

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 21, 2013

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 7:06 PM

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

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2013-0049 Approval of the January 7, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 7, 2013, 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 January 7, 2013.

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

Aye: 4 - Trustee Fenton, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee O'Halloran and Trustee Griffin Ruzich

Absent: 1 - Trustee Dodge

2013-0039 Village of Orland Park Chefs' Auction - Raffle License

I move to approve issuing a raffle license to the Village of Orland Park to conduct a raffle at their Chefs' Auction event at the Orland Chateau on Thursday, February 21, 2013.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, 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

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2013-0031 Civic Center - Appointment**

President McLaughlin appointed Lynne M. Donegan to the Orland Park

Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center).

I move to advise and consent to the appointment by Mayor McLaughlin of Lynne M. Donegan to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority.

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

Nay: 0

Absent: 1 - Trustee Dodge

2013-0032 Community Pride Awards - Orland Park Pioneers Varsity Football Team National Champions

President McLaughlin presented the Community Pride Awards to the Orland Park Pioneers Varsity Football Team in recognition of their winning the National Championship in the Gatlinburg Tennessee Thanksgiving Bowl.

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 Gira, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Dodge

2013-0029 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 December 21, 2012 in the amount of \$1,114,299.28.

This matter was APPROVED on the Consent Agenda.

2013-0030 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 January 8, 2013 through January 21, 2013 in the amount of \$3,409,888.21.

This matter was APPROVED on the Consent Agenda.

2013-0001 GIS Software Annual Maintenance - Expenditure Approval

The MIS Division has included \$15,034 in the FY 2013 budget for the ESRI GIS software maintenance and support. Maintenance includes technical support and software updates.

The Village uses ESRI ArcGIS Desktop Advanced and Basic, ArcGIS 3D Analyst, ArcGIS Network Analyst, ESRI Developer Network (EDN), and ArcPad for development and maintenance of the geographical information system, and ArcGIS Server to deploy GIS data and maps over the Internet.

I move to approve the GIS software annual maintenance expenditure in an amount not to exceed \$15,034.

This matter was APPROVED on the Consent Agenda.

2012-0746 Annual Legistar Maintenance Agreement - Expenditure Approval

The annual Legistar Maintenance and Support Agreement is due for renewal. Staff is requesting approval, in the amount of \$9,069, for this service beginning February 1, 2013 to January 31, 2014.

Included in this year's maintenance is support for InSite Hosted Professional Subscription Services for period February 1, 2013 to January 31, 2014.

The Legistar system is a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process, including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

I move to approve the Annual Legistar Maintenance Agreement with Granicus, Inc. in an amount not to exceed \$9,069.

This matter was APPROVED on the Consent Agenda.

2013-0015 Disposal of Office and Miscellaneous Equipment - Ordinance

The Recreation Department is requesting permission to dispose of the following equipment that is no longer usable and/or outdated:

Canon electric typewriter - outdated and of no monetary value
The Educator laminator - broken and not repairable
Sony AV310 audio/video control center - outdated and of no monetary value
Conference room dry erase board with doors 4' x 4' - no monetary value and unusable
Saddler stapler - no monetary value and unusable

I move to pass an Ordinance Number 4782, entitle, AN ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (OFFICE AND MISCELLANEOUS EQUIPMENT)

This matter was PASSED on the Consent Agenda.

2013-0013 Centennial Park Aquatic Center Bulk CO2 Tank Quote

A quote was received for a third CO2 tank in the amount of \$9,254.76 from the vendor (MacCarb) that was the successful bidder in 2012 for the CO2 tanks for Centennial Park Aquatic Center. This chemical is used to replace the acid to treat the water at the pool (CO2 works to control the PH at a lower cost than acid). It was determined that with a hot summer a third tank is needed to keep up with the demand.

I move to approve accepting the quote amount not to exceed \$9,254.76 from MacCarb for the 1,000 lbs. CO2 tank.

This matter was APPROVED on the Consent Agenda.

2013-0012 Centennial Park Aquatic Center Painting Proposal

Madison Coating was the low bidder in a formal bid for pool painting in 2012. The company did an outstanding job working with staff on changing colors and getting the work done on time. Staff recommends waiving the bid process and accepting the proposals for the painting work at the pool in 2013. The work is complex in that specific paints are required and due to weather, timing is crucial to the successful completion of the work.

Various proposals were received last year from the contractor to complete the painting and gel coating at Centennial Park Aquatic Center. These include the gel coating of the zero depth slides at (\$21,600.00), and T-pool slides (\$9,740.00), painting of 49 short light poles (\$24,908.00), zero depth tube slide support steel columns (\$4,660.00), T-pool north and south platform steel (\$4,310.00 ea.), zero depth mushroom cap light poles (\$4,980.00), T-pool mushroom cap light poles (\$4,840.00), lazy river mushroom cap light poles (\$4,840.00), and zero depth tube slide steel support, wood guardrails, stair treads and nosing (\$18,810.00) for a total of \$102,998.00. This year we budgeted \$130,000.00 for this work.

I move to approve waiving the bid process,

And

Move to approve accepting the proposal amount not to exceed \$102,998.00 from Madison Coatings of Orland Park, Illinois for the painting and gel coating of various amenities at Centennial Park Aquatic Center.

This matter was APPROVED on the Consent Agenda.

2013-0010 Village Hall Board Room Carpet Replacement Proposal

Three proposals were received for the new carpet in the Village Hall board room. The low quote is from Consolidated Tile & Carpet for a cost of \$8,960.00. This company was also low bidder on the new carpet for the Civic Center.

Consolidated Tile	\$8,960.00
Integral Flooring Systems	\$9,969.64
Mr. Davids Flooring	\$10,340.00

I move to approve to accepting the proposal not to exceed \$8,960.00 from Consolidated Tile & Carpet Company.

This matter was APPROVED on the Consent Agenda.

2013-0007 Pool Heaters for Chemical Rooms Quotes

Quotes were received from three vendors for the two heaters needed in the chemical rooms at the Centennial Park Aquatic Center. The current heaters deteriorated due to exposure to the chemicals used at the pool. The new heaters are stainless steel with a protective coating. Quotes received are as follows: Englewood Electric - \$2,620 each, G.W. Berkheimer - \$3,149 each, and Grainger - \$5,208 each.

I move to approve accepting the quote amount not to exceed \$5,240.00 from Englewood Electrical Supply for the 2 heaters.

This matter was APPROVED on the Consent Agenda.

2013-0002 Water Rate Increase - Ordinance Amendment

The typical municipal water bill received by an Orland Park resident includes a fixed amount service charge, as well as rates per 1,000 gallons for water, sewer and storm services. The per 1,000 gallon rate for water is made up of three components - the wholesale rate City of Chicago charges for water, the rate the Village of Oak Lawn charges to deliver the water, and the Village of Orland Park's internal, or retail, rate. As part of the annual budget process, the Village reviews each of these rates to ensure that the overall cost of providing these services is fully covered by the rates in place.

In November 2011, the Village received notification from the City of Chicago that it would be increasing water rates by 15% effective January 1, 2013, 2014 and 2015. This increase is necessary to fund various infrastructure improvements

being made by the City of Chicago and the increase is being charged to all municipalities and other agencies that purchase water from the City of Chicago. This equates to an increase of \$0.376 per 1,000 gallons, raising the rate from \$2.508 per 1,000 gallons to \$2.884 per 1,000 gallons. The Village will increase its water rate to reflect the City of Chicago increase.

As the Board is aware, the Southwest Customer Group (Mokena, New Lenox, Oak Forest, Orland Park and Tinley Park) and the Village of Oak Lawn continue to work toward completion of the new Water Sale, Purchase and Service Agreement. In the interim, Oak Lawn will continue to provide water service to the Southwest Customer Group for the year 2013 based on the terms of the group's original agreements with Oak Lawn, subject to the replacement of rates and charges provided in the original agreement. The original agreement allows Oak Lawn to periodically review and adjust the Operations and Maintenance rate; however, an adjustment to this rate has not occurred since 1998. The Village of Orland Park currently pays an O&M rate of \$0.04 per 1,000 gallons. Beginning January 1, 2013, Oak Lawn is proposing to increase this rate to \$0.214 per 1,000 gallons, an increase of \$0.174 per 1,000 gallons. This rate increase would be set for calendar year 2013 and would allow for the ongoing contract negotiations to be completed, as well as continued engineering design for the proposed system improvements. Going forward, Oak Lawn will utilize a rate model, developed by a third party, to determine adequate rates on an annual basis. This rate model will be reviewed and approved by the Southwest Customer Group.

In addition, the Village's portion of the overall water rate charged to water customers will increase from \$1.509 per 1,000 gallons to \$1.554 per 1,000 gallons, an increase of \$0.045 or approximately 3%. This increase is necessary to continue to adequately fund the operations and maintenance costs of the Village's water infrastructure. The Village's service charge, sewer and storm rates will not be increased.

For an average customer, with monthly usage of 9,000 gallons, the revised rates will equate to an annual increase of approximately \$64.26; \$40.61 (63.2%) is attributable to the City of Chicago increase, \$18.80 (29.24%) is attributable to the Village of Oak Lawn increase and \$4.86 (7.56%) is attributable to the Village of Orland Park increase.

I move to pass Ordinance Number 4783, entitled: AN ORDINANCE AMENDING THE VILLAGE CODE TO ESTABLISH NEW WATER RATES

This matter was PASSED on the Consent Agenda.

2013-0048 Congressman Daniel Lipinski - Lease Agreement

The District Office for the 113th Congress more specifically, Congressman Daniel Lipinski, is seeking to lease 500 square feet of office space within the Orland Park Village Hall located at 14700 S. Ravinia Avenue in the city of Orland Park,

State of IL at a monthly rental rate of \$550.00 beginning February 3, 2013, and ending January 2, 2015.

The term of this lease may not exceed two years and may not extend beyond January 2, 2015, which is the end of the constitutional term of the Congress to which he is elected.

I move to approve a two-year lease agreement with Congressman Daniel Lipinski's 113th Congressional District Office.

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2013-0025 Annual Purchase of Ammunition

The department annually purchases ammunition through the State of Illinois Purchasing Contract. Our two largest purchases are for .40 caliber ammunition for our pistols and 5.56 mm ammunition for our patrol rifle carbines.

To avoid a dramatic price increase as the result of increased military and civilian purchases that go into effect on February 6th; we are requesting to purchase our ammunition as soon as possible while supplies last.

I move to approve the purchase of ammunition from Ray O'Herron Co. off the State of Illinois Purchasing Contract for 21 cases of Winchester 180 gr., .40 caliber ammunition and 17 cases of Winchester 55 gr., 5.56mm ammunition at a price not to exceed \$9,933.00

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Schussler, 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

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES AND PLANNING

2013-0035 Indra's Thai Restaurant - Special Use Amendment

The petitioner requests an amendment to an existing special use permit to operate a full service restaurant with patron seating, in an existing tenant space in the County West Plaza shopping center located at 15880 S. Wolf Road.

The full service restaurant will be located in a 2,200 square foot tenant space and will offer dine-in and carry-out options. The existing shopping center is an approximately 18,000 square foot building on a 2.4 acre site.

The petitioner is proposing to operate a full service restaurant in the existing "County West Plaza" commercial strip center located at the northwest corner of 159th Street and Wolf Road in the former 'Chicago Taste Gyros' space in the southernmost corner tenant unit. The strip center has ten tenant spaces including three other restaurants. The petitioner plans on offering dine-in, carry-out, and delivery options, although delivery will not be offered immediately. The petitioner also intends on remodeling the interior of the space and will include patron seating which must comply with the permitting and approval process, including separate male and female restrooms that are required per State of Illinois Code. Other than a new wall sign, no changes are proposed to the exterior of the building or to the site.

The restaurant requires a Special Use Permit because it is located within 300' of a residential parcel, in this case single family homes that are located to the rear of the County West Plaza parcel in unincorporated Cook County. The existing Special Use Permit, approved by Ordinance 4554 in March 2010, must be amended because it is limited to carry out only.

At the Plan Commission level there were no public comments on this petition.

This case is now before the Village Board of Trustees for final consideration.

I move to approve an amended Special Use Permit that adds dine in and carry out services for the restaurant located at 15880 Wolf Road as fully referenced below:

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

I move to approve an amended Special Use Permit that adds dine in and carry out services for the restaurant located at 15880 S Wolf Road as shown on the plat of survey, "County West Plaza," received November 19, 2012, subject to the following conditions:

1. The petitioner submits for approval from the Development Services Department should screening be required for the proposed rooftop mechanical units.
2. This approval is subject to meeting Building and Health Code requirements.
3. New signage will be approved through a separate permitting process.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2013-0043 US 45 Intersection Design Study Update - 149th and 153rd

The Village of Orland Park is currently under contract (C12-0057) with McDonough Associates (MAI) to revise two Intersection Design Studies (IDS) previously completed by IDOT as part of the US 45 (LaGrange Road) project.

McDonough Associates will no longer be able to complete the contracted work. Bowman Consulting has acquired the assets and staff of the former MAI, and has all of the existing files/work product of MAI. Staff is recommending approval of a new contract with Bowman Consulting to complete the work. The cost to complete the work is \$13,415, which is already funded as part of the MAI Contract. MAI's contract will be terminated.

I move to approve a new contract, in the amount of \$13,415 to be awarded to Bowman Consulting to replace McDonough Associates' Intersection Design Studies contract (C12-0057).

A motion was made by Trustee Fenton, seconded by Trustee Schussler, 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

Absent: 1 - Trustee Dodge

VILLAGE MANAGER'S REPORT**2013-0036 The Forest Preserve District of Cook County - To Develop and Adopt A Consultative Approach to Land Acquisition Within Municipal Planning Areas - Resolution**

Village Manager Grimes reported that the Forest Preserve District of Cook County has the statutory authority to acquire, restore, protect, and preserve lands for the purpose of education, pleasure, and recreation of the public, with over 68,000 acres in land holdings, is the largest forest preserve district in the United States.

The Village of Orland Park is surrounded by over 5,000 acres of Forest Preserve District holdings and is a supporter of the vast existing holdings of the Forest Preserve District, and is furthermore a supporter of open lands, as evidenced by the Village's own Open Lands Fund.

The Village is the corporate authority for the nearly 60,000 residents living in Orland Park and charged with paying taxes to the various taxing bodies serving Village residents and businesses and is charged with purposeful, responsible development that expands the tax base within Village corporate boundaries,

The Forest Preserve District recently published its 2012 Land Acquisition Plan that calls for additional acquisitions throughout Cook County, including “focus areas” within Orland Park and recently acquired “Grasslands South” without any consultation with the affected taxing jurisdictions. This acquisition will cost the affected taxing jurisdictions over \$60 million in present value tax revenues that could help expand the jurisdictions’ tax bases. This additional land purchases outlined in the Land Acquisition Plan could have a devastating impact on taxing jurisdictions throughout Cook County.

The level of Forest Preserve holdings in Cook County are reaching a saturation point at which acquiring additional holdings may negatively impact the quality of life of the community by permanently removing developable land from the future tax rolls. Removal of land from future tax rolls may place additional tax burdens on the business and residential taxpayers of Cook County.

The Village Board of Trustees urges the Cook County Board of Commissioners to develop a systematic and consultative approach with municipalities and other local governments prior to acquiring additional land holdings that may impact a municipal or local governmental interest. With a consultative approach include a fiscal note that is provided with the request from FPDCC staff for authorization to purchase land, and that said fiscal note includes a present value estimate of lost revenues in accordance with the planning jurisdiction’s approved zoning use of targeted property, if applicable.

I move to pass Resolution Number 1301 entitled: A RESOLUTION CALLING FOR THE FOREST PRESERVE DISTRICT OF COOK COUNTY TO DEVELOP AND ADOPT A CONSULTATIVE APPROACH TO LAND ACQUISITION WITHIN MUNICIPAL PLANNING AREAS

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

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

Nay: 0

Absent: 1 - Trustee Dodge

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) 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 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

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) 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 - 8:15 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: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: February 4, 2013

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk