

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 17, 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.

Mayor Pro Tem Dodge made an announcement. (refer to audio file)

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Trustee Carroll

Absent: 1 - Village President Pekau

VILLAGE CLERK'S OFFICE

2018-0858 Approval of the December 3, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of December 3, 2018, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of December 3, 2018.

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0850 District 230 Foundation - Raffle License

District 230 Foundation is requesting a license to sell raffle tickets at their District Office located at 15100 South 94th Avenue beginning December 18, 2018.

The winning raffles will be drawn at 8:30 PM on Saturday, April 6, 2019 at the Homewood Suites during their event.

I move to approve issuing a raffle license to District 230 Foundation to begin selling raffle tickets on Tuesday, December 18, 2018 through Saturday, April 6, 2019 when the drawing will take place.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0849 The Village of Orland Park Honors its own Illinois Honor 200 Recipients

This item will be postponed until the next meeting when President Pekau is present.

A motion was made that this matter be POSTPONED to the Board of Trustees. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0847 Orland Park Retiree Health Insurance Trust Board of Trustees - Appointment

Appointed to the Orland Park Retiree Health Insurance Trust Board of Trustees were Robert Sullivan and Patrick Duggan.

As required by the Orland Park Retiree Health Insurance Trust Agreement, these individuals represent retired employees of the Village who are actively participating in the Village's Retiree Health Insurance Plan.

I move to advice and consent the appointment of Robert Sullivan and Patrick Duggan to the Orland Park Retiree Health Insurance Trust Board of Trustees.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

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: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0833 Payroll for November 30, 2018 and December 14, 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 November 30, 2018 in the amount of \$1,124,159.50 and for December 14, 2018 in the amount of \$1,136,965.72.

This matter was APPROVED on the Consent Agenda.

2018-0834 Accounts Payable from December 4, 2018 through December 17, 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 December 4, 2018 through December 17, 2018 in the amount of \$2,792,426.06.

This matter was APPROVED on the Consent Agenda.

2018-0813 Budget Adjustments 4th Quarter 2018 - Approval

A detailed spreadsheet (by fund) of budget adjustments is attached in Legistar showing an increase in expenditures in the General Fund in the amount of \$3,870 and a decrease in the Water and Sewer Fund in the amount of \$3,870. Funds budgeted for training and dues for the Administration Management Analyst were originally budgeted in the Water & Sewer Fund and need to be transferred to the General Fund.

I move to approve increasing the FY2018 General Fund expenditure budget by \$3,870 and decreasing the FY2018 Water and Sewer expenditure budget by \$3,870.

This matter was APPROVED on the Consent Agenda.

2018-0822 Amendment to Title 2, Chapter 2 of the Village Code to Establish an Emergency Services and Disaster Agency - Ordinance

The "ESDA" Ordinance was enacted in 1975 by the Village Board as required by the Illinois Emergency Services and Disaster Act of 1975.

A successor "Act" entitled the Illinois Emergency Management Act (20 ILCS 3305/4) was passed since then and last amended in June 2018.

The attached amended Ordinance in Legistar reflects the needed change to bring

the Village into compliance with the Illinois Emergency Management Agency Act.

I move pass Ordinance Number 5365; entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO ESTABLISHMENT OF AN EMERGENCY SERVICES AND DISASTER AGENCY.

This matter was PASSED on the Consent Agenda.

2018-0808 Day Camp Field Trip Bussing - Approval

On October 31, 2018, requests for proposals were sent out for bussing needs for camp participants during the day camp season. Transportation is used for all camp groups (Buddies, Voyagers, Adventurers, and Summer Pals) for field trips and pool shuttles. All bus rental field trips, with few exceptions, are 3+ hours in length.

Four bus companies submitted proposals (First Student, American School Bus, Positive Connections, Inc., and Sunrise Southwest, LLC.). After review of the proposals, staff determined that First Student met all the required needs of the program and provided the lowest price per hour over all three years including the fourth optional year.

Staff is requesting approval to accept the proposal and award the contract to First Student for summer 2019 and 2020, and 2021, with the option to renew for summer 2022 season. The total budget cost for the 2019 day camp transportation is \$19,650.

I move to approve accepting the proposal and awarding the contract for day camp bus service to First Student Bus Company, in the amount of \$19,650 for summer 2019 and budgeted amounts for summer 2020 and 2021, with an option to renew in summer 2022 for budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2018-0803 Ice Fishing on Lake Sedgewick - School District 230

School District 230's Head Bass Fishing Coach, Mr. John Barten is requesting permission for a two or three day (2 or 3) ice fishing event on a weekend in late December 2018, January or February of 2019, weather permitting. Safety is a top priority and this event would only be held if the ice is 8 inches or thicker. This is a school event, so insurance is covered by School District 230. The Village has partnered with D230 several times in the past for the betterment of the students as well as the Lake.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3" requires Board approval for any ice fishing events other than supervised programs of the Recreation and Parks Department.

Staff is requesting approval for School District 230's ice fishing event to be held on Lake Sedgewick on two or three (2 or 3) weekend days in late December 2018, January or February 2019 as conditions of the ice permits.

I move to approve Consolidated School District 230 Bass Fishing Team to utilize Lake Sedgewick for their two or three (2 or 3) day ice fishing event on weekend days in late December 2018, January or February, 2019 as ice conditions permit.

This matter was APPROVED on the Consent Agenda.

2018-0802 LaGrange Road Irrigation system Start Up/Shut Down and Maintenance Bid Award #18-046

An invitation to bid was issued on October 19, 2018 for LaGrange Rd Irrigation System Start Up/Shutdown/Maintenance by the Parks & Grounds Department. This bid is for the Startup and Shut Down of the irrigation systems on the LaGrange Road medians.

Maintenance and Repair is quoted at a time and materials rate. The bid was opened on November 9, 2018 with one (1) company submitting a bid. The lowest qualified bidder was Halloran & Yauch, Inc., of Lake Forest IL. Halloran & Yauch have extensive, long term municipal and park district experience. Staff spoke to Halloran & Yauch's references, all of which stated that Halloran & Yauch is a reputable company to do business with. Pricing for specified work in 2019 was bid at \$39,800, \$41,000 for 2020, and \$42,200 for 2021. Additional repairs or service calls have been quoted at a time and material rate.

Staff recommends awarding bid #18-046 LaGrange Road Irrigation Startup and Shutdown to the low bidder Halloran & Yauch, Inc. of Lake Forest, IL for the years 2019, 2020 and 2021 for a total cost not to exceed \$123,000.00.

I move to approve bid #18-046 Lagrange Road Irrigation System Startup and Shut Down/ Maintenance to Halloran & Yauch, Inc. of Lake Forest, IL in an amount not to exceed, \$39,800 for 2019, \$41,000 for 2020 and \$42,200 for 2021.

This matter was APPROVED on the Consent Agenda.

2018-0809 Landscape Maintenance Contract Site Additions

Public Works Director John Ingram explained that the Parks Staff solicited a quote from current landscape contractor Christy Webber Landscapes, to add the Village Buildings to the current landscape contract. Christy Webber has done a great job with the Median/ ROW and Metra landscaping by providing a high-quality product.

It is this high quality that Christy Webber will bring to the Village Buildings. Christy Webber submitted a price of \$62,385.00 for the landscape maintenance of the Cultural Arts Center, Veterans Center, Police Department, Village Hall Complex (which includes FLC and Rec Admin), Orland Park Health and Fitness Club,

Sportsplex and the Centennial Park Pool. The hiring of Christy Webber Landscapes to perform the landscape maintenance at the Village buildings will be efficient for parks staff as it will allow them to focus on more enhancement projects and core functions instead of time-consuming tasks such as weed pulling. With the hiring of Christy Webber, Parks staff was able to supplement the additional cost of the new sites by reducing the purchase of materials and a reduction in part-time and seasonal labor.

I move to approve the site addition of the Village buildings landscape maintenance to our current landscaping vendor Christy Webber Landscapes in an amount not to exceed \$62,385.00 pending approval of the FY2019 Budget.

This matter was APPROVED on the Consent Agenda.

2017-0914 Andy's Frozen Custard - Ordinance

On April 2, 2018, the Village Board of Trustees approved a special use permit with modifications for a restaurant with a drive through, site plan, elevations and preliminary landscape plan to construct and maintain a 2,131 square foot Andy's Frozen Custard restaurant at 14555 LaGrange Road. The approval is subject to the conditions outlined in the ordinance.

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

I move to pass Ordinance Number 5366, entitled: ORDINANCE GRANTING A SPECIAL USE WITH MODIFICATIONS FOR A RESTAURANT WITH A DRIVE-THROUGH (ANDY'S FROZEN CUSTARD - 14555 LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2018-0853 Acquisition of Real Estate and Acceptance of Deed of Conveyance -15610 S. LaGrange Road - Ordinance

On June 5, 2017, the Village Board of Trustees approved a Site Plan, Special Use Permit with modifications, Annexation, Subdivision, Rezoning, Landscape Plan, for the property located at 15610 LaGrange Road, to establish a six (6) lot commercial planned development (PD) on two existing parcels. The PD included the completed restaurants Chuy's, Miller's and PDQ along LaGrange Road, and Lot 4, a lot located at the rear of the subject site currently proposed to be commercial retail, but is not yet developed.

To the rear of the property are two (2) more out-lots known as "Detention" (Lot 5) and "Wetland" (Lot 6). For the purposes of this development, these areas were designed and built for storm water conveyance which now directs storm water to the regional detention facility along Ravinia Avenue further west. A retention swale was built behind the proposed commercial retail building that will convey storm water to the wetland at the north. The wetland will filter it and convey it west across Ravinia and to the regional facility.

These lots will be dedicated to the Village of Orland Park for expansion of the Public Works Department service yards, particularly the south “Detention” out-lot. In exchange, the development has been allowed to use available capacity in the regional wetlands along Ravinia Avenue. This exchange ensured optimal development potential for the subject site and uses existing infrastructure rather than creating redundant pond systems.

On August 21, 2017, the Village Board of Trustees entered into an Annexation and Development Agreement with SWC 156th, LLC providing for the annexation and development of the property consisting of approximately 14.0 acres located at 15610 S. LaGrange Road in the Village. Section 5 and 6 of the Agreement provide for the conveyance by the Developer to the Village of Lots 5 and 6 of the Subject Property for purposes of storm water detention and for other public purposes as determined by the Village. The conveyance to the Village of Lots 5 and 6 shall only occur following examination and acceptance by the Village of a “bioswale” constructed on Lot 5 by the Developer and acceptable results of a Phase II environmental assessment of said Lots 5 and 6. Subject to the Village’s staff review and approval of the results of the Phase II environmental assessment of Lots 5 and 6, which assessment is currently in process, the Village will accept a Deed of Conveyance, conveying Lots 5 and 6 of the Subject Property to the Village in accordance with the terms of the Agreement and, further, authorizes and directs the acceptance and assumption of the Sebert Landscaping Guaranty/Warranty. This guaranty/warranty covers the seeding of the bioswale that was performed this fall, in coordination with the approved landscape and engineering plans.

I move to pass Ordinance Number 5367, entitled AN ORDINANCE AUTHORIZING ACQUISITION OF REAL ESTATE AND ACCEPTANCE OF DEED OF CONVEYANCE FOR REAL PROPERTY LOCATED AT 15610 S. LAGRANGE ROAD

This matter was PASSED on the Consent Agenda.

2018-0249 Orland Park Prayer Center South Parking - Development Petition for Rezoning, Subdivision, Site Plan, Landscape Plan, Special Use Permit Amendment with Modifications

Orland Park Prayer Center, located near the northwest corner of 167th Street and 104th Avenue, proposes to construct a 147 parking space pervious paver parking lot with underground detention on a 3.6 acre site, just south of and adjacent to their existing parking lot. Improvements include extensive landscaping and new sidewalks along 167th Street and 104th Avenue. The hard corner remains as an open grassy area for a future building; however that is not included within this current petition. The site is currently undeveloped and includes trees and a small stream traversing the site. Currently, informal overflow parking occurs on the subject site during peak events, and the site sometimes utilizes temporary portable lighting.

The development parcel is currently zoned ORI Mixed Use. Under this proposal the land will be rezoned to E-1 Estate Residential so it can be consolidated with the existing E-1 Prayer Center parcel. Places of worship are typically located in the E-1 Estate Residential Zoning District.

The existing Prayer Center facility totals 42,317 square foot and includes a main building, a Community Center building, a detention pond, and 338 parking spaces on 6.5 acres. When combined with the proposed parking lot expansion site, the total site will encompass approximately 9.7 acres.

The existing Prayer Center facility has evolved through the years. The main mosque building was approved in 2004, additional parking was approved in 2007, and a Community Center was approved in 2008.

The Orland Park Prayer Center currently operates under a Special Use Permit that was granted by the Board in 2004 that has been updated through the years with facility expansions. Current parking patterns show that parking shortages occur on a regular basis, particularly during Friday prayer services and during the month of Ramadan.

The Land Development Code only allows parking only on paved and improved parking lots. According to the petitioner, there are currently no other adjacent properties that are available to accommodate and/or share further parking expansions. Adequate parking is a common concern of growing congregations, including nearby Calvary Church and Parkview Christian Church, both who recently expanded their parking fields. In the case of the Prayer Center, the site must be rezoned and consolidated with the existing Prayer Center property in order to construct the proposed parking lot. The plans require two Land Development Code modifications, one to reduce the stream/ wetland setback, and one to allow the number of parking spaces to exceed Code by more than 20%. The project will help reduce parking overflow and will add additional access points to and from the site to help alleviate traffic congestion.

I move to approve a Rezone, Special Use Permit Amendment with modifications, Site Plan, Subdivision and Plat, and Landscape Plan, for the Orland Park Prayer Center South Parking as recommended at the November 19, 2018 Development Services Committee meeting and as fully referenced below.

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

I move to approve a Rezoning for Orland Park Prayer Center South Parking from the ORI Mixed Use District to the E-1 Estate Residential District.

And

I move to approve an amendment to the Special Use Permit for Orland Park Prayer Center South Parking for a place of worship with multiple buildings, including approval of the following modifications from the Village of Orland Park Land Development Code:

1. A wetland and stream setback modification from Code Section 6-412 D.1. and Section 6-413 F.2.f. allowing as little as 10' where 50' is required.
2. A parking modification from Section 6-306 B.3. allowing parking requirements to exceed Code requirements by more than 20%.

And

I move to approve a Preliminary Site Plan and Preliminary Plat of Subdivision (consolidation) in accordance with the plans for Orland Park Prayer Center South Parking as shown on documents listed below and subject to the following conditions:

-“Site Plan, Proposed Parking Lot Expansion, Orland Park Prayer Center Site Plan”, by Damas Consulting Group, page C-2.0, revised 8.10.18 and received 11.2.18.

-“Proposed Parking Lot Expansion, Orland Park Prayer Center Construction Details”, by Damas Consulting Group, page C-5.0, revised 7.17.18;

-“Orland Park Prayer Center” Photometric Plan by P.G. Enlighten, page 1 of 1, dated 11.28.18

-“Proposed Parking Lot Expansion, Orland Park Prayer Center Fence Detail”, by Damas Consulting Group, page C-14.0, revised 8/10/18; and

-“Proposed Parking Lot Expansion, Orland Park Prayer Center Permeable Pavers Specifications”, by Damas Consulting Group, page C-13.0; revised 8.10.18.

-“Final Plat of Subdivision Orland Park Prayer Center Subdivision No. 2” (draft), by Compass Surveying Ltd, dated 8.17.18.

1. Submit Sign Plans for any proposed signs for review and permit.
2. All final engineering and Building Division requirements must be met.

And

I move to approve and authorize the execution of the Final Plat of Subdivision (consolidation) for Orland Park Prayer Center South Parking subject to the condition to submit a Record Plat of Subdivision to the Village for review, approval, and recording.

And

I move to approve the Preliminary Landscape Plan, in accordance with the plans for Orland Park Prayer Center South Parking as shown on the plan titled "Orland Park Prayer Center Landscape Plan" by David McCallum Associates, page L1.0, revised 10.17.18, with the following conditions:

1. A Final Landscape Plan must be submitted to the Development Services Department in conjunction with final engineering submittals.
2. Revise the Final Landscape Plan to comply with additional tree mitigation identified in the Hey Associates 10.31.18 comment letter.
3. Include a matching construction detail of the ornamental fence screen and brick piers on the Final Landscape Plan per "Proposed Parking Lot Expansion, Orland Park Prayer Center Fence Detail", by Damas Consulting Group, page C-14.0, revised 8/10/18.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2018-0848 Fairway Estates Stage 3 Drainage and Water Main Improvements GMP - Proposal

Public Works Director John Ingram reported that Fairway Estates subdivision was developed in phases starting in the late 1950's through the early 1970's. The water mains were installed using cast iron pipes (current standard is ductile iron pipe with a polyvinyl wrap). Over the 50+ years of service, the water mains have corroded on the exterior of the pipe and have caused numerous breaks. Public Works is systematically replacing and/or lining these older cast iron pipes throughout the village. In addition, the Fairway Estates subdivision area homes are prime candidates for remodeling, building additions and upgrades which will require larger water service sizes. This area is best suited for water main replacement instead of lining, allowing the opportunity to increase pipe diameter to improve flow characteristics and upgrade water services.

Christopher B. Burke Engineering, Ltd. (CBBEL) was approved to initiate phase I & II engineering for the Fairway Estates (Maycliff South Stage 2) Storm Water Improvement Project in November, 2014. In August, 2017 the Board approved a Guaranteed Maximum Price (GMP) with Burke, LLC of Rosemont, Illinois for the storm water piping and first phase of water main replacement. In 2018 the Board once again approved a GMP utilizing Burke, LLC for Fairway Stage 2 water main replacement with additional storm improvements. Burke, LLC, working with their underground contractor was able to hold their pricing by continuing the work through the winter months. This was an unconventional approach for the Village as these projects have always been performed during the regular construction season during early summer and fall months. It has been discovered that many benefits to performing these projects during the winter. Fewer noise and dust complaints were received, the contractor assisted with snow removal efforts, concrete and asphalt

restorations were completed early before other construction projects started within the Village and spring weather assisted with trench settling and sod establishment.

To expedite the project in the Fairway Stage 3 Water Main improvement area and take advantage of current pricing, the GMP (design/build) delivery method is once again recommended. The traditional design/bid/build option would require significant water main engineering delaying construction and adding to the cost. Burke, LLC and their subcontractors have become familiar with village standards and expectations. The underground contractor for the water main replacement project has committed to once again holding their price if work is able to begin as early as February 1, 2019, providing an expected savings.

Similar to previous water and sewer utility projects, roadway improvements are not a part of the proposed GMP. Roadway improvements will be part of the Neighborhood Road Improvement Program.

Village staff requested that Burke, LLC of Rosemont, Illinois provide a proposal to consider the GMP option. The proposal reflects a cost of \$2,714,550.00 for the delivery of the project and will include a shared savings with the Village if the project is completed under budget. If the project comes in over budget, Burke, LLC would be obligated to cover the additional cost, with one exception: if the soils are determined to be contaminated, a change order would be negotiated.

Included as part of this proposal are provisions for adding road drainage and backyard drainage improvements at a cost of \$419,300.00 (\$369,300.00 plus \$50,000.00 owners' allowance). These drainage improvements are a result of a neighborhood meeting conducted in March, 2017; addressing the concerns of the residents within the Stage 3 project area.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Burke, LLC of Rosemont, Illinois for the Fairway Estates Stage 3 Drainage and Water Main Improvement Project with a Guaranteed Maximum Price (GMP) of \$2,714,550.00.

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0851 Water Main Break Emergency Repair at 151st Street and 88th Avenue - Payment

On Wednesday, November 14, 2018 staff responded to a water main break at 151st Street and 88th Avenue. At the same time, Utility Division staff was engaged in a water main break at another location. Village staff contacted Airy's, Inc. of Tinley Park, Illinois to assist with the logistics of the repair due to its location. Airy's started to excavate the north side of 151st Street to locate the water main break on Wednesday. The main was found and it was determined that the main break was somewhere under 151st Street within a steel casing. The additional excavation would require the closure of the entrance to Jerling and Liberty school. At that point in order to coordinate traffic control, motorist notification of lane closures, and eliminate disrupting school traffic, it was decided to schedule the repair for Saturday, November 17. On Thursday, November 15 and Friday, November 16, In preparation for the repair, Airy's performed hydro excavations on both sides of 151st Street to expose the other end of the casing as well as the location of existing utilities. Due to the duration of the outage, a boil order was issued to the Chamber of Commerce building.

Airy's hydro excavation work found that the steel casing did not extend across the entire width of 151st Street, likely due to the previous widening of the road. In order to appropriately complete the repair the entire length of main under 151st street was replaced with new ductile iron water main. Airy's was able to complete the repair in a timely manner on Saturday, November 17 with minimal traffic disruption. Also, due to the unavailability of other Village contractors, Airy's was asked to perform the asphalt restoration. The pavement was repaired on Wednesday, November 21, while school was off for the Thanksgiving Holiday, the next day. After receiving good water sample results, the boil order for the Chamber of Commerce building was lifted on Tuesday, November 20.

The Village has a contract with Airy's, Inc. to perform this type of emergency repair work. The total cost of the repair completed by Airy's for the emergency water main break is \$72,564.82. Funds for this work are available in the Water Contingency Fund.

Trustee Fenton commented. (refer to audio file)

I move to approve the use of Water Fund Contingency Funds;

And

Authorize payment to Airy's, Inc. of Tinley Park, Illinois, for Water Main Break Emergency Repairs at 151st Street and 88th Avenue in the amount of \$72,564.82.

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

MAYOR'S REPORT

2018-0862 Amend Title 7 Chapter 4 - Liquor License Application \$1,000,000 DRAM Shop Insurance - Ordinance

The Village of Orland Park Liquor Code does not have a minimum requirement for DRAM Shop Insurance. Although the Liquor Commissioner communicated that the requirement was a minimum of \$1,000,000, our Code does not have an ordinance stating this requirement. Currently, all Liquor License holders in the Village of Orland Park do have the minimum requirement of \$1,000,000 Liquor Liability Coverage.

I move to pass Ordinance Number 5368, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 9 OF THE ORLAND PARK MUNICIPAL CODE (LIQUOR LICENSE APPLICATION)

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0861 Amend Title 7 Chapter 4 - Number of Class D Liquor License - Ordinance

Decrease number of Class D liquor licenses from Four (4) to Three (3) for Fox's Orland Park Restaurant & Pub located at 9655 West 143rd Street, Orland Park, IL 60462. Fox's has renewed their Class A Liquor License for 2019 but will not renew their Class D Liquor License for 2019.

I move to pass Ordinance Number 5369, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS D 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

OFFICIALS

2018-0865 Village of Orland Park - Ethical Standards of Conduct - Ordinance

This Ordinance is to establish ethical standards of conduct for appointed and hired employees and public officials of the Village of Orland Park whether compensated or not.

Trustee Ruzich and Mayor Pro Tem Dodge commented. (refer to audio file)

I move to postpone this item until the January 7, 2019 Board of Trustees meeting.

A motion was made by Trustee Carroll, seconded by Trustee Calandriello, that this matter be POSTPONED to the Board of Trustees due back on 1/7/2019. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

BOARD COMMENTS

Trustees Fenton, Calandriello, Ruzich, Gira, Carroll, and Mayor Pro Tem Dodge 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; and b) setting a price for sale or lease of village property.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

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

ADJOURNMENT - 8:30 PM

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Village President Pekau

2018-0868 Audio Recording for December 17, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: January 7, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk