

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, September 17, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

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

MOMENT OF SILENCE

A moment of silence was requested. (refer to audio file)

VILLAGE CLERK'S OFFICE

2018-0621 Approval of the September 4, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of September 4, 2018, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of September 4, 2018.

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

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

Nay: 0

2018-0642 Approval of the September 10, 2018 Special Meeting Minutes

The Minutes of the Special Meeting of September 10, 2018, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of September 10, 2018.

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

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

Nay: 0

2018-0628 Orland Park A's Fastpitch Organization - Raffle License

The Orland Park A's Fastpitch Organization is requesting a license to conduct raffles at their Trivia Night Fundraising Event scheduled for Friday, November 9, 2018 at the Orland Park Civic Center. All proceeds will benefit the A's Fastpitch Teams.

I move to approve issuing a raffle license to the Orland Park A's Fastpitch Organization to sell raffle tickets during their Trivia Night Fundraising Event scheduled for Friday, November 9, 2018.

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 Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0626 Honor Perfect ACT Score Recipients

President Pekau presented Carson Krol and Aristotle Vainikos who are seniors at Carl Sandburg High School with certificates for their achievements of earning a Perfect ACT Score of 36.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2018-0632 Payroll for September 7, 2018 - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for September 7, 2018 in the amount of \$1,120,503.02.

2018-0633 Accounts Payable for September 5, 2018 through September 17, 2018 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from September 5, 2018 through September 17, 2018 in the amount of \$2,981,355.49.

This matter was APPROVED on the Consent Agenda.

2018-0604 Acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report - Approval

Illinois Municipal Code requires that the auditor present a copy of the audited financial statements to the Village Board at a public meeting. A representative from Baker Tilly 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 approve accepting the Fiscal Year 2017 Comprehensive Annual Financial Report.

This matter was APPROVED on the Consent Agenda.

2018-0605 OPEB Trust Fund Agreement and Investment Policy - Approval

In response to the release of the Governmental Accounting Standards Board (GASB) Statement No. 75 - Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions (OPEB), the Village Board previously approved the creation of an OPEB Trust Fund, a fund that will hold monies set aside for post-employment retiree health insurance benefits and contributions to post-employment health reimbursements accounts (HRAs). At the time of approval of the OPEB Trust Fund, Village staff indicated that they would work with Village's legal counsel and auditors to draft the appropriate documentation. Village staff is now bringing the Retiree Health Insurance Trust Agreement and the OPEB Trust Fund Investment Policy to the Board for formal approval.

I move to approve the Village of Orland Park Retiree Health Insurance Trust Agreement and the Village of Orland Park OPEB Trust Fund Statement of Investment Policies and Objectives.

This matter was APPROVED on the Consent Agenda.

2018-0587 Amending Title 8, Chapter 6, of the Orland Park Village Code Regarding Unauthorized Presence in Schools - Ordinance

The Police Department is seeking to find additional measures to secure our schools and detain unlawful entry to them. An ordinance prohibiting "unlawful presence in a school" will provide the Police Department and the Village's school

districts with another tool to deter unlawful entry into the schools. This ordinance has the support of School District 135 and 230.

I move to pass Ordinance Number 5331, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE REGARDING UNAUTHORIZED PRESENCE IN SCHOOLS.

This matter was PASSED on the Consent Agenda.

2018-0586 Disposal of Village Property (Tasers) - Ordinance

The Police Department requests permission to destroy twenty six (26) X26 taser devices along with eighty-nine (89) X26 taser holsters and twelve (12) X26 taser cartridge holsters. All the X26 tasers have been replaced by the X2 taser system approximately three years ago. The X26 tasers are out of warranty and are no longer supported by Axon Inc.

I move to pass Ordinance Number 5332, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS).

This matter was PASSED on the Consent Agenda.

2018-0577 Amending Title 8, Chapter 2 of the Village Code to authorize a \$50.00 Administrative Booking fee for Prisoners - Ordinance

The Police Department expends significant time and resources hiring Detention Aides to book and monitor arrestees and prisoners coming into our detention center. This administrative fee would help re-coup a portion of those expenses.

I move to pass Ordinance Number 5333, entitled: AN ORDINANCE AMENDING TITLE 8 BY ADDING A NEW CHAPTER 2 TO THE ORLAND PARK VILLAGE CODE REGARDING AN ADMINISTRATIVE BOOKING FEE

This matter was PASSED on the Consent Agenda.

2018-0603 Melrose Pyrotechnics Contract Renewal 2019 and 2020 Approval

Melrose Pyrotechnics Inc. of Kingsbury, IN, most recent contract with the Village for 2016, 2017, and 2018 includes a renewal for 2019 & 2020.

Melrose Pyrotechnics has successfully produced the Village's annual Independence Day fireworks show over the last 12 years. Their reliability, safety protocols, safety record and ultimately their quality displays, perfectly choreographed to patriotic music, makes Melrose an excellent choice for the Village of Orland Park.

Staff is seeking approval to renew the Melrose Pyrotechnics contract for July 4, 2019 and 2020 at the cost of \$25,000 per year, subject to budget approval.

I move to approve extending the contract with Melrose Pyrotechnics, Inc. of

Kingsbury, IN for pyrotechnical services on July 4, 2019 and 2020 for the Independence Day Spectacular at a total of 25,000 per year.

This matter was APPROVED on the Consent Agenda.

2017-0836 ALDI Expansion - Ordinance

On June 4, 2018, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan and an Amendment to a Special Use Permit for a Planned Development, located at 13145 S. LaGrange Road, which allows for the construction of a 2,297 square foot expansion to the existing 16,219 square foot ALDI grocery store and parking lot reconfiguration, located on Lot 6 of Southmoor Commons within overall Southmoor Planned Unit Development, 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 5334, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE PERMIT AND ASSOCIATED SITE PLAN (ALDI EXPANSION - 13145 S. LAGRANGE ROAD).

This matter was PASSED on the Consent Agenda.

2016-0092 Palos Community Hospital South Campus Redevelopment (Planned Unit Development) - Ordinance

On July 18, 2016, the Village Board of Trustees approved a Site Plan, Elevations, Landscape Plan, Subdivision and a Special Use Amendment for a Planned Unit Development with modifications, located at 15300 West Avenue, which allows for the construction of a new approximately 100,000 square foot medical office building, a new 316 space parking deck and a temporary 208 space parking lot, a reorganization of the existing medical office parking fields, 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 5335, entitled: ORDINANCE GRANTING A SPECIAL USE AMENDMENT FOR A PLANNED UNIT DEVELOPMENT WITH MODIFICATIONS (PALOS COMMUNITY HOSPITAL SOUTH CAMPUS - 15300 S. WEST AVENUE).

This matter was PASSED on the Consent Agenda.

2018-0539 2018 Land Development Code Amendments II - Ordinance

On September 4, 2018 the Village Board of Trustees approved Land Development Code Amendments for Section 2-102, Section 6-311, and Section 6-310.

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

I move to pass Ordinance Number 5336, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (SECTIONS 2-102, 6-311, and 6-310).

This matter was PASSED on the Consent Agenda.

HEARINGS 7:00 P.M.

Public Hearing for Villas of Tallgrass. (refer to audio file)

2018-0615 Villas of Tallgrass - Annexation Public Hearing

Village Attorney E. Kenneth Friker reported that this request is for a public hearing on the annexation agreement for the property currently located at 10851 West 167th Street in unincorporated Cook County. The property to be annexed is an 11 acre area located on the south side of 167th Street just east of the Metra Railroad Line. The petitioner requests annexation into the Village of Orland Park in order to construct a 21 lot, 38 unit duplex subdivision and to connect to Village water and sewer. The property will be rezoned to R-4 Residential District subject to annexation into the Village. (refer to audio file)

President Pekau asked if anyone from the audience wished to speak. (refer to audio file)

No one spoke.

I move to adjourn the public hearing on the annexation agreement for the property located at 10851 West 167th Street.

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

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

Nay: 0

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

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

Nay: 0

PUBLIC WORKS

2018-0625 Replacement Police Vehicle - Purchase

In August the Traffic Division of the Orland Park Police Department received an award for exemplary operations from the Illinois Traffic Safety Challenge. The award is valued at \$30,000 and covers the total cost of up-fitting a replacement patrol vehicle for the police department. This includes the installation of all new equipment such as the prisoner partition, console, radio, overhead light bar, front & rear police lighting, push bumper, camera system, laptop and docking station, flashlight, arbitrator system, gun racks, stop sticks, fire extinguisher & bracket, siren, radar system and a controller for activating all police lighting and graphics.

Though all patrol vehicle purchases have been completed, the 2018 Fiscal Year budget includes funding for a replacement van for the police department. Staff is recommending replacement of an additional patrol car and deferment of the van to take advantage of the funding provided by the award. Staff will request approval for the replacement van in the FY2019 budget process.

Due to the order cutoff date of September 21 for police pursuit vehicles, staff is recommending waiving the bid process and utilizing the Suburban Purchasing Cooperative (SPC) pricing to order one (1) new 2019 Ford Utility Police Interceptor AWD in an amount of \$27,915.00 from Currie Motors of Frankfort, Illinois. Actual delivery date is to be determined.

Trustee Fenton commented. (refer to audio file)

I move to approve waiving the bid process;

And

Approve the purchase of one (1) 2019 Ford Utility Police Interceptor AWD from Currie Motors of Frankfort, Illinois utilizing Suburban Purchasing Cooperative pricing in an amount not to exceed \$27,915.00.

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

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

Nay: 0

PARKS AND RECREATION

2018-0076 Final Report and Presentation with Kreshmore Group on the Feasibility and Business Plan for Orland Park's Multi-Sports Facilities

On February 19, 2018, the Board voted to approve authorizing the Village Manager to exercise the necessary contracts with the Kreshmore Group, including options, for an analysis and business plan for Orland Park's multi-use sports facilities.

On July 13, 2018, the Board received draft copies of the Kreshmore Group Feasibility Analysis & Summary Business Plan. The Board reviewed the report and provided input to the Kreshmore Group which submitted a revised report which has been distributed to the Board.

Tonight David J. Wabick Director of the Kreshmore Group presented the results of their report and recommendations to the Village Board.

This presentation provides an expert outside evaluation of Centennial Park, John Humphrey Complex and Cachey Park Soccer fields. The report provides the Village with the most current information, data and trends available in the organized athletic market place. The Kreshmore Group was engaged to provide information on how to most effectively utilize the limited resources within our athletics offerings. Lastly, their scope also included a high level business model/analysis for a possible new facility that could possibly serve as an economic development tool for the community. (refer to audio file)

Trustees Dodge, Carroll, Gira, Calandriello, Ruzich, Fenton and President Pekau had questions and/or commented. (refer to audio file)

Assistant Village Manager John Keating, Park's Division Director Gary Couch and Mr. Wabick answered questions. (refer to audio file)

This was a presentation, NO ACTION was required.

BOARD COMMENTS

Trustees Fenton, Calandriello, Gira, Carroll, Dodge and President Pekau had Board comments. (refer to audio file)

ADJOURNMENT - 8:05 PM

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

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

Nay: 0

2018-0651 Audio Recording for September 17, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: October 1, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk