

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 3, 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 7:01 PM.

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

In the absence of President McLaughlin, Mayor Pro Tem James V. Dodge Jr. was present

Present: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira and Trustee Griffin Ruzich

Absent: 2 - Trustee Schussler and President McLaughlin

VILLAGE CLERK'S OFFICE**2012-0688 Approval of the November 12, 2012 Special Meeting Minutes**

The Minutes of the Special Meeting of November 12, 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 Special Meeting of November 12, 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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0710 Approval of the November 19, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 19, 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 November 19, 2012.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0715 Chilly Willie Chili Challenge - Raffle License

The Village of Orland Park is requesting a license to conduct a raffle during their Chilly Willie Chili Challenge Event on January 19, 2013 at the Orland Park Civic Center. The purpose for this raffle is to benefit the Orland Park's Special Recreation Division.

I move to approve issuing a raffle license to the Village of Orland Park to conduct a raffle at their Chilly Willie Chili Challenge Event at the Orland Park Civic Center on January 19, 2013.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, 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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0704 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 November 9, 2012 in the amount of \$908,716.01 and the Monthly Hourly Payroll for November 9, 2012 in the amount of \$30,924.55.

This matter was APPROVED on the Consent Agenda.

2012-0703 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 November 20, 2012 through December 3, 2012 in the amount of \$9,275,938.40.

This matter was APPROVED on the Consent Agenda.

2012-0669 Best Buy Grant Award - Approval

I move to approve to accept the Best Buy grant for \$1,000.00;

and

To amend and increase line item #010-7002-484700 in the police budget by \$1,000.00 to allow for the purchase of additional items for crime prevention and awareness events.

This matter was APPROVED on the Consent Agenda.

2012-0678 2013 PACE Agreement - Ordinance

There is a need annually for the adoption of an ordinance authorizing the Village of Orland Park, Illinois, to execute the annual Paratransit Service Provider Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

This agreement is always reviewed by the Village Attorney for acceptability prior to an ordinance recommendation being brought forth for Village Board consideration. The agreement is prepared annually by PACE and sent to the Village for review and ordinance adoption that authorizes signing the agreement as called out in the ordinance attached. Over the past few years, the agreement has arrived closer to the required ordinance adoption date necessitating last minute actions in order to meet meeting and agenda posting requirements and avoid PACE service interruptions.

I move to pass Ordinance Number 4767, entitled: AN ORDINANCE AUTHORIZING EXECUTION OF 2013 PARATRANSIT SERVICE PROVIDER AGREEMENT (RTA - PACE)

This matter was PASSED on the Consent Agenda.

2011-0544 Orland Park 159th Street Plaza - Landscape Plan

This is a request for approval of a landscape plan for the proposed Orland Park 159th Street Plaza, to be located at 9400 West 159th Street. The Village Board

approved the Site Plan and Elevations on February 20, 2012 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

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

I move to accept as findings of fact the findings of fact as set forth in this staff report dated November 28, 2012.

and

I move to approve the landscape plan titled, '159th Street Plaza - Landscape Development Plan', prepared by David R. McCallum Associates, Inc., project number 308612.00, dated 03/14/2012, sheet 1.

This matter was APPROVED on the Consent Agenda.

2009-0447 Orland Park Medical Center - Ordinance

On April 5, 2010 the Village Board approved a Special Use Amendment, Site Plan, and Elevations for Orland Park Medical Center located at 54 Orland Square Drive. The special use permit amendment allows for the construction of a medical building with a drive through 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 4768, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - ORLAND PARK MEDICAL BUILDING - ORLAND SQUARE MALL

This matter was PASSED on the Consent Agenda.

2012-0682 IL Route 7 (Wolf Road) and 153rd Street Bike Path - Bid Award

The 153rd Street Bike Path was approved and budgeted in the 2012 CIP. The total budget for the project is \$700,000. As part of the Village's comprehensive plan and on-going transportation plan, multi-modes of transportation throughout the Village have been identified as a priority. Christopher B. Burke Engineering, Ltd. was retained by the Village to provide construction documents for a new bike path between Wolf Road and 108th Avenue along 153rd Street. This link will connect existing paths at Wolf Road and 108th Avenue.

A Request for Bids was advertised in the SouthtownStar Newspaper on Friday October 19, 2012. In return, ten (10) sealed bids were received for processing. Bid proposals were received from: Abby Paving Construction Co. of Aurora, Illinois; Austin Tyler Construction, LLC of Elwood, Illinois; Continental Construction Company, Inc. of Evanston, Illinois; Copenhagen Construction, Inc. of Gilberts,

Illinois; Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D Construction Inc. of Coal City, Illinois; P.T. Ferro Construction Company of Joliet, Illinois; Lorusso Cement Contractors, Inc. of West Chicago, Illinois; Matthew Paving Inc. of Oak Lawn, Illinois and Pan-Oceanic Engineering Company, Inc. of Chicago, Illinois. The sealed bids were publicly opened and read aloud by the Clerk's Office at 11:00 a.m. on Thursday, November 8, 2012.

Following a full bid review, D Construction of Coal City, Illinois, has been deemed to be the low qualified bidder providing a bid in the amount of \$518,139.66, which is below the engineer's estimate. Therefore, it is Staff's recommendation that D Construction of Coal City, Illinois, be awarded the bid for the IL Route 7 (Wolf Road) and 153rd Street Bike Path in the amount of \$518,139.66.

In addition to the recommendation to award D Construction the IL Route 7 (Wolf Road) and 153rd Street Bike Path construction project, Staff recommends awarding a contract to LePretre Excavating of Orland Park, Illinois for \$32,200.00. This work includes the installation of 1,150 feet of 8" diameter drainage pipe including backfill material from 153rd Street north to Spring Creek. The Village has been working with the property owner to install this pipe to alleviate drainage issues along 153rd Street in anticipation of the Bike Path project.

The total combined cost is \$550,339.66 which is below the Capital Improvement Program budget of \$700,000.00.

I move approve entering into a contract with D Construction of Coal City, Illinois in the amount of \$518,136.66 and with LePretre Excavating of Orland Park, Illinois in the amount of \$32,200.00 for the IL Route 7 (Wolf Road) and 153rd Street Bike Path project.

This matter was APPROVED on the Consent Agenda.

2012-0658 Professional Engineering Services with Christopher B. Burke - Approval

The Village of Orland Park's current contract with Christopher B. Burke (CBBEL) to provide professional engineering services expires December 31, 2012. Previous contracts for general engineering to be provided by CBBEL included a monthly retainer of \$6,500. CBBEL has maintained this retainer amount for a number of years. The contract for FY 2013 is for a monthly retainer of \$8,500, which is an increase from FY 2012. Throughout the 2012 fiscal year CBBEL has provided a variety of services not only with Development Services but with Public Works, Administration and Parks. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents. CBBEL also serves as the Village's professional engineer (PE) for the review and approval of private development projects within the Village of Orland Park. These fees are passed through to the developer for payment but are billed at CBBEL's 2007 rates, which is a significant savings to our local developers.

Included with this item is a memo from CBBEL summarizing the various items that service was provided in 2012. Also Included is CBBEL's proposal for their services.

I move to approve the Professional Engineering Services Contract with Christopher B. Burke in the amount of \$102,000 or \$8,500 per month as outlined in their proposal.

This matter was APPROVED on the Consent Agenda.

2012-0632 2012 Land Development Code Amendments III - LDCA

The report is divided into three parts. The first two parts are included in this staff report. The first part will explain the amendments necessary to clarify, correct, and refine existing regulations in the Land Development Code. The second part will explain the substantive, content related, amendments that are proposed.

The third part, the Attachments, is for reference purposes. It provides the actual amended language from the particular code section or sub-section that is impacted by the proposed changes. Language with a strike-out (strike-out) indicates elimination from the Code. Language that is underlined (underlined) is added to the Code. To review the existing Land Development Code sections, please reference a hard copy of the Land Development Code

The third round of 2012 Land Development Code amendments include both clarification and substantive amendments. Below is a summary list of the amendments. A more detailed discussion of each amendment can be found in the attached Plan Commission report. The exact amendments can be found in the "Part Three: Attachments" document.

Substantive Amendments (in order of magnitude)

- Main Street Downtown Area Signage - New Sign District #5 for the "Main Street Triangle" area will allow signs permitted in all districts (6-307.N) and freestanding signs from Sign District #2 (6-307.P.1). The district will also allow wall signs for multi-tenant mixed-use buildings and limit window signs to be placed on the interior and not above the first story (must stay street-level). Included in the new district are provisions to allow vertically and horizontally oriented projection signs with regulations governing height, thickness, length, illumination etc. A design guideline section is proposed to enhance and control the appearance of the projection signs via administrative reviews for scale, massing, compatibility etc.
- MFG Setbacks - Current setbacks require large distances between the building and the street (e.g. 50 foot front setback). This was likely intended to put distance between industrial uses and other land uses. However, most MFG areas like 70th Court, Beemsterboer, Southwest Highway etc. do not meet 50 foot setbacks, which have caused many variances. The proposed amendments seek

to address contemporary and legacy lots of the MFG district to reduce the frequency and intensity of variances (almost a 30% reduction). The changes match similar changes recently approved for the ORI setbacks. The front setback is reduced to 35 feet along arterials (like ORI) and 25 feet for all other streets. The side setback on a street (i.e. corner side) has no minimum (like ORI) and a 20 foot maximum. For non-streets, the side setback is 15 feet. The rear setbacks follow the same pattern for front setbacks when on arterials or streets, and 20 feet for when it abuts other properties.

- Distilleries - A new definition is added to the Code for distilleries that is a combination of the winery and microbrewery definition. The land use distilleries is included in the MFG and ORI zoning regulations. The amendments will permit distilleries under 5,000 square feet and more than 300 feet from residential properties. The amendments will allow via special use distilleries over 5,000 square feet or less than 300 feet from residential properties. These regulations are added in the same provisions with wineries and microbreweries in both MFG and ORI in their respective permitted uses and special uses lists.

Clarification Amendments

- Parking Lot Setbacks in BIZ, COR and VCD - The proposed amendments seek to require parking lot setbacks on the primary ROW to accommodate the required landscape bufferyard versus prescribing a 10 foot setback that frequently conflicts with landscape bufferyard requirements (most common is 15 feet). In this way, the parking lot setback is the landscape bufferyard width requirement.
- Maximum Retail Area for COR - The proposed amendments re-establish commercial retail uses over 50,000 square feet as a special use in COR.

I move to approve the Land Development Code Amendments as recommended at the November 19, 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 Land Development Code amendments titled "Part Three: Attachments", prepared by the Development Services Department and dated November 14, 2012 for Sections 2-102, 6-207, 6-208, 6-210, 6-211, 6-212 and 6-307.

This matter was APPROVED on the Consent Agenda.

2012-0596 Pro Sports Performance - SU

On December 3, 2012 the Village Board approved a special use permit for Pro Sports Performance, located at 10649 W. 163rd Place. The special use permit allows for the operation and maintenance of a sport specific training center as an indoor recreation area in two units of an existing building in the Beemsterboer Industrial Park 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 approve the special use permit for Pro Sports Performance as recommended at the November 19, 2012 Development Services Committee meeting and as fully referenced below.

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

I move to approve a Special Use Permit for Pro Sports Performance to operate and maintain an indoor recreation area at 10649 W. 163rd Place, subject to the following condition:

1. That the petitioner secures all applicable Building and Signage permits.

This matter was APPROVED on the Consent Agenda.

2012-0483 2012 Land Development Code Amendments II - Ordinance

On November 5, 2012 the Village Board approved Land Development Code amendments to Sections 5-101, 6-207, 6-208, 6-210, 6-211, 6-212, 6-305, 6-307, 6-310, and 6-407.1. The amendments included nominal clarifications and some substantive changes as outlined in the ordinance.

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

I move to pass Ordinance Number 4769, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 5-101, 6-207, 6-208, 6-210, 6-211, 6-212, 6-305, 6-307, 6-310, 6-407.1)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2012-0711 Fox's Restaurant Storm Sewer Connection Project - Change Order

On September 4, 2012, the Board approved awarding the bid for the installation of a new storm sewer at the Fox's Restaurant at 143rd Street and Ravinia Avenue to Swallow Construction, Inc. of Downers Grove, Illinois, for a cost not to exceed \$114,500.00. The project was completed over the course of one week during the month of October. During construction, a change in plan was required due to unexpected piping configurations which were found. The unexpected configuration on the old storm sewer required the contractor to re-lay several lengths of previously installed pipe. After discussion with the contractor, a change order in the amount of \$5,688.62 is being requested.

I move to approve reimbursing Swallow Construction, Inc. of Downers Grove, Illinois, for the change order during construction of the Fox's Storm Sewer Project in an amount not to exceed \$5,688.62.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

DEVELOPMENT SERVICES AND PLANNING

2012-0712 Class 6B Renewal - 15509 S 70th Court - Resolution

This request is for the Village Board to support and consent to the renewal of the Class 6B status for property located at 15509 S. 70th Court in Orland Park. The subject property was granted a Class 6B renewal in 2001. The Class 6B incentive, offered through Cook County, provides for a substantial reduction in assessed valuation resulting in significant tax savings. The incentive term is for a period of 10 years (16% of market value) and then begins to rise in years 11 & 12 (23% and 30% respectively). In the absence of this incentive, real estate would normally be assessed at 36% of its market value. The County no longer places a limit on the amount of renewals granted per property.

The subject property is currently the home of Impression Printing, a local family-owned small business.

I move to pass Resolution Number 1211, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING RENEWAL OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 15509 S. 70th COURT IN ORLAND PARK, ILLINOIS.

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0713 Lease of 9645 W. 143rd Street (Former Foot/Ankle Clinic Building) - McHugh Construction

The impending demolition of the next phase of the former Orland Plaza buildings (up to the Travel Agency/Marquette Bank) it necessary to find another temporary location for McHugh's construction offices. McHugh has visited the Village owned

property located at 9645 W. 143rd Street and has found it to be a suitable temporary location. The use of this vacant building will negate the need to bring in temporary trailers on-site. It is anticipated that demolition will occur in February of 2013. McHugh will be responsible for all utilities, maintenance and any interior building renovations that may be necessary.

I move to approve the lease of property located to 9645 W. 143rd Street to McHugh Construction, as attached and authorize the Village Manager to execute the necessary documents.

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0717 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

The Village Attorney has been negotiating with the Illinois Department of Transportation (IDOT) on the acquisition of additional Right of Way/Easements for the proposed 159th Street Widening project.

Staff is recommending approval of a resolution granting a temporary construction easement to the State of Illinois (parcel #OH50066 TE (A &B) - P.I.N. #27-16-300-010; -009), in exchange for compensation in the amount of \$955.00.

I move to pass Resolution Number 1212, entitled: A RESOLUTION APPROVING A GRANT OF A TEMPORARY CONSTRUCTION EASEMENT TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0718 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

The Village Attorney has been negotiating with the Illinois Department of Transportation (IDOT) on the acquisition of additional Right of Way/Easements for the proposed 159th Street Widening project.

Staff is recommending approval of a resolution granting a temporary construction easement to the State of Illinois (parcel #OH50061TE - P.I.N. #27-17-401-002), in exchange for compensation in the amount of \$2,265.00.

I move to pass Resolution Number 1213, entitled: RESOLUTION APPROVING A GRANT OF A TEMPORARY CONSTRUCTION EASEMENT TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0719 Conveyance of Real Estate to the People of the State of Illinois for Highway Purposes - Resolution

The Village Attorney has been negotiating with the Illinois Department of Transportation (IDOT) on the acquisition of additional Right of Way/Easements for the proposed 159th Street Widening project.

Staff is recommending approval of a conveyance of real estate to the State of Illinois (parcel #OH50023 & TE - P.I.N. #27-19-201-015), in exchange for compensation in the amount of \$182,170.00.

I move to pass Resolution Number 1214, entitled: A RESOLUTION APPROVING A CONVEYANCE OF REAL ESTATE TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0720 Grant of a Temporary Construction Easement to the People of the State of Illinois for Highway Purposes - Resolution

The Village Attorney has been negotiating with the Illinois Department of Transportation (IDOT) on the acquisition of additional Right of Way/Easements for the proposed 159th Street Widening project.

Staff is recommending approval of a temporary construction easement to the State of Illinois (parcel #OH50063 TE - P.I.N. #27-16-300-014), in exchange for compensation in the amount of \$610.00.

I move to pass Resolution Number 1215, entitled: RESOLUTION APPROVING A GRANT OF A TEMPORARY CONSTRUCTION EASEMENT TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0721 RESOLUTION APPROVING PARTIAL RELEASE OF CONSERVATION EASEMENT (CALVARY REFORMED CHURCH - 159th STREET AND 104TH AVENUE)

As part of the 159th Street improvement project, IDOT is acquiring Right of Way (ROW) from Calvary Reformed Church. A portion of the necessary ROW encroaches upon an existing conservation easement. As such, it is necessary to release this small portion of the conversation easement to allow for the reconstruction of 159th Street.

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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

FINANCE

2012-0691 Fiscal Year 2013 Annual Budget Approval - Ordinance

After setting aside the appropriate amount of reserves as per Board approved fund balance policies, the Fiscal Year 2013 Annual Budget provides for a balanced budget, meaning that available sources are sufficient to fund projected operating and capital expenditures. Available sources consist of budget savings, or operating surplus, in the amount of approximately \$4.5 million from Fiscal Year 2012 and prior, as well as revenues projected for Fiscal Year 2013. Therefore, the proposed Fiscal Year 2013 Annual Budget commencing on January 1, 2013 and ending on December 31, 2013 reflects approximately \$112.8 million in revenues

and \$117.3 million in expenditures.

The Fiscal Year 2013 Annual Budget was drafted through a series of budget workshop meetings with the Village Board and departmental staff. The budget document was made available for public inspection on November 20, 2012. A public hearing on the Fiscal Year 2013 Annual Budget will be held on December 3, 2012.

I move to pass Ordinance Number 4770, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2013 AND ENDING ON DECEMBER 31, 2013 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0695 2012 Property Tax Levy - Ordinance

Attached in the Board packet is the proposed 2012 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$13,425,519 and includes the following individual line items, as reflected in the FY2013 Annual Budget approved by the Village Board on December 3, 2012.

Corporate - \$2,668,775
Recreation & Parks - \$1,068,021
FICA - \$1,423,797
IMRF - \$1,923,513
Police Pension - \$2,079,998
Debt Service - \$4,261,415

The overall dollar amount of the Village's 2012 levy is equal to the 2011 levy. The operating levy, which consists of the Corporate, Recreation & Parks, FICA, IMRF and Police Pension levies increased approximately \$750,000. A portion of this increase, approximately \$260,000, is attributable to additional amounts required to fund the IMRF and Police Pension levies as per independent actuarial valuations. Approximately \$44,000 of the increase in the operating levy is attributable to the FICA levy, which increases as employee salaries increase. The remaining amount of the operating levy increase of approximately \$446,000 is within the Corporate levy; the Corporate levy is utilized to fund salaries within the Village's public safety function.

The 2012 Debt Service levy decreased by approximately \$750,000 when compared to the 2011 Debt Service levy. A portion of this decrease, approximately \$150,000 is due to two (2) refunding opportunities that the Village took advantage of in 2012, resulting in future interest cost savings over the remaining life of the refunded bonds. The total interest cost savings that will be realized through the remaining life of these bonds will amount to approximately \$1,320,000. The remaining \$600,000 decrease in the Debt Service levy is attributable to an abatement of the GO Bonds, Series 2006 levy as funds were available in retired debt service funds that the Village will utilize to make the FY2013 debt service payments on the GO Bonds, Series 2006.

As mentioned above, the proposed 2012 levy includes an abatement of the GO Bonds, Series 2006 in the amount of \$600,000. The 2012 levy also includes an abatement of the GO Bonds, Series 2007 debt service payment in the amount of \$1,386,006. The FY2013 debt service payments on these bonds will be paid by utilizing a loan from the Home Rule Sales Tax Fund. This loan will be paid back with future incremental property taxes received by the Main Street Triangle TIF Fund.

The total 2012 Orland Park Public Library levy equals \$5,861,737, including \$4,255,144 for operating purposes and \$1,606,593 for the payment of debt services on the library building bonds.

From tax year 1993 to 2010, the Village's equalized assessed valuation (EAV) grew an average of 8% per year. In 2011, due to the nationwide economic conditions and the triennial reassessment cycle, the Village's EAV declined approximately 14.6%, resulting in a final extended tax rate for tax year 2011 of \$.598 per \$100 of EAV. Because of this recent decline in EAV, the Village is projecting a very conservative EAV growth rate from 2011 to 2012 of 1.0%. The 1.0% EAV growth rate equates to a preliminary Village tax rate for tax year 2012 of \$.5836 per \$100 of EAV, after the application of loss percentages (automatically applied by the Cook County Clerk).

I move to pass Ordinance Number 4771, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0694 G.O. Bonds, Series 2006 Abatement - 2012 Levy - Ordinance

During the FY2013 budget process, the Village Board approved a 2012 property tax levy abatement, in the amount of \$600,000, for the GO Bonds, Series 2006.

I move to pass Ordinance Number 4772, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2012 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$12,000,000 GENERAL OBLIGATION BONDS, SERIES 2006, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4120 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 6th DAY OF MARCH, 2006.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0692 G.O. Bonds, Series 2007 Abatement - 2012 Levy - Ordinance

During the FY2013 budget process, the Village Board approved a 2012 property tax levy abatement, in the amount of \$1,386,006, for the GO Bonds, Series 2007.

I move to pass Ordinance Number 4773, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2012 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$18,500,000 GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4218 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 5TH DAY OF FEBRUARY 2007.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0693 G.O. Bonds, Series 2008 Abatement - 2012 Levy - Ordinance

During the FY2013 budget process, the Village Board approved a 2012 property tax levy abatement, in the amount of \$674,213, for the GO Bonds, Series 2008A.

I move to pass Ordinance Number 4774, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2012 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$9,055,000 GENERAL OBLIGATION BONDS, SERIES 2008A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4392 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 21ST DAY OF JULY, 2008.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0705 G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2012 Levy - Ordinance

During the FY2013 budget process, the Village Board approved a 2012 property tax levy abatement, in the amount of \$364,244.79, for the GO Refunding Bonds, Series 2012B and in the amount of \$19,438.72 for the GO Refunding Bonds, Series 2012C.

I move to pass Ordinance Number 4775, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012C OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

BOARD COMMENTS

MAYOR PRO TEM DODGE - Stated that President McLaughlin is in Washington DC with Buddy Guy a local resident who will be receiving the Lincoln Award.

He also thanked staff, the entire Village Board and President McLaughlin for working as hard as everyone did in order to get the FY2013 Budget approved. Orland Park residents should feel very comfortable that the Village is managing the resources that they have entrusted us with.

Mayor Pro Tem Dodge also reminded everyone Property Tax Rebate applications and required documentation must be received by the Village no later than 5 PM on Friday, December 14, 2012. Applications submitted after the 5 PM deadline on December 14, 2012 will not be accepted.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 7:50 PM

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

/nm

APPROVED: December 17, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk

