

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 1, 2009

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

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

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

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

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE

2009-0006 Approval of the May 18, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 18, 2009 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 Regular Meeting of May 18, 2009.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, and Trustee Gira

Nay: 0

Abstain: 1 - Village President McLaughlin

Absent: 1 - Trustee Dodge

2009-0274 Old Orland Antique Shops - Raffle License

The Old Orland Antique Shops are requesting a license to conduct a 50/50 split-the-pot raffle during their Antique Appraisal day on Saturday, June 6, 2009. The purpose for this raffle is to benefit the Orland Township Food Pantry.

I move to approve issuing a raffle license to the Old Orland Antique Shops. Raffle tickets will be sold during their Antique Appraisal day on Saturday, June 6, 2009.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0269 Community Pride Award - Catherine Taylor Foster, Ph.D.

President McLaughlin presented the Community Pride Award to Dr. Catherine Taylor Foster. On May 13, former President Carter presented Dr. Foster with the 2009 Lillian Carter Award in recognition of her work as an outstanding senior Returning Peace Corps Volunteer. At the age of 59, Dr. Foster became a Peace Corps Volunteer in Nepal. For two years Dr. Foster lived in a remote region of Nepal where health care was not readily available. She worked alongside and educated local health staff and volunteers in treating and supporting patients, setting up clinics and coordinating immunization.

Dr. Foster is a decorated Army nurse with nearly 40 years in nursing. She has achieved the status of colonel in the Army Nurse Corps, U.S. Army Reserve. Dr. Foster serves on the Village's Veterans Commission.

This matter was a presentation, NO ACTION was taken.

2009-0268 Community Pride Awards - Eagle Scouts

President McLaughlin presented the Community Pride Awards to Colin Burnett, Rick Grenda and Kevin Germino in recognition of each of them earning the rank of Eagle Scout in the Boy Scouts of America Troop 318.

This matter was a presentation, NO ACTION was taken.

2009-0273 Community Pride Award - Rizza Ford

President McLaughlin presented the Community Pride Award to Rizza Ford and its employees in recognition of their community involvement. For the second year, Rizza Ford cleared cars from its showroom and opened its doors on a Sunday afternoon to more than 100 Orland Park Cub Scouts from Pack 383, and their family members for their annual Pinewood Derby.

Additionally, Rizza employees worked on their day off to assist with the event, provided free lunches to attendees, and donated numerous prizes.

This matter was a presentation, NO ACTION was taken.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2009-0001 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 May 29, 2009 in the amount of \$948,446.36.

This matter was APPROVED on the Consent Agenda.

2009-0002 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 May 19, 2009 through June 1, 2009 in the amount of \$3,683,033.68.

This matter was APPROVED on the Consent Agenda.

2009-0249 PTAB Appeals - Intergovernmental Agreement

The Village's general legal counsel, Klein, Thorpe & Jenkins, Ltd. (KTJ), recommended that the Village, the Orland Park Library and the Orland Park Fire District enter into an Intergovernmental Agreement in order to formalize a cost sharing agreement between the three parties with regard to all PTAB appeals handled by KTJ involving tax years 2007 and 2008.

I move to approve the Intergovernmental Agreement titled:

INTERGOVERNMENTAL AGREEMENT FOR THE COST-SHARING OF PTAB APPEAL INTERVENTION COSTS

And

To authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2009-0253 PTAB Appeals Authorizing PTAB Representation - Resolution

The Village's general legal counsel, Klein, Thorpe & Jenkins, Ltd. (KTJ), is representing the Village, the Orland Park Library and the Orland Park Fire District as a group for all PTAB appeals involving tax years 2007 and 2008. Passage of this resolution will formalize this agreement between the Village and KTJ.

I move to pass Resolution Number 0907, entitled: RESOLUTION AUTHORIZING INTERVENTION IN ALL 2007 AND 2008 TAX YEAR APPEALS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD

This matter was PASSED on the Consent Agenda.

2009-0263 Budget Adjustments 2nd Quarter FY09

Budget adjustments are needed due to a decrease in revenues of \$12,680 and a decrease in expenditures of \$9,776.

The decrease in revenues of \$12,680 is due to the following:

- A reduction in transfers to the Insurance Fund due to implementation of Health Savings Account program - decrease of \$12,680

The decrease in expenditures of \$9,776 is due to the following:

- Staff enrollment in the Health Savings Account program - decrease of \$12,680
- Village contributions to Health Savings Account program - increase of \$28,000
- Deleting open positions from the budget - decrease of \$87,594
- Telephone Maintenance Fees - not included in approved FY2009 budget - increase of \$12,000
- Orland Park Public postage - not included in approved FY2009 budget - increase of \$19,500
- Purchase of police vehicle funded by DCOE grant - increase of \$25,000
- Centennial Park Bioswale - additional amount needed to fund 319 Grant required expenditures - increase of \$5,998

I move to approve amending the FY2008 revenue budget by \$12,680 and the FY2008 expenditure budget by \$9,776.

This matter was APPROVED on the Consent Agenda.

2009-0272 9853 W. 144th Place "Walter House"

The purpose of this petition is to demolish the existing front enclosed porch area on the north facing façade and rebuild an open porch. The petition is also to demolish the hipped roof dormer and expand the second floor square footage by building a gabled rooftop instead.

The petitioner proposes to do multiple improvements to his single family home at 9853 W. 144th Place. Section 6-209 of the Land Development Code allows non-contributing structures to undergo administrative reviews for minor changes, such as siding.

The proposed petition to demolish the existing enclosed porch and hipped roof dormer and rebuild a new open porch and a gabled front roof are part of the same overall renovation of the building. These changes, however, are considered major changes per Section 6-209.G and therefore must be reviewed by the Historic Preservation Review Commission.

According to the 2008 Residential Area Intensive (RAI) Survey, 9853 W. 144th Place is considered a bungalow. The survey found that the building had high integrity and was in good condition. It listed the building as a "contributing structure".

In the case of 9853 W. 144th Place, and according to McGuire Iglleski and Associates, the Village's historic preservation consultants, the house is a bungalow with a hipped roof, and has high integrity. The construction era of this house (c. 1920) is within the period of significance for the district. The type (style) of the house is representative of the architectural heritage of the district.

The proposed porch work is appropriate for this building style, especially since, as McGuire Iglleski and Associates note, the porch "most certainly was originally open at the bottom..."

The hipped roof type of this house is the defining feature of the architectural style, it is not recommended that the gable roof be constructed. The building's roof form is pyramidal in shape and so the bungalow is also a pyramidal bungalow. The building was not constructed as a gabled bungalow. Altering the roof top to a gable eliminates the defining hipped dormer feature and also the pyramidal bungalow feature.

The petitioner should work to develop an alternative plan that will achieve both their objectives and the historic district's objectives with regard to the dormer.

Since May 19, 2009 the petitioner has agreed to work with the professional consultant, McGuire Iglleski and Associates, who will provide advice regarding the

roof project. This is a free consultation for the petitioner. The below proposed motion reflects this update.

I move to approve a Certificate of Appropriateness for 9853 W 144th Place for the porch only depicted in the elevation drawings titled "Walter Residence Front Elevation and Porch Remodel 9853 W 144th Place, Orland Park, IL.", prepared by B.J.G Designs, project number 09033, dated 5-12-09, sheet number A-1 subject to the following condition:

1. That the petitioner works with staff and the professional consultant, McGuire Igleski and Associates regarding the roof project and the HPRC conditions, and returns later with any second floor alterations.

This matter was APPROVED on the Consent Agenda.

2009-0271 143rd and Wolf Road - Annex Property - Ordinance

This is a housekeeping issue involving Ordinance No. 4451, which the Village Board passed on January 19, 2009. The ordinance force annexed several parcels at and near the intersection of 143rd and Wolf Road. An error was discovered in one of the legal descriptions. Before the Board tonight is an amended Ordinance that corrects an erroneous legal description for Parcel D.

I move to pass Ordinance Number 4487, entitled: AN AMENDED ORDINANCE ANNEXING PROPERTY (SURROUNDED TERRITORY - NORTHEAST AND SOUTHEAST CORNERS OF 143RD STREET AND WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2009-0262 Title 5 Chapter 5 - Fire Code Revisions

The Village of Orland Park currently utilizes the 2006 edition of the International Fire Code as the basis for its fire standards. The existing Village Fire Code amendments are referenced under Title 5 Chapter 5.

A revision is being proposed to:

105.1.1 PERMITS REQUIRED Permits required. Permits required by this code shall be obtained from the fire code official. Permit fees per Village Code Title 5 Chapter 2, shall be paid prior to issuance of the permit. Issued permits shall be kept on the premises designated therein at all times and shall be readily available for inspection by the fire code official.

105.1.1.1 Permit Plans: Fire protection plans shall be submitted prior to any construction or alterations of fire protection systems. Construction Plans shall be approved by the Village of Orland Park.

901.3.1 FIRE SPRINKLER AND ALARM PLANS: Fire protection system plans shall be submitted to the Village of Orland Park for review and approval prior to

any construction of new or change to existing equipment systems. The plans shall be signed and sealed by a State of Illinois licensed engineer. See the Illinois Professional Engineering Practice Act (225 ILCS 325/).

On May 26, 2009 the Development Services and Planning Committee moved 2-0 to recommend to the Board to approve the proposed local revisions of Title 5, Chapter 5 Sections 105.1.1.1 and 903.3.1 of the Village Code and to implement this code revision.

I move to approve the proposed local revisions of Title 5, Chapter 5 Sections 105.1.1.1 and 903.3.1 of the Village Code and to implement this code revision.

This matter was APPROVED on the Consent Agenda.

2009-0259 Title 5, Chapter 2 Revisions - Review and Permit Fees

The Village of Orland Park currently utilizes Title 5 Chapter 2 "Building Permits and Fees" for plan review and inspection fees.

A revision is being proposed to:

- Clarify the language in the chapter to replace "Building Director" with "Development Services".
- Simplify the language in the Chapter.
- Add fire plan review and fire protection fees (now being reviewed by Development Services).
- Add consistent inspection fees for Health to coincide with Building inspection fees.
- Add consistent permit fees for swimming pools to coincide with the Chapter.
- Locate all Certificate of Occupancy Fees in one table.

I move to approve the proposed local revisions of Title 5, Chapter 2 of the Orland Park Village Code and to implement this code revision.

This matter was APPROVED on the Consent Agenda.

2009-0244 Air Conditioning Unit Replacement at Sportsplex - Quote Award

One of the Air Conditioning Units went down at the Sportsplex (Large Gymnasium) and needed to be replaced. Cost for replacing this unit is broken down as follows:

Thermo Systems	Compressor	\$4,368.00
Thermo Systems	Heater & Oil Sump	\$ 287.65
South Side Control	Miscellaneous Repair Parts	\$ 623.08
Power Equipment Leasing	Lift Truck	\$ 690.00
	Total:	\$5,968.73

I move to approve the Budget Adjustment in the amount of \$5,968.73.

This matter was APPROVED on the Consent Agenda.

2009-0243 Doogan Park Small Play Unit Replacement Parts - Quote Award

Vandals started a fire under the small play unit at Doogan Park. Police are still investigating this case. The cost to repair what was burnt is \$6,618.00. We have received a quote from Recreation Concepts, Inc., the supplier for this unit. The Parks Department will install these parts.

I move to approve accepting the quote from Recreation Concepts, Inc. for the Doogan Park Small Play Unit Replacement Parts at a cost not to exceed \$6,618.00.

This matter was APPROVED on the Consent Agenda.

2009-0266 159th & LaGrange Road - Various Invoices

The following invoices require payment due to the 159th & LaGrange Road intersection improvement:

\$15,817.67	Holland & Knight	OFZ0004 (LaRocco), OFZ0034 (Kattos), OFZ0035 (Kattos)
\$ 514.50	Scott D. Verhey	OFZ0001 (Central Credit Union)
\$ 375.00	Buford Law	OFZ0036 (Chermak)
\$1,075.00	Deutsch, Levy	OFZ0003 (Simon), 0010 (Palos Bank), 0013 (Marquette Bank)
\$ 285.00	Douglas Felder	OFZ0012 (Cooper Living Trust)

TOTAL INVOICES: \$18,067.17

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$18,067.17.

This matter was APPROVED on the Consent Agenda.

FINANCE**2009-0265 FY2009 Budget Adjustments**

Trustee Schussler briefly explained that staff had reviewed a list of items and brought them before the May 26, 2009 Finance Committee. This list showed how they were proposing to bring expenditures into line with revenues.

Trustee Schussler stated that there is a recession going on and the Village is no different from any other business or governmental entity who has suffered from declining revenue. Sale taxes are a major source of revenue within the Village; people are not buying cars, or purchasing items at the mall.

Trustee Schussler stated that after staff reviewed their budgets, it was agreed that several services, supply purchases, and postponement of hiring of recently vacated positions would be made until the Village recovers from the recession.

Trustee Schussler stated that the Finance Committee considered these items that were presented by the Village Manager and staff and believed they were reasonable and prudent items to bring the Village's expenditures in line with revenue and the committee proposed to the Board that these items be approved as presented below.

Current Village Board approved policy requires that the Village maintain a minimum fund balance in its General Fund of 20% of annual expenditures, with a goal of 25%.

Based upon the recent economic downturn and a subsequent decline in some of the Village's major revenue sources, staff determined that the Village would have to reduce its expenditure budget for FY2009 in order to meet the established fund balance policy. After a detailed review of FY2009 budgeted expenditures for all departments and funds, it was determined that various expenditure line items could be reduced by a total of \$2,646,422. In addition, staff reviewed the Village's revenue sources and projected an overall revenue decrease in the amount of \$6,114,717. A portion of the revenue decrease is transfers between various funds of the Village; the actual decrease in projected revenues received from external entities is \$4,919,682. These proposed changes maintain the 20% minimum reserve.

The following is justification for the larger budget adjustments listed:

Revenues -

General Fund -

- Animal licenses - reduction of \$7,000 - program eliminated
- Fine Art Fair fees and donations - reduction of \$12,000 - program eliminated
- Development related fees - reduction of \$463,828 - state of the economy has slowed new development - reducing revenue estimate by 40% based on year-to-date collections of 22%
- State income tax - reduction of \$354,824 - individual income levels projected to decrease - reducing state income tax revenue estimate by 5%
- State sales tax - reduction of \$3,019,151 - reduction based on year-to-date actual collections, state of the economy
- Rental housing inspection fees - increase of \$41,725 - new program
- Retail theft impoundment fees - increase of \$45,000 - new program

Home Rule Sales Tax Fund -

- Home rule sales tax - reduction of \$1,018,314 - based on year-to-date actual collections, state of the economy

Main Street Triangle TIF Fund -

- Transfer from Home Rule Sales Tax Fund - reduction of \$750,000 - due to decrease in Home Rule Sale Tax collections

Recreation & Parks Fund -

--Program fee revenues - reduction of \$128,770 - based on year-to-date actual collections

--Transfer from General Fund - reduction of \$444,626 - based on reduction in expenditures

Expenditures -

General Fund -

--Special events - reduction of \$135,391 - cancelled or reduced number of special events.

--Bank service charges - reduction of \$13,500 - implementation of electronic deposit

--Copier replacement - reduction of \$30,000 - Finance copier Computer hardware/software - reduction of \$51,230 - cancel purchase of computers for Investigations, printers, miscellaneous software and departmental computer replacements; T-1 line and phone line cost reductions

--Transfer to Recreation & Parks Fund - reduction of \$444,626 - based on reduction in Recreation & Parks Fund expenditures

--Percent salary increases - reduction of \$25,535 - reduced COLA increase from budgeted 3.75% to 3.0% for non-union and from budgeted 3.75% to 2.0% for directors

--Postpone hiring of recently vacated positions until 1/1/10 and reduce hiring of seasonal employees.

--Reduced ICSC spending - reduction of \$7,000 - limited number of attendees, literature costs decreased

--Reduce consulting services - reduction of \$14,914 - reduces amounts budgeted in VM and DS

--Reduce gasoline purchases - reduction of \$140,000 - price per gallon decreased subsequent to budget approval

--Reduced miscellaneous supply purchases - reduction of \$21,000 - limit building supply and paper product purchases

Water Fund -

--Percent salary increases - reduction of \$2,541 - reduced COLA increase from budgeted 3.75% to 3.0% for non-union and from budgeted 3.75% to 2.0% for directors

--Postpone hiring of recently vacated positions until 1/1/10 - reduction of \$111,223.

Home Rule Sales Tax Fund -

--Transfers Out - reduction of \$750,000 - eliminated transfer to Main Street Triangle TIF Fund

Main Street Triangle TIF Fund -

--Consulting services - increase of \$500,000 - additional consulting services

related to land acquisition, sale of land and developer selection

Recreation & Parks Fund -

--Percent salary increases - reduction of \$6,215 - reduced COLA increase from budgeted 3.75% to 3.0% for non-union and from budgeted 3.75% to 2.0% for directors

--Postpone hiring of new position until 1/1/10 - reduction of \$132,071 - position of Recreation Operations Manager

--Postpone hiring of vacant positions until 1/1/10 and reduce hiring of seasonal employees - reduction of \$376,637.

--Junior High School dances - reduction of \$5,856 - cancelled three junior high school dances

--Reduce purchase of miscellaneous repair and maintenance supplies - reduction of \$73,000 - reductions include playground equipment, machinery parts, miscellaneous repair supplies, stone, sand, plants, flowers, tree replacements

--Over-budget line items - increase of \$35,325 - includes Cable Internet Services, Program Instructors, Sportsplex - Machinery & Equipment Repair Services and Parts, Domestic Supplies and Light Bulbs,

--Reduce various contractual services - reduction of \$20,432 - includes armored car pickup, retention management services, contract cleaning.

Village Manager Grimes stated that this is the operating budget not the capital budget. Most of these changes have already been implemented months ago. Staff has been tracking the sales tax receipts since the beginning of the fiscal year and wanted to make sure there was enough experience of the Village's sale tax month before this was brought before the Board for a formal adoption of a budget amendment.

Trustee Murphy asked for an explanation of why in the motion the revenue budget is so much higher than the expenditure budget.

Finance Director Annmarie Mampe stated the reason the revenue budget is so much higher than the expenditure budget is some of the adjustments that are being made to the budget are actual transfers between funds so they count as revenue in a fund.

The Village had a large reserve fund balance in the General Fund that was over and above the 20%, so with bringing revenues down by \$6 Million and spending only down by \$2 Million the Village is still able to maintain that balance.

Trustee Murphy stated that the revenues were much higher than the expenditures were reduced.

Trustee Murphy questioned the item that stated to Eliminate Transfer from Main Street Triangle TIF fund by \$750,000. What was involved with that?

Director Mampe stated \$750,000 was being transferred from the Home Rule Sales Tax fund to the Main Street Triangle TIF fund, thinking it would cover costs of road construction within the Triangle this fiscal year. Staff does not think that is going to happen, so that transfer was canceled.

Trustee Murphy asked in the expenditure fund that was increased by \$500,000, was that for additional consulting expenses relating to the Main Street Triangle.

Director Mampe stated that was correct. That was all the different consulting costs that the Village has within the Triangle this fiscal year.

Trustee Murphy stated so the difference really in the Triangle account would be \$250,000.

Director Mampe stated two figures must be added together, the change is actually \$1,250,000 because one is revenue and one is an expense.

Trustee Murphy asked how was a mistake made on the lifeguard's line item.

Director Mampe explained that when the salary budget was done in the beginning of the budget process, the hours were estimated for all the part-time staff. The lifeguard hours were overestimated.

Trustee Murphy stated \$170,000 was a tremendous error amount for the lifeguards.

Director Mampe agreed and explained that it was a formula error on the spreadsheet that one of the Village's staff maintains. So the hours were overestimated that were necessary and therefore the salary amount was also overestimated, and this is correcting that mistake.

Trustee Murphy stated he thought the Board was going to have a budget meeting or a Committee of the Whole meeting on a Saturday or in the evening to discuss budget cuts, not just within this account but also in the capital improvements to see what could be cut.

President McLaughlin stated he believed that meeting would have taken place upon need, and he thought that staff is doing a good job of keeping up with the monthly income sale taxes reports and making adjustments. At some point if the Villages revenues become dramatically worse what they have been the past several months, then the Board would need to have a special meeting to look at the capital projects.

Trustee Murphy stated in the capital fund the Village had \$2 Million in the budget for road improvements; several weeks ago the Board approved only \$1 Million worth of road improvements. There is a total of \$4 Million of reduction in the capital improvements fund from Public Works, and he believes something like this there

should be discussion before that cut is made.

Village Manager Grimes stated that is a good point. The thing to keep in mind is the capital budget is not being reduced. That policy choice has not been presented to the Board. What has been done is staff had held off on proceeding with those capital projects as a matter of prudence. Staff did not want to go forward and use all the money for road improvements due to we were unsure what the home rule tax fund was going to show and wanted to get a few months of tax experience before moving forward.

Trustee Fenton stated she also thought when the Board approved the budget last October, and because this budget was a 15 month budget, it was agreed that halfway through the fiscal year a special meeting would be arranged for the Board to review this budget as a Committee of the Whole to give the Board the opportunity to make decisions on how to proceed with the budget.

President McLaughlin stated staff did a very good job going through the budget and finding every little cut-back that could be made and presenting this to the Board. If there was a serious problem, then yes, a special meeting would need to be arranged.

Village Manager Grimes stated that staff would be happy to meet with any of the Trustees in any public meeting that the Board would like to have to discuss the budget. If a special meeting is requested staff would be happy to arrange this meeting. It was thought this would be a good way to present the budget adjustments by going through the Finance Committee and then the Board to make their decision. If the Board prefers to have a public meeting, staff would be happy to accommodate the Board.

President McLaughlin stated a public meeting can be arranged in the near future. The Board is checking their schedules so staff can arrange a special meeting on a different topic, possibly at that point both meeting can be set.

Village Manager Grimes agreed.

I move to approve amending the FY2009 revenue budget by \$6,114,717 and the FY2009 expenditure budget by \$2,646,422.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Charles and Marlene O'Connell spoke before the Board regarding flooding issues on their property (not inside their home) located at 13501 Circle Drive. Marlene O'Connell read the same statement that she had read at the May 18, 2009 Board of Trustees Meeting.

President McLaughlin stated staff is looking into this issue. President McLaughlin has been to the O'Connell's three times in the last month. In terms of the sewer cap being changed, that was not meant to do any major improvement.

President McLaughlin stated that the Village knows the issues, staff has been out to the property several times. Mr. O'Connell has stated over the past 9 or 10 months not much has been done. That is because it was winter and has been a rainy spring; staff has told the O'Connell's there isn't much that can be done right now.

President McLaughlin stated that the O'Connell's need to give the Village a couple of weeks of good weather for this issue.

Village Manager Grimes stated that this issue has been brought before the Public Works Committee and discussed extensively. In the beginning of 2009 the engineers were present and presented all the facts.

Village Manager Grimes stated that he has tried to make it as clear as possible that this is Village public right-of-way. The property and the grades that Mr. O'Connell is referring to are on public right-of-way. If this was to be extended and leveled out, you would then begin to encroach upon Mr. O'Connell's property and it would exasperate the problem. The water would then be pooling up even more in Mr. O'Connell's yard as the rain events occur.

Village Manager Grimes stated that the engineers have indicated in writing and verbally that this area is performing as it was designed to do. The water that is coming from the McNaughton property is coming underground, under the street. It is not being pushed on to the O'Connell's property; the only water going on to the property is the water that was there before the McNaughton development, and it is coming from the homes to the south. This has been explained and staff would be happy to bring resolution to this. It is the Board's decision if you would like it to come back before the Public Works and Engineering Committee next week it can be presented again or we can present the facts and a summary of what the engineers have said and where this is at, and the engineers can also be present if the Board would like at the Board Meeting on June 15, 2009.

Village Manager Grimes stated this is not something new, all the information we have was heard back in November, December, and January.

President McLaughlin stated he has spoken with Village Manager Grimes and there are a few things that are going to be done. He doesn't think this will be done by the June 15th Board meeting, maybe this can be brought back in July.

BOARD COMMENTS

TRUSTEE GIRA - Congratulated the Lion's Club on a very successful Orland Day's event and the Parade was well attended.

TRUSTEE SCHUSSLER – Also congratulated the Lions Club on a great event.

TRUSTEE MURPHY - Special Kids Days was on Thursday and there were over 2,000 special people that attended. The Chairperson of this event was Trustee Fenton who did a great job.

TRUSTEE O'HALLORAN - Congratulated Trustee Fenton, the event was wonderful. He was amazed for all 16 years in a row that he has attended; the parade always has a nice and sunny weather.

TRUSTEE FENTON - Thanked the public and all the Village staff who helped with Special Kids Day and also her fellow Lions Club members. Without their help this event wouldn't have been the success that it was.

The Lions Club is extremely grateful to the Village for allowing their event to take place at the 153rd Street train station.

The opening day of the Farmer's Market was a huge success.

PRESIDENT McLAUGHLIN - Congratulated the Lions Club and the Village staff on the Orland Day's events.

Orland School District 135 passed a Resolution honoring Orland Park for its involvement in sports and helping to achieve academic excellent in some of the Village's programs.

Because this is Daniel Burnham, the great architect and planner's, 100th anniversary, President McLaughlin would like to start an Orland Park Daniel Burnham award. This award would begin this year as a way to recognize people that go above and beyond working with the staff to help develop and plan single family subdivisions or commercial properties with outstanding plans.

ADJOURNMENT - 7:50 PM

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk