



VILLAGE OF ORLAND PARK

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

Meeting Agenda

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*

Monday, April 4, 2016

7:00 PM

Village Hall

****AMENDED AGENDA****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0228 Approval of the March 21, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2016-0229 The National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

2016-0137 Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

2016-0245 Disabled Patriot Fund - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0224 Open Lands Fund Commission - Appointment

2016-0225 Community Pride Award - Gabriella Gasior

2016-0268 Community Pride Award - Michael Schofield

Added to Agenda

5. PRE-SCHEDULED CITIZENS & VISITORS

Attachments: [BMW Aerial](#)
[Plan Elevations](#)
[Site Plan](#)
[Special use Standards](#)
[Landscape Plan Revised](#)
[Ziegler letter](#)

N. [2016-0180](#) Net3 LLC 7170 159th Street

Attachments: [160311 East Elevation](#)
[160311 North Elevation](#)
[160311 West Elevation](#)
[160316 South Elevation](#)

O. [2015-0785](#) Downtown Main Street Parking Deck - Professional Consulting Services (Addendum #2)

P. [2015-0579](#) Retail Plaza at 159th Street and La Grange Road - Development Agreement Authorization Ordinance

Attachments: [Ordinance](#)
[Development Agreement](#)

Q. [2015-0526](#) 7420 W. 159th Street - Development Agreement Authorization Ordinance

Attachments: [Development Agreement](#)
[Ordinance](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

[2016-0264](#) Sanitary Flow Monitoring - Proposal

Attachments: [Flow Monitoring-Rev.](#)
[HR Green Flow Monitoring Proposal](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2016-0233](#) 2016 Development Activity - Additional Staffing Allocation/Adjustments

Attachments: [PT to FT Planner 2016-2017](#)
[2016 Development Activity](#)

2016-0237 Memorandum of Understanding with St. George Corporation, St. George Wellness Center and Palos Community Hospital

Attachments: [Memorandum of Understanding](#)

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

2016-0227 Village Code Amendment - Committees - Ordinance

Attachments: [Ordinance](#)

2016-0267 Greenest Region Compact 2 - Resolution

Attachments: [Resolution](#)

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent and/or Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending before a Court or Administrative Tribunal, or when the Public Body Finds that an Action is Probable or Imminent

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0228
Orig. Department:	Village Clerk
File Name:	Approval of the March 21, 2016 Regular Meeting Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the minutes of the Board of Trustees Meeting of March 21, 2016.

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Meeting Minutes

Monday, March 21, 2016

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2016-0088 Release of Executive Session Minutes - January 5, 2015 - December 21, 2015**

Legal Counsel has reviewed the Executive Session Minutes from January 5, 2015 through December 21, 2015 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 7, 2016 Executive Session.

I move to approve releasing for public inspection the January 5, 2015 through December 21, 2015 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2016-0197 Approval of the March 7, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 7, 2016, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of March 7, 2016.

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

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

Nay: 0

Abstain: 1 - Trustee Fenton

Absent: 1 - Trustee Dodge

2016-0181 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a license to conduct a weekly raffle at Paddy B's located at 11967 West 143rd Street, Orland Park every Friday evening at 8:00 PM. The purpose of this raffle is to raise funds for community assistance. This will be a split-the-pot (60/40) raffle.

Raffle tickets will be sold daily at the Paddy B's location.

I move to approve issuing a raffle license for one year beginning April 18, 2016 expiring April 17, 2017 to the Orland Park Lions Club to conduct a weekly raffle drawing at Paddy B's at 8:00 PM every Friday evening.

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

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0209 Welcome Home Vietnam Veteran Day - Proclamation**

President McLaughlin noted that the Village has been named a commemorative partner for the Vietnam War 50th Anniversary Commemoration planned during the period of 2015 - 2017 by the United States Department of Defense. As a commemorative partner, the Village of Orland Park will plan and carry out at least two events during each commemoration year.

President McLaughlin proclaimed March 30, 2016 as "Welcome Home Vietnam Veterans Day."

NO ACTION was required.

2016-0191 Community Pride Awards - St. Michael Cheerleaders - Presentation

President McLaughlin presented Community Pride Awards to the St. Michael Varsity Cheerleading Squad coached by Mrs. Becky Weslow and Ms. Kimberly Williams. This year the squad won the ICAA State Championship.

This is the fifteenth state championship for the St. Michael Cheerleaders.

NO ACTION was required.

Trustee Dodge Present at Meeting

Trustee Dodge arrived at 7:15 PM.

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

2016-0205 Virtual Town Hall Meeting - Presentation

Village Manager Grimes reported that the Village has partnered with Peak Democracy, Inc. to provide residents with Virtual Town Hall, an online public forum to further strengthen civic engagement on pertinent topics affecting all residents. This format allows the Village to advance public engagement, by focusing on feedback from residents while keeping the dialogue civil and legal. Topics will be presented in a blog format, allowing residents to read about a specific topic and then provide their feedback.

Assistant Village Manager Joseph La Margo reported that on January 18, 2016, the Village Board approved an agreement with Peak Democracy. This cloud-based online forum can be accessed through our village website under the Virtual Town Hall link on the main page in the far left column. Peak Democracy will monitor user registrations and posted content. In order to comment, residents will provide their name, address and email. Residents who wish to not disclose this information can access the site unregistered and comment, but their comments can only be viewed by site administrators.

All users on the Village's site will be 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. Users are limited to one comment per topic, to avoid arguments or attacks. The forum will be available for public use on Tuesday, March 22, 2016.

Mr. Rob Hines of Peak Democracy presented a brief tutorial of the Virtual Town Hall online public forum via conference call to the Board.

NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2016-0217 Robert Morris University - Presentation

Panorea Bakutis, Director of Admissions for Robert Morris University spoke before the Board regarding scholarship programs that are available for adult continued studies along with newly 2016 graduates who attend School District 230.

NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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 President McLaughlin

Nay: 0

2016-0182 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 March 11, 2016 in the amount of \$1,013,167.53.

This matter was APPROVED on the Consent Agenda.

2016-0183 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 March 8, 2016 through March 21, 2016 in the amount of \$1,556,429.93.

This matter was APPROVED on the Consent Agenda.

2016-0171 Spyglass Telecom Audit Results - Approval

Staff recently retained the services of the Spyglass Group, LLC to perform an audit of bills received from the Village's land line and cell phone service providers, as well as bills received from providers of data and cable services. Cell phone bills received for police cell phones were not included in this initial audit. The purpose of the audit was to find ways to reduce the Village's overall costs by identifying erroneous charges, phone/data lines that were not utilized or were underutilized, services charged for but not provided, taxes charged in error, etc. There was no cost to the Village for performing the audit. If the audit was performed and nothing was found, we would not owe Spyglass anything. If erroneous charges and/or savings were realized through a change in service provision and/or eliminating lines and/or charges, Spyglass would earn a portion of the savings. Spyglass would receive 50% of any cost recovery and 12 times the monthly savings from any service elimination and/or cost reduction.

Staff provided the Spyglass Group with two billing periods of bills for these services. Spyglass performed a thorough review of these bills and presented us with their findings. Spyglass Invoice Detail (that is attached in Legistar) provides a list of savings that the Village has/will realize as a result of the audit. The total monthly savings amount for the Village is \$1,446.46; prior payments recovered amounted to \$672.94. Spyglass will be paid 12 x \$1,446.46, plus 50% of \$672.94, for a total invoice amount of \$17,693.99. This is a onetime payment; after this payment, all future savings realized related to this audit will go to the Village.

I move to approve payment to the Spyglass Group, LLC in the amount of \$17,693.99.

This matter was APPROVED on the Consent Agenda.

2016-0145 Budget Rollovers - Approval

A detailed spreadsheet (by fund) of budget rollovers is attached in Legistar showing a total increase to the fiscal year 2016 budget of \$39,792,332. These budget rollovers are necessary as various projects budgeted in fiscal year 2015 were not completed as of December 31, 2015.

I move to approve an amendment to the fiscal year 2016 expenditure budget in an amount not to exceed \$39,792,332.

This matter was APPROVED on the Consent Agenda.

2016-0190 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet is attached in Legistar showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$61,443.76.

This matter was APPROVED on the Consent Agenda.

2015-0747 Water, Sewer and Stormsewer Rates - Ordinance

Municipal and Financial Services Group (MFSG) was contracted by the Village to conduct a comprehensive water, sewer and storm rate study. The purpose of this study was to assess the financial health of the Village's utility fund, project future operating and capital expenses needed to maintain utility system assets, and develop future rates that will generate revenues sufficient to cover operating and capital expenses, while meeting a minimum level of cash reserves by the end of FY2020. MFSG will present the final rates at the committee meeting, as well as the more significant assumptions utilized that affected the final rates. A few of the assumptions utilized are as follows:

--Water, sewer and storm rates reflect an operating and maintenance reserve

(O&M Reserve), as well as a reserve for asset replacements (3R Reserve). The 3R Reserve has been partially depleted in recent years to provide funding for capital improvements, as opposed to the issuance of debt. Therefore, one of the goals of setting future rates is to provide enough revenue to begin to replenish 3R Reserve. The recommended level of 3R Reserve is 2% of the replacement value of system assets; rates have been calculated to bring the 3R Reserve to 2.0% by FY2024.

--The rate structure of each division of the utility fund - water, sewer and storm sewer - was analyzed independently to ensure that each division generated revenues sufficient to support its own activities. To smooth the impact on rates due to capital spending, future capital projects related to large roadway reconstruction projects, and flood management projects, were assumed to be funded through debt financing.

--The rate study addressed the changing consumption patterns of the system's customers, and recommended that the water rate tier structure be changed to reflect decreasing water consumption. The recommendation is to implement a four (4) tier rate structure for water rates, with the first tier level set to capture the usage that meets the conservation standards set by the American Water Works Association Manual M1, the industry standard water rate setting manual. A family of two uses approximately 60 gallons of water per person per day (7,000 gallons per billing period) and therefore would not exceed the consumption charged at the first tier. The second tier level is set to capture all usage under the 13,000 gallon average usage per bi-monthly billing period for residential customers. The third tier is set at 22,000 gallons per billing period, which includes 84% of all customer bills. The fourth tier, above 22,000 gallons, captures the remaining 16% of very high water usage customers. The usage in this tier incurs additional costs related to the supply, storage and delivery of water.

The proposed rates have been developed for a five year timeframe, from FY 2016 through FY 2020. Attached in Legistar the ordinance, as well as MFSG's presentation, provides water (by tier), sewer and storm rates for FY2016 through FY2020.

I move to pass Ordinance Number 5071 entitled: ORDINANCE AMENDING TITLE 4, CHAPTER 3 OF THE ORLAND PARK VILLAGE CODE TO ESTABLISH NEW WATER RATES AND TO CLARIFY COLLECTION PROCEDURES.

This matter was PASSED on the Consent Agenda.

2016-0164 Disposal of Village Owned Computer Equipment - Ordinance

The MIS Department is in possession of thirty-eight (38) desktop computers and nineteen (20) other pieces of technology equipment that are outdated and/or are no longer operating. It is being requested to donate these items to Infinetec Assistive Technology Programs and Services located in Tinley Park, IL. This

company refurbishes donated technology equipment and gives them, free of charge, to Illinois children in Special Education programs.

I move to pass Ordinance Number 5072, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2016-0168 Occupational Health Service Provider

Ingalls Occupational Health Program provides Occupational Health Services including pre-employment exams, initial treatment of occupational injuries, other employee medical exams and serves as a collection site for the drug and alcohol testing.

The Village began utilizing Ingalls Occupational Health as our primary occupational health provider on January 1, 2015. The contract included an option for up to four (4) additional years subject to annual review by the Village. Staff recommends renewing for another year and continuing to utilize Ingalls Occupational Health in 2016.

I move to approve Ingalls Occupational Health to continue to provide occupational health services for the Village of Orland Park for FY2016.

This matter was APPROVED on the Consent Agenda.

2016-0167 Drug and Alcohol Testing Third Party Administrator

The Village currently uses First Advantage, a Symphony Technology Group Company, a leading background screening company, as a third party administrator (TPA) to provide Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program.

The 2014 service agreement between First Advantage and the Village provides for an automatic renewal in 2015 and 2016. Pricing is competitive and has remained unchanged over the years, \$20.50 per drug screen and \$21.50 per DOT drug screen. Staff recommends exercising the service agreement's renewal provision for additional one year term.

I move to approve First Advantage to continue to provide third party administration services for the Village of Orland Park's drug and alcohol testing program for FY2016.

This matter was APPROVED on the Consent Agenda.

2016-0170 Building High Performance Organizations Training

Last July, as part of the strategic planning review, the Village Board adopted "High Performing Organization" (HPO) as a fourth pillar in its strategic plan. The key

objectives related to HPO are defined as simultaneously delivering appropriate product and service quality with excellent execution quality, outstanding customer value, and sound financial performance. It also entails embracing a culture of learning, respect, leadership at all levels, and continuous improvement.

This commitment ensures that we can invest in the human knowledge, skills, and abilities as well as the technology tools to transform how we approach our work.

An effective way to introduce and operationalize this strategic goal to our executive staff and other employees is to host a three-day HPO seminar in Orland Park. The training will be provided by the Commonwealth Centers for High-Performance Organizations (CCHPO), a management consulting network focused on improving organizational performance and managing large scale organizational change in the public and private sectors. Areas of consulting emphasis for the CCHPO are large-scale organizational change, and development of high-performance executive leadership teams.

A key assumption of the HPO model and change process is that participants must gain the theory/practice-based 'profound knowledge' and skills to diagnose their own organizations in order to begin identifying opportunities for introducing positive change. Through the seminar, participants will understand the key factors that determine whether an organization is making appropriate progress in improving its performance. Then participants are expected to learn about and apply potent change levers to initiate the appropriate improvement efforts. The seminar will accomplish the following:

- The overview of the HPO model, with enough interactive exercises to generate the involvement of the participants in a beginning diagnosis of their own organization's situation.
- Opportunity for the participants to focus on the elements of a leadership philosophy for the Village and the other values necessary to become higher performing.
- Action planning time to assess commitment for the future and begin planning the next steps.

In Legistar attached is the scope of work and seminar description for up to 36 participants in May 2016. The seminar fee is \$10,370 and includes instruction books for the participants.

I move to approve the expenditures with Commonwealth Centers for High-Performance Organizations in the amount not to exceed \$10,370 for a 3 day in house training program.

This matter was APPROVED on the Consent Agenda.

2016-0153 Video Production Services

Eyelight Studios began its video production services with the Village in 2012. This Orland Park business produces six 30-minute Village of Orland Park In-Focus Programs and other specialty programs as needed.

Eyelight Studios will be compensated for contractual video production services provided based on project/duration and type of production in an amount not to exceed \$10,000 annually.

I move to approve Eyelight Studios to provide video production services in an amount not to exceed \$10,000.

This matter was APPROVED on the Consent Agenda.

2016-0151 Graphic Design Services

Quench!Design began performing contractual graphic design work for the Village in 2014.

This Orland Park business produces graphic design services for four (4) annual publications including the annual report, and designs and produces other smaller projects throughout the year.

Quench!Design has been producing the Orland Park Public Newsletters and the annual report for the last two years. This company also designed many of the State of the Village Address pieces, artwork for the Veterans Commission and other departments.

Quench!Design is compensated \$4,000 annually for the village publications and approximately \$2,500 for miscellaneous graphic design services including, but not limited to, postcards, flyers and multimedia design.

I move to approve Quench!Design to provide graphic design services in an amount not to exceed \$6,500.

This matter was APPROVED on the Consent Agenda.

2016-0175 Telephone Town Hall Meetings

The Sexton Group began providing services for telephone town hall meetings in 2015. Using a rapid-dial feature, residents are called to be alerted and invited to the meeting wherein they can choose to actively participate, listen in, or decline. Participants can also choose to dial in from cell phones, if desired. Last year, over 2,500 residents participated.

Two Telephone Town Hall Meetings have been planned for the 2016 budget year. The first will be held on Thursday, April 28 with the second being held in the fall. The Telephone Town Hall Meeting held in September 2015 proved very

successful as thousands of residents were able to dial in to listen to Mayor McLaughlin and Trustee Dodge answer callers' questions, similar to a call in radio talk show. Those unable to ask questions because of time constraints were able to leave messages with their questions which were later returned by village staff. The Telephone Town Hall Meeting is yet another way for the Village of Orland Park to promote its citizen engagement efforts, inviting residents to be an interactive part of a live exchange of information.

I move to approve The Sexton Group to provide telephone town hall services in an amount not to exceed \$6,500.

This matter was APPROVED on the Consent Agenda.

2016-0174 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) and Haloacetic Acid (HAA's).

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 \$4,800.00.

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 \$4,800.00.

I move to approve to accept the proposals from Suburban Laboratories, Inc. of Hillside, IL for potable and surface water sample testing at a cost not to exceed \$9,600.00.

This matter was APPROVED on the Consent Agenda.

2016-0173 Main Pump Station Evaluation - Proposal

The Village of Orland Park Main Pumping Station provides potable water through the Village's water distribution system to more than 58,000 residents. The Main Pump Station was originally constructed in 1985 and the majority of the equipment is exceeding 30 years of age. Over the past several years, the electrical system has become more difficult to maintain and many spare parts for the major components are unavailable. Two of the six main pumps are original to the Station and two were installed in 1989. They have been overhauled at least once during their extended service life. By completing a thorough evaluation of the electrical systems and pumps, we will be able to plan ahead for future improvements, determine replacement alternatives, improve system efficiency, and mitigate risk of difficulties with aged equipment.

Greeley and Hansen of Chicago, Illinois is the original design engineer of the pump station and has provided engineering services for station improvements as our community has grown and our pumping demands increased. For this reason, they were contacted to submit a proposal to evaluate the pump stations electrical and pumping systems. The proposed evaluation will include the motor control center, electrical service transformer, limited SCADA, flow analysis, variable frequency drive evaluation and pump replacement evaluation in the amount of \$49,290.00.

I move to approve to accept the proposal for Main Pump Station Evaluation from Greeley and Hansen of Chicago, Illinois for a cost not to exceed \$49,290.00.

This matter was APPROVED on the Consent Agenda.

2016-0169 Annual JULIE Underground Locating Services - Payments

JULIE, Joint Utility Locating Information for Excavators, of Bedford Park, IL is the One-call Locator System in Illinois which serves our area. JULIE was formed in August, 1974, and initially only served Will County. Since December 1, 1980, JULIE has provided one-call service to the entire state with the exception of the City of Chicago. Effective July 1, 1991, a new law entitled "Illinois Underground Utility Facilities Damage Prevention Act" required all owners and/or operators of underground facilities to join JULIE. Our underground utilities include water, storm sewer, sanitary sewer, storm sewer, street lights, fiber optic, etc.

The JULIE, Inc. Board of Directors approved a new method for invoicing members that took effect January, 2011. This billing method, successfully used by several other one-call industry centers, is designed to assist members with their annual budgeting and tracking processes.

In September, JULIE communities receive their Annual Contribution Assessment Notifications showing the number of tickets their company received from July 1 through June 30 and their exact cost for the upcoming year. For reference, in

2015 almost 11,000 JULIE request tickets were processed by Village staff. In January, each member company receives an Annual Assessment Invoice. The Village of Orland Park received its 2016 annual assessment of \$13,548.46.

To enhance staff's ability to process JULIE requests, the Village uses software purchased from Irth Solutions, LLC of Columbus, Ohio to receive, review, track, process and complete locate tickets using an online/web based format. Similar to the JULIE billing format, Irth Solutions also bills annually based on the number of software users and anticipated number of processed tickets based on the prior year. Irth Solutions, LLC submitted a 2016 annual invoice for \$5,187.60.

I move to approve payment to JULIE Inc., of Bedford Park, IL for the Annual Assessment invoice of \$13,548.46;

And

Approve payment to Irth Solutions, LLC of Columbus, Ohio for their annual invoice of \$5,187.60.

This matter was APPROVED on the Consent Agenda.

2016-0166 Two (2) 5-Ton Combination Roof-Top HVAC Units for Robert Davidson Center - Emergency Purchase

There are five (5) 5-Ton combination HVAC units on the roof of the Robert Davidson Center (RDC). As a combination HVAC, each unit provides both heating and air conditioning needs for specific zones in the facility. HVAC units can generally be repaired, except in the case when the heat exchanger becomes corroded and fails. A failure of the heat exchanger can lead to carbon monoxide being introduced into the building. Replacing the entire unit becomes more cost effective and prudent when heat exchangers fail. Substantial repair work has been performed on two (2) of the 18-year old units and both have failed heat exchangers which necessitates the need for immediate replacement. The space affected by the two inoperable HVAC units is home to the Recreation Department's long standing After School Pals program that provides after school programming to approximately 70 children per day, 5-days a week.

Trane® HVAC units are being installed as the replacement brand for failed Village HVAC units in an effort to standardize the Village's HVAC inventory. Standardization also ensures that quality parts and repair supplies are readily available when repairs are needed. To facilitate the replacement of the units, the Village requested and received a proposal from Trane Supply Co. Tinley Park, IL for the purchase of two (2) 5-ton roof-top combination HVAC units for a total cost of \$5,939.00. Building Maintenance staff will perform the labor to connect and install the units.

Additionally, a crane is needed to remove the old units from the roof of the Robert Davidson Center and replace with the new units. Stevenson Crane Services, Inc.

of South Holland, IL will provide a 35-ton truck crane to accomplish this work at a cost of \$1,250.00.

I move to approve the emergency purchase of two (2) 5-ton combination roof-top HVAC units from Trane Supply Co. of Tinley Park, IL at a cost not to exceed \$5,939.00.

This matter was APPROVED on the Consent Agenda.

2016-0165 Annual Village-owned Traffic Signal Maintenance - Proposal

The Public Works Department contracts out the preventative maintenance for the thirteen (13) Village-owned traffic control signal systems.

The Village has traditionally utilized the same contractor that performs this work for the State of Illinois and Cook County as part of their bid procedure.

The contractor selected by the State and County for their signal work again this year is Meade Electric Company, Inc. of McCook, Illinois. 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 this rate since 2013 and have again agreed to hold this price through 2016. 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 waiving the bid process for this 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 2016.

This matter was APPROVED on the Consent Agenda.

2016-0163 Five (5) Ford AWD Utility Police Interceptors - Bid Award

The 2016 Fiscal Year Budget includes the purchase of five (5) replacement patrol vehicles for the Police Department. Legal notice for the five (5) Ford AWD Utility Police Interceptors was placed in the Southtown Star newspaper on Wednesday February 10, 2016. Sealed bids were opened by the Village Clerk's Office on Wednesday, February 24, 2016 (bid tab attached in Legistar).

Utilizing the Village's Local Vendor Purchasing Policy, it is staff's recommendation that the bid be awarded to Joe Rizza Ford of Orland Park for the purchase of five (5) Ford AWD Utility Police Interceptors, without option #1 for a

cost of \$139,995.90. Rizza can deliver the five (5) Interceptors within 60 days after receipt of the order. Rizza is within 2% (\$2,600.90, 1.88% difference) of the low bidder, Hawk Ford of Oak Lawn (\$137,395.00).

Staff does not recommend the purchase of option #1, prisoner partitions. Staff identified an alternate source from Emergency Vehicle Technology of Mokena, Illinois at a cost of \$4,318 (\$1,707 savings). The price submitted by Hawk Ford through the bid process did not meet specifications.

I move to approve to utilize the Village Local Vendor Purchasing Policy;

And

Approve accepting the bid for five (5) Ford AWD Utility Police Interceptors from Joe Rizza Ford of Orland Park, Illinois in an amount not to exceed \$139,995.90.

This matter was APPROVED on the Consent Agenda.

2016-0162 Neighborhood Road Improvement Program 2016 - Bid Award

The 2016 Road Improvement Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. A variety of programs are utilized to manage the maintenance and reconstruction including the Neighborhood Road Improvement Project. This project is bid yearly based, in part, on recommendation from the Village's Pavement Management Consultant, Applied Research Associates (ARA), of Champaign, Illinois.

For FY2016, streets scheduled for resurfacing or reconstruction are found in the following neighborhoods: Maycliff Subdivision, Orland on the Green Units 1 and 2, Doyle Court, 108th Avenue, and Centennial Village. In addition to pavement related work, deteriorated/hazardous sidewalks, curbs and storm sewer structures will be repaired or replaced on an as-needed basis. All noncompliant sidewalks will be upgraded to ADA standards.

Additionally, the Brook Crossing Drive and Southwest Highway Intersection Improvement project was included with the 2016 Road Program as an optional alternate bid. This project was originally planned as part of the Crossings at Brookhills Subdivision construction, but was never completed. The Village has recently secured funding from the developer's letter of credit to help facilitate the widening of this intersection, complete with left turn lanes.

An Invitation to Bid was advertised in the Southtown Star Newspaper on February 4, 2016. Five (5) sealed bids were received for the Neighborhood Road Program. Bids were received from: Austin Tyler Construction of Elwood, Illinois; Crowley Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D. Construction of Coal City, Illinois; K-Five Construction of Lemont, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois. The sealed bids were opened publicly by the Clerk's

Office at 11:00 a.m. on Monday, February 22, 2016. Four of the five bids included the optional alternate bid for the Brook Crossing Drive and Southwest Highway Intersection Improvement. D Construction opted to bid only the Neighborhood Road Program. [See attached Bid Summary Sheet in Legistar].

D Construction of Coal City, Illinois, was identified as the lowest responsible bidder for the Neighborhood Road Program 2016 with a submitted project cost of \$3,442,852.68. This cost is below staff's estimate of \$4.14 million for the anticipated 2016 Neighborhood Road Improvement Program leaving funding available for Ishnala Woods Subdivision, per ARA's recommendation. Therefore, it is staff's recommendation that D Construction of Coal City, Illinois, be awarded the project for the Neighborhood Road Improvement Program 2016 in the amount of \$3,442,852.68 plus \$700,000 for Ishnala Woods Subdivision and additional pavement patching and infrastructure repairs throughout the Village, for a total of \$4,142,852.68. This additional funding will allow the Village to take advantage of this year's unit pricing cost. The Village will have the ability to address additional road repairs identified through the construction season as a result.

Additionally, the Parks Department has a \$25,000 budget available for repairs of asphalt parking lots and bike paths. To take advantage of the bid cost and known unit pricing given by the Road Improvement Program contractor, it is staff's recommendation that this work also be completed through the program. The contractor will be able to repair broken and damaged sections of asphalt on bike paths and parking lots this construction season.

P.T. Ferro Construction Company of Joliet, Illinois was identified as the lowest responsible bidder for the Brook Crossing Drive & Southwest Highway Intersection Improvement with a submitted project cost of \$250,512.50. This cost is below the Engineers Estimate of \$458,841.50. Staff believes that lower than expected unit pricing (from all bidders) as well as a slightly high Engineers Estimate can account for the difference. Therefore, it is staff's recommendation that P.T. Ferro Construction Company of Joliet, Illinois, be awarded the project for the Brook Crossing Drive & Southwest Highway Intersection Improvement in the amount of \$250,512.50, plus \$25,000 contingency for a total amount of \$275,512.50.

I move to approve to accept the bid from D Construction of Coal City, Illinois for the 2016 Neighborhood Road Program in an amount not to exceed \$4,167,852.68;

And

Approve accepting the alternate bid from P.T. Ferro Construction Company of Joliet, Illinois for the Brook Crossing Drive & Southwest Highway Intersection Improvement in an amount not to exceed \$275,512.50.

This matter was APPROVED on the Consent Agenda.

2016-0161 Compact Sport Utility Vehicle - Purchase

The 2016 Fiscal Year Budget includes the purchase of one (1) compact Sport Utility Vehicle (SUV) for the Public Works Department. Legal notice for the Compact Sport Utility Vehicle was placed in the Southtown Star newspaper on Wednesday, February 10, 2016. Sealed bids were opened by the Village Clerk's office on Wednesday, February 24, 2016 for the Compact Sport Utility Vehicle.

Five (5) bids were received in a timely manner and one (1) bid was received late. For comparison, the same SUV was priced utilizing the Suburban Purchasing Cooperative (SPC). The SPC awarded Contract #129 to Currie Motors of Frankfort, Illinois in the amount of \$19,850, which is \$1,650 below the lowest bid price.

Based on this evaluation, staff recommends rejecting all the bids submitted for the one (1) Compact Sport Utility Vehicle and award the purchase, utilizing the Suburban Purchasing Cooperative, to Currie Motors of Frankfort, Illinois at a cost of \$19,850.00. Currie Motors can deliver the one (1) Compact SUV approximately 10-14 weeks after receipt of order. A Total Cost of Ownership and Competitive Analysis were also completed and are attached for reference.

I move to approve to reject the bids for One (1) Compact Sports Utility Vehicle;

And

Waive the bid process;

And

Approve the purchase of one (1) Compact Sport Utility Vehicle from the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois, in an amount not to exceed \$19,850.00.

This matter was APPROVED on the Consent Agenda.

2016-0159 Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects

In 2015, following a Request for Qualifications (RFQ) and subsequent selection process, the Public Works Department utilized the services of a consulting engineering firm to provide Phase III Construction Engineering Services for the Neighborhood Road Program. The firm Baxter & Woodman Consulting Engineers, was awarded the contract. Also, Baxter & Woodman provided Phase I and Phase II Engineering Services, on an as-needed basis. Those services were typically used for smaller projects including sidewalk/bike path gap extension engineering and permitting or minor roadway related engineering projects. The contract included an extension option for 2016 and 2017. Baxter & Woodman

provided excellent services and a substantial benefit while augmenting Public Work's staff efforts to oversee the selected road improvements.

In a separate item on this March Committee agenda, staff is requesting approval for the 2016 Neighborhood Road Improvement Program, including Parks Department repairs of asphalt parking lots and bike paths, and the Brook Crossing Drive & Southwest Highway Intersection Improvement project. All these items are included in the Board approved FY16 budget.

The total amount of funding required for consultant services will be governed by the amount of contractor oversight required. It is estimated that once started, the various road improvement contractors will need approximately five to six months to complete the expected work. Construction engineering costs for the Road Program are estimated to be \$106,820. Phase II Engineering Services are also anticipated in order to advance ADA compliance at various crosswalks. To ensure thorough oversight of the program along with estimated engineering expenses, funds in the amount of \$120,000 from the Road Improvement Program Capital Budget are requested to be allocated towards these services. In addition, Phase III Engineering for the Brook Crossing Drive & Southwest Highway Intersection Improvement is proposed to cost \$38,110. Proposals for both the Road Program and the Brook Crossing Drive & Southwest Highway Intersection Improvement from Baxter & Woodman are attached for reference in Legistar.

I move to approve to the Village Board to accept awarding Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects to Baxter & Woodman, Inc. of Mokena, Illinois in the amount of \$158,110 for 2016.

This matter was APPROVED on the Consent Agenda.

2016-0157 Soils and Materials Testing and Engineering - Proposal

In continuing efforts to ensure quality construction materials and methods are being used, staff utilizes the services of a construction material testing company. The previous multi-year contract expired at the end of 2015. Although primarily used as needed for the yearly Road Improvement Program, these services are also required to dispose of the Village's excavated spoils. Additionally, other construction projects have utilized these services which will continue to be available to assure quality construction in the Village.

A Request for Proposals (RFP) was advertised in the Daily Southtown Newspaper on Thursday, January 7, 2016. Staff requested hourly rates and unit pricing for a variety of personnel and testing/laboratory services for each of the next three years (2016 through 2018). In return, twelve (12) sealed proposals were received for processing. Proposals were received from: ATC Group Services LLC, Highland, IN; Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL; EPI, Inc., South Holland, IL; ECS Midwest, LLC, Buffalo

Grove, IL; Geocon Professional Services, Frankfort, IL; GSG Consultants, Inc., Roselle, IL; Illinois Construction & Environmental Consulting, Inc, Wheeling, IL; Interra Inc. of Bolingbrook, IL; SEECO Consultants Inc. of Tinley Park, IL; STATE Testing, LLC, Chicago, IL; Soil & Material Consultants, Inc., Arlington Heights, IL; and Wang Engineering, Lombard, IL. The sealed proposals were privately opened by the Clerk's Office at 11:00 a.m. on Tuesday, January 2, 2016 (Proposal Summary Sheet attached in Legistar).

Following a review of all Proposals and each firm's qualifications, Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL has been deemed to be the best qualified and most cost effective material testing company for the scope of services requested. During the past three years, they have provided excellent service to the Village on several different projects. It is staff's recommendation that Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL be awarded a three year contract for soils and material testing services for 2016 through 2018.

I move to approve to accept the proposal from Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL, for Soils and Material Testing and Engineering for 2016, 2017 and 2018 in the amount not to exceed the Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2016-0152 Maycliff Subdivision Storm Water Improvement Easement - Ordinance

As part of the Maycliff Subdivision Storm Water Improvement Project, numerous easements are needed for the installation of the proposed piping to address backyard drainage issues. Due to the use of directional boring pipe installation techniques, no temporary easements are required. One additional permanent easement has been finalized with the property owner at 8609 W. 145th Street (Madderom). Acquisition of the easements requires an ordinance to be enacted. The total cost for the easement is \$3,300.00.

I move to pass Ordinance Number 5073, entitled: (ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (MAYCLIFF STAGE 1 STORMWATER PROJECT))

This matter was PASSED on the Consent Agenda.

2016-0160 Basketball Backboard Height Adjusters - Proposal

Basketball backboard height adjusters are used to change the height of the basketball goal from ten feet down to eight feet. The lower heights provide opportunities for users of all ages to participate in basketball. Adjustment is controlled by a key switch located on an adjacent wall.

When the Sportsplex opened in 2002, each of the three gyms was fitted with six

basketball goals. At that time gym #1 had the capability to raise and lower the four side goals. In 2005, height adjusters by Porter Athletics were installed on the four side goals in gym #3.

A proposal was requested from Haldeman-Homme, Incorporated of Lombard, Illinois for the installation of four (4) Porter #901-506 Height Adjusters to the four side court backboards on gym #2. The total cost including material, freight and installation is \$7,876. Haldeman-Homme is the authorized representative of Porter Athletics equipment in this region. The associated wiring from the height adjuster to the key switch will be installed by Building Maintenance staff and is estimated to cost less than \$1,000.

I move to approve to accept the proposal from Haldeman-Homme, Incorporated of Lombard, Illinois for the installation of four (4) Basketball Backboard Height Adjusters at the Sportsplex gym #2 for a cost not to exceed \$7,876.

This matter was APPROVED on the Consent Agenda.

2016-0176 21 Passenger Paratransit Shuttle Bus - Bid Award

The 2016 Fiscal Year Budget includes the purchase of one (1) 21 passenger paratransit shuttle bus for the Recreation Department. Legal notice for one (1) 21 Passenger Paratransit Shuttle bus was placed in the Southtown Star newspaper on Friday February 12, 2016. Sealed bids were opened by the Village Clerk's office on Monday February 29, 2016.

Nine bids/lease options were received from four vendors. Midwest Transit Equipment, Inc., as representative for two different bus manufacturers, submitted the two lowest bids. The low bid has five (5) exceptions to the bid specifications. Three (3) of the exceptions will result in decreased passenger room. After careful review of the next lowest bid, staff recommends accepting Midwest Transit Equipment Inc. of Kankakee, Illinois "base bid" at a cost of \$59,598.00. This bid had only (1) exception to the bid specifications, four key fobs versus six requested, and is acceptable to staff. Midwest Transit Equipment can deliver the bus in approximately 90 days after receipt of the chassis. A Total Cost of Ownership and Competitive Analysis were also completed and are attached in Legistar for reference.

I move to approve to accept the bid for one (1) 2016 21 Passenger Paratransit Shuttle Bus from Midwest Transit Equipment Inc. of Kankakee, Illinois in an amount not to exceed \$58,598.00.

This matter was APPROVED on the Consent Agenda.

2016-0208 Midwest Animal Hospital - Property Annexation Ordinance

On June 1, 2015, the Village Board adjourned a public hearing on the annexation agreement for Midwest Animal Hospital 11211 W. 183rd Place. The property, which consists of approximately 1.7 acres, is requesting annexation into the

Village of Orland Park in order to expand the existing Midwest Animal Hospital facility which is already in the Village.

On June 15, 2015, the Village Board authorized that the Annexation Agreement for Midwest Animal Hospital be entered into and executed by the Village, which has now been completed.

This is now before the Village Board for consideration of a final ordinance for the annexation of the property.

I move to pass Ordinance Number 5074, entitled: AN ORDINANCE ANNEXING PROPERTY (MIDWEST ANIMAL HOSPITAL - 11211 W. 183RD PLACE)

This matter was PASSED on the Consent Agenda.

2015-0659 The Residences of Southbridge - Planned Unit Development

The petition for a planned unit development (PUD) proposes to construct and maintain a twenty-two (22) unit townhome development on a 2.1 acre vacant portion of Southbridge Church's property at the northwest corner of 73rd Avenue and Wheeler Drive. The 2.1 acre portion of vacant property currently owned by Southbridge Church will be subdivided from the current property and the proposed PUD will then be on its own separate property. Once subdivided, the PUD will be rezoned from RSB Residential Supporting Business District to R-4 Residential District zoning. The proposed PUD orients four (4) buildings north-south and develops a new interior open space with a single two-way access drive off 73rd Avenue, which connects to the church parking lot at the rear/west end of the property. A detention pond is located at that west end as well.

This petitioner requests the following modifications:

1. Reduce the side setback from 25 feet to 9.69 feet;
2. Increase lot coverage from 45% to 58%;
3. Reduce the detention pond setback from 25 feet to eighteen (18) feet;
4. Reduce the south bufferyard from Type C fifteen (15) feet to four (4) feet;
5. Reduce the north bufferyard from Type A ten (10) feet to 9.56 feet;
6. Reduce the minimum driveway length from twenty (20) feet to eighteen (18) feet; and
7. Increase the mean height of structures from 30 feet to 34 feet.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the site plan, elevations, subdivision, rezoning and the special use permit for Residences of Southbridge, 15450 S. 73rd Avenue as recommended at the February 15, 2016 Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the preliminary site plan titled "The Residences of Southbridge", prepared by Pearson, Brown & Associates, dated Nov. 24, 2015, last revised Dec. 21, 2015 sheet 1 of 2, subject to the following conditions:

1. Submit a final landscape plan for separate review and approval within 60 days of final engineering approval; include details about the proposed fountain in the central courtyard, and trees in each parking lot landscape island and the parkway.
2. Meet all final engineering and building code related items.

And

I move to approve the Elevations titled "Front Elevation", "Rear (Car Court) Elevation" last revised March 2, 2016 for 16 foot long balconies, and "Side Elevation", prepared by Paul Swanson, dated Jan. 11, 2016, subject to the same conditions as above.

And

I move to approve a six (6) lot subdivision for The Residences of Southbridge, subject to the following condition:

3. Submit a Record Plat of Subdivision to the Village for recording.

And

I move approve the rezoning from RSB Residential Supporting Business District to R-4 Residential District for the 2.1 acres of property north of Southbridge Church, located at 15450 S. 73rd Avenue, subject to the same conditions outlined above.

And

I move to approve a Special Use Permit for a Planned Unit Development for The Residences of Southbridge, a six (6) lot, four (4) building development located at 15450 S. 73rd Avenue, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use Permit include:

1. Reduce the side setback from 25 feet to 9.69 feet;
2. Increase lot coverage from 45% to 58%;
3. Reduce the detention pond setback from 25 feet to eighteen (18) feet;
4. Reduce the south bufferyard from Type C fifteen (15) feet to four (4) feet;
5. Reduce the north bufferyard from Type A ten (10) feet to 9.56 feet;
6. Reduce the minimum driveway length from twenty (20) feet to eighteen (18)

feet; and

7. Increase the mean height of structures from 30 feet to 34 feet.

This matter was APPROVED on the Consent Agenda.

2016-0007 Heartis Senior Living - Special Use Permit

The proposed petition for a congregate elderly housing facility represents the first development proposal for the 7420 W. 159th Street Planned Unit Development (PUD) following its approval in December 2015. The proposed facility will be 91,650 square feet in total building area and consist of a three-story assisted living building and a one-story memory care building. This combined structure will be located on Lot 3 of the PUD, which is the northwest corner of the property and immediately adjacent to the PUD's detention pond.

A full quarter of Lot 3 (the most of the PUD's five lots) is encumbered by a wetland area (.55 acres). This wetland is proposed via the PUD approval process to be eliminated. No modifications are required for this petition to encroach or disturb the wetlands because the wetland setback modification was previously granted via the PUD. In addition to this, the wetland removal and ultimate mitigation has been reviewed according to the strict requirements of the MWRD's new Watershed Management Ordinance (WMO). The wetland may be removed accordingly.

I move to approve the site plan, elevations and special use permit for Heartis Senior Living on Lot 3 of the 7420 W. 159th Street Planned Unit Development as recommended at the February 15, 2016 Development Services Planning and Engineering Committee and as indicated in the below fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the preliminary site plan titled "Heartis Orland Park - Senior Living Site Dimensional and Paving Plan", prepared by Manhard Consulting Ltd., sheet 5 of 14, dated 2-29-16 and data box exhibit titled "GW Property Subdivision Data Box Exhibit - Lot 3", prepared by the same, sheet 3 of 6, dated 8-26-15, subject to the following conditions:

1. Prepare and provide an emergency relocation plan for the project using standards similar to the Collaborative Healthcare Urgency Group (CHUG) for a Congregate Elderly Housing facility in the BIZ General Business District.
2. Submit a final landscape plan for separate review and approval within 60 days of final engineering approval.

and

I move to approve the Elevations titled "Heartis Senior Living Assisted Living and

Memory Care”, prepared by Katus, dated 2-2-16, project number 15-D-161, sheets A5.1 and A5.2, subject to the following conditions.

3. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

4. All masonry must be of anchored veneer type masonry with a 2.625” minimum thickness.

5. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

and

I move to approve a Special Use Permit for Heartis Senior Living at the 7420 W. 159th Street Planned Unit Development subject to the same conditions as outlined in the Preliminary Site Plan motion.

This matter was APPROVED on the Consent Agenda.

2014-0724 University of Chicago Medicine - Center for Advanced Care - Landscape Plan

This is a request for approval of a landscape plan for the proposed University of Chicago Medicine - Center for Advanced Care, to be located at 14290 LaGrange Road. The Village Board approved the Site Plan on July 6, 2015 with the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

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 March 14, 2016.

and

I move to approve the landscape plan titled, ‘University of Chicago Medicine - Landscape Plan’, prepared by Tsoi/ Kobus and Associates, project number 34013-00, dated November 20, 2015, sheets L1.00 through L2.01

This matter was APPROVED on the Consent Agenda.

2014-0424 Midwest Animal Hospital - Ordinance

On January 5, 2014, the Village Board approved a rezoning, site plan, elevations, subdivision, and special use amendment with modifications for Midwest Animal

Hospital located at 11205 and 11211 183rd Place, which allows for the construction of site plan improvements including parking lot and detention expansion, 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 5075, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO ORI-MIXED USE AND GRANTING AN AMENDMENT TO A SPECIAL USE AND MODIFICATIONS (MIDWEST ANIMAL HOSPITAL - 11211 W. 183RD PLACE)

This matter was PASSED on the Consent Agenda.

PUBLIC SAFETY

2016-0216 Use of Force Simulator - Purchase

Request for Proposal #16-005 was issued January 21, 2016 to solicit proposals for a Use of Force Simulator. Proposals for the simulator were received from Meggitt Training Systems, Inc. and Ti Training Corp. The proposal with the lowest price was Ti Training at a cost of \$56,500.00.

The purchase and use of a Use of Force Simulator will meet the requirements outlined in the Police and Community Relations Improvement Act, signed into law in 2015, that mandates law enforcement officers must satisfactorily complete approved Illinois Law Enforcement Training and Standards Board scenario based training on an annual basis (Illinois Police Training Act (50 ILCS 705/7)).

Staff recommends awarding this contract to Ti Training Corp. Ti Training Corp proposal provides additional items that include 3D scenarios and equipment to heighten the realism of the scenario. The Use of Force Simulator is the only system that has a partnership with TASER International, the manufacturer of the department's issued controlled electrical weapon. Ti Training Corp clients include: the Boston Police Department, Chicago Police Department, Federal Reserve Bank of Chicago, New York Police Department and the Phoenix (AZ.) Police Department.

I move to approve the purchase of Ti Training Use of Force Simulator from Ti Training Corp. 14998 W. 6th Place Avenue., #500, Golden, Colorado 80401 at a cost not to exceed \$56,500.00.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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**2016-0206 LaGrange Road Enhancements - Construction Management/Implementation Funding**

As part of the Village's FY 2014-15 budgets, \$7,000,000 was budgeted and approved to be utilized for construction of the LaGrange Road aesthetic enhancements through an At-Risk Construction Management delivery method. The Village enhancements include brick paver sidewalks, irrigation, stone/brick monuments, stone/brick columns, decorative fencing, various plantings and decorative stone/brick median walls. To date approximately \$900,000 has been spent coordinating and implementing the construction of various enhancement items. These items include management and supervision, permit and bonds, material testing, brick paver and colored concrete work at 167th and 171st, electrical conduit placed in the medians south of 159th, irrigation conduit and controller installed south of 159th, water main connection at the Toys R Us property, and the planting of trees along the east parkway of LaGrange south of 159th.

Funds for the Village enhancements were budgeted in three fiscal year, 2014 - \$3.5M, 2015 - \$3.5M and 2016 - \$1.88M totaling \$8,887,405. In addition V3 was originally contracted to provide construction observation services for the LaGrange Road work. However, since the project was transferred to a construction management project the remaining \$711,486.53 is proposed to be added to the current construction management project for a total cost of \$9,598,891.53. It is important to have the necessary funds available for implementation of the enhancements as the LaGrange Road widening project progresses. Attached is an anticipated scope of work for 2016 and into 2017. V3 will assemble specific trade bid packages which will be publicly bid and opened. The Village will approve the bid packages which will be billed against the not-to-exceed Construction Management Contract. The LaGrange Road corridor project is a high profile local and regional project. The Village has invested significant resources to deliver a project that is above and beyond a typical IDOT project. The ability to coordinate and construct the enhancements within the same time frame as IDOT's project schedule with the quality the Village expects is critical to the success of this project.

I move to approve amending the contract with V3 Companies of Woodridge, Illinois by adding \$2,598,891.53 for construction management and implementation of the LaGrange Road Enhancements utilizing the current At-Risk Construction Manager delivery method.

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

Nay: 0

2016-0207 LaGrange Road Corridor Improvements - Budget/Scope analysis and considerations

The Village began discussions with IDOT about enhancing LaGrange dating back to at least 2009-2010. During this time, the Village, its' consultants and IDOT have engaged in numerous meetings to discuss what the additional enhancements entail, how/who will build the enhancements and the costs associated with the improvements.

During this time, the Village took the lead role in improving the intersection of 143rd Street and LaGrange Road. This project was done independently by the Village as part of an IDOT permit. The enhancements are the basis of the currently approved LaGrange Road Corridor Improvements project (LRCI). Some slight modifications have been made in the design elements since the intersection improvement process but the aesthetics are essentially the same.

As the LRCI Project proceeded through the IDOT Phase II design process the Village made the decision to separate its' enhancement work from IDOT's project (prior to 2012 and the 2013 IDOT letting). In doing so the Village was required to design, permit and construct the enhancements along LaGrange Road independently of the IDOT contracts.

During the 2012/2013 Village budget process a total enhancement budget was discuss and established at \$15M. \$6.5M was obligated to the Intergovernmental Agreement (IGA) work within the IDOT contract, ie, paths, street lights etc. The remaining \$8.5M was obligated to the independent Village enhancements. Approximately \$1M dollars was budgeted for construction oversight. The Village approved V3 to perform the oversight on behalf of the Village since they were involved in the design and construction of 143rd and LaGrange.

As IDOT's project was bid and the Village was in the final stages of the IDOT permit approval process (2013), it became very apparent that, given the timing and magnitude of the IDOT work, it would be very difficult for the Village to bid out the entire 6.5 mile corridor enhancement plan as one large project. The main factor in this was the inability to predict 1-2 years in advance what stage the IDOT project would be in to provide the Village contractor any certainty when and what can be constructed. As we have seen, there have been numerous plan changes to the IDOT work which does affect the Village enhancement work. We also wanted to recognize the benefit of completing all work (Village and IDOT) concurrently to minimize the overall construction impact to the LaGrange Road corridor and businesses.

With this in mind, the Village approved funding the enhancement work in 3 years - 2014, 2015 and 2016. The Village also approved to transfer V3's construction

oversite services to a Construction Manager contract which allows V3 to prepare and bid individual bid packages to “fit” the IDOT construction schedule. This has allowed V3 and the Village to construct various elements during the IDOT project instead of simply waiting for IDOT to be done and then spend another construction season or two working in the corridor. To date the Village has built the following:

- Main irrigation line in the medians south of 159th,
- Installed the electric conduit in the medians south of 159th,
- Planted trees along the east parkway south of 159th,
- Installed the stone base for the median brick pavers south of 159th
- Built the foundation walls at 167th and 171st,
- Built the colored concrete and brick paver work at the corners of 171st and 167th

V3 has solicited bids and has a large portion of the remaining work currently under contract. Utilizing the bid prices received a total project cost of the designed and permitted work is expected to be \$12.5M. Based on allocation of dollars to date, this equates to approximately \$3.0M dollars over the current budget.

Factors that potentially have impacted the 2013 anticipated enhancement budget:

- Inflation and labor increases
- Uncertainty of IDOT’s construction schedule.
- High-than-expected bid prices
- Additional refinement of plans and scope of work required to complete the planned enhancements

Recently Village staff met with Trustees and the Mayor to review potential scope reductions to the LaGrange Road Enhancements. There are two scenarios that highlighted the discussion;

A. Eliminate the enhanced trail connection at the NW corner of 179th and LaGrange (connection to the grasslands path)(\$160K), eliminate the median wall between 159th and 161st (\$400K), reduce the median wall between 149th and 151st (\$130K), eliminate the tower feature at the NW corner of 147th (\$50K), and eliminate the irrigation north of 143rd (\$340K). Total reduction of \$1,080,00.

B. Eliminate the enhanced trail connection at the NW corner of 179th and LaGrange (connection to the grasslands path)(\$160K), eliminate the median wall between 159th and 161st (\$400K), reduce the median wall between 149th and 151st (\$130K), eliminate the tower feature at the NW corner of 147th (\$50K), eliminate median brick south of 159th and north of 143rd (\$600K), and eliminate the irrigation north of 143rd (\$340K). Total reduction of \$1,680,000.

As a construction team (Village and V3), we are confident in the approach taken to execute this project. The Construction Management delivery that is underway has proven to be the best method to execute the Village’s enhancement work as

work areas become available by IDOT. The overall progress of IDOT's work is monitored and discussed continually between all team members to define windows of opportunity to complete the Village enhancements.

Staff is seeking guidance from the Village Board which project reduction scenario to implement.

I move to approve recommending staff proceed with the La Grange Road enhancements as originally submitted, less about \$500,000 in field reductions, and that the estimated \$2.5M in additional funding be included in the FY 2017 Capital Improvement Plan budget.

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

PARKS AND RECREATION

2016-0194 Lazy River Turbine Pump Repair

The Lazy River Turbine Pump #3 which provides flow to the Lazy River needs to be rebuilt. Three (3) quotes were received for the rebuilding of the pump: Thomas Pump of Aurora - \$6,188.00, General Pump of Montgomery - \$8,218.00, and Illinois Pump of Rolling Meadows - \$5,486.00. Staff will be notified should any additional repairs be brought to light once the unit is disassembled. The cost of rebuilding the pump is less expensive than a replacement pump and motor which could cost approximately \$18,000.

I move to approve building of the Lazy River Turbine Pump #3 by Illinois Pump, Inc. of Rolling Meadows at a cost not to exceed \$5,486.00.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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

NON-SCHEDULED CITIZENS & VISITORS

Hector Gutierrez – 9032 Dora Lane, spoke before the Board regarding his neighbor at 135th and Southwest Highway who has erected a large solar wall. The wall is very loud, bright and ugly. He was requesting that the Village install some type of screening to block this view. The neighbors in that area feel the same way that screening is needed.

President McLaughlin stated that he has had a conversation with the new Cook

County Commissioner asking that he keep the Village informed when structures such as this are installed in unincorporated Cook County. He stated he will call the commissioner tomorrow to request they install screening in that area, which is very much needed to block this wall.

BOARD COMMENTS

TRUSTEE GIRA – Commented on the great attendance at the Easter Egg Hunt that took place on Saturday, March 19th at Centennial Park, fun was had by all.

TRUSTEE CARROLL – Participated in the Irish Music Trolley this past weekend. There were six establishments that participated this year. It was highly attended with well-behaved patrons and everyone had a great time. He thanked staff and the Mayor's Office of Special Events for all the time and hard work that went into organizing this event.

TRUSTEE DODGE – Thanked staff and the Board for the support in finding ways to stay in touch with Village residents. The new Orland Park Virtual Town Hall site is one way residents can stay in touch daily by visiting the Village's website. This site allows residents to comment on topics posted by the Village.

Another great way to stay in touch with our residents without them leaving their homes was the Virtual Telephone Town Hall meeting. Last September the first was held and over 2,500 residents participated. In 2016 two Telephone Town Hall meetings are being scheduled. The first will be held on Thursday, April 28th with the second being held in the fall.

The Telephone Town Hall meeting and the Town Hall site are ways for the Village of Orland Park to promote its citizen engagement efforts, inviting residents to be an interactive part of a live exchange of information.

TRUSTEE FENTON - Reminded everyone that the Farmers Market will be opening in two months with many new vendors.

PRESIDENT McLAUGHLIN – Reported that a national public records site that used FBI statistics has ranked Orland Park as the 13th safest community in Illinois. Orland Park was the largest town among the top 15 with significant commercial areas, yet the Village's crime stats remain low.

President McLaughlin stated that in his opinion one reason for this ranking is because the Orland Park Police Department is the best in the State of Illinois!

EXECUTIVE SESSION

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

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) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 8:25 PM

A motion was made by Trustee Fenton, 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 Village Clerk

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2016-0229**
Orig. Department: **Village Clerk**
File Name: **The National Multiple Sclerosis Society - Raffle License**

BACKGROUND:

The National Multiple Sclerosis Society is requesting a license to conduct a raffle at their Annual walk that will take place on Sunday, May 1, 2016, at Centennial Park. Funds raised will go to support programs, services, and research for the MS Society.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license to The National Multiple Sclerosis Society to conduct a raffle during their event on Sunday, May 1, 2016, at Centennial Park.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2016
APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS
(This is a two-sided application)

(To be completed by Village staff)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____

**APPROVED APPLICATION
SERVES AS LICENSE**

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the License as granted. **Applications must be submitted at least 30 days prior to the raffle date requested.** For information or questions, please call (708) 403-6150.

-Each license is valid for not more than 1 raffle per week during any 1 year period.-

**NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)**

DATE OF APPLICATION: 3/1/16

PRESIDENT OR PRESIDING OFFICER: Holly Messick

SECRETARY: _____

ADDRESS OF APPLICANT: 525 W. Monroe Suite 900
Chicago, IL 60661

ORGANIZATION REQUESTING LICENSE: National MS Society - Greater Illinois Chapter

ADDRESS OF ORGANIZATION: 525 W. Monroe Suite 900
Chicago, IL

NAME AND ADDRESS OF RAFFLE MANAGER: Mike & Cori Carroll
9131 Walnut Ln Tinley Park, IL

PHONE 708-846-9190

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED:

Centennial Park - Orland Park

PURPOSE OF RAFFLE: fundraiser to support programs, services, & research for the MS Society

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: 730a - 1p 5/1/16

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED: 500-800

PRICE OF CHANCES: 3/\$5 or \$2 TOTAL PRIZE VALUE: \$5000 LARGEST SINGLE PRIZE: \$200

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:

1pm 5/1/16 Centennial Park - Orland Park

Time Date Location of Raffle Drawing (Address, City, State)

OVER

CHECK TYPE OF NON-PROFIT ORGANIZATION AND ATTACH DOCUMENTATION

Religious _____ Charitable Labor _____ Fraternal _____ Business _____

Educational _____ Veterans' Organization _____ *Non-Profit Fund Raising _____

*(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: est. 1946, chapter 1952

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: _____

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 20,000

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer

Holly Messick
Type or Print Name

Signature:

Holly Messick

ATTEST:

Secretary:

Type or Print Name

Signature:

SUBSCRIBED AND SWORN TO

before me this 10th

day of March, 2016.

Sandra F. Bronson
(Notary Public)



Commission Expires: 8-31-19

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0137
Orig. Department:	Village Clerk
File Name:	Orland Park Chamber of Commerce - Raffle License

BACKGROUND:

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Golf Outing that will take place on June 16, 2016 at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce and scholarship funds.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Annual Golf Outing on Thursday, June 16, 2016 at Silver Lake Country Club.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2016
APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS
(This is a two-sided application)

(To be completed by Village staff)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____

**APPROVED APPLICATION
SERVES AS LICENSE**

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the License as granted. Applications must be submitted at least 30 days prior to the raffle date requested. For information or questions, please call (708) 403-6150.

-Each license is valid for not more than 1 raffle per week during any 1 year period.-

**NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)**

DATE OF APPLICATION:

2/24/16

PRESIDENT OR PRESIDING OFFICER:

Renee Oswald

SECRETARY:

Susan Byrne

ADDRESS OF APPLICANT:

8799 W. 151st St.
Orland Park IL 60462

ORGANIZATION
REQUESTING LICENSE:

Orland Park Area Chamber of Commerce

ADDRESS OF ORGANIZATION:

8799 W. 151st St.
Orland Park IL 60462

NAME AND ADDRESS
OF RAFFLE
MANAGER:

Keloryn Putnam
8799 W. 151st St. Orland Park IL 60462

PHONE 708-349-2972

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED:

14700 S. 82nd Ave. Orland Park IL 60462

PURPOSE OF RAFFLE:

Fundraiser for OPACC
Annual Golf Outing - June 16, 2016

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:

9am-3pm

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED:

500

PRICE OF CHANCES: 1st

TOTAL PRIZE VALUE: 2000

LARGEST
SINGLE PRIZE: \$500

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:

4pm 6/16/16 Silver Lake Country Club

Time

Date

Location of Raffle Drawing (Address, City, State)

OVER

CHECK TYPE OF NON-PROFIT ORGANIZATION AND ATTACH DOCUMENTATION

Religious _____ Charitable _____ Labor _____ Fraternal _____ Business X

Educational _____ Veterans' Organization _____ *Non-Profit Fund Raising _____

**(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)*

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: 58 years

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: 1958 Orland Park

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 450

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer Renee Oswald
Type or Print Name

Signature: Renee Oswald

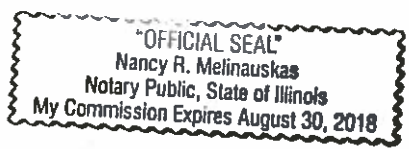
ATTEST:
Secretary: Susan Byrne
Type or Print Name

Signature: Susan Byrne

SUBSCRIBED AND SWORN TO

before me this 21st
day of Feb, 2016.

Nancy R. Melinauskas
(Notary Public)



Commission Expires: Aug 30, 2018

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2016-0245**
Orig. Department: **Village Clerk**
File Name: **Disabled Patriot Fund - Raffle License**

BACKGROUND:

The Disabled Patriot Fund is requesting a license to conduct a weekly raffle at Mackey's Pub located at 9400 West 143rd Street, Orland Park every Wednesday evening at 8:00 PM. The purpose of this raffle is to raise funds for local disabled Veterans and current members of the military in need.

Raffle tickets will be sold daily at the Mackey's location.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license for one year beginning April 5, 2016 expiring April 5, 2017 to the Disabled Patriot Fund to sell raffle tickets daily at Mackey's Pub and conduct a weekly raffle drawing at this same location every Wednesday at 8:00 PM.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2016
APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS

(This is a two-sided application)

(To be completed by Village staff)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____

APPROVED APPLICATION
SERVES AS LICENSE

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the License as granted. Applications must be submitted at least 30 days prior to the raffle date requested. For information or questions, please call (708) 403-6150.

-Each license is valid for not more than 1 raffle per week during any 1 year period.-

NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)

DATE OF APPLICATION: 3/15/16

PRESIDENT OR PRESIDING OFFICER: STEVE HARRIS

SECRETARY: KEVIN CHAFIN

ADDRESS OF APPLICANT: 10767 163rd Place
Orland Park, IL 60462

ORGANIZATION REQUESTING LICENSE: Disabled Patriot Fund

ADDRESS OF ORGANIZATION: 10767 W. 163rd Place
Orland Park, IL 60462

NAME AND ADDRESS OF RAFFLE MANAGER: JOHN LAFLAMBOY

PHONE 708 - 638-8577

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED:

Mackey's Pub 9400 W. 143rd St, ORLAND PARK 60462

PURPOSE OF RAFFLE: RAISE FUNDS FOR LOCAL DISABLED VETERANS
AND CURRENT MEMBERS OF THE MILITARY IN NEED.

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: DAILY

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED: UNKNOWN

PRICE OF CHANCES: \$1.00 TOTAL PRIZE VALUE: Varies LARGEST SINGLE PRIZE: UNKNOWN

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:

8pm EVERY WEDNESDAY 9400 W. 143rd ST. O.P. OVER
Time Date Location of Raffle Drawing (Address, City, State) 60462

CHECK TYPE OF NON-PROFIT ORGANIZATION AND ATTACH DOCUMENTATION

Religious _____ Charitable Labor _____ Fraternal _____ Business _____

Educational _____ Veterans' Organization *Non-Profit Fund Raising _____

*(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: 12 YR.

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: ORLAND PARK 2004

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 25

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer STEVE HARRIS
Type or Print Name

Signature: [Handwritten Signature]

ATTEST: JEFF FICARO
Secretary: ~~KEVIN CHATFIELD~~
Type or Print Name

Signature: [Handwritten Signature]

SUBSCRIBED AND SWORN TO

before me this 15
day of March, 2016.

[Handwritten Signature]
(Notary Public)



Commission Expires: 6/14/2019

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0224
Orig. Department:	Officials
File Name:	Open Lands Fund Commission - Appointment

BACKGROUND:

President McLaughlin will appoint Wendy Connolly to the Open Lands Fund Commission.

BUDGET IMPACT:

REQUESTED ACTION:

I move to confirm the appointment by President McLaughlin of Wendy Connolly to the Open Lands Fund Commission.

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0225
Orig. Department:	Officials
File Name:	Community Pride Award - Gabriella Gasior

BACKGROUND:

Mayor McLaughlin will present a Community Pride Award to Gabriella Gasior, 5th grade student at High Point School, in recognition of being chosen American Girl's "Girl of the Year."

BUDGET IMPACT:

REQUESTED ACTION:

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0268
Orig. Department:	Officials
File Name:	Community Pride Award - Michael Schofield

BACKGROUND:

Mayor McLaughlin will present a Community Pride Award to Michael Schofield lineman on the Denver Broncos, Super Bowl 50 Champions. An Orland Park Native, Mike played football for Orland Park Pioneers, Carl Sandburg High School and the University of Michigan.

BUDGET IMPACT:

REQUESTED ACTION:

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0231
Orig. Department:	Finance Department
File Name:	Payroll - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Bi-Weekly Payroll for March 25, 2016 in the amount of \$993,866.98.

Bi-Weekly Payroll for March 25, 2016

VILLAGE MANAGER	29,801.47
VILLAGE CLERK	8,754.00
PUBLIC INFORMATION	4,456.90
FINANCE	42,036.87
OFFICIALS	10,604.86
M.I.S.	12,201.70
BUILDING MAINTENANCE	24,594.79
DEVELOPMENT SERVICES - ADMINISTRATION DIVISION	16,513.52
DEVELOPMENT SERVICES - BUILDING DIVISION	31,475.78
DEVELOPMENT SERVICES - PLANNING DIVISION	16,139.77
DEVELOPMENT SERVICES - TRANSPORTATION & ENGINEERING DIV	12,062.30
PUBLIC WORKS - ADMINISTRATION	20,142.40
PUBLIC WORKS - STREETS	57,996.74
PUBLIC WORKS - TRANSPORTATION	3,800.10
PUBLIC WORKS - VEHICLE & EQUIPMENT	15,010.30
POLICE	461,950.08
CIVIC CENTER	4,894.20
PUBLIC WORKS - WATER & SEWER	48,421.31
RECREATION - ADMINISTRATION	67,548.88
RECREATION - PROGRAMS	18,857.69
RECREATION - PARK OPERATIONS	48,907.71
RECREATION - CENTENNIAL POOL	4,151.41
RECREATION - SPORTSPLEX	22,213.03
RECREATION - SPECIAL RECREATION	11,331.17
GROSS PAY	\$ 993,866.98
AFSCME DUES	(1,686.66)
IBEW DUES	(191.69)
IUOE DUES	(960.60)
ORLAND POLICE SUPERVISOR DUES	(190.00)
POLICE PENSION	(33,172.01)
POLICE PENSION TRUE COST	-
IMRF VOLUNTARY LIFE INSURANCE	(1,136.00)
POLICE - M.A.P. DUES	(1,254.00)
SOCIAL SECURITY TAX	(38,032.93)
MEDICARE TAX	(13,874.27)
IMRF	(24,916.74)
IMRF - SLEP PLAN	(449.92)
IMRF - VOLUNTARY ADD'L CONTRIBUTION	(5,696.15)
FEDERAL TAX	(114,619.42)
STATE TAX	(32,045.78)
ICMA DEFERRED	(1,839.40)
NATIONWIDE DEFERRED	(6,593.08)
MASS MUTUAL DEFERRED	(13,526.66)
AXA DEFERED	(470.00)
HEALTH INSURANCE - EMPL CONTRIBUTIONS	(14,239.89)
HDHP HEALTH INSURANCE - EMPL CONTRIBUTIONS	(9,209.07)
HDHP HEALTH INSURANCE - EMPL DISBURSEMENTS	9,209.07
FLEXIBLE SPENDING ACCOUNTS	(2,243.28)
VACATION PURCHASE PROGRAM	(1,904.64)
AFLAC INSURANCES	(788.56)
CAIC INSURANCES	(549.98)
NATIONAL GUARDIAN INSURANCE	(39.01)
SUPPORT	(8,478.04)
GARNISHMENTS	(715.38)
MISCELLANEOUS DEDUCTION	-
MILITARY BASIC PAY DEDUCTION	-
NET PAY	\$ 674,252.89

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number:	2016-0232
Orig. Department:	Finance Department
File Name:	Accounts Payable - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Accounts Payable from March 22, 2016 through April 4, 2016 in the amount of \$1,322,933.63.

Village of Orland Park Open Item Listing

Run Date: 04/01/2016 User: bobrien

Status: POSTED Due Date: 04/05/2016
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 1059 : AMBASSADOR CAR CARRIERS, INC.	03/01/16	116-010917	16-000062	03/28/2016	1	Towing - Feb.	010-5006-442400	\$ 50.00
[VENDOR] 1100 : G.W. BERKHEIMER CO., INC.	706522	116-010905	16-000198	03/28/2016	1	Contactors - Building Maintenance	010-1700-461700	\$ 39.74
[VENDOR] 1165 : COM ED	0073041102	116-010629		03/22/2016	1	12/23/15-1/27/16	010-0000-441300	\$ 36.22
	0073041102	116-010630		03/22/2016	1	1/27-2/25/16	010-0000-441300	\$ 33.50
	0243059109	116-010631		03/22/2016	1	12/30/15-1/29/16	026-0000-441300	\$ 471.34
	0243059109	116-010632		03/22/2016	1	1/29-2/26/16	026-0000-441300	\$ 441.73
	0263133115	116-010633		03/22/2016	1	12/30/15-1/29/16	010-5002-441300	\$ 296.67
	0263133115	116-010634		03/22/2016	1	1/29-2/25/16	010-5002-441300	\$ 253.11
	0283069394	116-010635		03/22/2016	1	12/23/16-1/27/16	010-0000-441300	\$ 30.33
	0283069394	116-010636		03/22/2016	1	1/27-2/25/16	010-0000-441300	\$ 30.33
	0348121148	116-010637		03/22/2016	1	12/30/15-1/27/16	010-5002-441300	\$ 86.03
	0348121148	116-010638		03/22/2016	1	1/27-2/25/16	010-5002-441300	\$ 79.93
	0433164053	116-010639		03/22/2016	1	12/30/15-1/29/16	026-0000-441300	\$ 30.33
	0433164053	116-010640		03/22/2016	1	1/29-2/26/16	026-0000-441300	\$ 30.33
	0447033150	116-010641		03/22/2016	1	12/21/15-1/22/16	010-5002-441300	\$ 817.32
	0447033150	116-010642		03/22/2016	1	1/22-2/22/16	010-5002-441300	\$ 763.14
	0473344008	116-010643		03/22/2016	1	12/28/15-1/28/16	283-4003-441300	\$ 30.84
	0473344008	116-010644		03/22/2016	1	1/28-2/26/16	283-4003-441300	\$ 30.84
	0473345005	116-010645		03/22/2016	1	12/28/15-1/28/15	026-0000-441300	\$ 38.79
	0473345005	116-010646		03/22/2016	1	1/28-2/26/16	283-4003-441300	\$ 35.72
	0679008041	116-010647		03/22/2016	1	1/15-1/26/16	010-5002-441300	\$ 3.24
	0899099088	116-010648		03/22/2016	1	1/15-2/3/16	010-5002-441300	\$ 3.36
	0899099088	116-010649		03/22/2016	1	2/3-2/29/16	010-5002-441300	\$ 5.30
	0975587001	116-010650		03/22/2016	1	12/23/15-1/27/16	026-0000-441300	\$ 2,085.12
	0975587001	116-010651		03/22/2016	1	1/27-2/25/16	026-0000-441300	\$ 1,699.14
	1003150008	116-010652		03/22/2016	1	12/21/15-1/22/16	026-0000-441300	\$ 562.44
	1003150008	116-010653		03/22/2016	1	1/22-2/22/16	026-0000-441300	\$ 573.67
	1143735023	116-010654		03/22/2016	1	12/23/15-1/27/16	010-1700-441300	\$ 38.35
	1143735023	116-010655		03/22/2016	1	1/27-2/25/16	010-1700-441300	\$ 38.22
	1143736039	116-010656		03/22/2016	1	12/23/15-1/27/16	010-1700-441300	\$ 30.33
	1143736039	116-010657		03/22/2016	1	1/27-2/25/16	010-1700-441300	\$ 30.33
	1226059026	116-010658		03/22/2016	1	12/23/15-1/27/16	283-4003-441300	\$ 193.82
	1226059026	116-010659		03/22/2016	1	1/27-2/25/16	283-4003-441300	\$ 165.95
	1227318006	116-010690		03/22/2016	1	12/30/15-2/1/16	283-4003-441300	\$ 30.33
	1227318006	116-010691		03/22/2016	1	2/1-2/29/16	283-4003-441300	\$ 30.33
	1293159146	116-010692		03/22/2016	1	12/28/15-1/28/16	010-0000-441300	\$ 51.43
	1293159146	116-010693		03/22/2016	1	1/28-2/26/16	010-0000-441300	\$ 40.61
	1413144092	116-010694		03/22/2016	1	1/15-2/4/16	010-5002-441300	\$ 20.23

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	1413144092	I16-010695		03/22/2016	1	2/4-3/2/16	010-5002-441300	\$ 30.28
	1463077019	I16-010696		03/22/2016	1	12/15/15-1/19/16	010-0000-441300	\$ 669.55
	1463077019	I16-010697		03/22/2016	1	1/19-2/16/16	010-0000-441300	\$ 30.33
	1533061078	I16-010698		03/22/2016	1	12/23/15-1/27/16	282-0000-441300	\$ 363.15
	1533061078	I16-010699		03/22/2016	1	1/27-2/25/16	282-0000-441300	\$ 275.11
	1563088103	I16-010700		03/22/2016	1	12/23/15-1/27/16	026-0000-441300	\$ 866.72
	1563088103	I16-010701		03/22/2016	1	1/27-2/25/16	026-0000-441300	\$ 635.72
	1641161230	I16-010702		03/22/2016	1	1/19-2/16/16	010-5002-441300	\$ 61.52
	1755159035	I16-010703		03/22/2016	1	11/16-12/17	031-6002-441300	\$ 5,003.40
	1755159035	I16-010704		03/22/2016	1	12/17/15-1/21/16	031-6002-441300	\$ 4,818.08
	1963075113	I16-010706		03/22/2016	1	12/14/15-1/19/16	010-0000-441300	\$ 30.33
	1963075113	I16-010707		03/22/2016	1	1/19-2/19/16	010-0000-441300	\$ 30.33
	2181090033	I16-010708		03/22/2016	1	1/22-2/22/16	010-5002-441300	\$ 688.01
	2259055057	I16-010709		03/22/2016	1	12/30/15-2/1/16	010-5002-441300	\$ 2,884.84
	3062020038	I16-010710		03/22/2016	1	11/25-12/30/15	010-5002-441300	\$ 2,236.77
	3062020038	I16-010711		03/22/2016	1	12/30/15-2/1/16	010-5002-441300	\$ 1,510.37
	3328150039	I16-010713		03/22/2016	1	12/29/15-1/29/16 - Lion's tree lot	010-1700-441300	\$ 30.33
	3328150039	I16-010714		03/22/2016	1	1/29-2/29/16	010-1700-441300	\$ 30.33
	3641124006	I16-010715		03/22/2016	1	9/24-10/27/15	010-1700-441300	\$ 1,477.19
	3641124006	I16-010716		03/23/2016	1	12/30/15-2/1/16	010-1700-441300	\$ 6,454.00
	4428074000	I16-010717		03/23/2016	1	9/24-10/27/15	010-0000-441300	\$ 44.13
	4428074000	I16-010718		03/23/2016	1	12/30/15-1/29/16	010-0000-441300	\$ 47.43
	4428074000	I16-010719		03/23/2016	1	1/29-2/26/16	010-0000-441300	\$ 38.57
	4659144068	I16-010720		03/23/2016	1	12/30/15-1/29/16	026-0000-441300	\$ 725.14
	4659144068	I16-010721		03/23/2016	1	1/29-2/26/16	026-0000-441300	\$ 670.15
[VENDOR] 1274 : FEDEX	5-345-16553	I16-010608		03/17/2016	1	Water billing	031-1400-441600	\$ 64.92
	5-345-16553	I16-010608		03/17/2016	2	PD	010-7002-441600	\$ 12.19
	5-337-78719	I16-010611		03/17/2016	1	Water billing	031-1400-441600	\$ 48.69
	5-337-78719	I16-010611		03/17/2016	2	HR	010-1100-441600	\$ 21.18
	5-337-78719	I16-010611		03/17/2016	3	PD	010-7002-441600	\$ 24.56
[VENDOR] 1298 : FUL-LINE JANITOR SUPPLY, INC.	3771	I16-010947	16-000801	03/28/2016	1	Neu Clean neutral cleaner lemon scented	021-1800-461300	\$ 19.90
	3771	I16-010947	16-000801	03/28/2016	2	20" Synth Pad floor pads	021-1800-461300	\$ 81.50
	3771	I16-010947	16-000801	03/28/2016	3	15% discount	021-1800-461300	\$ -15.22
[VENDOR] 1323 : GRAINGER, INC.	9040037674	I16-010912	16-000282	03/28/2016	1	Motor/Fan blade - Building Maintenance	010-1700-461700	\$ 61.60
	9041203994	I16-010926	16-000699	03/28/2016	1	HUBBELL PREMISE WIRING Keystone HDMI, Black Item # 15D961 Mfr. Model # SFHCBK UNSPSC # 43222806	010-1600-460110	\$ 31.11
[VENDOR] 1376 : AT & T	Z99-2427	I16-011145		03/31/2016	1	2/17-3/16/16	010-0000-441100	\$ 63.08
[VENDOR] 1378 : ILLINOIS COLLECTION SERVICE	02/29/16	I16-011075	16-000849	03/30/2016	1	Pay ICS for February collection services.	031-1400-431100	\$ 165.15
[VENDOR] 1395 : ILLINOIS STATE POLICE	02/29/16	I16-010842	16-000705	03/25/2016	1	Monthly Expense - CHIRP	010-1100-429520	\$ 20.00
[VENDOR] 1396 : IMPRESSION PRINTING AND PROMOTIONS, INC.	19443	I16-010726	16-000435	03/23/2016	1	Printing of 500 business cards for the Drug & Alcohol Testing program for HR.	010-1100-460140	\$ 59.00

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	19443	116-010726	16-000435	03/23/2016	2	Type, layout & proof fee for the D&A Testing Program business cards.	010-1100-460140	\$ 25.00
	19519	116-010888	16-000136	03/28/2016	1	Form YYY - Receipt Books, 3 pt Stock, Black Ink, 50 sets per book, 27 books quoted from Impression Printing 1/07/2016 - \$475.33	010-7002-460140	\$ 475.33
	19518	116-010889	16-000239	03/28/2016	1	Printing of 20,000 delinquency notices on 60#, black ink	031-1400-460140	\$ 863.80
	19318	116-011105	16-001002	03/30/2016	1	1000 next service due labels for use in V&E shop	010-5006-460140	\$ 111.66
[VENDOR] 1430 : J & L ELECTRONICS SERVICE, INC.	89234G	116-010562	16-000574	03/16/2016	1	MISC HARDWARE	031-6003-443200	\$ 45.00
	89234G	116-010562	16-000574	03/16/2016	2	PRI-CNT-400 3/8" BRAIDED COAX	031-6003-443200	\$ 39.00
	89234G	116-010562	16-000574	03/16/2016	3	PRI-RFN-1002-1SI N MALE SOLDER CLAMP PLUG B-9913	031-6003-443200	\$ 36.80
	89234G	116-010562	16-000574	03/16/2016	4	SH SHIPPING AND HANDLING	031-6003-443200	\$ 12.70
	89234G	116-010562	16-000574	03/16/2016	5	FT FIELD TECHNICAL LABOR	031-6003-443200	\$ 840.00
	89234G	116-010562	16-000574	03/16/2016	6	BLKBOX-TL073A-R4 3 PORT MODEM SLPITTER	031-6003-443200	\$ 175.10
[VENDOR] 1463 : KLEIN, THORPE AND JENKINS LTD.	180897	116-011092	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180897 dated 2/15/16 - General	010-0000-432100	\$ 22.08
	180898	116-011093	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180898 dated 2/15/16 - PF Chang	010-0000-432100	\$ 31.45
	180899	116-011094	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180899 dated 2/15/16 - Joseph Rizza	010-0000-432100	\$ 30.60
	180900	116-011095	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180900 dated 2/15/16 - Crystal Tree	010-0000-432100	\$ 149.31
	180901	116-011096	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180901 dated 2/15/16 - I.A. Ruder, Sr.	010-0000-432100	\$ 4.59
	180902	116-011097	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180902 dated 2/15/16 - O'Reilly	010-0000-432100	\$ 28.11
	180903	116-011098	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180903 dated 2/15/16 - Gendell Partners	010-0000-432100	\$ 31.04
	180904	116-011099	16-000822	03/30/2016	1	PTAB Appeal - Invoice #180904 dated 2/15/16 - Bruce Cable	010-0000-432100	\$ 30.56
[VENDOR] 1511 : MARTIN IMPLEMENT SALES, INC.	P98590	116-010977	16-000188	03/29/2016	1	Lynch pins	010-5006-461700	\$ 4.83
[VENDOR] 1541 : MIDAS AUTO SYSTEM EXPERTS	3295137	116-010906	16-000079	03/28/2016	1	Alignment	010-5006-443400	\$ 50.00
[VENDOR] 1593 : NEOPOST USA, INC.	03/11/16	116-010612		03/17/2016	1	Postage	010-0000-150110	\$ 4,000.00
[VENDOR] 1601 : NICOR	2020028	116-010736		03/24/2016	1	12/23/15-1/25/16	031-6002-441700	\$ 158.41
	2020028	116-010737		03/24/2016	1	1/25-2/24	031-6002-441700	\$ 153.81
	2327479	116-010738		03/24/2016	1	12/31/15-1/29/16 - Foot & Ankle Bldg	010-1700-441700	\$ 24.78
	2327479	116-010739		03/24/2016	1	1/29-3/1 - Foot & Ankle Bldg	010-1700-441700	\$ 112.64
	2630940	116-010740		03/24/2016	1	12/21/15-1/21/16	010-1700-441700	\$ 2,202.44
	2630940	116-010741		03/24/2016	1	1/21-2/22	010-1700-441700	\$ 2,329.22
	2742855	116-010742		03/24/2016	1	12/29/15-1/27/16	031-6002-441700	\$ 130.46
	2742855	116-010743		03/24/2016	1	1/27-2/29	031-6002-441700	\$ 138.46
	2833428	116-010744		03/24/2016	1	1/4-2/2	031-6002-441700	\$ 142.78
	2833428	116-010745		03/24/2016	1	2/2-3/3	031-6002-441700	\$ 135.13
	2838662	116-010746		03/24/2016	1	12/31/15-1/26/16	031-6002-441700	\$ 552.29

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2838662	I16-010747		03/24/2016	1	1/26-3/2	031-6002-441700	\$ 634.18
	3144602	I16-010748		03/24/2016	1	12/21/15-1/21/16	010-1700-441700	\$ 2,203.88
	3144602	I16-010749		03/24/2016	1	1/21-2/22	010-1700-441700	\$ 2,195.17
	3467534	I16-010750		03/24/2016	1	12/28/15-1/26/16	031-6002-441700	\$ 143.45
	3467534	I16-010751		03/24/2016	1	1/26-2/25	031-6002-441700	\$ 111.86
	3493605	I16-010752		03/24/2016	1	1/20-2/19	031-6002-441700	\$ 54.25
	3493605	I16-010760		03/24/2016	1	12/18/15-1/20/16	031-6002-441700	\$ 48.53
	3562133	I16-010761		03/24/2016	1	1/4-2/2	283-4003-441700	\$ 119.36
	3562133	I16-010762		03/24/2016	1	2/2-3/2	283-4003-441700	\$ 118.77
	3607135	I16-010763		03/24/2016	1	1/7-2/5	031-6002-441700	\$ 93.78
	3607135	I16-010764		03/24/2016	1	2/5-3/7	031-6002-441700	\$ 86.44
	3626231	I16-010765		03/24/2016	1	12/18/15-1/20/16	031-6002-441700	\$ 45.83
	3626231	I16-010766		03/24/2016	1	1/20-2/19	031-6002-441700	\$ 47.02
	3626352	I16-010767		03/24/2016	1	12/17/15-1/19/16	031-6002-441700	\$ 93.53
	3626352	I16-010768		03/24/2016	1	1/19-2/19	031-6002-441700	\$ 65.09
	3690413	I16-010769		03/24/2016	1	12/21/15-1/21/16	283-4003-441700	\$ 147.06
	3690413	I16-010770		03/24/2016	1	1/21-2/22	283-4003-441700	\$ 160.91
	3891315	I16-010773		03/24/2016	1	12/31/15-1/28/16	283-4007-441700	\$ 3,674.11
	3891315	I16-010774		04/04/2016	1	1/28-3/1	283-4007-441700	\$ 3,343.79
	3993298	I16-010775		03/24/2016	1	12/22/15-1/21/16	031-6002-441700	\$ 24.58
	3993298	I16-010776		03/24/2016	1	1/21-2/20	031-6002-441700	\$ 26.01
	4151769	I16-010777		03/24/2016	1	1/12-2/10	031-6002-441700	\$ 52.13
	4151769	I16-010778		03/24/2016	1	2/10-3/11	031-6002-441700	\$ 36.02
	4237796	I16-010779		03/24/2016	1	1/15-2/16	031-6002-441700	\$ 114.44
	4284883	I16-010780		03/24/2016	1	1/4-2/3	026-0000-441700	\$ 449.70
	4285752	I16-010781		03/24/2016	1	12/29/15-1/25/16	031-6002-441700	\$ 226.88
	4285752	I16-010782		03/24/2016	1	1/25-2/29	031-6002-441700	\$ 256.33
	4571765	I16-010783		03/24/2016	1	12/31/15-1/29/16	031-6002-441700	\$ 57.73
	4571765	I16-010784		03/24/2016	1	1/29-3/1	031-6002-441700	\$ 71.03
	4622672	I16-010785		03/24/2016	1	12/22/15-1/21/16	031-6002-441700	\$ 90.63
	4622672	I16-010786		03/24/2016	1	1/21-2/20	031-6002-441700	\$ 83.90
	4744660	I16-010787		03/24/2016	1	12/31/15-1/29/16	031-6002-441700	\$ 24.59
	4744660	I16-010788		03/24/2016	1	1/29-3/2	031-6002-441700	\$ 87.57
[VENDOR] 1641 : PALOS SPORTS, INC.	222892-00	I16-010564	16-000634	03/16/2016	1	Foam roller	283-4007-490500	\$ 35.99
	222892-00	I16-010564	16-000634	03/16/2016	2	core foam roller	283-4007-490500	\$ 75.98
	222892-00	I16-010564	16-000634	03/16/2016	3	xercuffs- green	283-4007-490500	\$ 64.95
	222892-00	I16-010564	16-000634	03/16/2016	4	Xercuffs- red	283-4007-490500	\$ 119.92
	222892-01	I16-010961	16-000634	03/28/2016	1	xercuffs- green	283-4007-490500	\$ 64.95
	222892-01	I16-010961	16-000634	03/28/2016	2	Xercuffs- red	283-4007-490500	\$ 29.98
[VENDOR] 1659 : PLANNING RESOURCES, INC.	12055	I16-010963	16-000936	03/28/2016	1	Professional Services - Orland Park Landscape Reviews - Feb.	010-2003-432800	\$ 1,099.00
	12041	I16-011072	16-000936	03/30/2016	1	Professional Services - Orland Park Landscape Reviews - Jan.	010-2003-432800	\$ 461.50
[VENDOR] 1681 : FRED PRYOR SEMINARS	19305628	I16-010439	16-000580	03/14/2016	1	Making the Transition from Staff to Supervisor Seminar. Event # 179373 March 29,2016, Attendee: Ken Dado	031-6001-429100	\$ 99.00

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[VENDOR] 1696 : RED WING SHOE STORE	000000003-159	I16-011101	16-000693	03/30/2016	1	Boots - Svencner	031-6001-460190	\$ 150.00
[VENDOR] 1701 : RELIABLE FIRE EQUIPMENT CO.	665397	I16-006112	16-000591	03/09/2016	1	Annual sprinkler inspection of a partial dry and partial wet System (generator room & Boiler room) changed 2 outdated sprinkler gauges, full flow trip test performed 1/15/16 @ Thistlewood Pump station	031-6002-442810	\$ 405.00
[VENDOR] 1847 : TRANE	11756874R1	I16-010840	16-000196	03/25/2016	1	HVAC parts - RDC	010-1700-461700	\$ 181.96
	36327510	I16-011027	16-000616	03/29/2016	1	Two (2) 5 Ton R410A PKGD Unitary Gas/Electric Rooftop HVAC Units for the Robert Davis Center (RDC). NO SALES TAX!!!	010-1700-461700	\$ 5,939.00
[VENDOR] 1854 : STATE TREASURER	109443	I16-010478	12-000134	03/14/2016	1	Harlem Avenue Traffic Control Signals Modernization	054-0000-471400	\$ 6,069.11
[VENDOR] 1894 : WASTE MANAGEMENT OF ILLINOIS	1391211-4936-9	I16-010924	16-000175	03/28/2016	1	February	031-1400-442100	\$ 435,998.72
[VENDOR] 1898 : HD SUPPLY WATERWORKS	F124164	I16-010434	16-000527	03/14/2016	1	Kupferle Handwheel Part #667	031-6002-464400	\$ 70.00
	F124164	I16-010434	16-000527	03/14/2016	2	A-2 Gasket For #2 Eclipse Part# A-2	031-6002-464400	\$ 7.00
	F124164	I16-010434	16-000527	03/14/2016	3	X501A Top Screw W/o O-Rings 1-1/2" Pent Measures	031-6002-464400	\$ 175.00
	F124164	I16-010434	16-000527	03/14/2016	4	Freight	031-6002-464400	\$ 14.69
[VENDOR] 2134 : SPOK, INC.	Z6325718C	I16-010615		03/18/2016	1	Pagers	010-5001-441900	\$ 86.39
	Z6325718C	I16-010615		03/18/2016	2	Pagers	010-5006-441900	\$ 37.02
	Z6325718C	I16-010615		03/18/2016	3	Pagers	031-6001-441900	\$ 129.58
[VENDOR] 2244 : SIR SPEEDY PRINTING #6129	10265	I16-010979	16-000730	03/29/2016	1	10,500 tax rebate letters to be mailed with rebate checks	281-0000-460140	\$ 342.63
[VENDOR] 2384 : D.J. MASSAT, INC.	216037	I16-010472	16-000120	03/14/2016	1	Backfill Supplies	031-6002-462300	\$ 1,457.12
	216037	I16-010472	16-000120	03/14/2016	2	Backfill Supplies	031-6003-462300	\$ 975.31
[VENDOR] 2452 : SECRETARY OF STATE	03/18/16	I16-010730	16-000882	03/24/2016	1	Confidential License Plate Renewals Units 1435, 1438 & 1441	010-7002-484100	\$ 303.00
	03/18/16	I16-010731	16-000883	03/24/2016	1	Confidential License Plate Renewals Units 1444 2067086, 1452 2220086 and 1434 R847870	010-7002-484100	\$ 303.00
	03/18/16	I16-010732	16-000884	03/24/2016	1	Confidential License Plate Renewals Units 1461 2316136 and 1445 2316536	010-7002-484100	\$ 202.00
	03/18/16	I16-010733	16-000885	03/24/2016	1	Application for Title for Seized Vehicle 2003 Cadillac STS, VIN #1G6KY54943U279315, Case #2016-33520	010-7002-484100	\$ 95.00
[VENDOR] 2455 : DAILY SOUTHTOWN	74073775	I16-011142	16-000943	03/31/2016	1	one year renewal of subscription #74073775 Village of Orland Park/Mayor	010-1500-429300	\$ 109.20
[VENDOR] 2474 : NAPCO STEEL, INC.	392985	I16-010846	16-000618	03/25/2016	1	HR A-36 - PL 3.0000 x 0.3750 x 0.1196 Hot rolled plate plasma cut rings 3" OD x .1196	283-4003-461990	\$ 225.00
[VENDOR] 2552 : INGALLS OCCUPATIONAL HEALTH	233975	I16-010837	16-000738	03/25/2016	1	Employee Medical Exams	010-1100-429500	\$ 657.00
	234492	I16-010838	16-000738	03/25/2016	1	Pre-Employment Exams	010-1100-429510	\$ 120.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	234492	116-010838	16-000738	03/25/2016	2	Employee Medical Exams	010-1100-429500	\$ 110.00
[VENDOR] 2830 : CDW GOVERNMENT LLC	CBJ2817	116-010510	15-003381	03/15/2016	1	Epson PowerLite 1985WU Projector - WUXGA 4800 Lumens CDW# 3408940	031-6002-460110	\$ 1,999.00
	CBJ2817	116-010510	15-003381	03/15/2016	2	Peerless PRGS - mounting kit CDW# 3014073	031-6002-460110	\$ 106.99
	CBJ2817	116-010510	15-003381	03/15/2016	3	Peerless CMJ 455 - bracket - Trade Compliant CDW# 42240	031-6002-460110	\$ 67.99
	CFK5660	116-010845	16-000583	03/25/2016	1	PANDUIT EXTRNL PWR SPLY ROHS 120VAC Mfg#: LS8E-ACS CDW # 1118166	010-1600-460180	\$ 68.59
	CGX2832	116-010920	16-000692	03/28/2016	1	Cisco Small Business - power adapter - 17 Watt Mfg. Part: SB-PWR-12V2A-NA CDW Part: 3408874	010-1600-460110	\$ 11.96
	CHF9585	116-010987	16-000691	03/29/2016	1	C2G HDMI Pass Through Single Gang Wall Plate with two Keystones - wall plat Mfg. Part: 60161 CDW Part: 3623809 UNSPSC: 39121704	010-1600-460110	\$ 31.91
	CHF4628	116-010988	16-000691	03/29/2016	1	Peerless PRGS - mounting kit Mfg. Part: PRGS-UNV-W CDW Part: 3014073 UNSPSC: 31162313	010-1600-460110	\$ 105.73
	CGP5617	116-010994	16-000691	03/29/2016	1	Peerless CMJ 455 - bracket - Trade Compliant Peerless Mfg. Part: CMJ455 CDW Part: 422409 UNSPSC: 31162506	010-1600-460110	\$ 67.82
	CGP5617	116-010994	16-000691	03/29/2016	2	StarTech.com 50ft Active CL2 In-wall High Speed HDMI Cable Ultra HD 4k x 2k Mfg. Part: HDMM50A CDW Part: 3134640 UNSPSC: 26121604	010-1600-460110	\$ 76.80
	CGP5617	116-010994	16-000691	03/29/2016	3	StarTech.com 15' HDMI Cable Mfg. Part: HDMM15 CDW Part: 3017767 UNSPSC: 26121604	010-1600-460110	\$ 23.93
	CGP5617	116-010994	16-000691	03/29/2016	4	StarTech.com 0.5m High Speed HDMI Cable Ultra HD 4k x 2k HDMI Cable M/M Mfg. Part: HDMM50CM CDW Part: 2869286 UNSPSC: 26121628	010-1600-460110	\$ 9.97
	CGP5617	116-010994	16-000691	03/29/2016	5	StarTech.com White Cat 6 RJ45 Keystone Jack Network Coupler - F/F - network Mfg. Part: C6KEYCOUPLWH CDW Part: 3305865 UNSPSC: 26121609	010-1600-460110	\$ 9.97
	CGP5622	116-010995	16-000692	03/29/2016	1	Cisco Small Business WAP371 - wireless access point Mfg. Part: WAP371-A-K9 CDW Part: 3389385	010-1600-460110	\$ 232.41
[VENDOR] 2836 : JAMES J. ROCHE & ASSOCIATES	15718	116-011017	16-000791	03/29/2016	1	Invoice 15718, Receive and review fcall sheet. Review ordinances violations in anticipation of hearings	010-0000-432100	\$ 292.50
	15718	116-011017	16-000791	03/29/2016	2	Travel to Orland Park and administer local adjudication for two session call	010-0000-432100	\$ 1,560.00
[VENDOR] 3037 : SERVICE SANITATION, INC.	03/11/16	116-011025	16-000562	03/29/2016	1	Portable toilets for parks and ball fields	283-4003-444550	\$ 159.00
[VENDOR] 3132 : MOTIVE PARTS CO. - FMP	52-306622	116-010848	16-000184	03/25/2016	1	Gasket	010-5006-461800	\$ 9.86
	52-306860	116-010849	16-000184	03/25/2016	1	Rotors	010-5006-461800	\$ 132.96
	50-1264741	116-010850	16-000184	03/25/2016	1	Lamps	010-5006-461800	\$ 19.20
	50-1264725	116-010851	16-000184	03/25/2016	1	Brake pads	010-5006-461800	\$ 50.99
[VENDOR] 3381 : METRA	02/25/16	116-010937	16-000720	03/28/2016	1	Preschool field trips on 4-26-16 and 4-28-16 for 80 adults and 90 children under 6 yrs. of age.	283-4002-490990	\$ 300.80

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[VENDOR] 3851 : ACTIVE NETWORK, LLC	1010795	116-010804	15-001930	03/25/2016	1	Remote Implementation Services per proposal (Financial GL Export, Membership Access Control, Class Data Conversion People and Memberships Package, Brochure Export Configuration, remote staff training)	010-1600-432800	\$ 8,050.00
	11076305	116-011114	16-000734	03/31/2016	1	ACTIVE Net-APG S4000 Cash Drawer MultiPro Int - need printer (cable incl)	010-1600-460110	\$ 756.80
	11076305	116-011114	16-000734	03/31/2016	2	ACTIVE Net - Epson TM-T88V (USB) Thermal Receipt Printer	010-1600-460110	\$ 1,062.60
[VENDOR] 3925 : ILLINOIS DEPARTMENT OF REVENUE	03/25/2016	116-010666		03/25/2016	1	States Taxes - PP#6 - 3.25.16	010-0000-215101	\$ 32,045.78
[VENDOR] 4208 : CARL SANDBURG HIGH SCHOOL	08/06/15	116-011106	16-000975	03/30/2016	1	For the use of the CSHS's Performing Arts Center and labor cost totaling \$173.46 on February 9, 2016.	010-1500-444900	\$ 173.46
[VENDOR] 4254 : RAY O'HERRON/CHICAGOLAND	1613168-IN	116-010986	16-000566	03/29/2016	1	Quote #0216 Item #5039 MK-3 OC Spray	010-7002-460180	\$ 500.00
[VENDOR] 4490 : ILLINOIS CITY/COUNTY MANAGEMENT	10558	116-010978	16-000790	03/29/2016	1	ILCMA seminar: Transforming Local Government to Attract and retain a New-Age Workforce on March 17, 2016 in Lombard, Illinois. Attendee: Ahmad Zayyad	031-6001-429100	\$ 55.00
[VENDOR] 4679 : CHRISTOPHER B. BURKE ENGINEERING, LTD.	127532	116-010798	15-003008	03/25/2016	1	Spring Creek Letter of Map Revision Project - 1/1-1/30/16	010-2004-432800	\$ 8,380.26
	127343	116-010802	15-001883	03/25/2016	1	151st Street at West Avenue Roundabout Study - Phase I Engineering Services - 1/1-1/30/16	054-0000-471250	\$ 3,057.26
	127803	116-010803	15-001883	03/25/2016	1	151st Street at West Avenue Roundabout Study - Phase I Engineering Services - 1/31-2/27/16	054-0000-471250	\$ 1,078.63
[VENDOR] 4759 : AFLAC	03/25/2016	116-010671		03/25/2016	1	Village of Orland Park Premium 4/1/2016 AFLAC Group# D8052	010-0000-210129	\$ 1,777.78
[VENDOR] 5002 : SOUTHTOWN PAINT & WALLPAPER CO	001054105	116-010922	16-000579	03/28/2016	1	Paint - Metra	026-0000-461300	\$ 28.99
	001054104	116-010927	16-000579	03/28/2016	1	Paint, brushes - 143rd Metra station	026-0000-461300	\$ 116.93
[VENDOR] 5152 : ARCO MECHANICAL EQUIPMENT SALE	15085	116-011147	16-000881	03/31/2016	1	Check and service 9 CO detectors and NO2 detectors at PW. With lift to get to ceiling units.	010-1700-443100	\$ 1,430.00
[VENDOR] 5620 : DELL	XJWP252PN7	116-010896	16-000667	03/28/2016	1	OptiPlex 7040 MT Per Quote 1023013790705.1	010-1600-460110	\$ 16,500.00
	XJWNW5C99	116-010897	16-000666	03/28/2016	1	OptiPlex 7040 MT Per Quote 1018900226508.1	010-1600-460110	\$ 21,153.88
[VENDOR] 5622 : TRANSCHICAGO TRUCK GROUP	1665312	116-010976	16-000189	03/29/2016	1	Seat covers	010-5006-461800	\$ 154.18
[VENDOR] 5744 : GATEWAY BUSINESS SYSTEMS, INC.	867017	116-010891	16-000167	03/28/2016	1	Copier maintenance for Finance North	010-1400-443600	\$ 36.96
	867594	116-010907	16-000119	03/28/2016	1	Copier Maintenance - Feb.	010-7002-443600	\$ 0.06
	867595	116-010908	16-000119	03/28/2016	1	Copier Maintenance - Feb.	010-7002-443600	\$ 34.31
	867596	116-010909	16-000119	03/28/2016	1	Copier Maintenance - Feb.	010-7002-443600	\$ 21.94
	867019	116-010910	16-000119	03/28/2016	1	Copier Maintenance - Feb.	010-7002-443600	\$ 47.60
	867586	116-010941	16-000550	03/28/2016	1	Konica Bizhub 222 in PW Command Room	031-6001-443600	\$ 20.72

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	867590	116-010942	16-000209	03/28/2016	1	Copier ID #17350 Monthly fee per copy charge - Feb. Parks Admin. Copier - Feb.	283-4003-443600	\$ 2.29
[VENDOR] 5900 : AVAYA, INC.	2733638383	116-010943	16-000351	03/28/2016	1	Avaya Annual Maintenance - 2/17-3/16/16	010-1600-443610	\$ 2,261.90
[VENDOR] 6056 : IUOE LOCAL 399	03/25/2016	116-010673		03/25/2016	1	Village of Orland Park - IUOE Membership Dues - March 2016	010-0000-210108	\$ 1,921.20
[VENDOR] 6130 : EVENTS IN SOUNDS	013016	116-010999	16-000049	03/29/2016	1	DJ services on 1-30-16, 2p - 5p @ the Civic Center for 2016 Chilly Willie Challenge	010-9450-442990	\$ 225.00
[VENDOR] 6553 : FLUID CONSERVATION SYSTEMS INC	4636	116-010571	16-000526	03/16/2016	1	Rewired LEMO end, Repair labor	031-6002-443200	\$ 75.00
	4636	116-010571	16-000526	03/16/2016	2	Freight	031-6002-443200	\$ 25.00
[VENDOR] 6641 : MICHAEL T. HUGUELET	18713	116-011076	16-000809	03/30/2016	1	Invoice#18713 - Professional services rendered from February 3, 2016 through February 29, 2016.	010-0000-432100	\$ 5,060.00
[VENDOR] 6709 : METROPOLITAN WATER RECLAMATION	04012016	116-010984		04/01/2016	1	MWRD Annual Service Fee - April 2016	010-0000-110907	\$ 61,998.76
[VENDOR] 6710 : WATER ENVIRONMENT FEDERATION	9000363014	116-010547	16-000780	03/16/2016	1	Water Environment Federation Membership Dues for Douglas P. Medland (1836310) April 1, 2016 - March 31, 2017	031-6001-429200	\$ 158.00
[VENDOR] 6871 : MIDWEST INDUSTRIAL LIGHTING	111163	116-010872	16-000292	03/25/2016	1	Electrical supplies - SPLX	283-4007-461200	\$ 574.00
	111162	116-010873	16-000292	03/25/2016	1	Electrical Supplies - BM	010-1700-461200	\$ 487.00
[VENDOR] 7124 : AQUA PURE ENTERPRISES INC.	101410	116-010854	16-000610	03/25/2016	1	MCADPTR Stenner connecting nut w/ adapter 3/8" (2/pk)	283-4005-461650	\$ 144.41
	101410	116-010854	16-000610	03/25/2016	2	MCCP205 Stenner tube assy. w/ends (5/pk) #5 tube	283-4005-461650	\$ 234.27
	101410	116-010854	16-000610	03/25/2016	3	MCINJ38 Stenner Injection check valve w/nut, ferrule & cap 3/8" (5/pk)	283-4005-461650	\$ 198.77
	101410	116-010854	16-000610	03/25/2016	4	UC3ASYD Stenner Roller assembly for all pump heads	283-4005-461650	\$ 342.99
	101410	116-010854	16-000610	03/25/2016	5	MCASK200 Stenner 1/4" Ferrule, (24 pk)	283-4005-461650	\$ 9.77
	101410	116-010854	16-000610	03/25/2016	6	CVIJOR Stenner check valve o-ring (1/pk)	283-4005-461650	\$ 60.90
	101410	116-010854	16-000610	03/25/2016	7	MAGRE55 Aqua Shield 5.5oz tube	283-4005-461650	\$ 21.38
	101410	116-010854	16-000610	03/25/2016	8	170JL5A3S Stenner double head 3/8" adj low pressure #5 tube	283-4005-461650	\$ 554.99
	101410	116-010854	16-000610	03/25/2016	9	DM5040D Stenner feed rate control dbl w/ shaft	283-4005-461650	\$ 533.23
	101410	116-010854	16-000610	03/25/2016	10	GSK85A Stenner gear case service kit for 85 & 170 adj rate	283-4005-461650	\$ 73.82
	101410	116-010854	16-000610	03/25/2016	11	shipping	283-4005-461650	\$ 15.95
	101432	116-010898	16-000408	03/28/2016	1	R-1003J-C Taylor pH Solution 2oz	283-4005-461650	\$ 67.20
	101432	116-010898	16-000408	03/28/2016	2	Adjustment	283-4005-461650	\$ -0.05
[VENDOR] 7170 : GREATER WILL CO. EMERGENCY SERVICES	2016-10	116-011016	16-000813	03/29/2016	1	Invoice # 2016-10 2016 Association Dues	010-7005-429200	\$ 100.00
[VENDOR] 7343 : CARQUEST AUTO PARTS STORES	2543-406105	116-010409	16-000114	03/14/2016	1	Fuse holders	010-5006-461800	\$ 10.68

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	2543-403901	I16-010410	16-000114	03/14/2016	1	Brake hose return. Original inv. 403661	010-5006-461800	\$ -29.25
	2543-405883	I16-010416	16-000114	03/14/2016	1	Oil filter	010-5006-461700	\$ 3.00
	2543-406271	I16-010456	16-000114	03/14/2016	1	Wheel weight	010-5006-461800	\$ 8.43
	2543-406063	I16-010468	16-000114	03/14/2016	1	Caliper core returns. Original inv. 403661	010-5006-461800	\$ -86.00
	2543-406658	I16-010568	16-000114	03/16/2016	1	Oil filter	010-5006-461800	\$ 3.49
	2543-407824	I16-010973	16-000114	03/29/2016	1	Wheel weights	010-5006-461800	\$ 28.69
[VENDOR] 7382 : ACOM SOLUTIONS	0189843-IN	I16-011086	16-000337	03/30/2016	1	Reorder check stock for Tax Rebate, AP and Payroll, quantity 30,000 checks w/ starting #1868501 consecutively numbered, style D-1-Blue-Red Top Check. Order #0037858. Price quote per June.	010-1400-460140	\$ 525.00
	0189843-IN	I16-011086	16-000337	03/30/2016	1	Reorder check stock for Tax Rebate, AP and Payroll, quantity 30,000 checks w/ starting #1868501 consecutively numbered, style D-1-Blue-Red Top Check. Order #0037858. Price quote per June.	281-0000-460140	\$ 525.00
	0189843-IN	I16-011086	16-000337	03/30/2016	2	Repack fee for check stock.	010-1400-460140	\$ 150.00
	0189843-IN	I16-011086	16-000337	03/30/2016	2	Repack fee for check stock.	281-0000-460140	\$ 150.00
	0189843-IN	I16-011086	16-000337	03/30/2016	3	Consecutive numbering fee for check stock.	010-1400-460140	\$ 337.50
	0189843-IN	I16-011086	16-000337	03/30/2016	3	Consecutive numbering fee for check stock.	281-0000-460140	\$ 337.50
	0189843-IN	I16-011086	16-000337	03/30/2016	4	Freight.	010-1400-460140	\$ 120.96
	0189843-IN	I16-011086	16-000337	03/30/2016	4	Freight.	281-0000-460140	\$ 120.96
[VENDOR] 7467 : HANDZIK	3175	I16-000452	16-000047	04/04/2016	1	Early childhood enrichment classes - 2/29-3/11/16	283-4002-490200	\$ 844.00
	3176	I16-010617	16-000047	03/21/2016	1	Early childhood enrichment classes - 3/14-3/18/16	283-4002-490200	\$ 489.50
[VENDOR] 7536 : JMD SOX OUTLET, INC.	159205	I16-010950	16-000723	03/28/2016	1	Boots - Kwitka	010-5006-460190	\$ 75.00
	159226	I16-010989	16-000723	03/29/2016	1	Boots - Nowak	010-1700-460190	\$ 139.95
[VENDOR] 7860 : SWEENEY	03/06/16	I16-010938	16-000105	03/28/2016	1	Art class - 3/6/16	283-4002-490200	\$ 70.00
[VENDOR] 7874 : AMPEST EXTERMINATING & WILDLIFE CONTROL	T32771	I16-010944	16-000852	03/28/2016	1	Service for Monthly Rodent Control at 16821 Sheridan's Trail (January)	010-2002-442210	\$ 95.00
	T32772	I16-010945	16-000979	03/28/2016	1	Monthly pest control services at 16821 Sheridan's Trail.	010-2002-442210	\$ 95.00
[VENDOR] 8046 : JADE DISTRIBUTION	32533	I16-011089	16-000887	03/30/2016	1	Soap and shampoo for Sportsplex	283-4007-460150	\$ 327.47
	32833	I16-011090	16-000887	03/30/2016	1	Soap and shampoo for Sportsplex	283-4007-460150	\$ 327.47
[VENDOR] 8221 : ENTRE PRISES USA, INC.	I0011776	I16-010808	15-003007	03/25/2016	1	Rock Wall Holds for Rock Wall at Sportsplex (per Sales Rep Allison Osantowke's Quote Q0001730)	283-4007-460180	\$ 6,549.77
	I0011776	I16-010808	15-003007	03/25/2016	2	Freight	283-4007-460180	\$ 565.33
[VENDOR] 8231 : APPLE CHEVROLET	297201	I16-010925	16-000160	03/28/2016	1	Oil cooler lines & fittings	010-5006-461800	\$ 95.91
[VENDOR] 8393 : ILLINOIS AMERICAN WATER	1025-220004573984	I16-011024	16-000437	03/29/2016	1	Sewer Charges for Fernway Subdivision - 2/10-3/8/16	031-1400-441500	\$ 6,273.04
[VENDOR] 8489 : UNITED STATES TREASURY	03/25/2016	I16-010675		03/25/2016	1	Federal Taxes - PP#6 - 3.25.16	010-0000-215100	\$ 114,619.42

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	03/25/2016	116-010675		03/25/2016	2	Federal Taxes - PP#6 - 3.25.16	010-0000-215102	\$ 76,065.86
	03/25/2016	116-010675		03/25/2016	3	Federal Taxes - PP#6 - 3.25.16	010-0000-215103	\$ 27,748.54
[VENDOR] 8800 : BROOK ELECTRIC	S005124375.001	116-011129	16-000636	03/31/2016	1	ADV 71A5570001D 175W M57 MH BAL KIT	283-4007-461200	\$ 229.56
[VENDOR] 9011 : HORTON INSURANCE AGENCY, INC.	401518	116-010543	16-000781	03/16/2016	1	2016 Work Comp Audit Premium Inv #401518 2/9/16	092-0000-452500	\$ 12,270.00
[VENDOR] 9099 : COMCAST	8771010010001674	116-011134		03/31/2016	1	3/14-4/13/16	010-0000-441800	\$ 15.83
	8771010010001674	116-011134		03/31/2016	2	3/14-4/13/16	021-1800-441800	\$ 141.37
	8771010010001674	116-011134		03/31/2016	3	3/14-4/13/16	010-1600-441800	\$ 149.85
	8771010010001674	116-011134		03/31/2016	4	3/14-4/13/16	010-1700-441800	\$ 85.85
	8771010010001674	116-011134		03/31/2016	5	3/14-4/13/16	283-4001-441800	\$ 206.33
	8771010010001674	116-011134		03/31/2016	6	3/14-4/13/16	283-4003-441800	\$ -17.95
	8771010010001674	116-011134		03/31/2016	7	3/14-4/13/16	283-4007-441800	\$ 144.85
	8771010010001674	116-011134		03/31/2016	8	3/14-4/13/16	010-5001-441800	\$ 66.01
[VENDOR] 9238 : BURRIS EQUIPMENT	PS00002	116-010970	16-000072	03/29/2016	1	Filters/Fan belts - Parks equipment	010-5006-461700	\$ 193.13
[VENDOR] 9264 : ULRICH	03/03/16	116-011019	16-000107	03/29/2016	1	Instructor Line Dancing - 2/9-2/23	283-4002-490200	\$ 240.00
[VENDOR] 9294 : MAP AUTOMOTIVE - CHICAGO	40-350271	116-010722	16-000154	03/23/2016	1	Credit taken but already used to cover inv. 341954	010-5006-461800	\$ 41.00
	40-355182	116-010878	16-000154	03/28/2016	1	Battery core credit	010-5006-461800	\$ -11.00
	40-355636	116-010879	16-000154	03/28/2016	1	Air filter/Trans filter	010-5006-461800	\$ 53.53
	40-355806	116-010880	16-000154	03/28/2016	1	Spark plugs	010-5006-461800	\$ 40.56
	40-355766	116-010881	16-000154	03/28/2016	1	Lamps	010-5006-461800	\$ 7.40
	40-355768	116-010882	16-000154	03/28/2016	1	Plow lamps	010-5006-461800	\$ 17.97
	40-355767	116-010883	16-000154	03/28/2016	1	Headlamp bulbs	010-5006-461800	\$ 79.80
	40-356111	116-010884	16-000154	03/28/2016	1	Spark plug boots	010-5006-461800	\$ 25.55
	40-355689	116-010885	16-000154	03/28/2016	1	Gasket	010-5006-461800	\$ 9.87
	40-356191	116-010886	16-000154	03/28/2016	1	Tie rod end	010-5006-461800	\$ 51.60
	40-356442	116-010914	16-000154	03/28/2016	1	Battery	010-5006-461800	\$ 89.59
	40-355923	116-010915	16-000154	03/28/2016	1	Battery core credit	010-5006-461800	\$ -11.00
	40-356591	116-010965	16-000154	03/28/2016	1	Battery core credit	010-5006-461800	\$ -14.50
	40-357069	116-010966	16-000154	03/28/2016	1	Battery	010-5006-461800	\$ 106.21
	40-357197	116-010967	16-000154	03/28/2016	1	Oil cooler outlet line	010-5006-461800	\$ 25.25
[VENDOR] 9302 : POMPS TIRE	690036318	116-010876	16-000124	03/28/2016	1	Tires	010-5006-461890	\$ 665.09
	690036319	116-010877	16-000124	03/28/2016	1	Tires	010-5006-461890	\$ 504.64
	690036434	116-010887	16-000124	03/28/2016	1	Tires	010-5006-461890	\$ 504.64
	690036320	116-010903	16-000124	03/28/2016	1	Tires	010-5006-461890	\$ 420.65
	690036496	116-010971	16-000124	03/29/2016	1	Tires	010-5006-461890	\$ 553.26
[VENDOR] 9599 : LOW VOLTAGE SYSTEMS	7360	116-010990	16-000215	03/29/2016	1	Install window sensors - CPAC	283-4005-442800	\$ 230.00
[VENDOR] 9656 : MENARDS - HOMER GLEN	81823	116-011126	16-000828	03/31/2016	1	111-0821, 2 x 4-10' AC2 GREEN TRTD ABOVE GROUND	283-4003-461990	\$ 19.88
	81823	116-011126	16-000828	03/31/2016	2	111-2214, 4 X4-8' AC2 GREEN TREATED GROUND CONTACT	283-4003-461990	\$ 27.16

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	81823	116-011126	16-000828	03/31/2016	3	111-2829, 6 X 6-10' AC2 GREEN TREATED CRITICAL STRUCT	283-4003-461990	\$ 56.88
	81823	116-011126	16-000828	03/31/2016	4	145-1166, 5/8" (19/32)-4 X 8 TEXTURED4" OC SIDING	283-4003-461990	\$ 26.99
	81823	116-011126	16-000828	03/31/2016	5	227-1792, STAIR ANGLE 1-3/8 X 10 SCA10-TZ	283-4003-461990	\$ 19.88
	81823	116-011126	16-000828	03/31/2016	6	230-2096, 1/4X4 PWRLAG YZ 50PC 4581020701005	283-4003-461990	\$ 16.59
	81823	116-011126	16-000828	03/31/2016	7	230-3814, 1/4 "X1" EXT CONST LAG SCRCCTX- 14100 1LB	283-4003-461990	\$ 10.43
[VENDOR] 9664 : WAREHOUSE DIRECT	2937812-0	116-010856	16-000983	03/25/2016	1	Paper towels - SPLX	283-4007-460150	\$ 213.00
	2936212-0	116-010857	16-000983	03/25/2016	1	Domestic supplies - BM	010-1700-460150	\$ 986.25
	2952836-0	116-010858	16-000983	03/25/2016	1	Dispenser hand towels/Paper towels/Toilet paper/Can liners - BM	010-1700-460150	\$ 609.10
	2959674-0	116-010859	16-000983	03/25/2016	1	Domestic supplies - BM	010-1700-460150	\$ 310.49
	2961182-0	116-010860	16-000983	03/25/2016	1	Foam cleaner - BM	010-1700-460150	\$ 60.81
	2966262-0	116-010861	16-000983	03/25/2016	1	Disposable gloves - BM	010-1700-460150	\$ 82.03
	2977818-0	116-010862	16-000983	03/25/2016	1	Domestic supplies - BM	010-1700-460150	\$ 461.23
	2977818-1	116-010863	16-000983	03/25/2016	1	Dispenser hand towels - BM	010-1700-460150	\$ 142.00
	2983437-0	116-010864	16-000983	03/25/2016	1	Disinfectant cleaner/Laundry detergent - SPLX	283-4007-460150	\$ 338.64
	2983477-0	116-010865	16-000983	03/25/2016	1	Cleaner - BM	010-1700-460150	\$ 99.98
	2972686-0	116-010893	16-000466	03/28/2016	1	SMD-28010 - Legal blue file folders - special order(HR)	010-1100-460100	\$ 102.96
	2991589-0	116-010894	16-000679	03/28/2016	1	OP History Museum Supplies UNV- 08100 Plastic desk trays \$3.57 SWI-74030 3 Hole Punch \$17.24	010-1500-460100	\$ 20.81
	2970505-0	116-010946	16-000983	03/28/2016	1	Dispenser hand towels/Toilet paper - SPLX	283-4007-460150	\$ 280.82
	2991592-0	116-010959	16-000983	03/28/2016	1	Dispenser hand towels/Toilet paper - SPLX	283-4007-460150	\$ 277.64
	2992178-0	116-010960	16-000983	03/28/2016	1	Coffee - BM	010-1700-460150	\$ 76.44
	2993989-0	116-010981	16-000697	03/29/2016	1	WHDSM11 - 'Spot Market' 92 Bright Multipurpose Copy Paper, 20- lb., 8- 1/ 2 x 11, Ten 500- Sheet Reams/ Carton	010-7002-460100	\$ 423.75
	2993989-0	116-010981	16-000697	03/29/2016	2	HAM104646 - Laser Print Office Paper, 98 Brightness, 32lb, 8- 1/ 2 x 11, White, 500 Sheets/ RM	010-7002-460100	\$ 44.76
	2993989-0	116-010981	16-000697	03/29/2016	3	SWI35319 - S.F. 13 Heavy- Duty 3/ 4" Leg Staples, 160- Sheet Capacity, 1000/ Box	010-7002-460100	\$ 4.80
	2995368-0	116-010982	16-000703	03/29/2016	1	WHDR752 Warehouse Direct, Manila File Folders, 2- Ply Top Tabs, Straight Cut, Letter Size, 100/ Box	010-2001-460100	\$ 38.58
	2998928-0	116-010985	16-000728	03/29/2016	1	SMD15334 File Folders, 1/ 3 Cut Assorted, Reinforced Top Tab, Legal, Manila, 100/ Box	010-2001-460100	\$ 29.98
	2993645-0	116-010993	16-000690	03/29/2016	1	Casio Tape Cassettes for KL Label Makers, 18mm x 26ft, Black on White 2/Pack Item: CSOXR18WE2S	010-1600-460100	\$ 32.74
	2997224-0	116-011001	16-000983	03/29/2016	1	Plates/Forks/Spoons Cups/Toilet paper/Napkins - BM	010-1700-460150	\$ 612.05
	2983517-1	116-011015	16-000983	03/29/2016	1	Paper towels - BM	010-1700-460150	\$ 78.04
	2965815-0	116-011061	16-000983	03/30/2016	1	Toilet paper/Dispenser hand towels/Hand cleanser/Gloves/Can liners - BM	010-1700-460150	\$ 1,120.25
	2917742-0	116-011062	16-000983	03/30/2016	1	Disinfectant cleaner - SPLX	283-4007-460150	\$ 199.20
	2939350-0	116-011063	16-000983	03/30/2016	1	Coffee - VH lunchroom	010-1700-460150	\$ 76.44
	2947002-0	116-011064	16-000983	03/30/2016	1	Toilet paper/Paper towels/Dispenser towels/Cleaner - BM	010-1700-460150	\$ 336.04

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2949889-0	116-011065	16-000983	03/30/2016	1	Toilet paper/Paper towels/Dish cleaner/Feminine products - SPLX	283-4007-460150	\$ 302.49
	2966505-0	116-011066	16-000983	03/30/2016	1	Coffee - VH lunchroom	010-1700-460150	\$ 76.44
	2989774-0	116-011067	16-000983	03/30/2016	1	Paper towels - BM	010-1700-460150	\$ 117.06
	2983515-0	116-011068	16-000983	03/30/2016	1	Can liners - SPLX	283-4007-460150	\$ 188.72
	2983517-0	116-011069	16-000983	03/30/2016	1	Toilet paper/Paper towels/Cups/Hand cleanser/Can liners - BM	010-1700-460150	\$ 449.84
[VENDOR] 9666 : UNITED RENTALS, INC.	135520456-001	116-010931	16-000922	03/28/2016	1	Confined space training for Matt Creed, Scott Hiland, Blake Harvey and Bob Pankonin	283-4003-429100	\$ 100.00
[VENDOR] 9700 : SOUTHSIDE PREFERRED DOOR	4044	116-010992	16-000670	03/29/2016	1	8'x 9' 6'Brown # 3285	010-1700-443100	\$ 1,100.00
[VENDOR] 9890 : MEHALEK	03/01/16	116-011137	16-000864	03/31/2016	1	Secretarial services from 2-1-16 to 2-29-16, prepare for meeting	010-8000-442520	\$ 95.00
	03/01/16	116-011137	16-000864	03/31/2016	2	attending meeting and take minutes	010-8000-442520	\$ 65.00
	03/01/16	116-011137	16-000864	03/31/2016	3	typing	010-8000-442520	\$ 20.00
	03/01/16	116-011137	16-000864	03/31/2016	4	correspondence	010-8000-442520	\$ 190.00
	03/01/16	116-011137	16-000864	03/31/2016	5	copying	010-8000-442520	\$ 10.00
	03/01/16	116-011137	16-000864	03/31/2016	6	Open Application and transcripts - make files	010-8000-442520	\$ 260.00
	03/01/16	116-011137	16-000864	03/31/2016	7	file folders and labels	010-8000-460100	\$ 45.99
	03/01/16	116-011137	16-000864	03/31/2016	8	postage	010-8000-441600	\$ 7.23
	03/01/16	116-011137	16-000864	03/31/2016	9	filing	010-8000-460100	\$ 10.00
[VENDOR] 9938 : SMITH DAWSON & ANDREWS	1008210	116-010996	16-000442	03/29/2016	1	Professional services - March	010-0000-432850	\$ 3,333.33
[VENDOR] 10056 : LOWE'S COMPANIES, INC.	02325	116-010610	16-000802	03/17/2016	1	Spectracide 166- fl oz weed and grass killer, item# 632562	010-5001-461300	\$ 28.44
	02325	116-010610	16-000802	03/17/2016	2	treated 2"x8"x12' boards	010-5006-461700	\$ 23.32
	02325	116-010610	16-000802	03/17/2016	3	Dremel engraver	010-5006-460170	\$ 23.73
	02126	116-010613	16-000766	03/18/2016	1	Building Materials for Sets and Flats for OPTT	283-4002-490450	\$ 29.32
	02135	116-011028	16-000856	03/29/2016	1	Data Jack, Wall plate and PVC Offset	283-4005-461650	\$ 34.16
	01066	116-011029	16-000856	03/29/2016	1	ON-Q cat6 RJ45 Data Jack	283-4005-461650	\$ 17.04
	02125	116-011030	16-000856	03/29/2016	1	PVC Conduit and clamps	283-4005-461650	\$ 23.87
	02977	116-011078	16-001004	03/30/2016	1	Nuts/Bolts/Knob - RA	010-1700-461300	\$ 6.29
	02977	116-011078	16-001004	03/30/2016	2	Wrench - BM	010-1700-460170	\$ 4.72
	02086	116-011079	16-001004	03/30/2016	1	Supplies - PW drain clean out	010-1700-461300	\$ 23.16
	02608	116-011080	16-001004	03/30/2016	1	Batteries/Coax splitter/Data plugs - RA	010-1700-461300	\$ 67.66
	02948	116-011081	16-001004	03/30/2016	1	WD-40/Dusting air/Washers - RA	010-1700-461300	\$ 32.56
	02948	116-011081	16-001004	03/30/2016	2	Electrical boxes/Cables - RA projector	010-1700-461200	\$ 30.94
	02189	116-011082	16-001004	03/30/2016	1	Electrical box cover - PW exit light repairs	010-1700-461200	\$ 9.40
	02190	116-011083	16-001004	03/30/2016	1	Nuts/Bolts - RA	010-1700-461300	\$ 7.88
	02243	116-011084	16-001004	03/30/2016	1	Toggle bolts - RA	010-1700-461300	\$ 19.91
	02243	116-011084	16-001004	03/30/2016	2	Conduit adapter - RA	010-1700-461200	\$ 5.01
	02537	116-011085	16-001004	03/30/2016	1	Light bulbs - RA	010-1700-461200	\$ 25.59
	02516	116-011125	16-000819	03/31/2016	1	377706, KC 30-IN Brookton Base cab Cod 26E B30	283-4005-461650	\$ 712.50
[VENDOR] 10203 : WORLDPOINT ECC	5538242	116-010847	16-000694	03/25/2016	1	Order #1471161 Catalog Number 15-1012 AHA BLS Instructor Package 2015	010-7002-460240	\$ 110.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	5538242	116-010847	16-000694	03/25/2016	2	Shipping	010-7002-460240	\$ 7.95
[VENDOR] 10213 : CURRIE MOTORS	100331	116-010852	16-000179	03/25/2016	1	Nuts	010-5006-461800	\$ 4.72
	100325	116-010853	16-000179	03/25/2016	1	Nuts	010-5006-461800	\$ 4.72
[VENDOR] 10395 : PRAXAIR DISTRIBUTION, INC.	72442659	116-010890	16-000620	03/28/2016	1	Argon compressed, 2.2 Argon Q	283-4003-461990	\$ 48.85
	72442659	116-010890	16-000620	03/28/2016	2	Wire MS 70S6 035 12# SP PRS	283-4003-461990	\$ 31.08
	72442659	116-010890	16-000620	03/28/2016	3	Lens Cover inside cover elite 3.000 MIL 216327	283-4003-461990	\$ 10.50
	72442659	116-010890	16-000620	03/28/2016	4	Lens inside cover elite 4.000 MIL216327	283-4003-461990	\$ 10.50
	72442659	116-010890	16-000620	03/28/2016	5	Battery CR2450	283-4003-461990	\$ 5.13
	72442659	116-010890	16-000620	03/28/2016	6	hazardous material charge USSURFEE	283-4003-461990	\$ 11.95
	72442659	116-010890	16-000620	03/28/2016	7	Demand Charge cylinders USSURFEE	283-4003-461990	\$ 0.49
[VENDOR] 10401 : SCARIANO, HIMES AND PETRARCA	37674	116-010895	16-000726	03/28/2016	1	Invoice V0900, Professional Services for vehicle hearings	010-0000-432100	\$ 390.00
	37674	116-010895	16-000726	03/28/2016	2	cost allowance	010-0000-432100	\$ 19.50
[VENDOR] 10424 : ENVIRONMENTAL PROTECTION INDUSTRIES	16133	116-011031	16-000826	03/29/2016	1	Take samples of the floor tile and mastic to be tested for asbestos .	031-6007-470500	\$ 1,120.00
[VENDOR] 10592 : NEXT DAY PLUS	A268384	116-010902	16-000675	03/28/2016	1	MSE LaserJet 4240/4250/4350 Series Toner OEM# Q5942A	031-1400-460100	\$ 95.00
[VENDOR] 10621 : PROSHRED SECURITY	100070077	116-011018	16-000117	03/29/2016	1	Shredding	010-7002-432990	\$ 135.00
[VENDOR] 10622 : M J WORKS HOSE & FITTING	5080	116-010969	16-000087	03/29/2016	1	Fitting	010-5006-461800	\$ 2.85
[VENDOR] 10753 : CANNON COCHRAN MANAGEMENT - ADMIN	1195353-IN	116-010501	16-000746	03/15/2016	1	Administrative Fee Expense - 1/1-3/31/16	092-0000-452510	\$ 6,250.00
[VENDOR] 10809 : DAY & ROBERT, P.C.	28531	116-011070	16-000817	03/30/2016	1	Invoice #28531 dated 2/29/16 - Legal Services - Condemnation	282-0000-432800	\$ 1,371.05
	28308	116-011074	16-000851	03/30/2016	1	Legal Services - Invoice #28308 dated 10/31/15 - Condemnation	282-0000-432800	\$ 55.00
[VENDOR] 10889 : PIOTROWSKI	122991	116-010919	16-000166	03/28/2016	1	Youth Golf Lessons - 2/6-3/5/16	283-4002-490200	\$ 310.50
[VENDOR] 11209 : INFOSEND, INC	102533	116-010875	16-000355	03/28/2016	1	Printing of 2/22/16 utility bills	031-1400-442500	\$ 1,318.03
	102533	116-010875	16-000355	03/28/2016	2	Postage for 2/22/16 utility bills	031-1400-441600	\$ 4,687.20
[VENDOR] 11366 : COOK COUNTY DEPT OF PUBLIC HEALTH	15-000452	116-010956	16-000957	03/28/2016	1	Yearly Inspection Fees	283-4005-429200	\$ 450.00
[VENDOR] 11424 : AT & T	831-000-5258 005	116-011115		03/31/2016	1	Internet svc - PD	010-1600-442850	\$ 1,811.40
[VENDOR] 11488 : G & K SERVICES, INC.	1028322307	116-010964	16-000077	03/28/2016	1	Shop rag service	010-5006-442700	\$ 71.18
[VENDOR] 11519 : DUNBAR ARMORED	3739296	116-010616	16-000177	03/18/2016	1	Armored transport for Finance.	010-1400-442900	\$ 67.36
	3739296	116-010616	16-000177	03/18/2016	2	Armored transport for Water Billing.	031-1400-442900	\$ 67.37
	3739296	116-010616	16-000177	03/18/2016	3	Armored transport for Recreation.	283-4001-442900	\$ 67.37

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	3739296	I16-010616	16-000177	03/18/2016	4	Armored transport for Sportsplex.	283-4007-442900	\$ 202.10
[VENDOR] 11645 : E. COONEY ASSOCIATES, INC.	201432-06	I16-010953	16-000689	03/28/2016	1	Technical Support - UCMC Project	282-0000-432800	\$ 360.00
[VENDOR] 11932 : MOBILE MINI	118402022	I16-011023	16-000303	03/29/2016	1	Mobile Mini storage unit for kayaks/pedal boats - 3/17-4/13/16	283-4002-444500	\$ 131.68
[VENDOR] 12129 : GIS PLANNING	10581	I16-011006	16-000755	03/29/2016	1	ZoomProspector Enterprisise Annual Renewal Hosting Invoice 10581	010-1600-442850	\$ 4,400.00
[VENDOR] 12381 : EYELIGHT STUDIOS, LLC	VOP-105	I16-011102	16-000945	03/30/2016	1	Pre-production, videoing and editing work done by Eyelight Studios for the vignettes at the state of the village address.	010-1500-432990	\$ 1,500.00
	VOP-105	I16-011102	16-000945	03/30/2016	2	Pre event State of the Village 2016 charges Inv #105	010-1201-432250	\$ 1,347.25
	VOP-106	I16-011133	16-000945	03/31/2016	1	Day of event - State of Village (inv #106)	010-1201-432250	\$ 600.00
[VENDOR] 12387 : MUNICIPAL COLLECTIONS OF AMERICA	01/31/16	I16-011073	16-000848	03/30/2016	1	Ordinance collection activity for January 2016. Approved by Cheryl Jordan.	010-0000-431100	\$ 968.75
[VENDOR] 12472 : SILVER DOLLAR CORPORATION	002FEB	I16-011077	16-000896	03/30/2016	1	Mark Rashid photographed the State of the Village at the CSHS Performing Art Center on February 9, 2016.	010-1500-432990	\$ 350.00
[VENDOR] 12483 : SCHAAF EQUIPMENT COMPANY	1000045368	I16-010980	16-000090	03/29/2016	1	Chainsaw repairs	010-5006-443200	\$ 243.39
	1000045325	I16-011000	16-000090	03/29/2016	1	Chain saw repair	010-5006-443200	\$ 268.43
[VENDOR] 12635 : CHICAGO PARTS & SOUND	741689	I16-010855	16-000118	03/25/2016	1	Spark plugs/Rotors/Filters	010-5006-461800	\$ 162.38
	741965	I16-010866	16-000118	03/25/2016	1	Spark plugs/Boot - ignition wire protection	010-5006-461800	\$ 111.04
	741529	I16-010867	16-000118	03/25/2016	1	Stab. bar links	010-5006-461800	\$ 42.10
	741265	I16-010868	16-000118	03/25/2016	1	Brake rotors/Pads/Wiper blades/Oil filters	010-5006-461800	\$ 182.78
	742137	I16-010904	16-000118	03/28/2016	1	Switch/Brake rotors/Lines	010-5006-461800	\$ 239.32
[VENDOR] 12725 : BAXTER & WOODMAN, INC.	0184111	I16-010807	15-003354	03/25/2016	1	Fernway Roadway & Ditch Grading Engineering through 1/21/16	054-0000-471250	\$ 2,900.00
	03/16/16	I16-010972	16-000789	03/29/2016	1	MS4 Permit Compliance Workshop on March 16, 2016 in Chicago, Illinois. Attendees: John J. Ingram, Napoleon Haney, Douglas Medland	031-6001-429100	\$ 117.00
[VENDOR] 12785 : STAR UNIFORMS	160585	I16-011002	16-000537	03/29/2016	1	Item number 152W6625 Ladies long sleeve LIGHT BLUE shirts size 44	010-7002-460190	\$ 176.85
	160585	I16-011002	16-000537	03/29/2016	2	Item number E9314LCN Womens Tex Trop2 pants size 18X30	010-7002-460190	\$ 119.97
	160585	I16-011002	16-000537	03/29/2016	3	Oversize for item number E9314LCN	010-7002-460190	\$ 23.88
	160104	I16-011003	16-000872	03/29/2016	1	Item number 38200 Mens pants	010-7002-460190	\$ 83.00
	160104	I16-011003	16-000872	03/29/2016	2	Item number 45W6600 Mens L/S White shirts	010-7002-460190	\$ 129.90
	160104	I16-011003	16-000872	03/29/2016	3	Item number 95R6600 Short sleeve white shirts	010-7002-460190	\$ 117.90
	160104	I16-011003	16-000872	03/29/2016	4	gold flag patch	010-7002-460190	\$ 4.00
	160360	I16-011004	16-000386	03/29/2016	1	Item number 8081 Pullover sweater size MED	010-7002-460190	\$ 49.95
	160360	I16-011004	16-000386	03/29/2016	2	Item number 38833 Womens dress blouse	010-7002-460190	\$ 169.95
	160360	I16-011004	16-000386	03/29/2016	3	item number 38233 womens pants	010-7002-460190	\$ 44.50

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	160635	I16-011121	16-000599	03/31/2016	1	Item number 38200 Berthhold-38x34 (3) Bush-36(2) Kazmierczak 34 (4) Antkiewicz 33 (3)	010-7002-460190	\$ 498.00
	160634	I16-011122	16-000598	03/31/2016	1	Item number 102W6600 womens long sleeve WHITE shirts size 32	010-7002-460190	\$ 109.90
	160634	I16-011122	16-000598	03/31/2016	2	Item number 45W6625 Womens WHITE short sleeve shirts size 32	010-7002-460190	\$ 149.97
	160634	I16-011122	16-000598	03/31/2016	3	Item number E9314LCN Womens pants size 2x32	010-7002-460190	\$ 79.98
	160636	I16-011123	16-000600	03/31/2016	1	Item number 95R6600 Mens short sleeve WHITE shirts size 2XL	010-7002-460190	\$ 176.85
	160636	I16-011123	16-000600	03/31/2016	2	Item number 45W6600 Mens long sleeve WHITE shirts size 2XL	010-7002-460190	\$ 194.85
	160932	I16-011124	16-000877	03/31/2016	1	Item number B4305 buckle	010-7002-460190	\$ 9.90
[VENDOR] 12892 : BATTERY GIANT	11092	I16-010932	16-000213	03/28/2016	1	Batteries - BM flashlights	010-1700-461300	\$ 19.90
	11161	I16-010948	16-000213	03/28/2016	1	Batteries - Rec Admin fire panel	010-1700-461300	\$ 45.90
	11235	I16-011032	16-000213	03/29/2016	1	Batteries - PW exit/emergency lights	010-1700-461300	\$ 600.00
[VENDOR] 13109 : KIMLEY-HORN AND ASSOCIATES, INC.	7621679	I16-010954	14-000970	03/28/2016	1	UCMC Parking Deck - Professional Consulting Services, Addendum A through 2/29/16	282-0000-471250	\$ 22,665.00
	168214003-0216	I16-010955	14-000970	03/28/2016	1	Main Street District Traffic/Parking Consultant Services - Addendum #2 through 2/29/16	282-0000-432800	\$ 10,385.00
[VENDOR] 13139 : FIRST ADVANTAGE LNS OCC. HEALTH SOLUTIONS, INC.	2532551602	I16-010836	16-000765	03/25/2016	1	Pre-Employment Drug Screens	010-1100-429510	\$ 20.50
	2532551602	I16-010836	16-000765	03/25/2016	2	Employee Drug Screens	010-1100-429500	\$ 212.00
[VENDOR] 13140 : V3 CONSTRUCTION GROUP, LTD	16	I16-010800	14-000968	03/25/2016	1	LaGrange Road Corridor Enhancements from 179th to 131st - Construction Management through 2/29/16	054-0000-484800	\$ 30,929.00
	15	I16-010801	14-000968	03/25/2016	1	LaGrange Road Corridor Enhancements from 179th to 131st - Construction Management through 1/31/16	054-0000-484800	\$ 18,289.55
[VENDOR] 13143 : QUENCH!DESIGN	VOP020716	I16-011103	16-000928	03/30/2016	1	Graphic Design services - State of Village/Various graphic design work	010-1201-432800	\$ 1,390.00
	VOP030916	I16-011104	16-000928	03/30/2016	1	Graphic Design services - Annual report	010-1201-432800	\$ 1,000.00
[VENDOR] 13183 : INTERSTATE ALL BATTERY	1918601007364	I16-010916	16-000626	03/28/2016	1	Quote per Ted, SKU LIT0248 7.4V 5000 MAH LI Zebra 37.00WH Batteries	010-7002-460290	\$ 188.97
[VENDOR] 13274 : HEWLETT-PACKARD FINANCIAL SERVICES CO.	302667945	I16-010602	16-000042	03/17/2016	1	MFP Lease Payment Admin - Lease #524548520200001 - 4/2-5/1/16	010-1100-444700	\$ 226.00
	302667945	I16-010602	16-000042	03/17/2016	2	MFP Lease Payment Development Services - Lease #524548520200001 - 4/2-5/1/16	010-2001-444700	\$ 298.40
	302667945	I16-010602	16-000042	03/17/2016	3	MFP Lease Payment PW - Lease #524548520200001 - 4/2-5/1/16	010-5001-444700	\$ 14.82
	302667945	I16-010602	16-000042	03/17/2016	4	MFP Lease Payment PW - Water - Lease #524548520200001 - 4/2-5/1/16	031-6001-444700	\$ 149.73
	302672508	I16-011146	16-000015	03/31/2016	1	MFP Lease Payment Clerk's Xerox 7845 - 4/12-5/11/16 - Lease #524548520200004	010-1200-444700	\$ 177.09
[VENDOR] 13359 : STEINER ELECTRIC COMPANY	S005313845.001	I16-010949	16-000228	03/28/2016	1	Electrical Supplies - SPLX	283-4007-461200	\$ 145.10

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 13389 : TESKA ASSOCIATES, INC	6626	116-010806	14-002728	03/25/2016	1	Orland Park Wayfinding and Branding Plan through 1/31/16	010-2003-484910	\$ 8,205.00
[VENDOR] 13394 : INTEGRITY FITNESS	8177	116-010997	16-000563	03/29/2016	1	Sportsplex Equipment Repair and Maintenance	283-4007-443200	\$ 295.00
[VENDOR] 13481 : KONE INC.	1157133513	116-011022	16-000823	03/29/2016	1	Labor cost and trip fee to reset and check the operation of the elevator.	010-1700-442910	\$ 410.74
[VENDOR] 13490 : PURE ASPHALT CO.	30018	116-010940	16-000443	03/28/2016	1	Emulsion for Durapatcher	010-5002-462800	\$ 660.00
[VENDOR] 13494 : PALOS MEDICAL GROUP, LLC	OR01	116-011136	16-000850	03/31/2016	1	Keating, Sinko, Prokaski, Davids, billing date 2/29/16	010-7002-429500	\$ 1,020.00
[VENDOR] 13608 : ESSCOE, LLC	21837	116-011144	16-000111	03/31/2016	1	XProtect Corporate Device License #XPCODL	010-1600-460130	\$ 2,424.00
[VENDOR] 13646 : RUETTIGER, TONELLI& ASSOCIATES, INC.	0000148	116-011014	15-001886	03/29/2016	1	Mobile GIS Application - 1/3-1/30/16	031-6001-460130	\$ 5,657.50
[VENDOR] 13657 : BMO HARRIS BANK N.A.	03/25/2016	116-010665		03/25/2016	1	Flexible Spending 3.25.2016 Transfer Confirmation	010-0000-210107	\$ 2,243.28
[VENDOR] 13713 : PROJECTORPEOPLE.COM	P965892	116-010911	16-000695	03/28/2016	1	Draper Salara Electric Screen Part #: DRA132104 Mfg #: 132104	010-1600-460110	\$ 577.13
	P965892	116-010911	16-000695	03/28/2016	2	Epson PowerLite 955WH Projector Part #: EPSV11H683020 Mfg #: V11H683020	010-1600-460110	\$ 899.00
[VENDOR] 13778 : MORTON SALT INC.	5400971017	116-010727	16-000349	03/23/2016	1	Annual salt purchase for road deicing.	010-5002-462600	\$ 9,524.94
	5400972634	116-010728	16-000349	03/23/2016	1	Annual salt purchase for road deicing.	010-5002-462600	\$ 20,439.33
	5401022866	116-011109	16-000349	03/31/2016	1	Annual salt purchase for road deicing	010-5002-462600	\$ 27,204.48
[VENDOR] 13805 : D KERSEY CONSTRUCTION CO.	123-1	116-011130	15-003123	03/31/2016	1	Village Hall Door Replacement	010-1700-470100	\$ 29,390.00
[VENDOR] 13813 : UNIQUE APPAREL SOLUTIONS	28754	116-010809	16-000891	03/25/2016	1	Uniforms - Dado	031-6001-460190	\$ 255.00
	28757	116-010810	16-000891	03/25/2016	1	Uniforms - G. McLaughlin	031-6001-460190	\$ 23.00
	28759	116-010811	16-000891	03/25/2016	1	Uniforms - Faltin	010-5002-460190	\$ 63.00
	28770	116-010812	16-000891	03/25/2016	1	Uniforms - Quinn	031-6001-460190	\$ 84.00
	28771	116-010813	16-000891	03/25/2016	1	Uniforms - Thresh	010-5006-460190	\$ 95.00
	28772	116-010814	16-000891	03/25/2016	1	Uniforms - Cingrani	010-5002-460190	\$ 84.00
	28776	116-010815	16-000891	03/25/2016	1	Uniforms - Litko	031-6001-460190	\$ 45.00
	28901	116-010816	16-000891	03/25/2016	1	Uniforms - Svencner	031-6001-460190	\$ 118.00
	28904	116-010817	16-000891	03/25/2016	1	Uniforms - Bladek	010-5002-460190	\$ 110.00
	28906	116-010818	16-000891	03/25/2016	1	Uniforms - Diorio	010-5002-460190	\$ 189.00
	28907	116-010819	16-000891	03/25/2016	1	Uniforms - Brokop	010-5002-460190	\$ 97.00
	28999	116-010820	16-000891	03/25/2016	1	Uniforms - Rusch	010-5002-460190	\$ 77.00
	29777	116-010821	16-000891	03/25/2016	1	Uniforms - Burman	031-6001-460190	\$ 134.00
	29778	116-010822	16-000891	03/25/2016	1	Uniforms - Vestal	031-6001-460190	\$ 100.00
	29779	116-010823	16-000891	03/25/2016	1	Uniforms - Krolo	031-6001-460190	\$ 96.00
	29780	116-010824	16-000891	03/25/2016	1	Uniforms - Ferneau	031-6001-460190	\$ 124.00
	29781	116-010825	16-000891	03/25/2016	1	Uniforms - Aurzada	031-6001-460190	\$ 45.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	29243	I16-010827	16-000891	03/25/2016	1	Uniforms - Hendricks	010-5006-460190	\$ 325.00
	29782	I16-010828	16-000891	03/25/2016	1	Uniforms - Rusch	010-5002-460190	\$ 72.00
	29783	I16-010829	16-000891	03/25/2016	1	Uniforms - Sparks	010-5002-460190	\$ 84.00
	29784	I16-010830	16-000891	03/25/2016	1	Uniforms - Sereda	010-5002-460190	\$ 63.00
	29785	I16-010831	16-000891	03/25/2016	1	Uniforms - Vahl-Niedoborski	010-5003-460190	\$ 108.00
	29786	I16-010832	16-000891	03/25/2016	1	Uniforms - Stauder	010-5003-460190	\$ 130.00
	28996	I16-010833	16-000891	03/25/2016	1	Uniforms - Sparks	010-5002-460190	\$ 77.00
	28997	I16-010834	16-000891	03/25/2016	1	Uniforms - Sereda	010-5002-460190	\$ 77.00
	28998	I16-010974	16-000891	03/29/2016	1	Uniforms - Norkus	010-5002-460190	\$ 85.00
	30241	I16-010975	16-000891	03/29/2016	1	Uniforms - Wick	031-6001-460190	\$ 29.00
	28762	I16-010991	16-000891	03/29/2016	1	Uniforms - Swieboda	010-5002-460190	\$ 85.00
	28755	I16-011033	16-000891	03/29/2016	1	Uniforms - Aurzada	031-6001-460190	\$ 119.00
	28756	I16-011034	16-000891	03/29/2016	1	Uniforms - Beasley	010-5006-460190	\$ 104.00
	28758	I16-011035	16-000891	03/29/2016	1	Uniforms - Mulqueeney	010-5002-460190	\$ 78.00
	28761	I16-011036	16-000891	03/29/2016	1	Uniforms - Noto	031-6001-460190	\$ 116.00
	29977	I16-011037	16-000891	03/29/2016	1	Uniforms - Swieboda	010-5002-460190	\$ 290.00
	28766	I16-011038	16-000891	03/29/2016	1	Uniforms - Vestal	031-6001-460190	\$ 87.00
	28769	I16-011039	16-000891	03/29/2016	1	Uniforms - Stephens	010-5002-460190	\$ 104.00
	28773	I16-011040	16-000891	03/29/2016	1	Uniforms - Krolo	031-6001-460190	\$ 67.00
	29978	I16-011041	16-000891	03/29/2016	1	Uniforms - Arnold	031-6001-460190	\$ 156.00
	28775	I16-011042	16-000891	03/29/2016	1	Uniforms - Arnold	031-6001-460190	\$ 78.00
	28895	I16-011043	16-000891	03/29/2016	1	Uniforms - Shanahan	010-5002-460190	\$ 26.00
	29981	I16-011046	16-000891	03/30/2016	1	Uniforms - Sereda	010-5002-460190	\$ 130.00
	28896	I16-011047	16-000891	03/30/2016	1	Uniforms - Callaghan	010-5002-460190	\$ 26.00
	28899	I16-011048	16-000891	03/30/2016	1	Uniforms - Ferneau	031-6001-460190	\$ 26.00
	28905	I16-011049	16-000891	03/30/2016	1	Uniforms - Aurzada	031-6001-460190	\$ 26.00
	29979	I16-011050	16-000891	03/30/2016	1	Uniforms - Rusch	010-5002-460190	\$ 52.00
	29242	I16-011051	16-000891	03/30/2016	1	Uniforms - Vahl-Niedoborski	010-5003-460190	\$ 87.00
	29241	I16-011052	16-000891	03/30/2016	1	Uniforms - Stauder	010-5003-460190	\$ 58.00
	30075	I16-011053	16-000891	03/30/2016	1	Uniforms - Svencner	031-6001-460190	\$ 62.00
	28994	I16-011054	16-000891	03/30/2016	1	Uniforms - Rauch	010-5002-460190	\$ 130.00
	28763	I16-011055	16-000891	03/30/2016	1	Uniforms - Burman	031-6001-460190	\$ 67.00
	28765	I16-011056	16-000891	03/30/2016	1	Uniforms - Cichowicz	010-5002-460190	\$ 62.00
	30073	I16-011057	16-000891	03/30/2016	1	Uniforms - Rishel	031-6001-460190	\$ 29.00
	30947	I16-011058	16-000891	03/30/2016	1	Uniforms - Rishel	031-6001-460190	\$ 85.00
	30811	I16-011100	16-000891	03/30/2016	1	Uniforms - Nola	010-5002-460190	\$ 281.00
	30242	I16-011107	16-000891	03/31/2016	1	Uniforms - Fanciullacci	010-5002-460190	\$ 250.00
	30647	I16-011108	16-000891	03/31/2016	1	Uniforms - Wick	031-6001-460190	\$ 334.00
[VENDOR] 13848 : HANNA INSTRUMENTS UNITED STATES, INC.	USA40004447	I16-010374	16-000502	03/11/2016	1	HI7609829-11 Chloride ISE Module for HI76x9829 series of probes	031-6007-461700	\$ 328.50
	USA40004447	I16-010374	16-000502	03/11/2016	2	HI9829-13 100 ppm standard sachet for HI 7609829-11 Chloride ISE, 25 ml (25)	031-6007-461700	\$ 60.30
	USA40004447	I16-010374	16-000502	03/11/2016	3	HI9829-12 10 ppm standard sachet for HI 7609829-11 Chloride ISE, 25 ml (25)	031-6007-461700	\$ 60.30
[VENDOR] 13891 : HAMRIN	02/16/16	I16-011009	16-000548	03/29/2016	1	Special Olympic Basketball Officiating - 1/19 & 2/16/16	283-4008-490210	\$ 80.00
[VENDOR] 3333333.1478 : MICHELE HICKS	02102016	I16-000454		02/10/2016	1	Hicks July 9th, 2016, \$200 Security Deposit	021-0000-373900	\$ 200.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
						Refund due to cancellation.		
[VENDOR] 13933 : DOUBLE D BOOKING	02/11/16	116-010923	16-000834	03/28/2016	1	Deposit for the Breakfast Club's performance on Independence Day, 7/4, 7:15p - 9:15p at Centennial Park	010-9450-442990	\$ 375.00
[VENDOR] 3333333.1498 : MICHAEL & ROBBYN MADDEROM	02/19/16	116-010390		03/21/2016	1	Maycliff Subdivision Storm Water Improvement Temporary Easement Michael & Robbyn Madderom 8609 West 145th Street	031-6007-470500	\$ 3,300.00
[VENDOR] 3333333.1502 : JOSHUA JOHNSON	03192016	116-010614		03/18/2016	1	Johnson March 5th, 2016 \$100 Security Deposit Refund. \$100 deducted because of the event went 1.5 hours past the scheduled end time.	021-0000-373900	\$ 200.00
[VENDOR] 3333333.1503 : PEGGY JONES	03232016	116-010729		03/23/2016	1	Jones 08/26/2016 Security Deposit Refund due to a cancellation.	021-0000-373900	\$ 200.00
[VENDOR] 8888888.818 : JENNIFER CONSOLINO	19951	116-010753		04/04/2016	1	Rec Refund	283-0000-204000	\$ 68.00
[VENDOR] 8888888.819 : JANICE ROSE	19956	116-010754		04/04/2016	1	Rec Refund	283-0000-204000	\$ 75.00
[VENDOR] 8888888.820 : DANIEL FINLAYSON	19961	116-010755		04/04/2016	1	Rec Refund	283-0000-204000	\$ 168.20
[VENDOR] 8888888.821 : KAREEMA MEJRI	19965	116-010756		04/04/2016	1	Rec Refund	283-0000-204000	\$ 745.33
[VENDOR] 8888888.822 : ANNETTE KOPEC	19970	116-010757		04/04/2016	1	Rec Refund	283-0000-204000	\$ 25.00
[VENDOR] 8888888.823 : HEATHER HOFFMAN	20228	116-010758		04/04/2016	1	Rec Refund	283-0000-204000	\$ 68.00
[VENDOR] 8888888.824 : ELAINE KUCHARSKI	20225	116-010759		04/04/2016	1	Rec Refund	283-0000-204000	\$ 63.00
[VENDOR] 3333333.1504 : RYAN COMPANIES	Release	116-010794		03/24/2016	1	Letter of credit release for Thomas Place of Orland Park	010-0000-223500	\$ 12,400.00
[VENDOR] 9999999.190 : MARTIN DONG	032516	116-010795		03/25/2016	1	Refund on final bill- account 102635	031-0000-229100	\$ 19.77
[VENDOR] 9999999.191 : ALLISON MALZONE	032516	116-010796		03/25/2016	1	Refund credit balance after final charges-account 184100	031-0000-229100	\$ 66.48
[VENDOR] 9999999.192 : CREEKSIDE OF SPRING CREEK	032516	116-010797		03/25/2016	1	Refund of credit balance after final charges-account 246397	031-0000-229100	\$ 109.64
[VENDOR] 2222223.56238 : HYTHEM ZAYED	27032240050000	116-010870		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 397.54
[VENDOR] 2222223.56239 : ANN HOURIHAN	27112090250000	116-010871		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 105.88
[VENDOR] 12599.332 : GARCIA, LORETO	CD-000299	116-010874		03/25/2016	1	Refund	010-0000-321500	\$ 120.00
[VENDOR] 2222223.56240 : CAROL BROWNE	27162100291010	116-010899		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 33.13
[VENDOR] 2222223.56241 : MOLLY SCULLION	27104170121054	116-010900		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 55.52

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 3333333.1505 : AYL A ROYAN	A. Royan 3-25-16	I16-010918		03/28/2016	1	Overpayment on citation C329117	010-0000-372250	\$ 6.00
[VENDOR] 2222223.56242 : ADAM & DONNA LEE WOLF	27164070150000	I16-007522		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 105.27
[VENDOR] 2222223.56243 : KELLY REAL	27033000501075	I16-002666		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 123.87
[VENDOR] 2222223.56244 : MARIE HORZEWSKI	27321020031057	I16-009585		03/14/2016	1	Property Tax Rebate	281-0000-484500	\$ 80.05
[VENDOR] 3333333.1506 : JOSH LUND	20160329	I16-011026		03/29/2016	1	Refund request - On 3/16/16, commuter attempted to reload Value Card at the 153rd Street Metra lot. Card not reloaded; invalid receipt received.	026-0000-322930	\$ 20.00
[VENDOR] 9999999.193 : MARIZA & DJON MUSHEZA	033116	I16-011116		03/31/2016	1	To refund overpayment of final charges-account 244751	031-0000-229100	\$ 174.04
[VENDOR] 9999999.194 : ALLISON MALZONE	03312016	I16-011131		03/31/2016	1	Customer did not stop online banking on closed account. Refund credit balance.	031-0000-229100	\$ 80.00
GRAND TOTAL :								\$ 1,225,455.96

Village of Orland Park Open Item Listing

Run Date: 04/01/2016 User: bobrien

Status: BOTH Due Date: 03/31/2016
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: PCard Statement Created By: All

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 13657 : BMO HARRIS BANK N.A.	2292016	116-011091	POSTED		03/21/2016	1	refreshments for veterans commission movie night - PCard	010-1500-464100	\$ 83.30
	2292016	116-011091	POSTED		03/21/2016	2	supplies for veterans commission movie night - PCard	010-1500-484990	\$ 59.97
	2292016	116-011091	POSTED		03/21/2016	3	refreshments for veterans commission movie night - PCard	010-1500-464100	\$ 59.94
	2292016	116-011091	POSTED		03/21/2016	4	2016 Chefs' Auction - linens - PCard	010-9450-442990	\$ 300.00
	2292016	116-011091	POSTED		03/21/2016	5	carbon copy auction form Chef Auction - PCard	010-9450-460290	\$ 17.24
	2292016	116-011091	POSTED		03/21/2016	6	Michael's return Chef Auction - PCard	010-9450-460290	\$ -9.80
	2292016	116-011091	POSTED		03/21/2016	7	Michaels basket for auction item Chef Auction - PCard	010-9450-460290	\$ 14.39
	2292016	116-011091	POSTED		03/21/2016	8	basket for auction item Michaels - PCard	010-9450-460290	\$ 17.71
	2292016	116-011091	POSTED		03/21/2016	9	napkins for Chef's Auction - PCard	010-9450-460290	\$ 57.48
	2292016	116-011091	POSTED		03/21/2016	10	Menards refund, Cinderella Ball - PCard	283-4002-490400	\$ -26.61
	2292016	116-011091	POSTED		03/21/2016	11	PartyCity return Cinderella Ball - PCard	283-4002-490400	\$ -99.32
	2292016	116-011091	POSTED		03/21/2016	12	Michael's return Cinderella Ball - PCard	283-4002-490400	\$ -36.50
	2292016	116-011091	POSTED		03/21/2016	13	return Michael's Cinderella ball - PCard	283-4002-490400	\$ -14.68
	2292016	116-011091	POSTED		03/21/2016	14	Return to Michaels Cinderella Ball - PCard	283-4002-490400	\$ -21.92
	2292016	116-011091	POSTED		03/21/2016	15	drinking cups for Cinderella Ball - PCard	283-4002-490400	\$ 49.89
	2292016	116-011091	POSTED		03/21/2016	16	candy for Cinderella Ball - PCard	283-4002-490400	\$ 32.36
	2292016	116-011091	POSTED		03/21/2016	17	table skirts, table cloths Cinderella Ball - PCard	283-4002-490400	\$ 91.86
	2292016	116-011091	POSTED		03/21/2016	18	Candy for Cinderella Ball - PCard	283-4002-490400	\$ 86.11
	2292016	116-011091	POSTED		03/21/2016	19	Decoration supplies for Cinderella Ball - PCard	283-4002-490400	\$ 10.36
	2292016	116-011091	POSTED		03/21/2016	20	treat bags for Cinderella Ball - PCard	283-4002-490400	\$ 9.07
	2292016	116-011091	POSTED		03/21/2016	21	Punch for Cinderella Ball - PCard	283-4002-490400	\$ 57.34
	2292016	116-011091	POSTED		03/21/2016	22	Decoration supplies for Cinderella Ball Hooks, dowels - PCard	283-4002-490400	\$ 83.78
	2292016	116-011091	POSTED		03/21/2016	23	Prizes, stickers and crayons Cinderella Ball - PCard	283-4002-490400	\$ 136.71
	2292016	116-011091	POSTED		03/21/2016	24	Candy and supplies needed for Cinderella Ball - PCard	283-4002-490400	\$ 64.44
	2292016	116-011091	POSTED		03/21/2016	25	helium tanks, table cloths, candy, balloons for Cinderella Ball - PCard	283-4002-490400	\$ 527.18
	2292016	116-011091	POSTED		03/21/2016	26	Device Server for PW Alarms Notifications - PCard	010-1600-460110	\$ 154.38
	2292016	116-011091	POSTED		03/21/2016	27	Modem cable for PW Alarms Notifications - PCard	010-1600-460110	\$ 19.36
	2292016	116-011091	POSTED		03/21/2016	28	Long HDMI Cable for All Hands on Presentation VMO - PCard	010-1600-460110	\$ 74.99
	2292016	116-011091	POSTED		03/21/2016	29	6 Butterfly School Kits - PCard	283-4002-490400	\$ 337.65
	2292016	116-011091	POSTED		03/21/2016	30	176 bottles of juice / 24 bags of pretzels - PCard	283-4002-490400	\$ 387.04

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2292016	I16-011091	POSTED		03/21/2016	31	Dry cleaning of one Santa Suit - PCard	283-4002-490400	\$ 23.00
	2292016	I16-011091	POSTED		03/21/2016	32	Party Blowers - PCard	283-4002-490400	\$ 12.00
	2292016	I16-011091	POSTED		03/21/2016	33	5 cheese pizzas for PJ & Pizza day at Preschool - PCard	283-4002-490400	\$ 55.00
	2292016	I16-011091	POSTED		03/21/2016	34	5 cheese pizzas for PJ and Pizza day at Preschool PM Classes - PCard	283-4002-490400	\$ 55.00
	2292016	I16-011091	POSTED		03/21/2016	35	4 rolls of Laminate / 2 rolls of kraft paper / 7 boxes of latex gloves - PCard	283-4002-490400	\$ 357.61
	2292016	I16-011091	POSTED		03/21/2016	36	pancake mix/syrup/plates/shave cream/yeast/food color/pop/pasta/lunch bags - PCard	283-4002-490400	\$ 74.57
	2292016	I16-011091	POSTED		03/21/2016	37	475 packages of construction paper - PCard	283-4002-490400	\$ 925.74
	2292016	I16-011091	POSTED		03/21/2016	38	animal crackers / napkins / cups - PCard	283-4002-490400	\$ 114.72
	2292016	I16-011091	POSTED		03/21/2016	39	2 cheese pizzas for PJ and pizza day at Preschool - PCard	283-4002-490400	\$ 22.00
	2292016	I16-011091	POSTED		03/21/2016	40	7 cheese pizzas for PJ and Pizza day at Preschool - PCard	283-4002-490400	\$ 77.00
	2292016	I16-011091	POSTED		03/21/2016	41	4 cheese pizzas for PJ and pizza day at Preschool - PCard	283-4002-490400	\$ 44.00
	2292016	I16-011091	POSTED		03/21/2016	42	foam sheets / wall picture frame - PCard	283-4002-490400	\$ 6.93
	2292016	I16-011091	POSTED		03/21/2016	42	foam sheets / wall picture frame - PCard	283-4002-490500	\$ 16.79
	2292016	I16-011091	POSTED		03/21/2016	43	stickers/gold coins/paper plates/forks/raisins/dish soap - PCard	283-4002-490400	\$ 24.00
	2292016	I16-011091	POSTED		03/21/2016	44	Yard Signs for Arts Commission Young Prodigy Concert - PCard	010-9450-460140	\$ 175.23
	2292016	I16-011091	POSTED		03/21/2016	45	Tights for the dance recital 2016 - PCard	283-4002-490400	\$ 2,274.84
	2292016	I16-011091	POSTED		03/21/2016	46	Costumes for Dance Recital 2016 - PCard	283-4002-490400	\$ 629.84
	2292016	I16-011091	POSTED		03/21/2016	47	Flash drive to submit information and application for the Power Play! grant for After School Pals. - PCard	283-4001-460100	\$ 9.99
	2292016	I16-011091	POSTED		03/21/2016	48	Supplies for Preschool, Young Achievers, Math and Science PLUS, and green. (equipment: hole punch) - PCard	283-4002-490400	\$ 34.80
	2292016	I16-011091	POSTED		03/21/2016	48	Supplies for Preschool, Young Achievers, Math and Science PLUS, and green. (equipment: hole punch) - PCard	283-4002-490500	\$ 0.97
	2292016	I16-011091	POSTED		03/21/2016	48	Supplies for Preschool, Young Achievers, Math and Science PLUS, and green. (equipment: hole punch) - PCard	283-4002-490990	\$ 13.41
	2292016	I16-011091	POSTED		03/21/2016	49	Craft supplies for Preschool and Young Achievers, 2015-16 school year. - PCard	283-4002-490400	\$ 6.77
	2292016	I16-011091	POSTED		03/21/2016	50	Cooking spray, baking cups, vanilla extract, and sugar for Preschool and Young Achievers crafts, 2015-2016 school year. - PCard	283-4002-490400	\$ 4.00
	2292016	I16-011091	POSTED		03/21/2016	51	Chicago Wilderness membership renewal for one year. - PCard	283-4002-429200	\$ 25.00
	2292016	I16-011091	POSTED		03/21/2016	52	Floor wax, paint brushes, squeeze bottles for the water bottle art project (green). - PCard	283-4002-490990	\$ 24.37
	2292016	I16-011091	POSTED		03/21/2016	53	Anniversary Award Plaques - PCard	010-1100-429990	\$ 1,000.12
	2292016	I16-011091	POSTED		03/21/2016	54	Job Posting - PCard	010-1100-432400	\$ 295.00
	2292016	I16-011091	POSTED		03/21/2016	55	Daily snacks for approx. 70 children in the After School Pals program. - PCard	283-4002-490400	\$ 75.79
	2292016	I16-011091	POSTED		03/21/2016	56	Table Cloths for OPTT Murder Mystery, 2016 - PCard	283-4002-490460	\$ 126.00
	2292016	I16-011091	POSTED		03/21/2016	57	Lunch and State IPRA Conference - PCard	283-4001-429400	\$ 10.95
	2292016	I16-011091	POSTED		03/21/2016	58	Parking at the IPRA State Conference -	283-4001-429700	\$ 16.00

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
							PCard		
	2292016	I16-011091	POSTED		03/21/2016	59	Tribune Legal Ad for Spring Garage Sale - PCard	283-4008-442300	\$ 80.00
	2292016	I16-011091	POSTED		03/21/2016	60	Pizza and salad for Special Olympic Family Basketball Game - PCard	283-4008-490100	\$ 289.29
	2292016	I16-011091	POSTED		03/21/2016	61	Supplies needed for Volunteering in the Village - PCard	283-4008-490400	\$ 58.59
	2292016	I16-011091	POSTED		03/21/2016	62	Above & Beyond 2015 4th quarter winner. - PCard	010-1100-429990	\$ 25.00
	2292016	I16-011091	POSTED		03/21/2016	63	Above & Beyond 2015 4th quarter winner. - PCard	010-1100-429990	\$ 25.00
	2292016	I16-011091	POSTED		03/21/2016	64	Above & Beyond 2015 4th quarter winner. - PCard	010-1100-429990	\$ 50.00
	2292016	I16-011091	POSTED		03/21/2016	65	Above & Beyond 2015 4th quarter winners. - PCard	010-1100-429990	\$ 125.00
	2292016	I16-011091	POSTED		03/21/2016	66	Above & Beyond 2015 4th quarter winners. - PCard	010-1100-429990	\$ 50.00
	2292016	I16-011091	POSTED		03/21/2016	67	Membership renewal for Stephana Przybylski. - PCard	010-1100-429200	\$ 190.00
	2292016	I16-011091	POSTED		03/21/2016	68	Chef's Auction Wait Staff tip - PCard	010-9450-442990	\$ 300.00
	2292016	I16-011091	POSTED		03/21/2016	69	Cinderella's Ball Catering - PCard	283-4002-490400	\$ 1,293.75
	2292016	I16-011091	POSTED		03/21/2016	70	Ice Rink Bonfire Firewood (1/2 cord) - PCard	283-4002-490400	\$ 83.94
	2292016	I16-011091	POSTED		03/21/2016	71	Ice Rink Follies Refreshments - PCard	283-4002-490400	\$ 38.82
	2292016	I16-011091	POSTED		03/21/2016	72	Return item credit (shipping, \$7.65) not credited) - PCard	283-4002-490400	\$ -22.35
	2292016	I16-011091	POSTED		03/21/2016	73	Taste Restaurant Participation Plaques - PCard	010-9400-484850	\$ 103.54
	2292016	I16-011091	POSTED		03/21/2016	74	Chilly Willie Cooks Donuts - PCard	010-9450-460290	\$ 45.60
	2292016	I16-011091	POSTED		03/21/2016	75	Chilly Willie Supplies (5 gallon buckets, kitty litter, duct tape, lids for buckets) - PCard	010-9450-460290	\$ 26.29
	2292016	I16-011091	POSTED		03/21/2016	76	Chilly Willie Pop - PCard	010-9450-460290	\$ 12.00
	2292016	I16-011091	POSTED		03/21/2016	77	Monthly subscription - PCard	010-1100-429300	\$ 32.99
	2292016	I16-011091	POSTED		03/21/2016	78	20 table covers for the All Hands Meeting. - PCard	010-1100-460100	\$ 59.80
	2292016	I16-011091	POSTED		03/21/2016	79	Custodial & Cleaning supplies-bulk purchase of floor cleaning soap - PCard	010-5006-461100	\$ 530.20
	2292016	I16-011091	POSTED		03/21/2016	80	Auto/Truck parts-replacement undercover vehicle only came with one key, need 3 extra to operate - PCard	010-5006-461800	\$ 150.00
	2292016	I16-011091	POSTED		03/21/2016	81	Shipping of cutter teeth used on stump grinder 5136 for sharpening - PCard	010-5006-441600	\$ 9.85
	2292016	I16-011091	POSTED		03/21/2016	82	Auto/truck maintenance-Cleaning and window tinting of vehicle 7285 for use in investigations - PCard	010-5006-443400	\$ 260.00
	2292016	I16-011091	POSTED		03/21/2016	83	Auto/truck parts-replacement spotlight bulbs for use on marked patrol vehicles - PCard	010-5006-461800	\$ 35.20
	2292016	I16-011091	POSTED		03/21/2016	84	Snow fighting repair parts for truck 4391 - PCard	010-5006-461720	\$ 241.74
	2292016	I16-011091	POSTED		03/21/2016	85	Equipment repair parts for trailer TL4101, brake job parts - PCard	010-5006-461700	\$ 296.42
	2292016	I16-011091	POSTED		03/21/2016	86	Subscriptions & Publications, national PW week poster, water related publications - PCard	031-6001-429300	\$ 74.25
	2292016	I16-011091	POSTED		03/21/2016	87	Auto/Truck repair for 6008, flat tire repair - PCard	010-5006-443400	\$ 18.00
	2292016	I16-011091	POSTED		03/21/2016	88	Auto/Truck parts for unit 7298 - PCard	010-5006-461800	\$ 30.09
	2292016	I16-011091	POSTED		03/21/2016	89	Truck repair part for 5233 - PCard	010-5006-461800	\$ 165.00

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2292016	116-011091	POSTED		03/21/2016	90	Shipping/Postage- shipped Utilities leak survey equipment out for evaluation and repair - PCard	031-6001-441600	\$ 12.49
	2292016	116-011091	POSTED		03/21/2016	91	Equipment repair parts for #4160 ice edger - PCard	010-5006-461700	\$ 40.00
	2292016	116-011091	POSTED		03/21/2016	92	Field trip - bowling and pizza for 65 children and 5 staff - at the After School Pals program. - PCard	283-4002-490100	\$ 610.00
	2292016	116-011091	POSTED		03/21/2016	93	Daily snacks for approx. 70 children at the After School Pals program. - PCard	283-4002-460150	\$ 9.99
	2292016	116-011091	POSTED		03/21/2016	93	Daily snacks for approx. 70 children at the After School Pals program. - PCard	283-4002-490400	\$ 28.64
	2292016	116-011091	POSTED		03/21/2016	94	Partial product refund due to bugs in the pancake mix! - PCard	283-4002-490400	\$ -4.99
	2292016	116-011091	POSTED		03/21/2016	95	Daily snacks and supplies for the After School pals program, approximately 70 children. - PCard	283-4002-490400	\$ 117.61
	2292016	116-011091	POSTED		03/21/2016	96	Daily snacks for the After School Pals program, approximately 70 children. - PCard	283-4002-490400	\$ 9.69
	2292016	116-011091	POSTED		03/21/2016	97	Daily snacks and supplies for the After School Pals program, approximately 67 children. - PCard	283-4002-490400	\$ 120.62
	2292016	116-011091	POSTED		03/21/2016	98	Refreshments for State of the Village Reception on 2/9/2016 at Sandburg High School - PCard	010-1500-460150	\$ 222.84
	2292016	116-011091	POSTED		03/21/2016	99	Banners and Banner Stands for State of the Village on 2/9/2016 at Sandburg High School - PCard	010-1500-460180	\$ 572.05
	2292016	116-011091	POSTED		03/21/2016	100	Special Event on 2/21. Additional ticket purchased for participant who added to group late. - PCard	283-4008-490100	\$ 55.00
	2292016	116-011091	POSTED		03/21/2016	101	Special Event on 2/21. Ticket purchase for participants and staff to see Bye Bye Birdie - PCard	283-4008-490100	\$ 1,010.00
	2292016	116-011091	POSTED		03/21/2016	102	Parking for Anita Alvarez breakfast speech - PCard	010-7002-429700	\$ 33.00
	2292016	116-011091	POSTED		03/21/2016	103	Breakfast for Cook County Investigators working case overnight #2016-24885 - PCard	010-7002-429400	\$ 99.60
	2292016	116-011091	POSTED		03/21/2016	104	Ink and brushes for Neopost Mailing machine - PCard	010-7002-460290	\$ 274.01
	2292016	116-011091	POSTED		03/21/2016	105	Anita Alvarez breakfast speech - Chief/Deputy Chief and Commander Duggan - PCard	010-7002-429100	\$ 135.00
	2292016	116-011091	POSTED		03/21/2016	106	Breakfast - Department Team Building Seminar - PCard	010-1400-460150	\$ 14.30
	2292016	116-011091	POSTED		03/21/2016	107	IGFOA - 2016 Dues (Mampe, Schueler) - PCard	010-1400-429200	\$ 400.00
	2292016	116-011091	POSTED		03/21/2016	108	4Q 2015 941 Filing - PCard	010-1400-429990	\$ 5.49
	2292016	116-011091	POSTED		03/21/2016	109	IPass - 10/1/15 - 12/31/15 - PCard	010-1100-429700	\$ 238.95
	2292016	116-011091	POSTED		03/21/2016	110	Fitness One Step. Outing - PCard	283-4008-490100	\$ 17.00
	2292016	116-011091	POSTED		03/21/2016	111	Dine Out Program. Winter 2016 - PCard	283-4008-490100	\$ 96.46
	2292016	116-011091	POSTED		03/21/2016	112	Dine Out Program. Winter 2016 - PCard	283-4008-490100	\$ 174.68
	2292016	116-011091	POSTED		03/21/2016	113	Dine Out. Winter 2016 - PCard	283-4008-490100	\$ 200.93
	2292016	116-011091	POSTED		03/21/2016	114	Dine Out. Winter 2016 - PCard	283-4008-490100	\$ 225.63
	2292016	116-011091	POSTED		03/21/2016	115	domain renewal smartlivingop.com - PCard	010-1600-442850	\$ 9.99
	2292016	116-011091	POSTED		03/21/2016	116	Email relay service for tax rebate - PCard	010-1600-442850	\$ 9.95
	2292016	116-011091	POSTED		03/21/2016	117	domain renewal mainstreettriangle.com - PCard	010-1600-442850	\$ 9.99

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2292016	I16-011091	POSTED		03/21/2016	118	Replacement computer video card for dispatch console at backup dispatch center - PCard	010-0000-130700	\$ 120.57
	2292016	I16-011091	POSTED		03/21/2016	119	Prisoner meal food - PCard	010-7002-464100	\$ 85.00
	2292016	I16-011091	POSTED		03/21/2016	120	Animal Control trap food - PCard	010-7002-460230	\$ 18.97
	2292016	I16-011091	POSTED		03/21/2016	121	Cellebrite UFD Touch Ultimate software license renewal - US Secret Service Grant Purchase - PCard	010-1600-460130	\$ 3,098.99
	2292016	I16-011091	POSTED		03/21/2016	122	Il Special Olympics Conference hotel stay for Ron Kus - PCard	010-7002-429400	\$ 117.60
	2292016	I16-011091	POSTED		03/21/2016	123	Infrared light emitter for exterior camera system - PCard	010-7002-460180	\$ 68.95
	2292016	I16-011091	POSTED		03/21/2016	124	face plates for ether net boxes - PCard	010-7002-460180	\$ 11.98
	2292016	I16-011091	POSTED		03/21/2016	125	Purchased receipt books and office supplies - PCard	021-1800-460100	\$ 49.87
	2292016	I16-011091	POSTED		03/21/2016	126	Purchased Candy Bars for Marketing and Cups - PCard	021-1800-432250	\$ 85.95
	2292016	I16-011091	POSTED		03/21/2016	127	Purchased Candles for Marketing the Civic Center Decorations - PCard	021-1800-432250	\$ 23.88
	2292016	I16-011091	POSTED		03/21/2016	128	Purchased drink items and cups for the State of the Village - PCard	010-1500-460150	\$ 92.18
	2292016	I16-011091	POSTED		03/21/2016	129	SO Swim- Pool Usage - PCard	283-4008-490100	\$ 765.00
	2292016	I16-011091	POSTED		03/21/2016	130	1st Deposit. 2016 Christmas Event. Board Approval # 2016-0042 - PCard	283-4008-490100	\$ 500.00
	2292016	I16-011091	POSTED		03/21/2016	131	Parking for IPRA Conference. January 2016 - PCard	283-4001-429700	\$ 15.00
	2292016	I16-011091	POSTED		03/21/2016	132	Service for television - PCard	283-4007-441800	\$ 280.98
	2292016	I16-011091	POSTED		03/21/2016	133	Locks for Splex open gym users - PCard	283-4007-461300	\$ 110.50
	2292016	I16-011091	POSTED		03/21/2016	134	Printing for March membership special - PCard	283-4007-460140	\$ 55.95
	2292016	I16-011091	POSTED		03/21/2016	135	Printing of guest card and thank you card - PCard	283-4007-460140	\$ 140.21
	2292016	I16-011091	POSTED		03/21/2016	136	SO Basketball: Beverage purchases for annual Family Game. - PCard	283-4008-490400	\$ 23.92
	2292016	I16-011091	POSTED		03/21/2016	137	SO Junior Basketball: Food purchase for team party. - PCard	283-4008-490100	\$ 65.75
	2292016	I16-011091	POSTED		03/21/2016	138	IPRA: Parking fee for IPRA's annual conference. - PCard	283-4008-429700	\$ 65.00
	2292016	I16-011091	POSTED		03/21/2016	139	Breakfast meeting with Trustee Carroll. - PCard	010-1100-429400	\$ 28.77
	2292016	I16-011091	POSTED		03/21/2016	140	Business travel expense - Hotel stay while attending the ILCMA Winter Conference in Normal, IL - PCard	010-1100-429400	\$ 155.68
	2292016	I16-011091	POSTED		03/21/2016	141	Business Travel - Lunch prior to attending the ILCMA Winter Conference in Normal, IL. - PCard	010-1100-429400	\$ 13.53
	2292016	I16-011091	POSTED		03/21/2016	142	Portable speaker for fitness classes - PCard	283-4007-490500	\$ 25.98
	2292016	I16-011091	POSTED		03/21/2016	143	boot scrubber for fitness center - PCard	283-4007-461300	\$ 30.99
	2292016	I16-011091	POSTED		03/21/2016	144	signs to advertise Pilates and Booty Barre - PCard	283-4007-460140	\$ 200.61
	2292016	I16-011091	POSTED		03/21/2016	145	American Planning Association National Conference, Karie Friling - PCard	010-2001-429100	\$ 785.00
	2292016	I16-011091	POSTED		03/21/2016	146	Flight Cost, Travel for American Planning Association Conference - PCard	010-2001-429400	\$ 25.00
	2292016	I16-011091	POSTED		03/21/2016	147	Flight Cost, Travel for American Planning Association Conference - PCard	010-2001-429400	\$ 393.96
	2292016	I16-011091	POSTED		03/21/2016	148	Covers for new IPAD Pros - PCard	010-2001-460180	\$ 188.06

Vendors	Vendor Invoice	Invoice	Invoice Status	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2292016	I16-011091	POSTED		03/21/2016	149	THE Conference University of Illinois, Engineering, Kurt Corrigan - PCard	010-2004-429100	\$ 140.00
	2292016	I16-011091	POSTED		03/21/2016	150	Frames for Village Imagery, Wehmeier Photos - PCard	010-2001-460100	\$ 43.81
	2292016	I16-011091	POSTED		03/21/2016	151	Frames for Village Imagery, Wehmeier Photos - PCard	010-2001-460100	\$ 71.29
	2292016	I16-011091	POSTED		03/21/2016	152	Notebooks for Staff - PCard	010-2001-460100	\$ 31.16
	2292016	I16-011091	POSTED		03/21/2016	153	Frames for Village Imagery, Wehmeier Photos - PCard	010-2001-460100	\$ 59.27
	2292016	I16-011091	POSTED		03/21/2016	154	Crain's Subscription, Business Publication - PCard	010-2001-429300	\$ 99.00
	2292016	I16-011091	POSTED		03/21/2016	155	NRPA - CPRP renewal - PCard	283-4001-429200	\$ 60.00
	2292016	I16-011091	POSTED		03/21/2016	156	Monthly license subscription for iStock photos - PCard	283-4001-429200	\$ 40.00
	2292016	I16-011091	POSTED		03/21/2016	157	2016 IPRA Conference business lunch - PCard	283-4001-429400	\$ 30.65
	2292016	I16-011091	POSTED		03/21/2016	158	CPRP renewal and submittal of CEUs for certification with NRPA - PCard	283-4001-429200	\$ 60.00
	2292016	I16-011091	POSTED		03/21/2016	159	Domestic supplies - Coffee for 2/22 leadership team meeting. - PCard	010-1100-460150	\$ 17.99
	2292016	I16-011091	POSTED		03/21/2016	160	Domestic supplies - Orange juice for 2/22 leadership team meeting. - PCard	010-1100-460150	\$ 3.07
GRAND TOTAL :								\$ 26,782.16	

**Village of Orland Park
Open Item Listing**

Run Date: 03/31/2016 User: bobrien

Status: POSTED Due Date: 03/31/2016
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 11177 : CALL ONE	1010-7386-0000	116-010734		03/24/2016	1	1/15-2/14/16	010-0000-441100	\$ 9,707.42
	1010-7386-0000	116-010734		03/24/2016	2	1/15-2/14/16	031-6001-441100	\$ 249.40
	1010-7386-0000	116-010734		03/24/2016	3	1/15-2/14/16	031-6002-441100	\$ 2,058.89
	1010-7386-0000	116-010734		03/24/2016	4	1/15-2/14/16	031-6003-441100	\$ 32.08
	1010-7386-0000	116-010734		03/24/2016	5	1/15-2/14/16	283-4001-441100	\$ 862.49
	1010-7386-0000	116-010734		03/24/2016	6	1/15-2/14/16	283-4003-441100	\$ 128.38
	1010-7386-0000	116-010734		03/24/2016	7	1/15-2/14/16	283-4005-441100	\$ 246.77
	1010-7386-0000	116-010734		03/24/2016	8	1/15-2/14/16	283-4007-441100	\$ 247.68
	1010-7386-0000	116-010735		03/24/2016	1	2/15-3/14/16	010-0000-441100	\$ 9,632.32
	1010-7386-0000	116-010735		03/24/2016	2	2/15-3/14/16	031-6001-441100	\$ 249.33
	1010-7386-0000	116-010735		03/24/2016	3	2/15-3/14/16	031-6002-441100	\$ 1,980.59
	1010-7386-0000	116-010735		03/24/2016	4	2/15-3/14/16	031-6003-441100	\$ 32.08
	1010-7386-0000	116-010735		03/24/2016	5	2/15-3/14/16	283-4001-441100	\$ 783.91
	1010-7386-0000	116-010735		03/24/2016	6	2/15-3/14/16	283-4003-441100	\$ 80.53
	1010-7386-0000	116-010735		03/24/2016	7	2/15-3/14/16	283-4005-441100	\$ 164.21
	1010-7386-0000	116-010735		03/24/2016	8	2/15-3/14/16	283-4007-441100	\$ 247.60
GRAND TOTAL :								\$ 26,703.68

**Village of Orland Park
Open Item Listing**

Run Date: 03/24/2016 User: bobrien

Status: POSTED Due Date: 03/25/2016
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: Payroll Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 1293 : NATIONAL GUARDIAN LIFE INSURANCE	03/25/2016	116-010661		03/25/2016	1	Village of Orland Park ID# GL01970001P - April 2016 Premium	010-0000-210120	\$ 78.02
[VENDOR] 3927 : AFSCME COUNCIL 31	03/25/2016	116-010667		03/25/2016	1	Village of Orland Park AFSCME Membership Dues March 2016	010-0000-210105	\$ 3,373.32
[VENDOR] 3929 : ICMA RETIREMENT TRUST - 457	03/25/2016	116-010668		03/25/2016	1	Village of Orland Park - 3.25.16 - Plan #301728	010-0000-210125	\$ 1,839.40
[VENDOR] 3931 : USCM CLEARING ACCOUNT	03/25/2016	116-010669		03/25/2016	1	Village of Orland Park - 3.25.16 - Entity #13359	010-0000-210126	\$ 6,593.08
[VENDOR] 3934 : NCPERS GROUP LIFE INSURANCE	03/25/2016	116-010670		03/25/2016	1	Village of Orland Park Unit# 4890 & Unit# 7791 Premium 4/1/2016	010-0000-210115	\$ 1,232.00
[VENDOR] 5704 : I.B.E.W. LOCAL 134	03/25/2016	116-010687		03/25/2016	1	Village of Orland Park IBEW Membership Dues - March 2016	010-0000-210106	\$ 383.38
[VENDOR] 5974 : ORLAND PARK POLICE SUPERVISORS ASSOC.	03/25/2016	116-010672		03/25/2016	1		010-0000-210109	\$ 190.00
[VENDOR] 6154 : METROPOLITAN ALLIANCE OF POLICE	03/25/2016	116-010674		03/25/2016	1	Village of Orland MAP Membership Dues March 2016	010-0000-210111	\$ 2,607.00
[VENDOR] 8534 : FORT DEARBORN LIFE	03252016	116-010791		03/25/2016	1	Village of Orland Park Group# F005598 Premium April 2016	092-0000-452800	\$ 526.08
	03252016	116-010791		03/25/2016	1	Village of Orland Park Group# F005598 Premium April 2016	092-0000-453500	\$ 5,718.74
[VENDOR] 9156 : MASS MUTUAL	03/25/2016	116-010676		03/25/2016	1	Village of Orland Park - 3.25.16 - Plan #110163	010-0000-210127	\$ 13,526.66
[VENDOR] 12125 : CAIC PRIMARY	03/25/2016	116-010660		03/22/2016	1	Village of Orland Park Premium 4/1/2016 Group# 11031	010-0000-210129	\$ 1,238.72
[VENDOR] 13454 : LYNCH	03/25/2016	116-010662		03/25/2016	1	Timothy Lynch Docket#12 D 3441 Garnishment Payment 2.26.2016	010-0000-210110	\$ 715.38
[VENDOR] 13548 : AXA EQUITABLE LIFE INSURANCE COMPANY	03/25/2016	116-010664		03/25/2016	1	Village of Orland Park - 3.25.16 - Plan #690921	010-0000-210131	\$ 470.00
GRAND TOTAL :								\$ 38,491.78

**Village of Orland Park
Open Item Listing**

Run Date: 03/23/2016 User: bobrien

Status: POSTED Due Date: 03/23/2016
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 1156 : COOK COUNTY RECORDER & REGISTRAR	02/15/16	116-010724	16-000568	03/23/2016	1	To release weed lien - 17460 Highwood Drive PIN 27-30-408-017-0000	010-2002-442210	\$	42.25
	02/15/16	116-010725	16-000569	03/23/2016	1	To release weed lien - 17460 Highwood Drive PIN 27-30-408-017-0000	010-2002-442210	\$	42.25
GRAND TOTAL :								\$	84.50

**Village of Orland Park
Open Item Listing**

Run Date: 03/23/2016 User: bobrien

Status: POSTED Due Date: 03/23/2016
Bank Account: BMO Harris Bank-Federal Forfeiture
Invoice Type: Federal Forfeiture Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 12733 : TRITAYLOR	1050	116-010367	16-000543	03/11/2016	1	Outer vest carrier, black, Jankowski	027-2900-460190	\$ 180.00
[VENDOR] 13608 : ESSCOE, LLC	21451	116-001053	16-000433	03/02/2016	1	(1) Model 63075, Axis Comm 07610001 P3225-LV Fixed Dome Camera D/N IR WDR 2.8-10MM Piris Lens H264/MJPEG, POE (3) model 448508, Axis Comm 0406-001 P3367-V Fixed Dome 5MP Camera Variofocal 3-9MM P-IRIS Lens POE Frieght	027-2900-460180	\$ 3,897.00
GRAND TOTAL :								\$ 4,077.00

**Village of Orland Park
Open Item Listing**

Run Date: 03/23/2016 User: bobrien

Status: POSTED Due Date: 03/23/2016
Bank Account: BMO Harris Bank-Open Lands
Invoice Type: Open Lands Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 12660 : BAKER TILLY VIRCHOW KRAUSE, LLP	BT911956	116-000606	16-000533	02/19/2016	1	FY2015 Audit - Open Lands	029-0000-432200	\$	545.00
	BT911956	116-000606	16-000533	02/19/2016	2	FY2015 Audit - Stellwagen	029-0000-432200	\$	330.00
[VENDOR] 13091 : HERITAGE FS, INC. LOC57	92661	116-002546	16-000653	03/08/2016	1	Home heat liquefied petroleum 070009	029-0000-441700	\$	463.55
GRAND TOTAL :								\$	1,338.55

REQUEST FOR ACTION REPORT

File Number: **2016-0195**
Orig. Department: **Parks & Building Maintenance Department**
File Name: **Centennial Park Aquatic Center - Pool Shade Structure Quote**

BACKGROUND:

Staff is requesting approval to replace nine (9) Funbrella umbrellas at the pool with new shade structures. The old Funbrellas have significant maintenance issues and the weight and design requires them to be closed during inclement weather throughout the season. Closing the heavy Funbrellas presented challenges and a hazard to staff.

Staff recommends replacement and purchase of shade structures that do not require closure and that match those purchased in prior years. In addition, staff is recommending the purchase of one (1) five-sail shade structure in the concession area to fill the void created by the removal of three (3) larger twenty foot diameter Funbrellas that were decommissioned several years ago due to failure.

Staff received quotes from Parkreation Inc. of Prospect Heights, IL. This company is the sole representative for the Shade System Inc. company in our area. This company manufactures the shade structures that the Village has been using at CPAC. The Village selected this product for its durability and low maintenance and staff recommends keeping these units in the parks and pool areas for a consistent look and maintenance.

The quote for the shade structures is as follows:

- Nine (9) SP12 Single post pyramid shade unit by Shade Systems Inc., 12' x 12' x 8' high eave with steel frame and single color fabric, in ground mount, turn-n-slide system on all four corners. Cost: \$2335.00 each (x 9=) Total \$ 21,015.00
- One (1) Custom Shade Sail consisting of (5) 10' columns and (1) 15' column and 5 Shade Sails, direct bury in-ground footings, engineering on unit. Cost: \$19,558.00
Total Cost = \$44,093.00

By combining the purchase, the Village will save \$1,151.00 on shipping. The single pole units will be purchased for \$154.00 less than last year's cost for similar items.

On 3/21/16, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds for the purchase of the nine (9) single pole shade structures will come from Pool account 283-4005-460180. The amount budgeted for this purchase is \$84,000.

REQUESTED ACTION:

I move to approve waiving the bid process;

And

To approve the purchase of the new shade structures as described from Parkreation Inc. at a cost not to exceed \$44,093.00.

PARKREATION, INC

27 East Palatine Road, Prospect Heights, IL 60070

October 14, 2015

Quotation Number: P101415D

Matt Creed
 Village of Orland Park
 15655 S. Ravinia Avenue,
 Orland Park, IL 60462

Project Name: Centennial Pool – Concession area shade

Quoted By: Paul Gozder

<u>QTY.</u>	<u>Product #</u>	<u>Description</u>	<u>All pricing is valid for 30 days</u>	<u>Unit Price</u>	<u>Total Price</u>
01	custom	Shade Sail per attached drawing (10-13-15) Consisting of (5) 10' columns and (1) 15' column and 5 shade sails PIER mount columns – can be buried 6" below finished grade Anchor bolts are not included Shipping to Orland Park IL Illinois stamped engineered drawings (if needed) Total			\$ 19,896.00
				add	\$ 1,701.00 \$ 900.00 \$ 22,497.00

Terms:

1. I/We understand that all accounts are payable to Parkreation, Inc. according to the terms of their invoice, and if not paid on or before said date, are then delinquent. I/We agree to pay any and all service charges added each month to past due invoices. Terms are Net 30 days upon delivery with approved credit. All charges are due and payable in full at Parkreation, Inc., 27 E. Palatine Rd., Prospect Heights, IL 60070 unless notified in writing to the contrary. To the extent the terms and conditions of any purchase order/contract and/or any purchase order/contract confirmations are inconsistent with the terms and conditions of this signed quote, the terms and conditions of this signed quote shall prevail.
2. All pricing is valid for 30 days from the date above.
3. The above pricing (if more than one item) is based upon a package purchase. Any adjustments may be subject to a price revision.
4. Customer is responsible for the off-loading of the equipment and an accurate inventory should be taken at the time and all missing or damaged parts should be noted to the Driver. You have 60 days to report any missing or damaged parts to your sales representative. Truck Driver will not unload equipment.
5. Nontaxable entities are required to provide copy of tax exempt certificate or be taxed upon invoice.
6. Installation not included unless specifically quoted

Date _____ Purchaser's Signature _____ Purchaser's Title _____

Email Address _____ Special Instructions _____

Ship to address _____

Park Site Address _____

IllinoisOffice@Parkreation.com - 27 East Palatine Road, Prospect Heights, IL 60070 - Phone 847-419-7744, Fax 847-419-7747
IndianaOffice@Parkreation.com - 204 Leeds Drive, Valparaiso, IN 46383 - Phone 888-640-1433, Fax 219-477-1951

PARKREATION, INC

27 East Palatine Road, Prospect Heights, IL 60070

January 8, 2016

Quotation Number: P010816D

Orland Park Recreation & Parks Department
14700 Ravinia Ave.,
Orland Park, IL 60462

Project Name: Shades for the pool

Quoted By: Paul Gozder

<u>QTY.</u>	<u>Product #</u>	<u>Description</u>	<u>All pricing is valid for 30 days</u>	<u>Unit Price</u>	<u>Total Price</u>
09	SP12	12' x 12' x 8' high single post shade units by Shade Systems Inc. Turn n' slide easy fabric removal system on all 4 corners Inground – direct bury post 2016 list price		\$ 2,996.00	\$ 26,964.00
		Less applied discount		\$ -661.00	\$ -5,949.00
		Total		\$ 2,335.00	\$ 21,015.00
		Shipping on 9 units to Orland Park IL			\$ 2,970.00
		Total			\$ 23,985.00

Frame Color: _____ Fabric Color: _____

- Terms:
1. "I/We understand that all accounts are payable to Parkreation, Inc. according to the terms of their invoice, and if not paid on or before said date, are then delinquent. I/We agree to pay any and all service charges added each month to past due invoices. Terms are Net 30 days upon delivery with approved credit. All charges are due and payable in full at Parkreation, Inc., 27 E. Palatine Rd., Prospect Heights, IL 60070 unless notified in writing to the contrary. To the extent the terms and conditions of any purchase order/contract and/or any purchase order/contract confirmations are inconsistent with the terms and conditions of this signed quote, the terms and conditions of this signed quote shall prevail.
 2. All pricing is valid for 30 days from the date above.
 3. The above pricing (if more than one item) is based upon a package purchase. Any adjustments may be subject to a price revision.
 4. Customer is responsible for the off-loading of the equipment and an accurate inventory should be taken at the time and all missing or damaged parts should be noted to the Driver. You have 60 days to report any missing or damaged parts to your sales representative. Truck Driver will not unload equipment.
 5. Nontaxable entities are required to provide copy of tax exempt certificate or be taxed upon invoice.
 6. Installation not included unless specifically quoted

Date _____ Purchaser's Signature _____ Purchaser's Title _____

Email Address _____ Special Instructions _____

Ship to address _____

Park Site Address _____

IllinoisOffice@Parkreation.com - 27 East Palatine Road, Prospect Heights, IL 60070 - Phone 847-419-7744, Fax 847-419-7747

PARKREATION, INC

27 East Palatine Road, Prospect Heights, IL 60070

February 2, 2016

Quotation Number: P010816D-REV

Orland Park Recreation & Parks Department
14700 Ravinia Ave.,
Orland Park, IL 60462

Project Name: Shades for the pool

Quoted By: Paul Gozder

<u>QTY.</u>	<u>Product #</u>	<u>Description</u>	<u>All pricing is valid for 30 days</u>		<u>Unit Price</u>	<u>Total Price</u>
09	SP12	12' x 12' x 8' high single post shade units by Shade Systems Inc. Turn n' slide easy fabric removal system on all 4 corners Inground – direct bury post 2016 list price	\$ 2,996.00		\$ 26,964.00	
		Less applied discount	\$ -661.00		\$ -5,949.00	
		Total	\$ 2,335.00		\$ 21,015.00	
01	custom	Shade Sail per attached drawing (10-13-15) Consisting of (5) 10' columns and (1) 15' column and (5) shade sails Direct bury – inground footings Engineering on shade unit (if needed) Shipping on (9) SP12 and (1) custom shade sail Total			\$ 18,658.00	
				add	\$ 900.00	
					<u>\$ 3,520.00</u>	
					\$ 44,093.00	

Frame Color: _____ Fabric Color: _____

Terms:

1. "I/We understand that all accounts are payable to Parkreation, Inc. according to the terms of their invoice, and if not paid on or before said date, are then delinquent. I/We agree to pay any and all service charges added each month to past due invoices. Terms are Net 30 days upon delivery with approved credit. All charges are due and payable in full at Parkreation, Inc., 27 E. Palatine Rd., Prospect Heights, IL 60070 unless notified in writing to the contrary. To the extent the terms and conditions of any purchase order/contract and/or any purchase order/contract confirmations are inconsistent with the terms and conditions of this signed quote, the terms and conditions of this signed quote shall prevail.
2. All pricing is valid for 30 days from the date above.
3. The above pricing (if more than one item) is based upon a package purchase. Any adjustments may be subject to a price revision.
4. Customer is responsible for the off-loading of the equipment and an accurate inventory should be taken at the time and all missing or damaged parts should be noted to the Driver. You have 60 days to report any missing or damaged parts to your sales representative. Truck Driver will not unload equipment.
5. Nontaxable entities are required to provide copy of tax exempt certificate or be taxed upon invoice.
6. Installation not included unless specifically quoted

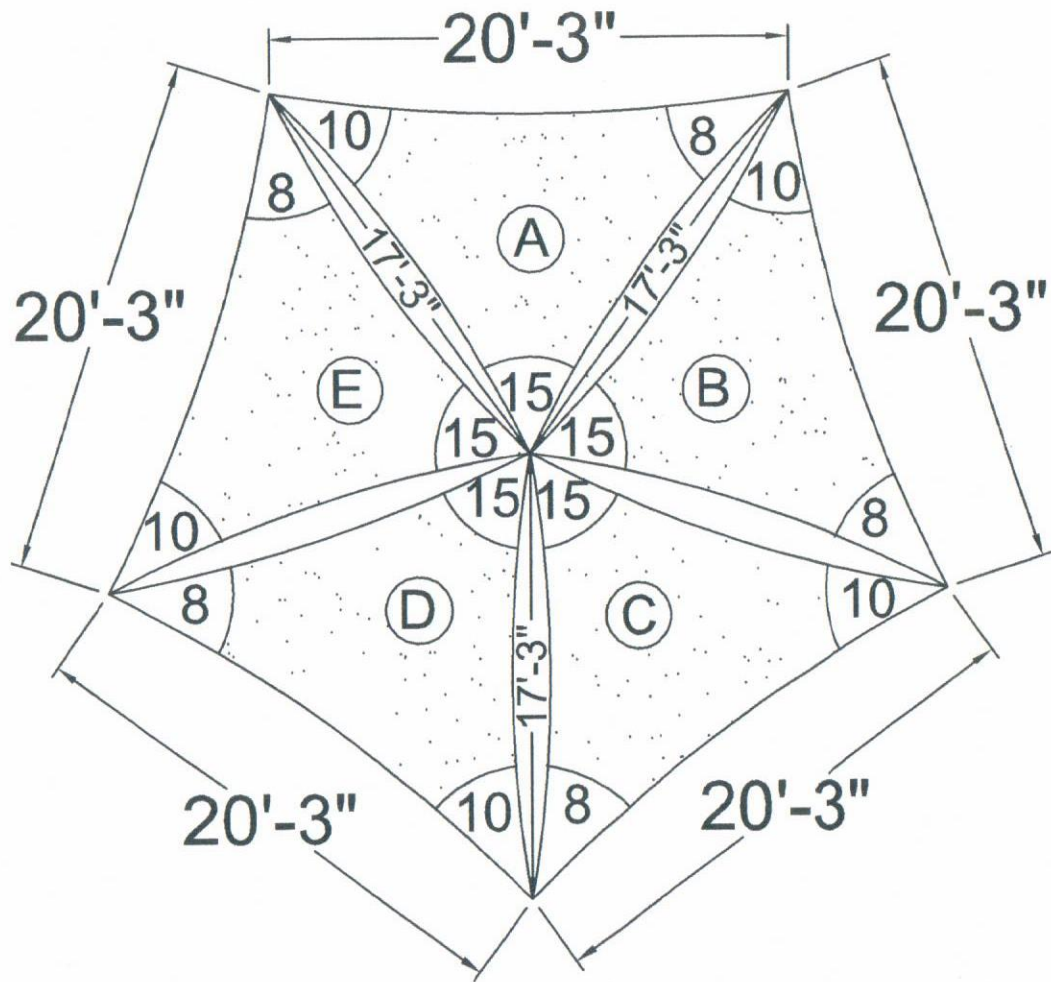
Date _____ Purchaser's Signature _____ Purchaser's Title _____

Email Address _____ Special Instructions _____

Ship to address _____

Park Site Address _____

IllinoisOffice@Parkreation.com - 27 East Palatine Road, Prospect Heights, IL 60070 - Phone 847-419-7744, Fax 847-419-7747



Detail

Centennial Pool
10/13/15

Drawing. Not for construction. All information shown is subject to change by mfr prior to delivery. Use only drawings and instructions provided with your order for construction.

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2016-0202**
Orig. Department: **Parks & Building Maintenance Department**
File Name: **Football Scoreboard - Bid Award**

BACKGROUND:

Bid 16-012 was opened on March 9, 2016 for the Football Scoreboard at John Humphrey Complex. Four bids were received; SFC Products LLC had the lowest bid with the optional upgrade at a total cost of \$10,570. However, their equal product was not within specifications (size). Sievert Electric was the next lowest bidder who had the correct size with an equal product with a bid of \$12,145.

On 3/21/16, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds for this purchase are budgeted in Parks account 283-4003-470300

REQUESTED ACTION:

I move to approve Sievert Electric for the Football Scoreboard Bid Award at a cost not to exceed \$12,145.

Village of Orland Park Bid Tabulation



Bid Number: 16-012
Football Scoreboard
 Parks & Building Maintenance
 Bid Issued: Wednesday, February 24, 2016
 Bid Opened: Wednesday, March 9, 2016

Bidder Name	Grand Total Bid Price	Optional Upgrade (Electronic Team Name)	<u>Contact Person</u>
SCF Products LLC	\$7,990.00	\$2,580.00	John C. Peters, President 235 Fairhaven Dr. St. Charles, IL 60175 Phone: (630) 945-3721 Fax: (630) 857-4224 E-mail: john@scfproducts.com
Gymnasium Matters LLC	\$9,254.00	\$3,240.00	Matt Hasemeyer, Owner 1312 Rivard Dr. Bourbonnais, IL 60914 Phone: (815) 932-3323 E-mail: mph@gymnasiummatters.com
BSN Sports LLC	\$9,319.61	\$3,202.97	Chris Bloomfield, Bid Director PO Box 7726 Dallax, TX 75209-0726 Phone: (800) 527-7510 x7324 Fax: (800) 365-7653 E-mail: bsnbid@bsnsports.com
Sievert Electric	\$9,765.00	\$2,380.00	Thomas Maloney, Director of Sales 1230 S. Hannah Forest Park, IL 60130 Phone: (708) 405-5159 Fax: (708) 405-5179 E-mail: tom@sievertelectric.com

Bids are subject to review for completeness, accuracy and compliance with all terms and conditions of the bid specifications.

Prepared by: Cynthia Pietrucha, Purchasing Administrator - Village of Orland Park

REQUEST FOR ACTION REPORT

File Number: **2016-0201**
Orig. Department: **Parks & Building Maintenance Department**
File Name: **Rejection Dogwood Park Construction Services, Bid 15-025**

BACKGROUND:

The Village solicited bids for the reconstruction of Dogwood Park with the bid closing on 10/5/2015. The Bid was awarded to Fuertes Systems Landscaping Inc., for the amount of \$166,484.03. The successful bidder is unable to perform the service as they have closed their business. The next bidder was Hacienda Landscaping Inc., in the amount of \$179,500.00. Hacienda did not comply with requirements to participate in a training and apprenticeship program. The next qualified bidder was ASE for \$219,500.

Staff is recommending the rejection of all bids and to rebid the project this year, funding for the project has been rolled over to FY2016. Staff feels that we can get a better price.

On 3/21/16, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

None

REQUESTED ACTION:

I move to approve rejecting all bids for Dogwood Park Construction Services.

REQUEST FOR ACTION REPORT

File Number: **2016-0187**
Orig. Department: **Recreation Department**
File Name: **Day Camp Field Trip Bussing - Approval**

BACKGROUND:

On January 6, 2016, requests for proposals were sent out for bussing needs for camp participants during the day camp season. Transportation is used for all camp groups (Buddies, Voyagers, Adventurers, and Summer Pals) for field trips and pool shuttles. All bus rental field trips, with few exceptions, are 3+ hours in length.

Four bus companies submitted proposals (American School Bus, First Student, Illinois Central School Bus, and Sunrise Southwest, LLC.). After review of the proposals, staff determined that First Student met all the required needs of the program and provided cost savings on price per hour, 81+ passengers/lift bus, overtime rate, time charge begins and ends, pool shuttle rate, Chicago ground tax, and percentage increase for the second year.

Staff is requesting approval to accept the proposal and award the contract to First Student for summer 2016 and 2017, with the option to renew for summer 2018 season. The total budget cost for the 2016 day camp transportation is \$16,500.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

This service has been budgeted at \$16,500 #283-4002-490600.

REQUESTED ACTION:

I move to approve accepting the proposal and awarding the contract, for the amount of \$16,500 for summer 2016 and budgeted amounts for summer 2017, with an option to renew for summer 2018 for budgeted amounts, for day camp bus service to First Student Bus Company.

REQUEST FOR ACTION REPORT

File Number: **2016-0188**
Orig. Department: **Recreation Department**
File Name: **City Lights Orchestra Concert Stage & Audio**

BACKGROUND:

The 2016 City Lights Concert at Centennial Park West will be held on Sunday, July 3, 2016. The concert had previously been planned for June 26, 2016; however, the City Lights Orchestra will be performing at Ravinia on that date. As a result, the mobile 40' x 24' stage, normally rented for this concert is not available on July 3, a holiday weekend. An extensive search has revealed that no mobile stages with a roof are available in IL, IN, MI or WI.

An alternative 40' x 20' stage, without a roof is available, however, this stage is vulnerable to soft ground from wet weather and does not have a roof. The Orchestra leader, expressed concern about performing outside on July 3rd on a stage with no shade. In addition, if the site experiences rain in close proximity to the date of the concert, leveling the stage will be very difficult as each section is 4' x 8' and must be pieced together.

A 32' x 30' x 21' stage, with a hydraulic roof has been identified as available from Tennessee at a cost higher than the Village has paid in previous years. Total cost of sound, stage, generator and labor for the 32' x 30' x 21' stage, with a roof, is \$9,250. The total cost of sound, stage, generator and labor for the 40' x 20' stage, with no roof, is \$6,850.

Staff recommends approval to enter into a contract with Sound Works Productions to provide the service for the 2016 City Lights Orchestra performance at a cost of \$9,250 for a 32' x 30' x 21' stage with a roof, to meet the requirements of the orchestra and to ensure that the stage can be constructed should we experience a wet summer.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

There is \$15,000 budgeted in account 010-9450-442990 for stage and sound rentals for the two Centennial West Concerts in 2016. The balance will cover the Labor Day stage and sound rental.

REQUESTED ACTION:

I move to approve the contract with Sound Works Productions in the amount of \$9,250 to provide stage, sound, generator, and labor for the City Lights Concert at Centennial Park West.

Quote

Quote ID: 6588-1
Name: Centennial Park West Concert City Lights
Date(s): 7/3/2016

Account Manager: Daniel Nickleski
Daniel@SoundWorksPro.com
815-469-0000 Ext: 102

To Village of Orland Park
Ray Piattoni
14700 South Ravinia Avenue
Orland Park, IL 60462

708-403-6283
RPiattoni@orland-park.il.us

Terms Net 15

Submitted 2/4/2016



Equipment List ID: 8310 Name: Audio

Out	7/3/2016 12:00 AM	Ship to
Back	7/3/2016 11:59 PM	Centennial Park Metra Station
Setup		10401 W 153rd St Orland Park
Show		Orland Park, IL 60462
Strike		

FOH Console

- 1 Midas Pro2 Console Package
- 1 Easy-tilt console stand

FOH Mains

- 1 Nexo Geo S12 Flybar PKG
- 14 Nexo GEO s1210
- 2 Nexo GEO s1230
- 8 Nexo RS18 (sub)
- 2 Nexo PS10 V1 FF
- 2 Nexo Amp Rack
- 1 Cable Package

Monitors

- 4 EAW SM200iH 12" 2-Way Floor Monitor
- 1 5 Mix Monitor Rack

Snake

- 2 Whirlwind 12 channel 50' Sub Snake
- 1 300' 3 ch etherCON w/PowerCON and 1 XLR
- 1 Midas DL251 ethernet Stagebox 48x8 with 48x16 split

Initial: _____

Quote

Quote ID: 6588-1
Name: Centennial Park West Concert City Lights
Date(s): 7/3/2016

Account Manager: Daniel Nickleski
Daniel@SoundWorksPro.com
815-469-0000 Ext: 102

Microphones/DIs/Cables

1 Input Package: XLRs, Microphone Package, DIs

Stands

1 Microphone Stand Package
6 Mic Stand, Tall Tripod w/Boom BLK
6 Mic Stand, Short Tripod w/boom BLK

Power

1 Audio Power Distro 100A 3-Phase w/ Pass Thru
1 A/C, 5-Wire 100' #1 feeder Cam to Cam
1 A/C, 5-Wire #2 Cam to Bare Wire

Rigging

1 1/2 Ton Motor Package
2 Motor Power Cable (Edison) 75'
2 Motor Control Cable 75'

Misc

30 Guard Dog 5 Channel Cable Ramp
1 10x10 Pop Up Tent

Labor

1 FOH Engineer
1 Stage tech
1 Set Tech
6/28/2015 11:00:00 AM to 6/28/2015 2:00:00 PM
1 Strike Tech
6/28/2015 5:00:00 PM to 6/28/2015 8:00:00 PM

Transport

1 Delivery

Initial: _____

Quote

Quote ID: 6588-1
Name: Centennial Park West Concert City Lights
Date(s): 7/3/2016

Account Manager: Daniel Nickleski
Daniel@SoundWorksPro.com
815-469-0000 Ext: 102

Equipment List ID: 8311 Name: Staging

Out	7/3/2016 12:00 AM	Ship to
Back	7/3/2016 11:59 PM	
Setup		
Show		
Strike		

Stage

1 40x24 Stage / Stairs/ Skirting WITHOUT Roof

Initial: _____

Quote

Quote ID: 6588-1
Name: Centennial Park West Concert City Lights
Date(s): 7/3/2016

Account Manager: Daniel Nickleski
Daniel@SoundWorksPro.com
815-469-0000 Ext: 102

Equipment List ID: 8312 Name: Generator

Out	7/3/2016 12:00 AM	Ship to
Back	7/3/2016 11:59 PM	
Setup		
Show		
Strike		

Generator

1 40kW Generator

Event Totals

Quote Total \$6,850.00

Initial: _____

Contract



Quote ID 6588-1
Event Name Centennial Park West Concert City
Start Date 7/3/2016
End Date 7/3/2016
Account Manager Daniel Nickleski
Payment Terms Net 15

Village of Orland Park
Ray Piattoni
14700 South Ravinia Avenue
Orland Park, IL 60462

708-403-6283
RPiattoni@orland-park.il.us

Parking will be provided by Purchaser. Power will be provided by Purchaser.
Please make checks to Sound Works Productions, Inc.
Sound Works Productions, Inc. is fully licensed and insured.
In the event of cancellation within 2 weeks of the event, 50% of the above total is due.
Once on site and set up, the above compensation is due rain or shine.

Signing this document entitles Sound Works Productions, Inc. to provide services and receive compensation as listed above. Please initial all pages of this document.

Authorized Purchaser Signature: _____ Date: _____

Printed Name _____

P.O. Number (if applicable) _____

REQUEST FOR ACTION REPORT

File Number: **2016-0189**
Orig. Department: **Recreation Department**
File Name: **Centennial Park Aquatic Center Concession Furniture Purchase**

BACKGROUND:

This is the fourth year of an ongoing effort to replace all of the concession tables at the Centennial Park Aquatic Center. In prior years, a total of nineteen (19) tables have been purchased through Upbeat Site Furnishings. In the fall of 2015, the west concessions area was updated with a concrete patio. Fifteen (15) picnic tables and benches are now needed to provide seating to pool patrons utilizing this area. To ensure all of the tables in this area are identical (table/seat/frame, color, and shape), staff from both the Recreation and the Parks Departments recommend purchasing the remaining tables through Upbeat Site Furnishings.

Upbeat's tables are covered by a seven year surface warranty and 20-year limited structural warranty. The coating process is a patented process referred to as a Fusion Coating. In this process, the table top and seats are coated with a minimum ¼" plastisol coating. The surface warranty warrants this product against rust, fading, peeling, chipping, cracking, mold and mildew. Both Belson & Barco products carry only a one-year warranty with higher prices.

Attached, please find a quote from Upbeat Site Furnishings totaling \$12,042.90 for fifteen (15) F113 Round Expanded Steel Picnic Tables. These are identical to those purchased in 2013 and 2014.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Account 283-4005-460180 has been budgeted to include concession table replacement purchases.

REQUESTED ACTION:

I move to approve the purchase of fifteen (15) round picnic tables from Upbeat Site Furnishings, including shipping, for a total cost of \$12,042.90.



REQUEST FOR ACTION REPORT

File Number: **2016-0192**
Orig. Department: **Recreation Department**
File Name: **Summer Entertainment Guide 2016 - Quotes for Publication**

BACKGROUND:

The FY2016 budget includes the printing of a Summer Entertainment Guide. At this time, staff is completing the piece and received quotes on the printing. (See attached.) The department will print 28,000, with 26,274 mailed to Orland Park residents via the Orland Park Post Office. The remaining 1,726 will be distributed to the public at village facilities and special events.

The specifications for the piece are 28,000 items, 8.5 x 5.5, 24 pages with perforated flap on back cover, 4/C with bleeds, 80.00# White Offset Text, saddle stitch. FOB Orland Park Post Office 26,274; and the remaining 1,726 to the Recreation Administration office.

Quotes are as follows:

John S. Swift Co., Inc.	\$5,926.00
M & G Graphics	\$7,850.00
Liberty Creative Solutions	\$11,590.00
Allegra Printing	\$11,424.00

Shipping is included in price quotes.

Staff is recommending the low quote from John S. Swift Co., Inc.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

This item is included in the Fiscal Year 2016 budget; line item 010-9450-460140

REQUESTED ACTION:

I move to approve the quote from John S. Swift Co., Inc. to print the Summer Entertainment Guide at a cost not to exceed \$5,926.00.



12549 S. Holiday Drive
 Alsip, IL 60803
 PHONE: (708) 385-0200
 FAX: (708) 385-2414
 EMAIL: jim@alsipallegra.com
 helen@alsipallegra.com
 WEBSITE: www.alsipallegra.com

Quotation 19553

Date: 02/19/16

**Jennifer Medema
 Village of Orland Park
 14600 South Ravinia
 Orland Park IL 60462**

Acct.No	Ordered By	Phone	Fax	P.O. No	Prepared By	Sales Rep
1760	Jennifer Medema	403-6296			Jim Makina	Jim Makina
Quantity	Description	Unit Price	Price			
28,000	<p>2016 Summer Entertainment Guide</p> <hr/> <p>2016 Summer Entertainment Guide Pages: 24 page self cover with a 2.5" perforated flap on the back cover Folded Size: 8.5" x 5.5" horizontal Press: Offset 4/4 (CMYK) with bleeds Stock: 80# White offset text (Finch Fine Ultra Smooth Bright white/Lynx Opaque Ultra Smooth/Or Similar House Stock) Artwork: Hi-res supplied by us Finishing: Saddle- Stitch & Perforate— Cut, fold, saddle stitched and trimmed to 8.5" x 5.5" finished size, with 2.5" perforated flap on back cover; pack in cartons Quantity: 28,000 Mailing Service & Delivery: 26,300 imprinted with VOP permit number and delivered to Orland Park USPS for mailing (addressed to "Residential Customer"); remaining 1,700 delivered to Village Of Orland Park Recreation Administration Approximate Delivery Date: May 18</p>	0.4080/Ea	11,424.00			
Terms	Subtotal	Tax	Total			
C.O.D.	11,424.00	0.00	11,424.00			

Your Single Source for Strategic Communications with Measurable Results

ALLEGRA Marketing Print Mail · 12549 South Holiday Drive · Alsip IL 60803 · 708-385-0200 · www.alsipallegra.com

2/17/2016

George Dunigan/ Liberty Creative Solutions

You requested this quote for the following product:

Booklets VOP 2016 Summer Entertainment Guide

Pages: 24 pages self-cover
Size: 8.5" x 5.5"
Press: 4/4 (Process) Bleeds
Stock: 80# Case Opaque Offset
Artwork: George Dunigan to furnish hi res output ready final electronic files
Prep: LCS to show PDF proof for approval and prepare for press
Finishing: Cut, score, fold, gather, saddle stitch and trim to size
Pack: 1,700 in convenient cartons
Mailing: From customer furnished data, we CASS certify, NCOA and prepare 26,300 for Carrier route mailing, sort, tray and deliver to Orland Park post office
F.O.B. Orland Park, IL

Quantity	28,000				
Price:	\$ 11,590.00				



M & G Graphics 3500 W 38th Street, Chicago IL, 60632
 Phone: 773-247-1596, Fax:773-247-1806, E-Mail: Bob@M-G-Graphics.com

Estimate

02/08/2016

Village of Orland Park
 14700 South Rivinia Ave.
 Orland Park, Illinois 60462
 Attn: JENNIFER MEDEMA

Estimate # **24035**

Sales Rep **John Weiss**

CSR

Estimator **Bob Meyer**

Customer Phone

Customer Fax

Description: 2016 Summer Entertainment Guide 24 Page Self Cover

1 cover, Each, 4/4, 19.5 X 5.5, on 80 # Soperset Offset Smooth Text, Proofs: Digital, Fold To: 8.5 X 5.5, Stitch, Trim, , Includes: perforate on folder; Carton Conveniently; ADDITIONAL INFO: Prep for Carrier Route Mailing. Deliver 26,300 to Orland Park USPS / balance of 1,700 to Orland Park Recreation Administration. Postage is additional.

Text 20 Pages, 4/4, 8.5 X 5.5, on 80 # Soperset Offset Smooth Text, Proofs: Digital, Fold To: Book, Trim,

Quantity	<i>cover</i>	<i>Text</i>	Total Price	Cost/Unit	Total Wt
28,000			\$7,850.00	\$0.2804	3,300

Wt/Piece/Part	0.0227	0.0951	Total Wt each all Parts	0.1179 #
			Total Wt all Parts / M	117.86 #

Accepted: Village of Orland Park By: _____

Please Circle selected quantity:

M & G Graphics By: _____

THIS QUOTATION IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS, AND IS IN ACCORDANCE WITH PRINTING INDUSTRY STANDARDS. ALL QUANTITIES ARE SUBJECT TO A 10% OVER OR UNDER QUANTITY, AND SUCH OVERS OR UNDERS WITHIN THE 10%, SHALL BE BILLED AT THE ABOVE PLUS/MINUS RATE INDICATED IN THE QUOTATION, UNLESS SPECIFIED IN THE ORIGINAL REQUEST THAT A MINIMUM QUANTITY IS A REQUIREMENT. THE CLIENT FURTHER AGREES THAT IN THE EVENT OF A DISPUTE THAT SUCH CLAIM SHALL BE RESOLVED BY ARBITRATION IN ACCORDANCE WITH THE RULES OF THE AMERICAN ARBITRATION ASSOCIATION. IT IS ALSO IMPORTANT THAT THE CLIENT CAREFULLY REVIEW THE FINAL BLUE LINE, AS ELECTRONIC TRANSLATION ERRORS MAY OCCUR, FOR WHICH WE SHALL BE HELD HARMLESS.

REQUEST FOR ACTION REPORT

File Number:	2016-0196
Orig. Department:	Recreation Department
File Name:	Dance Costume Payment Approval

BACKGROUND:

Each year, the Recreation Department Dance Program culminates with a dance recital in June. Costume orders are typically placed in late January and early February to ensure delivery by picture day which is held in May and also to accommodate for returns and exchanges before the recital dates. The cost of costumes is included in the registration fee of each dance class. Staff typically utilizes 3-4 companies in order to maximize the discount received from vendors. Some companies give a percentage discount and others give discounts for payment-in-full. This year, costumes were procured from three vendors and received a volume discount from each of the three companies.

The dance program has a total of 319 dance participants, which has grown from last year by 40 students and costume prices have increased. Due to the increase in participants, purchases from one of the vendors, Curtain Call, totaled \$6,922.16. To ensure the costumes are received and sized in a timely manner, staff had to proceed with the purchase and is subsequently requesting authorization to pay Curtain Call in the amount of \$6,922.16.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds are available in budget account 283-4002-490400.

REQUESTED ACTION:

I move to approve payment to Curtain Call in the amount of \$6,922.16.

REQUEST FOR ACTION REPORT

File Number: **2016-0198**
Orig. Department: **Recreation Department**
File Name: **Taste of Orland Park Tent & Supply Rental Contract**

BACKGROUND:

On January 27, 2016, the Village of Orland Park issued an RFP for Taste of Orland Park Tents & Supply Rentals for 2016 - 2018. The RFP incorporated the quantity and size of tents used in 2015, projecting the greatest number of tents, tables, chairs, lighting, & extension cords that might be needed. The actual number of tents and other equipment will depend upon actual participation numbers (restaurants, community booths, sponsors, other needs).

Proposals (summary attached) were received from Arena Americas, AAA Rental Systems and Special Events Services Group.

Proposal Cost

Arena Americas: \$20,476
AAA Rental: \$23,790.50
Special Events Services: \$27,185.05

Village staff toured and met with Arena Americas on March 4, 2016. Staff found Arena's inventory to be excellent in terms of quantity and quality. During an interview portion of the meeting, Arena New Business Development Manager, Jim Decatur answered questions related to set-up, staffing, meeting deadlines, safety, emergency protocols, and other similar events.

Arena provides tent and other supplies for local events including: the Shamrock Shuffle, The Chicago Marathon, the NFL Draft, and Lollapalooza to name a few. Arena has facilities worldwide and will be providing tents for the 2016 Olympics in Rio. In addition to their facility in Hodgkins Illinois, Arena has facilities in Milwaukee, Wisconsin to support event needs in the Chicago area.

In checking references, Michael Neri of the Village of Elmwood stated that Arena has been "outstanding, accommodating, quick to fix problems, safety oriented, on-time and exceeds expectations." Arena provides tents and supplies for the Village of Elmwood Park's taste event. Tina Sdiens of Tamar Productions, Chicago, who produces the Magnificent Mile Festival, stated that Arena is "phenomenal before the event and onsite during production." She also stated that Arena "goes above and beyond, and consistently completes work early."

Staff would like to recommend accepting the proposal from Arena Americas, the lowest proposal, at an amount not to exceed \$20,476 per year.

On March 21, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds have been appropriated in the 2016 Taste budget account 010-9450-442990 for tents and supply rentals.

REQUESTED ACTION:

I move to approve the contract with Arena Americas to provide Taste tents and supply rentals for 2016 - 2018 Taste of Orland Park for an amount not to exceed \$20,476.

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2015-0267**
Orig. Department: **Development Services Department**
File Name: **Dunkin Donuts Plaza - Ordinance**

BACKGROUND:

On March 7, 2016 the Village Board approved a special use permit for Dunkin Donuts, located at 15615 Harlem Avenue. The special use permit allows for the establishment and maintenance of a new retail shopping center in an existing building on a 1.4 acre site with a new drive-through facility and is subject to the conditions as stated in the ordinance.

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

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR DUNKIN DONUTS PLAZA (DUNKIN DONUTS - 15615 S. HARLEM AVENUE)

ORDINANCE GRANTING A SPECIAL USE PERMIT FOR DUNKIN DONUTS PLAZA
(DUNKIN DONUTS – 15615 S. HARLEM AVENUE)

WHEREAS, an application seeking a special use permit to operate and maintain a new restaurant with a drive-in service window in an existing building has been filed with the Village Clerk of this Village and has been referred to the Plan Commission of this Village and has been processed in accordance with the Land Development Code of the Village of Orland Park as amended; and

WHEREAS, said Plan Commission of this Village held a public hearing on June 9, 2015, on whether the requested special use permit should be granted, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearing in the Orland Park Prairie, a newspaper of general circulation in this Village; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the requested special use be granted with this President and Board of Trustees, and this Board of Trustees have duly considered said report and findings and recommendations;

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

The Plan Commission of this Village has made its report of findings and recommendations regarding the proposed special use. The findings of the Plan Commission are herein incorporated by reference as the findings of this President and Board of Trustees, as completely as if fully recited herein at length. All exhibits submitted at the aforesaid public hearings are also hereby incorporated by reference as fully as if attached hereto. This President and Board of Trustees further finds that the proposed special use is in the public good and in the best interests of the Village and its residents and is consistent with and fosters the purposes and spirit of the Orland Park Land Development Code as set forth in Section 1-102 thereof. Said special use is also in accordance with the provisions of the Comprehensive Land Use Plan of the Village.

SECTION 2

In addition to the findings set forth in Section 1 hereof, this Board of Trustees further finds, in relation to the proposed special use permit to operate and maintain a new restaurant with a drive-in service window in the existing building at 15615 S. Harlem Avenue, as follows:

(a) The subject property is located at 15615 S. Harlem Avenue in an existing building that was formally a restaurant within the Village of Orland Park in Cook County, Illinois. The proposal is to divide the building into two units for separate tenants, one of which will be Dunkin Donuts. The proposed site plan changes also include adding a new drive-in service window to the

building and site to service the north unit for Dunkin Donuts and rearranging the parking lot to accommodate necessary improvements. The Subject Property is zoned BIZ General Business District. Drive-in service windows are a special use in the BIZ General Business District.

(b) The proposed development is consistent with the purposes, goals, objectives and standards of the Comprehensive Plan, any adopted overlay plan and the Land Development Code. The Comprehensive Plan designates this area for Community Commercial Use. A retail shopping center and a restaurant with a drive-in service window are appropriate in such an area.

(c) The proposed development will be consistent with the character of the immediate vicinity of the subject property, which is presently zoned MFG Manufacturing District to the north and east, and BIZ General District to the south and west, where commercial uses are located. The special use will also be consistent with the community character of the immediate vicinity of the subject property because the application proposes to replace a vacant restaurant and relocate a drive-in service window that was previously located across the street.

(d) The design of the development will minimize adverse effects, including visual impacts, on adjacent properties as the existing building will have new exterior design elements, including stone, masonry and glazing, which compliment the current architecture on Harlem Avenue and will add additional landscaping on the east side of the site. The design of the development will provide additional vehicle parking. The proposed use is replacing a vacated, similar use, and the proposed drive-in service window lane will provide stacking space for up to eight (8) vehicles, which is a marked improvement over the current condition at the existing location across the street. There will be no adverse effect on the value of the adjacent property.

(e) The Petitioner has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers and schools will be capable of serving the special use at an adequate level of service. The existing building footprint shall remain, allowing access to the site from two existing curb cuts on 156th Street and one additional curb cut on 71st Court, which will avoid any significant traffic conflicts.

(f) Petitioner has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development.

(g) The development will not adversely affect a known archaeological, historical or cultural resource.

(h) The proposed development shall comply with all additional standards imposed on it by all other applicable requirements of the ordinances and regulations of the Village.

SECTION 3

A special use for the operation and maintenance of a Dunkin Donuts restaurant with a drive-in service window at 15615 S. Harlem Avenue in an existing building in the BIZ General Business District is hereby granted, subject to the conditions below, and issued to Dunkin Donuts Plaza, for the following described property:

THE NORTH 270 FEET OF LOT 108 IN CATALINA'S COMMERCIAL AND INDUSTRIAL SUBDIVISION OF LOTS 3 AND 6 IN SILVER LAKE GARDENS UNIT NO. 7, A SUBDIVISION OF PART OF THE WEST ¼ OF SECTION 18, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1973 AS DOCUMENT NO. 22532993, IN COOK COUNTY, ILLINOIS.

PIN: 27-18-308-004

This special use permit is subject to the following conditions:

A. The Subject Property shall be developed substantially in accordance with the preliminary site plan titled, "Site Plan Dunkin Donuts 15615 S. Harlem Avenue Orland Park, Illinois," prepared by Peter G. Paraskis Architect, Ltd., on sheet SP. 1 and dated March 15, 2015 last revised January 20, 2016, subject to the following conditions:

1. Screen the garbage enclosure with landscaping from view of Harlem Avenue;
2. Screen all mechanical equipment at grade level with landscaping or on the rooftop with parapets from view of the surrounding public right-of-ways;
3. Submit a final landscape plan, meeting all Village Codes, for separate review and approval within sixty (60) days of final engineering approval; and
4. Meet all final engineering and building code related items.

B. The Subject Property shall be developed substantially in accordance with the Elevations titled, "Exterior Elevations Dunkin Donuts 15615 S. Harlem Avenue Orland Park, Illinois," prepared by Peter G. Paraskis Architect, Ltd., on sheet A.1 and dated March 15, 2015, subject to the same conditions set forth above in Subsection A.

SECTION 4

Petitioner shall at all times comply with the terms and conditions of this Ordinance and all other codes and ordinances of the Village unless specifically amended by this or another ordinance. In the event of non-compliance, the permit, modifications and variations of this Ordinance shall be subject to revocation by appropriate legal proceedings.

SECTION 5

The zoning map of the Village of Orland Park, Cook and Will Counties, Illinois, shall be amended so as to be in conformance with the granting of the special use for the planned unit development as aforesaid.

SECTION 6

This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

REQUEST FOR ACTION REPORT

File Number: **2016-0131**
Orig. Department: **Development Services Department**
File Name: **BMW Mini Auto Addition**

BACKGROUND:

Project

Ziegler BMW Mini Auto Addition

Petitioner

Daniel Scheid

Purpose

The BMW dealership in Orland Park proposes to construct a building addition onto the existing building to serve as a Mini dealership show room.

Project Attributes

Address: 11030 159th Street in Orland Park

PIN: 21-17-315-003-0000

Size: The proposed 2,588 square foot addition will be built on the existing 8.5 acre BMW 'Lot 3'.

Existing/ proposed zoning and land uses: Current zoning is BIZ General Business District. No change is proposed to the zoning or to the existing automotive sales land use.

Comprehensive Plan designation: Centennial Planning District - neighborhood mixed use.

Surrounding land use and zoning:

North: Single family residential; R-3 Single Family Residential

South: Undeveloped; LSPD Large Scale Planning District (across 159th Street)

East: Large lot residential; E-1 Estate Residential

West: Commercial strip center, BIZ General Business District (across Wolf Road)

PROJECT DESCRIPTION & CONTEXT

The existing BMW facility was constructed in 2011. The owner, Ziegler Auto Group, now requests approval for a building addition on the existing site, as a showroom for the Mini Car portion of the business. The BMW facility is a part of the Wolf Point Plaza planned development that was approved in 2010. It is located at the northeast corner of 159th Street and Wolf Road, and except for the BMW, has not yet been constructed. It consists of 5 lots: the BMW lot, 3 lots for future commercial uses to the west, and a wetland detention out lot.

Site Plan

There will be no change to the existing BMW lot size or configuration. No re-subdivision is

proposed. However the site plan will be amended to accommodate the addition. Changes include:

1. Construct a 2,588 square foot addition with a front walk at the southeastern corner of the existing BMW building, for a total building square footage of 59,591 square feet.
2. Shift the eastern drive aisle and a large landscape island approximately 20' eastward.
3. Add new green space to more than compensate for lost green space.
4. Remove 24 parking spaces.

ANALYSIS

Auto dealers in the BIZ Zoning District require a special use permit, which was granted in 2010 by Wolf Point Plaza Ordinance 4558 and in 2011 by BMW Ordinance 4681, which will be amended by this petition.

Although the 2013 Comprehensive Plan does not anticipate additional land area for auto dealership uses in this neighborhood commercial area, the proposed small building addition is located entirely on the current BMW lot and is necessary to meet Ziegler's expanding business needs. Automobile dealerships are an important economic development component in the Village, and the expansion and retention of our existing businesses is an important economic development principle in Orland Park's 2013 Comprehensive Plan.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area. The proposal meets Land Development Code bulk requirements, and no modifications or variances have been requested.

PLAN COMMISSION DISCUSSION

A public hearing for the proposal was held at the February 23, 2016 Plan Commission meeting, where one nearby resident spoke. He was pleased with the design of the building addition, but was concerned with the screening of the new mechanical units behind the addition, and with the noise currently being generated by the existing car wash located at the rear of the existing building.

After the Plan Commission meeting, Ziegler Auto Group submitted a letter to the Village committing to reprogram the car wash by the end of March, so the blowers operate only when the doors are closed, which should help contain the noise.

Additionally, the proposed landscape plan was amended to add shrub screening in front of the new AC units, and to shift one of the required trees to block the line of sight from the residential homes.

PLAN COMMISSION MOTION

On February 23, 2016, Plan Commission voted 5-0 to recommend to the Village Board approval of a site plan, landscape plan, elevations and special use amendment, for BMW Mini Auto addition, located at 11030 159th Street.

DEVELOPMENT SERVICES COMMITTEE MOTION

On March 21, 2016, the Development Services Committee voted 3-0 to recommend to the Village Board approval of the preliminary **Site Plan** for Ziegler Mini of Orland Park, 11030 159th Street, titled "Site Plan", by Joseph Schudt and Associates, project 15-060, dated 11-11-15, updated 02-04-16 ; and 'Floor Plan Mini of Orland Park', by Linden Group, page A-1.0; dated 09-04-15, revised 02-04-16; subject to meeting all final engineering and building division requirements and approvals.

And

Voted 3-0 recommend to the Village Board approval of **Landscape Plan** amendments titled "Landscape Plan, Mini of Orland Park", by Ives/Ryan group, sheet L-1; dated 2-8-16, revised 3-8-16, subject to the following conditions.

1. All plant material, including transplanted trees are subject to annual inspection for good health. Plant material in poor or dead condition must be replaced per Land Development Code requirements.

And

Voted 3-0 to recommend to the Village Board approval of the **Elevations** for Ziegler Mini of Orland Park, 11030 159th Street, titled 'Elevations Mini of Orland Park', by Linden Group, pages A-4.0, A-4.1, dated 09-04-15, revised 02-04-16; Mini Finish Material Legend page 10.1.0 dated 9-29-15 version 2; subject to the following conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

2. Meet all final engineering and building division requirements.

3. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.

4. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

And

Voted 3-0 to recommend to the Village Board approval of a **Special Use Permit Amendment** for Wolf Point Plaza (Ordinance 4558) and BMW (Ordinance 4681) for the BMW located at 11030 W 159th Street, in order to accommodate a Mini building addition as outlined in this petition and subject to the same conditions as outlined in the preliminary site plan motion.

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

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve a site plan, landscape plan, elevations and special use amendment, for BMW Mini Auto addition, located at 11030 159th Street, as recommended at the March 21, 2016 Development Services Committee meeting and as fully referenced below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

I move to approve the preliminary **Site Plan** for Ziegler Mini of Orland Park, 11030 159th Street, titled "Site Plan", by Joseph Schudt and Associates, project 15-060, dated 11-11-15, updated 02-04-16 ; and 'Floor Plan Mini of Orland Park', by Linden Group, page A-1.0; dated 09-04-15, revised 02-04-16; subject to meeting all final engineering and building division requirements and approvals.

.....

And

I move to approve **Landscape Plan** amendments titled "Landscape Plan, Mini of Orland Park", by Ives/Ryan group, sheet L-1; dated 2-8-16, revised 3-8-16, subject to the following conditions.

1. All plant material, including transplanted trees are subject to annual inspection for good health. Plant material in poor or dead condition must be replaced per Land Development Code requirements.

And

I move to approve **Elevations** for Ziegler Mini of Orland Park, 11030 159th Street, titled 'Elevations Mini of Orland Park', by Linden Group, pages A-4.0, A-4.1, dated 09-04-15, revised 02-04-16; Mini Finish Material Legend page 10.1.0 dated 9-29-15 version 2; subject to the following conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

2. Meet all final engineering and building division requirements.

3. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.

4. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

And

I move to approve a **Special Use Permit Amendment** for Wolf Point Plaza (Ordinance 4558) and BMW (Ordinance 4681) for the BMW located at 11030 W 159th Street, in order to accommodate a Mini building addition as outlined in this petition and subject to the same conditions as outlined in the preliminary site plan motion.

BMW EXISTING FACILITY

WOLF ROAD

159TH STREET

15732

15733

15740

15741

15901

157

2

28

30



Partition Type Legend

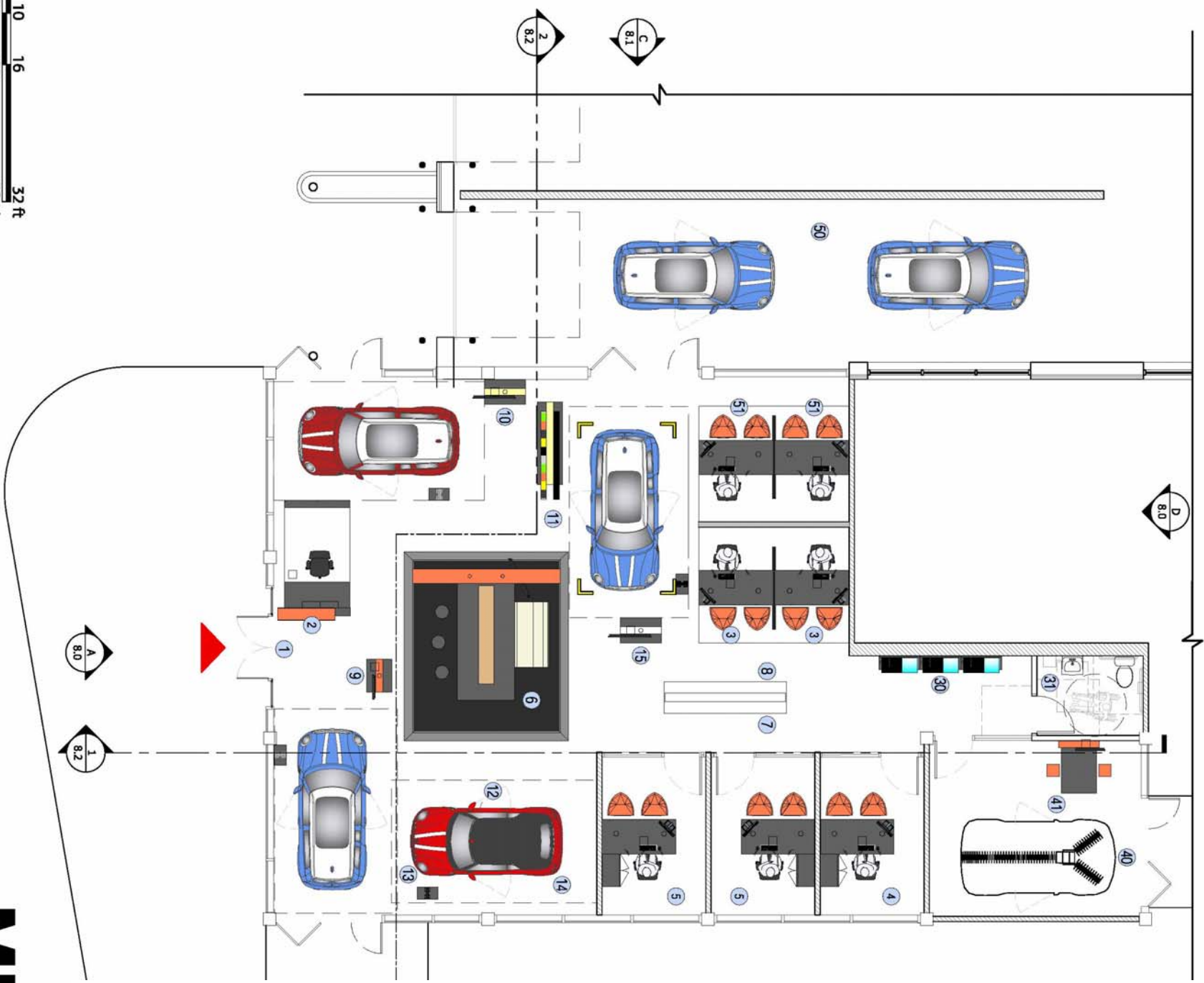
	Existing Wall
	New Half Wall
	New Wall

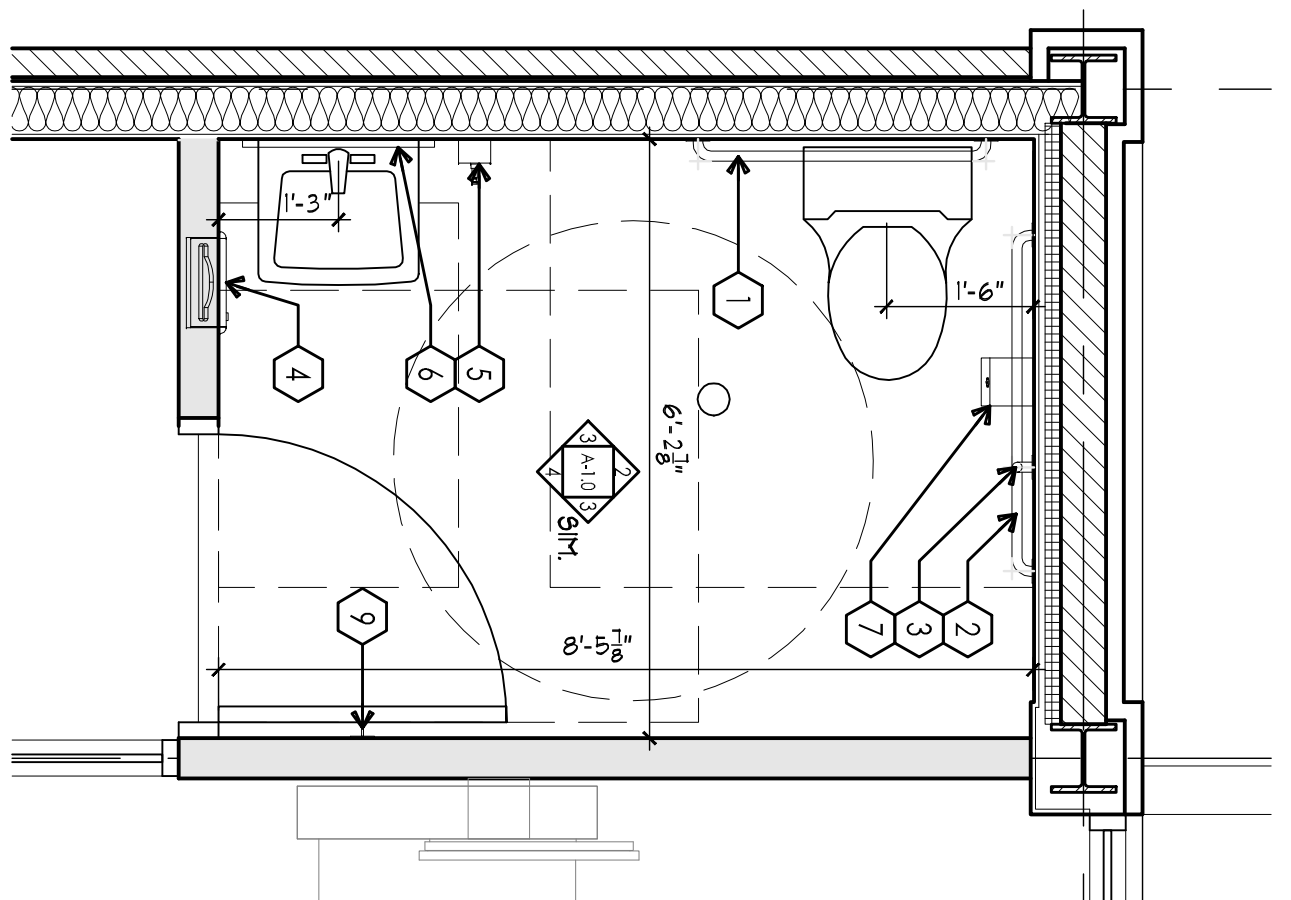


MINI OF ORLAND PARK

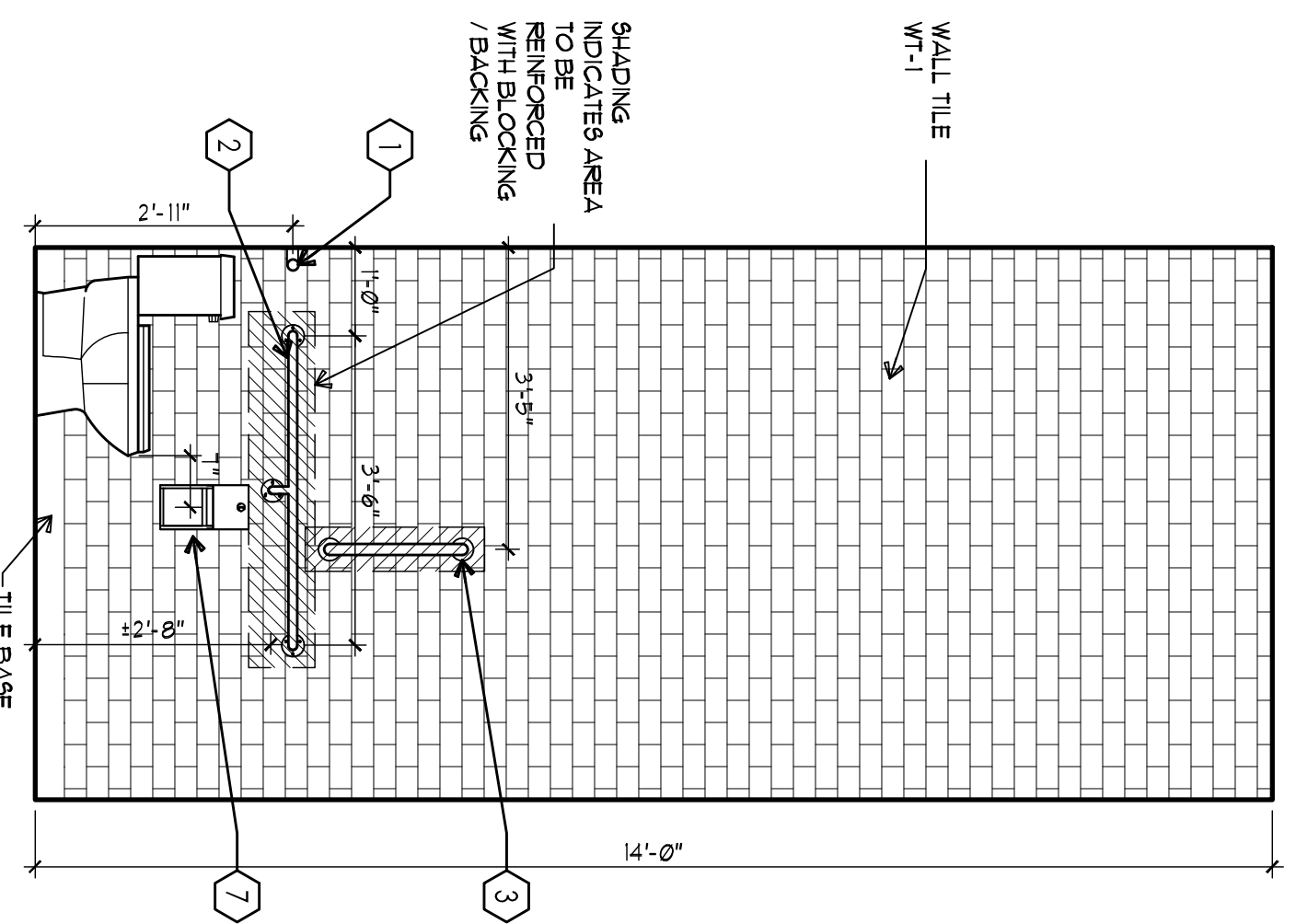
3.2 Proposed Floor Plan

- Showroom**
- 1 Customer Entrance
- 2 MINI Reception Counter (Small)
- 3 Motoring Advisor
- 4 FSI Office
- 5 Sales Manager/General Mgrm.
- 6 MINI HUB (Small)
- 7 MINI History Wall
- 8 MINI Safety Wall
- 9 MINI Welcome Frame
- 10 MINI Digital Frame - Yellow
- 11 Color & Material Display
- 12 John Cooper Product Experience
- 13 John Cooper Digital Frame
- 14 John Cooper Accessory Display
- 15 MINI Digital Frame - White
- Customer Lounge**
- 30 Accessory Display
- 31 Restroom
- New Vehicle Delivery**
- 40 Handover Experience
- 41 Handover Desk
- Service**
- 50 Existing Service Drive
- 51 Service Advisors

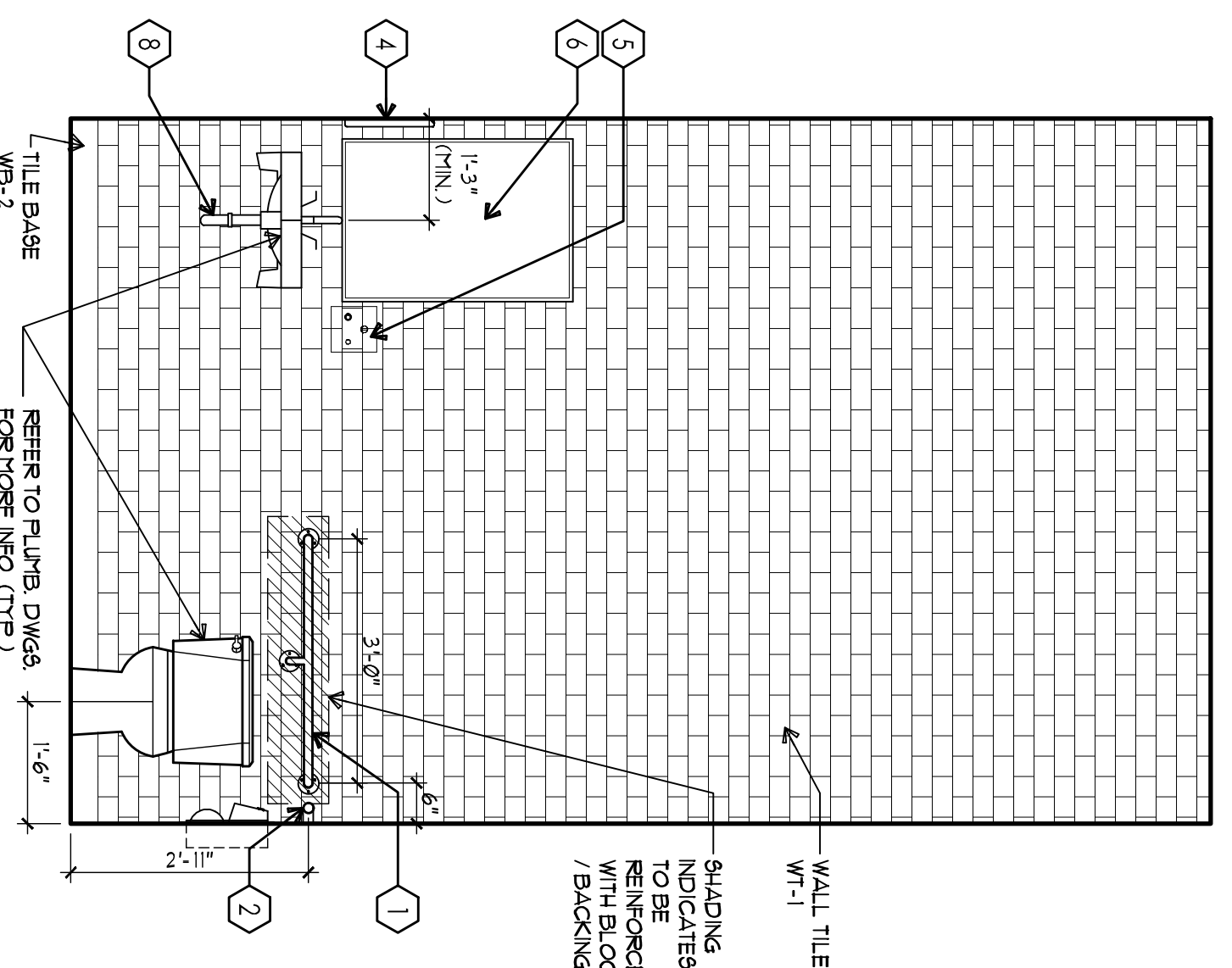




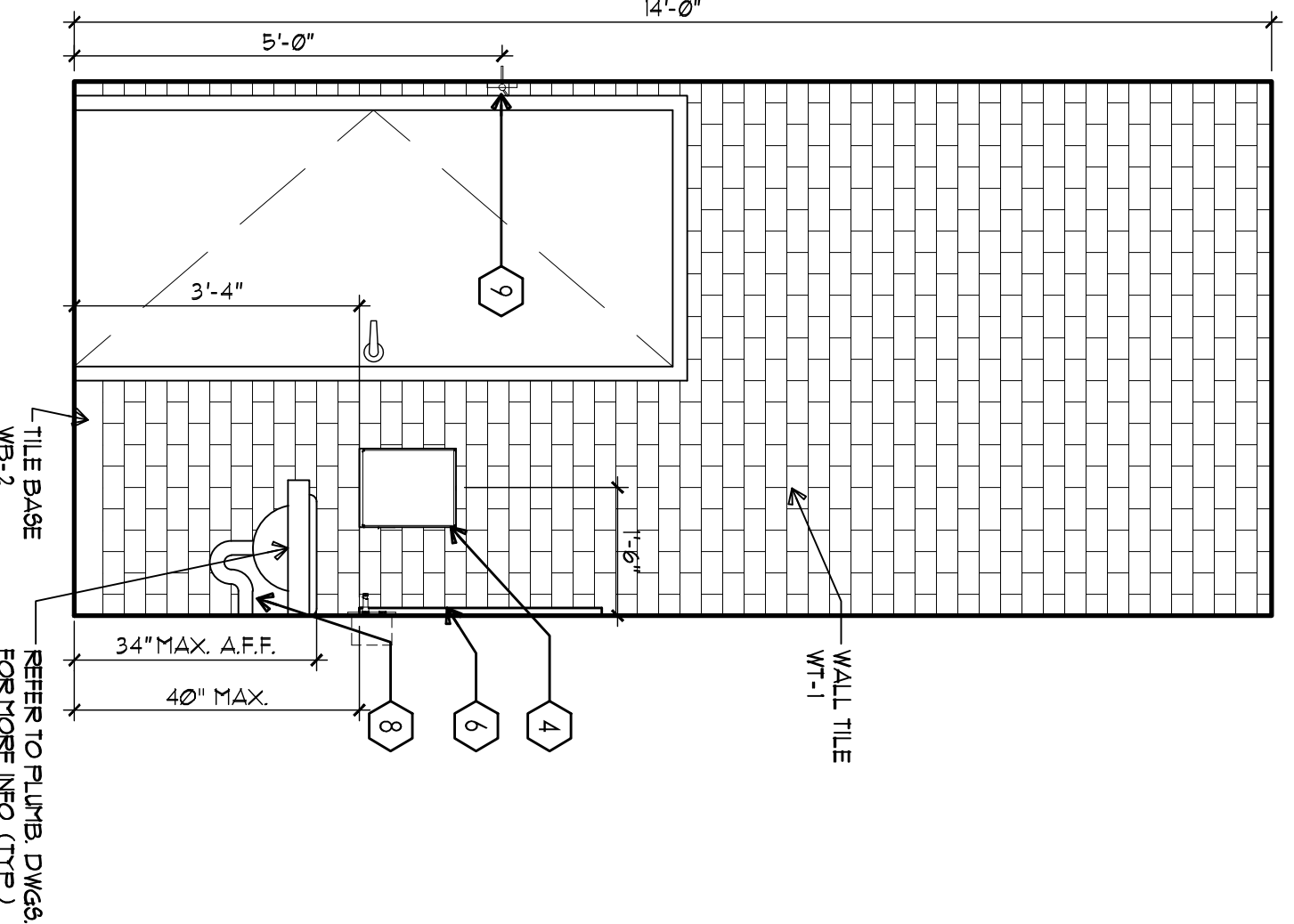
TOILET 106
ENLARGED PLAN
A-1.0
1/2" = 1'-0"



TOILET 102
NORTH INT. ELEVATION
A-1.0
1/2" = 1'-0"



TOILET 102
WEST INT. ELEVATION
A-1.0
1/2" = 1'-0"

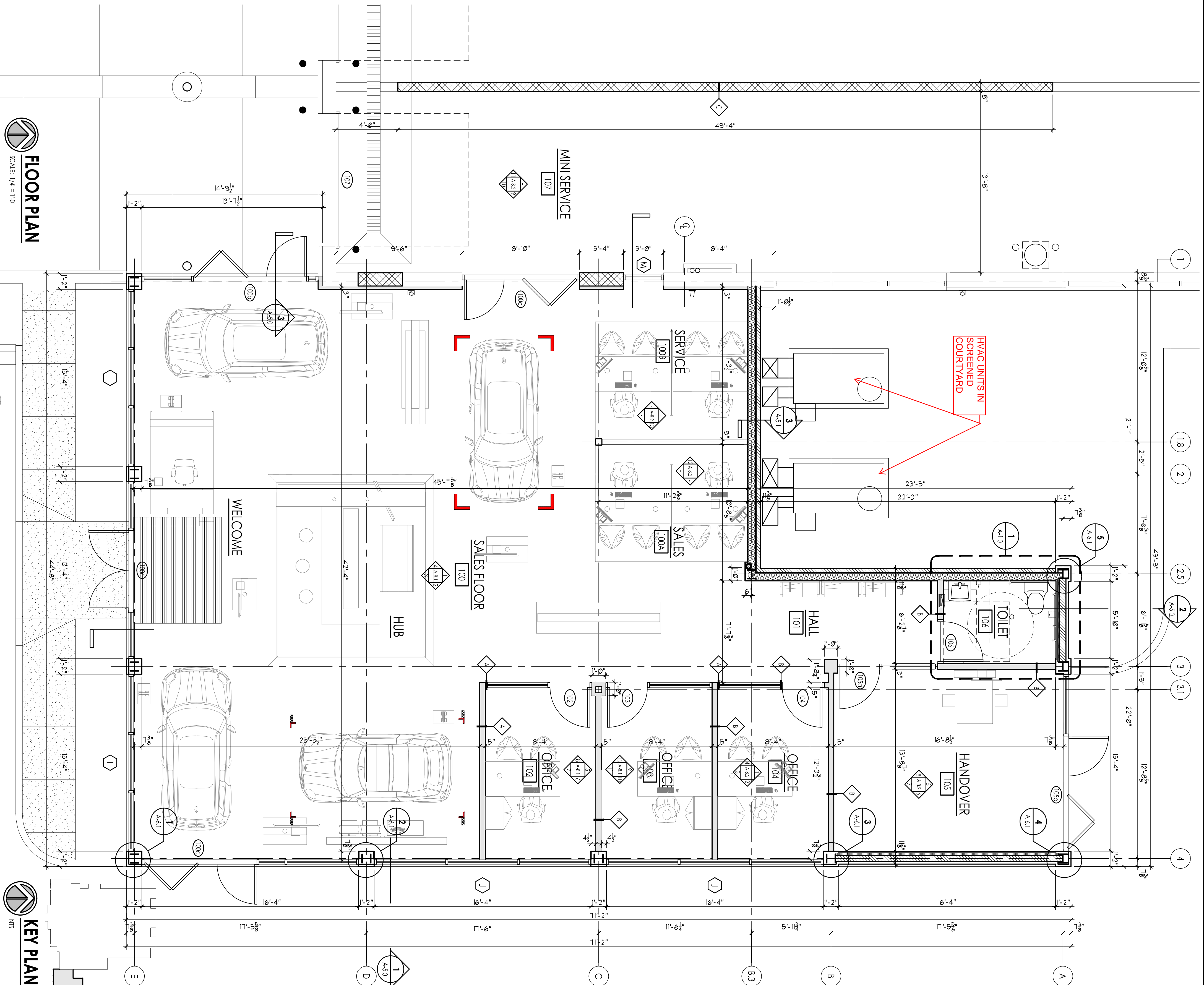


TOILET 102
SOUTH INT. ELEVATION
A-1.0
1/2" = 1'-0"

ITEM	DESCRIPTION	CAT. NO.	NOTES	ITEM	DESCRIPTION	CAT. NO.	NOTES
1	9.9. GRAB BARS W/ SWAP FLANGE 36"	SERIES 3800	REINFORCING AS REQUIRED	6	9.9. 24" x 36" SURFACE MOUNTED ANGLE FRAMED MIRROR	8660	
2	9.9. GRAB BARS W/ SWAP FLANGE 42"	SERIES 3800	REINFORCING AS REQUIRED	7	SURFACE MOUNT TOILET TISSUE DISPENSER	9030	
3	9.9. GRAB BARS W/ SWAP FLANGE 48" (VERTICAL)	SERIES 3800	REINFORCING AS REQUIRED	8	PROTECTIVE PIPE COVERS	VALUED BY TRIBEIRO COLOR FINISH	
4	RECESSED PAPER TOWEL DISPENSER (VERTICAL)	9481	COORD. INSTALL W/ WALL FINISHING & SWITCH	9	CLOTHES HOOK	122	
5	SURFACE MOUNT SOAP DISPENSER	9343					

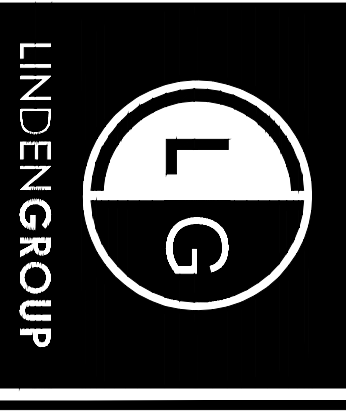
TOILET ACCESSORY SCHEDULE

ACCESSORY NOTES:
1. ACCESSORIES LISTED ABOVE ARE BASED ON AMERICAN SPECIALTIES, INC. AT TERMINATES OF EQUAL OR BETTER QUALITY. AT THE OWNER'S APPROVAL, SHALL BE ACCEPTABLE.
2. COORDINATE WITH ACCESSIBILITY REQUIREMENTS - SHEETS A-9.0 AND A-9.1
3. SEE BACKING/BLOCKING DETAILS 1/21A-6.0



FLOOR PLAN
SCALE: 1/4" = 1'-0"

KEY PLAN
N/S



ARCHITECTURE
LAND PLANNING
INTERIOR ARCHITECTURE
LANDSCAPE ARCHITECTURE
10100 ORLAND PARKWAY, SUITE 110
ORLAND PARK, ILLINOIS 60467
P: 708.802.8230
WWW.LINDENGROUPINC.COM

Addition for:
MINI of Orland Park
11030 West 159th Street
Orland Park, IL 60467

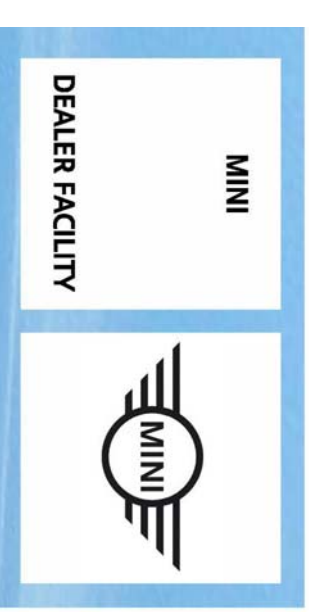
E. ANTHONY, INC.
Complete Construction Services
18521 Spring Creek Dr. - Unit F Tinley Park, IL 60477
Ph: 708.802.8230 Fax: 708.802.8233

STATE OF ILLINOIS
WALTER C. BRIDGES
REGISTERED ARCHITECT
PROJECT NUMBER: 2015-0065

DATE: 09.04.2015
DRAWN: GWH, MAG
DESCRIPTION: PROPOSED SITE PLAN
ISSUE TO ORLAND PARK FOR SPECIAL USE
PROGRESS REVIEW
REVISED ELEVATIONS
PROGRESS REVIEW
90% MINI REVIEW
ISSUED FOR BID & PERMIT

DATE: 09-04-2015
PROJECT NUMBER: 2015-0065
FLOOR PLAN

SHEET NAME: A-1.0
PAGE 3 OF 8
SHEET 3 OF 19



MINI OF ORLAND PARK

CONCEPT RENDERING, REFER TO
PAGES 5 AND 6 FOR FINAL FINISH
LOCATIONS

11030 W 159th St
Orland Park, IL 60467
Central Region

New Construction
Design Intent Document

Finished Material Legend							
CODE	MATERIAL	MANUFACTURER	PATTERN/ NAME/ COLOR	SIZE/TYPE/ SHEEN	REMARKS	MANUFACTURER/ ADDRESS/ CONTACT NAME/ CONTACT #/ EMAIL	
Exterior	ALUMINUM	ACM	ALUMINUM	ALUCOBOND ALCOA ALPOLIC ACM	NO HIGH GLOSS PAINT		
		APS	ALUMINUM PANEL SYSTEM	ALUCOBOND ALCOA TRESPA	STANDARD FINISH		
		RSCRN	ALUMINUM	SHILDAN	STANDARD FINISH		
		CW-1	BUTT-JOINED GLAZING SYSTEM		ANODIZED		
		CW-2	CENTER LOADED GLAZING SYSTEM		ANODIZED		
MISC	PLSTR	PLASTER	BLACK TO MATCH RAL 9004	SMOOTH FINISH			
			1. BLACK TO MATCH RAL 9004 2. ORANGE 3. YELLOW 4. RED 5. WHITE				
			BLACK TO MATCH RAL 9005				
			VOLCANO GREY				
			BLACK				
			BLACK				

MINI OF ORLAND PARK

10.1.0 MINI Finish Material Legend



MINI OF ORLAND PARK

9.2 Interior Perspective

LOT 3

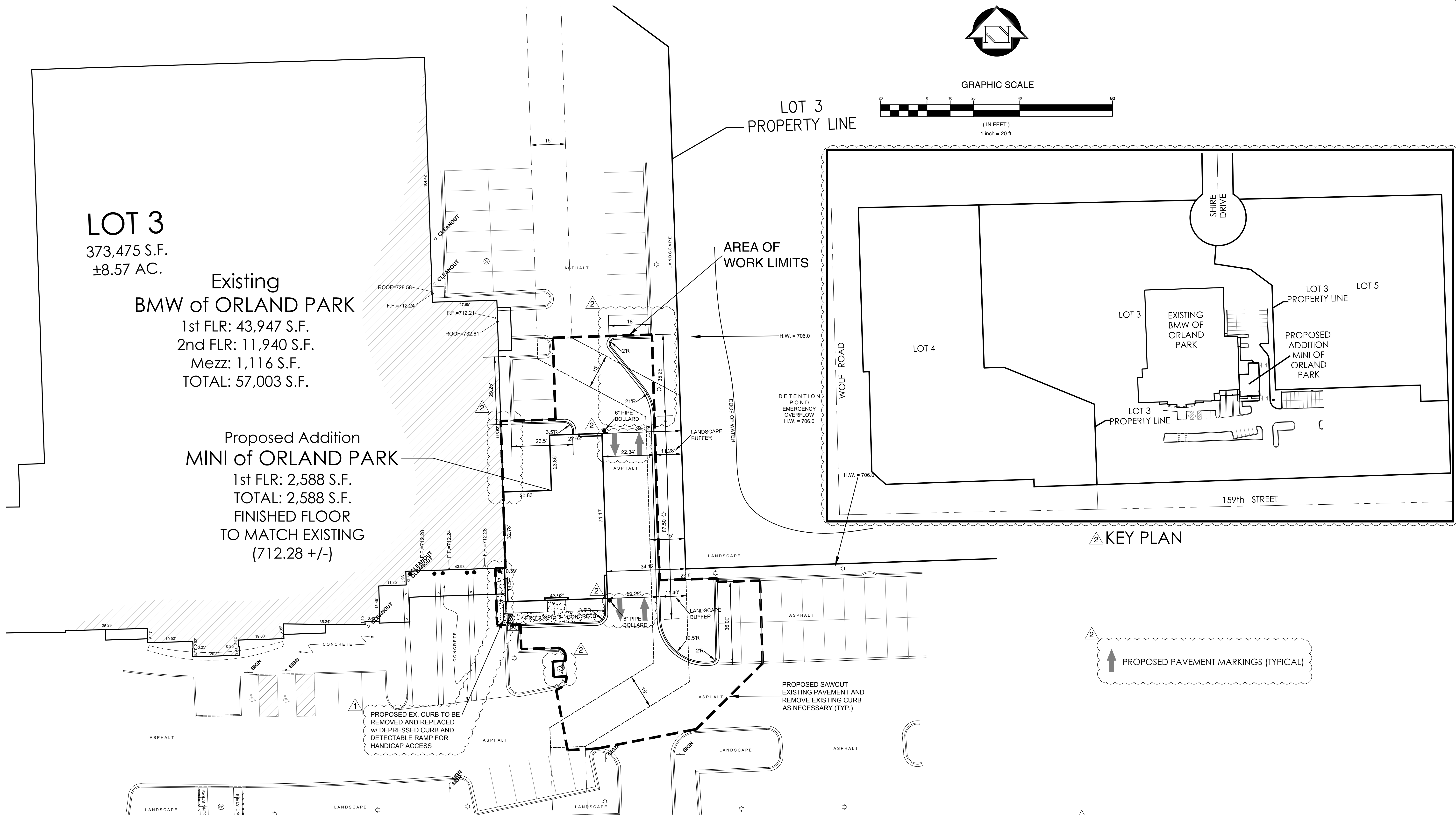
373,475 S.F.
±8.57 AC.

Existing BMW of ORLAND PARK

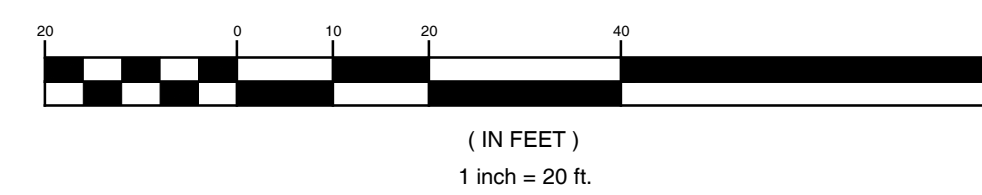
1st FLR: 43,947 S.F.
2nd FLR: 11,940 S.F.
Mezz: 1,116 S.F.
TOTAL: 57,003 S.F.

Proposed Addition MINI of ORLAND PARK

1st FLR: 2,588 S.F.
TOTAL: 2,588 S.F.
FINISHED FLOOR
TO MATCH EXISTING
(712.28 +/-)



GRAPHIC SCALE



KEY PLAN

PROPOSED PAVEMENT MARKINGS (TYPICAL)

ZONING CLASSIFICATION:		GENERAL BUILDING SIZE AND SETBACKS (cont.):		GENERAL PARKING REQUIREMENTS (cont.):	
Orland Park Zoning Area 5 - BIZ - General Business District		Existing Building Floor Area (BMW): 57,003 sf		Existing Parking Counts (Exist. Lot 3):	
Use Regulations: Special Use: Motor vehicle sales or rental (Ord. 4574 - 7/6/10)		Existing Lot 3: 373,475 sf		Existing Parking Stalls: 520	
GENERAL BUILDING SIZE AND SETBACKS:		Existing Building F.A.R.: 0.15		Total Existing Parking Stalls: 667	
Allowable Building Height:	(4) stories, 50 ft.	Proposed Building Addition Floor Area (MINI): 2,588 sf		Stalls to be demolished: (24)	
Minimum Lot Area:	10,000 sf, 80' wide	Proposed Total Bldg. Footprint: 59,591 sf		Proposed Display / Storage Stalls: 155	
Front Yard Setback:	25 ft	Existing Lot 3: 373,475 sf		Total Proposed Parking / Display Stalls: 488	
	* Including 10 ft wide landscaped strip along ROW for entire length.	Proposed Building F.A.R.: 0.16		Total Proposed Parking / Display Stalls: 643	
Side Yard Setback:		Proposed Lot Coverage: 12.5%		Accessible Parking Counts (Exist. Lot 3):	
Interior Lots:	15 ft wide (Min, ea. side)	GENERAL PARKING REQUIREMENTS:		Accessible Stalls Required: 6	
Rear Yard Setback:	30 ft wide (Min)	Parking Calculations:		Existing Accessible Stalls: 4	
Maximum Lot Coverage:	75%*	Commercial Uses - Automobile Sales and Rentals		Proposed Accessible Stalls: 2	
	* No more than seventy-five percent (75%) of the area of the parcel proposed for development shall be covered with building, pavement and storm water storage, leaving at least twenty-five percent (25%) of total parcel area in green space. Impervious coverage will be allowed up to 80% when Best Management Practices (BMP) such as porous pavements and green roofs are used. Up to 40% of the BMPs will be considered pervious, provided that the design standards outlined in the code for BMPs are met.	(1) parking space per every 300 sf of gross floor space.		Total Proposed Accessible Stalls: 6	
Allowable Building F.A.R.	1.0 N.T.E.	Existing BMW Dealership (Exist. Lot 3):		Loading Berth:	
		Gross Floor Area: 43,947 sf		Required loading spaces size: 12' x 25'	
		Req'd Parking: 43,947 sf / 300 sf = 147 spaces		Number of loading spaces required: 2	
		Required Parking Total: 147 spaces		IMPROVEMENT AREAS:	
		Proposed MINI Addition (Exist. Lot 3):		Existing Lot 3 = 373,475 Sq. Ft. +/- (8.574 AC.)	
		Existing Gross Floor Area: 43,947 sf		Area of Work Limits = 12,092 Sq. Ft. +/-	
		Addition Gross Floor Area: 2,588 sf		Original Work Limits Pervious Area = 989 Sq. Ft. +/- (8.18%)	
		Total Proposed Floor Area: 46,535 sf		Original Work Limits Impervious Area = 11,103 Sq. Ft. +/- (91.82%)	
		Req'd Parking: 46,535 sf / 300 sf = 155 spaces		Proposed Work Limits Pervious Area = 1,757 Sq. Ft. +/- (14.53%)	
		Required Parking Total: 155 spaces		Proposed Work Limits Impervious Area = 10,335 Sq. Ft. +/- (85.47%)	

Joseph A. Schudt & Associates
9455 ENTERPRISE DRIVE MOKENA, IL 60448
PHONE: 708-720-1000 www.jaseng.com FAX: 708-720-1065
(184-001172)

REVISIONS:
1/12-17-15
2/02-04-16

ZEIGLER MINI OF ORLAND PARK
ORLAND PARK, IL
SITE PLAN

Date: 11-11-15
Scale: 1" = 20'
File Name: 15-060-ENG
Drawn: JAR
Checked: DWO
Sheet: 4 OF 10
Project No.: 15-060

**SPECIAL USE
STANDARDS**

FOR ALL PETITIONS REQUESTING A **SPECIAL USE**, THE PETITIONER MUST RESPOND IN WRITING TO ALL OF THE FOLLOWING SPECIAL USE STANDARDS AND SUBMIT TO THE PLANNING DEPARTMENT.

When considering an application for a special use permit, the decision making body shall consider the extent to which the following special use standards are met. If the petitioner requests modifications to sections of the Land Development Code, CITE the relevant sections and explain why the modifications are needed using the standards as a guide:

1. The special use will be consistent with the purposes, goals and objectives and standards of the Comprehensive Plan, any adopted overlay plan and these regulations; *(List factors that demonstrate how your proposal meets this standard.)*
Proposal for 2,588 square foot auto sales addition is consistent with existing use.
2. The special use will be consistent with the community character of the immediate vicinity of the parcel for development; *(List factors that demonstrate how your proposal meets this standard.)*
Proposal for 2,588 square foot auto sales addition is consistent with existing use.
3. The design of the proposed use will minimize adverse effect, including visual impacts on adjacent properties; *(List factors that demonstrate how your proposal meets this standard.)*
Proposal for 2,588 square foot auto sales addition is consistent with existing use.
4. The proposed use will not have an adverse effect on the value of the adjacent property; *(Insert explanation. If necessary, the petitioner should be prepared to offer expert testimony that the proposed project will have no adverse impact on surrounding properties.)*
Proposal for 2,588 square foot auto sales addition is consistent with existing use.
This addition represents an increase in facility footprint by 5.9%
5. The applicant has demonstrated that public facilities and services, including but not limited to roadways, park facilities, police and fire protection, hospital and medical services, drainage systems, refuse disposal, water and sewers, and schools will be capable of serving the special use at an adequate level of service; *(Insert explanation)*
Proposal for 2,588 square foot auto sales addition is consistent with existing use.
6. The applicant has made adequate legal provision to guarantee the provision and development of any open space and other improvements associated with the proposed development; *(Insert explanation)*
This addition represents an increase in facility footprint by 5.9% with minimal impact on the current site. Proposed addition impacts .693% of the existing 8.57 acre site. Impervious coverage is not affected.
7. The development will not adversely affect a known archaeological, historical or cultural resource;
This addition represents an increase in facility footprint by 5.9% with minimal impact on the current site. Proposed addition impacts .693% of the existing 8.57 acre site. Impervious coverage is not affected.
8. The proposed use will comply with all additional standards imposed on it by the particular provision of these regulations authorizing such use and by all other requirements of the ordinances of the Village.
Acknowledged.

It is the responsibility of the petitioner to prove that these standards will be met.
VILLAGE OF ORLAND PARK, DEVELOPMENT SERVICES DEPARTMENT



4201 Stadium Drive
Kalamazoo, Michigan 49008
269.375.4500
www.haroldzeigler.com

KALAMAZOO, MI
Honda
KALAMAZOO, MI
Lincoln
BMW
Mitsubishi
KALAMAZOO, MI
Chrysler • Dodge
Ram • Viper
PLAINWELL, MI
Ford

LOWELL, MI
Ford • Roush Racing
GRANDVILLE, MI
Chrysler • Dodge
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Alfa Romeo
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Jeep • Ram

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Jeep • Ram • Viper
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BMW • Mini
ORLAND PARK, IL
Nissan
ORLAND PARK, IL
Infiniti

SCHAUMBURG, IL
Chrysler • Dodge
Jeep • Ram • Viper
SCHAUMBURG, IL
Fiat • Maserati
Alfa Romeo
SCHAUMBURG, IL
Chevrolet
GURNEE, IL
Nissan

AMHERST, NY
Honda
ELKHART, IN
Ford • Lincoln
Roush Racing
JD BYRIDER
CNAC FINANCING
Kalamazoo, MI • Lansing, MI
Fort Wayne, IN • Berwyn, IL

KALAMAZOO, MI
MOTORSPORTS
Honda
Yamaha
KTM
Kawasaki
Arctic Cat
Suzuki
BRP
Can-Am
Sea-Doo
Ski-Doo



Village of Orland Park
14700 S Ravinia Ave
Orland Park, IL 60462

March 8, 2016

Re: Orland Park Mini Addition Approval

Dear Village of Orland Park, Developmental Services Department:

During the review of our site plan at the Plan Commission meeting for our addition to add a Mini franchise showroom at our existing BMW dealership in Orland Park, it came to our attention that a couple of neighbors located to the north of our dealership had concerns regarding the noise from our carwash. My general manager, Bill O'hara, who is located on site at the BMW dealership spoke with the neighbors following the Plan Commission meeting where our siteplan was approved. The discussion was cordial and the concerns were related to noise generated from the air blowers when the doors are open. Mr. O'hara took the concerns into consideration and researched the issue finding that the doors located on the north side of our dealership were inoperable for a period of time resulting in the blowers running while the doors were open.

To address the concerns of the two neighbors, we are having the doors reprogrammed to ensure that the blowers only operate while the doors are closed to contain the sound. This reprogramming will be complete by the end of March and ensure that the noise levels are significantly diminished.

Thank you for your consideration of our application and approval of our final plans.

Zeigler Auto Group

Aaron J. Zeigler
President

REQUEST FOR ACTION REPORT

File Number: **2016-0180**
Orig. Department: **Development Services Department**
File Name: **Net3 LLC 7170 159th Street**

BACKGROUND:

QUICKFACTS

Project

Net3 LLC 7170 159

Petitioner

Jennifer Berk, Development Manager, Net3 Real Estate

Purpose

To demolish the existing commercial building and re-construct a 6,813 square foot multi-tenant commercial building. The petitioner also proposes to reconfigure the site based on the re-orientation of the building.

Requested Actions: Site Plan

Project Attributes

Address: 7170 159th Street

P.I.N.(s): 28-18-300-002

Size: .8 acres (35,013 s.f.)

Comprehensive Plan Planning District:
159th and Harlem Planning District

Comprehensive Land Designation:
Community Commercial

Existing Zoning:
BIZ General Business District

Proposed Zoning:
BIZ General Business District

Existing Land Use:
Motor Vehicle Rental (Fmr Avis/Budget)

Proposed Land Use:
Commercial Retail

Surrounding Land Use:

North: Restaurant

South: Commercial Retail (Not OP)

East: Restaurant

West: Commercial Retail

Preliminary Engineering: Preliminary engineering has been granted. Please refer to the Detailed Planning Discussion section for more details.

PROJECT DESCRIPTION & CONTEXT

The proposed redevelopment will replace an existing motor vehicle rental establishment with new multi-tenant commercial building. The proposed building is being designed for two tenants. One will be a commercial retail and the other space will be designed for a restaurant.

The reconfiguration of the building and site will create a more attractive development that is more in line with current Land Development Code requirements and the design guidelines outlined in the Comprehensive Plan. Both commercial retail and restaurant uses are listed as appropriate uses in the Community Commercial land use designation from the Comprehensive Plan.

No Variances are being requested as part of this petition.

The recommendation motion includes the following conditions:

- 1) Submit a landscape plan meeting, all Village Codes, for separate review and approval within 60 days of final engineering approval.
- 2) Meet all final engineering and building code related items.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

SITE PLAN

The current site plan features the building centered on the site with parking surrounding the building. The proposed modifications will bring the building closer to the street/intersection of 159th Street and Harlem Ave. The building will be angled to hold the hard corner along the existing property line. The orientation of the building was chosen to move the building as close to the street as possible without needing a setback variance. The revised site plan removes drive aisles and parking spaces that were previously in between the building and the street. All parking will be located at either the rear or sides of the building and the new site plan will slightly reduce the amount of parking spaces as compared to the existing conditions.

The petitioner has chosen to provide 16 foot long parking spaces throughout the entire site. This meets Land Development Code requirements because they are providing a 2 foot overhang to account for the additional length. This overhang encroaches on the proposed bufferyards on the north and east sides of the site. The petitioner shall ensure that this encroachment will not reduce the amount of landscaping provided in the bufferyards.

MOBILITY

There are no proposed modifications to the existing access to the site. The site is bounded by Harlem Avenue on the east and 159th Street on the south, both are IDOT major arterial streets. There are existing curb cuts that open onto Harlem and 159th Street. There is an additional physical cross access connection to with the property to the north. Both street access points and

the cross access will remain.

Initially, Village staff recommended to the petitioner to remove the existing curb cut that opens onto Harlem Ave. due to the proximity of an adjacent curb cut that serves the property to the north. During preliminary review the petitioner reached out to the adjacent property owner to secure a formal shared access agreement but at this time an agreement could not be reached. For this reason the curb cut on Harlem will remain but the site can still be accessed through the adjacent property to the north through the cross connection.

Pedestrian and Bicycle:

The petitioner is proposing new sidewalks that will surround the proposed building. In addition the petitioner will provide new sidewalk connections on the south and east sides of the property that will connect to the existing public sidewalk along Harlem Ave and 159th Street.

Parking/Loading:

Parking Required - 39 (Retail = 19, Restaurant = 20)

Parking Provided - 39

BUILDING ELEVATIONS

In general the petitioner is proposing a building composed primarily of brick with EIFS accents proposed only above the height of the windows. The main entrance of the building will be along the north elevation which will be improved with an aluminum framed storefront system.

Storefront windows will be added to the north sides of the east and west elevations. The south elevation facing 159th and Harlem Avenue is being improved to mimic the north elevation as closely as possible.

North Elevation

The north elevation will serve as the main entrance to the building. The petitioner is proposing an aluminum framed store front system with brick columns that separate the storefront windows. The building is being constructed with a dark brown colored brick and red awnings above the store front. The building height is increased on the east and west sides of the building. This offers some differentiation in architectural design and serves to separate the tenant spaces. A decorative EIFS cornice with metal coping is proposed for the top of these parapet walls. A light gray EIFS is proposed for the area above the awnings and below the metal coping. The petitioner also proposes wall mounted sconces for the brick columns that designate the proposed tenant spaces.

South Elevation

The south elevation carries the same design theme seen on the north elevation. With brick as the primary material and the awnings, cornice, EIFS sections, and wall sconces matching the design of the north elevation. However, the petitioner does not propose to have an entrance along this elevation. Instead the elevation will be improved with 11 storefront windows.

East Elevation

The east elevation will display the design as seen previously with brick at ground level to the top of the windows and the EIFs accents reflecting what is seen on the previous elevations. The north side of this elevation will be improved with aluminum storefront windows with red awnings above. There will be two wall mounted sconces on the brick columns separating the storefront windows.

West Elevation

The west elevation will be improved to match the east elevation. The only proposed difference will be the storefront windows are proposed along the south side of the west elevation.

LANDSCAPING/TREE MITIGATION

The petitioner has been made aware of the bufferyard and landscape island requirements. A bufferyard B will be required on all sides of the site. The petitioner has provided areas for landscape islands on the site plan but a more detailed landscape plan will follow. With the proposed site modifications the petitioner is reducing the existing lot coverage from 89.1% to 69.6%.

The petitioner will submit a final landscape plan, for separate review and approval within 60 days of final engineering approval.

DETAILED PLANNING DISCUSSION

Natural Features

There are no natural features on site, the petitioner will be required to meet final landscape plan requirements.

Preliminary Engineering

Utilities - There are some utility connection modifications required to service the new building. Utilities are present and available for redevelopment.

Detention/Retention - The site is not required to provide detention under the Watershed Management Ordinance WMO of the MWRD. However, detention is required based on the Village's more stringent requirements. It has been Village policy to waive the detention requirement provided some sort of water quality best management practice is provided. The petitioner is proposing a depressional area to be used as a rain garden/bioswale on the south side of the site. This improvement will meet the Village's BMP requirement and the petitioner will not be required to provide detention.

The Watershed Management Ordinance requires the site to provide water volume control on site. The previously mentioned rain garden/bioswale also meets this requirement.

Traffic Study - A traffic study was not required for this project.

Subdivision

A subdivision is not required for this petition.

Special Use Permit

A special use permit is not required for the proposed uses.

Rezoning

No rezoning is proposed with this petition.

Variance(s)

The site plan as proposed does not require any variances.

Land Use/Compatibility

Lot Coverage

Maximum - 75%

Proposed - 69.1%

Lot Size

Minimum- 10,000 SF

Provided - 35,013 SF

Density/Floor Area Ratio (F.A.R)

Maximum - 1.0

Proposed - .19

Setbacks

Harlem Avenue

Required - 25'

Provided - 25'

159th Street

Required - 25'

Proposed - 25'

Side Yard:

Required - 15'

Proposed - 61.79'

Rear Yard:

Required - 30'

Proposed - 60' (approx.)

Parking:

Required - 10'

Proposed - 10'

Building Height

Maximum - 50'

Proposed - The final height has not been determined but the petitioner ensured it will meet the maximum requirement considering they are only proposing a single story building.

Parking and Loading

Required - 39

Proposed - 39

Landscape Bufferyards

North, South, East & West

Required - Bufferyard B, 10'

Proposed - Bufferyard B, 10'

Accessory Structures

Garbage Enclosure(s) - The garbage enclosure is being proposed on the south east side of the site. The single enclosure will be made to accommodate both users and will be constructed of

masonry to match the building materials. The garbage enclosure is being proposed adjacent to an existing drive aisle. The petitioner will design the swing of the gate/doors to the garbage enclosure do not interfere with traffic along this drive aisle.

Mechanicals/Utility Conduits

All mechanical equipment must be screened, either at grade level with landscaping or hidden behind the roofline. Exterior roof ladders are not permitted and should be located interior to the building.

Signage

Signage is not part of this petition and should be submitted for separate review to the Building Division.

This is now before Plan Commission for consideration

PLAN COMMISSION MOTION

On March 8, 2016, the Plan Commission, by a vote of 7-0 moved to recommend to the Village Board of Trustees approval of a site plan and elevations as fully referenced below.

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated March 8, 2016.

And

I move to recommend to the Village Board approval of the preliminary site plan titled "Geometric Plan 159th and Harlem Avenue," and dated January 28, 2016, subject to the following conditions.

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
2. Meet all final engineering and building code related items.

and

I move to recommend to the Village Board approval of the Elevations titled "Retail Building Orland Park, IL," and dated February 5, 2016, subject to the following conditions. All changes must be made prior to the Board meeting.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
3. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
4. Work with staff to add more architectural enhancement features above the red awnings on the EIFS along all four sides of the building and add more windows on the east and west elevations along with masonry architectural elements.

PLAN COMMISSION DISCUSSION

The Plan Commission viewed the site plan favorably and offered no modifications. However, the

Plan Commission did raise some concerns about the proposed elevations. The plan commissioners wanted to see additional architectural enhancements to break up areas of the facade that appeared blank. The commissioners also called for additional windows to be added to the east and west elevations. A condition was added to the plan commission motion (referenced above) and the petitioner was to work with staff to address these issues before the Development Services Committee Meeting.

New Elevations

Since the Plan Commission meeting the petitioner has submitted revised elevations that meet the added condition. The enhancements are described below.

North Elevation

The improvements to the north elevation include the addition of decorative etching added to the center portion of EIFS located above the awnings. The petitioner added a diamond pattern to the facade that serves to break up this portion of the building that was previously blank. The petitioner added a gray masonry band under the wall mounted sconces. This band is shown on the brick columns of the north elevation but will wrap around the entire building.

East and West Elevation

The petitioner proposes the same decorative etching on the EIFS portion of the east and west elevations to match the design of the north elevation. The primary concern from the Plan Commission was to add windows and break up the blank facade. The masonry band shown on the north elevation will wrap around the building and help break up the east and west elevations. The petitioner also proposes to add two additional full length storefront windows and a door to both the east and west elevations. This combined with the other enhancements meet the Plan Commission condition.

South Elevation

Previously the south elevation was primarily a brick facade with small windows across the entire facade. The petitioner has revised the EIFS portions of the facade to match the other elevations. The smaller windows in the center portion of the facade will be replaced with a larger storefront windows. The east and west sides of the south elevation will be improved with the same style larger storefront windows. The windows will start at the masonry band and terminate at the bottom of the EIFS.

Ultimately, the enhancements to the EIFS, windows and masonry meet the condition added by the Plan Commission and offer a more favorable design than what was previously proposed.

DEVELOPMENT SERVICES PLANNING AND ENGINEERING COMMITTEE

On March 21, 2016, this item was reviewed by the Development Services Planning and Engineering Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the preliminary site plan titled "Geometric Plan 159th and Harlem Avenue," and dated January 28, 2016, subject to the following conditions.

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

2. Meet all final engineering and building code related items.

and

I move to approve the elevations titled "Retail Building Orland Park, IL," and dated March 11, 2016, subject to the following conditions. All changes must be made prior to the Board meeting.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
 2. All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
 3. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
-



EAST ELEVATION
3/32" = 1'-0"



NORTH ELEVATION
3/32" = 1'-0"



WEST ELEVATION

3/32" = 1'-0"



REQUEST FOR ACTION REPORT

File Number:	2015-0785
Orig. Department:	Development Services Department
File Name:	Downtown Main Street Parking Deck - Professional Consulting Services (Addendum #2)

BACKGROUND:

On July 20, 2015, the Board of Trustees approved a Professional Consulting Services Contract with Kimley-Horn and Associates (Kimley-Horn) to develop and manage the Request for Proposals (RFP) for the Downtown Main Street Parking Deck. Kimley-Horn executed these activities in an extremely competent and timely manner, and as a result of their efforts, the Village is partnering with Walsh Construction II, LLC for design-build services related to the parking deck.

This original contract was amended on December 7, 2015, to expand Kimley-Horn's scope of services to move the parking deck from the design phase to the site prep and foundation stages. Their activities have included: reviewing design documents and preparing written reports; ensuring compliance to the RFP's Performance and Design Criteria and best parking design practices; attending meetings and being onsite as required; and advising the Village on cost impacts. The project is now entering the next construction phase that involves the erection of the parking deck and the delivery of various infrastructure projects.

At this time, the Village is seeking additional expertise to provide observation and construction administration services for the construction of the parking deck. In addition, this Addendum includes oversight of other forthcoming improvements within the Downtown Main Street to begin this year, including Jefferson Avenue, B-Street, and the parking lot for the University of Chicago Medicine. This ancillary work may extend into 2017 depending on budget allocation.

Kimley-Horn shall continue to serve as the primary Owner's Representative, with the balance of the team comprised of TOA Architecture Urban Design and SPACECO. Each of these firms has played an active part over many years in the redevelopment of the Downtown Main Street area. Their collective roles, responsibilities, and deliverables for this current task are more fully outlined in the attached scope of services, which includes, but is not limited to: onsite project management; reviewing testing reports and monthly pay applications; verifying and coordinating construction activities; responding to contractor questions; and managing punch list and project close-out efforts. The intent of this Addendum is to capture all construction administration services required by the Village from now until the full completion of the various Village projects noted above, including any work that may extend into 2017.

The cost for these services is based on an hourly rate, as needed, and is not to exceed \$486,100. Reimbursable expenses are capped at \$20,800.

On March 21, 2016, the Development Services, Planning, and Engineering Committee reviewed this item and voted 3-0 to recommend approval of Addendum #2 as presented.

BUDGET IMPACT:

Funds for these services are included in the FY2016 Main Street Triangle TIF Fund budget.

REQUESTED ACTION:

I move to approve the Professional Consulting Services Contract (Addendum #2) related to construction administration for the Downtown Main Street Parking Deck with Kimley-Horn and Associates in an amount not to exceed \$506,900.

REQUEST FOR ACTION REPORT

File Number: **2015-0579**
Orig. Department: **Development Services Department**
File Name: **Retail Plaza at 159th Street and La Grange Road - Development Agreement Authorization Ordinance**

BACKGROUND:

On December 7, 2015, the Village Board of Trustees approved a planned unit development via special use permit for two new retail buildings on the northwest corner of 159th Street and La Grange Road (formerly the site of Fat Sam’s Pub).

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

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (RETAIL PLAZA - 15882 S. LA GRANGE ROAD)

ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (RETAIL PLAZA – 15882 S. LA GRANGE ROAD)

WHEREAS, the Corporate Authorities of the Village of Orland Park, Cook and Will Counties, Illinois, did consider a Development Agreement for the development of certain property within the corporate limits of the Village of Orland Park, said Agreement being entitled “DEVELOPMENT AGREEMENT (RETAIL PLAZA – 15882 S. LA GRANGE ROAD)” a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Orland Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Orland Park that said Agreement be entered into by the Village of Orland Park.

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

This President and Board of Trustees of the Village of Orland Park hereby find that it is in the best interests of the Village of Orland Park and its residents that the aforesaid “DEVELOPMENT AGREEMENT (RETAIL PLAZA – 15882 S. LA GRANGE ROAD)” be entered into and executed by said Village of Orland Park with said Agreement to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

SECTION 2

The President and Clerk of the Village of Orland Park, Cook and Will Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Orland Park the aforesaid Agreement; provided, however, that all of the other parties to said Agreement have properly signed and executed the same.

SECTION 3

This Ordinance shall take effect from and after its passage, approval and publication in the manner provided by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

This document prepared by:
Kathleen T. Henn
On Behalf of the Village of Orland Park
Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606

For Recorder's Use Only

**DEVELOPMENT AGREEMENT
RETAIL PLAZA
(15882 S. LAGRANGE ROAD)**

INTRODUCTION

1. This Agreement entered into this ____ day of _____, 2016, by and between the VILLAGE OF ORLAND PARK, an Illinois municipal corporation (hereinafter referred to as the "Village"), and GW PROPERTY GROUP, LLC – SERIES 18, a Delaware limited liability company, (“Owner” or “Developer”).

2. The real property subject to this Agreement, legal title to which is vested in Owner (excepting such portion as is dedicated to the public), is legally described as follows:

THE EAST 225.0 FEET OF THE SOUTH 339.0 FEET OF THE SOUTHEAST ¼ OF SECTION 16, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTH 48.85 FEET OF THE SOUTH 387.85 FEET OF THE EAST 222.0 FEET OF THE SOUTHEAST ¼ OF SAID SECTION 16 (EXCEPT THAT PART THEREOF FALLING IN 159TH STREET AND 96TH AVENUE), ALL IN COOK COUNTY, ILLINOIS.

PIN: 27-16-403-009-0000

The real property is hereinafter referred to as the (“Subject Property”).

3. The Subject Property is commonly known as 15882 S. La Grange Road, and consists of approximately one and 9 hundredths (1.09) acres.

4. The Subject Property is currently zoned COR Mixed Use District under the Land Development Code of the Village of Orland Park, as amended (the “Code”), and is proposed to be developed by Owner with two (2) new commercial buildings with a special use for a planned development to accommodate multiple buildings on the Subject Property with modifications to

reduce the La Grange Road setback from twenty-five (25) feet to four (4) feet; to reduce the 159th Street setback from twenty-five (25) feet to three (3) feet, to reduce the side setback from fifteen (15) feet to ten (10) feet and to reduce the east, west and south buffer yards to function within the modified/established building setback requirements.

5. The Village of Orland Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

RECITALS:

1. The parties hereto desire that the Subject Property be developed as described above, subject to Village codes and ordinances and the terms and conditions as hereinafter set forth in this Agreement.

2. The Owner has petitioned the Village for approval of a special use permit for a planned development for a retail commercial development to allow two (2) buildings on the Subject Property with modifications, as stated above, and plan approval.

3. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village including the filing of petitions by Owner to enable development as herein provided. The Village has caused the issuance of proper notice and the conduct of all hearings by all necessary governmental entities to effectuate such actions as herein provided, including all hearings as are necessary to effectuate the plan of development herein set forth.

4. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

(a) Adoption and execution of this Agreement by ordinance;

(b) Adoption of such ordinances as are necessary to effectuate the terms and provisions of this Agreement including the granting of a special use permit with modifications to reduce the La Grange Road setback from twenty-five (25) feet to four (4) feet; to reduce the 159th Street setback from twenty-five (25) feet to three (3) feet, to reduce the side setback from fifteen (15) feet to ten (10) feet and to reduce the east, west and south buffer yards to function within the modified/established building setback requirements and development of the Subject Property pursuant to the terms and conditions of this Agreement;

(c) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

5. The parties hereto have determined that it is in the best interests of the Village and the Owner and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that implementation of this Agreement and development of the Subject Property pursuant to its terms and conditions will be in

implementation of the comprehensive plan of the Village and will constitute a preservation of environmental values.

6. Owner covenants and agrees that it will execute all reasonably necessary directions and issue all reasonably necessary instructions and take all other action necessary to perform their obligations hereunder.

SECTION ONE: Special Use with Modifications, Subdivision, Plan Approval, and Design Standards.

A. The Village, upon the necessary hearings before the relevant governmental bodies having taken place pursuant to statute and ordinances in such cases made and provided and pursuant to requisite notice having been given, will by proper ordinance cause the above-described Subject Property to be granted a special use under the Code for a planned development for a commercial retail development with two buildings on the Subject Property.

B. The Subject Property shall be developed substantially in accordance with the Preliminary Site Plan titled, “GW Properties Proposed Commercial Development 159th Street and La Grange Road, Orland Park, IL,” prepared by Design Studio 24 LLC, dated August 3, 2015, last revised November 18, 2015, sheet C2.0, appended hereto and incorporated herein as EXHIBIT A, subject to the following conditions:

1. Post “No Parking – Loading Zone” signs (with time limits) to accommodate loading activities on the west side of both buildings;
2. Add more landscaping to the north elevation of Building B to address blank wall surfaces;
3. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within sixty (60) days of final engineering approval; and
4. Meet all final engineering and building code related items.

C. The Subject Property shall be developed substantially in accordance with the Elevations titled, “Building A Elevations New Retail Development 159th and La Grange Road, Orland Park, IL” and “Building B Elevations New Retail Development 159th and La Grange Road, Orland Park, IL,” appended hereto and incorporated herein as EXHIBIT B, prepared by Design Studio 24, LLC, sheets A2.1 and B2.1, both dated November 2, 2015, subject to the conditions set forth above in Subsection B and to the following conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline; and
2. Ensure the level of transparency for all windows on both Buildings A and B are appropriate to the context of the surrounding area for activated street frontages.

D. The Special Use shall be granted for a Planned Development with two (2) commercial retail buildings on the Subject Property subject to the conditions set forth above in Subsections B and C and with the following modifications to:

1. Reduce the La Grange Road setback from twenty-five (25) feet to four (4) feet;
2. Reduce the 159th Street setback from twenty-five (25) feet to three (3) feet;
3. Reduce the side setback from fifteen (15) feet to ten (10) feet; and
4. Reduce the east, west and south buffer yards to function within the modified/established building setback requirements.

E. The necessary demolition permits and buildings permits for this Planned Development with two commercial retail buildings on the Subject Property shall be issued by the Village subject to the conditions set forth below:

1. The existing billboard sign along 159th Street shall be demolished together with the two (2) existing buildings on the Subject Property to make space for the construction of the new south retail building, Building A;
2. Building permits for Building A may be issued prior to the demolition of the billboard sign along La Grange Road, but will not be issued until the existing billboard sign along 159th Street has been demolished;
3. The existing billboard sign along La Grange Road shall be demolished separately and the demolition must be completed no later than May 30, 2016, after the demolition of the existing buildings and the existing billboard sign along 159th Street to make space for the construction of the new north retail building, Building B;
4. Building permits for Building B may be issued only after the existing billboard sign along La Grange Road is demolished;
5. A Certificate of Occupancy shall be issued for the new south retail building, Building A, only after the existing billboard sign along La Grange Road is demolished and the standard Village and Building Code requirements are met; and
6. The demolition permit for the removal of the billboard sign along La Grange Road will require the demolition team to either close or cover the public sidewalk system per Building Code requirements.

SECTION TWO: Contributions.

Developer shall, upon issuance of the initial occupancy permit pay to the Village the following fees:

1. Fair Share Road Exaction Fee of one dollar and fifteen cents /100 (\$1.15) per square foot as provided by Section 5-112(H) (6) (c) of the Code.

Said sum of money shall be a lien on the Subject Property until paid, and Owner acquiesces and agrees to the payment of said sum being a lien on the Subject Property

subordinate to any acquisition loan or construction development loan of this or any subsequent developer of the Subject Property from the date hereof. In the event of a default in the payment of said sums, or any part thereof, the Village shall have the right to foreclose the lien aforesaid in the same manner as provided for with respect to a mortgage foreclosure. Other than such payments to the Village as provided in this Agreement as well as the customary permit and inspection fees, no additional contributions, impact or exaction fees shall be paid to the Village by Developer.

Village shall solely determine how said sum so paid shall be allocated and disbursed.

Sums of money required to be paid hereunder shall be obligations of the Owner and all successors in title, and no conveyance of the Subject Property shall relieve Owner or any subsequent Owner or Developer, of said obligation. In the event of a default in payment, in addition to the remedy of foreclosure of the lien aforementioned, Village shall have all other rights and remedies against Developer or any subsequent owner for the collection of monies.

SECTION THREE: Storm Water Retention/Detention and Storm Sewers.

The Subject Property is tributary to the Lakeview Plaza pond located at the northwest corner of the Lakeview Plaza property behind the strip mall. The proposed project will reduce lot coverage, which will reduce the volume entering the Lakeview Plaza pond. Therefore, no stormwater retention/detention is required for the Subject Property. The design criteria, construction and maintenance of the storm sewers shall be in accordance with all standards of the Village in force on the date of final plan, and also all standards of the Metropolitan Water Reclamation District of Greater Chicago in effect at the time of final plan approval, and shall be completed by the Owner at its expense. All storm sewer infrastructure located on the Subject Property shall be owned and maintained by the Owner.

SECTION FOUR: Water Supply.

Owner shall be required to construct and install at its expense all necessary on-site water mains to service the Subject Property. All such water mains shall be sized, constructed and installed in accordance with the Code and final engineering plans approved by the Village. The Owner shall pay to the Village the required water connection charge(s) based upon the size of the connection(s) in accordance with Village ordinances. The Owner shall maintain the water mains and appurtenances until final acceptance by the Village.

SECTION FIVE: Sanitary Sewers.

Owner shall be required to construct and install at its expense all necessary sanitary sewers to service the Subject Property in accordance with the Code and final engineering plans approved by the Village. Said sewers shall be sized as required by the Village. All required fees are due before a building permit will be issued. The design criteria and construction of the sanitary sewers shall be in accordance with all standards of the Village in force on the date of final plan, and also all standards of the Metropolitan Water Reclamation District of Greater Chicago in effect at the time of final plan approval, and shall be completed by the Owner at its

expense. The Owner shall maintain the sanitary sewer mains and appurtenances until final acceptance by the Village.

SECTION SIX: Sidewalks, Street Lights, Streets and Landscaping.

All sidewalks shown on the final plans (EXHIBIT A and B) shall be constructed by Developer to the applicable Village standards. Owner shall construct all street lights and all necessary electrical wiring required by the Village in order to meet all applicable Village standards. Owner shall maintain the street lighting until final acceptance by the Village. Developer shall construct and install all landscaping requirements per the final, approved landscape plan.

SECTION SEVEN: Easements.

Owner agrees at the time of approval of this Development Agreement to grant to the Village, and/or obtain grants to the Village, of all necessary easements for the extension of sewer, water, street, or other utilities, including cable television, or for other improvements which may serve not only the Subject Property, but other properties in the general area, such as cross-access easements.

All such easements to be granted shall name the Village and/or other appropriate entities designated by the Village as grantee hereunder. It shall be the responsibility of Owner to obtain all easements, on-site and off-site, necessary to serve the Subject Property.

SECTION EIGHT: Developmental Codes and Ordinances and General Matters.

The development of the Subject Property shall be in accordance with the existing building, zoning, subdivision, storm water retention and other developmental codes and ordinances of the Village as they exist on the date hereof, or, with respect to codes and ordinances subsequently adopted by the Village for the protection of life, health and safety and applicable to similar commercial buildings Village-wide, as are in existence during development of the Subject Property. Planning and engineering designs and standards, and road construction and dedication of public improvements, shall be in accordance with the then existing ordinances of the Village, or in accordance with the statutes and regulations of other governmental agencies having jurisdiction thereof if such standards are more stringent than those of the Village of Orland Park at such time.

No occupancy permit shall be issued for any building prior to the completion and acceptance by the Village of any required public improvements. Any required public improvements shall be completed within one (1) year from the date hereof and the Owner shall deliver to the Village an irrevocable letter of credit ("Letter of Credit") (the form of security Owner has elected to provide) in a form satisfactory to and from a bank or financial institution and in an amount as provided for in the Code. The Letter of Credit shall include all costs related to required lighting, landscaping, roadway, sidewalk, sewer and water lines and storm water management facilities. The Village may, in its discretion, permit the amount of the Letter of Credit (or such other form of security acceptable to the Village) to be reduced, from time to time,

as major public improvements are completed. The Village may also require an increase in the Letter of Credit, from time to time, if the estimated cost of completing the public improvements increases more than three percent (3%) per annum.

SECTION NINE: Utilities.

All electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at Developer's option.

SECTION TEN: Impact Requirements.

Owner agrees that any and all contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, with access to and use of public utilities, streets, fire protection, and emergency services. Owner further agrees that the contributions, dedications, donations and easements required by this Agreement are uniquely attributable to, reasonably related to, and made necessary by the development of the Subject Property.

SECTION ELEVEN: Binding Effect and Term and Covenants Running with the Land.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, successor owners of record of the Subject Property, assignees, lessees and upon any successor municipal authorities of said Village and successor municipalities, for a period of ten (10) years from the date of execution hereof and any extended time that may be agreed to by amendment.

The terms and conditions of this Agreement relative to the payment of monies to the various contributions to the Village, construction and/or dedication of public improvements, granting of easements to the Village, dedication of rights-of-way to the Village and the developmental standards established herein shall constitute covenants which shall run with the land.

SECTION TWELVE: Notices.

Unless otherwise notified in writing, all notices, requests and demands shall be in writing and shall be personally delivered to or mailed by United States Certified mail, postage prepaid and return receipt requested, as follows:

For the Village:

1. Daniel J. McLaughlin
Village President
14700 South Ravinia Avenue
Orland Park, Illinois 60462

2. John C. Mehalek
Village Clerk
14700 South Ravinia Avenue
Orland Park, Illinois 60462
3. E. Kenneth Friker
Village Attorney
Klein, Thorpe & Jenkins, Ltd.
15010 S. Ravinia Avenue
Orland Park, Illinois 60462

For the Owner/Developer:

1. GW Property Group LLC – Series 18
c/o Mitch Goltz
2211 N. Elston, Suite 304
Chicago, Illinois 60614
2. Frank Jaffe
Jaffe & Berlin, L.L.C.
111 W. Washington St., Suite 900
Chicago, Illinois 60602

or such other addresses as any party hereto may designate in writing to the other parties pursuant to the provisions of this Section.

SECTION THIRTEEN: Signs.

The location of any sign upon the Subject Property shall be in accordance with an approved Signage Plan and the Village's Sign Ordinance, as set forth in the Code, and shall have reasonable setbacks from streets and highways as the interest of safety may require.

SECTION FOURTEEN: Reimbursement of Village for Legal and Other Fees and Expenses.

A. To Effective Date of Agreement.

The Owner, concurrently with the issuance of the building permit, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (1) the costs incurred by the Village for engineering services;
- (2) all reasonable attorneys' fees incurred by the Village; and

- (3) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expense.

B. From and After Effective Date of Agreement.

Except as hereinafter provided, upon demand by Village made by and through its President, Owner from time to time shall promptly reimburse Village for all enumerated reasonable expenses and costs incurred by Village in the administration of the Agreement, including and limited to engineering fees, attorneys' fees and out of pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Owner upon its request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owner at its option from additional documents relevant to determining such costs and expenses as designated from time to time by the Owner.

Notwithstanding the immediately preceding paragraph, Owner shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

In the event that any third party or parties institute any legal proceedings against any party hereto, which relate to the terms of this Agreement, then, in that event, the Owner on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

- (1) Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.
- (2) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and Owner on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then Owner shall reimburse the Village from time to time on written demand from the President of Village and notice of the amount due for any expenses, including but not limited to court costs, reasonable attorneys' fees and witnesses' fees, and other reasonable expenses of litigation, incurred by the Village in connection therewith.

In the event a party hereto institutes legal proceedings against any other party for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the unsuccessful party all expenses of such legal proceedings incurred by the successful party, including but not limited to the court costs and reasonable attorneys' fees, witnesses' fees, etc., incurred in connection therewith.

Either party may, in its sole discretion, appeal any such judgment rendered in favor of the other party.

SECTION FIFTEEN: Warranties and Representations.

The Owner represents and warrants to the Village as follows:

1. Owner is the legal title holder and the owner of record of the Subject Property as indicated on the first page of this Agreement.
2. Owner proposes to develop the Subject Property in the manner contemplated in this Agreement.
3. Other than Owner, no other entity or person has any interest as of the date hereof in the Subject Property or its development as herein proposed.
4. Owner has provided the legal description of the Subject Property set forth in this Agreement and the attached Exhibits and said legal description is accurate and correct.
5. With respect to any real estate herein which will become property of the Village, Owner warrants and represents, that during the period of its ownership or control over said Subject Property it has no knowledge of, nor reason to suspect, that there has been any underground storage (or other) tank or any presence, disposal, release or threatened release of hazardous substances or hazardous wastes on, from or under the property, by or through Owner or any other party whatsoever. Owner similarly represents and warrants that to the best of its knowledge, there was no underground storage (or other) tank and not any presence, disposal, release or threatened release of hazardous substances or hazardous waste on, from or under the property prior to Owner's ownership or control of the Subject Property.

Owner similarly further represents and warrants that to the best of its knowledge, the Subject Property (including underlying soil and ground water conditions) is not in violation of any state, local, federal, municipal or other law, statute, regulation, code, ordinance, decree or other relating to hygienic or environmental conditions, and during ownership or control of the property by Owner, no party has stored or disposed of any flammable explosives, radioactive materials, hazardous waste, toxic substances or other related materials on, under or about the property. Owner shall and does hereby agree to indemnify, protect, defend, and hold the Village harmless from and against any claims, losses, demands, costs, proceedings, suits, liabilities, damages and causes of action, including consequential damages and attorneys' fees of counsel selected by the Village and other costs of defense incurred, arising against or suffered by the Village of its assigns as a consequence, directly or indirectly, of any misrepresentation by Owner of the foregoing representations and warranties, whether discovered before or after the conveyance of any of the Subject Property to the Village.

SECTION SIXTEEN: Continuity of Obligations.

Notwithstanding any provision of this Agreement to the contrary, including but not limited to the sale or conveyance of all or any part of the Subject Property by Owner, Owner shall at all times during the term of this Agreement remain liable to Village for the faithful performance of all obligations imposed upon it by this Agreement until such obligations have been fully performed or until Village, at its sole option, has otherwise released them from any or all of such obligations.

SECTION SEVENTEEN: No Waiver or Relinquishment of Right to Enforce Agreement.

Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements, and conditions herein contained, or either of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

SECTION EIGHTEEN: Village Approval or Direction.

Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with this Agreement.

SECTION NINETEEN: Singular and Plural.

Wherever appropriate in this Agreement, the singular shall include the plural, and the plural shall include the singular.

SECTION TWENTY: Section Headings and Subheadings.

All section headings or other headings in this Agreement are for general aid of the reader and shall not limit the plain meaning or application of any of the provisions hereunder whether covered or relevant to such heading or not.

SECTION TWENTY-ONE: Recording.

A copy of this Agreement and any amendment thereto shall be recorded by the Village at the expense of the Owner.

SECTION TWENTY-TWO: Authorization to Execute.

The officers of Owner executing this Agreement warrant that they have been lawfully authorized to execute this Agreement on their behalf. The President and Clerk of the Village

hereby warrant that they have been lawfully authorized by the Village Board of the Village to execute this Agreement. Owner and Village shall, upon request, deliver to each other, at the respective time such entities cause their authorized agents to affix their signatures hereto, copies of all bylaws, resolutions, ordinances, partnership agreements, letters of direction or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

SECTION TWENTY-THREE: Amendment.

This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties hereto relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

SECTION TWENTY-FOUR: Counterparts.

This Agreement may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

SECTION TWENTY-FIVE: Curing Default.

The parties to this Agreement reserve a right to cure any default hereunder within thirty (30) days from written notice of such default, or such additional time as is reasonably required to cure the default so long as the cure of default is commenced within said thirty (30) days, and efforts to effect such cure of default are diligently prosecuted to completion.

SECTION TWENTY-SIX: Conflict Between the Text and Exhibits.

In the event of a conflict in the provisions of the text of this Agreement and the Exhibits attached hereto, the text of the Agreement shall control and govern.

SECTION TWENTY-SEVEN: Severability.

If any provision of this Agreement is held invalid by a court of competent jurisdiction or in the event such a court shall determine that the Village does not have the power to perform any such provision, such provision shall be deemed to be excised herefrom and the invalidity thereof shall not affect any of the other provisions contained herein, and such judgment or decree shall relieve Village from performance under such invalid provision of this Agreement.

SECTION TWENTY-EIGHT: Definition of Village.

When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

SECTION TWENTY-NINE: Execution of Agreement.

This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he signs this Agreement on page 1 hereof which date shall be the effective date of this Agreement.

VILLAGE OF ORLAND PARK, an
Illinois Municipal Corporation

By: _____
Village President

ATTEST:

By: _____
Village Clerk

OWNER:

GW PROPERTY GROUP, LLC – SERIES 18,
a Delaware limited liability company

By: _____
Its _____

ATTEST:

By: _____

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2015-0526**
Orig. Department: **Development Services Department**
File Name: **7420 W. 159th Street - Development Agreement Authorization Ordinance**

BACKGROUND:

On November 16, 2015, the Village Board of Trustees approved a five (5) lot commercial Planned Unit Development via special use permit, including site plan and elevations review, for 7420 W. 159th Street.

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

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (7420 W. 159TH STREET - PLANNED DEVELOPMENT)

This document prepared by:
Kathleen T. Henn
On Behalf of the Village of Orland Park
Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606

For Recorder's Use Only

**DEVELOPMENT AGREEMENT
7420 W. 159TH STREET – PLANNED DEVELOPMENT**

INTRODUCTION

1. This Agreement entered into this _____ day of _____, 2016 (“Effective Date”), by and between the VILLAGE OF ORLAND PARK, an Illinois municipal corporation (hereinafter referred to as the "Village"), and GW PROPERTY GROUP, LLC – SERIES 11, a Delaware limited liability company, (“Owner” or “Developer”) (together referred to herein as the “Parties”).

2. The Property subject to this Agreement, legal title to which is vested in Owner (excepting such portion as is dedicated to the public), is legally described as follows:

THE SOUTH 665.0 FEET OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTIES:

(1) THE EAST 952.00 FEET THEREOF; (2) THE EAST 300.00 FEET OF THE WEST 660.00 FEET OF THE SOUTH 465.00 FEET THEREOF; (3) EAST 10.00 FEET OF THE WEST 360.00 FEET OF THE SOUTH 562.06 FEET OF THE SOUTH 665.00 FEET THEREOF; (4) THE WEST 350.00 FEET OF THE SOUTH 665.00 FEET THEREOF; (5) THAT PART FALLING WITHIN GOODWILL INDUSTRIES SUBDIVISION RECORDED AS DOCUMENT 0020244618; (6) THE NORTH 415 FEET OF THE SOUTH 665 FEET OF THE WEST 160 FEET OF THE EAST 1112 FEET THEREOF; (7) THE SOUTH 250 FEET OF THE WEST 198 FEET OF THE EAST 1150 FEET THEREOF; (8) THE WEST 150 FEET OF THE EAST 1300 FEET OF THE SOUTH 250 FEET THEREOF; (9) THAT PART TAKEN FOR PUBLIC ROAD PURPOSES BY CASE 93150932, FINAL JUDGEMENT ORDER RECORDED AS DOCUMENT 98369233; IN COOK COUNTY, ILLINOIS.

PIN: 27-13-402-027-0000

The said property is hereinafter referred to as the “Subject Property.”

3. The Subject Property is located at 7420 W. 159th Street, and consists of approximately eleven (11) acres.

4. The Subject Property is currently zoned BIZ General Business District under the Land Development Code of the Village of Orland Park, as amended (the “Code”), and is proposed to be developed by Owner with a five (5) lot mixed use commercial development, with a special use for a planned development to accommodate multiple buildings on Lots 1 and 2 and to permit motor vehicle sales or rental on Lot 1 with modifications to reduce the detention pond setback from twenty-five (25) feet to ten (10) feet; to reduce the north bufferyard Type C from fifteen (15) feet to five (5) feet; to reduce the east bufferyard Type B from ten (10) feet to five (5) feet; to enable construction of a temporary facility on the Subject Property until the permanent structure is complete; and to reduce the wetland buffer from fifty (50) feet to zero (0) feet.

5. The Village of Orland Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

RECITALS:

1. The Parties hereto desire that the Subject Property be developed as described above, subject to Village codes and ordinances and the terms and conditions as hereinafter set forth in this Agreement.

2. The Owner has petitioned the Village for a subdivision of the Subject Property, approval of a special use permit for a planned development for a mixed use commercial development to allow multiple buildings on Lots 1 and 2 and to allow motor vehicle sales or rental on Lot 1 with modifications, as stated above, and plan approval.

3. The Parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village including the filing of petitions by Owner to enable development as herein provided. The Village has caused the issuance of proper notice and the conduct of all hearings by all necessary governmental entities to effectuate such actions as herein provided, including all hearings as are necessary to effectuate the plan of development herein set forth.

4. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

(a) Adoption and execution of this Agreement by ordinance;

(b) Adoption of such ordinances as are necessary to effectuate the terms and provisions of this Agreement including the granting of a special use permit with modifications to reduce the detention pond setback from twenty-five (25) feet to ten (10) feet; to reduce the north bufferyard Type C from fifteen (15) feet to five (5) feet; to reduce the east bufferyard Type B from ten (10)

feet to five (5) feet; to enable construction of a temporary facility on the Subject Property until the permanent structure is complete; and to reduce the wetland buffer from fifty (50) feet to zero (0) feet and subdivision of the Subject Property and development of the Subject Property pursuant to the terms and conditions of this Agreement;

(c) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

5. The Parties hereto have determined that it is in the best interests of the Village and the Owner and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that implementation of this Agreement and development of the Subject Property pursuant to its terms and conditions will be in implementation of the comprehensive plan of the Village and will constitute a preservation of environmental values.

6. Owner covenants and agrees that it will execute all reasonably necessary directions and issue all reasonably necessary instructions and take all other action necessary to perform their obligations hereunder.

SECTION ONE: Special Use with Modifications, Subdivision, Plan Approval, and Design Standards.

A. The Village, upon the necessary hearings before the relevant governmental bodies having taken place pursuant to statute and ordinances in such cases made and provided and pursuant to requisite notice having been given, will by proper ordinance cause the above-described Subject Property to be granted a special use under the Code for a planned development for a mixed use commercial development with multiple buildings on Lots 1 and 2 and motor vehicle sales or rental on Lot 1.

B. The Subject Property shall be developed substantially in accordance with the Preliminary Site Plan titled, "GW Property Subdivision Village of Orland Park, Illinois, Data Box Exhibit – Overall," prepared by Manhard Consulting, Ltd., dated August 26, 2015, sheet 6 of 6, appended hereto and incorporated herein as EXHIBIT A, and the preliminary site plan for Lot 1 of the planned development titled, "Commercial Development Village of Orland Park, Illinois Site Dimensional and Paving Plan," prepared by Manhard Consulting, Ltd., dated July 22, 2015, sheet 5 of 11, appended hereto and incorporated herein as EXHIBIT B, subject to the following conditions:

1. Remove the proposed Lot 1 drive-aisle connection to the east access drive to restrict ingress/egress and resubmit a revised plan;

2. Work with staff to convert the proposed temporary gravel lot, serving the temporary structure, into a temporary asphalt parking lot as soon as the weather permits;

3. Employ pergolas along the main interior access drives to frame pedestrian pathways between parking lots;

4. Address and enhance the central intersection of the interior access drives to serve as a focal point for the planned development;

5. Remove the temporary structure from the Subject Property entirely within one (1) week of an occupancy permit being issued by the Village;

6. Submit within thirty (30) days of the Effective Date an updated tree survey and catalog indicating total removal, tree species, size and health to assess tree mitigation requirements;

7. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within sixty (60) days of final engineering approval. It must include all pertinent site amenities such as pergolas, street enhancements and furniture, sidewalk walkway enhancements and other landscaping and site amenities;

8. Submit within sixty (60) days of the Effective Date a final plat of subdivision for recording; and

9. Meet within sixty (60) days of the Effective Date all final engineering related items including but not limited to the wetland avoidance report.

C. The Subject Property shall be developed substantially in accordance with the Elevations titled, "Site Development 159th and Harlem Orland Park, Illinois," appended hereto and incorporated herein as EXHIBIT C, prepared by Site Design Studio 24, LLC, dated received September 28, 2015, sheet ST1., subject to the conditions set forth above in Subsection B and to the following conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline;

2. All masonry must be of anchored veneer type masonry with a 2.265" minimum thickness; and

3. Signs are subject to additional review and approval which shall not be unreasonably withheld, delayed or conditioned via the sign permitting process and additional restrictions may apply.

D. The Owner shall subdivide the land as shown on the plan set titled, "GW Property Subdivision Orland Park, Illinois, Preliminary Plat of Subdivision," prepared by Manhard Consulting, dated September 24, 2015, sheets 1 – 3, and subject to the conditions that the Owner submit a final Record Plat of Subdivision to the Village for recording and to the conditions set forth in Subsections B and C above.

E. The Special Use shall be granted for a Planned Development and to accommodate multiple buildings on Lots 1 and 2 and to permit motor vehicle sales or rental on Lot 1 subject to the conditions set forth above in Subsection B and with the following modifications to:

1. Reduce the detention pond setback from twenty-five (25) feet to ten (10) feet;
2. Reduce the north bufferyard Type C from fifteen (15) feet to five (5) feet;
3. Reduce the east bufferyard Type B from ten (10) feet to five (5) feet;
4. Enable construction of a temporary facility on the Subject Property until the permanent structure is complete; and
5. Reduce the wetland buffer and setback from fifty (50) feet to zero (0) feet.

F. A Declaration of Covenants and Restrictions shall be recorded after approval thereof by the Village attorney which approval shall not be unreasonably withheld, delayed or conditioned, providing for the ownership, care and maintenance of all common areas including the private roadways, private roadway lighting, common landscaping and stormwater retention/detention facilities including pond maintenance and storm sewer piping.

SECTION TWO: Contributions.

Developer shall upon issuance of the initial occupancy permit pay to the Village the following fees:

1. Fair Share Road Exaction Fee (“Exaction Fee”) of one dollar and 15/100 (\$1.15) per square foot as provided by Section 5-112(H) (6) (c) of the Code.

Note that the Fair Share Road Exaction Fee is not due for the temporary facility that will be in place until the permanent structure has been completed. In other words, the Exaction Fee will be due upon issuance of the initial occupancy permit for the permanent structures to be constructed on the Subject Property.

The Exaction Fee until paid in full shall be a lien on the Subject Property, and Owner acquiesces and agrees to the payment of said sum being a lien on the Subject Property subordinate to any acquisition loan or construction development loan of this or any subsequent developer of the Subject Property from the Effective Date. In the event of a default in the payment of the Exaction Fee, or any amount thereof, the Village shall have the right to foreclose the lien aforesaid in the same manner as provided for with respect to a mortgage foreclosure. Other than such payments to the Village as provided in this Agreement as well as the customary permit and inspection fees, no additional contributions, impact or Exaction Fees shall be paid to the Village by Developer.

The Village shall solely determine how said sum so paid shall be allocated and disbursed.

Sums of money required to be paid hereunder shall be obligations of the Owner and all successors in title, and no conveyance of the Subject Property shall relieve Owner or any subsequent Owner or Developer, of said obligation. In the event of a default in payment, in addition to the remedy of foreclosure of the lien aforementioned, Village shall have all other

rights and remedies against Developer or any subsequent owner for the collection of unpaid fees, fines and monies.

SECTION THREE: Storm Water Retention/Detention and Storm Sewers.

Storm Water runoff emanating from the Subject Property shall be retained or detained in Outlot A, which will contain a new detention pond that Owner is required to construct. The design criteria, construction and maintenance of the storm sewers shall be in accordance with all standards of the Village in force on the date of final plan, and also all standards of the Metropolitan Water Reclamation District of Greater Chicago in effect at the time of final plan approval, and shall be completed by the Owner at its expense. All storm water detention/retention facilities and storm sewer piping shall be owned and maintained by the Owner or its successors. The stormwater detention/retention facilities (Outlot "A" and pond) located on the Subject Property shall be perpetually owned and maintained by the Owner and its successors in title and there must be specific language in recorded covenants providing for such ownership and maintenance.

SECTION FOUR: Water Supply.

Owner shall be required to construct and install at its expense all necessary on-site water mains to service the Subject Property. All such water mains shall be sized, constructed and installed in accordance with the Code and final engineering plans approved by the Village. The Owner shall pay to the Village the required water connection charge(s) based upon the size of the connection(s) in accordance with Village ordinances. The Owner shall maintain the water mains and appurtenances until the Village issues final approval of the development.

SECTION FIVE: Sanitary Sewers.

Owner shall be required to construct and install at its expense all necessary sanitary sewers to service the Subject Property in accordance with the Code and final engineering plans approved by the Village. Said sewers shall be sized as required by the Village. All required fees are due before a building permit will be issued. The design criteria and construction of the sanitary sewers shall be in accordance with all standards of the Village in force on the date of final plan, and also all standards of the Metropolitan Water Reclamation District of Greater Chicago in effect at the time of final plan approval, and shall be completed by the Owner at its expense. The Owner shall maintain the sanitary sewer mains and appurtenances until the Village issues final approval of the development.

SECTION SIX: Sidewalks, Private Roadway Lighting and Landscaping.

All sidewalks shown on the final plans (EXHIBIT A and B) shall be constructed by Developer to the applicable Village standards. Owner shall construct all private roadway lighting and all necessary electrical wiring required by the Village in order to meet all applicable Village standards. Owner or its successors shall own and maintain the private roadway lighting. Developer shall construct and install all landscaping requirements per the final landscape plan, meeting all Village Code as required by Section One B.7 of this Development Agreement.

SECTION SEVEN: Easements.

Owner agrees as of the Effective Date to grant to the Village, and/or obtain grants to the Village, of all necessary easements for the provision of sewer, water, street, or other utilities, including cable television and fiber optic duct, or for other improvements which may serve not only the Subject Property, but other properties in the general area, such as cross-access easements.

Owner agrees at the time of approval of the Development Agreement to grant a public access easement for all sidewalks and streets located on private property within the Subject Property.

All such easements to be granted shall name the Village and/or other appropriate entities designated by the Village as grantee hereunder. It shall be the responsibility of Owner to obtain all easements, both on-site and off-site, necessary to serve the Subject Property.

SECTION EIGHT: Developmental Codes and Ordinances and General Matters.

The development of the Subject Property shall be in accordance with the existing building, zoning, subdivision, storm water retention and other developmental codes and ordinances of the Village as they exist on the date hereof, or, with respect to codes and ordinances subsequently adopted by the Village for the protection of life, health and safety and applicable to similar commercial buildings Village-wide, as are in existence during development of the Subject Property. Planning and engineering designs and standards, and road construction and dedication of public improvements, shall be in accordance with the then existing ordinances of the Village, or in accordance with the statutes and regulations of other governmental agencies having jurisdiction thereof if such standards are more stringent than those of the Village of Orland Park at such time.

No occupancy permit shall be issued for any building prior to the completion and acceptance by the Village of any required public improvements except that an occupancy permit will be issued for the temporary motor vehicle sales and rental facility. The occupancy permit for the temporary motor vehicle sales and rental facility will terminate upon termination of that temporary use. Any required public improvements shall be completed within one (1) year from the date hereof and the Owner shall deliver to the Village an irrevocable letter of credit (the form of security Owner has elected to provide) in a form satisfactory to and from a bank or financial institution and in an amount as provided for in the Code. Said Letter of Credit is to include all costs related to required lighting, landscaping, roadway, sidewalk, sewer and water lines and storm water management facilities. The Village may, in its discretion, permit the amount of said letter of credit (or such other form of security acceptable to the Village) to be reduced, from time to time, as major public improvements are completed. The Village may also require an increase, from time to time, if the estimated cost of completing the public improvements increases more than 3% per annum.

SECTION NINE: Utilities.

All electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at Developer's option as long as the underground facilities do not conflict with village-maintained infrastructure.

SECTION TEN: Impact Requirements.

Owner agrees that any and all contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, with access to and use of public utilities, streets, fire protection, and emergency services. Owner further agrees that the contributions, dedications, donations and easements required by this Agreement are uniquely attributable to, reasonably related to, and made necessary by the development of the Subject Property.

SECTION ELEVEN: Binding Effect and Term and Covenants Running with the Land.

This Agreement shall be binding upon and inure to the benefit of the Parties hereto, successor owners of record of the Subject Property, assignees, lessees and upon any successor municipal authorities of said Village and successor municipalities, for a period of ten (10) years from the date of execution hereof and any extended time that may be agreed to by amendment.

The terms and conditions of this Agreement relative to the payment of monies to the various contributions to the Village, construction and/or dedication of public improvements, granting of easements to the Village, dedication of rights-of-way to the Village and the developmental standards established herein shall constitute covenants which shall run with the land.

SECTION TWELVE: Notices.

Unless otherwise notified in writing, all notices, requests and demands shall be in writing and shall be personally delivered to or mailed by United States Certified mail, postage prepaid and return receipt requested, as follows:

For the Village:

1. Daniel J. McLaughlin
Village President
14700 South Ravinia Avenue
Orland Park, Illinois 60462

2. John C. Mehalek
Village Clerk
14700 South Ravinia Avenue
Orland Park, Illinois 60462

3. E. Kenneth Friker
Village Attorney
Klein, Thorpe & Jenkins, Ltd.
15010 S. Ravinia Avenue
Orland Park, Illinois 60462

For the Owner/Developer:

1. GW Property Group LLC – Series 11
c/o Mitch Goltz
2211 N. Elston, Suite 304
Chicago, Illinois 60614
2. Frank W. Jaffe
Jaffe and Berlin, L.L.C.
111 W. Washington St., Suite 900
Chicago, Illinois 60602

or such other addresses as any party hereto may designate in writing to the other parties pursuant to the provisions of this Section.

SECTION THIRTEEN: Signs.

The location of any sign upon the Subject Property shall be in accordance with an approved Signage Plan and the Village's Sign Ordinance, as set forth in the Code, and shall have reasonable setbacks from streets and highways as the interest of safety may require.

SECTION FOURTEEN: Reimbursement of Village for Legal and Other Fees and Expenses.

A. To Effective Date of Agreement.

The Owner, within thirty (30) days of the Effective Date, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (1) the costs incurred by the Village for engineering services;
- (2) all reasonable attorneys' fees incurred by the Village; and
- (3) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expense.

B. From and After Effective Date of Agreement.

Except as hereinafter provided, upon demand by Village made by and through its President, Owner from time to time shall promptly reimburse Village for all enumerated reasonable expenses and costs incurred by Village in the administration of the Agreement, including and limited to engineering fees, attorneys' fees and out of pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Owner upon its request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owner at its option from additional documents relevant to determining such costs and expenses as designated from time to time by the Owner.

Notwithstanding the immediately preceding paragraph, Owner shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

In the event that any third party or parties institute any legal proceedings against any party hereto, which relate to the terms of this Agreement, then, in that event, the Owner on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

- (1) Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.
- (2) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and Owner on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then Owner shall reimburse the Village from time to time on written demand from the President of Village and notice of the amount due for any expenses, including but not limited to court costs, reasonable attorneys' fees and witnesses' fees, and other reasonable expenses of litigation, incurred by the Village in connection therewith.

In the event a party hereto institutes legal proceedings against any other party for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the unsuccessful party all expenses of such legal proceedings incurred by the successful party, including but not limited to the court costs and reasonable attorneys' fees, witnesses' fees, etc., incurred in connection therewith. Either party may, in its sole discretion, appeal any such judgment rendered in favor of the other party.

SECTION FIFTEEN: Warranties and Representations.

The Owner represents and warrants to the Village as follows:

1. Owner is the legal title holder and the owner of record of the Subject Property as indicated on the first page of this Agreement.
2. Owner proposes to develop the Subject Property in the manner contemplated in this Agreement.
3. Other than Owner, no other entity or person has any interest as of the date hereof in the Subject Property or its development as herein proposed.
4. Owner has provided the legal description of the Subject Property set forth in this Agreement and the attached Exhibits and said legal description is accurate and correct.
5. With respect to any real estate herein which will become property of the Village, Owner warrants and represents, to the best of its knowledge, that during the period of its ownership or control over said Subject Property it has no knowledge of, nor reason to suspect, that there has been any underground storage (or other) tank or any presence, disposal, release or threatened release of hazardous substances or hazardous wastes on, from or under the property, by or through Owner or any other party whatsoever. Owner similarly represents and warrants that to the best of its knowledge, there was no underground storage (or other) tank and not any presence, disposal, release or threatened release of hazardous substances or hazardous waste on, from or under the property prior to Owner's ownership or control of the Subject Property.

Owner similarly further represents and warrants that to the best of its knowledge, the Subject Property (including underlying soil and ground water conditions) is not in violation of any state, local, federal, municipal or other law, statute, regulation, code, ordinance, decree or other relating to hygienic or environmental conditions, and during ownership or control of the property by Owner, no party has stored or disposed of any flammable explosives, radioactive materials, hazardous waste, toxic substances or other related materials on, under or about the property. Owner shall and does hereby agree to indemnify, protect, defend, and hold the Village harmless from and against any claims, losses, demands, costs, proceedings, suits, liabilities, damages and causes of action, including consequential damages and attorneys' fees of counsel selected by the Village and other costs of defense incurred, arising against or suffered by the Village of its assigns as a consequence, directly or indirectly, of any misrepresentation by Owner of the foregoing representations and warranties, whether discovered before or after the conveyance of any of the Subject Property to the Village.

SECTION SIXTEEN: Continuity of Obligations.

Notwithstanding any provision of this Agreement to the contrary, including but not limited to the sale or conveyance of all or any part of the Subject Property by Owner, Owner shall at all times during the term of this Agreement remain liable to Village for the faithful performance of all obligations imposed upon it by this Agreement until such obligations have

been fully performed or until Village, at its sole option, has otherwise released them from any or all of such obligations.

SECTION SEVENTEEN: No Waiver or Relinquishment of Right to Enforce Agreement.

Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements, and conditions herein contained, or either of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

SECTION EIGHTEEN: Village Approval or Direction.

Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with this Agreement.

SECTION NINETEEN: Singular and Plural.

Wherever appropriate in this Agreement, the singular shall include the plural, and the plural shall include the singular.

SECTION TWENTY: Section Headings and Subheadings.

All section headings or other headings in this Agreement are for general aid of the reader and shall not limit the plain meaning or application of any of the provisions hereunder whether covered or relevant to such heading or not.

SECTION TWENTY-ONE: Recording.

A copy of this Agreement and any amendment thereto shall be recorded by the Village at the expense of the Owner.

SECTION TWENTY-TWO: Authorization to Execute.

The officers of Owner executing this Agreement warrant that they have been lawfully authorized to execute this Agreement on their behalf. The President and Clerk of the Village hereby warrant that they have been lawfully authorized by the Village Board of the Village to execute this Agreement. Owner and Village shall, upon request, deliver to each other, at the respective time such entities cause their authorized agents to affix their signatures hereto, copies of all bylaws, resolutions, ordinances, partnership agreements, letters of direction or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

SECTION TWENTY-THREE: Amendment.

This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties hereto relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

SECTION TWENTY-FOUR: Counterparts.

This Agreement may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

SECTION TWENTY-FIVE: Curing Default.

The Parties to this Agreement reserve a right to cure any default hereunder within thirty (30) days from written notice of such default, or such additional time as is reasonably required to cure the default so long as the cure of default is commenced within said thirty (30) days, and efforts to effect such cure of default are diligently prosecuted to completion.

SECTION TWENTY-SIX: Conflict Between the Text and Exhibits.

In the event of a conflict in the provisions of the text of this Agreement and the Exhibits attached hereto, the text of the Agreement shall control and govern.

SECTION TWENTY-SEVEN: Severability.

If any provision of this Agreement is held invalid by a court of competent jurisdiction or in the event such a court shall determine that the Village does not have the power to perform any such provision, such provision shall be deemed to be excised herefrom and the invalidity thereof shall not affect any of the other provisions contained herein, and such judgment or decree shall relieve Village from performance under such invalid provision of this Agreement.

SECTION TWENTY-EIGHT: Definition of Village.

When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

SECTION TWENTY-NINE: Execution of Agreement.

This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he signs this Agreement on page 1 hereof which date shall be the effective date of this Agreement.

VILLAGE OF ORLAND PARK, an
Illinois Municipal Corporation

By: _____
Village President

ATTEST:

By: _____
Village Clerk

OWNER:

GW PROPERTY GROUP, LCC – SERIES 11,
a Delaware limited liability company

By: _____
Its _____

ATTEST:

By: _____

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named _____, personally known by me to be the _____(President) of GW PROPERTY GROUP, LCC – SERIES 11, a Delaware limited liability company, and the above-named _____, personally known by me to be the Secretary of GW PROPERTY GROUP, LCC – SERIES 11, a Delaware limited liability company, and the same persons whose names are subscribed to the foregoing instrument as said President and Secretary of GW PROPERTY GROUP, LCC – SERIES 11, a Delaware limited liability company appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2016.

My commission expires _____

Notary Public

ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (7420 W. 159TH STREET – PLANNED DEVELOPMENT)

WHEREAS, the Corporate Authorities of the Village of Orland Park, Cook and Will Counties, Illinois, did consider a Development Agreement for the development of certain property within the corporate limits of the Village of Orland Park, said Agreement being entitled “DEVELOPMENT AGREEMENT (7420 W. 159TH STREET – PLANNED DEVELOPMENT)” a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Orland Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Orland Park that said Agreement be entered into by the Village of Orland Park.

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

This President and Board of Trustees of the Village of Orland Park hereby find that it is in the best interests of the Village of Orland Park and its residents that the aforesaid “DEVELOPMENT AGREEMENT (7420 W. 159TH STREET – PLANNED DEVELOPMENT)” be entered into and executed by said Village of Orland Park with said Agreement to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

SECTION 2

The President and Clerk of the Village of Orland Park, Cook and Will Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Orland Park the aforesaid Agreement; provided, however, that all of the other parties to said Agreement have properly signed and executed the same.

SECTION 3

This Ordinance shall take effect from and after its passage, approval and publication in the manner provided by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

REQUEST FOR ACTION REPORT

File Number: **2016-0264**
Orig. Department: **Public Works Department**
File Name: **Sanitary Flow Monitoring - Proposal**

BACKGROUND:

RJN was recently selected by a competitive proposal process to complete the Village's Comprehensive Sanitary Sewer Evaluation Project. A vendor was required to guide the Village through the various technical processes required to conform to new mandates issued by the Metropolitan Water Reclamation District (MWRD) as it relates to the reduction of inflow/infiltration (I/I) into the Village's sanitary sewer system. The vendor, as selected through the competitive proposal process, was tasked to "provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer system and evaluation & repair program." Section F in the Village's scope of work from the competitive proposal requires the consultant to: Assist in the establishment of programs, parameters and bid documents for short term and long term operational activities including but not limited to: Manhole Inspections; Smoke Testing; Flow Monitoring and Televising Sanitary Sewers.

Following a number of meetings and discussions between RJN and Village staff, it has been determined that a Village-wide flow monitoring program will be beneficial to help guide the Village's Sanitary Sewer Program. This proposal is for flow monitoring services directly related to the Village's Sanitary Sewer Inflow and Infiltration Capital Improvement Program. Flow monitoring, in short, determines if there are differences in sanitary sewer flows during dry and wet weather conditions.

Following clean-up and a detailed review of the Village's sanitary sewer GIS atlas, RJN recommended 13 locations for flow monitoring, along with evaluation of flow through four lift stations. These locations are listed and shown in the attached proposal.

Flow monitoring in the Village is important for a number of reasons. The primary purpose for the flow monitoring project is to provide the Village with a comprehensive and comparative assessment of the sanitary sewers. Using the data from the 13 meter sites and four lift stations, over 80% of the sewers within the Village are included in the assessment. RJN will use this data to recommend future long term operations and maintenance programs. The information will also be used to evaluate sewer capacity to provide service for future development on currently undeveloped land. The total cost for the recommended flow monitoring program is \$147,320. This cost includes the purchase of three flow monitoring devices which will remain in place for longer term evaluation.

BUDGET IMPACT:

There is sufficient funding in the FY16 budget line item 031-6003-470500 to accommodate this work.

REQUESTED ACTION:

I move to approve accepting the proposal for Flow Monitoring Services submitted by RJN Group Inc. of Wheaton, Illinois for a cost not to exceed \$147,320.

March 29, 2016

Mr. John J. Ingram
Infrastructure Maintenance Director
Village of Orland Park
15655 Ravinia Avenue
Orland Park, Illinois 60462

SUBJECT: PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR FLOW MONITORING AS A PART OF THE COMPREHENSIVE SANITARY SEWER EVALUATION PROJECT FOR THE VILLAGE OF ORLAND PARK

Dear Mr. Ingram:

RJN Group, Inc. (RJN) is pleased to submit this proposal to the Village of Orland Park (Village) for a sanitary sewer flow monitoring Village's sanitary sewer system.

RJN was recently selected by the Village for the Comprehensive Sanitary Sewer Evaluation Project to, "Provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer system and evaluation & repair program." This proposal is for engineering services pertaining to the Village's Sanitary Sewer Inflow and Infiltration (I/I) Capital Improvement Program (CIP).

RJN, founded and headquartered in Wheaton, Illinois has completed numerous flow and rainfall monitoring and analysis projects of various sizes throughout the country, including dozens of projects within the greater Chicagoland area. We own and maintain an inventory of over 450 flow meters, have a data group dedicated data analysts, and provide all of the field and office services required to complete flow monitoring work in-house.

PROJECT UNDERSTANDING

Following a number of meetings and discussions with Village staff, it has been determined that a Village-wide flow monitoring program will be beneficial to help guide the City's Sanitary Sewer I/I CIP. Following clean-up and a detailed review of the City's sanitary sewer GIS atlas, we have recommended 13 locations for flow monitoring along with four lift stations. These locations are shown on the attached map.

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Mr. John J. Ingram

March 29, 2016

Flow monitoring is a valuable tool that can be used to study a variety of problem areas and to gather data for a number of reasons. Because of this, the Village has decided that it is in their best interests to begin purchasing meters to build a Village fleet of meters. This proposal will include an allowance for the assistance with and purchase of three flow meters for the Village. These three flow meters, along with ten rental meters (from RJN) will be used in this project.

Flow monitoring in the Village is important for three reasons. The primary purpose for the flow monitoring project is to provide the Village with a comprehensive and comparative assessment of the vast majority of the sewers within the Village. Using the data from the 13 meter sites and four lift stations, over 80% of the sewers within the Village are included in the assessment. This data will help drive future long term operations and maintenance programs for the Village by comparing each basin against the other and identifying areas with the highest inflow and infiltration as well as understanding their effects upon each other and the effects of downstream sewers, including MWRD interceptors on Village sewers.

Secondly, the 151st Street lift station (LS 4 on map) along with meters 6 and 7 are important as they will provide a baseline flow assessment of the Village's sewer system in the Short-Term Priority Area identified and submitted to the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the new Inflow and Infiltration Control Program (IICP). Having baseline data for this area will be beneficial so that future inspections required under the MWRD IICP can be quantitatively analyzed for flow reduction, and flow reduction efforts can be quantified following sewer rehabilitation activities in the area.

Finally, flow metering at meter locations 9, 10, 12, and 13, as shown on the attached map, are of particular importance as they are all related to potential growth areas within the Village. Data from these meters will be useful in determining capacity of sewers at MWRD connection points and could be used in the future to calibrate a hydraulic model out to growth areas to determine future capacity.

RJN will be responsible for completing all flow metering and data analysis for the project.

Key components of the project are:

- Assist with the selection and purchasing of three flow meters for the Village.
- Begin metering as soon as practical. Leave rental meters in for three months. Leave Village-owned meters in for one year.
- Analyze meter data develop a summary report and action items for follow-up inspections, studies, and rehabilitation.

PROJECT APPROACH

Following a review of the Village's sanitary sewer GIS atlas, we have determined that 13 flow meters will be required to properly subdivide the study area in to appropriately sized basins. A map showing the recommended flow meter locations and basin boundaries is attached.

When selecting the flow meter basins, a number of factors are taken into consideration, including:

- Basin size – consistency between basins and an average sewer length of 40,000 to 80,000 (when practical) is best for a macro-scale metering project such as this;
- Discrete basins whenever possible – the more basins selected that do not have basins upstream of them, the better; and
- Consistency within basin – keeping residential, commercial, and industrial as separate as possible is ideal.

The proposed metering sites generally meet these standards and provide a good division of flow for a representative sample and comparison for the Village.

Meter Purchase

RJN has working relationships with all three of the major flow meter manufacturers in the industry, including ADS, Hach, and Isco. We will meet with the Village to discuss the technology options available from the individual manufacturers and assist with the selection of meters. Following selection, RJN will procure the meters on behalf of the Village and prepare them for installation.

Installation and Calibration

The RJN rental meters are proposed to be installed for three months. It is expected that Meter 7 will be a Village-owned meter and will remain in place for one year. The two other City-owned meters will be either left in-place at to-be-determined locations or moved to a new location for the remaining nine months, for a total of one-year of installation.

RJN field technicians will make an initial site evaluation visit to the targeted meter locations. Meter site investigations are necessary to evaluate hydraulic flow characteristics and sensor application to ensure that conditions are suitable for measuring flow rates accurately. The field crew will also review each site for access, traffic control, and overall site safety considerations. Site investigation results can then be used to determine the optimal location and appropriate flow metering technology for each meter site.

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Mr. John J. Ingram

March 29, 2016

RJN field crews will also visit the Village's six rain gauge locations to perform site inspections and tipping tests.

Site investigation reports containing the site information and digital photographs will be prepared for Village's approval prior to the installation of the metering equipment.

RJN's field crews are certified in confined space entry procedures and will complete confined space entry reports before each site visit through the duration of the project.

At the time of installation, manual depth and velocity readings are taken by the field technicians to confirm that the meter is reading accurately and to the manufacturer's operating standards. In addition to the initial calibration, RJN will return within two weeks of installation and at least once more during the flow-monitoring period to obtain a sufficient number of manual level and velocity readings for calibrations and for comparison to the meter collected data. A final set of measurements for calibration will be taken prior to meter removal.

Data Maintenance & Handling

RJN will maintain the data link required for remotely uploading the data from the installed meters. Experienced data analysts will collect, consolidate, process, and perform a cursory review for data continuity and quality throughout the project. Data will be corrected and adjusted according to calibrations and flow balances among connecting sites. The data will be made available online to the Village for viewing.

RJN will utilize a host software support application program for remote wireless flow meter data collection. On a daily basis, all data recorded and stored in the meter will be collected by the host system. RJN will install, operate, and maintain the telemetry for this system. RJN Group will use a system employing client/server architecture to store all project flow data. On a daily basis, flow meter measurements, battery voltages, and other data entities will be forwarded to the server and immediately posted to the website for viewing by authorized parties.

The web module software will allow any networked computer (with appropriate authentication) access to the data stored using a common web browser (i.e. Microsoft Internet Explorer). The web module will enable the user to view the data and download the data in Microsoft Excel format. Web module users will not have access to modify the database or any operational system configurations.

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Lift Station Data

RJN will work with the Village to obtain the time-synchronized lift station data from the four lift stations identified. Two of these lift stations (131st Street and 151st Street) have magmeters on the force main discharges, and this data will be used. The other two lift stations do not have magmeters, so RJN will work with the Village to get capacity analysis of the lift stations and runtime logs to use for the analysis. Experienced data analysts will process and perform a cursory review for data continuity and quality. Data will be corrected and adjusted according as appropriate. The analysis of the data includes the identification of data gaps and hydraulic anomalies. The data will be processed and edited to produce final data sets for each site. The data will be evaluated and finalized for use in developing the I/I analyses.

Data Analysis

RJN will review the flow monitoring data at least twice a week during the “settling in” period and then once per week thereafter, and rainfall data after receipt. During the “settling in” period, crews will obtain necessary calibrations and make efforts to prevent sensor failure, minimize equipment maintenance issues, avoid excessive siltation, and configure the monitoring equipment to capture hydraulic variations or anomalies. The analysis of the data includes the identification of data gaps, hydraulic anomalies, and overall meter performance.

Any equipment service needs will be conveyed to RJN field service crews from our data analysis team. The data will be processed and edited in accordance with field confirmations to produce final data sets for each site. The final data will be posted when completed.

After the flow-monitoring period is complete, the data will be evaluated and used in developing an I/I analysis for the Village. In addition to addressing the results of the flow monitoring, the report will also include recommendations for reducing excess flows. The recommended study plan will help to identify areas of high I/I and provide guidance on determining future long term planning O&M programs for the MWRD IICP.

Recommendations on scheduling and budgeting further studies, including smoke testing, manhole inspections, dyed water flooding, and televising inspection will be included. Relative capacities of meters on lines with growth potential will be provided for use by the Village Development Services Department.

PROPOSED SCOPE OF SERVICES

Our proposed scope of services is outlined as follows:

1. Meet with the Village to discuss meter technologies and purchase options. Based on Village decision, procure three flow meters for the Village with expedited delivery.
2. Provide the rental of ten flow meter units with dual depth and velocity sensors for the duration of the project.
3. Visit the Village's six rain gauges and perform site inspections and tipping tests. Coordinate with Village for periodic data delivery from the rain gauges.
4. Investigate targeted sites for flow meter installation. Determine the meter sites that are hydraulically suitable for flow monitoring. Prepare Site Investigation Reports for approval by Village.
5. Prepare flow meters for installation. Install the 13 flow meters at approved locations.
6. During installation, calibrate each flow meter by taking manual depth and velocity measurements and comparing with meter readings.
7. Provide standard traffic control measures (portable signs and cones) at each site in or near a roadway. If a higher level of traffic control is required, RJN crews will contact Village staff and request traffic control assistance.
8. Prepare the host system for handling the flow data and posting the data for viewing and access by Village staff. Review the data at least twice per week during the "settling in" period, once per week thereafter, and report any equipment service needs to the field crews.
9. Take calibration measurements on meters a second time within two weeks of installation. Utilize the calibrations to adjust the data and prepare final data sets.
10. Provide flow meter maintenance as necessary to keep equipment in proper operation for the duration of the monitoring period. Calibrate each meter at least one additional time within the flow monitoring period.
11. Procure spare parts and replacement equipment, such as batteries and desiccants, as needed to keep flow meters working and within operating standards.

12. Perform final calibration measurements at each site and remove the flow meters.
13. Compile lift station data provided by the Village. Process the provided raw data and perform a cursory review for data continuity and quality. Correct and adjust the data as appropriate.
14. Process the collected raw data. Analyze the processed data for wet- and dry-weather flow patterns. Create hydrographs for each meter and determine wet-weather peaking factors at standard storm recurrence and durations for each basin.
15. Perform an inflow and infiltration analysis, including:
 - a. Inflow peaking factors;
 - b. Regression analysis for peaking factor prediction;
 - c. Scattergraphs and hydrographs; and
 - d. Capacity analysis including downstream control and surcharging assessment.
16. Provide the following information for the summary report:
 - a. Details on each flow meter and rain gauge location;
 - b. Summary of the flow and rainfall data collected;
 - c. Conclusions from the flow metering, including evidence of downstream control, hydraulic bottlenecks, and levels of infiltration and inflow (I/I);
 - d. Adequacy of the existing system to handle existing flows; and
 - e. Recommendations for the MWRD IICP high-priority area and other high priority areas as part of long term O&M program.
17. Consolidate information and prepare and submit three copies of a draft report to Village outlining results and recommendations.
18. Incorporate Village's comments and submit up to three copies of the final report to Village. Provide a pdf of the final report and a flash drive containing all digital documents and processed flow-monitoring data.
19. Provide project management services for the duration of the project. Attend up to two meetings with Village staff.

ITEMS REQUESTED FROM VILLAGE

We request the following items from Village:

1. Access to the Village's six rain gauges for inspection and tipping tests, and periodic data deliveries from Village for each rain gauge, at 15-minute interval data, at a minimum. Village will remain responsible for rain gauge maintenance and data collection.
2. Assistance with traffic control where needed in high traffic locations.
3. Water consumption data from major users within the service area, as available. This may include prior year data and/or actual usage data during the flow monitoring period.

SCHEDULE

Flow meters are typically installed in April. It is our goal to have all meters installed within four weeks of project approval.

The key schedule parameters for this project are as follows:

- Meet with Village to discuss flow meter purchase options; order meters within one week of a notice to proceed.
- The site investigations will begin within two weeks of a notice to proceed.
- Flow meters will be installed within two weeks of site investigations, based on purchased meter delivery.
- The flow monitoring period will begin after the last meter is successfully installed.
- The draft report will be submitted to Village within three months of the end of the short-term flow-monitoring period.
- The final report will be submitted within two weeks of receipt of Village comments on the draft report.

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 Mr. John J. Ingram
 March 29, 2016

PROPOSED FEE

This scope of services will be invoiced on a unit price basis per the following fee schedule.

Task #	Task	Quantity	Unit	\$/Unit	Total
1001	Site Investigations (13 meters)	13	met.	\$ 450	\$ 5,850
1002	Meter Preparation and Installation	13	met.	\$ 900	\$ 11,700
1003	Short-Term Meter Maint., Cals, & Review (10 met., 3 mos)	30	met.-mo.	\$ 1,075	\$ 32,250
1004	Long-Term Meter Maint., Cals, & Review (3 met., 12 mos)	36	met.-mo.	\$ 750	\$ 27,000
1005	Meter Rental (10 Meters, 3 months)	30	met.-mo.	\$ 650	\$ 19,500
1006	Rain Gauge Site Investigations & Calibration (6 gauges)	6	gauge	\$ 170	\$ 1,020
1007	Lift Station Data Analysis	1	LS	\$ 7,000	\$ 7,000
1008	I/I Analysis, Draft/Final Report	1	LS	\$ 11,000	\$ 11,000
1009	Project Management and Meetings	1	LS	\$ 3,500	\$ 3,500
1010	Meter Purchase*	1	Cost+5%	\$ 28,500	\$ 28,500
TOTAL :					\$ 147,320

* For purchase of 3 meters including 5% markup for purchase coordination

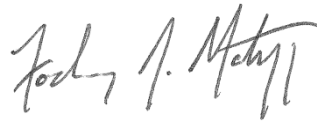
The total cost for the recommended program is **\$147,320**. This cost does not include moving and installing Village-owned meters at new locations.

It is our pleasure to submit this proposal to the Village of Orland Park. Please feel free to contact Zach at (630) 682-4700 x310 if you would like to discuss this proposal in detail. We are looking forward to the opportunity to continue working with Village on this important program.

Sincerely,
 RJN Group, Inc.

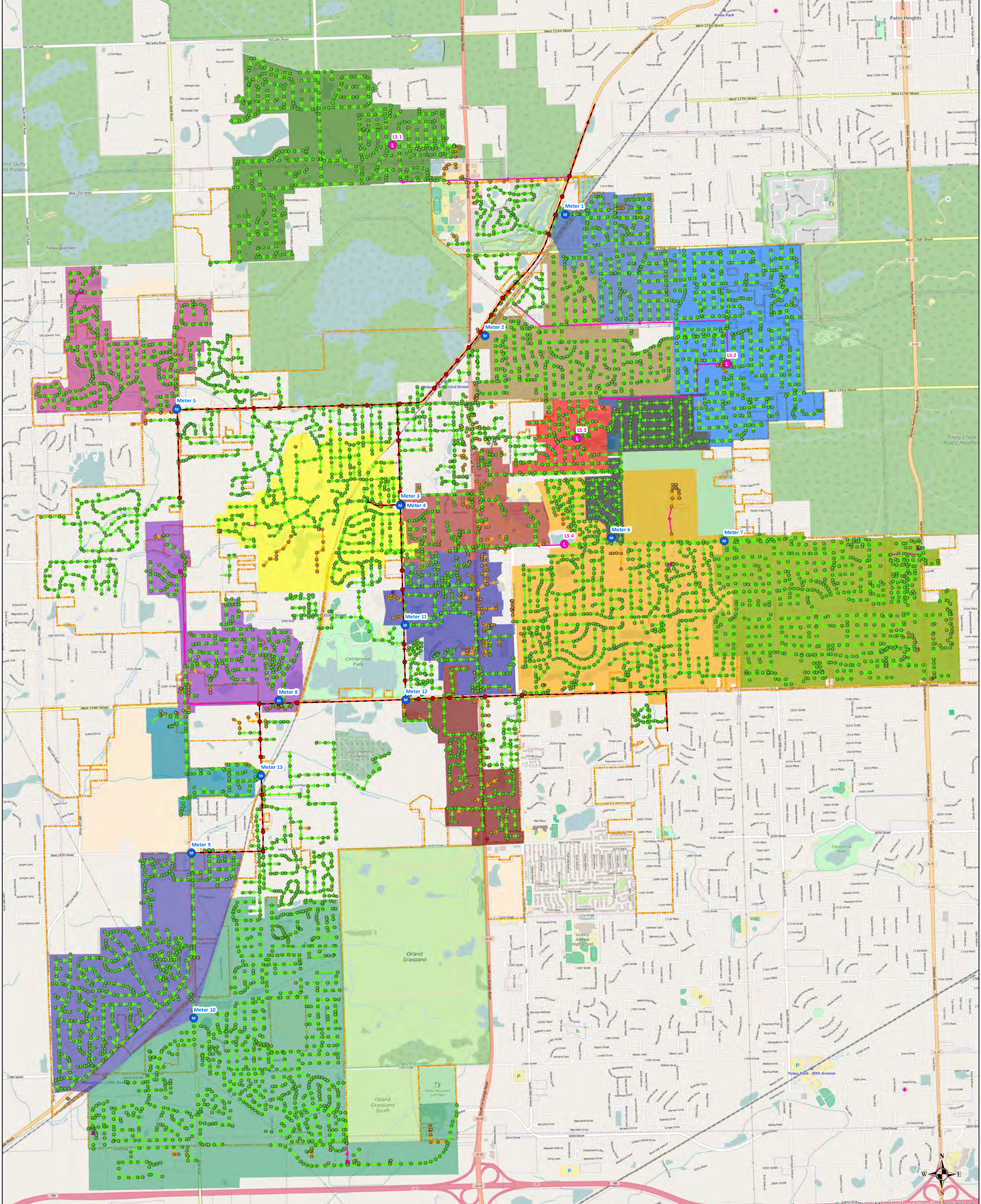


Joseph M. Sullivan
 Project Manager



Zachary J. Matyja, P.E.
 Client Manager

Enclosure





Proposed Costs

Proposed Unit Costs for Sanitary Sewer Investigations

For the following items, Consultant shall provide lump sum price based on their proposed project approach described in detail in the proposal. Lump sum prices below are for comparison only. Final contract price and scope of work will be negotiated with selected consultant.

Task 1: Plan Development

The initial flow monitoring plan will be created with input from the Village. This will include a map showing the locations of the monitoring catchments. An example of the locational map is included in Appendix A. The plan will include the time of monitoring, the duration of monitoring, and the locations to be monitored.

Task 2: Flow Monitoring

Using the combined expertise of the HR Green/ADS team, our recommended approach is to first complete a comprehensive flow monitoring evaluation of the entire collection system followed by a focused, detailed evaluation of individual sub-catchments that exhibit the worst I&I symptoms. The information that we obtain from a comprehensive flow monitoring evaluation will be evaluated using our proven approach to quantify the I&I present in the individual sub-catchments, allowing us to prioritize areas with the greatest potential for reductions. Using this approach, detail evaluations including smoke testing, manhole inspections and building inspections will be recommended for the areas that offer the greatest potential for return on investment of rehabilitation dollars. Flow monitoring is the most critical aspect of the entire system evaluation program.

We have assumed 36 flow monitors will be required. The exact number and locations of the flow monitors will be finalized in consultation with Village staff. The duration of the monitoring is estimated at 3 months. Cost shall include all field work and office work including preparation of a flow monitoring report. The flow monitoring costs would be \$7,000 per monitoring location for a 3-month monitoring period. The flow monitoring costs for a 3 month monitoring period would be - \$252,000

As requested in the Request for Qualifications, the fee to complete Task A listed under "Scope of Services" for the collection system would amount to as follows:

- | | |
|---|--------------------------------|
| 1. Sewer System Description, Maps and Exhibits; | \$ 27,600.00(Lump Sum) |
| 2. Flow Monitoring (36 flow monitors): | <u>\$ 252,000.00(Lump Sum)</u> |

REQUEST FOR ACTION REPORT

File Number:	2016-0233
Orig. Department:	Development Services Department
File Name:	2016 Development Activity - Additional Staffing Allocation/Adjustments

BACKGROUND:

As experienced in 2015, development activity is up in all areas and continues to increase for the 2016 outlook. Attached you will find an updated list of current development projects and activity within the Village of Orland Park and the Development Services Department. While an additional building inspector/plan reviewer was approved for this year, staff has identified a need for additional staffing in the planning division. We anticipated that development activity would still be up in 2016; there are a number of high priority projects that were not even contemplated at the time of the 2016 budget development.

Due to the addition of these high priority projects, along with the other time sensitive current development projects, the reclassification of our current part-time Planner to a temporary full-time Planner position is requested.

This staffing plan will allow for the redistribution of work in the Planning division to provide the high level analysis, planning, and design work required and expected of the Village. It is requested that the Board approve funding through 2017, at which time the funding for this position will "sunset" unless otherwise authorized by the Board.

BUDGET IMPACT:

The net total cost for the staffing adjustments total \$51,696.35 through the end of 2016. For FY2017, the full-time planner position will cost \$79,951.64. A review done by the Finance Department verified that there will be enough salary savings in the department's operating budget to cover the additional salary costs, without needing a budget amendment.

REQUESTED ACTION:

I move to approve the staffing adjustments as proposed.

2016 Part-Time Planner Budget
2016 Part-Time Intern/Masters Budget
Total 2016 Part-Time Budget - Dept #2003

		Hourly Rate	Hours	Annual Rate	IMRF	FICA	Medicare	Medical	Dental	Vision	Life
Reclassify PT Planner to FT Planner - Mike Mazza											
01/01/2016 - 4/4/2016	Part-Time Planner	2 \$	23.33	280 \$	6,531.28 \$	804.65 \$	404.94 \$	94.70			
4/5/2016 - 4/30/2016	Full-Time Planner	2 \$	28.93	160 \$	4,628.80 \$	570.27 \$	286.99 \$	67.12	\$ 1,095.29	\$ 131.04	\$ 589.50
5/01/2016-12/31/2016	Full-Time Planner	2 \$	29.51	1280 \$	37,771.01 \$	4,653.39 \$	2,341.80 \$	547.68			
2016 Expense to Reclass Mike Mazza to FT											

		Hourly Rate	Hours	Annual Rate	IMRF	FICA	Medicare	Medical	Dental	Vision	Life
Reclassify PT Intern/Masters to PT Planner - Bethany Salmon											
01/01/2016 - 4/4/2016	Part-Time Intern/Masters	2 \$	14.00	229 \$	3,159.50 \$	389.25 \$	195.89 \$	45.81			
4/5/2016 - 12/31/2016	Part-Time Planner	2 \$	23.23	1131 \$	26,273.13 \$	3,236.85 \$	1,628.93 \$	380.96	\$ -	\$ -	
2016 Expense to Reclass Bethany Salmon to PT Planner											

		Hourly Rate	Hours	Annual Rate	IMRF	FICA	Medicare	Medical	Dental	Vision	Life
Fill PT Intern/Masters Position vacated by B. Salmon											
4/5/2016 - 12/31/2016	Part-Time Intern/Masters	2 \$	14.00	684 \$	9,576.00	\$ 593.71	\$ 138.85			\$ -	
2016 Expense to Fill PT Intern/Masters											

FY 2016 Part-Time Budget
Total 2016 Expected Part-Time Expense
Estimated Additional Funds Needed

		Hourly Rate	Hours	Annual Rate	IMRF	FICA	Medicare	Medical	Dental	Vision	Life
Recommended 2017 Budget Estimate for FT Planner 1/1/2017 - 12/21/2017											
01/01/2017-4/4/2017	Full-Time Planner	2 \$	29.51	480 \$	14,164.13 \$	1,745.02 \$	878.18 \$	205.38			
04/05/2017 - 4/30/2017	Full-Time Planner	3 \$	30.98	160 \$	4,956.80 \$	610.68 \$	307.32 \$	71.87	\$ 1,460.39	\$ 174.72	\$ 786.00
05/01/2017-12/31/2017	Full-Time Planner	3 \$	31.60	1440 \$	45,504.00 \$	5,606.09 \$	2,821.25 \$	659.81			
2017 Estimate FT Planner Expense (assumes no medical elected)											

\$ 37,597.00
\$ 16,844.00
\$ 54,441.00

Expense
\$ 7,835.58
\$ 7,369.00
\$ 45,313.88
\$ 60,518.46

Expense
\$ 3,790.45
\$ 31,519.87
\$ 35,310.33

Expense
\$ 10,308.56
\$ 10,308.56

\$ 54,441.00
\$ 106,137.35
\$ (51,696.35)

2017
\$ 16,992.70
\$ 8,367.78
\$ 54,591.15
\$ 79,951.64

#2001

King	\$116,252.87
Bodinet	\$84,296.00
Savings	<u>\$31,956.87</u>



#2002

Open PT Health and Housing	\$27,601.00
Open PT Inspector	\$23,401.00

Potential Funding **\$82,958.87**

2016 Development Activity

Active Projects

Level A: Downtown Area

1. Parking Deck Oversight
2. University of Chicago Oversight
3. Streets & UC Parking Lot RFP Process
4. Streetscape Design/Oversight
5. Construction Administration (Kimley-Horn) Oversight
6. Parcel C RFP
7. Phase III Conceptual Planning
8. REVA – Ongoing Oversight/Inspections
9. SEC 143rd and LaGrange – Retail Building

Level B: Active and Requiring Senior Staff Involvement

1. Large scale pub (Confidential)
2. Large scale residential development (Confidential)
3. I-80 New development (Confidential)
4. Palos Primary Care
5. Two Hotels – Main Street Village West
6. LFI – 156th and LaGrange
7. Indoor Recreation Center – I-80
8. Entertainment Use – I-80
9. Hansen Project – 143rd & SW HWY
10. George Georgio Property - 159th Vacant land
11. Melka Annexation and New Construction
12. 7420 W. 159th Street – Special Use PUD, Subdivision
13. Darwin's Parking Lot and Building Remodel
14. Harborchase Senior Living – 143rd and John Humphrey Drive
15. Heartis Senior Living – 7420 W. 159th Street
16. Village-wide Wayfinding/Branding Project – Implementation
17. Economic Development App - Implementation

Level C: Active

1. Ravinia Plaza Parking Lot Reconfiguration
2. NEC Harlem & 159th Street (former Avis) - New Retail
3. Midwest Animal Hospital Pond Issues
4. Orland Park History Museum (SU and Site Plan Modifications)
5. Calvary Church Parking Lot
6. Orland Park Place Renovation (Escalator/Stair Reconfiguration)
7. Cacciatore Senior Housing – 159th St. and 118th Ave.
8. 159th and Will Cook Road – Gallagher and Henry Retail Project
9. Laurel Springs – Gallagher and Henry Residential
10. 14800 S. LaGrange – New Retail
11. 7420 W. 159th St - Outlots
12. Social Club (70th Court) – Special Use
13. Honda Vehicle Storage Lot – M-1 District
14. Lexus Vehicle Storage Lot – M-1 District
15. 159th and La Grange Retail Plaza – Special Use PUD
16. Dunkin Donuts on Harlem – Special Use
17. Residences at Southbridge – Special Use PUD, Subdivision, Rezoning
18. Townhomes at Collette Highlands – Special Use PUD, Subdivision
19. Beacon Avenue – Exterior Residential Renovation (COA)
20. BMW – MINI Expansion
21. Porsche/Acura
22. Kelly Grove II
23. Various 70th Court Locations (x3) – Property Maintenance & Site Plan Changes
24. Tall Woods Estates 4 lot subdivision
25. Alder Ridge 17 lot subdivision
26. 11250 151st Street Annexation – Gust property
27. Orland Cemetery Veterans Monument
28. 24 Orland Square Drive – Building Renovation
29. 29 Orland Square Drive – Building Renovation
30. 66 Orland Square Drive – Building Renovation
31. 159th and Will Cook Road – Gallagher and Henry Retail Project
32. 14137 108th Avenue – McNaughton Development interest in property for single family
33. 14205 Union Avenue (Funeral Home) – Residential
34. Plata Residential Consolidation

Level D: Semi-Active, but could Move to Active at Any Moment

1. SEC 151st and 94th Ave. – Retail Development
2. Ravinia Hills – (Costco Area – Vacant land) – Residential
3. Home Depot – New Out Lot(s)
4. Nahhas Subdivision
5. Every Blooming Thing Redevelopment
6. Former “Shops at 88” Project
7. Redevelopment of 14601 S. LaGrange (former Burger King)
8. Redevelopment of 14555 S. LaGrange (former Wendy’s)
9. 9915 143rd St. – Residential Renovation (COA)

Post Board Work - Final Engineering, Plats, Landscape Plans, Elevations, etc.

1. Brija Estates Subdivision
2. Hampton Court Subdivision
3. Parkside Square Subdivision
4. Horton Center AIG
5. John Burns Construction
6. Grasslands - 18 unit duplex subdivision Kelly Grove Subdivision in Old Orland
7. Evergreen Senior Living
8. 14410 Third Avenue (Lot 3) Kelly Grove Single Family Home
9. Orland Township Expansion
10. MW Animal Hospital (FP, ORD)
11. Winterset 7 lot Subdivision
12. Greystone Ridge 38 lot subdivision
13. UCMC
14. Townhomes at Colette Highlands
15. 7420 159th St. PUD

Land Development Code Updates

1. I-80 Zoning District
2. Comprehensive Plan Residential Land Use Update and Density Analysis
3. Sign Code Rewrite
4. General Code Review and Updates (Bulk updates x 2)

Plan Commission

1. Coordinate up to 24 Meetings per Year
2. Training on Historic Preservation Standards

Open Lands

1. Nature Center Site Design/Oversight
2. Nature Center Grant Application/Oversight
3. Land Acquisition Oversight

Stellwagen

1. Stellwagen Farm Market Feasibility Study
2. Stellwagen Farm Master Plan
3. Stellwagen Farm Perimeter Path
4. Stellwagen Farm IDNR Transfer OLT Obligations
5. Stellwagen Farm Farmhouse Restoration Part I – Foundation Repairs
6. Stellwagen Farm IDNR OLT Obligations – Prairie Restoration on 20 acres

Other

1. Doctor Marsh 80 Acres Wetland Restoration and Public Access for IDNR
2. Wireless Communication Co-Location Policy Management/Oversight
3. Appearance Improvement Grant Management/Oversight – as submitted
4. Old Orland Union Avenue Parking Monitoring and Updating
5. Historic Marker Program Management
6. Zoning Permit Reviews – Various
7. Site Inspections - Various

REQUEST FOR ACTION REPORT

File Number:	2016-0237
Orig. Department:	Development Services Department
File Name:	Memorandum of Understanding with St. George Corporation, St. George Wellness Center and Palos Community Hospital

BACKGROUND:

The Village of Orland Park and Palos Community Hospital (and parties) have been working collaboratively throughout the last months to identify various site and business plan options that would result in the retention of the existing Palos Health and Fitness Center, while still allowing Palos to continue to move forward on their proposed expansion, improvement, and modernization of their medical facilities, located at 15300 S. West Avenue in Orland Park. These conversations also included contemplation of Palos' Phase II plans, as well as the long term needs of the adjacent Centennial Park.

The proposed Memorandum of Understanding (MOU) lays out the common goals of both parties and provides for a 90 day "due diligence" period to finalize the deal terms and agreement. During this period, the fitness center will remain open. Staff will work with Palos to review pertinent financial information, building and capital assessments of the existing center, operations and programming, and final site plan reconfiguration. Staff will provide a report of each of these areas with the proposed development agreement. The ultimate goal is to reach a final agreement between the parties for the long term preservation of the fitness center and the ultimate build-out of Palos' expansion plans.

BUDGET IMPACT:

At this time, the financial impact is unknown. The MOU contemplates a transfer of the facility and related parking to the Village in exchange for land that will enable Palos to complete their expansion projects.

REQUESTED ACTION:

I move to approve the Memorandum of Understanding between the Village of Orland Park and St. George Corporation, St. George Wellness Center and Palos Community Hospital and to authorize the Village Manager to execute the Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“Agreement”) effective as of March 23, 2016, is made and entered into by and among the Village of Orland Park, an Illinois home rule municipal corporation (the “Village”), and the St. George Corporation, St. George Wellness Center and Palos Community Hospital each an Illinois not-for-profit corporation (together “St. George”) (each a “Party” and, collectively, the “Parties”).

Statement of Facts

A. The Parties desire to realize the expansion, improvement and modernization of the primary care, cancer treatment, medical imaging, and medical office facilities located at 15300 S. West Avenue, Orland Park, Illinois (the “South Campus”). The commitment to the community’s local outpatient health care needs dates back more than 30 years to the construction of the Primary Care Center in Orland Park in 1985. As the Orland area has grown, so has the Primary Care Center, with the new buildings opening on the South Campus in 1989 and in 1999.

B. Continuing this tradition of service, Palos Community Hospital petitioned the State of Illinois Health Facilities and Services Review Board for approval of a Certificate of Need for the expansion of the South Campus and the staff report has declared the application complete on January 4, 2016

C. The proposed expansion, to be undertaken in an era of rapid changes brought about in part by the Affordable Care Act and changes in the health insurance markets, involves over \$100 million in investment in the Village of Orland Park to serve both current and future health needs of the entire community and surrounding communities. The total project, including medical space, enhancements to existing buildings and additional covered parking will add nearly 250,000 square feet of improvements to the campus.

D. The proposed expansion will necessitate a significant change and reconfiguration of the existing South Campus site plan, including expanded parking and road improvements to serve the larger patient base in the coming years.

E. The existing South Campus site plan includes the Palos Health and Fitness Center (the “Fitness Center”), which has been in existence and used by members of the community for 15 years.

F. Current plans for expansion of the South Campus require additional buildable land and pose a potential loss of the Fitness Center. In an effort to balance the community’s needs for both additional medical services and fitness services the Parties earlier this year began a series of conversations to determine whether the Parties, working collaboratively in the public interest, could meet both needs.

G. The Village is interested in securing an indoor aquatic facility for use by its residents as an additional fee based amenity.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree the preceding Statement of Facts is accurate and incorporated into this Agreement for all purposes, and further agree as follows:

Section 1: Mutual Agreements.

- (a) The Parties will provide each other all information deemed necessary by the Village to complete the actions contemplated by this Agreement.
- (b) The Parties will engage in mutual good faith negotiations for a development agreement that provides for, inter alia, a transfer of title of the Fitness Center and related parking areas from St. George to the Village.

- (c) The negotiated development agreement will, additionally, provide for a complimentary land and/or financial contribution by the Village to St. George to offset the loss of developable land needed for the expansion of the South Campus as a result of the preservation of the Fitness Center.
- (d) During the time between the date hereof (the “Effective Date”) and the date which is ninety (90) days after the Effective Date, the Village will review and evaluate certain facilities and financial information as requested by the Village (the Village’s “Due Diligence”) to include:
- (i) valuation of the Fitness Center (both real and personal property as well as related parking areas) for the Parties to determine a mutually beneficial exchange;
 - (ii) an inventory of assets and an analysis of Fitness Center operating costs, projected cash flow in order to give the Village a better understanding of the ongoing and projected financial picture of the Fitness Center;
 - (iii) the existing operating agreement with the Fitness Center third party facility operator;
 - (iv) three (3) years of financial statements pertaining to the Fitness Center;
 - (v) All related documents showing facility usage, fee schedule, hours of operation, etc.; and
 - (vi) such other Due Diligence as the Village, in its discretion, deems necessary.
- (e) During the time between the Effective Date and the date which is ninety (90) days after the Effective Date, St. George will continue to operate the Fitness Center in

the same manner and to the same extent as the Fitness Center is currently being operated.

- (f) All information and documentation provided by St. George to the Village shall remain confidential as previously agreed. The Parties acknowledge that such information and documentation contain trade secrets and commercial or financial information obtained from St. George under a claim that they are proprietary, privileged and confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to St. George's business. As such, the information and documentation is exempt from disclosure by the Village pursuant to Section 7(1)(g) of the Illinois Freedom of Information Act (5 ILCS 140/7(1)(g)).
- (g) The Parties acknowledge and understand that notwithstanding anything in this Agreement to the contrary, this Agreement is subject to the following: (i) the Parties must take future actions to undertake and implement certain obligations under this Agreement; and (ii) the representation of and performance of the covenants and agreements of the Village are subject to and contingent upon compliance with and completion of applicable statutory and administrative procedures, including, without limitation, applicable public notice and public hearing requirements, official actions by governing bodies, and any remonstrance and appeal rights. Each party covenants it shall use its commercially reasonable efforts to do all things lawfully within its power to take the necessary actions to effectuate the matters contemplated herein by and otherwise implement this Agreement to the fullest extent possible in accordance with the time frame set

forth herein, unless such dates are extended by mutual written consent of the parties.

- (h) The Parties agree to (i) promptly execute and deliver such additional agreements, instruments and documents; (ii) provide such additional technical information; (iii) hold and attend such public hearings or meetings relating to the transaction contemplated herein, and the additional actions required by this Agreement; and (iv) take such additional actions as may reasonably and legally be required or requested by the Parties from time-to-time in order to effectuate the matters contemplated by this Agreement.

Section 2: General.

- (a) The Village, in good faith, shall use reasonable efforts to expedite the review of all information and documentation provided by St. George related to this Agreement.
- (b) This Agreement shall be binding upon, inure to the benefit of and be enforceable by the Parties and their respective successors and permitted assigns.
- (c) The Parties agree to use reasonable efforts to consult on any public statements or information releases.
- (d) This Agreement may be amended only by a written instrument executed by all of the Parties. Any condition precedent to any Party's obligations hereunder may be waived only in writing by such Party.
- (e) Any notices, requests, or other communications required or permitted to be given hereunder shall be in writing and shall be either (i) delivered by hand; (ii) mailed by United States certified mail, return receipt requested, postage prepaid; or (iii)

sent by facsimile (with the original being sent by one of the other permitted means or by regular United States mail) and addressed to each party at the applicable address set forth herein.

Village: Village of Orland Park
14700 Ravinia Avenue
Orland Park, Illinois 60462
Attn: Paul Grimes, Village Manager
Telephone: (708) 403-6159
Facsimile: (708) 349-4859

with copies to: Klein, Thorpe and Jenkins, Ltd.
15010 S. Ravinia Avenue, Suite 10
Orland Park, Illinois 60462-5353
Attn: E. Kenneth Friker
Telephone: (708) 349-3888
Facsimile: (708) 349-1506

St. George: St. George Corporation
St. George Wellness Center
Palos Community Hospital
12251 S. 80th Avenue
Palos Heights, Illinois 60463
Attn: Timothy J. Brosnan, Vice President
Planning and Community Relations
- and -
Charles E. Reiter III
Executive Vice President
System General Counsel

IN WITNESS HEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers effective as of the date set forth above.

VILLAGE:

VILLAGE OF ORLAND PARK, an
Illinois home rule municipal corporation

By: _____
Name: _____
Title: _____

ST. GEORGE:

ST. GEORGE CORPORATION AND
ST. GEORGE WELLNESS CENTER,
Illinois not-for-profit corporations

By: _____
Its: _____

PALOS COMMUNITY HOSPITAL:

PALOS COMMUNITY HOSPITAL,
Illinois not-for-profit corporation

By: _____
Its: _____

PENDING APPROVAL

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2016-0227**
Orig. Department: **Officials**
File Name: **Village Code Amendment - Committees - Ordinance**

BACKGROUND:

Mayor McLaughlin is recommending the following committee change to better reflect the strategic priority. Innovation and Performance Improvement Committee will replace Economic Development Strategy and Community Engagement Committee.

Trustee Dodge would remain as chair and this meeting will remain on the first Monday of each month. This change will take effect as of May 1, 2016.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARD COMMITTEES) TITLE 1, CHAPTER 5, SECTION 7 (14)

REQUEST FOR BOARD ACTION

File Number: **2013-0663**
Orig. Department: **Officials**
File Name: **Village Code Amendment - Committees - Ordinance**

BACKGROUND:

Several Committee names have been changed and some committees will be meeting on a different Monday which requires an amendment to the Village Code.

The new committee names and when they will meet are as follows:

On the first Monday of each month:

Public Works Committee
Finance and Information Technology Committee
Economic Development Strategy and Community Engagement

On the third Monday of each month:

Public Safety Committee
Parks and Recreation Committee
Development Services, Planning and Engineering

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number 4858, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARD COMMITTEES) TITLE 1, CHAPTER 5, SECTION 7 (14)

VILLAGE OF ORLAND PARK

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

Ordinance No: 4858

File Number: 2013-0663

AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARD COMMITTEES)
TITLE 1, CHAPTER 5, SECTION 7 (14)

VILLAGE OF ORLAND PARK STATE OF ILLINOIS, COUNTIES OF COOK AND WILL

Published in pamphlet form this 19th day of November, 2013 by authority of the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois.

VILLAGE OF ORLAND PARK

Ordinance No: 4858

AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARD COMMITTEES)
TITLE 1, CHAPTER 5, SECTION 7 (14)

WHEREAS, the corporate authorities of the Village of Orland Park deem it in the best interests of the Village and its residents to amend the Orland Park Village Code with regard to Board Committees and meetings;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

That Section 1-5-7-14 of the Village Code shall be and hereby is amended to delete the list of six committees therein and substitute the following list:

Public Safety Committee
Economic Development Strategy and Community Engagement Committee
Public Works Committee
Development Services, Planning and Engineering Committee
Parks and Recreation Committee
Finance and Information Technology Committee

All other portions of Section 1-5-7-14 shall remain unchanged.

SECTION 2

That Section 1-5-7-14-1 of the Village Code shall be and hereby is amended to provide that the following committees shall meet on the first Monday of each month:

Public Works
Finance and Information Technology
Economic Development Strategy and Community Engagement

and the following committees shall meet on the third Monday of each month:

Public Safety
Parks and Recreation
Development Services, Planning and Engineering

All other portions of Section 1-5-7-14-1 shall remain unchanged.

VILLAGE OF ORLAND PARK

Ordinance No: 4858

SECTION 3

This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED this 18th day of November, 2013

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

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

Nay: 0

DEPOSITED in my office this 18th day of November, 2013

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

APPROVED this 18th day of November, 2013

/s/ Daniel J. McLaughlin

Daniel J. McLaughlin, Village President

PUBLISHED this 19th day of November, 2013

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

DATE: April 4, 2016

REQUEST FOR ACTION REPORT

File Number: **2016-0267**
Orig. Department: **Officials**
File Name: **Greenest Region Compact 2 - Resolution**

BACKGROUND:

The Village of Orland Park has long been a proponent of and recognized for our environmental sustainability efforts, including LEED Gold police facility, curbside recycling, electricity aggregations with renewables, and Clean Air Counts, just to name a few.

The Environment Committee of the Metropolitan Mayors Caucus has carefully studied environmental priorities of member communities and engaged many partners to create the Greenest Region Compact 2 (GRC2). This Compact includes high-level goals in all areas of sustainability and is relevant to communities of all sizes and strengths. Member communities are urged to adopt the Greenest Region Compact 2 by passing a resolution supporting its consensus goals.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Resolution Number _____, entitled: A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2

RESOLUTION NO _____

**ENDORING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION
COMPACT 2**

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact 2 (GRC2) to address environmental sustainability issues of global importance at the local level and is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the GRC2 synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the GRC2 offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact 2 will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that the Village of Orland Park endorses the Greenest Region Compact 2 proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.