

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, December 17, 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**

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

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

President McLaughlin asked for a moment of silence for the victims who lost their lives in the senseless shooting at Sandy Hook Elementary School in New Town, Connecticut.

A Gunman broke his way into the school on Friday, December 14th and opened fire in a classroom killing 20 first graders, six educators, and wounded many before killing himself.

This is the time of year when everyone is happy, but this event took the joy out of the Holiday Season for everyone around the country. To be in the position that these parents are in is unimaginable as we hug our own children.

**Present:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

**VILLAGE CLERK'S OFFICE****2012-0739 Approval of the December 3, 2012 Special Meeting Minutes**

The Minutes of the Special Meeting of December 3, 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 December 3, 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

**Abstain:** 2 - Trustee Schussler and President McLaughlin

**2012-0733 Approval of the December 3, 2012 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 3, 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 December 3, 2012.

**A motion was made by Trustee Schussler, 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

**Abstain:** 2 - Trustee Schussler and President McLaughlin

## **PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

### **2012-0728 Michael P. Gordon Memorial Foundation - Presentation**

President McLaughlin explained that for the past nineteen years, the Village of Orland Park has offered the Safe Ride Home program to drive partygoers safely home on New Year's Eve. The program will again be available this year for residents of Orland Park, Mokena, New Lenox, Palos Heights, and Tinley Park who feel they cannot drive home safely. This year's program is once again being sponsored in part by the Michael P. Gordon Memorial Foundation. The mission of the foundation is to carry on the memory of Officer Mike Gordon and continue his service to the community by improving public safety and providing financial assistance to deserving individuals and charitable organizations.

Michael P. Gordon, Patrol Officer, Star Number 18751, Chicago Police Department, was on patrol August 8th, 2004, at 5:45 a.m., at the intersection of Jackson Boulevard and Sacramento Boulevard, when his squad car was struck by an intoxicated, unlicensed driver who ran a red light, killing Officer Gordon and severely injuring his partner.

John Gordon, Michael's brother and Director of the foundation, will be on hand to receive a Certificate of Appreciation for his foundation's continued support of the village's Safe Ride Home program.

**This was a presentation, NO ACTION was required.**

### **2012-0729 Cool City - Presentation**

Orland Park has been selected to receive a Cool Cities Achievement Award in recognition of our efforts to create a sustainable community and reduce the impact on the climate.

Lonnie Morris, Chair of the Illinois Sierra Club/River Prairie Group presented the award for accomplishments in improved energy efficiency and for reaching the greenhouse gas emissions reductions in the U.S. Conference of Mayor's Climate Protection Agreement.

**This was a presentation, NO ACTION was required.**

**2012-0731 Community Pride Awards - Presentations**

President McLaughlin presented the Community Pride Awards to School District 230 students in recognition of their outstanding service to the community for which they were awarded the Sheriff's Youth Service Medals of Honor.

**This was a presentation, NO ACTION was required.**

**CONSENT AGENDA**

**Passed the Consent Agenda**

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

**Aye:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

**2012-0726 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 21, 2012 in the amount of \$904,268.18.

**This matter was APPROVED on the Consent Agenda.**

**2012-0725 Accounts Payable - Approval**

The Minutes of the Regular Meeting of November 15, 2004, 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 Accounts Payable from December 4, 2012 through December 17, 2012 in the amount of \$6,615,544.22.

**This matter was APPROVED on the Consent Agenda.**

**2012-0702 2012 Fourth Quarter Budget Adjustments - Approval**

A detailed spreadsheet (by fund) of budget adjustments is attached to the Board packet showing an increase in revenues of \$59,605,845 and an increase in expenditures of \$34,537,975.

The increase in revenues is due to the following:

- Issuance of 2012A General Obligation Refunding Bonds in the amount of \$9,005,000.
- Premium on 2012A General Obligation Refunding Bonds in the amount of \$150,483.
- Issuance of 2012D General Obligation Refunding Bonds in the amount of \$5,220,000.
- Premium on 2012D General Obligation Refunding Bonds in the amount of \$230,362.
- Proceeds from line of credit for project funding in the Main Street Triangle area in the amount of \$25,000,000.
- Issuance of 2012B General Obligation Refunding Bonds in the amount of \$18,000,000.
- Issuance of 2012C General Obligation Refunding Bonds in the amount of \$2,000,000.

The increase in expenditures is due to the following:

- Reduced interest payment due to the refunding of the 2006 General Obligation Bonds in the amount of (\$175,894).
- Principal and interest payments for the 2012A General Obligation Refunding Bonds in the amount of \$108,024.
- Transfer to escrow for refunding of 2006 General Obligation Bonds in the amount of \$9,075,468.
- Bond issuance costs for the 2012A General Obligation Refunding Bonds in the amount of \$80,015.
- Transfer to escrow for refunding of 2004 General Obligation Bonds in the amount of \$5,380,320.
- Bond issuance costs for the 2012D General Obligation Refunding Bonds in the amount of \$70,042.
- Refunding of line of credit in the amount of \$19,723,188.
- Bond issuance costs for the 2012B General Obligation Refunding Bonds in the amount of \$243,812.
- Bond issuance costs for the 2012C General Obligation Refunding Bonds in the amount of \$33,000.

I move to approve increasing the FY2012 revenue budget by \$59,605,845 and increasing the FY2012 expenditure budget by \$34,537,975.

**This matter was APPROVED on the Consent Agenda.**

#### **2012-0709 Class Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$23,729 in the FY 2013 budget for the Class Program and Facility Management software maintenance and support. The

vendor, Active Network Inc., provides annual software updates and 24 hour per day, 7 day per week technical support.

The Class system has been in use by the Recreation Department since 1997 and is the core information system used by the department.

Current maintenance costs are \$27,916.26 less a 15% discount in the amount of \$4,187.43 for a total of \$23,728.83. This is a \$2,988.80 savings from 2012 maintenance costs, due to the elimination of the Tele-Reg application and four telephone lines needed to support it. With the implementation of Hosted Internet Registration on August 10, 2012, the need for Tele-Reg registration was no longer necessary.

I move to approve the Active Network Inc. software maintenance expenditure in an amount not to exceed \$23,729.

**This matter was APPROVED on the Consent Agenda.**

**2012-0707 GIS Server Replacement - Approve Purchase**

The Village uses a computer server to host its Geographic Information System (GIS) mapping, web based, and Zoom Prospector applications. The existing server has reached its practical capacity and needs to be refreshed.

Three quotes were received for the server and required add-on hardware.

Tallgrass Systems Ltd. of Orland Park, Illinois was the lowest quote at \$7,971.00

I move to approve the purchase of the GIS Replacement Server from Tallgrass Systems Ltd. of Orland Park, Illinois in an amount not to exceed \$7,971.00

**This matter was APPROVED on the Consent Agenda.**

**2012-0708 Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$6,191 in the FY 2013 budget for Symantec antivirus software maintenance and support. The Village uses Symantec's Endpoint Protection software package, which is a centrally managed antivirus protection system for email, servers and workstations. Maintenance includes software support, upgrades and updates.

The maintenance cost per license is \$17.67 and the Village owns 275 licenses. Sixty new licenses were purchased in 2009 for all the police squad cars and funded by Orland Joint Emergency Telephone System Board. OJETSB will be funding the maintenance of these 60 software licenses.

Contract pricing for Symantec products is available through CDWG of Vernon Hills, Illinois with SYNEX GSA SCHEDULE (SLED) under Contract Number GS-35F-0143R.

I move to approve the Symantec Antivirus software maintenance expenditure in an amount not to exceed \$5920.

**This matter was APPROVED on the Consent Agenda.**

**2012-0675 Recreation and Parks Department Program Brochure - 2013 Spring/Summer Programs**

Lists of recommended programs to be offered in the Recreation and Parks Department 2013 Spring/Summer brochure were attached to the Board packet. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the spring and/or summer sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

I move to approve the 2013 Spring/Summer programs as presented by staff; and approve payment to contractual instructors at time of invoicing.

**This matter was APPROVED on the Consent Agenda.**

**2012-0680 Pyrotechnical Services 2013**

Melrose Pyrotechnics have been a specialized contractual vendor with the Village of Orland Park for the last several years. In 2010, staff issued an RFP and two proposals were submitted, Melrose Pyrotechnics and ACE Pyro, LLC. Melrose Pyrotechnics has now provided a proposal for a three year contract at the same rate and length of show as the prior contract with a cost of \$23,000 per year for July 4, 2013 - 2015. Staff is requesting to renew the contract with Melrose Pyrotechnics. The safety record and successful track record combined with Melrose's price offering makes this agreement very desirable.

Melrose Pyrotechnics provides expert event producers, display technicians, and soundtrack artists who work closely with staff to deliver the required length of show, intensity, and choreography. Melrose has raised the bar for safety within the industry with its on-site training facility and full time staff member dedicated exclusively to training technicians. The curriculum developed at Melrose expands the curriculum of the America Pyrotechnics Association. In addition to safety Melrose was among the first to adopt new technology for firing shells electronically. Melrose insists on 100% electronic firing for their shows. Some clients of Melrose Pyrotechnics include: Chicago White Sox, Chicago Bulls, Chicago Bears, Northwestern University, University of Notre Dame, Allstate, McDonalds, Okinawa Fireworks Fest in Japan, and World Pyro Olympics in the Philippines.

I move to approve a contract with Melrose Pyrotechnics, Inc. of Kingsbury, IN for pyrotechnical services on July 4, 2013, 2014, and 2015 for the Independence Day

Bash at a total not to exceed \$23,000 per year.

**This matter was APPROVED on the Consent Agenda.**

**2012-0681 Winter 2013 Program Brochure - Distribution**

The Village has budgeted for the distribution of the Winter 2013 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$5,782.00. The remaining 1,250 brochures will be distributed to the public at Village facilities.

The brochure weight of 6.24 oz. has increased due to the higher quality paper, foldout cover, and added pages dedicated to community outreach.

I move to approve payment to 22nd Century Media, LLC in the amount of \$5,782.00 for the distribution of the Winter 2013 Program Brochure.

**This matter was APPROVED on the Consent Agenda.**

**2012-0714 Sportsplex Membership Fees**

The Recreation Department constantly monitors Fitness Center memberships at the Sportsplex to understand our customer base and continue to expand the market we draw from. Sportsplex derives revenue from memberships and also from gym and field rentals, programs held at this facility and through partnerships with organizations who call Sportsplex their home.

The fitness center memberships are an integral part of the operation of this important facility. The number of active memberships changes daily with expiration dates occurring and new membership purchases each day. Because of the constant fluctuation and the wide array of membership types, it isn't always easy to identify trends. What has become evident, however, is that the number of non-resident memberships and corporate memberships has steadily declined in recent years. These membership types can both be broken down further into sub-categories such as "Family", "Individual" and "Couple", however for this discussion they have been grouped into the broader category types. This discussion is intended to offer options for addressing the aforementioned decline while maintaining the integrity of the fee structure and ensuring that the rates stay consistent with the surrounding market.

The spreadsheet in the Board packet marked "Attachment A", illustrates a comparison of Non-Resident Members and Resident Members. The chart illustrates a 54% decline in Non-Resident Members as compared to just a 5% decline in resident members from 2005 to 2011.

"Attachment B" in the Board packet illustrates a comparison of Membership Revenues from the same time period and includes projected 2012 year-end revenue. The chart illustrates the change in revenue from year to year taking into



account a fee increase in early 2006 and a 15 month fiscal year in 2009. The decline in revenue is steady with significant decreases in the toughest economic years.

Since 2005 the fitness market has increased with many large and small fitness facilities both public and private that compete for the very same customers. The Recreation Department surveyed several municipal facilities (in blue header area of Attachment C in the Board packet) to determine if the membership rates were appropriate. Of note, the Tinley Park - Park District recently made non-resident fees the same as their resident fees to further appeal to those outside the district. The new facility expansion at Tinley Park will further make their facility attractive to those who reside on the south and east sides of Orland Park.

Fees at private facilities in the Orland Park area were also reviewed and are outlined in Attachment C (green header area). For all facilities, it is important to review the membership types and rates as well as the amenities offered (pool, childcare, group fitness, towel service, etc.).

The focus on developing non-residents and corporate customers for the Sportsplex will help ensure that the facility stays competitive and continues to build the membership base. Staff is suggesting a revised fee structure as outlined in Attachment D in the Board packet. The proposed rates include a 10% reduction in Non-Resident rates to bring Sportsplex fees more in line with other area fitness centers. Corporate memberships have consistently been the least utilized membership over the course of the last seven years.

Bringing the Corporate Rate in line with Resident fees is proposed in order to attract the business community to join Sportsplex and taps into a market that is well established in Orland Park, but which has not been our focus in attracting new members.

As part of the proposed Corporate Rate, the Recreation Department is preparing a 2013 outreach plan to touch the business community including through the economic development partnership with the Chamber of Commerce. Staff is defining a program for businesses that would utilize Sportsplex and the expertise of our staff to develop wellness programs and incentives for area businesses. Incentives will be offered to businesses with multiple employees purchasing Corporate Memberships.

The budgeted revenue for memberships in 2013 was estimated conservatively given the trends seen in recent years. By offering the revised rates and implementing the new approach to Corporate Memberships, staff believes that we can exceed the expected revenues and make a marked shift in the current trend.

As people add back amenities such as fitness memberships this winter, the timing on changing the fees is recommended to coincide with the new year. To

bridge the difference between the current and proposed rates, revenue of approximately \$12,522 will need to be realized through the new memberships. This means attracting some combination of memberships such as those outlined in the green box on Attachment D. Staff believes that capturing these additional memberships is very attainable and would expect to exceed these numbers with attractive and appropriate new rates for these categories.

Should the Village Board approve the proposed rates for Non-Resident and Corporate Memberships, the new strategy would go into effect January 1, 2013.

I move to approve the revised Sportsplex non-resident and corporate rates effective January 1, 2013 as presented.

**This matter was APPROVED on the Consent Agenda.**

**2012-0672 Civic Center Carpet Replacement Bid**

Three bids were received for the Civic Center Carpet replacement bid and low bid was Consolidated Tile & Carpet Company at a cost of \$26,010.00. This carpet will replace all glued down carpeting in the building with new carpet squares. By utilizing the squares rather than a rolled carpet, staff can remove and replace worn or damaged areas without having to replace the entire carpet.

Staff recommends the low bid and has confidence that Consolidated Tile & Carpet Company can perform the work in a timely manner.

I move to approve accepting the bid and award the contract to Consolidated Tile & Carpet Company in an amount not to exceed \$26,010.00.

**This matter was APPROVED on the Consent Agenda.**

**2012-0700 Native Landscape Stewardship 2013 Quote**

Proposals were received for the fourth year of the Native Landscape Stewardship to maintain the natural landscape surrounding the Police Station.

Pizzo & Associates, Ltd. has maintained this area for the past 3 years after we settled with the construction management company. They have done a great job and it is improving. Their cost is \$9,500 for the year 2013.

I move to approve accepting the quote not to exceed \$9,500 from Pizzo & Associates, Ltd. for the 2013 landscape stewardship.

**This matter was APPROVED on the Consent Agenda.**

**2012-0701 Controlled Burn Quote Award**

A quote was received from Pizzo & Associates, Ltd. for the controlled burn of Humphrey Woods in the amount of \$6,350.00. JF New was the low bidder for the Public Works and Parks controlled burns for the years 2010 - 2013 but has defaulted on their contract due to insurance complications. The burn was never

conducted in 2010 and Pizzo conducted the burn in 2011. Pizzo has performed this service satisfactorily in previous years and can get the job completed in 2012. They have applied for permits. They are also under contract to manage the controlled burn of the Police Station natural area this year.

I move to approve accepting the quote from Pizzo & Associates, Ltd at a cost not to exceed \$6,350.00.

**This matter was APPROVED on the Consent Agenda.**

**2012-0591 McDonald's - Site Plan, Elevations, Special Use Permit Amendment with modifications**

McDonald's has been seeking a location for a new restaurant near 179th Street and Wolf Road area for many years. The currently proposed site is located near the southeast intersection of 179th Street and Wolf Road in an existing established commercial district. The existing commercial building on the 1.5 acre site will be razed and a new 3,911 square foot McDonald's Restaurant constructed with a drive through and a 39 space parking lot. The existing building currently houses a Great Clips Salon, in addition to the empty Blockbuster tenant space that has been vacant for about two years. The site is very constrained by a 135' wide utility easement running northwest/southeast through the site that accommodates the Wolverine and Lakehead Pipelines easements and Com-Ed high tension electric towers.

The proposed restaurant requires a special use permit to amend the current Parkview Plaza Planned Development; a special use permit because the restaurant will be within 300' of residential parcels to the north; and a special use permit for a drive through lane with a modification to allow it to be located between the building and the street, which must meet special Code requirements for screening and building architecture. Other requested modifications to the Code are reduced foundation plantings, a reduced front landscape buffer, and development within 50' of an off-site wetland.

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

I move to approve the Site Plan, Elevations, and Special Use Permit with modifications for McDonald's Restaurant located at 11111 179th Street as recommended at the November 19, 2012 Development Services Committee meeting and as fully referenced below:

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

I move to approve the final site plan for McDonald's Restaurant located at 11111 179th Street titled "Preliminary Site Plan" by V-3 Companies, sheet C1.0 dated October 5, 2012, revised November 26, 2012, subject to the following conditions.

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

- a. Provide heavy landscaping that exceeds Code requirements to screen drive through lane and signage per Code Section VI-207.
- b. Preserve as many existing healthy shade trees on site as reasonably possible.
2. Provide a cross access easement for the east-west driveway at the time of development agreement, either with a notation on the Final Plat or through a grant of easement.
3. Meet all final engineering and building code related items.

and

I move to approve the Elevations by McDonald's USA, titled "2011 Standard Building 4587" dated July 2012, revised November 1, 2012, pages A2.0 and A2.1; 3-D illustrations submitted December 6, 2012 for the northwest, northeast, and southwest perspectives; Outdoor Menu Board and Pre-sell Board brick base detail by Everbrite revised December 10, 2012; and fence detail titled "Montage Plus Majestic 23-Rail" by Ameristar; sheet 1 and the E-Z Mason brick columns page revised December 10, 2012 subject to the following conditions.

1. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
2. Meet all final engineering requirements including finalization of the reduced foot candles on the Photometric Plan.
3. Lighting levels for all accessory site signage including the monument sign and menu and preview boards must be reduced as reasonably determined by staff.
4. Obtain a Building Demolition Permit prior to the razing of the existing building.
5. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
6. Meet all Building Code requirements.

and

I move to approve an amended Special Use Permit for Parkview Plaza, a Special Use permit for a restaurant to be located within 300' of a residential parcel, a Special Use permit for a drive through with modifications; all subject to the same conditions as outlined in the Preliminary Site Plan and Elevations motion.

Modifications to the Special Use permit include:

1. The placement of the drive through lane between the building and the street
2. No foundation plantings along the north façade.
3. Reduced foundation plantings along the west facade.
- 4 Reduced front landscape buffer from 15' required to 13' provided.
5. Development within 50' of a wetland.

**This matter was APPROVED on the Consent Agenda.**

#### **2012-0596 Pro Sports Performance - Ordinance**

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 pass Ordinance Number 4776, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - PRO SPORTS PERFORMANCE (10649 W. 163RD PLACE)

**This matter was PASSED on the Consent Agenda.**

## **DEVELOPMENT SERVICES AND PLANNING**

### **2012-0723 Indemnification Agreement Abrogation - Ordinance**

In July 2012, the Village Board approved a Wireline Easement Agreement with Metra to allow a ComEd connection needed to serve the 9750 on the Park project as well as future development for the Downtown Area. An accompanying indemnification agreement with Flaherty and Collins was also approved.

Since that time, Metra and ComEd have entered into their own agreement to provide the required service. Their agreement also provides for the appropriate easements for existing service lines within the Metra Right of Way.

The current agreement, which is attached for review, negates the need for the previous agreements. The indemnification agreement must be abrogated via an action by the Village Board. The Wireline Easement Agreement has been terminated via correspondence between Metra and the Village's attorney.

I move to pass Ordinance Number 4777, entitled: AN ORDINANCE GRANTING THE TERMINATION OF USE AND INDEMNIFICATION AGREEMENT.

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

**Aye:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

## **MAYOR'S REPORT**

### **2012-0724 Title 7 Chapter 4 - Number of Liquor Licenses - Ordinance**

Decrease number of Class A liquor licenses from fifty-eight (58) to fifty-six (56) due to the closing of Pro-Tyme s and Cuzzins Restaurant.

Increase the number of Class C liquor licenses from nine (9) to (10) for Buona Beef, 9525 W. 131st Street.

I move to pass Ordinance Number 4778, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE REGARDING THE AVAILABLE NUMBER OF CLASS A AND CLASS C LIQUOR LICENSES ISSUED BY 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:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

#### **2012-0732 Appointment of Mayor Pro Tem**

President McLaughlin nominated Trustee James Dodge as Mayor Pro Tem for the period through December 2013. The election of a Mayor Pro Tem is to be accomplished each December.

I move to approve the appointment of Trustee James Dodge as Mayor Pro Tem to serve through December 2013.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

**Abstain:** 1 - Trustee Dodge

#### **VILLAGE MANAGER'S REPORT**

##### **2012-0744 Collective Bargaining Agreement - American Federation of State, County and Municipal Employees, AFL-CIO Council 31, Local 368 (AFSCME) - Approval**

The Collective Bargaining Agreement between AFSCME, Local 368 and the Village of Orland Park was ratified by AFSCME on December 6, 2012 and is before you for consideration. The attached document to the Board packet provides a summary of the highlights of the terms of the agreement. As you know, this proposal has already been tentatively agreed to by the Village and was recently ratified by the AFSCME members.

Trustee Schussler commended Village Manager Grimes for doing a very good job during a difficult year for negotiations.

President McLaughlin echoed that statement from Trustee Schussler and stated that there were several bargaining agreements that staff put a lot of time into to reach agreements with.

I move to approve the proposed Collective Bargaining Agreement between the Village and the American Federation of State, County and Municipal Employees, AFL-CIO Council 31, Local 368 as set forth in the Agreement (or Summary of Terms) presented this evening to the Village President and Board of Trustees, a copy of which will appear at the end of the minutes of this meeting, and authorize the Village President to sign said Agreement on behalf of the Village.

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

**Aye:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

**2012-0743 Meet and Confer Agreement - Orland Park Police Supervisors Agreement (OPPSA) Deputy Chief and Commanders - Approval**

The Meet and Confer Agreement for the positions of Deputy Chief and Commander between the Village of Orland Park and the Orland Park Police Supervisor's is before you for consideration. The attached document provides a summary of the highlights of the terms of the agreement. As you know, this proposal has already been tentatively agreed to by the Village Board and was recently ratified by the OPPSA.

I move to approve the proposed Meet and Confer Agreement between the Village and Orland Park Police Supervisor's Association - Deputy Chief and Commanders, as set forth in the Agreement (or Summary of Terms) presented this evening to the Village President and Board of Trustees, a copy of which will appear at the end of the minutes of this meeting, and authorize the Village President to sign said Agreement on behalf of the Village.

**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:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

**BOARD COMMENTS**

The Board wished everyone a Very Merry Christmas and Happy New Year!

**EXECUTIVE SESSION**

I move to recess to a Closed Executive Session for the purpose of discussion of a pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

**Aye:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

### **RECONVENE BOARD MEETING**

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

Purpose of the Executive Session was for the discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

### **ADJOURNMENT- 8:05 PM**

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

**Aye:** 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**

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**Joseph S. La Margo, Deputy Clerk**