

# VILLAGE OF ORLAND PARK

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



## Meeting Minutes

Monday, December 6, 2010

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:07 PM

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

**VILLAGE CLERK'S OFFICE**

**2010-0619 Approval of the November 15, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of November 15, 2010, 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 November 15, 2010.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2010-0640 Jerling Junior High School - Presentation**

Jerling Junior High Vice Principal, Heather Conrad and PE teacher, Maureen Zopf, gave a brief presentation of their Character Counts program.

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

**2010-0643 National Drunk & Drugged Driving (3-D) Prevention - Proclamation**

President McLaughlin proclaimed December 2010 as Drunk and Drugged Driving (3-D) Prevention Month in the Village of Orland Park.

**This matter was a proclamation, NO ACTION was required.**

**CONSENT AGENDA**

**Passed the Consent Agenda**

**A motion was made by Trustee Murphy, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

#### **2010-0620 Payroll - Approval**

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for November 12, 2010 in the amount of \$871,427.70 and the Monthly Hourly Payroll for November 12, 2010 in the amount of \$27,669.66.

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

#### **2010-0639 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 November 16, 2010 through December 6, 2010 in the amount of \$3,342,723.58.

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

#### **2010-0590 Window Cleaning Bid Award**

Bids were received for the window cleaning for Village facilities and were opened on November 3, 2010. Three bids were received from the following vendors; Archer Window Cleaning \$9,400.00, GSF USA Inc, \$45,648, and Alliance Window Cleaning Inc, \$13,415. This is for twice a year cleaning. They have all complied with the proper paperwork required by the Village.

I move to approve the low bid from Archer Window Cleaning for a cost of \$9,400.00

And

To authorize the Village Manager execute the contract.

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

#### **2010-0591 Recreation and Parks Department Program Brochure - Spring/Summer Programs**

Lists of recommended programs to be offered in the Recreation and Parks Department 2011 Spring/Summer brochure were provided at the November 15, 2010, Parks, Recreation, and Environmental Initiatives Committee meeting. Included in the lists are contractual costs (over \$5,000) that would need Board

approval associated with the spring and/or summer sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

I move to approve accepting the 2011 Spring/Summer programs as presented by staff;

And

I move to approve payment to contractual instructors at time of invoicing.

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

#### **2010-0592 Sportsplex TV Purchase**

The Sportsplex fitness center has eight TVs in its fitness center. These TVs are nearly 9 years old and are greatly in need of replacement.

After researching on-line and in-store pricing of Orland Park retailers, staff recommends the purchase be made through Best Buy For Business. Best Buy has quoted eight, 42" LG TVs at a cost of \$545 each; for a total of \$4,358.07.

While Costco, Target and Walmart have less expensive brands, these brands are viewed as lower quality brands which may run the risk of a shorter life-span given the intense use of these units.

Since the TVs at Sportsplex are on continuously for over 16 hours most days, it would be prudent to purchase an extended, 4 year commercial warranty for each TV at a cost of \$129.99 each, totaling \$1,039.92 for all eight. This cost will cover all repairs, up to and including replacement of the TV during the warranty period.

In addition to the TVs, eight mounting brackets at a cost of \$289.50 each, for a total of \$2,315.83 are required.

Shipping and delivery is estimated at \$267.63. The total purchase quote is \$7,981.45.

I move to approve purchase of eight 42" LG TVs; eight mounting brackets; and extended 4 year commercial warranty on each TV through Best Buy For Business at a total not to exceed \$7,981.45.

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

**2010-0599 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

The Police Department requests approval to declare two vehicles, a 2000 Ford Explorer, and a 1998 Ford Ranger Pickup, as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4599, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

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

**2010-0585 LED Light Bars for New Police Vehicles - Purchase**

The Police Department is requesting to purchase seven Federal Signal Legend LED Light Bars to be installed on police vehicles. The Legend light bar features new LED reflector technology for a bright off-axis light output for 360-degree coverage and draws less energy from the vehicle's electrical system. The Police Department would like to purchase the light bars from the FY2010 budget line item #010-7002-421.60-45 Equipment. The current budget reflects the purchase of seven light bars at \$1,500.00 each for a total of \$10,500.00. The cost of these bars is \$1,250.00 each. The total cost of the purchase of seven Federal Signal Legend LED Light Bars would be \$8,750.00.

The Light Bars would be purchased from our current supplier Emergency Vehicle Technologies, LLC. 9910 W. 190th Street Mokena, IL 60448, Tel #: 708-479-6746.

I move to approve the purchase of seven (7) Federal Signal Legend LED Light Bars at a cost of \$1,250.00 each, for a total cost not to exceed \$8,750.00.

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

**2010-0370 2010 Land Development Code Amendments III**

On November 9, 2010, the Plan Commission moved 5-0 to recommend to the Village Board of Trustees to approve the Land Development Code Amendments for Sections 2-102, 6-205.1, 6-207, 6-208, 6-209, 6-210, 6-211, 6-305.1, 6-306, 6-307, 6-310, 7-102 and 8-101 as presented in the attachments titled "Part Three: Attachments" and "Additional Land Development Code Amendments - Attachments Addendum" prepared by the Development Services Department and dated November 9, 2010.

On November 15, 2010, the Development Services and Planning committee moved 2-0 to recommend to the Village Board to approve the Land Development Code Amendments for Sections 2-102, 6-205.1, 6-207, 6-208, 6-209, 6-210, 6-211, 6-305.1, 6-306, 6-307, 6-310, 7-102 and 8-101 as presented in the

attachments titled "Part Three: Attachments" prepared by the Development Services Department and dated November 15, 2010.

At the Committee meeting, Trustees requested additional information pertaining to the proposed code changes associated with restaurant parking requirements. Specifically, the Trustees requested how the proposed one (1) parking space per 100 square feet of building area compares to the current Code using established restaurants. The comparison of the current Code versus the proposed Code is attached as a spreadsheet to this staff report for review. A summary explanation is provided below regarding this and other noteworthy code changes.

#### Restaurant Parking Code Comparison

The attached spreadsheet compares existing and proposed parking space requirements in the Land Development Code for restaurants. Generally, the proposed Code is less restrictive than the current code, although there are some exceptions. Also listed on the attached spreadsheet is an overview of similar parking codes in surrounding communities.

This case is now before the Board of Trustees for final review/approval.

#### Summary of Noteworthy Amendments

A couple of the more noteworthy amendments include changes to the parking requirements for restaurants and the expansion of provisions for businesses to use banners and hot air balloon signs as well as signs for office buildings taller than four stories.

#### Parking

In the case of the parking requirements for restaurants, the current Code requires one (1) parking space per three (3) seats plus one (1) space for each employee during peak operating hours. The proposed amendment simplifies the requirement to one (1) parking space per 100 square feet for sit-down restaurants (including fast food) and one (1) parking space per 200 square feet for carry-out restaurants. The change is consistent with other communities in the region who already use this ratio (e.g. Naperville, Lemont, Woodridge, Frankfort). The change is proposed to simplify restaurant approvals so that parking capacity is determined by size of the space and not by amount of seats or the variable employment of the establishments. Frequently, restaurants require special uses and in the special use permits the number of permitted seats is mentioned. When a new restaurant comes in, or an existing restaurant seeks expansion, they are often required to go through a special use amendment process because the expanded seating ultimately impacts parking capacity on the site. The new provision would eliminate that obstacle since the size of the space does not typically change, just the seating capacity. The overall occupant load will continue to be regulated by the current Building Code standards.

#### Signs

In the case of the signs, the provisions in Section 6-307 for banners are expanded to allow wind wavers (tall elongated vertically oriented flags) and to mount banners in the ground or on existing ground signs. The provision for hot air balloons is also expanded to allow the placement of the balloon on rooftops or in parking lots (alternative locations other than in front of the business). Lastly, a new provision was added for office buildings four (4) stories or more to allow two (2) eighty (80) square foot signs listing tenant names on both sides of the ground sign on up to 80% of the freestanding sign face. This provision was added because tenants in taller buildings would otherwise not have effective signage from the street or parking lot.

### **Old Orland**

In the Old Orland Historic District, new language is introduced to follow the introductory paragraph of sub-section B (Uses). The new language relates to redevelopment and building/ use conversion requirements for existing buildings in the commercial and non-commercial areas of the district. The regulations address conditions in which uses and building conversions impact the use, density, scale and other changes to a site and the surrounding neighborhood. The proposed regulations are modeled after existing provisions in the Village Center district zoning regulations.

In effect, the new provisions would prohibit the conversion of existing residential buildings into non-residential buildings in the non-commercial areas of the district. While this is technically the default setting of the zoning, the historic district is a multi-use district and this is included to clarify the Code and make it more reader friendly. Second, mixed use and single use non-residential buildings would be allowed to replace existing residential buildings via tear-down in the commercial areas with a special use. The special use is required so that neighboring property owners would be duly notified of the change in use, scale etc. The current Code does not afford any notice to neighboring property owners if this type of redevelopment occurs. This provision is similar to a provision in the Village Center district that protects existing multi-family residential. Lastly, non-residential mixed and single uses would be permitted in existing residential buildings in the commercial areas. This essentially codifies the status quo for the last century, particularly along Beacon Avenue and Union Avenue.

### **Summary of Amendments**

Changes are made to the following sections and can be found in the attachment titled "Part Three: Attachments" dated November 15, 2010. This attachment includes the original amendments as well as those that were added at the public hearing and discussed above.

Section 2-102 Definitions

Section 6-205.1 LSPD Large Scale Planned Development District

Section 6-207 BIZ General Business District

Section 6-208 MFG Manufacturing District

Section 6-209 OOH Old Orland Historic District  
Section 6-210 COR Mixed Use District  
Section 6-211 ORI Mixed Use District  
Section 6-305.1 Tree Preservation Standards  
Section 6-306 Off-Street Parking and Loading Requirements  
Section 6-307 Signs  
Section 6-310 Fences  
Section 7-102 Construction of Utility Facilities in the Public Rights-of-Way  
Section 8-101 Nonconformities

I move to approve the proposed amendments to the Land Development Code Sections outlined in this report and as fully referenced in the below motion.

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

I move to approve the Land Development Code Amendments for Sections 2-102, 6-205.1, 6-207, 6-208, 6-209, 6-210, 6-211, 6-305.1, 6-306, 6-307, 6-310, 7-102 and 8-101 as presented in the attachments titled "Part Three: Attachments" prepared by the Development Services Department and dated November 15, 2010.

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

**2010-0593 Community Honda - Amended Sales Tax Rebate Agreement**

On August 3, 2009, the Village Board of Trustees approved a Sales Tax Sharing Agreement with Community Honda for their planned expansion. The project included the purchase of adjacent property for car sales and expansion of their service garage. The agreement splits (50/50) incremental sales tax revenue, up to \$200,000. The term was for five years, commencing in January 2010.

Due to the current economy, Community Honda has not completed its service expansion. At this time, the project timeline is early 2012. As a result of this delay in the project, Community Honda is requesting an amendment to the existing sales tax rebate agreement to change the commencement date to January 2011. This results in a new termination date of December 31, 2015. All other terms of the agreement would remain the same. In light of the current economy, staff is recommending approval of this request.

On November 15, 2010, the Development Services Committee (2-0) moved to recommend approval of an amendment to Community Honda's Incremental Sales Tax Rebate Agreement, to establish January 1, 2011 as the effective commencement date.

I move to approval an amendment to Community Honda's Incremental Sales Tax Rebate Agreement, to establish January 1, 2011 as the effective commencement date.

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



**2010-0598 Build Orland**

The 'Build Orland' program was adopted by the Village Board of Trustees on February 15, 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees.

In summary, commercial projects received a 10% reduction in permit/impact fees and a 50% reduction on water tap fees. New residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. In addition to these direct financial savings, projects were also allowed to defer the payment until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program.

I move to approve and extend the 'Build Orland' program for the FY 2011, for new residential permits, as fully referenced above.

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

**2010-0484 9123 W 147th Street - REIRS, AR**

The purpose of this petition (Robert Skrocki) is to obtain funding assistance from the REIRS program to install new exterior insulated siding on all four facades of the single family home at 9123 W 147th Street (27-10-403-001), in the Fairway Estates subdivision, an R-3A Residential District.

The petitioners are seeking a grant up to \$3,475.00 in project reimbursement from the REIRS program. The total cost of the improvements is \$6,950.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$3,475.00 from EECBG in matching grant funds for the property at 9123 W. 147th Street as indicated in the attached fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$3,475.00 from EECBG in matching grant funds to install new energy efficient exterior insulated siding on the single family home at 9123 W. 147th Street with NAHB Research Center rated vinyl siding from Variform by PlyGEM, subject to the following conditions:

1. That the bid from Trim Craft Aluminum for \$6,950.00 is used for the proposed energy efficient exterior insulated siding;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

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

## 2010-0609 Facility Planning

In 2008, the Village conducted a Space Needs Assessment completed by Gilfillan Callahan Nelson Architects (now Studio GCN) that addressed a many of the Village-owned facilities in an attempt to better define a plan for the future use of these buildings. Not all Village facilities were included as they were ostensibly functioning at capacity. The study determined there are significant inefficiencies that the Village faces in the Parks/Facilities and Recreation operations due to the facility and space limitations. A discussion of the future long-term goals for Village facilities will determine utilization and the next steps in completing facility projects.

In summary, the completed Space Needs;

- documented the present operation and facilities (including a clear understanding of the building types and physical characteristics of each space)
- defined the current and future activities of the Recreation and Parks/Facilities Departments meeting with key stakeholders
- identified activity relationships to see where efficiencies could be maximized
- determined square footage requirements for programming, office, work space, etc.
- inventoried square footage requirements for equipment and vehicles
- modeled the existing plan layouts and provided recommendations for future plan layout

On November 15, 2010 the Committee described the following items:

It is of great importance that a plan be put in place in the coming years as budgets continue to be tighter and employee efficiency and performance are key factors in accomplishing what needs to be done. Prior to beginning the interior renovation at 14600 Ravinia Avenue, the use of this facility space should be confirmed.

The two most significant inefficiencies identified in the Space Needs Analysis are

1. The overall wide-spread locations of the Parks/Facilities Maintenance staff and their equipment/vehicle storage and

2. The multiple locations of the Recreation Preschool Program and the storage of the supplies/resources required for this very large program

To address these issues, the following recommendations listed below are being brought forward for consideration.

### A. 14600 Ravinia (former Police Station)

Phase I -

Renovation of the Exterior - COMPLETED FY2010	Project Budget:	\$ 518,093
Actual Final Exterior Rehab Project Expenditure:		-\$ 333,605
Additional Expense: Security System for building		-\$ 22,362
Remaining Funds - rolled-over to FY11 for the Phase		\$ 162,125

### Phase II - Renovation of the Interior - PLAN Winter 2010/11

It is important the next steps be achievable and affordable plan to meet the Village's needs. By using in-house staff for some of the interior work and focusing on the upper level only for FY11.

Provision for the upper level for:

- The Recording for the Blind and Dyslexic - ( $\frac{3}{4}$  south side of upper level) Nov 2010-Jan 2011. Renovation work is fully provided and funded by the RFBD.
- The Recreation Administration group  
(north side of upper level and  $\frac{1}{4}$  of south side of upper level)

Upon review by Nancy Flores and Frank Stec, it was determined that Recreation Administration could be fit into the existing Upper Level space with little reconfiguration to the walls in this area. (The original Space Needs analysis recommended movement of almost all interior walls on the north side of the building which significantly increased cost to create additional offices.) The lower level lunch room, restrooms and a storage area would also be included in this work.

Cost estimates provided by Village staff for Upper Level renovation are as follows:

- Carpet (installed by contractor) - \$30,000
- Paint \$1500 (plus in-house labor)
- Minor door/wall replacements \$5000 (in-house)
- Signage (interior \$2500 and exterior \$8000) \*provided by architect
- Mechanical, electrical and plumbing \$25,000 \*provided by architect
- Other miscellaneous supplies \$8000

The total of approximately \$80,000 is well within the funds still available for this facility renovation. Actual bids for larger items/supplies would be brought to the Committee and Village Board as the work progresses.

The lower level of this facility includes concrete-block walls and a great deal of unnecessary plumbing associated with the former use as jail cells.

Reconfiguration of this area will be more labor intensive and thus more expensive to renovate. The Space Needs suggested an option to create a new enhanced public entryway on the south side of the building and cross-connection of the parking lots thus creating a more connected campus feel. The Recreation registration group would be re-located to a portion of the lower level at this new entrance. The ESDA group also plans to relocate to half of the north side of the lower level at their own expense.

### **B. Franklin Loebe Center - 14650 Ravinia Avenue**

Renovation of the interior - Staff recommends scaling back the plans identified in the Space Needs to include two additional classrooms to accommodate the entire Preschool Program within the existing footprint of this facility. Both classrooms currently located at the Robert Davidson Center would be relocated to FLC. In addition, the programming and storage at the Old Village Hall would be relocated to FLC. Frank Stec has indicated that the Village staff would be able to renovate

this facility in the winter months and during inclement weather days in a future year (possibly 2012 or 2013).

**C. Old Village Hall -**

It was previously the desire of the Board to vacate this building and sell the front half of the lot as a single-family home site. Given the market, it may make sense to hold-off on the sale of the property continuing to use the building. According to staff, there is very little maintenance needed on this facility in the coming years. It could provide adequate workspace for the Building Maintenance group until a more permanent facility can be identified for this department to be consolidated. Frank Stec has indicated that if ESDA and the Recreation Department move out of the building, additional storage space and indoor workspace could be obtained through opening a single wall next to the existing workshop as well as utilization of the existing garage building currently occupied by ESDA.

**D. Robert Davidson Center -**

This facility could be vacated with the movement described in letter B. Due to the potential for very high maintenance costs in the not-so-distant future, this facility was recommended in the Space Needs Analysis to be taken off-line and razed. The maintenance staff has noted that the following future costs are imminent:

- Replace LL concrete and install under-drain to the sewer line (This will prevent lifting in the winter time which has created significant trip hazards at the rear entrance.)
- Remove concrete overhang on west side of the building
- Replace both staircases with proper concrete footings
- Remove and install new fascia and soffit on entire building
- Replace exterior doors and windows on west side of the building
- Replace roof and downspouts
- Replace rooftop HVAC units

Should the Committee and Board concur and recommend proceeding in this direction; the Building Maintenance staff would begin work on the next phase at the Upper Level of 14600 Ravinia.

I move to approve advancing the first phase of the Interior Renovation at the Village-owned facility located at 14600 Ravinia Avenue.

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

**HEARINGS 7:00 P.M.**

I move to recess for a public hearing at this time.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:**

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

Nay: 0

#### **2010-0642 Proposed 2010 Property Tax Levy - Public Hearing**

Notice of the public hearing for the Proposed 2010 Property Tax Levy was given in The Southtown/Star and Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing for the 2010 property tax levy.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

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

**Nay:** 0

#### **2010-0633 Public Hearing for Fiscal Year 2011 Budget - Approval**

Notice of the public hearing for the Fiscal Year 2010 Budget was given in The Southtown Star and Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board. The Tentative Annual Budget was published and made available for public review in the Village Clerk's Office.

An overview of the budget was presented.

President McLaughlin asked if anyone in the audience would like to make any comments.

Dave Hutter a resident of Orland Park questioned how he can receive a copy of the Budget to review.

Finance Director Annmarie Mampe stated that a copy of the tentative annual budget for Fiscal Year 2011 was on the Village's website. This budget is also available in hard copy in the Village Clerk's Office for public viewing.

I move to approve adjourning the Fiscal Year 2011 Budget public hearing.

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**CLOSE PUBLIC HEARING**

I move to approve closing the public hearings.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**RECONVENE BOARD MEETING**

The roll was called to reconvene the regular meeting and Trustees Murphy, Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present.

**DEVELOPMENT SERVICES AND PLANNING**

**2010-0629 Orbitz Center Amendment to Development Agreement - Ordinance**

The Orbitz (Homewood Suites) Development Agreement expires on December 20, 2010. There are still some site improvement items that need to be completed. As such, an amendment to the existing agreement is necessary to extend for an additional year.

I move to pass Ordinance Number 4600, entitled: ORDINANCE AUTHORIZING AMEDEMMENT TO DEVELOPMENT AGREEMENT (ORBITZ CENTER - ORLAND HOTEL AND CONFERENCE COMPLEX 163RD STREET AND LAGRANGE ROAD)

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:**

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

**Nay:** 0

**2010-0637 Open Space Lots Purchase 13700 Southwest Highway - Ordinance**

This purchase is for the acquisition of lots along Southwest Highway for open space purposes.

I move to pass Ordinance Number 4601, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE (OPEN SPACE LOTS - 13700 S. SOUTHWEST HIGHWAY)

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:**

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

**Nay:** 0

## FINANCE

### 2010-0623 2010 Property Tax Levy - Ordinance

The proposed 2010 property tax levy was attached to the Board packet for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$13,273,634 and includes the following individual line items, as reflected in the FY2011 Annual Budget approved by the Village Board on December 6, 2010:

Corporate - \$2,400,000  
Recreation and Parks- \$941,231  
FICA - \$1,395,784  
IMRF - \$1,495,881  
Police Pension - \$1,909,323  
Debt Service - \$5,131,415

The 2010 levy has increased approximately \$930,423 over the 2009 levy; the majority of this increase is due to an increase in the recreation and parks portion of the levy. During the FY2011 budget process, the Board determined that the Village would subsidize 50% of the cost of providing recreation programs and parks facilities, with the remainder of the costs to be covered by user fees and property taxes. This required an increase in the recreation levy of approximately \$711,000. The remainder of the levy increase is mostly attributable to increased police pension funding requirements.

Under the Truth in Taxation statute, aggregate levy is defined as corporate and special purpose levies, excluding the levy for debt service. The increase in the total 2010 levy (as compared to the 2009 total levy), including corporate, special purpose and debt service levies is 3.26%. However, since the 2010 aggregate levy (as defined in the statute) exceeds 105% of the 2009 aggregate levy extension, a Truth in Taxation Public Hearing is required to be held prior to final Village Board approval of the 2010 levy. This Public Hearing took place as part of the regular Village Board Meeting on December 6, 2010.

The proposed 2010 levy includes an abatement of the GO Bonds, Series 2007 debt service payment in the amount of \$1,372,206. The FY2011 debt service on these bonds will be paid utilizing a loan from the Home Rule Sales Tax Fund. This loan will be paid back with future incremental property taxes received by the Main

Street Triangle TIF Fund.

The total 2010 Orland Park Public Library levy equals \$5,671,878, including \$4,091,485 for operating purposes and \$1,580,393 for the payment of debt service on the library building bonds.

Due to fluctuations in the growth rate of the Village's equalized assessed valuations (EAV) each year, the Village's tax rate has fluctuated accordingly. The Village's 2009 final extended tax rate was \$0.4590 per \$100 of EAV. The national economic conditions of the last few years has slowed the rate of development within the Village; the Village's EAV grew 2.67% from tax year 2008 to 2009, the lowest rate of growth since 2000. Therefore, we are projecting a conservative 2.0% increase in EAV from tax year 2009 to 2010. This 2.0% EAV growth rate equates to a preliminary Village tax rate for tax year 2010 of \$0.4125 per \$100 of EAV, prior to the application of loss percentages.

I move to pass Ordinance Number 4602, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

**Nay:** 0

#### **2010-0625 G.O. Bonds, Series 2008A Abatement - Ordinance**

During the FY2011 budget process, the Village Board approved a property tax levy abatement in the amount of \$668,775 for the G.O. Bonds, Series 2008A. The abatement of \$668,775 will be funded by revenues of the Water & Sewer Fund.

I move to pass Ordinance Number 4603, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2010 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$9,055,000 GENERAL OBLIGATION BONDS, SERIES 2008A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4392 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 21st DAY OF JULY, 2008.

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



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

**Nay:** 0

#### **2010-0624 G.O. Bonds, Series 2007 Abatement - Recommended Ordinance**

During the FY2011 budget process, the Village Board approved a property tax levy abatement in the amount of \$1,372,206 for the G.O. Bonds, Series 2007. The abatement of \$1,372,206 will be funded by a loan from the Village's Home Rule Sales Tax Fund to the Village's Main Street Triangle TIF Fund.

I move to pass Ordinance Number 4604, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2010 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$18,500,000 GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4218 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 5th DAY OF FEBRUARY, 2007.

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

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

**Nay:** 0

#### **2010-0622 FY2011 Annual Budget - Ordinance**

The proposed FY2011 Annual Budget commencing on January 1, 2011 and ending on December 31, 2011 reflects approximately \$114.3 million in revenues and \$124.4 million in expenditures. By drawing on fund balances available in various Village funds, while still adhering to established fund balance policies, the Village is able to issue a balanced budget for FY2011, meaning that total expenditures do not exceed amounts available to fund these expenditures.

The FY2011 Annual Budget was drafted through a series of budget workshop meetings with the Village Board and appropriate staff. The budget document was made available for public inspection on November 19, 2010. A public hearing on the FY2011 Annual Budget was held on December 6, 2010.

I move to pass Ordinance Number 4605, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2011 AND ENDING ON DECEMBER 31, 2011 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

**Nay:** 0

## **MAYOR'S REPORT**

### **2010-0641 Create a Class L Liquor License - Title 7 Chapter 4 - Ordinance**

Create a Class L liquor license to allow Smith Crossing, 10501 Emilie Lane, to sell alcohol with the service of food to their residents and guest of their residents.

I move to pass Ordinance Number 4606, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 SECTIONS 6, 15 AND 17 OF THE ORLAND PARK MUNICIPAL CODE (LIQUOR LICENSE FOR CONGREGATE ELDERLY HOUSING)

**A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:**

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

**Nay:** 0

## **NON-SCHEDULED CITIZENS & VISITORS**

Margaret Quinn - 15721 Ravinia Avenue, Orland Park spoke before the Board regarding the termination of the Special Recreation Supervisor, Kris Rau. She stated how upset the Special Recreation families are and asked the Board to reevaluate this situation.

President McLaughlin thanked Mrs. Quinn for her comments on this issue. He stated that he has emailed a responds to Mrs. Quinn this afternoon regarding the letter that she had sent to him.

President McLaughlin commented that the success of the Special Recreation program is not because of one person. This program is successful because of the entire Village and Board.

Mrs. Quinn also questioned the rising fees for the Special Recreation program.

Trustee Gira stated that the Village supplements approximately \$360,000 to the Special Recreation program. Other villages are making a profit off this type of program that the Village of Orland Park is actually running.

**BOARD COMMENTS**

TRUSTEE FENTON - Thanked everyone for attending the concert this past weekend, which was a sold-out performance.

The judging for the Holiday House Decorating was this weekend. All the addresses will be given to the newspapers and will be placed on the Villages website after the results are in.

Trustee Fenton thanked staff for all their work with the Winterfest, which was the Sunday after Thanksgiving (11/28/10). This event was well attended and a great success.

**EXECUTIVE SESSION**

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:**

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

**Nay:** 0

**RECONVENE BOARD MEETING**

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

**ADJOURNMENT**

**A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

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

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**