

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 20, 2015

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

Present: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Trustee Carroll

Absent: 2 - Trustee Dodge and President McLaughlin

MAYOR PRO TEM

Village Attorney E. Kenneth Friker explained that due to the absence of Village President McLaughlin and Trustee Dodge as well. Pursuant to Village Ordinance in Trustee Dodge's absence Trustee Fenton is acting as the Mayor Pro Tem for purposes of presiding at tonight's meeting.

VILLAGE CLERK'S OFFICE**2015-0439 Approval of the July 6, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 6, 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 July 6, 2015.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0438 Catholic Charities - Raffle License

Catholic Charities of the Archdiocese of Chicago is requesting a license to sell raffle tickets beginning July 21, 2015 for their event on August 3, 2015 at the Crystal Tree Golf and Country Club. Funds raised are to benefit the Loving Outreach to Survivors of Suicide (LOSS) program.

I move to approve issuing a raffle license to Catholic Charities to sell raffle tickets beginning July 21, 2015 for their event on August 3, 2015 at the Crystal Tree Golf and Country Club.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

PRE-SCHEDULED CITIZENS & VISITORS

2015-0419 Orland Park Lions Club - Presentation

Past President Steve Anton of the Orland Park Lions Club a publicly thank the Board and staff for supporting Orland Days.

NO ACTION

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, 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: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0433 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 July 2, 2015 in the amount of \$1,150,859.63.

This matter was APPROVED on the Consent Agenda.

2015-0434 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 July 7, 2015 through July 20, 2015 in the amount of \$1,969,936.33.

This matter was APPROVED on the Consent Agenda.

2015-0403 Village Information Technology Security Audit - Proposal

As part of an ongoing effort to assess various security measures in the Village, staff has budgeted to have an outside agency perform an Information Technology Security audit. The proposed audit will include various facets of technology infrastructure and will cover all Village departments, as each computer, mobile device and network node can be a point of vulnerability. In addition, the use of credit cards, storage of personal and sensitive information, and access to various State agency networks lends itself to have Village IT related systems validated as being secure.

Staff has engaged three firms specializing in Information Security to submit proposals for these auditing services. The firms were requested to base their proposals on IT assets itemized by staff, the review of existing Village IT policies and procedures, and the examination of internal and external threats outside the scope of day to day operations. The proposals were also to include interviews with departments in order to understand any distinct IT related security concerns that departments may have.

The proposed IT Security Audit was categorized into four sections in order to better review each proposal. The categories include:

1. Review of Wireless Networked Systems
2. Information Security Risk Assessment
3. Internal Network Vulnerabilities
4. External Network Vulnerability and Penetration Testing

As part of the auditing services, executive level reports will be issued detailing any potential vulnerability. In addition, the reports will prioritize any items that need to be addressed and provide remediation recommendations on any security issues found. Staff can then use these reports as a guideline to either immediately resolve issues or to use as recommendations in future planning.

Staff reviewed proposals from the following firms:

1. Sentinel Technologies of Downers Grove, Illinois
2. 403 Labs, a division of Sikich LLP, Naperville, Illinois
3. SWC Technology Partners, Oak Brook, Illinois

After an internal review of applied services and costs, staff is recommending 403 Labs, a division of Sikich LLP of Naperville, Illinois to execute an Information Technology Security Audit for the Village. Due to the sensitivity of this item, details of the Village IT related platforms that will be covered were intentionally left out of this agenda item.

I move to approve the proposal for an Information Technology Security Audit from 403 Labs, a division of Sikich LLC, of Naperville, Illinois, in an amount not to exceed \$41,000.

This matter was APPROVED on the Consent Agenda.

2015-0371 Fiscal Year 2014 Comprehensive Annual Financial Report - Acceptance

Effective January 1, 2015, Illinois Municipal Code requires that within 60 days of the close of an audit, the auditor present a copy of the audited financial statements to the Village Board at a public meeting. A representative from Baker Tilly will be 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 accept the Fiscal Year 2014 Comprehensive Annual Financial Report.

This matter was APPROVED on the Consent Agenda.

2015-0376 Perfect Forms System Renewal - Approval

PerfectForms is a cloud-based service used by the Village last year to provide residents the ability to submit their tax rebate applications and supporting documentation over the Internet. The system's core functionality includes the capability to build custom web forms with intelligent behaviors and workflow applications. Examples of the behaviors that were built into the tax rebate application include lookup and validation of property index and utility account numbers, dispatching of email to both the applicant and internal staff, and internal routing of applications for verification and approval.

The cost of the annual license is \$4500. There are additional charges for hosting the data files from which the lookups are performed, one additional user license, and additional storage space for resident to attach their supporting documentation. The total cost for the renewal of the system is \$8,308 for a one year period.

I move to approve the PerfectForms System annual renewal at a cost not to exceed \$8,308.00.

This matter was APPROVED on the Consent Agenda.

2015-0397 Village Code Amendment - Lawn Sprinkling and Other Outdoor Uses - Ordinance

In November 2014, the Illinois Department of Natural Resources (IDNR) made amendments to the Lake Michigan Water Allocation Rules and Regulations. These rules support the efforts to manage and conserve the Lake Michigan water resource. The updated rules and regulations made several changes to conservation practices that require the Village to update its Ordinance to be consistent with the new language and water allocation rules. Attached is a draft Ordinance amending language in section 4-8-3 on the adoption of restricting properties residing on odd numbered street address from watering on the 31st day of May, July and/or August to avoid water use on consecutive days. Additionally, to amend language requiring that new and replacement sprinkler systems installed within the Village shall be equipped with a WaterSense labeled

irrigation controller, as specified by the USEPA. WaterSense is a U.S. Environmental Protection Agency (EPA) program that promotes water-efficient products, programs and practices to protect future water supplies. Similar required updates relating to the Village plumbing code were advanced through the approval process by Development Services.

I move to pass Ordinance Number 5005, entitled: LAWN SPRINKLING AND OTHER OUTDOOR WATER USE

This matter was PASSED on the Consent Agenda.

2015-0400 SCADA System Preventative Maintenance Check - Proposal

The Public Works Department Utility Division utilizes the Supervisory Control and Data Acquisition (SCADA) system to electronically monitor, control and retrieve data in order to efficiently operate the Village's drinking water, waste water and storm water facilities. There are numerous components of a SCADA system at multiple locations. Failure or inoperability of any of these components or devices could interrupt our ability to provide reliable services to our customers.

In order to ensure the reliability of the Village's SCADA system, Public Works would like to contract with Automatic Control Services, of Naperville, Illinois to perform the necessary preventative maintenance check. This work will involve the evaluation and operation of all hardware and signals from their primary element to the master SCADA computer.

Automatic Control Systems (ACS) has provided a proposal to complete these services. The Village has previously worked with ACS, and they are very familiar with our system. ACS has submitted a proposal for \$6,405.00 to perform this type of work.

I move to approve accepting the proposal from Automatic Control Systems of Naperville, Illinois, for the assessment of the Village's Supervisory Control and Data Acquisition (SCADA) system for an amount not to exceed \$6,405.00.

This matter was APPROVED on the Consent Agenda.

2015-0399 Consulting Engineering Services for Orlan Brook Drive Culvert Replacement - Proposal

Orlan Brook Drive was originally constructed in the early 1970's. Part of this construction involved the installation of two 72" corrugated metal culvert pipes between the ponds south of Wheeler Drive (see attached aerial photo for reference). Over the past 40 years, these pipes have deteriorated considerably. There is significant deflection through the barrels of the pipes and the roadway pavement structure above the pipes has experienced sink holes requiring significant patching over the past few months. These culvert pipes need to be replaced in the near future in order to maintain a structurally sound roadway.

To facilitate this project, staff met with several engineering consultants to review the current condition and request proposals to provide Phase I and Phase II engineering services. Four proposals were submitted for consideration. All four proposals were comparable, recommending the replacement of the two metal culverts with either two concrete pipes, or a large box culvert. Proposals were received from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois; Strand Associates, Inc. of Joliet, Illinois; Baxter & Woodman, Inc. of Mokena, Illinois; and HR Green, Inc. of New Lenox, Illinois.

After reviewing the four proposals, staff determined that Baxter & Woodman would provide a thorough and professional service for the lowest cost. Currently, Baxter & Woodman is overseeing the Road Improvement Program and have an established proficient and professional relationship with the Village. Staff recommends approving the proposal from Baxter & Woodman in an amount not to exceed \$25,200. Due to the unexpected nature of this work, funds will need to be allocated from the Water and Sewer Contingency Fund and transferred to the Storm Water Engineering Services account (031-6007-432500).

I move to approve the use of and transfer of, Water and Sewer Contingency Funds to the Storm Water Fund, in the amount of \$25,200.00. for Engineering Services.

And

To award Consulting Engineering Services for the Orlan Brook Drive Culvert Replacement Project to Baxter & Woodman, Inc. of Mokena, Illinois, in an amount not to exceed \$25,200.

This matter was APPROVED on the Consent Agenda.

2015-0395 Pavement Rejuvenator - Proposals

As the Village continues to evaluate and implement technologies to extend and preserve the life of roadway surfaces, the 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.

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; thus significantly decreasing the pavement's annual maintenance costs.

Numerous studies have been completed over the years that demonstrate that the proper application of pavement rejuvenator products can extend the life of road surfaces. 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 sections of two neighborhoods as ideal candidates for these treatments: Heritage Estates and the Ishnala Subdivision. Public Works staff requested and received proposals/estimates for two types of pavement rejuvenator products.

In incorporating pavement rejuvenation into the ongoing road maintenance program, Public Works staff identified two pavement rejuvenation products to consider. Both were used last year in the Sterling Ridge Subdivision for side-by-side comparison and evaluation. As staff continues to evaluate each of these applications, we recommend utilizing both rejuvenators. Depending on the type or condition of a road, one may be used over the other.

The pavement application Reclamite® is one of the most popular pavement rejuvenator products used in the Chicago area. The Reclamite brand is sold and applied by Corrective Asphalt Materials Inc. from South Roxana, Illinois. Reclamite is a petroleum based emulsion applied by spray. The material is then covered with a thin layer of sand to prevent tracking. The street is swept the following day to remove any loose sand. The cost of this product is \$0.81 per square yard or \$15,309 for the intended coverage area (18,900 sq. yds.) in a section of the Ishnala subdivision.

The pavement application Biorestor® would be applied by Denler, Inc. from Mokena, Illinois. This product is made from "100% agricultural oils" and is also applied by spray but does not require a sand surface topping. Instead, vehicular traffic is prohibited for approximately two hours following application. The cost of this product is \$0.99 per square yard or \$13,394.70 covering 13,530 sq. yds. in a section of the Heritage Estates subdivision.

I move to approve to the Village Board to waive the bid process;

And

Approve accepting the proposal/estimate for Reclamite® for pavement rejuvenator application from Corrective Asphalt Materials Inc. from South Roxana, Illinois, in the amount of \$16,000;

And

Approve accepting the proposal/estimate from Denler, Inc. of Mokena, Illinois for Biorestor® pavement rejuvenator application in the amount of \$14,000.

This matter was APPROVED on the Consent Agenda.

2015-0396 Hooklift Truck - Purchase

The 2015 Fiscal year budget includes the purchase of one (1) replacement dump truck for the Public Works Utilities Division. In fiscal year 2013, the Public Works Department purchased three (3) vehicles equipped with a hook lift system and various bodies that can be switched on and off for different tasks throughout the Village. Rush Truck Center of Northern Illinois based in Huntley, Illinois was the recent bid awardee for the three units previously purchased. The manufacturer of the Chassis (International Trucks) has allowed the dealer, Rush Truck Center, to use the same discount pricing currently being bid to the State of Illinois CMS, allowing Rush Truck Center to quote competitively to local municipalities for their Truck needs. Pricing to the Village of Orland Park will be equivalent to the current lowest bidder for the State of Illinois CMS contract in the 2015 calendar year. The quote provided by Rush Truck Center for a 2016 International Truck Chassis Model 7400 SBA 4x2 (SA625) is \$80,102.00.

The actual hooklift equipment will be repurposed from an existing Utility Division truck. The chassis of that truck has reached the end of its useful life. The equipment installation on the International chassis' was previously performed by the factory authorized Stellar Hook lift dealer, Bonnell Industries Inc. of Dixon, Illinois. Bonnell has provided a quote to install the equipment on the new 2016 model year chassis and can provide the quality & standardization necessary for the replacement. The Vehicles & Equipment Division staff recommends awarding Bonnell Industries Inc. the equipment installation phase of the replacement truck at a cost of \$81,879.66.

I move to approve to the Village Board to waive the bid process;

And

Approve awarding the purchase one (1) International Truck Chassis Model 7400 SBA (4x2) from Rush Truck Center of Northern Illinois based in Huntley, Illinois, in an amount not to exceed \$80,102.00.

And

Approve awarding the Hooklift Installation to Bonnell Industries Inc. of Dixon, Illinois, in amount not to exceed \$81,879.66.

This matter was APPROVED on the Consent Agenda.

2015-0398 IDOT Right-of-Way Maintenance - Resolution

Chapter 605 ILCS 5/4-208 and 5/9-113 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on State maintained right of way must first obtain a written permit from the Illinois Department of Transportation. This includes any emergency work on broken watermain or

sewers.

For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits. The attached resolution will remain in effect for a period of two (2) years (2015 and 2016). The attached resolution has been previously reviewed and approved by the Village Attorney.

I move to pass Resolution Number 1512, entitled: IDOT MAINTENANCE RESOLUTION

This matter was PASSED on the Consent Agenda.

2015-0401 Combination Sewer Cleaner Replacement - Purchase

The Village currently owns and operates a combination sewer cleaner (Vactor). The combination sewer cleaner is currently used to perform cleaning and maintenance functions for sanitary sewers and storm sewer lines, including both jetting and vacuuming. The sewer cleaner also performs hydro excavations for digs and utility location/verifications. The Utility Division currently performs routine cleaning of the sanitary sewer system but needs to expand the program for increased storm sewer routine cleaning and maintenance. The current machine is also undersized for the maintenance of the larger diameter storm sewer piping.

In order to accomplish this expanded function, Public Works initially considered whether to purchase a second combination sewer cleaner. This new sewer cleaner would have been used primarily for storm sewer cleaning and maintenance and as a back-up to the existing sewer cleaner, which then would have been used primarily for hydro excavations and sanitary sewer cleaning services; thus accommodating the need for the expanded routine storm sewer cleaning and maintenance program.

Consistently evaluating ways to reduce cost and increase efficiencies, staff was tasked with performing a cost analysis for the privatization of sewer cleaning. Upon evaluation it was determined that the consistency of pipe location and the benefit of previous cleaning make the sanitary system the most viable option for privatization. The analysis found that there were significant cost savings that favors the Village's privatization of sanitary sewer cleaning services well past the life of a newly purchased combination sewer cleaner. Contracting sanitary sewer cleaning would allow for the existing sewer cleaner to be utilized primarily for storm sewer cleaning services and hydro excavations. The Utility Division would still service sanitary sewer lines as the need occurs.

Contracting out sanitary sewer cleaning services would also accommodate the Village's need for replacement of the existing combination sewer cleaner. The current combination sewer cleaner is a 14-year old "Vactor" model 2110 with

approximately 48,000 miles and 9,600 engine hours. Typical replacement is generally considered after ten (10) years, with maintenance costs increasing significantly every year beyond that date. While contracting components of sewer maintenance services provides cost savings, owning a combination sewer cleaner is critical for hydro excavation needs and emergency response for sanitary and storm sewer blockages.

Staff recommends purchasing a 2016 Vactor, model 2112 Plus Combination Sewer Cleaner, through the Suburban Purchasing Cooperative (SPC), contract #127. This unit, larger than the existing machine, has a 12 yard capacity debris tank, 1,500 gallons water capacity, and has a two stage fan which increases the vacuum power needed for storm sewer maintenance. In comparison, the current machine has a ten yard debris tank, with a single fan and holds 1,000 gallons of water. The Vactor 2112 is locally made in Streator, Illinois and sold through Standard Equipment of Chicago, Illinois who is the SPC contract holder and factory authorized dealer of this sewer cleaner. The Village has owned & operated a "Vactor" brand combination sewer cleaner for more than twenty years and has had excellent and reliable service from both the brand and authorized dealer.

I move to approve to the Village Board to waive the bid process;

And

Approve the purchase of a replacement 2016 Vactor, model 2112 Plus Combination Sewer Cleaner in an amount not to exceed \$383,238.00 through the Suburban Purchasing Cooperative from Standard Equipment Company of Chicago, Illinois.

This matter was APPROVED on the Consent Agenda.

2013-0565 McDonald's 14445 LaGrange Road - Landscape Plan

This is a request for approval of a landscape plan for the proposed McDonald's, to be located at 14445 LaGrange Road. The Village Board approved the Site Plan on March 3, 2014 with the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Work with staff on planting options for the outdoor dining area.
 - b. Clearly identify on Tree Survey Plant List which trees will be removed and how they will be mitigated.
 - c. Maximize the number of shade trees that can be accommodated in northern landscape buffer.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff

report dated July 13, 2015.

and

I move to approve the landscape plan titled, 'McDonald's - Orland Park', prepared by Norris Design, project number 12-0280, and dated August 23, 2013, sheets L1.1 and TS1.0.

This matter was APPROVED on the Consent Agenda.

2014-0424 Midwest Animal Hospital - Landscape Plan

This is a request for approval of a landscape plan for the proposed Midwest Animal hospital to be located at 11211 183rd Place. The Village Board approved the Site Plan on January 5, 2015 with the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Phase 1: Provide Code required landscape buffering, incorporating healthy existing plant material, along the entire north face of the Phase 1 reconfiguring and expanded parking lot and in the new tree islands.
 - b. Phase 1: Provide Code required landscape buffering, incorporating existing healthy plant material, along the southern and western sides of Phase 1 relocated retention pond.
 - c. Phase 1: Provide naturalized plantings in and around detention pond.
 - d. Phase 2: Provide code required landscape buffering that incorporates existing healthy plant material along the north and west sides of the Phase 2 expanded parking lot, and in the new tree islands. Add plant material along the southern buffer, if needed, to meet Code requirements.
 - e. Replace existing dead plant material on site.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated July 13, 2015

and

I move to approve the landscape plan titled, 'Midwest Animal Hospital Expansion', prepared by Emerald Site Services, LLC, dated June 16, 2015, sheets L-1 through L-5 and TP-1.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

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

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0394 Parkside Square - Annexation Public Hearing

Attorney Friker reported that this public hearing is for an annexation agreement for the property located at 15160 West Avenue. This public hearing was continued from the July 6, 2015 Board of Trustees meeting. The property to be annexed is a 9 acre parcel of land and will be subdivided, upon annexation, into a 25 lot single family home subdivision known as Parkside Square.

The petitioner requests the annexation into the Village of Orland Park, which is in order to connect to Village water and sewer as part of the development. Ultimately, the property will be rezoned to R-4 Residential District subject to annexation into the Village.

Notice of the original hearing was published in the Orland Park Prairie and a draft agreement has been on file for public inspection in the Village Clerk's Office.

Mayor Pro Tem Fenton asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property generally located at 15160 West Avenue. (Parkside Square Subdivision)

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0436 Greystone Ridge Subdivision - Annexation Public Hearing

Attorney Friker reported that this public hearing is for an annexation agreement for the property generally located at 11434 West 139th Street. The property to be annexed consists of approximately 17 acres, and is to be developed as a 39 lot subdivision in a R-3 Residential District.

Notice of the original hearing was published in the Orland Park Prairie and a draft agreement has been on file for public inspection in the Village Clerk's Office.

There are still some issues that need to be resolved regarding this proposed annexation agreement so after hearing comments this hearing should be continued to the next Board of Trustee meeting.

Mayor Pro Tem Fenton asked if anyone in the audience would like to make any comments.

Victor Vasevillos - 13941 Creekcrossing Drive. He had questions regarding roads, street lights, fire hydrants and asked when those issues would be addressed.

Director of Development Services Karie Friling reported that those issues have already been addressed. She offered to take his name and phone number and would be more than happy to explain all the details of this project.

I move to continue the public hearing on the annexation agreement for the property generally located at 11434 West 139th Street. (Greystone Ridge Subdivision)

A motion was made by Trustee Gira, seconded by Trustee Griffin Ruzich, that this matter be CONTINUED to the Board of Trustees. The motion carried by the following vote:

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Gira, Ruzich, Calandriello, Carroll and Mayor Pro Tem Fenton were present. President McLaughlin and Trustee Dodge were absent.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2015-0435 Parkside Square Subdivision - Authorize Annexation Agreement - Ordinance**

On July 20, 2015 the Village Board of Trustees adjourned the public hearing on the annexation agreement for the property located 15160 West Avenue (Parkside Square Subdivision). The property which of approximately nine (9) acres is to be developed by the Owner for a 25 lot single family subdivision under the R-4 Residential District zoning classification, with variances.

The Annexation agreement is finalized. This is now before the Village Board of Trustees for consideration of an ordinance authorizing the parties to sign the agreement.

I move to pass Ordinance Number 5006, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (PARKSIDE SQUARE - 15160 WEST AVENUE)

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0440 Main Street Triangle Parking Deck - Professional Consulting Services (RFP)

On July 6, 2015, the Board of Trustees directed staff to proceed with a Design-Build approach for the delivery of the proposed Main Street Triangle Parking Deck. The Design-Build approach is a competitive process, and the mechanism to solicit proposals will be in the form of a Request for Proposals (RFP) which will include a scope of work and conceptual drawings.

Expertise is required to develop and manage this RFP in a timely manner, therefore, staff recommends utilizing the services of Kimley-Horn and Associates (Kimley-Horn) - in partnership with TOA Architecture Urban Design (TOA) - to oversee this component of the design-build process. Both Kimley-Horn and TOA have competently worked with the Village over the years on various development activities within the Main Street Triangle, including conceptual plans for the parking deck, making them best suited for this work.

The main scope of work at this time will be to create the RFP, provide technical recommendations, refine conceptual designs, and actively participate in the selection process. The cost for these services is not to exceed \$85,000.

The expectation is to publish the RFP by mid-August and commence interviews with a shortlist of design-build teams in September. As such, review and approval by the Board is requested at this time in order to release Kimley-Horn to start their work and meet this timeline, which is tied in large part to the pace of the University of Chicago project.

I move to approve the Professional Consulting Services Contract related to the RFP for the Main Street Triangle Parking Deck with Kimley-Horn Associates in the amount of \$85,000.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

PARKS AND RECREATION

2015-0445 Special Event Insurance - Taste of Orland 2015

The Horton Group provides insurance brokerage services to the Village of Orland Park. As part of this service they offer coverage for the Taste of Orland. General Liability and Terrorism coverage will be provided by Scottsdale Insurance Company for the period July 31, 2015 - August 3, 2015 for a total cost of \$5,271.00.

I move to approve the quote from The Horton Group for General Liability and Terrorism insurance coverage for the Taste of Orland 2015 in the amount of \$5,271.00.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

FINANCE & INFORMATION TECHNOLOGY

2015-0370 Establish Line of Credit for Capital Improvement Project Funding - Approval & Ordinance

Director of Finance Annmarie Mampe reported that the Village's Fiscal Year 2015 revenue budget includes general obligation bond proceeds, in the amount of \$21,349,878, to provide funding for the larger capital improvement projects included in the Fiscal Year 2015 capital improvements budget. Bonds proceeds were budgeted for the following capital improvement projects:

- Stormwater Improvements - \$10,000,000
- Road Reconstruction - \$5,500,000
- LaGrange Road - Village Share of Construction Costs & Aesthetic Enhancements - \$5,149,878
- Potential Open Space Purchase

With the exception of the purchase of open space, each of the other projects will require funding over an extended period of time as these are long term projects and the contractor will submit invoices to the Village for a number of months. If the Village were to issue bonds, all proceeds of the debt issuance would be received up front and interest costs would begin to accrue the date the bonds were issued, yet the funds would not be expended for a number of months. In order to minimize interest carrying costs, staff recommends establishing a line of credit with BMO Harris Bank. Funding these projects with a line of credit will save approximately \$149,000 in interest costs during 2015. BMO Harris Bank has provided a proposal based on the following parameters:

- \$20,000,000 total borrowing
- Revolving Line of Credit - \$10,000,000, Non-revolving Line of Credit \$10,000,000
- 2 year term
- Convertible to a term loan with total financing up to 10 years
- 20 year amortization on the term loan
- Proceeds to be used for tax exempt purposes

I move to approve BMO Harris Bank to provide a Line of Credit to the Village of Orland Park as funding for capital improvement projects included in the Village's Fiscal Year 2015 budget;

And

To move to pass Ordinance Number 5007, entitled: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A NOT TO EXCEED \$10,000,000 REVOLVING TAX-EXEMPT GENERAL OBLIGATION LINE OF CREDIT NOTE TO PAY THE COSTS OF NECESSARY CAPITAL EXPENDITURES FOR

ROAD CONSTRUCTION PROJECTS AND A NOT TO EXCEED \$10,000,000 NON-REVOLVING TAX-EXEMPT GENERAL OBLIGATION LINE OF CREDIT NOTE TO PAY THE COSTS OF NECESSARY CAPITAL EXPENDITURES FOR STORM WATER MANAGEMENT PROJECTS, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID NOTES

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

NON-SCHEDULED CITIZENS & VISITORS

Arnold Gacki - 18228 Hidden Valley Cove spoke before the Board regarding the poor property maintenance conditions in the Orland Park Business Center located approximately at 183rd Place and 116th Avenue. He would like to see enforcement so the owners will cleanup this property.

BOARD COMMENTS

TRUSTEE GIRA – Reminded everyone that the Taste of Orland Park will begin on Friday, July 31st from 5 PM to 11 PM; Saturday, August 1st from 1 PM to 11 PM; and Sunday, August 2nd from 1:00 PM to 9:00 PM.

This past Saturday, July 18th there was a “save” at the pool and she was happy to report that the child is in good health. She commended the Life Guards at Centennial Pool. The Life Guards begin training in January and February and their training is intense. The Guards now understand how this intensive training made them go into automatic and do what was needed to be done this past Saturday to save this child. The Board is very proud of all the Life Guards at Centennial Pool!

TRUSTEE CARROLL – Praised the award winning aquatic staff at Centennial Pool. He thanked the Lion’s Club for all their hard work with Orland Days and hosting such a wonderful event. He also thanked the Finance Department regarding the Line of Credit that was established tonight will save the Village \$149,000 in interest costs during 2015.

TRUSTEE RUZICH – Regarding the Line of Credit – good job to staff. Something similar was done with the 9750 project and it worked well. With President McLaughlin not present tonight she had spoken to him and he stated he supported this approach. The Board looks forward on getting these improvements completed and paid for.

TRUSTEE CALANDRIELLO – Thanked the Lions Club for having Orland Days each year. There has been conversation about stopping the parade because of lack of participation. He believes it is great that the Village supports the Lions Club and the only parade in Orland Park and hopes staff will continue to help the Lions Club so that this parade continues.

MAYOR PRO TEM FENTON – Congratulated the recreation staff on a well-planned event, Concert on the Lawn that took place yesterday evening at Crescent Park. She also congratulated the finance staff regarding the line of credit that was passed tonight which will benefit the Village in savings.

ADJOURNMENT - 7:30 PM

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

/nm

APPROVED: August 3, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk