of registered participants. The costs of these programs will be covered through the registration fees.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at the time of invoicing.

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2016-0347 Dogwood Park Construction Services- Bid Award

Bid 16-018 (re-bid 15-025) was opened on May 3rd 2016 for the construction services of Dogwood Park. Three bids were received; Innovation Landscape Inc of Plainfield was the lowest bid in the amount of \$165,456.97. However their bid did not meet the responsive check in several categories. The lowest qualified bidder was GLI Services, Inc., dba George's Landscaping Inc of Joliet, in the amount of \$172,500.00.

I move to approve accepting GLI Services, Inc. dba George's Landscaping Inc., of Joliet for the Construction Services of Dogwood Park at a cost not to exceed \$172,500.00

This matter was APPROVED on the Consent Agenda.

2016-0359 Amendment to Title 8, Chapter 6, Section 13 - Fishing, Boating and Swimming - Ordinance

The Village has been diligent in preserving the healthy fish population in Lake Sedgewick and also several of the more active ponds in the community. Consideration for a change in fishing requirements and parking at the Lake is being brought for consideration at the recommendation of the District 230 Bass Fishing Clubs in consultation with the IDNR - District Fisheries Biologist Frank Jakubicek.

The proposed fishing regulation changes are outlined in the attached documentation. In summary, several types of fish are being considered for strict catch-and-release and others are being restricted with size requirements. The changes will allow the fish population to grow and flourish while the Village continues to invest in the lake's structure and habitat in partnership with the District 230 fishing clubs. A summary of the valuable work already completed is in the

attached letter from District 230.

Separately, staff received a request that the Village consider lifting the requirement for boats to pay launch fees at Lake Sedgewick. The current fees are \$3.00 for residents and \$6.00 for non-residents. The pay box which operates on the "honors system" (there is no attendant) often goes unnoticed by boaters as they approach the dock area despite the appropriate signage in place. The revenue received in this pay box in recent years is outlined below.

2016 = \$150 to date

2015 = \$734.16

2014 = \$784.91

2013 = \$978.76

2012 = \$789.41

Parking and fishing regulation enforcement is done by the Police Department Animal Control Officer during periodic spot-checks at the lake.

I move to pass Ordinance Number 5101, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, SECTION 13 OF THE ORLAND PARK VILLAGE CODE REGARDING FISHING, BOATING AND SWIMMING.

This matter was PASSED on the Consent Agenda.

2016-0363 Tri-River Police Training Membership Dues for 90 Full-time Police Officers - Purchase

The Tri-River Police Training Region also referred to as Mobile Team Unit 16 (MTU16), is a member of the Illinois Statewide System for In-Service Training (ASSIST) for continuous in-service training for current law enforcement officers.

The Police Department currently uses the Tri-River Police Training Unit to provide on-going in-serve training for its full-time police officers. The Police Department recognizes the importance of having officers trained and updated on the latest techniques and strategies in law enforcement in order to provide safe and effective police service to the community. Tri-River training is one training avenue used to accomplish this goal.

I move to approve the purchase of nine (90) Memberships in the Tri-River Police Training Unit 14300 S. Coil Plus Drive Plainfield, IL 60544-7704 at a cost not to exceed \$6,300.00

This matter was APPROVED on the Consent Agenda.

2016-0342 Disposal of Village Owned Property (Tasers) - Ordinance

The Police Department has two X26 Tasers in inventory that have been removed from service previously for failing their respective safety checks. The Tasers are inoperable and not safe for use. Taser is offering a \$180.00 credit for each

destroyed Taser.

As such, staff has requested permission to destroy the five inoperable X26 tasers in preparation for Taser's trade up program for two X2 CEW's that will be purchased in 2016. The serial numbers for the destroyed tasers are as follows: X00-068531 and X00-227657.

I move to pass Ordinance Number 5097, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS)

This matter was PASSED on the Consent Agenda.

2016-0341 Five (5) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase

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 Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

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 new systems in five (5) of the new police vehicles purchased in 2016. The older functioning units will be kept in reserve for temporary replacement when current units malfunction and are taken out of service for repair. Three (3) additional cameras will also be purchased for installation in the rear prisoner compartment of the new prisoner transport van.

CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 is the vendor used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator.

I move to approve the purchase of five (5) Panasonic Arbitrator Video Systems with software maintenance agreements, three (3) additional cameras and one (1) manual video reader through the State of Illinois Joint Purchasing Contract from CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 at a cost not to exceed \$32,673.00.

This matter was APPROVED on the Consent Agenda.

2016-0379 Prevailing Wage - Ordinance

In compliance with the Illinois State Statute, it is the responsibility of the Village of Orland Park to ascertain that the workers engaged in the construction of public works, under the Village's jurisdiction, are paid the prevailing rate of wages as determined by the Illinois Department of Labor, and published on the Illinois Department of Labor website.

I move to pass Ordinance Number 5102, entitled: AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2016-0309 2016 Village Code Amendments - Ordinance

On May 16, 2016 the Development Services, Planning and Engineering Committee recommended for approval 3 - 0 amendments to the Village Code related to Landscape Requirements, General Penalty Amount, Historic Preservation Commission and Encroachments.

I move to pass Ordinance Number 5103, entitled: AN ORDINANCE AMENDING TITLE 2, BOARDS AND COMMISSIONS, CHAPTER 13, HISTORIC PRESERVATION COMMISSION, AND CHAPTER 16, HISTORIC PRESERVATION AWARDS COMMITTEE; TITLE 3, PUBLIC WAYS AND PROPERTIES, CHAPTER 2, STREETS AND PUBLIC WAYS, SECTION 3-2-4, ENCROACHMENTS; TITLE 3, PUBLIC WAYS AND PROPERTIES, CHAPTER 6, TREE MANAGEMENT PROGRAM, SECTION 3-6-3, STREET TREE SPECIES; TITLE 3, PUBLIC WAYS AND PROPERTIES, CHAPTER 6, TREE MANAGEMENT PROGRAM, SECTION 3-6-4, SPACING; TITLE 5, BUILDING, CHAPTER 7, PROPERTY AND MAINTENANCE CODE, SECTION 5-7-5 AMENDMENTS TO THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE; TITLE 6, HEALTH, NUISANCES, CHAPTER 5, LANDSCAPE AND WASTE DISPOSAL, SECTION 6-5-8, PROHIBITED ACTIVITY; SECTIONS 1-4-1, 3-8-22, 5-3-9, 5-5-4, 5-6-3, 5-7-5, 5-8-1-8-4, 6-1-1-12, 6-7-3, 6-8-2, 7-1-22, 7-5-12, 7-6-10, 7-10-6, 7-13-4, 7-14-21, 7-16-8, 7-17-3, 8-3-12, 8-6-5-17, 8-6-5-18, 8-6-10A-11, 8-6-11-4, 8-6-12-3, 8-6-13-6, 8-6-99, 9-6-18-4, 9-7-9-3, 9-7-10-7, 9-12-4, 9-14-6 REGARDING PENALTIES AND ADDING TITLE 4, WATER AND SEWER, CHAPTER 10, RETENTION AND DETENTION PONDS, SECTION 4-10-4, PROHIBITED ENCROACHMENTS.

This matter was PASSED on the Consent Agenda.

2016-0200 Lot 2 of 7420 W. 159th Street

The purpose of this petition is to establish a motor vehicle rental use to allow Avis Rent-a-Car to operate and maintain a new 2,500 square foot building on Lot 2 of the 7420 W. 159th Street Planned Unit Development. In addition, the petition seeks to construct and maintain a second 10,000 square foot new building on the

same lot.

I move to approve the site plan, elevations, special use permit and variance for Lot 2 of the 7420 W. 159th Street PUD as recommended at the May 16, 2016 Development Services and Planning Committee meeting and 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 "Commercial Development Village of Orland Park, Illinois Grading Plan Southwest", prepared by Manhard Consulting Ltd., dated Feb. 29, 2016, last revised April 29, 2016, sheet 7 of 18, subject to the following conditions:

1. Move the garbage enclosure on the north side of the 2,500 square foot building west toward the west façade of the building and establish the foundation landscaping requirements on the north elevation of the building.
2. Establish the foundation landscaping along the south façade of the 10,000 square foot building per Code with naturalized landscaping.
3. Submit a final landscape plan, meeting all landscaping requirements herein cited, for separate review and approval within 30 days of final engineering approval.
4. Meet all final engineering and building code related items.
5. Work with staff to include a pergola amenity at the north east corner of Lot 2.

and

I move to approve the Elevations titled "Proposed Development 159th Harlem Orland Park, Illinois", prepared by Design Studio 24 LLC, dated March 3, 2016, sheet A2.3 subject to the following conditions:

6. Make all awnings for Lot 2 three sided so that they are boxed in appearance.
7. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
8. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
9. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

and

I move to approve a Special Use Permit for Lot 2 of the 7420 W. 159th Street Planned Unit Development for a motor vehicle rental use subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Reduce the detention pond setback less than ten (10) feet.

and

I move to approve a Variance for Lot 2 of the 7420 W. 159th Street Planned Unit Development to increase parking capacity in excess of 20% beyond the Code maximum from 43 required spaces to 73 spaces.

This matter was APPROVED on the Consent Agenda.

NON-SCHEDULED CITIZENS SPOKE ON HARBORCHASE SENIOR LIVING

Larry Kosteck, 9219 Christine Court, Orland Park – Spoke before the Board regarding the Harborchase Senior Living project which is directly west of his home.

He stated that he or his neighbors do not have a problem with the plans, this is a beautiful building. However, they are asking for a variance to this plan.

There are three things they are requesting.

1. Delivers not to be allowed between 10 PM through 6 AM (for noise reasons)
2. Would like a fence put up as was indicated in the original plans, instead of the landscape buffer that is in the current plan. (He can accept the buffer instead of a fence)
3. There are 100 rooms and only 50 parking spaces – he is requesting more parking spaces for this project. (He can accept the 50 parking spaces)

Mr. Kosteck stated that out of his above three request, number one is the most important to him and his neighbors.

Attorney David Sosin was present on behalf of the petitioner.

President McLaughlin asked Attorney Sosin if his client would have a problem including in the Development Agreement that delivers would not be allowed between 10 PM through 6 AM.

Attorney Sosin stated that he would need to consult with his client but does not see a problem.

President McLaughlin requested that the request of no delivers be allowed between 10 PM through 6 AM be added to the Development Agreement. If the delivers becomes a problem he asked for Mr. Kosteck to come to the Village so this can be addressed.

2016-0093 Harborchase Senior Living now known as The Sheridan

The petitioner proposes to construct and operate a senior living facility near the

northeast corner of 143rd Street and John Humphrey Drive in the Village's VCD Zoning District. The 94,112 square foot, 3-story building, will include approximately 100 units, with an anticipated mix of roughly 75% assisted care and 25% memory care, but the final is to be determined. A special use permit is required to operate senior housing in Orland Park.

Most of the surrounding area consists primarily of residential development. Heritage 4 single family subdivision borders to the north and east, and Grosskopfs Subdivision borders to the east along 143rd Street. Orland Townhomes are located just to the northwest of the site. The undeveloped land that abuts to the west is zoned VCD, the same as the petitioned site, which allows for mixed uses. To the west of the abutting site is Heritage Square Shopping Center and Orland Park Crossing.

The Comprehensive Plan identifies the site as a part of the Downtown Orland Crossing Planning District, and calls out both the petitioned 5 acre site and the 5 acre site to the west as a 'Development Opportunity' for downtown mixed use, which could include a wide range of land uses. However it includes the caveat that development of this area requires an appropriate buffer to the abutting neighborhood.

I move to approve the site plan, elevations, and special use permit with modifications for a congregate elderly facility to be located at 9300 143rd Street, as recommended at the May 16, 2016 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 "The Sheridan, A Senior Lifestyle Community", by Cemcon, Ltd. Consulting Engineers, job number 825.005, and dated 03-28-16, revised 06-01-16, subject to the following conditions.

- 1) When future 143rd Street intersection improvements require it, the west access drive must be converted to a right in right out access, with all costs paid by the property owner.
- 2) Submit a final landscape plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval including the following items:
 - a. Plant a 30' landscape buffer along north and east side of the site to full capacity with trees and shrubs, above and beyond minimum Code requirements.
 - b. Provide a minimum 10' landscape buffer along west property line.
 - c. Shift required plant materials as needed to accommodate drainage patterns and detention facilities.
 - d. Protect all existing trees (that will be preserved) during construction with fencing.

- e. In the northwest corner of the site, protect the existing tree mass with temporary protective fencing along the exterior drip lines until construction is completed.
- f. Protect the root zones of all trees along the eastern boundary whose tree canopies extend over the property line, with protective fencing around the tree canopy drip line as needed.

3) Meet all final engineering and building division requirements and approvals.

4) Signage approval is not part of this petition and should be submitted for separate review to the Building Division.

AND

I move to approve the color elevations titled "Schematic Elevations", by Kaufman Jacobs, dated May 24, 2016; and the two page color 'Schematic Renderings', by Kaufman Jacobs, dated May 24, 2016; "Schematic Trash Enclosure", by Kaufman Jacobs Orland Park, dated May 24, 2016; subject to the following conditions.

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

2) Meet all final engineering and building division requirements.

3) All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.

4) Signs are subject to additional review and approval via the sign permitting process.

AND

I move to approve a special use permit for a congregate elderly facility, subject to the same conditions as outlined in the preliminary site plan motion. Modifications to the special use permit include:

1) Reduced detention setback along the north and west boundaries.

2) Reduced landscape buffer width along the western boundary.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0394 Downtown Main Street Parking Deck - Change Orders #1, #2 and #3 - Resolution

On December 7, 2015, the Village selected Walsh Construction Company II, LLC (Walsh) as the design-build team to construct a new multi-level public parking structure and other improvements within the Downtown Main Street. The current Guaranteed Maximum Price (GMP) is \$14,560,000, which covers the parking deck, tucked-in commercial shell space, and associated site prep and utility work.

Since the initial award of the contract, Walsh and the village have identified the following changes:

Change Order #1: Soil Removal

Due to immediate requirements associated with the pending crane installation and the staging onsite of the precast panels, it is critical to remove a portion of the existing soil (2,800CY, or 267 truckloads). This work is currently assigned to Leopardo as part of their forthcoming roadway and parking lot work (the contract is still under review), but timing is of the essence and it is critical to create more space on the job site immediately. The total cost of this Change Order is \$118,157, which will ultimately be deducted from the Leopardo contract. It is estimated that approximately 5,000CY of soil will still need to be removed at a later date, with the obligation to manage this activity remaining with Leopardo under the terms of their contract.

Change Order #2: Commercial Space Utilities

Following the award of the contract to Walsh, the village finalized the right-of-way design for the areas immediately abutting the parking deck structure. With this formal information in hand, the Village was able to design the sanitary and water connections from the public system to the tucked-in commercial shell space on the north side of the facility. These utilities are sized to accommodate a restaurant use and an independent fire suppression system. Walsh can thus modify the foundations to accommodate these connections and physically bring these utilities into the commercial space, where they will be stubbed for future connection. The total cost of this Change Order is \$21,903, the value of which will be factored into any deal terms between the village and a future tenant.

Change Order #3: Fire Hydrant Relocation

An existing fire hydrant on Ravinia Avenue near 143rd Street was designed out and physically removed during the site prep phase due to space constraints and the high risk of damage during excavation activities. The intent was not to reinstall the element. Following the construction of the western foundation of the parking

deck structure, it was determined that the remaining space in that area could accommodate the fire hydrant. The total cost of this Change Order is \$24,965 and the reinstallation of the fire hydrant in generally the same area will preserve the previous coverage conditions.

Staff recommends approval of these Change Orders in the amount of \$165,025 for a total GMP cost of \$14,725,025.

I move to pass Resolution Number 1605, entitled: A RESOLUTION AUTHORIZING THREE (3) CHANGE ORDERS IN REGARD TO THE DOWNTOWN MAIN STREET PARKING DECK CONTRACT WITH WALSH CONSTRUCTION COMPANY II, LLC.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0400 Ordinance Repealing Ordinance Numbers 5069 and 5070 Establishing Special Service Areas 4 and 5 - Ordinance

Pursuant to the Development Agreements between the Village of Orland Park and, separately, REVA Development Partners, LLC and Bradford Orland Park 1 LLC (Northwest corner of 143rd Street and LaGrange Road), two (2) dormant special service areas (SSAs) are required to be established. The public hearing for both SSAs was held on December 7, 2015, with final approval granted on March 7, 2016.

The Village must record each of the SSAs within 60-days of approval. The SSAs were not recorded within this timeframe, and thus new Ordinances must be adopted by the village.

I move to pass Ordinance Number 5098, entitled: AN ORDINANCE REPEALING ORDINANCE NUMBERS 5069 AND 5070 ESTABLISHING SPECIAL SERVICE AREAS 4 AND 5

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0408 Special Service Area Number 5 - REVA - Ordinance Re-adoption

Pursuant to the Development Agreement between the Village of Orland Park and REVA Development Partners, LLC (Northwest corner of 143rd Street and LaGrange Road) a dormant special service area is required to be established. The public hearing for this SSA was held on December 7, 2015.

I move to pass Ordinance Number 5099, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 5.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0407 Special Service Area Number 4 - Mariano's - Ordinance Re-adoption

Pursuant to the Development Agreement between the Village of Orland Park and Bradford Orland Park 1 LLC (northeast corner of 142nd Street and LaGrange Road) a dormant special service area is required to be established. The public hearing for this SSA was held on December 7, 2015.

I move to pass Ordinance Number 5100, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 4.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

VILLAGE MANAGER'S REPORT**2016-0406 Electric Aggregation Rates with FirstEnergy Solutions - First Amendment**

The Village has been informed that ComEd has reduced its rate for the June 2016 to May 2017 period. Their rate consists of a summer rate (4 months) and a non-summer rate (8 months). The weighted average of that comes to 6.27 cents/kwh. ComEd's rate represents the "default" rate for this region.

Currently the Village's program rate with FirstEnergy is 6.46¢ through May, 2017.

Our agreement with FirstEnergy Solutions has a Price Guaranty provision that allows them to either reduce its cost to the new ComEd rate for the final year of the agreement, or terminate and allow the village to re-bid the aggregation, or be released back to ComEd.

Since ComEd's rates are below the current aggregation price, FirstEnergy has informed the Village that they will agree to match the original rates set by ComEd. Therefore, the new rate will drop this month from 6.46 cents to the 6.27 cent rate.

Should the ComEd rate be reduced again in September 2016, FirstEnergy will match that rate. If FirstEnergy does not reduce their rate, the Village will be allowed to end their contract with FirstEnergy Solutions.

Since the program started in 2012, residents that have participated in the Electrical Aggregation Program have realized savings of approximately \$439 per household. The overall community savings has been over \$8.3 million. The contract with FirstEnergy Solutions ends May 2017.

The amendment reflecting the rate change by FirstEnergy Solutions is attached for the board's approval.

FirstEnergy Solutions will send out letters to the residents informing of this rate reduction in approximately three weeks.

I move to approve authorizing the Village Manager to execute the First Amendment to the Master Power Supply agreement with FirstEnergy Solutions for the supply of electric energy to Village residents pursuant to the Village's electric aggregation program and consistent with the Village's adopted Plan of Operation and Governance, at the amended rate with FirstEnergy Solutions of 6.27 cents/kwh.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

AMEND THE AGENDA

I move to approve moving the Ratification of Collective Bargaining Agreement between the Village of Orland Park and AFSCME to after the Executive Session.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Melanie Mobeck, 14069 Putney Place spoke before the Board requesting a status update on the Palos Health and Fitness Center.

President McLaughlin stated that staff has been working diligently with their staff and progress is being made.

BOARD COMMENTS

TRUSTEE GIRA – Stated that she went on a tour of Palos Health and Fitness Center this past week and there are opportunities as well as challenges - but things will be worked out.

Trustee Gira commented that the Special Recreation Department has a new project and that is the sale of candles that have been made in the Village's Special Recreation Classes. These will be on sale at the Farmers Market on three different dates.

TRUSTEE CARROLL – Congratulated the Lions Club on running a great Orland Days this year. He also thanked staff for all their work during this entire event.

TRUSTEE RUZICH – Thanked staff and the Veterans Commission for the Memorial Day Ceremony. It was very well attended and a very nice event.

TRUSTEE CALANDRIELLO – Thanked the Lions Club for Orland Days and thanked the Veterans Commission for all the events they have had.

TRUSTEE FENTON – Thanked staff and her fellow Trustees for the great job done at Orland Days and the Veterans events.

Trustee Fenton announced that she has become a Grandmother for the second time, this time with twins.

She also announced that President McLaughlin has become a Grandfather for the second time.

PRESIDENT MCLAUGHLIN – Stated that his third grandchild is due in August.

He then requested a moment of silence for "D" Day, today June 6th - there are several Veterans from WWII and "D" Day is an important day to remember.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present. Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

2016-0409 Ratification of Collective Bargaining Agreement between the Village of Orland Park and AFSCME

A tentative agreement was recently reached with AFSCME, AFL-CIO COUNCIL 31 on behalf of Affiliated Local 368, and ratified by the union membership and will cover the period May 1, 2015 through April 30, 2019. AFSCME represents approximately 70 employees in the Public Works and Parks Maintenance departments, as well as the Police department TCOs (dispatchers).

I move to approve ratification of the collective bargaining agreement for the period May 1, 2015 through April 30, 2019 between the Village of Orland Park and AFSCME, AFL-CIO COUNCIL 31 on behalf of Affiliated Local 368;

And

To authorize execution of said agreement by the Village Manager.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT - 8:00 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: July 5, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk