

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Tuesday, September 6, 2016

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

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

VILLAGE CLERK'S OFFICE**2016-0594 Approval of the August 15, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of August 15, 2016, 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 August 15, 2016.

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

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

Nay: 0

2016-0610 Approval of the August 18, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of August 18, 2016, 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 Special Meeting of August 18, 2016.

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

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

Nay: 0

2016-0615 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Community Expo on Saturday, October 15, 2016 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 15,

2016 at Carl Sandburg High School.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0580 Fire & Police Commission - Appointment

President McLaughlin appointed John C. Robertson to the Fire & Police Commission.

I move to consent to the appointment by Mayor McLaughlin of John C. Robertson to the Fire & Police Commission.

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

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

Nay: 0

2016-0533 Substance Awareness Recovery Month - Proclamation

President McLaughlin proclaimed the month of September, 2016 Substance Awareness Recovery Month in the Village of Orland Park.

Rachel Ridge from Orland Park C.A.R.E.S. reported that the next event is the Orland Park Substance Awareness Forum that will present "A Day of Hope - because recovery is real" on Saturday, September 17th from 10 AM to 4 PM at the Orland Square Mall. This event is a resource fair with raffles, music, recovery speakers, testimonials, and goodies for kids.

This is a proclamation, NO ACTION is required.

PRE-SCHEDULED CITIZENS & VISITORS

2016-0597 38th Annual Orland "Open" Spelling Bee - Presentation

Unfortunately, Spelling Master Bill Smith was unable to be present at tonight's meeting. He is recovering from hip surgery in Michigan, but he assures us he WILL be at the 38th Annual Spelling Bee in October. The Board wished him a speedy recovery!

Amy Globe and Margie Burnett gave a brief presentation on the 38th Annual Orland "Open" Spelling Bee to be held at The Presbyterian Church in Orland Park,

13401 South Wolf Road, on Sunday, October 16, 2016, beginning at 2:00 PM.

CONSENT AGENDA

Trustee Carroll requested that Item F. Municipal Vehicle Donation be removed from the Consent Agenda for a separate vote. This item was brought to the Public Works Committee meeting and the Board on the same night.

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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 President McLaughlin

Nay: 0

2016-0602 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 August 26, 2016 in the amount of \$1,084,055.21.

This matter was APPROVED on the Consent Agenda.

2016-0603 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 August 16, 2016 through September 6, 2016 in the amount of \$4,167,042.93.

This matter was APPROVED on the Consent Agenda.

2016-0609 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet was attached to the Board packet and is an attachment in Legistar showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$69,824.66.

This matter was APPROVED on the Consent Agenda.

2016-0565 Tornado Siren 2016 Annual Preventative Maintenance - Purchase

Fulton Technologies provides the maintenance and testing of all of the tornado sirens in Orland Park. This includes general maintenance labor, equipment and materials of the sirens and battery replacement as necessary.

The cost of the Fulton Technologies 2016 Annual Preventative Maintenance total is \$6,900.61.

I move to approve the Fulton Technologies 2016 Annual Preventative Maintenance purchase at a cost not to exceed \$6,900.61.

This matter was APPROVED on the Consent Agenda.

2016-0574 Recreation Department Program Guide - Winter/Spring 2017 Programs

The lists of recommended programs to be offered in the Recreation Department 2017 Winter/Spring Program Guide was attached to the Board packet and is an attachment in Legistar. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the winter/spring 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 the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2016-0382 Harvest Glen Estates - Subdivision, Rezoning and Landscape Plan

In July, 2015, approval was granted for the subdivision of a 7.36 acre parcel located at 11112 139th Street into three (3) lots (see Brijia Estates Subdivision - 2014-0083). A development agreement between the Village and the owners of Brijia Estates was subsequently established on August 3, 2015 (Doc# 1522922078). The parcel referred to as "Lot 2" within both of the aforementioned documents is also the Subject Property of this current petition.

A general summary of the Brijia Estates approval is as follows: Lot 1 (27-05-102-007-0000), which is currently being developed as a single family residential estate, is located on the northwest corner of 110th Avenue and 139th Street; Lot 2 (27-05-102-006-0000), which is the Subject Property for the current petition, represents the middle portion of the Brijia Estates approval; and Lot 3 (27-05-102-007-0000), which is located at the northeast corner of Wolf Road and 139th Street, will be the location of the stormwater detention basin for Lots 1 and 2.

Please refer to the Brija Estates staff reports for a historical background of the site.

The petitioner proposes to rezone the subject property from E-1 to R-3, subdivide the property into six (6) lots for residential development (to be known as Harvest Glen Estates), and submit a landscape plan and a Record Plat of Subdivision for approval. If Board approval for this petition is granted, a development agreement between the Village and the petitioner will also be established.

The subject property is located near the northeast corner of Wolf Road and 139th Street and is currently zoned E-1 Estate Residential District.

The site plan proposed to create six (6) lots for single-family detached houses would be developed in the future (As a point of clarification, elevations and site plans for single family detached homes are not reviewed by Plan Commission). The proposed lots exceed R-3 minimum lot size requirements and will be greater in area than neighboring parcels. Even so, proposed lot widths and lot line locations are to be similar to those of adjacent properties.

Parkway and perimeter bufferyard landscaping will be required for the proposed development per Section 6-305 Landscape and Tree Preservation. An approved landscape plan for the adjacent detention pond already exists, which the proposed landscape plan should complement. Additional landscaping may be required upon further project review. A tree mitigation plan for trees that will be removed as a part of this development will also be required.

Finally, several of the conditions of the Board approval and Development Agreement for Brija Estates have not yet been completed, the most significant of which is the Lot 3 detention pond. A new development agreement for the current Harvest Glen Estates will transfer some of these obligations from the Brija Estates Development Agreement to the Harvest Glen Estates petitioner. A list of public improvements required for both the Brija Estates and Harvest Glen Estates developments, as well as the party responsible for their completion, will be included in the Harvest Glen development agreement and/or an amended Brija Estates development agreement. Per the stipulations of the Brija Estates Development Agreement, no occupancy permit shall be issued for any residence prior to the completion and acceptance by the Village of all required public improvements.

This petitioner did not petition for any variances.

The recommendation motion includes the following specific conditions:

- 1) The Lot 3 detention basin, including all associated stormwater swales, structures and landscaping, shall be completed in full per the approved plans prior to the initiation any site work for Harvest Glen Estates.

- 2) Landscaping of the Lot 3 detention basin, including all associated stormwater swales and structures, shall be installed within 10 days of the final grading of the basin and swales.
- 3) After 50% of the lots have been developed, no further permits shall be issued for Harvest Glen Estates until to the completion and acceptance by the Village of all required public improvements.
- 4) A development agreement with the Village shall be established.
- 5) A final landscape plan shall be submitted within 30 days of final engineering approval.
- 6) A tree mitigation plan shall be submitted to the Village prior to the removal of any trees on site.
- 7) All final engineering and building code related items shall be met.
- 8) A subdivision sign is not part of this petition and should be submitted to the Building Division for separate review.
- 9) A Record Plat of Subdivision shall be submitted to the Village for recording.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the site plan, plat of subdivision and rezoning of the subject property, 11112 139th Street, as recommended at the July 26, 2016 Plan Commission meeting and as fully referenced below.

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

I move to approve the preliminary engineering / site plan titled "Development Plans for Harvest Glen Estates", prepared by Rogina Engineers and Surveyors, LLC., sheets 1 - 11, and dated 07/14/16, subject to the following conditions:

- 1) The Lot 3 detention basin, including all associated stormwater swales, structures and landscaping, shall be completed in full per the approved plans prior to the initiation any site work for Harvest Glen Estates.
- 2) Landscaping of the Lot 3 detention basin, including all associated stormwater swales and structures, shall be installed within 10 days of the final grading of the basin and swales.
- 3) After 50% of the lots have been developed, no further permits shall be issued for Harvest Glen Estates until to the completion and acceptance by the Village of all required public improvements.
- 4) A development agreement with the Village shall be established.
- 5) A final landscape plan shall be submitted within 30 days of final engineering approval.
- 6) A tree mitigation plan shall be submitted to the Village prior to the removal of any trees on site.
- 7) All final engineering and building code related items shall be met.
- 8) A subdivision sign is not part of this petition and should be submitted to the

Building Division for separate review.

And

Approve a subdivision from one (1) lot to six (6) lots as depicted on the preliminary plat titled "Final Plan of Subdivision for Harvest Glen Estates", prepared by Rogina Engineers and Surveyors, LLC., sheets 1 - 2, and dated 07/12/16, subject to the same conditions outlined above and the following condition:

9) A Record Plat of Subdivision shall be submitted to the Village for recording.

And

Approve the rezoning of the subject property, 11112 139th Street, from E-1 Estate Residential District to R-3 Residential District.

This matter was APPROVED on the Consent Agenda.

2016-0581 Professional Wetland Consulting and Engineering Design Services - Palos Community Hospital South Campus and Centennial Park Recreation Area

The Village has engaged Christopher B. Burke Engineering LTD. (CBBEL) of Rosemont, Illinois to provide professional wetland consulting and engineering design services associated with the potential redevelopment of the Centennial Park recreation area and the Palos Community Hospital South Campus (PCH). The area of study is generally the southwest corner of 153rd Street and West Avenue.

The aim is to identify and delineate any wetlands within the study area and develop a mitigation strategy that will (1) enhance the development potential of that land made part of the previously approved Land Exchange Agreement with PCH and (2) direct future master planning efforts associated with any expansion or renovation of Centennial Park.

CBBEL's Scope of Services includes: (1) Wetland Delineation & Report, (2) Request for Jurisdictional Determination, (3) Conceptual Master Plan Wetland Impact Exhibit, and (4) United States Army Corps of Engineers Pre-application Meeting. The total cost of this work is \$16,700.00.

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Professional Wetland Consulting and Engineering Design Services - Palos Community Hospital South Campus and Centennial Park Recreation Area in an amount not to exceed \$16,700.00.

This matter was APPROVED on the Consent Agenda.

2016-0584 Village Code Building Code Amendments - Business and Licenses Code Title 7, Chapters 1, 2, 3 and 6 - Ordinance

There are several changes proposed to the Business and Licenses Code Title 7:

- 1. Chapter 1 has wording changes of 'Building Department' to 'Development Services Department' and the removal of prorated business license fees.
- 2. Chapter 2 has corrected subcontractor titles and changes in license categories for any establishment preparing food or stocking prepackaged food. The changes in license categories for food establishments requires an update because the current code does not allow for the use of new technological innovations. The proposed changes would allow the health inspector to be able to utilize Enterprise Software rather than having excel spreadsheets; allow all of the business licenses to be more consistent; and allow for the ability to easily see the number of health inspections a business needs annually.
- 3. Chapter 3 changes the term mentally retarded to intellectual disability per "Rosa's Law".
- 4. Chapter 6 clarifies the terminology and procedures of amusement device operator licenses and the annual emblems required.

I move to pass Ordinance Number 5119, entitled: AN ORDINANCE AMENDING TITLE 7 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO BUSINESS AND LICENSES IN THE VILLAGE

This matter was PASSED on the Consent Agenda.

2016-0310 2016 Land Development Code Amendments I

The first round of Land Development Code Amendments for 2016 is presented in the attached Amendment Report to the Plan Commission that is in Legistar. The Amendment Report contains various amendments to the sections identified above.

The Amendment Report contains the full narrative explanation for each amendment followed by the respective Code changes. Language with a "strike-out" indicates elimination from the Code. In all cases, language that is bolded and in "red" indicates proposed addition to the Code.

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated August 9, 2016.

And

I move to approve the Land Development Code amendments for Section 5-105, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-305, 6-305.1, 6-306, 6-308, 6-310, 6-406, 6-407.1 and 9-102, as presented in the attached Amendment Report titled "2016 Land Development Code Amendments I Amendment Report to the Plan Commission", prepared by the Development Services Department and dated August 9, 2016.

This matter was APPROVED on the Consent Agenda.

2016-0620 Retail Plaza at 159th Street & La Grange Road - Ordinance

On December 7, 2015 the Village Board of Trustees approved a Special Use Permit for a commercial Planned Unit Development at 15882 South La Grange Road. The Special Use Permit allows for two buildings along the street with modifications to setbacks and bufferyards and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 5120, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT WITH MODIFICATIONS AND ASSOCIATED SITE PLAN AND ELEVATION CHANGES AT THE 15882 SOUTH LA GRANGE ROAD RETAIL PLAZA - PLANNED UNIT DEVELOPMENT

This matter was PASSED on the Consent Agenda.

2016-0618 Municipal Vehicle Donation - Ordinance

The Village of Robbins, Illinois, a small community 6 miles to the east of Orland Park, is one of several severely distressed communities in Cook County, Illinois. In July of 2016, the Village of Robbins contacted the Mayor of Orland Park with a request for assistance. The community expressed their need for vehicles that could be utilized for snowfighting efforts. Robbins is also in need of police vehicles to support their policing activities.

The Public Works Department (Vehicle & Equipment Division) has decommissioned the following vehicles and equipment that could serve to assist the Village of Robbins: 1997 Ford LN8000 Truck with plow and spreader with an odometer reading of 58,758 miles; 2002 Chevy Silverado Truck with plow and liftgate with an odometer reading of 82,547; 2008 Ford Crown Victoria Sedan (Police Interceptor) with an odometer reading of 115,161 miles; two Chevy Impala Sedans (2003 and 2002) (Police Interceptor) with odometer readings of 127,014 miles and 103,502 miles, respectively.

In order to legally donate municipal property, the Village must adopt an ordinance that describes the item to be donated.

This agenda item is being considered by the Public Works Committee and the Board of Trustees on the same night.

I move to pass Ordinance Number 5121, entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO VILLAGE OF ROBBINS, ILLINOIS (FIVE VEHICLES).

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

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

Nay: 0

PUBLIC WORKS

2016-0634 Fall 2016 Tree Planting - RFP

The Village's Ash Tree Removal & Replacement Program (ATRRP) has realized the removal of nearly 8,000 infected ash trees. The Village is currently in the final phase of the tree replacement portion of the Village-wide program. The Village estimates that there are approximately 3,200 replacement trees needing to be installed by the end of the fall 2016 planting season.

The Village currently utilizes Mid America Tree & Landscaping, Inc. of Mokena, Illinois to plant replacement trees. Mid America has historically been able to plant 600 to 700 trees per planting season. To expedite the Villages tree replacement program and complete the remaining tree installations by the end of the Fall 2016 planting season, at least one additional tree planting contractor will need to be engaged. Utilizing Mid America, the additional tree planting contractor(s) would need to have the capacity to plant roughly 2,500 trees. Legal notice for tree planting proposals ran in the Southtown Star Newspaper on August 15, 2016. Five proposals were received and opened by the Village Clerks office on August 29, 2016. Proposals were received from GroundsKeeper Landscape Care, LLC of Mokena, IL; Breezy Hill Nursery, Inc. of Salem, WI; Acres Group of Plainfield, IL; Beary Landscaping Inc. of Lockport, IL and Brancato Landscaping Inc. of Elk Grove Village.

During the RFP process, a question was raised regarding the availability of 3 inch DBH trees. To ensure availability, the option of providing 2.5 inch DBH trees was added as an addendum. To ensure a sufficient supply of trees is available, the specific tree variety was left open to the 67 species included in the Village code. Each of the five proposals provided at least thirteen different species. Four of the five contractors were able provide 3 inch trees. Only one contractor (Brancato Landscaping) indicated the capability to provide all 3 inch DBH trees for the entire quantity requested. To identify the best pricing, six common trees were identified on the three lowest proposals. Upon evaluation, the proposal from Brancato landscaping Inc. was determined to be 12% below the next highest cost. Based on the pricing provided by Brancato landscaping, the total cost to have them replace up to 3,200 trees would be \$1,097,600.00. Considering cost per tree as a factor and the contractor's ability to plant up to 3,200 trees; of the five proposals, only one proposal details and demonstrated the capability to plant all the trees at the best cost. Staff recommends that Brancato Landscaping Inc. proposal's for Fall 2016 tree planting be accepted.

This agenda item is being considered by the Public Works Committee and the Board of Trustees on the same night.

I move to approve accepting the proposal from Brancato Landscaping Inc. of Elk Grove Village IL for Fall 2016 Tree Planting at a cost not to exceed the Board approved budgeted amount.

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

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

Nay: 0

PARKS AND RECREATION

2016-0619 Power Wellness Management - Approval

On March 23, 2016, the Village of Orland Park (VOP) and Palos Community Hospital (PCH) entered into a Memorandum of Understanding (MOU) regarding the preservation of the existing fitness center, including a possible land exchange between the parties. On July 18, 2016, the Village Board approved the Land Exchange Agreement which reflects the terms of the land exchange negotiated between both parties.

As a result, the transfer of ownership of the fitness facility to the Village of Orland Park will occur on January 2, 2017. Throughout the due diligence period, staff had been working with Power Wellness Management, who has been overseeing the operations of the fitness center since its inception in 2001.

Power Wellness Management, founded in Chicago in 1996, has been a proven leader in the development and management of institutional based fitness centers. Power Wellness manages over 1.4 million square feet of facilities and employs approximately 2,400 team members serving nearly 100,000 members, including students, employees, and community members. Power Wellness has experience in developing multi-purpose fitness centers for healthcare, academic, and nonprofit institutions.

Among many awards, Power Wellness had been selected as one of the Chicago Tribune's Top 100 Workplaces in 2014 and 2015. In 2014, their first year of participating in the award, they placed 10th overall in the Midsized Company group. Power Wellness scored the highest amongst all participating Mid-sized companies in the Managers scores category. The evaluation for the Top Workplaces program was based on the feedback from an employee survey among their Chicagoland team members.

In 2014, Power Wellness was the recipient of the first annual Excellence in

Management Award from the Medical Fitness Association. This award is based on the overall service to patients, clients and communities in which the winning management company serves.

Power currently manages 32 institutional and multi-purpose centers throughout the United States and in Asia. Power's comprehensive services include: feasibility studies, project planning, development, equipment specification and procurement, fitness programming, information technology, sales and marketing, staffing and on-going operations management.

Power Wellness has proven to be very helpful during the transition period and staff is confident that with their assistance, the transfer of the facility on January 2, 2017 to the Village will be seamless. Staff is recommending entering into a three year agreement with Power Wellness to manage the operations of the facility; the agreement would include a renewal option.

The costs to have Power Wellness operate the fitness center will be as follow:

Calendar Year	Base
2017	\$ 80,000
2018	\$ 90,000
2019	\$ 100,000

Power will also be eligible to receive incentive fees totaling \$65,000, \$60,000, and \$55,000 in years 1, 2, and 3 respectively, should they meet certain agreed upon annual performance measurements

I move to approve a three year agreement and the option to renew with Power Wellness, LLC in the amount described in Exhibit B of the attached agreement;

And

Approve the Interim Village Manager to execute the contract.

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

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

Nay: 0

MAYOR'S REPORT

2016-0579 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class C liquor licenses from eight (8) to nine (9) for MOD

Pizza, 15139 S. LaGrange Road.

I move to pass Ordinance Number 5123, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee 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 President McLaughlin

Nay: 0

2016-0630 Opposing Cook County Ordinance - Resolution

President McLaughlin reported that The Village of Orland Park is expressing its opposition to the proposed Cook County Ordinance requiring employers to grant their employees five (5) paid sick days a year.

The Cook County Board of Commissioners is considering passage of an Ordinance requiring “covered employers” (those employers having a principal place of business in Cook County or does business with Cook County) to grant “covered employees” (those employees who perform at least two (2) hours of work for his/her employer in any two (2) week period while physically inside the geographic boundaries of Cook County) paid sick leave.

I move to pass Resolution Number 1608, entitled: RESOLUTION OPPOSING PROPOSED COOK COUNTY ORDINANCE MANDATING THAT COOK COUNTY BUSINESSES GRANT EMPLOYEES AT LEAST FIVE (5) PAID SICK DAYS ANNUALLY

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Thanked the Recreation Department for another successful event this past weekend – three bands performed. This was a very well attended event and the onsite vendors were very happy with their sales.

The Great Pumpkin Party will be held on Saturday, October 1st from 1 PM to 5 PM at Centennial Park Warming House located at 15600 West Avenue at Fun Drive.

TRUSTEE CARROLL – Stated that with the approval tonight of the Fall 2016 Tree Planting item, now the Ash Tree replacement program will be coming to an end this year.

TRUSTEE DODGE – Just returned from a weekend trip to Galena, Illinois with his family and remarked how nice it is to see how Illinois small towns have preserved their history. He has always liked how Orland Park also incorporates its history into events.

VILLAGE CLERK MEHALEK – Announced that on Tuesday, September 27th is National Voter Registration Day – The Clerk's Office is open Monday through Friday from 8 AM to 5 PM. On Monday, September 19th the Clerk's Office will remain open until 7 PM for Voter Registration.

The last day to register to Vote for the November 8th Election is Tuesday, October 11th.

He also announced that tickets are now available to purchase in the Clerk's Office for a Veterans Commission Event "A Night to Remember – One Vet To Another" with Rocky Bleier. This event is Friday, November 4th at 6:00 PM at the Palos Country Club.

PRESIDENT McLAUGHLIN – Stated that he was also at the concert this past weekend and staff had done a great job. This was a very well-attended event.

125 days ago (in May), I had Grandson number one – then three weeks later, I had Grandson number two – and this past Saturday evening, I had Grandson number three! Instead of cigars, President McLaughlin passed out Three Musketeer Bars.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; 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.

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; 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 - 8:25 PM

A motion was made by Trustee Fenton, 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 President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk