

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 1, 2017

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

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

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

VILLAGE CLERK'S OFFICE**2017-0304 Approval of the April 17, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 1, 2017, 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 April 17, 2017.

A motion was made by Trustee Fenton, 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 President McLaughlin

Nay: 0

2017-0335 Art a la Carte Inc. - Raffle License

Art a la Carte Inc. is requesting a license to conduct a raffle during their Paint it Forward Art Show Fundraiser that will take place on Friday, June 9, 2017 at their studio located at 11209 West 159th Street.

All proceeds will be donated to the Crisis Center of South Suburbia.

I move to approve issuing a raffle license to Art a la Carte Inc. to conduct a raffle during their Paint it Forward Art Show Fundraiser that will take place on Friday, June 9, 2017 at their studio located at 11209 West 159th Street.

A motion was made by Trustee Carroll, 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 President McLaughlin

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

Nay: 0

2017-0307 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 April 21, 2017 in the amount of \$1,013,860.35.

This matter was APPROVED on the Consent Agenda.

2017-0308 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 April 18, 2017 through May 1, 2017 in the amount of \$1,617,540.14.

This matter was APPROVED on the Consent Agenda.

2017-0272 Two (2) Workstations for the Police Department Investigations Division - Purchase

The Police Department currently has 14 workstations in the common area of the Investigations Division. These workstations are utilized by general case investigators along with other officers and employees assigned to the Investigations Division.

Ten (10) years ago, when the Police Department was constructed, the workstations were designed for expansion if needed in the future. Recently, a Secret Service Agent has been assigned to the department in a federal partnership program to assist with investigations. Additionally, light-duty officers are regularly assigned to the Division to handle minor investigations and special projects.

The two (2) additional workstations will be installed to accommodate the increase of personnel in the Investigation Division. The cost of the (2) workstations, designed to match the current workstations, along with installation is \$8,488.71.

I move to approve the payment of \$8,488.71 for the purchase and installation of two (2) workstations from Office Revolution, Riverwoods, Illinois.

This matter was APPROVED on the Consent Agenda.

2017-0271 Traffic Regulations in the Southmoor Subdivision Agreement - Ordinance

The five year agreement and ordinance authorizing the Police Department to conduct parking and traffic enforcement in the Southmoor subdivision expires in July, 2017.

This is a proposal to extend the agreement to a minimum of ten years which self renews annually but may be cancelled anytime with thirty day notice.

I move to pass Ordinance Number 5181, entitled: AN ORDINANCE REGARDING THE APPROVAL OF AN AGREEMENT PERTAINING TO TRAFFIC REGULATION IN THE SOUTHMOOR SUBDIVISION.

This matter was PASSED on the Consent Agenda.

2017-0228 Village Hall South Pond Native Landscape Stewardship 2018, 2019 and 2020

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. V3 is one of the companies that were awarded basin and restoration work. V3 has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. V3 currently provides stewardship of The Village Hall South Pond. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned properties.

I move to approve a three year agreement for Site Stewardship Management from V3 Construction Group LTD. for the Village Hall South Pond at a total cost not to exceed \$36,590.00 for the years 2018, 2019 and 2020.

This matter was APPROVED on the Consent Agenda.

2017-0229 Village Hall North Pond Native Landscape Stewardship 2018, 2019 and 2020

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require

stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. V3 is one of the companies that were awarded basin and restoration work. V3 has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. V3 currently provides stewardship of The Village Hall North Pond. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned properties.

I move to approve a three year agreement for Site Stewardship Management from V3 Construction Group LTD. for the Village Hall North Pond at a total cost not to exceed \$29,610.00 for the years 2018, 2019 and 2020.

This matter was APPROVED on the Consent Agenda.

2017-0230 Roof Replacement Parks Admin, Doogan Park, Schussler Park - Bid #17-016 Award

An invitation to bid was issued on March 3, 2017 for the replacement of roofs at the Parks Administration Building (Architectural Shingles), and Pavilions at Doogan and Schussler Park (Metal roofing) by the Parks & Grounds Department.

The bid was opened on March 20, 2017 with six (6) companies submitting bids. The low bidder was Filotto Construction Inc., of Crest Hill, IL who submitted the low bid for all three locations. The proposed amounts include: Parks Administration for \$10,265.00, Doogan Park for \$8,915.00 and Schussler Park for \$8,250.00. If any damaged or rotted wood (decking) is discovered after the current roofs are stripped, they will be repaired and billed on a time and material basis.

I move to approve bid #17-016 Roof Replacements to Filotto Construction Inc., of Crest Hill, IL in an amount not to exceed amount budgeted for 2017 in the respective Parks and Grounds and Public Works accounts.

This matter was APPROVED on the Consent Agenda.

2017-0270 CPAC Tube Slide Vertical Turbine Repairs - Update

This item (Legister file number 2017-0162) was approved at the Board meeting on April 3, 2017. Upon further disassembly of the turbine, it has been determined that the impeller is beyond repair and the replacement and additional materials and labor will increase the cost from \$5,903.00 to \$7,987.00, an increase of \$2,084.00.

I move to approve the additional parts and labor repair cost from Thomas Pump at a cost not to exceed \$2,084.00 for the additional repair work of the CPAC Tube Slide vertical turbine repair.

This matter was APPROVED on the Consent Agenda.

2017-0281 John Humphrey Complex Topographical & Grading plan

The athletic fields at John Humphrey Complex have had severe grading and drainage issues for the last several years. These issues have caused many cancellations of rentals as well as changing the overall attitude about the complex. Grade changes in areas are dramatic and need to be addressed. Grading needs to be evaluated on the entire interior complex, fields one (1) through four (4), and a plan of correction implemented.

Staff reached out to our engineering firm Christopher B. Burke Engineering LTD (CBBEL) for a proposal to perform the topographical survey and to compile a grading plan for the site to improve grading and drainage to increase the functionality of the playing fields. Cost for the topographical survey and grading plan is \$5,500.00.

Once the plan is evaluated, correcting the drainage and grading challenges that are affecting the area can begin.

I move to approve the topographical survey and grading plan services for John Humphrey Complex from Christopher B. Burke engineering, LTD (CBBEL) for an amount not to exceed \$5,500.00.

This matter was APPROVED on the Consent Agenda.

2017-0278 Approval Contract - Taste of Orland Electricity

The Taste of Orland requires rented generators to provide electricity for the three day event held the first weekend in August. An RFP was sent out on March 2, 2017 for proposals to provide all electrical services for the years 2017, 2018, and 2019.

Two proposals were received: Patten Industries: \$9,530.00 for each of the three years; Charles Equipment Energy Systems: 2017: \$12,415.00; 2018: \$12,745.00; 2019: \$13,045.00.

Patten Power Systems has provided to the Taste of Orland Park since 2014. The quality of equipment, professional expertise and excellent customer service has made this aspect of the Taste of Orland Park logistics an easy operation.

I move to approve accepting the proposal from Patten Power Systems at \$9,530 per year for the 2017, 2018, and 2019 Taste of Orland Park.

This matter was APPROVED on the Consent Agenda.

2017-0279 Approval Contract - Taste of Orland Sound, Stage, and Lighting

The Taste of Orland requires sound, stage and lighting for the three-day event held the first weekend in August. An RFP was issued by the Village of Orland Park on March 2, 2017 for proposals to provide these services for the years 2017, 2018, and 2019.

Three proposals were received: Sound Works Products of Mokena, Illinois quoted \$15,185 for each of the three years. Technotrix, Inc. of Calumet City, Illinois quoted \$17,150 for each of the three years. HRP Chicago LLC of Des Plaines, Illinois quoted \$27,298.20 for each of the three years.

Sound Works Productions of Mokena, Illinois has supplied the sound, stage and lighting for the Taste of Orland Park for the past fourteen years. Sound Works Productions has done an outstanding job each year providing the service and equipment needed at the Taste of Orland Park and has provided the lowest quote. Staff is recommending entering into a three-year contract with Sound Works Productions for the Taste of Orland sound, stage, and lighting.

I move to approve accepting the proposal from Sound Works Productions to supply the sound, stage and lighting for the Taste of Orland Park at a cost of \$15,185 for the years 2017, 2018, and 2019.

This matter was APPROVED on the Consent Agenda.

2017-0283 2017 Village of Orland Park Open Lands Golf Outing

The annual Village of Orland Park Mayor's Cup Golf Outing to benefit Open Lands of Orland Park is scheduled for Tuesday, September 12, 2017 at Silver Lake Country Club.

Course rental fees for a maximum of 144 golfers will be \$7,000.00 per the proposed Silver Lake Country Club contract which is the same rate as 2016. Expenses for continental breakfast setup and coffee, lunch, cocktail hour, dinner, and refreshments on the course are determined at the conclusion of the outing and are based upon final participation numbers and total beverage consumption. Based on the 2016 outing, total costs to Silver Lake Country Club for 2017 are estimated not to exceed \$16,350.

I move to approve an agreement with Silver Lake Country Club in an amount not to exceed \$16,350 for the 2017 Open Lands Golf Outing course rental and associated expenses.

This matter was APPROVED on the Consent Agenda.

2017-0282 Precor Queenax Training and Storage System Purchase

The Recreation Department is looking to purchase the Queenax Bridge Format X1 500 system for the Sportsplex. This is a free standing system that will provide functional and suspended body, weight training areas while preserving open floor space for other activities. This would be an extra piece to the equipment that is currently used. Staff feels this system would stand out and be an enhancement to the Fitness Center. The Queenax system may help sell the facility during tours due to the popularity of the exercises participants can do on this piece. This will be located behind the Stepmills against the west wall. Integrated storage is built

Into the system, which will help keep small weight equipment and training accessories organized and off the floor.

The Queenax Bridge Format is a fun and unique training system that has the flexibility to be utilized in many ways. Members will be able to use this training equipment on their own or with a personal trainer. The equipment can be used for circuit training, individual exercises performed using a single station, and paid exercise classes can be developed using the system. Five stations can be used on this system at the same time.

The Finance department has indicated that Precor was awarded the contract from National Joint Powers Alliance Cooperative for Healthcare, Fitness & Medical Related Solutions. NJPA referred staff to our local sales representative as Precor is the sole source provider of this product and the Village is only allowed to purchase from the sales representative that covers our area. Staff received NJPA co-op pricing and a quote from our local Precor representative. The local sales representative from Precor was able to quote a price of \$16,155.00 which is \$1870.00 less than the \$18,025.00 original co-op price.

This unit would include Superfunctional (x3), Strong (x2), Horizontal Shelf (x2), Mobile Parallels (x1), Battle Rope (x1), Pull up & Rack 500 (x1), Plyometric Platform (x1), Black Box, Suspension Abs Kit (x1), Up Strength (x1), Handle extension (x3).

I move to approve the purchase of Queenax X1 500 Bridge at the total cost of \$16,155.00.

This matter was APPROVED on the Consent Agenda.

2017-0285 1928 Haddorff Concert Grand Piano Refurbishing

In the fall of 2015, Mayor McLaughlin identified a 1928 Haddorff nine foot concert grand piano that was donated to the Village of Orland Park by the Plumber's Union. At the September 21, 2015 Board meeting, the Board approved acceptance of the donated piano with the understanding that staff would return to seek Board approval to fund the refurbishing of the piano.

The concert grand piano is of significant historic value and is in need of refurbishing and repair. The refurbishing would include action work, pinblock, rebushing the keys, hammer work, refinishing the exterior, and replacement of keys.

Recreation Department staff reached out to eight companies that refurbish pianos. Out of the eight companies, two did not respond, one was not interested, and one gave a quote over the phone without viewing the piano. The final four provided quotes and expert advice on repair, rebuilding, and refinishing as follows:

1. Piano Technician Inc., Gurnee, IL \$21,550.00
2. Oak Park Piano, Oak Park, IL \$22,700.00
3. Piano4te, Ferryville, WI \$25,235.00
4. Farley's Piano, Madison, WI \$34,135.00

Staff is recommending accepting the quote from Piano Technician, Inc. as it includes the most complete work, best warranty and timeline for \$21,550.00.

I move to approve accepting the quote from Piano Technician Inc. to repair, rebuild, and refinish the nine foot Haddorff concert grand piano for payment of \$21,550.00, which includes a custom made stage dolly.

This matter was APPROVED on the Consent Agenda.

2017-0277 Mechanical Code - Ordinance

The Development Services Department has reviewed the latest (2015) edition of the International Mechanical Code (IMC) as written by the International Code Council (ICC) for code updates and has inserted our existing local ordinances (revisions) in the appropriate code sections of the new 2015/IMC.

The Village of Orland Park currently utilizes the 2012 edition of the International Mechanical Code (IMC) as the basis for its mechanical regulations of construction elements including but not limited to: heating and cooling equipment, smoke and heat vents, outside air ventilation, exhaust, and duct systems, chimneys and vents, fireplaces, boilers, refrigeration etc. This is a national model code written by experts in 3 year cycles that is used for reference.

The Illinois Capital Development Board has been notified of Orland Park's intention to adopt a new mechanical code with amendments as required.

The local changes to this new code have inserted model code revisions and are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards.

I move to pass Ordinance Number 5182, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 6 OF THE VILLAGE CODE TO ADOPT THE 2015 INTERNATIONAL MECHANICAL CODE, WITH AMENDMENTS, AS THE MECHANICAL CODE OF THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2017-0289 Property Maintenance Code - Ordinance

The Development Services Department has reviewed the latest (2015) edition of the International Property Maintenance Code (IPMC) as written by the International Council (ICC) for code updates and have inserted our existing local ordinances (revisions) in the appropriate code sections of the new 2015/IPMC.

The Village of Orland Park currently utilizes the 2012 edition of the International Property Maintenance Code (IPMC) as the basis for its property maintenance regulations of construction elements including but not limited to all existing residential and non-residential structures and all existing premises and maintains minimum requirements and standards for premises, structures, equipment and facilities at a reasonable level of safety from fire and other hazards. This is a national model code written by experts in 3 year cycles that is used for reference.

The Illinois Capital Development Board has been notified of Orland Park's intention to adopt a new property maintenance code with amendments as required.

The local changes to this new code have inserted model code revisions and are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated, amended construction standards.

I move to pass Ordinance Number 5183, entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 7 OF THE VILLAGE CODE TO ADOPT THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH AMENDMENTS, AS THE PROPERTY MAINTENANCE CODE OF THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2017-0276 Electrical Code - Ordinance

The Development Services Department has reviewed the latest (2014) edition of the National Electrical Code (NEC) as written by the National Fire Protection Agency (NFPA) for code updates and has inserted to the existing local ordinances (revisions) in the appropriate code sections of the new 2014/NEC.

The Village of Orland Park currently utilizes the 2014 edition of the National Electrical Code (NEC) as the basis for its electrical regulations of construction elements including but not limited to: wiring methods and procedures, equipment, fire alarms and circuitry. This is a national model code written by experts in 3 year cycles that is used for reference.

The Illinois Capital Development Board has been notified of Orland Park's intention to add new electrical code amendments as required to Title 5, Chapter 3 of the Village Code.

The local changes to the present code are limited in nature and have been presented and approved by the Village of Orland Park Electrical Commission established per Title 2, Chapter 4 of the Village Code. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards.

I move to pass Ordinance Number 5184, entitled: AN ORDINANCE AMENDING

TITLE 5, CHAPTER 3 OF THE VILLAGE CODE TO ADOPT THE 2014 NATIONAL ELECTRICAL CODE, WITH AMENDMENTS, AS THE ELECTRICAL CODE OF THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2017-0275 Stellwagen Farm Perimeter Path Construction - Bid Award

In 2013 the Village awarded Christopher B. Burke Engineering Ltd. (CBBEL) a design engineering contract for the Stellwagen Farm perimeter path. The construction documents are complete and have been reviewed by both Village staff and Stellwagen Foundation members. The approved FY 2017 capital improvement budget includes funds for the construction of the perimeter path. The path will connect three neighborhood parks as well as add to the programming of the Stellwagen Farm Homestead.

The next stage of the project will be to design and construct a parking lot at the farm. This work will include turn lane improvements and pedestrian crossings along 108th. Design and construction is scheduled for later this year in 2018.

A request for bids was advertised on the Village website and in the Daily Southtown publication on Friday March 24, 2017. In return, nine (9) sealed bids were received for processing. Bid proposals were received from: Austin Tyler Construction, LLC of Elwood, Illinois; Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D Construction Inc. of Coal City, Illinois; P.T. Ferro Construction Company of Joliet, Illinois; Matthew Paving Inc. of Oak Lawn, Illinois; V3 Construction Group of Woodridge, Illinois; Bisping Construction Company of New Lenox, Illinois; Brothers Asphalt Paving, Inc. of Addison, Illinois; and Oak Lawn Blacktop Paving Company of Mokena, Illinois. The sealed bids were publicly opened and read aloud by the Clerk's Office at 11:00 a.m. on Friday, April 7, 2017.

Following a full bid review, Matthew Paving, Inc. of Oak Lawn, Illinois, has been deemed to be the low qualified bidder providing a bid in the amount of \$384,316.00, which is below the engineer's estimate. Matthew Paving is well versed in this type of work and most recently built the Grasslands trails for the Cook County Forest Preserve. Therefore, it is staff's recommendation that Matthew Paving Inc. of Oak Lawn, Illinois, be awarded the bid for the Stellwagen Farm Perimeter Path in the amount of \$384,316 plus \$20,000 in contingency.

Construction of the path will begin this summer and be complete by the fall harvest.

I move to approve the bid from Matthew Paving Inc. of Oak Lawn, Illinois in the amount of \$384,316.00 for the Stellwagen Farm Perimeter Path construction project.

This matter was APPROVED on the Consent Agenda.

2017-0288 2017 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA

In April of 2012, the Village Board approved a consulting and exclusive commercial real estate listing agreement with HSA (Tim Blum) for the Main Street Development Project. Since then, staff has worked closely with Tim Blum on potential development projects, including identification of potential developers and tenants. The Village Board has been apprised of these confidential opportunities. HSA has worked very closely with Village Staff and has served as a useful extension of Village resources. HSA is only paid upon completion of actual deals. This agreement has now expired and needs to be renewed for 2017.

I move to approve the 2017 consulting and exclusive commercial real estate listing agreement with HSA and authorize the Interim Village Manager to execute the necessary agreement.

This matter was APPROVED on the Consent Agenda.

2017-0267 El Cameno Retail Center Appearance Improvement Grant

The petitioner is requesting AIG (Appearance Improvement Grant) assistance for façade improvements for a portion of the El Cameno Shopping Center located at the southeast corner of 151st Street and West Avenue.

An Appearance Review was administratively approved for this project on June 13, 2016. It is noted that the 7-Eleven portion of the building has been removed from the project and will not be improved at this time. The facade improvements that will be addressed through this grant are the center portion of the strip center that abuts the 7 Eleven and then extends eastward to the end of the tan mansard roof building. Note that there are three separate buildings in this commercial center. In 2013, a petition was filed for a more extensive renovation of this building, however for financial reasons the land owner is now requesting assistance on a scaled back version of the façade improvements.

The petitioner is requesting Appearance Improvement Grant assistance in the amount of \$10,605, to improve the exterior appearance of the El Cameno Shopping Center with a limited renovation of one of the buildings. The shopping center is the type of building this grant program is intended to assist, with its aged and worn appearance. The shopping center is also within a strategic location in the Village, since it is in one of the main Neighborhood Centers of the Orland Grove Planning District. The appearance renovation seeks to improve the appearance of a very dated center.

Additional details about the project are discussed in the Appearance Review (2016-0389) report, however it is noted that the 7 Eleven portion of the center will not be addressed as a part of this project. Overall, the project conforms to the

Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the Appearance Improvement Grant application for \$10,605 for a partial facade renovation of the El Cameno Shopping Center located at 9965-9985 W. 151st Street in Orland Park, and as fully referenced below:

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

I move to approve the Appearance Improvement Grant application for \$10,605 from account 010-0000-484930 for the El Cameno Shopping Center located at 9965-9985 W. 151st Street;

And

I move to approve acceptance of the JBR Construction bid for \$22,210 in eligible expenses as the lowest bid for the El Cameno Shopping Center, subject to the following conditions:

1. Obtain the necessary building permits for renovating the building;
2. Sign an Appearance Improvement Grant Agreement before beginning any work.
3. Complete the conditions outlined in the attached Appearance Review, with the exception of requirements related to the 7 Eleven.

This matter was APPROVED on the Consent Agenda.

2017-0334 16 CV 6591 - Settlement Agreement and Release

On June 23, 2016 a lawsuit was filed with the United States District Court for the Northern District of Illinois, Eastern Division against the Village of Orland Park concerning claims for civil damages under the Americans with Disabilities Act, for the assumed discriminatory termination and failure to provide reasonable accommodations with the assumption of intentional infliction. A claim of which the Village denied and continues to deny.

I move to approve entering into a Settlement Agreement and Release regarding case number 2016 CV 6591.

This matter was APPROVED on the Consent Agenda.

2017-0239 Townhomes at Colette Highlands - Landscape Plan

This is a request for approval of a landscape plan for Townhomes at Colette Highlands, located at 15608 - 15624 Park Station Boulevard.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated May 1, 2017.

And

I move to approve the landscape plan titled, "Landscape Site Plan" drawn by Edward S. Fried Associates and dated 03/08/17.

This matter was APPROVED on the Consent Agenda.

2015-0002 John Burns Construction - Landscape Plan

This is a request for approval of a landscape plan for John Burns Construction, located at 17601 Southwest Highway.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated May 1, 2017;

And

I move to approve the landscape plan titled, "Landscape Plan, John Burns Construction Company", Sheets 1 and 2, dated 5/16/16, by Gary A. Weber Associates, Inc.

This matter was APPROVED on the Consent Agenda.

2017-0268 Zeigler Infiniti Cook County Class 7C - Resolution

The applicant is seeking a Class 7C tax incentive from Cook County pursuant to the new construction proposed at the subject property 8745 & 8751 159th Street (PINs: 27-23-100-013 & 27-23-100-014). The Cook County Board of Commissioners adopted the Class 7C Commercial Urban Relief Eligibility incentive in 2014, aiming to encourage real estate development in the region. The incentive is intended to encourage commercial projects which would not be economically feasible without assistance.

The five year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the utilization of vacant structures abandoned for at least 12 months, including the land upon which they are situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

Projects which qualify for the Class 7C incentive will receive a reduced assessment level of 10% of the fair market value for the first three years, 15% for the fourth year and 20% for the fifth year. Without the incentive, commercial property would normally be assessed at 25% of its market value.

The applicant intends to build a 23,500 square foot motor vehicle sale facility that will be operated as an Infiniti dealership. The project was approved by the Village Board of Trustees on November 7, 2016 (see Legistar File Number 2016-0504). The applicant submitted cost estimates for the project and anticipate completion by December 31, 2017.

There are four (4) mandatory eligibility requirements that a property must meet for Class 7C certification. Below is a summary of how this project meets the requirements.

First, the applicant must demonstrate that the subject property's assessed value, equalized assessed value, or real estate taxes have declined or remained stagnant for three of the last six years. Information provided by the petitioner indicates that the property's assessed value has remained the same since 2013.

Next, the applicant must confirm that there is a reasonable expectation that the development project is viable and likely to go forward on a reasonably timely basis if granted Class 7C designation. The project has received the necessary entitlement approvals from the Village and is currently working through permit review. The information submitted by the applicant indicates that the project will move forward with Class 7C designation.

In addition, the applicant must demonstrate that the commercial new construction would not move forward, "but for" the Class 7C designation. As stated in the eligibility application submitted by the petitioner, the 7C incentive is necessary due to the higher costs of constructing and operating a dealership in Cook County. Furthermore, there are development challenges associated with the subject property that have caused the total project cost to increase and the applicant has indicated that the project would not be economically feasible without the full incentive offered under Class 7C.

Finally, the applicant must demonstrate that the development project is reasonably expected to result in an increase in real property tax revenue and employment opportunities of the property. The analysis submitted by the applicant indicate that the tax revenue generated at the property currently (vacant land) is approximately \$6,300. The subject property is expected to generate approximately \$76,700 in annual real estate tax during the first year of the 7C incentive.

As far as employment is concerned, Zeigler estimates construction of the dealership will create approximately 150 to 200 construction jobs. It is estimated that the new dealership will result in the creation of 20-25 new permanent full-time jobs.

The Village of Orland Park has reviewed the Incentive Classification Initial Questionnaire (IC-IQ), and that the four eligibility factors which must be present to demonstrate that the area is in need of commercial development are satisfied and the village consents to and supports the application.

I move to pass Resolution Number 1709, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM COMMERCIAL USES AND SUPPORTING GRANTING OF CLASS 7C STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 8745 & 8751 159th STREET (PINS: 27-23-100-013 & 27-23-100-014). , ORLAND TOWNSHIP IN ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0240 Village Hall Front Lawn Tree Planting Project

In 2005, Village Staff devised conceptual landscape plans for the approximately 1.31 acre green space south of Village Hall. These concept plans, titled "Village Hall Front Lawn Improvements", proposed two (2) different tree planting layouts for this site. The first option envisioned a formal tree allée (i.e. avenue) running perpendicular to Village Hall's south elevation, while the second option proposed a similar but less formal tree arrangement. In both cases, trees were positioned along the peripheries of the green space, leaving the center area as an open "great lawn". The option of adding sidewalks, flagpoles and decorative lighting were also considered. Although well-received, the Front Lawn project did not move forward at that time.

As interest in improving Village Hall's Front Lawn has persisted, the Village's Parks and Grounds and Development Services Departments have recently collaborated to revive and re-envision the original 2005 plans. While plans for the lawn are still in draft form, the first phase in the implementation of these new plans would be the installation of twenty (20) maple trees. The cost for the installation of these trees would come from the Village's Tree Preservation and Green Infrastructure Account, whose aim includes tree enhancement projects in public spaces.

The twenty (20) maple trees would be planted in a way to create a formal tree allée extending from the north to the south side of the lawn. The space between the allée, which is currently comprised entirely of turf grass, would remain an open "great lawn". Presently, the most prominent use of the lawn happens during the "Taste of Orland Park", although holiday light installations, farmer's market and other seasonal events also make use of the space. The tree allée would serve to better define the space for these and any future events, provide shade where there currently is none and supply the myriad of other environmental benefits inherent in trees.

The Village's Parks and Grounds Department solicited and received estimates from three (3) landscape contractors for the procurement and installation of twenty (20), four (4) inch caliper trees. The Village requested four (4) inch trees with the aim to plant as large of trees as possible at a reasonable price point.

Brancato Landscaping Inc. of Niles, Illinois, which was the only company able to provide the quantity and caliper of trees desired by the Village, has provided an estimate in the amount of \$12,500.00. Brancato Landscaping is well versed in this type of work having planted approximately 2,800 parkway trees for Public Work

Department in 2016. Therefore, it is staff's recommendation that the Village accept the estimate from Brancato Landscaping of Niles, Illinois, for the installation of twenty (20) Autumn Blaze Maples as a part of the Village Hall Front Lawn Tree Planting project in the amount of \$12,500.00.

Installation of the trees would be completed this spring.

I move to approve to accept the estimate from Brancato Landscaping Inc., of Niles, Illinois in an amount not to exceed \$12,500.00 for the installation of twenty (20) 'Autumn Blaze' Maple trees as a part of the Village Hall Front Lawn Tree Planting Project.

A motion was made by Trustee Fenton, 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 President McLaughlin

Nay: 0

PARKS AND RECREATION

2017-0305 Amend Jay Vending Concessions Contract - Approval

Jay Vending Company has been operating the concession stands at the Centennial Park Aquatic Center, Centennial Park ball fields, and John Humphrey Complex ball fields since 2011. Over this period, concessions revenues at the fields have consistently declined. Jay Vending has proposed withdrawing from operating the athletic field concession stands in 2017. To offset this, Jay Vending has agreed to increase the lump sum payment to the Village from \$27,040 to \$30,000 in 2017.

I move to approve amending the Jay Vending Company concessions contract to operate the concession stand at Centennial Park Aquatic Center only, with a lump sum payment to the Village in the amount of \$30,000 for the 2017 pool season.

A motion was made by Trustee Gira, 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 President McLaughlin

Nay: 0

MAYOR'S REPORT

2017-0332 Alcoholic Beverages on Certain Village Parks - Resolution

A request was made by Village staff to the Village President/Liquor Commissioner for consideration to allow alcoholic beverages to be sold, delivered and consumed

by attendees within the following Village parks, during specific special events and times:

Crescent Park - Farmers Market, from noon - 11:00 p.m.

Centennial Park West - Concerts, from noon - 11:00 p.m.

John Humphrey Park - Taste of Orland (Car Show) from 10:00 a.m. - 5:00 p.m.

Village property (park area) adjacent to Village Hall - Taste of Orland, from noon - 11:00 p.m.

This Resolution, and the restrictions set forth, shall be effective immediately upon its adoption.

Trustee Dodge stated that in the past alcoholic beverages were not allowed in any of the Village's public facilities.

When the Taste of Orland began the Board talked about allowing folks to enjoy an event by allowing them to purchase a glass of beer or wine at an event.

This has gone exceedingly well and Trustee Dodge is glad to see this keep moving forward.

I move to pass Resolution Number 1710, entitled: RESOLUTION PERMITTING THE SALE, DELIVERY AND POSSESSION OF ALCOHOLIC BEVERAGES DURING SPECIAL EVENTS CONDUCTED ON CERTAIN VILLAGE PARKS.

A motion was made by Trustee Fenton, 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 President McLaughlin

Nay: 0

PRESENTATIONS

2017-0338 Recognition of President Daniel J. McLaughlin

Tonight was the final Board meeting that President McLaughlin would preside over. He was recognized at this meeting for his 32 years of outstanding service to the Village.

This meeting was standing room only which included staff, residents, long-time friends and family of the Mayor.

Orland Park resident Arnold Gacki began by thanking the Mayor for his 24 years of service as the Mayor, which has been truly a gift to Orland Park. He complimented Mayor McLaughlin on being honest, smart, and talented.

President McLaughlin read a statement that included some of his accomplishments

beginning with the development of the downtown triangle, annexation of the I-80 corridor property, expanding the Police Department, and the improvements on LaGrange Road. He assured the residents that the Village is in great shape financially and is a destination as never before, for residential and commercial development. He thanked his wife Pat and his four children for putting up with the long hours and time spent away from his family. He also thanked staff and the Board.

A proclamation was read by Trustee Dodge and presented to the Mayor that listed his greatest accomplishments and Wednesday, May 3, 2017 was proclaimed Mayor Daniel J. McLaughlin Day in the Village of Orland Park.

Department Directors along with the Board presented gifts and mementos to the Mayor as they praised him for his vision, hard work and integrity.

This celebration ended with a video of pictures set to music taken of the Mayor throughout his years of service.

This was a presentation, NO ACTION was required.

ADJOURNMENT - 8:25 PM

A motion was made by Trustee Carroll, seconded by Trustee Fenton, 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 President McLaughlin

Nay: 0

/nm

APPROVED: May 15, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk