

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 20, 2017

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

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

VILLAGE CLERK'S OFFICE**2017-0099 Approval of the February 6, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 6, 2017, 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 February 6, 2017.

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 President McLaughlin

Nay: 0

2017-0096 District 230 Foundation - Raffle License

District 230 Foundation requested a license to sell raffle tickets at their District Office located at 15100 South 94th Avenue beginning February 21, 2017. The winning raffle will be drawn at 8:30 PM on Saturday, April 1, 2017 at the Homewood Suites during their event.

I move to approve issuing a raffle license to District 230 Foundation to begin selling raffle tickets on Tuesday, February 21, 2017 through Saturday, April 1, 2017 when the drawing will take place at the Homewood Suites during their event.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2017-0087 Community Pride Awards - Orland Knights Junior Football Team**

President McLaughlin presented Community Pride Awards to the Orland Knights Junior Football Team in recognition of their winning the 2016 Metro League Super Bowl Championship.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2017-0097 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 February 10, 2017 in the amount of \$1,036,673.94.

This matter was APPROVED on the Consent Agenda.

2017-0098 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 February 7, 2017 through February 20, 2017 in the amount of \$3,291,634.21.

This matter was APPROVED on the Consent Agenda.

2017-0032 Transfer of 2017 Volume Cap - Ordinance

The Volume Cap is allocated annually. To date, the Village's 2017 Volume Cap has not been granted or transferred to another party. According to State Statute, the Village Board must pass an ordinance on an annual basis either reserving its volume cap or transferring the volume cap to another party and must notify the State in writing of any Volume Cap granted, transferred or reserved by official action of the Board no later than May 1 of each calendar year.

The Village was recently contacted by Stern Brothers & Co. to request the Village's continued participation in the Illinois Assist Program. Assist is a pooled bond program that utilizes municipal volume cap allocations, adopted by more than 80 communities throughout the State. Municipalities are able to access

these funds through the Assist First-Time Homebuyer Down Payment Assistance Program. This program offers first-time home buyers a 30-year, fixed rate mortgage and a 3% cash gift at closing that can be used to pay a conventional loan 3% down payment and/or a portion of the closing costs or all of the FHA/VA 2.75% down payment and a portion of the closing costs. The subsidized interest rate, as well as the cash gift, is funded by the issuance of bonds at a premium, passing the premium on to home buyers. This is an incentive for a potential home owner who can't come up with a down payment and closing costs. In 2016, twelve area lenders participated in the Program and the Village of Orland Park assisted 7 families with the purchase of their first homes in the Orland Park community, for a total purchased value of \$1,300,000.

Stern Brothers & Co. will assist with the issuance of the bonds and the outstanding bonds will not be reflected as Village debt nor will it be applied to the Village's annual \$10 million bank qualified debt limitation. The Village has no financial exposure to the program as the interest rate subsidy and cash gift come directly from the program, not the Village. Also, administration of the program is handled by lenders and Stern Brothers & Co., not by Village staff.

To participate in this program, the Village would need to pass an ordinance transferring any unused 2017 Volume Cap to the City of Aurora, which is the lead issuer of the debt.

I move to pass Ordinance Number 5163, entitled: AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS

This matter was PASSED on the Consent Agenda.

2017-0019 Printing of Letterhead, Envelopes and Business Cards - Approval

On June 20, 2016 the Village Board adopted the Wayfinding and Branding Plan. As a result of the new branding, letterhead, envelopes and business cards required a redesign. A team consisting of staff from Finance, Recreation (including the graphic designer), Wayfinding & Branding Plan Committee, and the Mayor's Office was formed to design the new letterhead, envelopes and business cards.

On November 14, 2016, eleven vendors were invited to submit quotes to print the newly designed letterhead, envelopes and business cards. Eight of the eleven responded. Staff from the team selected three vendors (Allegra, Grasso Graphics and Solution 3 Graphics) based on price, services and experience. Solution 3 Graphics was selected to print Village letterhead, envelopes and business cards. Earlier in 2016 Solution 3 Graphics merged with Impression Printing (our previous printer) and have continued to print items for the Village. Staff is confident in their product and pleased with their customer service.

The invitation for quotes requested pricing for both 1-sided and 2-sided business cards and the additional cost for 2-sided is negligible; therefore, the team has chosen the 2-sided design. Solution 3 Graphics has offered a significant print savings on the initial run of business cards, as well as quantity discounts on future runs.

Solution 3 Graphics is providing a customized online ordering portal at no additional charge which will expedite and streamline the ordering requisition process. It allows real time preview and proofing electronically.

I move to approve Solution 3 Graphics as the select printer for Village of Orland Park letterhead, envelopes and business cards at a cost not to exceed budgeted amounts for printing and stationery for the fiscal years 2017 through 2021.

This matter was APPROVED on the Consent Agenda.

2017-0048 Peak Democracy - Virtual Town Hall Meeting

Founded in 2007, Peak Democracy, Inc. is the most widely used online public engagement platform for government entities, with 2,500 open town hall forums, reaching over 300,000 constituents. The California-based company has worked with over 100 government agencies in the United States, Canada and Australia, accommodating municipalities ranging in sizes of under 2,000 to 8 million residents.

In August of 2015, staff previewed the Peak Democracy virtual town hall website. The village agreed to a one-year contract from January 29-January 28, 2017. The village seeks this online format to further strengthen civic engagement on pertinent topics affecting all residents. This format allows the village to maintain control of public engagement by focusing on feedback from constituents while ensuring the dialogue is civil and legal. In 2016, the village provided residents with The Grapevine post, allowing residents to share any village-related question or concern, and a 2016 Village Priorities post asking residents to list the top three issues they would like the Village Board to address. Both posts remained open all year. Moving forward in 2017, The Grapevine and Village Priorities posts will remain, with additional potential posts addressing topics such as the mayor's Open Lands Commission, water rates, and other upcoming village developments. Topics will be chosen with the input from the Board of Trustees and the Community Engagement Committee.

Peak Democracy will continue to provide the village with one Town Hall Portal and grant administrative access to an unlimited amount of designated employees. This cloud-based government online forum will continue to be implemented through the village's home page. Peak Democracy provides network bandwidth and will host the village's service on our server.

Peak Democracy will also continue to provide the village with best practices for

government online forums. In addition, the PIO is able to receive support in crafting topic content, as well as help marketing topics via press release, social media, email blasts and mailers.

Peak Democracy monitors user registrations and posted content. All users on the village's site are authenticated through a registration that confirms an individual's email address, geocoding each user's street address and monitoring each user's name, IP address and browser cookies. Should a registrant's activity or content violate the village's guidelines, Peak Democracy staff will work with the village to reconcile the issue.

Once a topic has closed, records are retained with Peak Democracy and the village will have access to downloadable PDFs. Topics will stay open to resident feedback for one month, with three to four topics staying open at one time.

I move to approve the proposal from Peak Democracy, Inc. to continue to provide a virtual town hall site on the village's website;

And

Approve the Interim Village Manager to execute an agreement with Peak Democracy, Inc. to set-up the virtual town hall site in an amount not to exceed \$7,000.

This matter was APPROVED on the Consent Agenda.

2017-0086 Mobile Workforce Tablets

As Village employees move from the desk to the field and become more mobile in their duties, there is a need to enhance the tools they have available today.

A new pilot program for Development Services Building Inspectors will replace their aged computers with one device that will enhance their ability to perform tasks, simply and consistently. Mobile tablets will give them access to email, Innoprise, and internal file systems. This will greatly enhance their productivity and reduce hardware costs and mobile/cellular costs while working in the field.

Inspectors will have the ability to work remotely through a secure virtual private network (VPN) connection back to Village resources by using Windows tablets (a mix of Surface Pro 4 and Windows mobile small form devices), allowing them to interact quickly and efficiently with the back office systems.

This will also reduce the inspectors' in-office time because they can utilize the tablet to complete their inspection reports and logs in the field, allowing for more time to schedule daily inspections.

Other departments such as Parks & Grounds, Public Works, and Recreation will

be considered for PC replacement to Windows mobile devices in 2017.

The initial request includes three Surface Pro 4 devices for the following functions:

- 1 FTE Inspector
- 1 Shared between part-time inspectors,
- 1 Property Maintenance Inspector

Hardware is quoted in the amount \$4,540.00 under the CDW-G contract.

There will be additional purchases needed for the remaining Inspectors in Development Services, as well as staff in Parks and Grounds, Public Works, and Recreation Departments. These mobile devices will replace existing desktop units that will be repurposed in other areas.

I move to approve the purchase of three Windows Surface Pro mobile devices for the pilot program in Development Services;

And

Approve the purchase of additional Windows tablet mobile devices in an amount not to exceed \$40,000.

This matter was APPROVED on the Consent Agenda.

2017-0053 Annual Website Maintenance and Hosting- Civic Plus

The annual website maintenance and hosting agreement is due for renewal. Staff is requesting approval in the amount of \$16,379.83 for this service effective January 1, 2017 to December 31, 2017.

I move to approve the annual website maintenance and hosting expenditure from CivicPlus in an amount not to exceed \$16,379.83.

This matter was APPROVED on the Consent Agenda.

2017-0075 Desktop Computer Replacement Purchase - Approval

Desktop computer replacements in several departments were included in the FY2017 budget. In total, 31 desktop computers replacements are being proposed. In order to receive the best possible pricing, all budgeted equipment was consolidated into one purchase.

The specific replacement criteria are as follows:

- 16 of the desktop computers are 5 to 6 years of age and can no longer run current Village software effectively.
- 15 of the desktop computers located in the Police Department are 6 to 13 years old. Current Police Department applications are much more graphic and CPU

demanding, which causes these older systems to run slow.

Dell computers were specified because they work very well with our existing systems and are very competitively priced under the GSA Contract. Four different models are proposed to fulfill all the various application needs of staff. The Village is eligible for state contract pricing from Dell under GSA Contract # 45ABZ MHEC.

Staff is recommending the purchase of 31 Dell computers with three year Pro Support warranties.

I move to approve the Dell Desktop Computer Equipment Purchase in an amount not to exceed \$38,000.

This matter was APPROVED on the Consent Agenda.

2017-0069 GIS Software Annual Maintenance - Expenditure Approval

The Village uses ESRI ArcGIS Desktop Advanced and Basic, ArcGIS 3D Analyst, ArcGIS Spatial Analyst, ArcGIS Network Analyst, ESRI Developer Network (EDN), and ArcPad for development and maintenance of the geographical information system, and ArcGIS Server to deploy GIS data and maps over the Internet.

Business Information Systems has included funds in FY 2017 budget for the ESRI GIS software maintenance and support. Maintenance includes technical support and software updates.

BIS will fund \$15,318.33 of this maintenance, covering core ESRI GIS services. Public Works Water & Sewer Administration will be funding maintenance for licenses used exclusively by them in the amount of \$3,474.52. These include one ArcGIS Desktop Advanced, four ArcGIS Basic, ArcGIS Network Analyst, and ArcPad.

I move to approve the purchase of the GIS software annual maintenance in an amount not to exceed \$18,793.

This matter was APPROVED on the Consent Agenda.

2017-0074 Professional Weather Services - Expenditure Approval

The Village has used professional weather prediction and monitoring services from Telvent DTN since 1998. Until recently, these services were provided via a satellite dish, which downloaded data into computer servers shared by various departments. Telvent has since been acquired by Schneider Electric and has moved to an on-line, Internet based service.

Services from Schneider Electric DTN include Public Safety specific, real-time information such as street level storm cell location and tracking, street level lightning strike locations, and advanced notice of severe weather conditions. The

Public Works Department utilizes the Transportation edition which includes features such as fully customizable weather data for the Village, real-time weather conditions and radar, road pavement forecasts and road treatment recommendations.

These services are also used to display live weather information in the Public Works Command Room, Police Department Supervisors Office and Emergency Operations Center.

Staff is recommending extending the weather services from Schneider Electric in 2017 for Public Works, and Police, and an additional license to be used at the new Parks Administration Building.

I move to approve the purchase of weather services from Schneider Electric of Omaha, Nebraska in an amount not to exceed \$5,856.

This matter was APPROVED on the Consent Agenda.

2017-0070 Avaya Telephone System Maintenance - Expenditure Approval

The Village's Avaya telephone system is a hybrid of Voice over IP (VoIP) and hard wired phone circuits. The system consists of two communications servers and processor cabinets, located in the Police Station and the Village backup location. Currently, the system supports 657 telephone extensions and three call centers.

Staff is recommending purchasing Avaya maintenance for 2017. Billing for Avaya maintenance is performed on a monthly basis.

I move to approve the purchase of the Avaya Telephone System Maintenance from Avaya Inc., in an amount not to exceed \$27,648.

This matter was APPROVED on the Consent Agenda.

2017-0068 Purchase of LED Street Light Heads/Fixtures - Proposal

The Public Works Department maintains over 3,200 street lights throughout the Village. To ensure non-working lights are repaired in a timely fashion, the department stocks and maintains an inventory of various parts. Currently, the available parts stock is dwindling and staff is in need of additional inventory; specifically, street light heads/fixtures.

The Village Land Development Code requires LED street light installation in new developments. Additionally, as the Village works to convert and upgrade our existing inventory of High Pressure Sodium (HPS) street lights to LED, crews will replace non-functioning HPS heads with LED heads.

To restock our parts inventory and continue our LED conversion initiative, staff solicited proposals for the purchase of General Electric (GE) LED heads from three vendors. CED/Efengee Electric of Lemont, IL submitted a proposal for

\$300.00 per light head for mid-block lights (150 watt HPS equivalent), and \$389.00 per head for intersection lights (250 watt HPS equivalent). Helsel-Jepperson of Chicago Heights, IL submitted a proposal for \$274.75 per light head for mid-block lights, and \$355.50 per head for intersection lights. Steiner Electric of Chicago, IL declined to submit a proposal.

Helsel-Jepperson of Chicago Heights, IL provided the lowest price for both mid-block LED lights and intersection lights. Staff learned through this proposal process that Commonwealth Edison offers a \$130.00 (mid-block), or \$243.00 (intersection) rebate through the Illinois Department of Commerce and Economic Opportunity (DCEO). Helsel-Jepperson has offered to process these rebates with our purchase.

Staff recommends that the proposal submitted by Helsel-Jepperson be accepted for the purchase of street light heads/fixtures. Based on the FY17 budget, staff estimates that 26 streetlight heads/fixtures can be purchased in 2017.

I move to approve accepting the proposal from Helsel-Jepperson of Chicago Heights, IL for the purchase of LED street light heads/fixtures at a cost not to exceed the Board approved budget amount.

This matter was APPROVED on the Consent Agenda.

2017-0051 Disposal of Village Equipment - Ordinance

The Village's Public Works Department is requesting that the Village declare equipment described in the attached ordinance in Legistar as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5164, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2017-0058 Parkview Estates Stage 2 Storm Water Improvements - Bid Award

In 2015, Parkview Stage 1 Storm Water Improvements were completed, including storm sewer pipe additions and changes to the outlet structure for the pond in Parkview Subdivision. In 2014 the Village Board approved the Stage 2, Phase I & II engineering for storm water improvements to further minimize the risk of

flooding in the subdivision. The Stage 2 improvements are also intended to improve storm water issues currently experienced in the Caro Vista Subdivision.

Christopher B. Burke Engineering, Ltd. (CBBEL) completed the hydrologic and hydraulic analysis with a recommendation for additional storage and conveyance to a regional storage pond to be constructed in the Evergreen View Park property. In June, 2015 the Board approved proceeding with utilizing the design/bid/build method for a 28 acre-foot dry detention pond in the Evergreen View Park. CBBEL prepared the engineering drawings and bid specifications for the project, Parkview Stage 2 Storm Water Improvement.

An Invitation to Bid for the Parkview Stage 2 Storm Water Improvement work was advertised on January 9, 2017. Sealed bids were opened by the Village Clerk's office on January 24, 2017. Twelve (12) sealed bids were received (summary attached). Bids ranged from \$3,342,000 up to \$4,399,729. Village staff reviewed the bids. Dyer Construction Company, Inc. of Dyer, Indiana is the lowest responsible bidder for the Parkview Stage 2 Drainage Improvement with a submitted project cost of \$3,342,000.

This cost is well below the engineer's estimate of \$4,876,520 for the anticipated work; therefore, it is staff's recommendation that Dyer Construction Company, Inc. of Dyer, Indiana be awarded the Parkview Stage 2 Storm Water Improvement project in the amount of \$3,342,000, plus \$250,000 contingency for a total cost of \$3,592,000.

Due to the complexity of the project, a proposal for Construction Engineering Services was requested and received from CBBEL. Their proposal includes pre-construction services, shop drawing review, construction observation, erosion control inspection, QA material testing, traffic control inspection, post construction services and Record drawing surveying. The proposal for this work from Christopher Burke Engineering, Ltd. of Rosemont, Illinois totals \$243,800.

I move to accept the bid for Parkview Estates Stage 2 Storm Water Improvements from Dyer Construction Company, Inc. of Dyer, Indiana for an amount not to exceed \$3,592,000 (\$3,342,000 plus \$250,000 contingency);

And

Approve accepting the proposal for Construction Engineering Services from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the amount of \$243,800.

This matter was APPROVED on the Consent Agenda.

2017-0062 Annual Traffic Signal Maintenance for Village/ State/County Roadways - Proposal

As part of the Village intergovernmental agreements with the State and County,

the Village is responsible for shared costs of traffic signals maintenance on State and County roadways. The portion that we are responsible for is determined by the jurisdictional portion of the intersecting streets. For instance, on 151st St and Route 45, we pay 50% of the cost of maintenance because 151st St. east and west of Rte. 45 are owned by the Village. The County has the same formula for maintenance costs on shared jurisdiction roadways.

Additionally, the Public Works Department contracts out the preventative maintenance for the thirteen (13) solely Village owned traffic control signal systems. The Village has traditionally utilized the same contractor that performs this work for the State and County as part of their bid procedure.

The contractor selected by both the State and County is Meade Electric of McCook, IL.

Meade has performed this work for the Village for many years. In 2013, Meade submitted a proposal for maintenance in the amount of \$145 each per month. They have maintained the 2013 rate and have again agreed to hold this price through 2017. At this time, staff recommends exercising the option to extend the term of the contract for another year. This proposal provides the same timeframe and agreement that the State and County recently entered into with Meade. The cost of repairs due to damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

I move to approve the 2017 expenditures to the State of Illinois for traffic signal maintenance on shared State roadways;

And

Awarding the 2017 expenditures to Cook County for traffic signal maintenance on shared County roadways;

And

Approve waiving the bid process for Village traffic signal maintenance service;

And

Approve accepting the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the thirteen (13) Village owned traffic signals at a cost not to exceed the Board approved budgeted amount for 2017.

This matter was APPROVED on the Consent Agenda.

2017-0056 Potable and Surface Water Sample Testing - Proposal

In order to ensure safe drinking water in the Village, the IEPA requires the Village to draw samples from the potable water system and have them lab tested for

disinfection by-products; more specifically, Total Trihalomethenes (TTHM's), Haloacetic Acid (HAA's), and Lead and Copper testing.

The Village has used Suburban Laboratories, Inc. of Hillside, Illinois to perform water quality testing for many years on a regular and as-needed basis. Samples are drawn quarterly by Village staff at specified locations throughout the Village. Suburban Laboratories is the only certified laboratory in the area that can perform TTHM/HAA testing. The cost this year for testing potable water for TTHM's/HAA's will not exceed \$4,800.

The IEPA also mandates that as a water provider, the Village must perform lead and copper testing every three (3) years. The Village of Orland Park is required to perform lead and copper testing in 2017. The cost this year for testing lead and copper will not exceed \$750.

The Village also participates with the Hickory Creek Watershed Planning Group Committee (HCWSC) to draw surface water samples from two (2) streams tributary to the Hickory Creek Watershed. In addition, in order to establish a baseline for future projects, samples are drawn from three (3) other streams relating to other watersheds located within the Village. The water is tested for chloride, E. Coli, total nitrates and total suspended solids.

The HCWSC also has an agreement with Suburban Laboratories to provide testing services for HCWSC members. The cost for testing surface water samples for the two (2) locations from the Hickory Creek watershed is being absorbed by the HCWSC. Suburban Laboratories has agreed to provide the same pricing to the Village for its sampling of 3 additional areas. Samples are drawn from the creeks by Village staff multiple times throughout the year depending on the season. The cost for surface water testing will not exceed \$4,800.

I move to approve accepting the proposals from Suburban Laboratories, Inc. of Hillside, IL for potable and surface water sample testing at a cost not to exceed \$10,350.00.

This matter was APPROVED on the Consent Agenda.

2017-0064 Orland Park Health & Fitness Center (OPHFC) Spa Sand Filter Tank (shipping cost) - Payment

On November 21, 2016 the Board of Trustees approved acceptance of a proposal from Neptune Benson of Coventry, Rhode Island, for the purchase of a Spa Sand Filter Tank for the Orland Park Health & Fitness Center in an amount not to exceed \$10,170.02.

Staff was later notified by Neptune Benson that an additional shipping cost of \$1,038.00 would be invoiced to cover the cost for delivery of the spa sand filter tank. This shipping and handling cost increases the requested approval cost to \$11,208.02.

Staff requests approval to pay the \$1,038.00 shipping and handling cost.

I move to approve payment to Neptune Benson of Coventry, Rhode Island an additional \$1,038.00 for shipping and handling charges; thereby increasing the requested approval to an amount not to exceed \$11,208.02.

This matter was APPROVED on the Consent Agenda.

2017-0059 Emergency Water Main Repair - 15244 Narcissus Ct. - Payment

On the morning of December 18, 2016, staff responded to a water main break in the backyard easement of 15244 Narcissus Court. Due to staff's deployment during a heavy snow storm that same day, the Village could not allocate the resources needed to repair the water main. Village staff engaged Airy's, Inc. of Tinley Park, Illinois to assist the Village with emergency repairs.

The work was performed to Village standards for a total cost of \$6,909.23. A contract is in place between the Village and Airy's, Inc. to perform this type of work on an emergency basis.

I move to approve payment for an Emergency Water Main Repair at 15244 Narcissus Court to Airy's, Inc. of Tinley Park, Illinois in the amount of \$6,909.23.

This matter was APPROVED on the Consent Agenda.

2017-0060 Orland Park Health and Fitness Center (OPHFC) Exterior and Interior Signage Installation- Payment

The Village of Orland Park recently acquired the former Palos Health & Fitness Center facility located at 15430 West Ave, Orland Park, IL. The Village Board renamed the facility to Orland Park Health & Fitness Center. As part of the rebranding process, the existing north-facing signage on the outside of the facility must be changed. In addition, an east-facing sign will be installed.

Building Maintenance staff contacted and received proposals from two vendors to replace signage for the north facing exterior sign. The north facing sign only required the removal of the word "Palos" to be replaced by the Village's new logo and the words "Orland Park". Van Bruggen Signs of Orland Park, IL, the original installer of the existing sign, submitted a proposal for \$5,880 and Integrity Sign Company of Tinley Park, IL submitted a proposal for \$2,150. Integrity sign also provided a cost of \$750 to install two temporary wall banners on both the north-facing and east-facing exterior walls that properly reflected the new Orland Park Health and Fitness Center branding. Staff engaged Integrity Sign Company to complete this work. During these discussions, staff made the recommendation to install a sign on the east facing wall of the facility. The east wall, being blank, would require the total fabrication of a new sign that read "Orland Park Health and Fitness Center" preceded by the Village's new logo. Because their cost was significantly lower for the other signage and installation, staff requested Integrity

Sign to provide a quote for the east facing wall sign. Staff received a proposal from Integrity Sign at a cost of \$4,990 to fabricate and install the sign (-new logo- Orland Park Health & Fitness Center) on the east-facing exterior wall. The two exterior wall signs, plus the two temporary banners will cost \$7,890.

Building Maintenance staff coordinated the removal of the many interior "Palos Health" sign brandings located on walls, doors and entryways of the facility.

Staff requested and received quotes from Integrity Sign Company of Tinley Park, IL and One Up Signs of Orland Park, IL. Integrity Sign Company submitted an interior signage replacement quote for \$3,287.00 while One Up Signs provided an interior signage replacement quote for \$3,272.12. Integrity Sign was extremely confident that they could remove and replace all of the interior Palos Hospital branding signage before the official grand opening. Staff is requesting payment to Integrity Sign Company of Tinley Park, Illinois for completion of the timely exterior and interior work totaling \$11,177.

The permanent north-facing exterior wall signage was installed on January 30, 2017. Only one temporary banner remains on the east-facing exterior wall. The permanent sign for the east facing exterior wall is moving through the permit and evaluation process and is scheduled to be installed within the next several weeks.

I move to approve waiving the bid process;

And

Approve payment to Integrity Sign Company of Tinley Park, Illinois for exterior and interior signage installation at the Orland Park Health and Fitness Center in an amount not to exceed \$11,177.00.

This matter was APPROVED on the Consent Agenda.

2017-0055 21 Passenger Paratransit Shuttle Bus - Purchase

The 2017 Fiscal Year Budget includes the purchase of one (1) 21 passenger paratransit shuttle bus for the Recreation Department. Staff requested a proposal from the prior year's lowest bidder for a 2017 Model Year that matches the previous two buses purchased in order to maintain standardization for the Recreation Department.

Midwest Transit Equipment Inc. of Kankakee, Illinois submitted a proposal at a cost of \$59,523.00. This proposal is only nine hundred and twenty-five dollars more than the 2016 model year low bid submittal. Midwest Transit Equipment can deliver the bus in approximately 90 days after receipt of the chassis.

I move to waive the bid process;

And

Approve accepting the proposal for the purchase of one (1) 2017 21 Passenger Paratransit Shuttle Bus from Midwest Transit Equipment Inc. of Kankakee, Illinois in an amount not to exceed \$59,523.00.

This matter was APPROVED on the Consent Agenda.

2017-0063 Automated External Defibrillators (AED) Replacements - Proposal

Sudden cardiac arrest is one of the leading causes of death in the U.S. Over 350,000 people will suffer from sudden cardiac arrest this year. It can happen to anyone, anytime, anywhere and at any age. An Automated External Defibrillator (AED) is the only effective treatment for restoring a regular heart rhythm during sudden cardiac arrest and is an easy to operate tool for someone with no medical background. AED units should be operated by personnel who have completed a 4½ hour training class. The Village is currently coordinating AED training through the Orland Park Fire Protection District.

The Village of Orland Park maintains AED units in all of our public facilities. The FY17 budget includes funding to upgrade and replace a portion of dated AED units. The AED units being upgraded and replaced are more than 15 years old and warrant replacing. Important to note, all existing AEDs are working and fully functional, but periodic replacement of AED units is a standard practice. This year, the Village will purchase and replace four (4) AED units in the following facilities: Village Hall, Civic Center, Franklin Loebe Center and Public Works Administration building. Additionally, an AED with a wall cabinet will also be purchased and installed at the new Parks & Grounds Administration office. Another phase of AED replacements will occur next year, pending budget approval, at the following facilities: Sportsplex, Robert Davidson Center, John Humphrey Complex, and Recreation Administration Building.

In order to purchase 5 AED units and 1 wall cabinet, staff requested and received quotes from three companies. Allied 100 LLC of Woodruff, WI submitted a quote for \$6,829.30; American AED, Inc. of Hallandale Beach, FL submitted a quote for \$7,985.00 and Physio-Control, Inc. of Redmond, WA submitted a quote for \$8,039.87. Staff recommends accepting the quote from Allied 100 LLC of Woodruff, WI for \$6,829.30. Per Allied's proposal, shipping and handling is free for the delivery of the AED units and the wall cabinet.

I move to accept the proposal from Allied 100 LLC of Woodruff, WI for the purchase of five (5) AED units and one (1) wall cabinet for an amount not to exceed \$6,829.30.

This matter was APPROVED on the Consent Agenda.

2017-0067 Replacement Aerial Lift Truck - Purchase

The Public Works 2017 Fiscal Year Budget has a rollover Board approved line

item in the amount of \$115,000.00 to replace a Street Division 2003 Ford F450 aerial lift truck. The vehicle is equipped with a 37' foot aerial lift bucket primarily used for street sign repairs. The current unit being replaced has approximately 124,250 miles.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, The Village is eligible to purchase a 2017 Ford F550 chassis at a governmental discount through the manufacturer, Altec Industries Northern Division, Indianapolis, Indiana at a cost of \$99,638.00. The vehicle is equipped with an Altec model AT37G Articulating Telescopic Aerial device. Warning lights, Vehicle locator system and two-way radio installation will be handled thru a local vendor after the replacement truck arrives.

I move to approve purchasing one replacement Aerial Lift Truck (2017 Ford F550 chassis equipped with an Altec model AT37G Articulating Telescopic Aerial Device) from Altec Industries, Inc., Northern Division of Indianapolis, Indiana, for a price not to exceed \$99,638.00.

This matter was APPROVED on the Consent Agenda.

2017-0024 Village Code Amendment - Pets in Outdoor Seating Areas - Ordinance

The Village of Orland Park currently follows the 2013 FDA Food Code for its food service health regulations.

Section 6-501.115 of the code prohibits animals from entering the premises of food establishments with exceptions for fish and service/patrol animals.

The Development Services Department has received requests from local food service establishments to allow pet dogs at outdoor eating areas. This department has proposed an addition to Village Code section 6-1-1-4 as an amendment to Section 6-50.115 of the Food Code to allow dogs in outdoor eating areas of food service facility if adhering to multiple safety requirements.

I move to pass Ordinance Number 5165, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 1 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE ADMINISTRATIVE GENERAL PROVISIONS OF THE HEALTH CODE.

This matter was PASSED on the Consent Agenda.

2016-0875 7420 W. 159th Street PUD Special Service Area #6 - Ordinance

On December 19, 2016, the Village Board of Trustees held a public hearing for the establishment of a Special Service Area (#6) at 7420 W. 159th Street. Following the 60 day public comment period, this ordinance is presented to the Board for final consideration.

The purpose of the formation of the Orland Park Special Service Area Number 6 is to fund the Village of Orland Park's costs of maintaining, repairing, reconstructing and/or replacing the storm-water detention ponds located on Outlot A and all appurtenant pipes and lines for storm-water drainage and all infrastructure and easements associated therewith ("Drainage Facilities") in the event that the owner of Outlot A fails to maintain, repair, reconstruct and/or replace said Drainage Facilities as required by the Development Agreement between the Village of Orland Park and GW Property Group, LLC - Series 11 (7420 W. 159th Street - Planned Development), the Declaration of Easements, Covenants and Restrictions and the Final Plat of Subdivision for GW Property Subdivision.

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

I move to pass Ordinance Number 5166, entitled: AN ORDINANCE ESTABLISHING VILLAGE OF ORLAND PARK SPECIAL SERVICE AREA NUMBER 6

This matter was PASSED on the Consent Agenda.

2016-0590 2017 Land Development Code Amendments I - Ordinance

On February 6, 2017, the Village Board of Trustees approved the Land Development Code amendments for Section 2-102, 5-101, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-305, 6-308, 6-406 and 6-408, as presented in the Amendment Report titled "2017 Land Development Code Amendments I - Amendment Report to the Plan Commission", prepared by the Development Services Department and dated January 10, 2017.

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

I move to pass Ordinance 5167, entitled: AN ordinance amending the land development code of the village of Orland park, as amended (Sections 2-102, 3-101, 3-105, 3-106, 3-107, 4-101, 5-101, 5-105, 5-106, 6-205.1, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-305, 6-306, 6-308, 6-404, 6-406, 6-408, 6-409, 6-411, 6-412, 6-413, 6-415, 9-101 and scriveners errors)

This matter was PASSED on the Consent Agenda.

2016-0805 Land Development Code Amendment - Regional Mixed-Use Campus District - Ordinance

On February 6, 2017, the Village Board of Trustees approved amendments to the zoning map and text of the Village's Land Development Code to establish a Regional Mixed-Use Campus District by rezoning areas from E-1 Estate Residential District and ORI Mixed-Use District to RMC Regional Mixed-Use Campus District as presented in the attached supporting documents prepared by the Development Services Department.

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

I move to pass Ordinance Number 5168, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED TO ESTABLISH THE REGIONAL MIXED-USE CAMPUS DISTRICT

This matter was PASSED on the Consent Agenda.

2017-0119 Zeigler Infiniti of Orland Park - Development Agreement Authorization - Ordinance

On November 7, 2016, the Village Board of Trustees approved the special use permit, subdivision and variances for the Zeigler Infiniti of Orland Park automobile dealership at 8751 W. 159th Street. A development agreement has been drafted and finalized to govern the redevelopment of that property. Included with the Development Agreement is the Sales Tax Rebate Agreement, the terms of which were previously approved by the Village Board on August 1, 2016.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 5169, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (ZEIGLER INFINITI OF ORLAND PARK)

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2017-0111 Eleven (11) Ford AWD Utility Police Interceptors - Bid Award

The 2017 Fiscal Year Budget includes the purchase of eleven (11) replacement patrol vehicles for the Police Department. Legal notice for the ten (10) Ford AWD Utility Police Interceptors (Option #1 is for the purchase only of ten (10) prisoner partitions and eight (8) push bumpers) and one (1) Ford AWD Utility Police Interceptor (K-9 Unit) (Option #1 is for the purchase only of 1 K-9 system and one (1) push bumper) was placed in the Southtown Star newspaper on Wednesday January 18, 2017. Two (2) sealed bids were opened by the Village Clerk's office on Wednesday, February 1, 2017.

It is staff's recommendation that the bid be awarded to Joe Rizza Ford of Orland Park for the purchase of ten (10) Ford AWD Utility Police Interceptors, without option # 1, for a cost of \$281,562.80 and for the purchase of one (1) Ford AWD Utility Police Interceptor (K-9 unit) without option #1 for a cost of \$28,801.08. Rizza can deliver the eleven (11) Interceptors within 59 days after receipt of the order.

Upon review of the option #1 bid price from Rizza Ford, an apparent error was found in the transfer of numbers from page to page. After bringing this to their

attention, Rizza Ford has subsequently requested their option #1 bid price be withdrawn from consideration. Staff identified an alternate source for the purchase only of option #1 including ten (10) prisoner partitions, nine (9) push bumpers and one (1) K-9 system from Emergency Vehicle Technology of Mokena, Illinois at a cost of \$13,108.05. Installation of Option #1 is managed through a separate contract.

I move to approve accepting the bid for ten (10) Ford AWD Utility Police Interceptors without option #1 from Joe Rizza Ford of Orland Park, Illinois in an amount not to exceed \$281,562.80;

And

Approve accepting the bid for one (1) Ford AWD Utility Police Interceptor (K-9 Unit) without option #1 from Joe Rizza Ford of Orland Park in an amount not to exceed \$28,801.08;

And

Approve waiving the bid process;

And

Approve accepting the proposal for the purchase of ten (10) prisoner partitions, nine (9) push bumpers and one (1) K-9 system from Emergency Vehicle Technologies of Mokena Illinois in an amount not exceed \$13,108.05.

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0065 Downtown Main Street Parking Deck - Change Orders #6 thru #11 - Resolution

On December 7, 2015, the Village selected Walsh Construction Company II, LLC (Walsh) as the design-build team to construct a new multi-level public parking structure and other improvements within the Downtown Main Street area. The Guaranteed Maximum Price (GMP) at time of approval was \$14,560,000.00, which covered the parking deck, tucked-in commercial shell space, and associated site prep and utility work.

Since the initial award of the contract, Walsh and the Village have identified the

following changes:

Change Order #6: Additional Cameras

During the design and physical mock-up phase of the camera layout design, the Police Department identified the need for additional cameras in order to expand the area of total coverage. This Change Order adds 18 cameras to the system, for a total of 47 divided among the parking levels, stair towers, and elevators. The cost of this Change Order is \$111,376.00, which includes the cameras, wiring, licenses, and fees associated with upgrading IT equipment.

Change Order #7: Condenser Relocation

The approved design documents identified locations for the elevator tower condenser units near the entrances of the elevator tower lobbies on the fourth level. After the installation of the equipment, the Village's Commissioning Team determined that the location of the equipment was flawed on two accounts: (1) the orientation of the exhaust fan would create a nuisance for those entering/exiting the lobby space, especially those at wheelchair height, and (2) the walls blocked by the equipment have since been identified as locations for future Orland Park branding signage. The new condenser units will occupy unused, striped-out corner spaces on level 4. The cost of this Change Order is \$30,540.00.

Change Order #8: Modification to Globe Lights

Following the installation and energizing of all of the light fixtures within and on the parking structure, the neighboring residents to the immediate west alerted the Village to issues with glare and light intensity spilling into their homes. Upon review, the Village determined that the 34 decorative globe fixtures at the top of the parking structure needed to be substantially lowered in terms of their wattage. To accomplish this, the fixtures needed to be retrofitted to accept LED components. This action will not only eliminate the glare, but also result in lower energy costs and reduced maintenance long-term. The cost of this Change Order is \$11,783.00.

Change Order #9: Jefferson Avenue Overhang Painting

Upon the completion of the parking structure, the Village's Commissioning Team recommended that the area that extends over Jefferson Avenue be painted to match the aesthetics of the rest of the exterior walls. This involves priming and painting all of the exposed concrete walls and columns. This finished look is in keeping with the overall high-quality aesthetic of the facility. The cost of this Change Order is \$17,061.00.

Change Order #10: Signage Modification

As a partner in the parking deck project, the University of Chicago is afforded exclusive rights during business hours to specific parking spaces on a portion of Level 4 and all of Level 5. To better demarcate these spaces, the Village designed new ceiling-mounted signage announcing the exact start point of these spaces, along with the applicable days and times. This signage, along with

additional wayfinding signage requested by current deck users (i.e. announcing how to exit to Ravinia), will cost \$4,702.00. In addition, the Commissioning Team recommends upgrading the brackets for the exterior banners (not yet installed) from painted steel to powder coated stainless steel. This \$20,925 upgrade will prevent any long-term maintenance issues associated with the brackets rusting, especially rust stains on the building's facades. The cost of this Change Order, with applicable mark-ups, is \$26,214.00.

Change Order #11: Credits

Village recommends removing certain improvements from Walsh's responsibilities, which will result in a reduction to the base contract price. The first is the Vehicular Count System, valued at \$24,000.00, which would alert visitors via electronic signage to the number of spaces available within the structure. Upon review, installing this system at a later date is preferred since it can be better tailored to meet the needs of the various visitors anticipated as part of future phases (e.g. overall spaces available versus spaces available per level; presenting available spaces at a variety of parking facilities). Note that the conduit infrastructure required for this system and gated access points, if needed, is installed in order to ease future installation efforts.

Walsh is required to sod the future plaza in front of the tucked-in commercial space as a temporary condition prior to final hardscape being designed and installed. Since B-Street, which frames the future plaza, is still under construction, it is not practical to sod the area at this time. The total savings is \$3,000.00.

On the southwest stair tower, a field measurement error resulted in a cross member in the storefront window system not aligning by a few inches with an adjoining architectural detail. This is an aesthetic issue that would not be noticed by the typical observer. The remedy would involve the removal of the complete storefront system (glass and supports) in order to make the field correction. The Commissioning Team recommends leaving the condition as is. The total credit is \$3,000.00.

The tucked-in commercial space is designed for a variety of uses, restaurants in particular, and the Village included in the RFP document certain improvements that would benefit a future user. Among other things, these improvements included a chase for black iron and redundant waterproofing on the deck over the restaurant, together worth a credit of \$10,000.00. Since this work could not be coordinated with a user's final layout and needs, staff recommends releasing Walsh from this requirement.

The total savings associated with this credit Change Order is \$40,000.00.

Staff recommends approval of these Change Orders, to include overhead and adjustments to the contractor's General Liability Insurance and Bond, in the amount of \$156,974.00 for a total GMP cost of \$15,252,445.00, which is the final

cost of the project and inclusive of all Change Orders over \$10,000.00, all Change Orders under \$10,000.00 that do not require Board action, and all Credits.

I move to approve a budget adjustment in the amount of \$376,634.00;

AND

I move to pass Resolution Number 1703, entitled: A RESOLUTION AUTHORIZING SIX (6) CHANGE ORDERS IN REGARD TO THE DOWNTOWN MAIN STREET PARKING DECK CONTRACT WITH WALSH CONSTRUCTION COMPANY II, LLC.

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

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

Nay: 0

MAYOR'S REPORT

2017-0092 Vehicle Sticker Design

President McLaughlin unveiled the new Village's 2017-19 Village sticker design that will salute law enforcement.

President McLaughlin stated that the Board wanted it known that the Village of Orland Park supports all the local Police and Law Enforcement Officers across the country on all levels. It is time to thank them for their services!

This was a presentation, NO ACTION was required.

VILLAGE MANAGER'S REPORT

2017-0118 Electricity Aggregation Bid Award

Assistant Village Manager Joseph La Margo reported that the Village's current electricity aggregation contract with First Energy expires in May 2017. The Village adopted an electric aggregation "opt-out" program via referendum in 2012. Since the program inception in 2012, the total community energy savings for participating were over \$8.2 million.

Over the last month, the Village's electrical aggregation consultant, NIMEC, has solicited proposals for the sale of electricity under the authorized electrical aggregation program. The Village is seeking proposals with an "escape clause." This provision preserves the Village's ability to leave in case the new June 2017 ComEd rate is less than the quoted rate. On February 20, 2017, the Village will be receiving pricing proposals from various electrical suppliers.

The process to switch suppliers takes about 70 days. To position Orland Park customers for a smooth transition from one supplier to the next, the early migration from FirstEnergy to a new supplier was desirable.

Due to the commodity nature of the electricity market, the Village Board has the option to select a supplier that evening and authorize the Village Manager to proceed with finalizing an agreement since the quoted price is good for only 24 hours. However, Dynegy has consistently offered the lowest. They have agreed to hold their prices until Tuesday morning. Below are three options to consider:

1. Accept 16 month proposal (May 2017 - September 2019) with no ComEd price match guarantee. If the ComEd rate that will be released in May 2016 is lower than the proposed rate, each participating resident will have the option to revert to ComEd by opting out individually, with no assessed early termination penalty. The additional four (4) months will put us in line with ComEd's actual rate, instead of the estimated rate.
2. Accept 12 month proposal with ComEd price guarantee. If supplier decides not to match the low rate, all participating residents will be reverted back to ComEd collectively, with no assessed early termination penalty.
3. Accept none of the proposals. Suspend the program and the Board can decide to go back to the market at a later date.

Mr. David Hoover from NIMEC was available to discuss the proposals and answer any questions.

Trustee Dodge questioned what is happening in this market place. Over the years in the electrical aggregation program it was a straight forward proposition and now it is more involved.

David Hoover from NIMEC stated that when the program originally began back in 2011, ComEd's rates were high. The State agency that sets the rate for ComEd had entered into some long term contracts right before the recession began in 2008 and the market place rates collapsed.

When these aggregation programs began the rates and savings were noticeably significant. Since that time ComEd has brought their rates down closer to the market place and as a result the ComEd rate can be beaten, but not to the significates that it was in the past.

Mr. Hoover stated that the program is very well received by the residents. The average homeowner in Orland Park has saved \$430.00. Calls have been received from the seniors in the Village who have expressed that they are happy that someone from the Village is looking out for them and running this program

instead of them having to figure this out themselves.

Trustee Dodge requested from the Public Information Office that whatever is decided that this decision is explained to the residents in detail and very clearly so they will completely understand.

Trustee Ruzich asked if there is any cost to the Village to offer this program.

Mr. Hoover stated that there is not, this is a benefit that the Village is offering to its residents.

The Board agreed the better option is a purchase agreement with Dynegy for 12 months.

I move to approve authorizing the Village Manager to execute a purchase agreement with Dynegy for the supply of electric energy to Village residents pursuant to the Village's electricity aggregation program and consistent with the Village's adopted Plan of Operation and Governance, subject to review & approval by the Village Attorney, for a period of 12 Months and consistent with the proposed Master Power Supply Agreement at the rate with Dynegy of 6.93 cents/kwh;

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 1 - Trustee Calandriello

BOARD COMMENTS

TRUSTEE CARROLL –There has been some misinformation being passed around the Village regarding the Village's Consent Agenda and items being passed by the Board with no discussion.

Tonight, there were 27 items that the Board approved on the Consent Agenda. Those approvals were not without discussion. Each of those 27 Consent Agenda items went through extensive committee discussion. Only after committee discussion and if all committee members are in agreement to recommend the item to go forward to the full Board for approval, is an item then placed on the Consent Agenda.

Even though an item is on the Consent Agenda, President McLaughlin will ask before he reads the consent items out loud during the Board of Trustees meeting for the Boards vote – "If any Board Member would like an item removed from the consent agenda and voted on separately, please request." So if any of the Trustees believes more discussion is needed they will request an item be removed from the Consent Agenda and a separate vote will take place.

TRUSTEE DODGE – Requested that Assistant Village Manager La Margo make sure that the Village will use every means possible to inform the residents of the decision made tonight on the Electrical Aggregation program with Dynegy. He would like to emphasize to the residents that they do not have to do anything with this process.

TRUSTEE RUZICH – The Board tonight passed an Ordinance for the First Time Assistant Home Program. She requested that Assistant Village Manager La Margo have a news release prepared and for this to be placed on all social media from the Village explaining this program. It is a great program to assist first time homebuyers in Orland Park with their down payments.

TRUSTEE CALANDRIELLO – Echoed what Trustee Carroll stated regarding the Consent Agenda. There are great things going on in Orland Park along with staff working very hard.

The new crime status presentation will be ready very soon. It has been reported that Orland Park is one of the safest communities in Illinois. This reflects how good our Police Officers are doing in the community.

PRESIDENT McLAUGHLIN – Stated with a lot more residents using the existing Village paths for walking, running and riding their bikes, if the Board is in agreement, he would like to form a new advisory committee/board for bike paths in the Village, which he has mentioned in the past. This board could recommend where there is a need for additional bike paths and make suggestions where to connect to others.

The west part of town is less connected and an advisory board could research and know where the need is to work on the paths. Another idea is the possibility of hosting a 5K or half marathon in the future on these paths and this board could organize this event with the Recreation Department.

If the Village Board is in agreement with this recommendation, he would like staff and the Village Attorney to work on creating this new advisory board. This committee would be responsible for extensions, connections, safety issues, and maintenance of all bike paths in the Village.

Trustee Dodge stated that this is a great idea for a new advisory board for paths and believes a race would be a welcome and popular event in the Village.

Trustee Gira stated that out in the western part of the Village, there is a need for connections to the bike paths. However, access to safely cross 159th Street would need to be addressed. Until that can be accomplished it is very dangerous for anyone walking, running or riding bikes to try to cross this busy street.

EXECUTIVE SESSION

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

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

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:20 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk