

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, September 18, 2017

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 7:03 PM.

**Present:** 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Village President Pekau

**Absent:** 1 - Trustee Carroll

**VILLAGE CLERK'S OFFICE****2017-0664 Approval of the September 5, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 18, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of September 5, 2017.

**A motion was made by Trustee Fenton, seconded by Trustee Gira, 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 Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Carroll

**2017-0667 Orland Park Chamber of Commerce - Arts & Drafts - Raffle License**

The Orland Park Chamber of Commerce is requesting a license to sell raffle tickets at their Arts and Drafts Fair that will take place on Saturday, September 30th and Sunday, October 1st at Orland Park Crossing located at 143rd and LaGrange Road.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to sell raffle tickets during their Art and Drafts Fair event on Saturday, September 30th and Sunday, October 1st at Orland Park Crossing.

**A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, 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 Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Carroll

**2017-0666 Orland Park Chamber of Commerce - Community Expo - Raffle License**

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Community EXPO on Saturday, October 14, 2017 at Carl Sandburg High School.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Community EXPO on Saturday, October 14, 2017 at Carl Sandburg High School.

**A motion was made by Trustee Gira, seconded by Trustee Fenton, 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 Village President Pekau

**Nay:** 0

**Absent:** 1 - Trustee Carroll

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2017-0680 DAR: Daughters of the American Revolution - Proclamation**

President Pekau proclaimed the week of September 17, 2017 through September 23, 2017, as Constitution Week.

**This item is a proclamation, NO ACTION was required.**

**2017-0693 Community Pride Award - The Village of Orland Park - Public Works & Building Maintenance**

President Pekau presented a Community Pride Award to Tom Morgan and Ron Beaudry from The Public Works Department. Mike Junger also receive an award but was not present at this meeting.

President Pekau thanked them for their amazing work preparing and organizing all of the items donated to the Hurricane Harvey Relief Effort. They and their team kept this relief effort organized and on track and were essential in making this effort a huge success.

**This item is a Community Pride Award, NO ACTION was required.**

**2017-0690 Community Pride Award - Jewel-Osco, 9350 W. 159th Street**

President Pekau presented a Community Pride Award to Jewel-Osco at 9350 W. 159th Street.

President Pekau thanked Jewel Osco for their amazing support to make the Village's Hurricane Harvey Relief Effort a huge success. Jewel-Osco played an instrumental part by donating boxes and pallets so that donations could be

transported to Texas.

**This item is a Community Pride Award, NO ACTION was required.**

**2017-0692 Community Pride Award - Costco Wholesale - Jim Griffin**

President Pekau presented a Community Pride Award to Jim Griffin with Costco Wholesale located at 9915 W. 159th Street.

President Pekau thanked Costco for their amazing support in making the Village of Orland Park's Hurricane Harvey Relief Effort a huge success. Mr. Griffin and Costco made a very generous match of water and Gatorade along with the Orland Park Police Department.

**This item is a Community Pride Award, NO ACTION was required.**

**2017-0689 Community Pride Award - Lowe's Home Improvement - Don Wybourn**

President Pekau presented a Community Pride Award to Don Wybourn with Lowe's Home Improvement at 15601 S. LaGrange Road.

President Pekau thanked Lowe's for their amazing support to make the Village's Hurricane Harvey Relief Effort a huge success. Mr. Wybourn and Lowe's played an instrumental part by donating boxes and pallets so that donations could be packed up and transported to Texas.

**This item is a Community Pride Award, NO ACTION was required.**

**2017-0691 Community Pride Award - Borchardt Transport - Peter Borchardt**

President Pekau presented a Community Pride Award to Peter Borchardt with Borchardt Transport.

President Pekau thanked Mr. Borchardt for his very generous donation of a 53 foot truck and driver to transport the Village's second round of donated items to Texas. His support to make the Village's Hurricane Harvey Relief Effort a huge success is greatly appreciated.

Borchard Transport has played an instrumental part and we wish you safe travels on your trip to Texas.

**This item is a Community Pride Award, NO ACTION was required.**

**CALL THE ROLL**

Trustee Carroll arrived at 7:18 PM.

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

**2017-0683 Plan Commission - Vice Chairman Appointment**

I move to advice and consent to the Plan Commission, Vice Chairman appointment of Nick Parisi by President Pekau and the Board of Trustees.

**No MOTION made.**

**2017-0674 Plan Commission - Appointment**

I move to advice and consent to the appointment by President Pekau of Ed Schussler to the Plan Commission, to replace Judith Jacobs.

**No MOTION made.**

**2017-0675 Plan Commission - Appointment**

I move to advice and consent to the appointment by President Pekau of Patrick Zomparelli to the Plan Commission, to replace Paul Aubin.

**No MOTION made.**

**2017-0676 Plan Commission - Appointment**

I move to advice and consent to the appointment by President Pekau of Joe Zaatar to the Plan Commission, to replace Dave Shalabi.

**No MOTION made.**

**2017-0658 Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment**

I move to continue the advice and consent of the appointment by President Pekau of Ed Giron to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority to replace Patricia Gira.

**No MOTION made.**

**2017-0677 Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center) - Appointment**

I move to advice and consent to the appointment by President Pekau of Ed Giron to the Orland Park Metropolitan Exposition, Auditorium and Office Building Authority (Civic Center), to replace Patricia Gira.

**No MOTION made.**

**2017-0679 Open Lands Fund Commission - Appointment**

I move to confirm the appointment by President Pekau of Michael Hardek to the Open Lands Fund Commission, to replace Kathy Fenton.

**No MOTION made.**

## **CONSENT AGENDA**

President Pekau requested that the following items be removed from the Consent Agenda for discussion and a separate vote:

- E. Budget Adjustments Open Lands – Approval
- T. 2017 Land Development Code Amendments II – Ordinance
- U. Training and Development for Village Employees

## **Passed the Consent Agenda**

**A motion was made by Trustee Calandriello, seconded by Trustee Gira, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

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

**Nay:** 0

### **2017-0669 September 8, 2017 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 September 8, 2017 in the amount of \$1,194,179.75.

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

### **2017-0670 Accounts Payable for September 6, 2017 to September 18, 2017 - 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 September 6, 2017 through September 18, 2017 in the amount of \$5,781,711.66.

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

### **2017-0611 Fiscal Year 2016 Comprehensive Annual Financial Report - Acceptance**

Illinois Municipal Code requires that the auditor present a copy of the audited financial statements to the Village Board at a public meeting. A representative from Baker Tilly was at the Finance Committee meeting to present an overview of the audited financial statements, as well as the results of the audit.

I move to approve accepting the Fiscal Year 2016 Comprehensive Annual Financial Report.

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

**2017-0614 Auditing Services - Approval**

In August 2012, the Village entered into a five year contract for auditing services with Baker Tilly. The services included financial audits of fiscal years 2012 through 2016. Due to Baker Tilly's familiarity with the Ninety 7 Fifty on the Park agreement and the complexity of the accounting transactions due to the liquidation event, as well as the integration of OPHFC into the Village's financial reporting, staff recommends extending the contract with Baker Tilly to include the audit of fiscal year 2017. Requests for proposals for auditing services will be issued in 2018 for audits of fiscal years 2018 through 2022.

The auditing fee for fiscal year 2017 was quoted at \$51,207 which is a 3% increase from fiscal year 2016. This fee includes audits for the Village, Civic Center, Open Lands, Stellwagen, 911, History Museum, and the Main Street Triangle TIF. The fee amount for a Single Audit, if required, would be \$6,788.

I move to approve Baker Tilly to provide auditing services to the Village for fiscal year 2017.

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

**2017-0624 Kristo Lane Drainage Improvement, Amendment No. 1 Outfall Modifications - Proposal**

Orland Park residents living along Kristo Lane had reported extensive flooding in their area. In 2015, Christopher B. Burke Engineering, Ltd. (CBBEL) initiated a review of the conditions and circumstances related to the reported flooding. This evaluation identified inadequate conveyance through existing pipes and overland flow routes to prevent storm water from entering residential structures.

In 2016, in line with the Village-wide initiative to identify, evaluate and provide recommendations to mitigate flooding issues throughout the community, the Village contracted with Burke, LLC to perform the storm water improvements along Kristo Lane. Construction of an overland swale to convey storm water from the backyards of Basswood Road and installation of larger storm sewer pipe in Kristo Lane were completed.

To reduce the velocity and scouring effect of water at the outfall structure a settling basin was incorporated into the design. The small basin is constructed with rip-rap stone and holds water for extended periods. Village staff requested that Burke, LLC review and provide a cost estimate for a change order to minimize the standing water issue. Burke, LLC has prepared a change order to the contract for a revised outlet control structure to the downstream receiving area.

I move to approve accepting the change order from Burke, L.L.C. of Rosemont, Illinois in an amount of \$7,600.00 for the Kristo Lane Drainage Improvement, Amendment No. 1 Outfall Modification.

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

**2017-0625 Fernway Subdivision Roadway and Ditch Grading Improvements 2017 - Bid and Construction Engineering Services**

The pavement in Fernway Subdivision was originally constructed in the early 1960's. At that time, the unincorporated roadways were constructed to a rural cross section, below Village standards. The Village has spent considerable resources maintaining these roadways since annexing the area over 40 years ago. Our Pavement Management Consultant, Applied Research Associates (ARA), has recommended full pavement reconstruction in conjunction with ribbon curbs to support the pavement edge. Due to the scale of work and expected construction cost, the overall project for the entire subdivision is planned to be completed over nine years, depending on funding.

On November 21, 2016, the Village Board approved a contract with Baxter & Woodman to provide required phase II engineering services for the first segment of this multi-year road improvement project. The currently planned work, to be completed in 2017 (year 2), includes 168th Street and 169th Street (88th Avenue east to Village limit). Also, the Village previously engaged Christopher B. Burke Engineering (CBBEL) to design and engineer roadside drainage ditch grading improvements. Both plan sets were incorporated into the Fernway Subdivision Roadway and Ditch Grading Improvements 2017 bid package.

An Invitation to Bid was advertised in the Southtown Star Newspaper on August 8, 2017. Eight (8) sealed bids were submitted for the Fernway Subdivision Roadway and Ditch Grading Improvements 2017. Bids were received from: Austin Tyler Construction of Elwood, Illinois; Brothers Asphalt Paving, Inc. of Addison, Illinois; Crowley-Sheppard Asphalt Inc. of Chicago Ridge, Illinois; D. Construction of Coal City, Illinois; Davis Concrete Construction Company of Monee, Illinois; H. Linden & Sons Sewer and Water, Inc. of Plano, Illinois; P.T. Ferro Construction Company of Joliet, Illinois; and Tenco Excavating, Inc. of Bourbonnais, Illinois. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Friday, August 22, 2017.

P.T. Ferro Construction Company of Joliet, Illinois, was identified as the lowest responsible bidder for the Fernway Subdivision Roadway and Ditch Grading Improvements 2017 with a submitted project cost of \$600,720.55 for roadway reconstruction, and \$386,013.30 for ditch grading for a grand total of \$986,733.85. Therefore, it is staff's recommendation that P.T. Ferro Construction Company of Joliet, Illinois, be awarded the project for the Fernway Subdivision Roadway and Ditch Grading Improvements 2017 in the amount of \$986,733.85 plus \$40,000 contingency for the road improvement work and \$20,000 contingency for the ditch grading work for a total cost of \$1,046,733.85.

Also, to facilitate the construction, staff requested and received a proposal for Phase III Construction Services from Baxter & Woodman. Baxter & Woodman is also overseeing the 2017 Road Improvement Program and have an established proficient and professional relationship with the Village. Therefore, staff recommends approving the proposal from Baxter & Woodman in an amount not to exceed \$115,000.00 plus \$5,000.00 contingency for the road improvement work and \$5,000.00 contingency for the ditch grading work for a total cost of \$125,000.00. Based on the type of construction, \$75,000.00 (60%) of the cost will be funded by the Road Program; \$50,000.00 (40%) will be funded by the Storm Water Fund in Water and Sewer.

I move to approve accepting the bid from PT Ferro Construction Company of Joliet, Illinois for the Fernway Subdivision Roadway and Ditch Grading Improvements 2016 in the amount of \$1,046,733.85;

And

Approve accepting the proposal for Construction Engineering Services for the Fernway Subdivision Roadway and Ditch Grading Improvements 2017 from Baxter & Woodman, Inc. of Mokena, Illinois, in an amount not to exceed \$125,000.00.

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

**2017-0626 2017 Sanitary Sewer Cleaning and Televising Program - Bid Award**

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) passed the Watershed Management Ordinance (WMO) establishing minimum storm water management regulations in their serviceable district. The MWRD also passed an amendment to their WMO that require satellite entities with sanitary sewer systems that discharge into the MWRD, to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering MWRD's system.

In November of 2015, the Village Board approved the sanitary sewer consultant, RJN, Inc., to assist the Public Works Department, Utility Division in meeting the various compliance requirements articulated in MWRD's Watershed Management Ordinance. The WMO mandates that all satellite entities perform a sewer system condition assessment requiring the village to evaluate and assess a minimum of 10% of the entity's sewer system for excessive infiltration & inflow each year. The optimal solution to perform this task is by televising and cleaning the sanitary sewer pipes and manholes. Utility Division staff had performed the cleaning function in the years prior to 2016. Last year (2016), the Utility Division utilized a contractor to perform the necessary cleaning in conjunction with televising.

Village staff, with input from RJN, have identified high priority areas of the sanitary

sewer system to clean, televise (video), or perform both cleaning and televising for the 2017 fiscal year. RJD worked with staff to develop specifications, cost estimates and other bid documents for the 2017 project.

An Invitation to Bid for the 2017 Sanitary Sewer Cleaning & Televising Program work was advertised on August 8, 2017. Sealed bids were opened by the Village Clerk's office on August 22, 2017. Four (4) sealed bids were received. Village staff reviewed the bid submittals. The lowest bidder was disqualified due to the bidder not including a bid bond with their submittal. Visu-Sewer of Illinois, LLC of Bridgeview, Illinois is the lowest responsible qualified bidder for the 2017 Sanitary Sewer Cleaning and Televising Program with a submitted project cost of \$143,520.00. Therefore, it is staff's recommendation that Visu-Sewer of Illinois LLC of Bridgeview, Illinois be awarded the 2017 Sanitary Sewer Cleaning and Televising Program project in the amount of \$143,520.00, plus a \$6,480.00 contingency for a total cost of \$150,000.00.

I move to approve accepting the bid for the 2017 Sanitary Sewer Cleaning and Televising Program from Visu-Sewer of Illinois, LLC of Bridgeview, Illinois for an amount not to exceed \$143,520.00 plus \$6,480.00 for a total of \$150,000.00.

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

**2017-0627 Purchase of 10,000-Gallon Vertical Plastic Storage Tank - Proposal**

In recent years, the Public Works Department, Street Division has been expanding the use of liquid deicing chemicals to augment snow removal efforts. Two separate operations utilize up to 10,000 gallons of various mixtures (blends) containing salt water (brine) and an organic beet juice based product (Geomelt). Depending on a variety of factors such as temperature, forecast and application, a typical mixture might include 80% brine and 20% Geomelt.

As weather conditions allow, the first potential operation utilizing this blend would be a spray application to pretreat the pavement prior to a forecasted snow event. As snow begins to fall and collect on the pretreated areas, residual blend reacts with vehicular traffic to melt the initial snow and prevent hard-packed snow accumulation. The second operation utilizing the blend is pre-wetting the salt prior to dispensing it to the pavement. While the salt is in the auger, it is sprayed with a liquid blend to initiate the ice melting reaction. This pre-wetting also helps to keep the salt dispersion on the street, and off of parkways. Both of these operations increase efficiency and reduced the amount of salt used during any given snow event.

Currently, Public Works utilizes an existing 10,000-gallon tank to store the appropriate blend. During more severe snow events, the supply of blend has run low forcing at least one staff member to switch gears and suspend snow plowing efforts to prepare additional blend. As we expand the use of these liquid deicing chemicals, staff is requesting to purchase an additional 10,000-gallon blend storage tank.

Staff has requested and received quotes from three separate vendors. Tank-Mart of Liberty Hill, Texas submitted a quote (including shipping) for a cost of \$7,900.00; Indelco Plastics Corporation of Chicago, Illinois provided a quote of \$10,551.98 (including estimated shipping); C&E Storage Products, Inc. of Santa Anna, California provided a quote of 10,708.00 (including shipping). Staff is recommending acceptance of the lowest quote from Tank-Mart of Liberty Hill, Texas for the purchase of the 10,000-gallon storage tank in the amount of \$7,900.00.

I move to approve accepting proposal from Tank-Mart Inc., of Liberty Hill, Texas for the purchase a 10,000-Gallon Vertical Plastic Storage Tank at a cost not to exceed \$7,900.00.

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

**2017-0628 Storm Sewer Grouting - Payment**

Sinkholes developing adjacent to storm sewer structures are not unique. However, when numerous sinkholes form over segments of pipe, internal pipe grouting is often the best method to complete repairs.

In July, 2017 the Public Works Utility Division contracted with Visu-Sewer of Illinois, LLC of Bridgeview, Illinois to grout storm sewer pipes that have historically been problematic. The sites in question have required numerous repairs and additional visits from utility staff of the Public Works Department. Staff has worked with Visu-Sewer in the past with highly satisfactory results.

Grouting involves utilizing camera equipment, jetter truck and specialized chemical grouts that are forced into pipe joints utilizing air pressure and a packer device within the pipeline. Grouting is desirable in certain situations because it is a trenchless technology requiring no excavating minimizing safety risk. The additional benefit of grout injection is that it expands from within the pipe and fills voids that formed outside of the pipe, stabilizing the soils around the repair, avoiding large restorations. Once the grouting process is complete, each joint is pressure tested to verify that a tight seal is established. Once each joint passes its test within the repaired segment, the pipeline has been restored to a better than new operating condition.

Utility staff coordinated with Visu-Sewer to mitigate costs, performing some of the preparation work "in house". Estimates for the repairs amounted to \$4,700.00 and were expected to require one work day from the Contractor. As a result of conflicting pipe diameters, obstructed manholes and the extent of grouting required, a second visit was required. As a result, costs exceeded the original estimate totaling \$7,582.50 to fully complete the repairs that were necessary.

I move to approve payment to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois in

an amount not to exceed \$7,582.50.

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

**2017-0629 Emergency Replacements of A/C Compressors for Sportsplex Gymnasium and Soccer Field HVAC Units - Purchase**

Public Works received a call from the SportsPlex regarding a sudden and drastic increase in temperatures in the gymnasium and soccer field areas. After evaluation of both units, staff determined that the two 22-year old rooftop units that heat and cool the soccer field and gymnasium were inoperable. One compressor from each of the two rooftop units (2 compressors each) had failed in each of the two units. In order to maintain adequate cooling temperatures in the soccer field area and the gymnasium both A/C compressors are needed.

The SportsPlex operates a McQuay® HVAC system. Thermosystems Building System Solutions of Elmhurst, IL is the regional sales representative for McQuay HVAC compressors. We received a proposal from Thermosystems for the purchase of the two new compressors in the amount of \$14,422.14. The proposal includes a core charge (return of old units) of \$1,550.00 that will be credited back to the Village at a later date. There will be a \$200.00 shipping cost added to the proposal to bring a second compressor from the factory. The Thermosystems proposal total will be \$14,622.14.

A second proposal was received from Gustave A Larson for two factory rebuilt Copland compressors at a price of \$20,019.86. Thermosystems pricing includes new compressors and they are a McQuay factory representative. Thermosystems new compressors proposal is well below the cost from Gustave A Lawson for factory rebuild units.

Building Maintenance staff will pick the new compressors up from the Thermosystems distribution center to avoid additional shipping charges. Building Maintenance staff will handle the installation of the compressors. Parts and fittings needed to install the new compressor will not exceed \$1,000.00.

Replacing the two compressors will require a crane to remove and replace the old compressors from the roof at a cost of \$1,375.00. The total project cost for the replacement of the Sportsplex A/C compressor is \$16,997.14.

I move to approve waiving the bid process;

And

Approve the purchase of Emergency Replacement A/C Compressors for Sportsplex Gymnasium and Soccer Field HVAC Units from Thermosystems Building System Solutions of Elmhurst, IL at cost not to exceed \$14,622.14.

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

**2017-0630 Wedgewood Lift Station - Two (2) Emergency Variable Frequency Drive Replacements - Proposal**

In late July, two of the four Cutler Hammer AF95 Variable Frequency Drives (VFD's) at the Wedgewood Sanitary Sewer Lift Station failed. The VFD's control the pump speed, based on the amount of sewage flow coming into the station. Staff evaluated the drives and the repairs are beyond our capabilities. Both VFD's are no longer supported by Cutler Hammer and can only be repaired by Advanced Technology Services in Peoria, IL for a flat rate of \$2,699.00 each. The Wedgewood lift station has had a series of chronic VFD failures over the past several years. Staff recommends replacing the existing VFDs instead of repairing, as they have surpassed their designed life expectancy.

Due to the emergency nature of this failure staff contacted Gasvoda & Associates, Inc., of Calumet City, Illinois (GAI) to provide a proposal to replace the existing Cutler Hammer AF95 Variable Frequency Drives. GAI is the original consultant which designed and specified the lift station pumping systems. They are very familiar with the operating parameters and recommended a new Danfoss VLT Aqua Drive at a cost of \$2,769.00 per VFD. Utility Division staff is familiar with Danfoss drives having made similar conversions at other facilities. Installation and programming would be required at a cost of \$4,850.00. Gasvoda & Associates is the local vendor and has the programming parameters required for installation. A proposal was received from Gasvoda & Associates of Calumet City, Illinois in the amount of \$10,388.00. Contingency in the amount of \$612.00 is also requested due to the challenges of retrofitting into the existing cabinet for a total cost of \$11,000.00.

Do to the emergency nature and required timeliness of installation and equipment purchase lead times, this item has been ordered and is pending installation upon delivery.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Gasvoda & Associates, Inc. of Calumet City, Illinois for Wedgewood Lift Station - Two (2) Emergency Variable Frequency Drive Replacements for an amount not to exceed \$11,000.00 (\$10,388.00 plus \$612.00 contingency).

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

**2017-0631 Evaluations and Reports of Building Condition, Phase 1 - Proposal**

The Village has numerous facilities that are maintained by Building Maintenance staff. With various components at the facilities requiring replacement or repairs, staff has identified a need to proactively evaluate the existing facilities and assess

the current building conditions as well as the likely life expectancy of the various components of the facilities.

In 2016, the Village requested our consultant, Studio GC of Chicago, Illinois to evaluate and prepare an assessment of three of the older existing buildings (old Village Hall-Museum, Robert Davidson Center and George Brown Commons) in order to identify likely replacement costs for those components reaching the end of their useful performance life. The evaluation and condition assessment report was completed for those facilities and is being used in the preparation of the Village Capital and Operating budgets.

To continue the evaluation and assessment of the village's facility buildings, staff requested a proposal from Studio GC for additional buildings.

The scope of the evaluation and assessment of building conditions will focus on the elements likely to be included in the budget for replacement or renovation within the next 10 to 15 years. Equipment, materials, or assemblies that are nominal in cost are not included. The report is not a comprehensive list but does identify major expenses that are likely to be incurred in the foreseeable future.

The buildings for this phase of evaluation are the Civic Center, Cultural Arts Center, Franklin Loebe Recreation Facility, Recreation Administration Building, Village Hall, and the SportsPlex. The proposal from StudioGC of Chicago, Illinois for the building assessment and evaluation is \$20,200.00, plus reimbursable expenses for printing costs. An estimated cost for reimbursable expenses is \$2,500.00 for a total project cost of \$22,700.00.

Additional building and facility evaluations, phases 2 and 3, will be budgeted over the next fiscal years.

I move to approve accepting the proposal from StudioGC of Chicago, Illinois for Evaluation and Reports of Building Conditions at a cost not to exceed \$22,700.00.

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

**2017-0632 2017 Hickory Creek Watershed Planning Group Annual Membership - Dues Payment**

The Hickory Creek Watershed Planning Group (HCWPG) is an Illinois not-for-profit corporation organized in 2007. The mission of the HCWPG is to protect and restore Hickory Creek and its tributaries using a locally-led, holistic watershed planning approach. In 2012, the Hickory Creek Watershed Plan was completed with the input of local governments including Orland Park. The plan includes both general principles as well as specific recommendations for improvements in the watershed area. In 2011, the Orland Park Board passed a resolution in support of the plan.

Approximately 50% of the Orland Park land area is tributary to Hickory Creek through the sub-watersheds of Spring Creek and Marley Creek. The HCWPG is comprised of local communities including Orland Park, Joliet, New Lenox, Tinley Park, Frankfort, Mokena and Homer Glen along with Will County and numerous other environmental and consultant organizations.

In February, 2017, Hickory Creek Watershed Planning Group was awarded an Engineering Excellence Award from the American Council of Engineering Companies-Illinois Chapter (ACEC-IL) in the 'Study, Research, and Consulting Category' for outstanding water quality, stormwater management, public education, and stakeholder engagement work over the past two years. HCWPG, in collaboration with Huff & Huff, implemented a holistic approach toward developing the Phase 1 study for a Third-Party Total Maximum Daily Load (TMDL) in the Hickory Creek Watershed.

The main goal of the HCWPG is to reduce nonpoint source pollution and attain water quality and habitat improvements. Current efforts include the documentation and testing of water quality within the watershed to create a baseline understanding of current conditions. In Orland Park, water samples are collected regularly from tributary creeks by Village staff and analyzed by a professional laboratory, with the testing costs paid by the HCWPG. The long term results of the testing will facilitate the preparation of action plans and simple demonstrations of Best Management Practice (BMP) projects. The HCWPG also assists with community education and outreach along with evaluating performance of local BMP projects. While taking advantage of the laboratory testing pricing provided to the HCWPG, the Village also conducts similar water quality monitoring in three (3) other watersheds within the Village; Tinley Creek, Mill Creek and Long Run Creek.

The fiscal year for the HCWPG is July 1 to June 30. As an Agency Member, the current annual dues are \$9,500.00. Dues last year were \$7,000.00, with an increase approved by the HCWPG membership for this upcoming year to cover continually growing operating cost including cost of water sampling.

I move to approve the 2017/18 membership dues for the Hickory Creek Watershed Planning Group at a cost of \$9,500.00.

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

**2017-0634 86th Avenue and Cedar Street Culvert Replacement Project - Bid Award**

86th Avenue, within the Villa West Subdivision was originally constructed in the early 1970's. A 36-inch corrugated metal culvert pipe connects a ditch from the east to a tributary of Mill Creek running north and south behind the homes on 86th Avenue. Over the past 40 years, this pipe has deteriorated considerably. There is significant deflection through the barrel of the pipe and the roadway pavement and sidewalk above the pipe has developed sink holes requiring significant patching over the past few years. The culvert pipe requires replacement in order to maintain

a structurally sound roadway and pedestrian traffic.

With assistance from Christopher B. Burke Engineering Ltd. (CBBEL) plans and specifications for the 86th Avenue and Cedar Street Culvert Replacement Project were developed.

An Invitation to Bid for the culvert replacement work was advertised in the Southtown Star Newspaper on August 10, 2017. Sealed bids were opened by the Village Clerk's office on August 24, 2017. The only bidder to submit was D Construction of Coal City, Illinois with a total bid price of \$76,625.00. D Construction has performed similar work for the village with the Orlan Brook Culvert Replacement. It is staff's recommendation that D Construction Company, Inc. of Coal City, Illinois be awarded the 86th Avenue and Cedar Street Culvert Replacement Project in the amount of \$76,625.00, plus a \$5,000 contingency for a total of \$81,625.00.

CBBEL will be providing minor construction oversight in conjunction with staff during the installation of the culvert at minimal cost not to exceed \$5,000.

I move to approve awarding the 86th Avenue and Cedar Street Culvert Replacement Project bid to D Construction Company, Inc. of Coal City, Illinois for an amount not to exceed \$81,625.00 (\$76,625.00 plus \$5,000 contingency).

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

**2017-0635 Pavement Rejuvenator Applications - 2017 Road Maintenance Program - Replay®, GSB88® - Proposals**

As staff continues to evaluate and implement technologies to extend the life of roadway surfaces, the Village utilizes pavement rejuvenator evaluation areas to help identify the right rejuvenator brand/process to use for a particular road. By continually evaluating techniques and products, the Village will employ a variety of methods with cost-effective practices for pavement preservation.

Pavement rejuvenators are applied to paved asphalt streets to seal the pavement surface, and restore and preserve original asphalt properties. Pavement rejuvenator applications are applied prior to visible failures in the street. These preventative treatments have also been recommended as part of the pavement management study completed by, Applied Research Associates (ARA). Working with ARA, staff has identified portions of the Eagle Ridge and Orland Golfview neighborhoods as ideal candidates for this treatment. Public Works staff requested and received proposals/estimates for the application of two different types of pavement rejuvenator.

GSB-88® is an emulsified pavement sealer and rejuvenator preservation product with a 22-year history. The primary component of GSB 88® is gilsonite, a natural form of asphalt found in the Uinta Basin in Utah. Because gilsonite is not required to move through the oil refining process, it retains a unique chemistry capable of

securely bonding to the existing pavement. It has been successfully used as a construction seal for new pavements to fend off the aging process that starts immediately after construction is completed.

Applied in 2016 to the Orland Woods subdivision and a portion of the Marley Creek neighborhood, Public Works has identified GSB 88® as a product to utilize again in this year's program. The GSB 88® brand is sold and applied by American Road Maintenance Inc. from Itasca, Illinois. The cost of this product is \$1.40 per square yard or \$18,690.00 for the intended coverage area (13,350 sq. yds.) in the Orland Golfview neighborhood.

A new product for 2017, Replay® is a biobased material made from soy bean and other domestic agricultural oils. The Replay® brand sealant and preservation agent is sold and applied by Austin Tyler Construction of Elwood, Illinois. By adding polymers, this product reverses the oxidation of the exposed asphalt and seals the pavement surface. The cost of this product is approximately \$0.92 per square yard or \$19,999.99 for the intended coverage area (21,771 sq. yds.) in a portion of the Eagle Ridge neighborhood.

Asphalt pavement treatments, when properly applied, have the potential to extend the life of an asphalt roadway for several years beyond the point where rehabilitation or major reconstruction would normally be required. Applying pavement rejuvenators will significantly decrease the Village's annual pavement maintenance costs.

I move to approve waving the bid process;

And

Approve accepting the proposal/estimate for GSB-88® pavement rejuvenator application from American Road Maintenance Inc. from Itasca, Illinois, in the amount of \$18,690.00;

And

Approve accepting the proposal/estimate for Replay® pavement rejuvenator application from Austin Tyler Construction of Elwood, Illinois, in the amount of \$19,999.99.

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

**2017-0637 2017 Asphalt Pavement Maintenance - Increase Scope of Work - Crowley Sheppard Asphalt**

On April 25, 2017 six sealed bids were received by the Clerk's Office for the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project.

Crowley-Sheppard Asphalt, Inc. of Chicago Ridge was identified as the lowest

responsible bidder and awarded the project on May 15, 2017 for an amount not to exceed \$550,000.00. This project combines the typical annual Public Works Department contracted asphalt roadway patching with the annual Parks & Grounds Department contracted parking lot and multi-use path maintenance.

The Contractor began work on this project in late May and has done an excellent job on all aspects of the work associated with this contract. Currently, most parking lot work has been completed along with much of the multi-use path maintenance. The Contractor has also nearly completed the total contract amount of roadway pavement patching. With the end of construction season approaching, there remain several streets throughout Orland Park in need of asphalt patching. At the request of staff, the Contractor has agreed to increase the scope of the project utilizing the same \$150 per ton of asphalt unit pricing as the original contract. For comparison, the Neighborhood Road Program contract with Austin Tyler includes the identical pay item with a unit price of \$250 per ton of asphalt.

In the light of the above considerations, staff is requesting to increase the scope of work with Crowley-Sheppard Asphalt in the amount of \$100,000 to continue additional asphalt patching of Orland Park roadways.

I move to approve accepting an increase in the scope of work with Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois for additional roadway patching in an amount not to exceed \$100,000.00.

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

**2017-0641 2017 Concrete Slab Raising Bid for Sidewalk Restorations - Increase Scope of Work - Quick Raising Concrete**

On June 8, 2017, sealed bids were received by the Clerk's Office for the Concrete Slab Raising for Concrete Sidewalk Restorations (3-Year Contract from 2017 to 2019).

Quick Raising Concrete of Lockport, Illinois was identified as the lowest responsible bidder and awarded the project on July 17, 2017, for an amount not to exceed \$20,000. Quick Raising Concrete has been working for Orland Park for several years providing a non-destructive and non-invasive procedure to correct sidewalk squares that have settled or moved causing a resultant trip hazard.

The Contractor began work on this project last month and has successfully raised over 12,500 square feet of concrete walk. This total represents the full 2017 contract amount. With a large number of parkway trees maturing throughout the Village, tree roots growing beneath the sidewalks have contributed to a substantial increase in the demand for this work. A significant number of sidewalk hazards remain and warrant Slab Raising. The Contractor has agreed to increase the scope of the 2017 project utilizing the same \$1.60 per square foot unit pricing as the original contract.

Staff is requesting to increase the scope of work with Quick Raising Concrete in the amount of \$10,000 to continue additional concrete slab raising of sidewalks at various locations around Orland Park.

I move to approve accepting an increase in the scope of work with Quick Raising Concrete of Lockport, Illinois for additional concrete slab raising in an amount not to exceed \$10,000.00.

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

**2017-0642 Fairway Estates (Maycliff South - Stage 2) Storm Water and Water Main Improvements GMP - Proposal**

In 2016, the Maycliff Subdivision stage 1 storm water and water main improvement GMP project and road improvement projects were completed. That project included storm sewer pipe additions and larger conveyance pipes to the downstream pond in Schussler Park (Fairway Estates). Stage 2 of the Maycliff storm water improvement will further minimize the risk of flooding in the Maycliff and downstream subdivisions to Tinley Creek. The Stage 2 improvements are also intended to improve storm water issues currently experienced in the Fairway Estates Subdivision along Poplar from Golfview Drive to 147th Street.

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. That work included hydrologic and hydraulic analysis, topographic survey, alternative improvement analysis, utility coordination, permitting and final engineering. Engineering for water main replacement was not included in the original scope of work.

On March 16, 2017 the Village hosted a neighborhood meeting to verify the understanding of the issues and discuss potential remedies. Two options were focused upon. The first option being only the installation of a new 60 inch outlet pipe from Schussler Pond. This is the option being proposed to move forward with at this time. The second option included expansion of Schussler Pond and reconfiguration of the park. While the pond and park improvements are not being moved forward at this time, they can be executed when funds become available. The full benefits of the improvement project will not be realized until the pond area is expanded.

The Fairway Estates subdivision was developed in phases starting in the late 1950's and 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. These area homes are prime candidates for remodeling, building additions and upgrades which will require larger water service sizes. The area is best suited for water main replacement instead of lining to increase pipe diameter to improve flow characteristics and upgrade water services.

Similar to the Maycliff subdivision stage 1 project, Public Works staff reviewed the area between 88th Avenue to Poplar and Golfview Drive to Biloba in the Silver Lake West Subdivision for inclusion into a combined improvement project including the storm water and water main.

Typically, the Village hires a firm to design this type of project, which would then go out to bid for a contractor to construct. However, the storm water projects previously completed as a result of the flood study were handled through what is known as a "design/build" contract. In those projects, the Village retained Burke L.L.C., the design/build entity within the CBBEL group, to design the solution and manage the construction. Those projects were all completed earlier than anticipated and under the expected budget.

To expedite the project in the eastern portion of the Fairway Estates area, the design/build delivery method is recommended. The traditional design/bid/build option would require significant water main engineering delaying construction and adding to the cost. If selected, the design/build delivery method would include a Guaranteed Maximum Price (GMP), the same method used for completion of the previous flood study projects completed by Burke, LLC.

At this time, roadway improvements are not a part of the proposed GMP. Roadway improvements will be programmed for 2018 either as an amendment to this GMP or as a part of the Neighborhood Road Improvement Program. In addition, Schussler Pond and Park improvements are not part of this proposed GMP. Additional coordination and budgeting in conjunction with the Parks Department will be required for a future year implementation.

Village staff requested that Burke, LLC of Rosemont, Illinois provide a proposal to consider the design/build option. The proposal is attached and reflects a cost of \$4,774,600 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 is an alternate for adding backyard drainage improvements at a cost of \$310,300.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Burke, L.L.C. of Rosemont, Illinois for a Guaranteed Maximum Price (GMP) of \$4,774,600.00 for the Fairway Estates (Maycliff South - Stage 2) Drainage and Water Main Improvement Project.

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

**2017-0616 Budget Adjustments Open Lands - Approval**

A detailed spreadsheet (by fund) of budget adjustments is attached in Legistar showing an increase in revenues of \$2,560,726 and an increase in expenditures of \$2,189,404.

The increase in revenues is as follows:

- Rollover of General Fund subsidy to the Open Lands Fund - \$371,322
- Transfer of receipt of Line of Credit proceeds to the CIP Fund - \$2,189,404
- Transfer of funds into the Open Lands Fund from the CIP Fund - \$2,189,404
- Reclassify receipt of Line of Credit proceeds in the Open Lands Fund - (\$2,189,404).

The increase in expenditures is due to transferring the receipt of the Line of Credit Proceeds out of the CIP Fund - \$2,189,404.

President Pekau requested further information on this item.

Director Mampe reported that the majority of this budget adjustment is due to the way that the revenue from the Bond proceeds and the expenditures of those Bond proceeds were booked when the Budget was passed in 2016 for 2017.

Once the Budget was passed and staff reviewed all the prior Bond issues that the Village had done for the purchase of Open Land, and part of the \$20 Million Referendum, it was realized that the proceeds needed to be booked in what was called "A Bond Project Fund". Proceeds cannot be booked in what is called "A Component Unit Fund", which is what Opens Lands is. Open Lands does not own the property, the Village of Orland Park owns the property, so the Bond procedures need to be booked in a Capital Fund and then those proceeds are transferred to Open Lands so that the can make the payment to the vendor.

The \$371,000 is the difference between the overall budget of Open Lands for 2017 and the amount of the Bond proceeds that Village will realize. That is what this adjustment was necessary for.

This is something that is approved by the Board on an annual basis as part of the Budget process.

I move to approve increasing the FY2017 revenue budget by \$2,560,726 and increasing the FY2017 expenditure budget by \$2,189,404.

**A motion was made by Trustee Fenton, seconded by Trustee Gira, 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:** 1 - Village President Pekau

**2017-0299 PRINT ORDINANCE FROM ATTACHMENTS****2017 Land Development Code Amendments II - Ordinance**

On September 5, 2017 the Village Board approved Land Development Code amendments for Section 2-102, Section 5-101, Section 5-112, Section 6-205.1, Section 6-212, Section 6-302, Section 6-305, Section 6-307, Section 6-308, Section 6-310, Section 6-314, Section 6-315, Section 6-406 and Section 6-407.1.

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

President Pekau questioned what the changes are being changed from and to.

Assistant Village Manager and Development Services Director Karie Friling reported that at the September 5, 2017 Board of Trustees meeting this item was approved by the Board and red strikeouts were provided as an attachment at that meeting.

The item before you tonight is the same item. The difference now is the Board is adopting the Ordinance that actually codifies the changes into the Village Code.

I move to pass Ordinance Number 5221, entitled; AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 2-102, 5-101, 5-106, 5-112, 6-205.1, 6-212, 6-302, 6-305, 6-307, 6-308, 6-310, 6-314, 6-315, 6-406, 6-407.1 and scriveners errors)

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

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

**Nay:** 0

**2017-0622 Training and Development for Village Employees**

In 2015, as part of the Village's strategic plan, the Village Board emphasized utilizing technology as a platform for delivering exceptional services and organizational improvement. As such, the Board adopted "High Performing Organization" (HPO) as a fourth pillar in its strategic plan. The key objectives related to HPO are: increased automation of village services (job applications, permits, etc.) and improvement of "internal/external facing" functions, as well as, using technology and business process improvement as the platform for achieving this goal. It also entails embracing a culture of learning, respect, leadership at all levels, and continuous improvement. This ensures that the Village invests in human knowledge, skills, and abilities as well as the technology tools to transform how employees approach their work.

An effective way to introduce and operationalize this strategic goal is to host various workforce development training sessions. The proposed training will be provided by Paul Glover Coaching, a workforce development consulting firm focused on improving organizational performance with extensive knowledge of current workplace issues in the area of human resources and labor relations.

Paul Glover, a labor leader until 1992 and a practicing labor/employment law attorney until 1995, founded the Management Consulting firm of Glover & Associates in 1992. Paul has conducted effective presentations, workshops, and seminars on diversity, conflict resolution, negotiations, communications, organizational ethics, and other workplace and employee related issues, all of which focus on achieving measurable improvement in the workplace. Paul has a Bachelor of Arts in English from DePaul University, a Masters in Labor Law from Chicago Kent Law School, and a Juris Doctorate from DePaul University College of Law. Mr. Glover is also the author of WorkQuake™, a book dedicated to those in the work environment who seek not only to survive, but also to thrive in the Information Economy.

In 2016, the Village engaged the Paul Glover group to conduct a Myer's Briggs Assessment Program for key leadership positions. Areas of consulting emphasis for the Paul Glover group are organizational consulting for municipalities, park districts and manufacturing companies and development of high performance executive leadership teams.

The proposed fee is \$13,500 and will cover the following:

1. A Leadership Workshop with the Orland Park Staff
2. Focus Groups and Trust Workshop with the Public Works Department.
3. A Myers Briggs Assessments/Coaching Program for six Development Services Department Employees.
4. A Myers Briggs Assessments/Coaching Program for twelve Recreation Department Employees.

The workshops cover preparatory meetings with employees to discuss the reasons for the Myers-Briggs Program and its goals. The training will also provide information for better communications, improved teamwork and more effective conflict resolution.

President Pekau requested an explanation of what this item is.

Village Manager La Margo stated that as part of the High Performing Organization Pillar that the Board has adopted; one of those pillars is to have leadership workshops and focus groups with different departments for training and better communication.

Trustee Dodge stated that this item was discussed at the Committee level and the

thinking was that the things that a number of us may be exposed to in the private sector in terms of organization, working better together, communication and leadership skills is not necessarily what is found in the public sector. If staff can be trained then the improvement of performance will begin.

I move to approve the proposal from the Paul Glover Coaching in the amount of \$13,500.00.

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

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

**Nay:** 0

## TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

### 2017-0405 Audio/Video Recordings Posted On the Village's Website

Trustee Dodge stated that the Village has invested fairly substantially over the years in transparency in terms of all the public records being placed on the website.

Trustee Dodge stated that there is time spent creating detailed written minutes. He stated that he would like the Audio and Video tied to the minutes and to the items themselves. If a resident wants to look-up and see the video and/or hear the audio of a specific item on how it was discussed they can easily do that. Tonight, the Board needs to take a step to move in this direction.

Trustee Dodge stated that he knows by state statute that written minutes have to be created of a meeting. He has never known anyone making a compelling argument that the same approach has to continue that was done one hundred years ago. That is, someone in the Clerk's Office listening to the tapes, then coming up with a transcription as close to meaningful as possible but not being verbatim transcription.

He would like to evolve in the way things are done that may take some cost and time in the current way the minutes are done.

Trustee Dodge questioned Attorney Friker if there are requirements if Board minutes could be the vote count or do you have to have a summarization of the conversation in the written minutes.

Village Attorney Friker stated that no, that is not a requirement. The minutes, by law, just need to set forth what action the Board actually took at the meeting. This would be up to the Board. The Board dictates what content it wants in the minutes. Legally the only thing that is required in the minutes is what action is taken by the Board (the vote).

This policy is drafted as a supplemental policy, someday the legislation will catch up with modern times and digital/recorded minutes will suffice. However, as of now the Open Meetings Act requires written minutes and the Municipal code requires written minutes.

Trustee Ruzich stated she believes this is a good first step. She asked if there should be some type of disclaimer for folks who will speak at a meeting that they are being recorded and this recording will be on the Village's website.

Trustee Carroll suggested that this information should be placed on the sign-in sheet that individuals wishing to speak at a meeting fill out before the meeting.

President Pekau asked why the audio has to wait to be posted until after the minutes are approved by the Board. He has spoken to several other towns and they post their audio the next day.

Village Attorney Friker stated that legally the audio can be posted immediately after the meeting. He was requested to place a provision that the audio would not be posted until after the minutes were approved by the Board.

I move to approve the said policy to allow posting of audio/video recordings by the Village to the Village's website the next day after a meeting.

#### APPROVED

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

**Nay:** 0

#### PARKS AND RECREATION

##### 2017-0662 Centennial Park Aquatic Center Zero Depth Pool Filtration Pump Repair

The filtration pump for the Zero Depth pool was damaged in early August of this season. Damage was caused by a lanyard and small child toy being sucked into the shafting and causing extensive damage to the impeller and other areas of the pump. Staff was able to work with our vendor to compile a temporary pump to keep our flow rates within the mandated level. Staff received a cost of \$9,572.00 from Thomas Pump of Romeoville for the repair work to the pump. The emergency repair is being completed and the pump will be installed as soon as it returns.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to approve the quote from Thomas Pump in the amount not to exceed

\$9,572.00 for the repair work of the Centennial Park Aquatic Center Zero Depth Pool filtration pump.

**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 Village President Pekau

**Nay:** 0

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

President Pekau reminded the speakers that there is a three minute time limit for speaking.

John MacKanin – Spoke before the Board commenting on the Cook County Beverage Tax. To his surprise he purchased a \$1.00 Coke from McDonalds and the total came to \$1.33. There was \$.10 cents for Sales Tax and \$.23 cents added for the Beverage Tax. This discourages him from spending any money in Orland Park as well as in Cook County.

He requested that the Village Board try to do something to get rid of this Beverage Tax.

Trustee Dodge stated that the way Cook County is leveraging this tax is they are taxing the bags of syrup that make the soft drinks.

Cook County is driving people out of purchasing in Orland Park and it is not helpful for Cook County and the Village is also feeling the impact. This is very frustrating that Cook County has adopted this Beverage Tax. Once again, this is an example of under-thinking.

Trustee Ruzich totally supports the Mayor's efforts who exerted some pressure as a Community on Cook County to repeal that tax. Unfortunately, it is going to take a little time before this tax is repealed.

Trustee Fenton stated that McDonalds and Noodles will override the Beverage Tax if you request an unsweetened beverage. She admitted she did go into Will County to purchase sweetened drinks to avoid paying the Cook County Beverage Tax.

Trustee Calandriello stated that he supports the Mayor for going down to the Cook County Board and voicing the Village's opinion against this Beverage Tax.

He reminded folks that this Board supported a resolution opposing the Cook County Beverage Tax that was sent to Cook County requesting for this tax to be repealed.

Trustee Gira agreed with what has been said and also does not like to pay extra taxes. She hopes that folks will continue shopping in Orland Park because we are still dependent on sales tax.

President Pekau stated that he was on the Cook County Commissioners floor the day that a resolution was being introduced to repeal this Beverage Tax earlier last week. He testified on behalf of the Village of Orland Park and gave a brief summary of what he stated at that hearing.

Heather Kahoun – Spoke before the Board stating that it was disgusting witnessing the Board go back and forth on appointments for the new commissions tonight. The Board is playing a political game and you are not doing it for the betterment of Orland Park. The tax payers are here for the betterment of Orland Park. It does not appear that the Board is trying to work together at all. Her suggestion is to get a group of concern Orland Park residents that could help sort-out who is qualified for these commission positions and who is not.

All she is asking is that the Board work together to make Orland great.

Trustee Calandriello stated that he agrees with everything Ms. Kahoun stated. He thought long and hard on his position and it actually made him sick. He has tried to work with everyone on the Board; he has talked with everyone on this Board about many issues.

The Mayor and he had disagreed on how to review the committee process and the Ad Hoc Committees, along with the Advisory Committee. After this disagreement, he sat down with every Trustee and worked out a process, which next week this process will be fine-tuned and there will be public input along with transparency.

He stated the Board is working together even though there have been differences at the podium.

Trustee Calandriello believes it is premature to move people around on commissions and advisory boards and some of this movement would cause problems with memberships, for example Open Lands.

Trustee Ruzich stated to Ms. Kahoun's comments, the Board is working together. Although the press will make a headline about a couple of issues that the Board has disagreed on over the past few months.

98 percent of the items that have come before the Board have been approved with a nearly unanimous vote.

Trustee Ruzich stated that as a Board we are working very well together.

Virginia Williams – Spoke before the Board who lives in the Golf View Subdivision. She questioned if the Board wanted these people in these commission jobs, why wasn't it taken care of several years ago when their terms were expired. This is unfinished business.

She also gave her opinion on the old businesses that were in the Triangle area (Lang Lees, Randy's, etc.). She accused the Board of being a partisan Board.

Mike Henry – Stated that there is software already available that has voice recognition. Look at the business side and not the government side.

He questioned Village Attorney Friker - if the Village and the people of Orland Park were taking on liability because the Board is not properly appointing people to fill these commission positions. If these positions are expired does the Village have valid commissions or are law suits in the future.

Village Attorney Friker stated to his knowledge the Village is not taking on any liability that they would not ordinarily have. There is no case that he is aware of where a Village or Municipality was sued because members of a Plan Commission, or an Advisory Board, are on terms that have expired.

President Pekau stated that their terms have expired and people stay in those positions/seats until they are replaced. It is his prerogative and responsibility to appoint people to replace them and it is the Boards responsibility to advice and consent.

## BOARD COMMENTS

TRUSTEE GIRA – Commented on Ms. Williams remarks and stated that she has been working for this Village on a volunteer basis since 1982. She loves this town and this Board works very hard to always bring the very best to Orland Park.

Regarding Ms. Williams comments on Lang Lee Restaurant and the old businesses that were in the Triangle area - the owners of Lang Lee did pass away and their children did not want to continue with the business. Their daughter is a nurse and their son was a professional. This business was bought out; it was not forced out as Ms. Williams stated.

If you look at the businesses that were in that Triangle area, each one that relocated in the Village has been far more successful than they were in their original location. She realized there are people that will never believe this, but if you go to Miroballi Shoes (who is now also a landlord), the Florist, the Bakery, they have much bigger stores and are successful thriving businesses within the Village.

TRUSTEE DODGE – Stated that he tried to make a compromise and he will keep pushing. The challenge is that the Board is going to continue to work on. Every person that is on these commissions are good people. Everyone that President Pekau has suggested to serve is a good person. He believes there is a solution and this Board will keep moving towards it.

TRUSTEE FENTON – Stated that as long as she has been on the Board, it has always been a nonpartisan Board.

She noted that President Pekau has suggested and the Board has advice and consented to thirteen new appointments to commissions with unanimous votes. She commented that there are many other commissions that currently have openings.

PRESIDENT PEKAU – Thanked staff for their hard work on the Mayor's Golf Outing. This outing dates back to Mayor Mel Doogan who used it to fund Parks including the Humphrey Pavilion. Mayor Owens used it to fund the Veterans Memorial. Mayor McLaughlin used it to fund Open Lands.

President Pekau announced his funding for the Mayor's Golf Outing will be Veterans Programs. There are two groups that will benefit. The first will be the Village Veterans and the second will be the Village Residents. The Veterans Commission will be hosting this tournament and it will no longer be part of the Village budget. There will be minimal participation from staff, only on a volunteer basis which will save the tax payers of the Village.

President Pekau pointed out earlier that he believes the power to advice and consent is to stop the Village President from appointing individuals who are not qualified or have a conflict of interest. The Board has never voted no on any appointment or stopped an appointee from being put in place in the past. Clearly, these appointees were well qualified and no one noted a conflict of interest.

The Village election is over, it's time for all of us to move forward and focus on the challenges that Orland Park faces. For example shortfalls received by the Village from the State of Illinois, Cook Counties Beverage Tax that is driving business away from Orland Park and into Will County, and Sale Tax Revenues are very conservative.

President Pekau pledges that he will continue to work in the best interest of the citizens of Orland Park to meet the challenges that the Village will be facing.

## 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) setting a price for sale or lease of village property.

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

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

**Nay:** 0

### **RECONVENE BOARD MEETING**

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

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) setting a price for sale or lease of village property.

### **ADJOURNMENT - 10:05 PM**

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

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

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

**John C. Mehalek, Village Clerk**