

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, May 7, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

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

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE**2018-0308 Approval of the April 16, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of April 16, 2018, were previously distributed to the members of the Board of Trustees. President Pekau 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 April 16, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0309 Disabled Patriot Fund - Raffle License

The Disabled Patriot Fund is requesting a license to conduct a weekly raffle at Mackey's Pub located at 9400 West 143rd Street, Orland Park every Wednesday evening at 8:00 PM. The purpose of this raffle is to raise funds for local disabled Veterans and current members of the military in need.

Raffle tickets will be sold daily at the Mackey's location.

I move to approve issuing a raffle license for one year beginning May 8, 2018, expiring May 8, 2019, to the Disabled Patriot Fund to sell raffle tickets daily at Mackey's Pub.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0274 The Plan Commission - Chairman Appointment**

President Pekau appointed Nick Parisi as the Chairman of the Plan Commission.

Nick Parisi has been an active member of the Plan Commission since January 2007.

I move to advice and consent the appointment of Nick Parisi as the Chairman of the Plan Commission.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0311 Honoring Sarah Carroll, the Store Manager for Old Navy, Orland Park

President Pekau and The Village Board presented an award to Sarah Carroll for her bravery and composure during the fire that occurred at the Orland Park Old Navy store on April 29, 2018.

This was a presentation, NO ACTION was required.

2018-0293 Honoring Village Trustee, Kathleen Fenton for 25 years of service as of May 3, 2018

President Pekau and the Village Board presented Trustee Fenton with a plaque in sincere appreciation and in recognition of your loyalty, dedication, and commitment to the Village of Orland Park and our residents.

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2018-0298 Orland Park Veterans Commission - Military Collection

Veterans Commission Recording Secretary Tom Dubelbeis updated the Board on the success of the Orland Park Veterans Military Collection. He also thanked the Village Employees organization, the Live Well Committee, for hosting a dress down day which resulted in an outstanding collection for the Troops.

This item was informational only, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Carroll, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0306 Payroll for April 20, 2018 - 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 April 20, 2018, in the amount of \$1,075,624.14.

This matter was APPROVED on the Consent Agenda.

2018-0307 Accounts Payable for April 17, 2018, through May 7, 2018 - 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 April 17, 2018, through May 7, 2018, in the amount of \$3,069,447.63.

This matter was APPROVED on the Consent Agenda.

2018-0254 Consulting Engineering Services for Comprehensive Sanitary Sewer Evaluation - Proposal

In 2015, RJN Group of Wheaton, Illinois was selected through the RFQ process as the consultant for the comprehensive sanitary sewer evaluation. RJN has been a key asset in guiding the Village through various technical processes required to conform to mandates issued by the Metropolitan Water Reclamation District (MWRD) as it relates to the reduction of Inflow/Infiltration (I/I) into the Village's sanitary sewer system.

Methods that have been used are manhole inspections, smoke testing, flow monitoring and cleaning and televising of sanitary sewers. The successful creation of these programs will culminate into the development and implementation of a comprehensive and phased I/I program, designed to reduce and/or eliminate I/I through a multi-year funded capital improvement program.

Staff requested and received proposals from RJN in the amount of \$70,000 to continue development of these critical programs through FY2019.

I move to approve accepting the proposal from RJN Group, Inc. of Wheaton, Illinois for the Comprehensive Sanitary Sewer System Evaluation Project in an amount not to exceed \$70,000 for FY2018 and an amount not to exceed \$70,000 in FY2019.

This matter was APPROVED on the Consent Agenda.

2018-0257 Disposal of Village Equipment (Online Auction) - Miscellaneous Items Salvaged from the Village Hall, Recreation Department, Sportsplex, Museum & Public Works Department - Ordinance

The Village's Public Works Department is requesting the Village declare the following equipment described below and in the attached ordinance as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

- One (1) used 70"x20"x38" glass display cabinet
- One (1) used Monark Ergomedic 828E fitness test bike, serial# WBK223516S
- One (1) lot of six (6) new PHILIPS 250 watt, 5-inch diameter infrared heat lamps
- One (1) used Smith Corona typewriter, model KA1, serial Y102F00217
- One (1) used Adler-Royal electronic typewriter, model AE-800, serial E52783
- One (1) used 6'x4' Chalk board
- One (1) used 2004 Ford F450 dump truck with plow and salt spreader, VIN# 1FDXF46S34EB22157, 83,238 miles
- One (1) used 2000 Chevrolet Box truck, VIN#1GBJG31R7Y1130575, 106,544 miles
- One (1) lot of used wooden handmade "safety tiny town" displays formerly used in youth programs
- One (1) used metal round 50" tall 4 tier ball storage rack on wheels, make/model is n/a
- One (1) used Culligan brand water bottle stand
- One (1) lot consisting of two (2) used transcriber machines by Lanier, model LCT-5, serial# 251208 & 250766, One (1) used Panasonic VSC cassette recorder serial# WH4CA002276
- One (1) used Polaroid camera model 203, serial HC0191B

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

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5295, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2018-0270 Orland Park Health & Fitness Center Locker Room Renovations - Job Order Contract Proposal

In August 2017, the Village advertised for bids to perform renovations to the

women's locker room at the Orland Park Health & Fitness Center. No bids were received for the renovation work in part due to the short locker room closure time for the work to be performed. Subsequently, staff reviewed the scheduling for work to be performed in conjunction with pool closures when the locker areas will be minimally impacted. Staff also reviewed the budgeted amount and requested additional funding for FY18 based on estimates provided by contractors reviewing the project.

In January 2018, staff met with our consultant Studio GC and OPHFC staff to determine other avenues of facilitating the renovations due to the lack of responses on bidding and coordination of several projects at the facility. Studio GC recommended looking into a job order contract for performing the flooring work. The village has an intergovernmental agreement with the City of Naperville for Job Order Contract (JOC), where a competitive procurement process was awarded to F.H. Paschen, S. N. Nielsen & Associates LLC of Chicago, Illinois. Studio GC revised the locker room plans and specifications to include work in both the men's and women's locker room areas for floor tile replacement (wet areas). Pricing based on the JOC was requested from F.H. Paschen. The Village received the attached base proposal for the work in an amount of \$231,334.26. The total available budget for this project is \$350,000. Utilizing the remaining fund's staff has requested JOC pricing from F. H. Paschen for tile replacement in the two family changing rooms and carpeting replacement in the Women's Locker Room.

Staff recommends proceeding with the base proposal JOC for the men's and women's tile areas and utilize the remaining budgeted funds for completing other flooring replacement needs in an amount not to exceed the budgeted amount of \$350,000.

I move to approve accepting the Job Order Contract proposal from F. H. Paschen, S. N. Nielsen & Associates LLC of Chicago, Illinois in an amount not to exceed \$350,000 for Orland Park Health & Fitness Center Locker Room Renovations.

This matter was APPROVED on the Consent Agenda.

**2018-0277 Fernway Subdivision Roadway and Ditch Grading Improvements
2018 - Design Engineering - Proposal**

The pavement in Fernway Subdivision was originally constructed in the early 1960's. At that time, the unincorporated roadways were constructed to a rural cross-section, below Village standards. The Village has spent considerable resources maintaining these roadways since annexing the area over 40 years ago.

Our Pavement Management Consultant, Applied Research Associates, has recommended full pavement reconstruction in conjunction with ribbon curbs to support the pavement edge. As part of a multi-year storm water improvement project, the Village previously engaged Christopher B. Burke Engineering

(CBBEL) to design and engineer roadside drainage ditch grading improvements. Those plans will be incorporated into the pavement reconstruction bid package.

Due to the scale of work and expected construction cost, the overall project for the entire subdivision is planned to be completed over nine years. The 2016 phase of this multi-year Fernway project has been completed, while the 2017 phase is nearly complete with very positive results. Design and construction engineering services for these projects were provided by Baxter & Woodman Consulting Engineers. In consideration of the excellent service provided over the past two years and their thorough knowledge of the many nuances of this unique project, staff requested a proposal from Baxter & Woodman to provide phase II engineering services for the third segment of this multi-year road improvement project. The phase II engineering will include field evaluation, utility coordination, pavement rehabilitation evaluation, specifications, detailed drawings, ditch grading plan incorporation and bidding assistance. The current planned work, to be completed in 2018 (year 3), includes 170th Street and 170th Place (88th Avenue east to Village limit).

A proposal was received from Baxter & Woodman, Inc. of Mokena, Illinois in the amount of \$39,720. This proposal includes incorporating existing geotechnical data prepared by Construction and Geotechnical Material Testing Inc. (CGMT), along with ditch grading plans, details, pay items, quantities, and specifications prepared by Christopher B. Burke Engineering, Ltd. (CBBEL) pertaining to the ditch grading portion. After reviewing the proposal, staff has determined that Baxter & Woodman would provide thorough and professional service along with valuable experience working in the Fernway neighborhood. As such, staff recommends accepting the proposal from Baxter & Woodman in an amount not to exceed \$39,720.

I move to approve accepting the proposal from Baxter & Woodman, Inc. in an amount not to exceed \$39,720.

This matter was APPROVED on the Consent Agenda.

2018-0278 OPHFC Pool Heaters Replacement - Proposal

Based on recent evaluations at the Orland Park Health and Fitness Center (OPHFC), the existing lap pool and therapy pool heaters are in need of replacement. These units are over 18 years old with a factory life expectancy of 15-20 years.

To coincide with other planned work in the pool area and minimize customer impact, staff requested proposals for the replacements. Proposals were received from CTS Group of Chicago, Illinois - \$48,680, TNR Mechanical, LLC of Bensenville, Illinois - \$30,526 and Platinum-Poolcare Aquatech, Ltd. of Wheeling, Illinois - \$58,875. In reviewing the proposals it was determined that TNR Mechanical did not meet the prevailing wage requirement and has been

disqualified. Based on cost and to take advantage of other planned work by CTS Group at the OPHFC, staff recommends accepting the proposal from CTS Group of Chicago, Illinois.

The pool heater replacements were tentatively scheduled for replacement in the FY19 Budget. Funding for the replacement heaters has been identified through FY18 budget savings on the Men's sauna replacement (\$20,000) completed by Power Wellness staff and exercise equipment purchase savings.

I move to approve waiving the bid process;

And

Approve accepting the proposal from CTS Group of Chicago, Illinois to upgrade and replace the two pool heaters at the Orland Park Health and Fitness Center for a cost not-to-exceed \$48,618.00.

This matter was APPROVED on the Consent Agenda.

2018-0250 Orland Park Nature Center - Upland Design Inc. Additional Construction Observation Services

Engineering addendum: Upland Design was contracted by the Village in February 2016 for a total of \$62,761 to produce engineering and construction plans, bid documents and construction oversight for the Nature Center site improvements. The original contract included 24 construction observation visits.

Since that time, the following additional work has been authorized:

- 1) Extra Authorization #1: On September 6, 2016, the Open Lands Commission approved an additional \$425 for Uplands Engineer to perform additional survey work that incorporated final IDOT grading along Lagrange Road.
- 2) Extra Authorization #2: On December 8, 2016, The Open Lands Commission approved an additional \$5,100 to cover unanticipated floodplain modeling costs. On December 19, 2016, the Board of Trustees also approved the additional engineering services for \$5100.
- 3) Extra Authorization #3: On December 12, 2017, the Open Lands Corporation/Commission approved up to \$15,000 for additional construction observation visits. This item is now before the Village Board of Trustees for approval of up to \$12,864 for 24 additional construction observation visits.

On December 18, 2017, the Village Board awarded the Orland Park Nature Center site improvements construction contract to Hacienda Landscaping, the (significantly) lowest bidder on the project. The IIFFC (Indiana, Illinois, Iowa Foundation for Fair Contracting) filed a bid protest questioning the Hacienda bid. However, Hacienda has met Village bid requirements and the Village has no legal basis to deny them the award of the Nature Center project. The watchdog group is likely to visit and monitor the site during construction. During the Hacienda Development Services Committee meeting, discussion between the Committee

members and staff supported the increase in the number of Upland Design's construction observations visits.

Other complexities of the project also make it prudent to increase the number of inspections, including retaining walls and pervious pavers, and wetland and floodplain along the northern boundary to be protected. Upland Design agreed that for a project of this scope, a total of 48 visits would be more typical, and submitted an extra work authorization for Village signature. The additional 24 visits will be utilized only as needed per staff direction, and will be calculated at a rate of \$134 per hour. The inspections will be made by an Upland Design licensed Landscape Architect with heavy park construction experience, or a similarly qualified inspector. Visits will average one weekly, but may be adjusted as construction schedule and need dictate. Generally, each visit will include a review meeting and punch list walk through. A site visit report will be made for each visit and forwarded to the contractor and Village.

I move to approve Extra Work Authorization #3 not to exceed \$12,864 for Upland Design/ERA for up to 24 additional construction observation visits to be added as needed per Village staff direction after the initial 24 site visits approved by the original contract are completed.

This matter was APPROVED on the Consent Agenda.

2018-0269 MWRD Watershed Management Amendment - Ordinance

On February 15, 2018, the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Board of Commissioners adopted an amendment to the Watershed Management Ordinance (WMO) that went into effect on February 15, 2018. The Village of Orland Park as an Authorized Municipality under the WMO must adopt this amendment by reference to remain in compliance with the Intergovernmental Agreement (IGA) with MWRDGC.

All communities within Cook County will be subject to the amendments to the ordinance that will continue to regulate stormwater management as MWRDGC. The current Village Land Development Code is generally as restrictive or more restrictive than the proposed Cook County ordinance, so there should be a very little impact to development or future projects within the Village as a result of the proposed changes. Village staff and Christopher B. Burke Engineering, Ltd. (CBBEL) have reviewed the amendment and have no objection, a summary of the CBBEL review has been attached in Legistar.

Staff recommends adopting these amendments as an Authorized Municipality under the MWRD.

I move to pass Ordinance Number 5296, entitled: ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THIS VILLAGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRDGC) PROVIDING FOR THE

AUTHORITY OF THE VILLAGE TO ADMINISTER THE WATERSHED
MANAGEMENT ORDINANCE OF THE MWRDGC AND ADOPTION OF THE SAID
WATERSHED MANAGEMENT ORDINANCE AMENDMENTS BY REFERENCE

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0301 Illinois Department of Transportation (IDOT) Easements for Traffic Signal along US Route 45 (LaGrange Road)

With the widening of LaGrange Road, the access to the Darvin Furniture site was propose to be reduced to right-in/right-out only as median divided the highway. During construction, a traffic signal was added to allow for a full access to the site. As a result of the change, IDOT requires permanent and temporary easements for the maintenance of the traffic signal equipment.

The plats show two permanent and two temporary easements required by IDOT from the owners of Orland Park Place. There is no Village property involved in this process but IDOT does require the Village approval of the easement.

I move to approve the granting of the easement to the Illinois Department of Transportation Easements for Traffic Signal along US Route 45.

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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0541 Cobblestone - Rezoning, Site Plan, Subdivision, Elevations, Landscape Plan and Special Use Permit with Modifications for a 21-Unit Residential Planned Development

Director of Development Service Karie Friling reported that the petitioner proposes to rezone this four-acre site from the E-1 Estate Residential District to the R-4 Residential District, and to construct 21 dwelling units in 6 duplex and 3 triplex condominium buildings. The project development area is located in the Village of Orland Park at the northwest corner of 143rd Street and 80th Avenue. The site has been utilized for many years for two homes with accessory structures on estate sized residential lots, which will be demolished for the new development. The site is relatively flat, and currently includes many mature trees. The existing Wedgewood Glen Town Homes quadraplexes abut directly to the west, and the Wedgewood Commercial Center is located further west. The predominant land use in the general surrounding area is single-family residential, including Isnala Subdivision to the north, across the existing Village pond. Single-family homes in

the Silver Lake Woods Subdivision are located to the south across 143rd Street. The undeveloped property on the northeast corner of 143rd Street and 80th Avenue is currently zoned E-1. The Village Board approved a Site Plan for five R-3 single family lots in 2007; however, the engineering was never finalized and the homes were never constructed. The Comprehensive Plan identifies the Cobblestone property and surrounding node to be suitable for mixed residential use, which could include attached multi-family units.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area, except for the below listed special use modifications. As is the case with many of Orland Park's remaining infill opportunities, the site is challenging to develop because of its 4-acre size, narrow depth, and numerous existing trees. The land is currently in Orland Park and zoned E-1 Estate Residential District, with a proposed rezoning to R-4 Residential Zoning District. The new units are similar in character to the Wedgewood Glens town-home neighborhood that abuts to the west. The project is in the Silver Lake North Planning District, which indicates this land to be suitable for a mixed residential use, which includes multi-family as an acceptable use. Although the Comprehensive Plan includes neighborhood commercial uses as an option in this location, there are concerns with the economic viability of a commercial use in this location. Multi-family uses are compatible with both the Comprehensive Plan and observations of the surrounding area.

Director Friling continued reporting on a few issues. (refer to audio file)

I move to approve a rezoning, site plan, elevations, subdivision, landscape plan, and special use permit for a residential planned development with modifications for Cobblestone, located at 8010-8030 W. 143rd Street, as recommended at the April 16, 2018 Development Services Committee meeting and as fully referenced below:

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

I move approve the rezoning of the property from E-1 Estate Residential to R-4 Residential District;

And

I move to approve the preliminary site plan titled "Preliminary Site Plan and Preliminary Engineering for Cobblestone", by Designtek Engineering, Inc., project 17-0033, dated 07/17/17, revised 04/26/18, subject to the following conditions:

- 1) Construct the emergency vehicle turnaround with concrete rather than asphalt.
- 2) Petitioner must establish a Fallback SSA (special service area) to assure the privately owned wall, pond, and street will be maintained to Village standards in the future, as finalized at the time of Development Agreement.

- 3) Petitioner must provide, upon Village request, additional soil borings and a licensed structural engineer stamp on building plans prior to issuance of Building Permits.
- 4) Pay cash in lieu of park land and park cash.
- 5) Direct a portion of the Code-required developer park land and cash contributions to benefit nearby Wedgewood Park improvements as finalized at the time of Development Agreement.
- 6) Petitioner must obtain sign permits for all signage. Include "No Parking" signage in hammerhead and turnaround.
- 7) Repair or replace all existing sidewalks that are damaged after construction is completed.
- 8) Site Plan elements including building envelopes and locations are conceptual only and must meet all Land Development Code and Building Department requirements.
- 9) Meet all final engineering and building division requirements and approvals;

And

I move to approve the building elevations titled "Town Home for McNaughton Cobblestone", prepared by WK Olson Architects Inc., dated 08/08/17, and revised 04/18/18, sheets A-1, A-2, A-3, and A-4; and titled "Cobblestone of Orland Park Color and Material Legend" submitted 04/08/18; and as shown on all color renderings for all four sides of the duplexes and triplexes submitted 04/08/18, subject to the following conditions:

- 1) Utilize side elevation A-4 with the additional gable for side building facades facing 80th Avenue.
- 2) Comply with the Village Building Code for building height.

And

I move to approve the subdivision titled "Preliminary Site Plan for Cobblestone", by Designtek Engineering, Inc., project 17-0033, dated 07/17/17, revised 04/26/18, subject to the following conditions.

- 1) Submit a Record Plat of Subdivision to the Village for approval and recording.

And

I move to approve the preliminary landscape plan titled, "Preliminary Landscape Plan Cobblestone Subdivision", prepared by Metz and Company, dated 11/09/17, revised 04/26/18, sheets L-1, L-2, as amended to meet below conditions:

- 1) Final tree mitigation requirements are to be determined at the time of the Development Agreement.
- 2) Submit a Final Landscape Plan within 60 days of final engineering for approval.

And

I move to approve a Special Use Permit for an R-4 District Residential Planned Development, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

- 1) Reduce building to building and building to property side setbacks from twenty-five feet (25') to twenty feet (20').
- 2) Increase the maximum cul de sac length from 400' to 550'.
- 3) Increase the maximum pond slope from 4:1 to 3:1.
- 4) Reduce the required detention pond setback and flat maintenance strip.
- 5) Modify tree mitigation requirements, as finalized at the time of Development Agreement.
- 6) Reduce sidewalk and parkway requirements to allow 4' wide carriage walks with no parkway on both sides of the private street.

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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2018-0134 Centennial Park West Concert 2018

On April 16th, the Village Board received the information below regarding a possible concert at Centennial Park West. This information is again being placed on the Village Board agenda for a formal vote. These types of community events take significant staff resources to plan and properly execute. As such, Board consensus and final direction is needed on this, to allow staff to allocate the proper time and resources to this initiative, but also to other important community

events that are already planned and budgeted for this year.

INFORMATION PREVIOUSLY PROVIDED TO THE VILLAGE BOARD:

As a follow up to the March 5, 2018, Village Board discussion of the Centennial Park West concert, staff researched and engaged three entertainment management groups in the event that the concert coordination with the Village of New Lenox does not meet the needs of the Village of Orland Park.

Staff has identified professionals in the entertainment field conducting interviews with each to identify their experience and scope of work, review examples of national level artists each agency has collaborated with and identify current and past clients of each agency. The agencies include: Entertainment Management Group (EMG), Double D Booking and Bass/Schuller Entertainment. Additionally, the Mayor has reached out to a talent group to discuss concert opportunities.

EMG is a family owned business, established in 1986. EMG is a premier entertainment consultant serving the Chicagoland area. EMG's client base includes municipalities, corporations, and non-profit organizations.

A partial list EMG's entertainers include: 38 Special, Air Supply, Ambrosia, America, Creedence Clearwater Revisited, Foghat, Gary Lewis and The Playboys, Kansas, Pat Benatar, Ray Charles, Soul Asylum, Richard Marx, The Guess Who and Travis Tritt.

Double D Booking's talent buyers work closely with national agencies to bring national talent to a wide array of festivals throughout Chicago and the suburbs.

Double D works with tour managers/agencies around the world booking talent for CBS Entertainment, WKQX, WXRT, the Chicago Bears, and municipalities. A partial list of entertainers have included: Keith Urban, Taylor Swift, Tony Bennet, The Dave Matthews Band, BB King, the Doobie Brothers, Twenty One Pilots, No Doubt, and Weezer.

Bass/Schuler represents some of the best-known names in the college, festival and corporate market today. Agents offer music, comedy, speakers, live novelties, games and variety acts.

Bass/Schuler books talent for local municipalities including Buffalo Grove, Highland Park and Bartlett. A partial list of entertainers includes: Herman's Hermits, Edes of March, Jefferson Starship and Rare Earth.

A summary of concert events in other communities was available pursuant to the request of Trustee Dodge.

Staff is seeking direction as whether to begin the process of producing this event,

as well as subsequent approval to contract with one of the entertainment management group that would best be suited to deliver a band at the level necessary to successfully produce this concert. Band selection options diminish over-time, as such, the process of reviewing potential entertainers is immediate, as is reserving the stage and sound for this concert.

President Pekau reported on additional information that became available this past Friday evening. (refer to audio file)

Trustees Fenton, Ruzich, Calandriello and Gira had questions. (refer to audio file)

President Pekau and Village Manager La Margo answered those questions. (refer to audio file)

Trustee Dodge commented and placed a question to the Board. (refer to audio file)

Trustees Gira, Carroll and Calandriello commented. (refer to audio file)

Trustee Ruzich had a question. (refer to audio file)

Village Manager La Margo answered her question. (refer to audio file)

President Pekau gave the final comments. (refer to audio file)

Discussion/comments/concerns continued being discussed between the Board Members. (refer to audio file)

I move to approve a budget adjustment in the amount \$200,000 from the AIG account to the Special Events accounts.

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

Aye: 3 - Trustee Dodge, Trustee Griffin Ruzich, and Village President Pekau

Nay: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

2018-0304 Sponsorship Agreement between the Village of Orland Park and Palos Health & Loyola Medicine Approval

Palos Health and Loyola Medicine have agreed to be the exclusive presenting sponsor of the 2018 Taste of Orland Park for a fee of \$75,000. In return, the Village of Orland Park will provide acknowledgment of this sponsorship on all Taste promotional materials including the summer recreation program guide, in addition to, the day of event banners, signage, staff/volunteer T-shirts, and other amenities listed in the agreement. Staff is requesting authorization be given to the Village Manager to sign this agreement.

Trustees Ruzich and Calandriello commented. (refer to audio file)

Village Manager La Margo commented. (refer to audio file)

I move to approve authorizing the Village Manager to sign the Sponsorship Agreement between the Village of Orland Park and Palos Health & Loyola Medicine.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

FINANCE

2018-0327 Video Gaming Within the Corporate Limits of the Village of Orland Park - Ordinance

After several public meetings, extensive research and interaction with the Orland Park community, on November 17, 2009 the Village Board passed ordinance 4529 prohibiting video gaming within the Village of Orland Park.

In November 2017, the matter was reintroduced to the Board. After this, research was conducted and town hall meetings were held. Subsequently, the Village Board voted to place a referendum on the March primary ballot. Two conflicting referenda questions were on the primary ballot, one initiated by petition drive of residents, and the other initiated by the Village Board.

The Cook County results on the referendum question Shall the Village of Orland Park Prohibit Video Gaming are: 52.56% YES, and 46.05% NO. The Will County results are: 59.26% YES, and 40.74% NO.

The Cook County results on the referendum question Shall the Village of Orland Park Approve Gaming are: 49.1% YES, and 50.9% NO. The Will County results are: 49.1% YES, and 50.9% NO.

However, it should be noted that unincorporated areas of Orland Township also voted on this issue. As such, the results may not accurately reflect the will of Orland Park residents. In addition, both referenda questions were advisory and not binding.

Non-Scheduled Citizens & Visitors speaking before the Board on video gaming:

Jim Harmening - (refer to audio file)

Michael Lorenzo (Owner of Papa Joe's restaurant) - (refer to audio file)
Joseph Mulvey - Clarification to referendum information - (refer to audio file)
Wynell Whitmore - (refer to audio file)
Terrence Camodeca - (refer to audio file)
Maurice Noonan - (refer to audio file)
Thomas Mulvey - (refer to audio file)
Linda Sappit - (refer to audio file)
Tim McCarthy (Owner of Paddy B's Pub) - (refer to audio file)

Board Comments:

Trustees Carroll, Gira, Ruzich, Dodge, Fenton and President Pekau had Board comments. (refer to audio file)

Trustee Dodge and Trustee Fenton suggested this vote be tabled indefinitely until more answers are received that the Board has.

I move to table this item.

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

Aye: 4 - Trustee Fenton, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 3 - Trustee Calandriello, Trustee Carroll, and Village President Pekau

2018-0247 Position of Village President - Ordinance

Ordinance is attached in Legistar for review.

On April 2, 2018, this item was reviewed by the Finance Committee and referred without recommendation to the Board of Trustees meeting for a vote.

I move to pass Ordinance Number 5297, entitled: AN ORDINANCE PROVIDING FOR THE COMPENSATION AND REIMBURSEMENT OF THE VILLAGE PRESIDENT OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Gira, NO ONE seconded. This item had NO ACTION due to the lack of a second.

MAYOR'S REPORT

2018-0289 Amend Title 7 Chapter 4 - Number of Class C Liquor License - Ordinance

Increase number of Class C liquor licenses from Nine (9) to Ten (10) for City Barbeque, LLC located at 14301 South LaGrange Road, Unit A, Orland Park, IL 60462.

I move to pass Ordinance Number 5298, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE,

REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0320 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Increase number of Class B liquor licenses from Twenty-Seven (27) to Twenty-Eight (28) for Ridgeway Petroleum, Inc. located at 11200 183rd Place, Orland Park, IL.

I move to pass Ordinance Number 5299, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

Nay: 1 - Trustee Calandriello

2018-0318 SWC of Mayors - Annual Legislative Day in Springfield, Illinois - Update

President Pekau update the Village on Village Manager La Margo and his trip to Springfield for the Illinois Municipal League Lobby Day. This event was hosted by the Southwest Conference of Mayors where Mayor Pekau met with Legislators. (refer to audio file)

This item was informational, NO ACTION was required.

VILLAGE MANAGER'S REPORT

2018-0322 Extension of Lease with Southwest Community Concert Band, an Illinois Not-For-Profit Corporation

On February 19, 2016, the Village entered into a lease for certain space within the Landlord's Cultural Arts Center for use by the Southwest Community Concert Band. This lease expired on February 19, 2018. The Band does not pay rent, but they do offer free concerts to the community.

Staff is recommending a two year lease extension with the Band, to February 19, 2020.

Trustee Carroll had a question. (refer to audio)

Village Manager La Margo answered his question. (refer to audio)

I move to approve the extension of lease with Southwest Community Concert Band until February 19, 2020.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Non-Scheduled Citizens & Visitors who spoke regarding Video Gaming - Please see File ID 2018-0327 - Video Gaming Within the Corporate Limits of the Village of Orland Park - Ordinance (which was tabled).

Pete Collins spoke before the Board regarding the Ordinance wording on video gaming and spoke about Village Clerk Mehalek removing himself from the dais and speaking as a citizen. (refer to audio file)

Arnold Gacki thanked Trustee Fenton for her 25 years of service. (refer to audio file)

Jack Smith spoke before the Board regarding the Village having a full time Mayor. (refer to audio file)

BOARD COMMENTS

Trustees Gira, Dodge, Fenton, Calandriello, Ruzich and President Pekau had Board Comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

RECESS

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

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

Report on Executive Session and Action as a Result of, if any.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

2018-0321 Village of Orland Park Retirement Programs - Approval

Section 7-141.1 of the Illinois Pension Code allows a participating employer to adopt an early retirement incentive program for all IMRF participating employees who are 50 years of age with 20 years of creditable service. The primary purpose of an early retirement incentive program is to enable the Village to control its overall personnel costs by limiting the number of program retirees that are replaced and/or limiting the salaries paid to replacement employees. Through an in-depth analysis, the Village has identified that it can reduce its overall personnel costs over a 10-year period by approximately \$7.5 million, including the cost of offering the incentive program.

To assist in achieving \$7.5 million savings, the Village will also offer a Village-sponsored early retirement incentive for employees who are eligible to retire under IMRF but do not qualify for the IMRF early retirement incentive program as they do not have the required 20 years of creditable service.

I move to pass Resolution Number 1806, entitled: A RESOLUTION APPROVING AND AUTHORIZING AN IMRF EARLY RETIREMENT PROGRAM FOR ALL ELIGIBLE VILLAGE EMPLOYEES WHO PARTICIPATE IN THE ILLINOIS MUNICIPAL RETIREMENT FUND;

And

Move to approve the Village-Sponsored Early Retirement Incentive Program, with a target of 18 percent fund balance.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

ADJOURNMENT - 10:40 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0336 Audio Recording for May 7, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: May 21, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk