

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 2, 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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

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

VILLAGE CLERK'S OFFICE**2015-0064 Approval of the January 19, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 19, 2015, 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 January 19, 2015.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2015-0070 Community Pride Awards - Girls with Gears**

President McLaughlin presented Community Pride Awards to members of the Orland Park Girl Scout team, "Girls with Gears" for winning the Champion's Award at the First Lego League (FLL) Regional Tournament in December.

Over 500 FLL teams in Illinois met at regional tournaments throughout December sharing their knowledge, comparing ideas, and displaying their robots. The "Girls with Gears" team won the Champion's Award by excelling in all categories including robot design, core values, and project. Members of team are: Danielle Bornstein, Sophia Jablonski, Stephanie Jablonski, Therese Jaeger, Ashley Kirstein Grace Molloy and Sarah Slee.

This was a presentation, NO ACTION was required.

2015-0071 Community Pride Awards - Providence Catholic High School Football

President McLaughlin presented Community Pride Awards to Orland Park residents who play for Providence Catholic High School's state championship football team: David Charnot, Jake Rost and Sean Diehl. Team was coached by Mark Coglianesse.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Schussler, 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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2015-0076 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 January 16, 2015 in the amount of \$1,220,821.71.

This matter was APPROVED on the Consent Agenda.

2015-0077 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 January 20, 2015 through February 2, 2015 in the amount of \$1,958,058.45.

This matter was APPROVED on the Consent Agenda.

2015-0047 Intergovernmental Agreement with School District 230 for Placement of an Outdoor Weather Siren at Carl Sandburg High School - Agreement

The Village Board approved and budgeted for an additional outdoor weather warning siren in the FY2014 budget. The funds have been carried over to the FY2015 budget. This siren is designed to provide better coverage for the northern sector of the Village as the northern most siren is at Heritage Park at 140th and Concord.

Several locations were looked at in the northern sector of the Village and have decided upon placing the siren at Carl Sandburg High School with the permission of School District 230.

I move to approve an Intergovernmental Agreement with School District 230 to locate and install an outdoor weather warning siren on School District 230 property at Carl Sandburg High School.

This matter was APPROVED on the Consent Agenda.

2015-0035 Centennial Park Ball Field Scoreboards Award

In 2014, a formal bid was issued for scoreboards at Centennial Park. The companies submitted proposals and Signs Plus, was the low bidder. Signs Plus has agreed to honor the 2014 price at \$4,266.88 each to replace the scoreboards on fields 1 through 5 at Centennial. The replacement is needed due to obsolete parts for repairs. The total cost for the new units is \$21,295.85.

I move to approve waiving the bid process;

And

I move to approve the purchase of five (5) scoreboards from Signs Plus at a cost not to exceed \$21,295.85.

This matter was APPROVED on the Consent Agenda.

2015-0041 Dugout Shade Structures

Last year, on February 19, 2014, bids were received for shade structures on the dugouts at the John Humphrey Complex. There were two bidders; Parkreation, Inc. was the low qualified bidder. Parkreation has agreed to match their price for the same units to be installed at Centennial Park ball fields 6 through 9 at a cost of \$33,587.00.

I move to approve waiving the bid process;

And

I move to approve the purchase of shade structures from Parkreation, Inc. at a cost not to exceed \$33,587.00.

This matter was APPROVED on the Consent Agenda.

2015-0034 Goal Posts at John Humphrey Complex

The football goal posts are in need of replacement due to age and deterioration. Three quotes were received for the replacement of the goal posts at John Humphrey Complex. The low quote was from Future Pro, Inc. at a cost of \$5,825.00.

I move to approve the replacement football goal posts at John Humphrey Complex from Future Pro, Inc. at a cost not to exceed \$5,825.00.

This matter was APPROVED on the Consent Agenda.

2015-0048 Recreation Department Program Guide - Summer 2015 Programs

The lists of recommended programs to be offered in the Recreation Department 2015 Summer program brochure were attached to the Board packet and are also in Legistar as an attachment. Included in the lists are contractual costs (over \$5,000) that require Board approval associated with the summer sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

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

I move to approve the recommended programs and payment to the contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2014-0728 Pizza Hut Special Use Permit - Ordinance

On January 19, 2015, Pizza Hut at 7842 159th Street was approved by the Village Board of Trustees for a special use permit to operate a carry-out restaurant that is within 300 feet of a residential parcel.

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

I move to pass Ordinance Number 4960, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - PIZZA HUT (7842 159TH STREET).

This matter was PASSED on the Consent Agenda.

2014-0727 Paddy B's Restaurant Special Use Permit Amendment - Ordinance

On January 19, 2015 the Village Board of Trustees approved a special use permit amendment for Paddy B's Restaurant, located at 11969 - 11975 W. 143rd Street. The special use permit amendment allows for a restaurant expansion located within 300 feet of a residential parcel.

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

I move to pass Ordinance Number 4961, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - PADDY B'S RESTAURANT AND PUB (11967 - 11975 W. 143RD STREET).

This matter was PASSED on the Consent Agenda.

2015-0051 Renewal of Build Orland Program

The 'Build Orland' program was instituted by the Village Board of Trustees in 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees. In 2011 &

2012, the program was renewed, but only for new residential projects. In summary, new residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. Additionally, projects were also allowed to defer the payment until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program. Additionally, projects with existing development/ annexation agreements could only receive one 'discount' of fees, either those set by agreement, or the Build Orland, whichever is greater.

In 2013 and 2014, the program was scaled back to only include the deferral of permit fees until final occupancy of the home. This decision was based upon the increased stability in the housing market and the number of new housing starts in the Village.

For FY2015, staff recommends the continuation of the Build Orland program to allow payment deferral of permit fees until final occupancy of the home.

I move to approve and extend the 'Build Orland' program for the FY 2015 to allow the payment deferral of permit fees for new residential permits.

This matter was APPROVED on the Consent Agenda.

2015-0049 151st Street at West Avenue Roundabout Study - Phase I Engineering Services

On October 18, 2004 Christopher B. Burke Engineering, Ltd. (CBBEL) was awarded a contract to design and provide construction documents for the widening and reconstruction of 151st Street from Ravinia Avenue to West Avenue. Included in this is the design of a new water main, storm sewer, and intersection improvements at West Avenue and Ravinia Avenue.

On April 29, 2013 the Southwest Conference of Mayors (SCM) approved Surface Transportation Program (STP) funds for this project. SCM approved a maximum amount of 2 million dollars for construction. The total estimated amount for construction is \$5.9 million. Plan modifications and a Phase I Engineering report will need to be completed in order to receive the construction funds. As part of the construction funds approval, SCM also approved funding for the plan revisions and Phase I Engineering report.

Since this time, the Village has considered various locations to utilize roundabouts as an alternate means of enhancing traffic flow throughout the Village. The Village's transportation plan identified this intersection as a potential location for a roundabout. The intersection of 151st Street and West Avenue currently operates as an all-way stop condition. As traffic increases throughout the area, the level of service at this location will decrease; therefore, staff is recommending studying the effectiveness of a roundabout at this location.

The Southwest Conference of Mayors has approved the roundabout project for

Federal STP funding (80% FED and 20% Village). CBBEL has provided a scope of services and cost not to exceed to provide Phase I Engineering services. The amount not to exceed is \$99,109.20 of which 80% will be reimbursed.

Upon approval of the Phase I Engineering and Village Board approval to move forward with the detailed design and construction of the roundabout, it is anticipated that this work will be coordinated with the ongoing 151st reconstruction design and construction project.

I move to approve a proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 151st Street at West Avenue Roundabout Study-Phase I Engineering Services in an amount not to exceed \$99,109.20.

This matter was APPROVED on the Consent Agenda.

2015-0050 Main Street District Traffic/Parking Consultant Services - Addendum #2

Kimley Horn & Associates has been the Village's Traffic/Parking Consultant for the Main Street Area since December of 2013. As part of the original agreement, they analyzed various development scenarios related to traffic impacts and parking demands. As the Village continues to pursue additional development phases of the project, it is important to retain Kimley Horn & Associates as part of the Village's team. All previous funds approved have been expended and staff is recommending approval of Amendment #2 to the Agreement between the Village of Orland Park and Kimley Horn & Associates in an amount not to exceed \$30,000.

I move to approve Amendment #2 to the Agreement between the Village of Orland Park and Kimley Horn & Associates in an amount not to exceed \$30,000.

This matter was APPROVED on the Consent Agenda.

2015-0072 Deer Haven Estates - Landscape Plan

This is a request for approval of a landscape plan for the proposed Deer Haven Estates subdivision, located at 11000 143rd Street. The Village Board approved the Site Plan on June 5, 2006 with the following conditions:

1. That a tree mitigation plan is submitted for the overall site per Village code.
2. That the parkway trees are provided along all internal streets per code.

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 29, 2014.

and

I move to approve the landscape plan titled, 'Deer Haven Estates', prepared by

Beary Landscaping, with a revision date of November 17, 2014, sheets 1 through 2.

This matter was APPROVED on the Consent Agenda.

NON-SCHEDULED CITIZENS & VISITORS

Daylynn Drown – 14046 Bonbury Lane, spoke before the Board regarding an issue he is having and requested to speak with staff privately regarding this matter. He stated that he has contacted staff at Public Works with no resolution for years regarding this problem and told them this would be his next step coming before the Board.

President McLaughlin stated that anytime anyone has a problem they are welcome to contact either Village Manager Grimes or himself. President McLaughlin then gave Mr. Drown his cell phone number.

BOARD COMMENTS

The entire Board complemented and thanked the Public Works and Parks staff on the great job that was done on the Villages streets and properties after a total of 14 inches of snow fell this past weekend.

President McLaughlin asked if Village Clerk Mehalek had any comments to share.

VILLAGE CLERK MEHALEK – Reported that the next election is Tuesday, April 7, 2015. The last day to register to vote is Tuesday, March 10, 2015 at 5 PM. Early Voting will begin at the Orland Township on Monday, March 23rd through Saturday, April 4, 2015.

President McLaughlin reported that the Public Information Office along with other departments are helping to launch the new BondingPoint program that was just started one week ago. There are already 500 people who have signed up and also businesses are reporting seeing an increase of customers.

EXECUTIVE SESSION

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

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 8:15 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk