

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 15, 2012

7:00 PM

Village Hall

Board of Trustees

*Village President Daniel J. McLaughlin
Village Clerk David P. Maher
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:04 PM.

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and President McLaughlin

Absent: 1 - Trustee Griffin Ruzich

VILLAGE CLERK'S OFFICE

2012-0592 Approval of the October 1, 2012 Regular Meeting Minutes

The Minutes of the Regular Meeting of October 1, 2012 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 October 1, 2012.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Dodge

Absent: 1 - Trustee Griffin Ruzich

2012-0623 Toy Box Connection - Raffle License

The Toy Box Connection is requesting a license to conduct a raffle on Friday, November 16, 2012 during their Bunco event at the Orland Park Civic Center.

I move to approve issuing a raffle license to the Toy Box Connection to conduct a raffle during their Bunco event at the Orland Park Civic Center on Friday, November 16, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

2012-0622 Toy Box Connection - Raffle License

The Toy Box Connection is requesting a license to conduct a raffle on Thursday,

November 29, 2012 during their Mistletoe event at Silver Lake Country Club.

I move to approve issuing a raffle license to the Toy Box Connection to conduct a raffle during their Mistletoe event at Silver Lake Country Club on Thursday, November 29, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0600 Historical Preservation Review Commission - Appointment

President McLaughlin appointed Marianne Citarella to the Historical Preservation Review Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of Marianne Citarella to the Historical Preservation Review Commission.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

PRE-SCHEDULED CITIZENS & VISITORS

2012-0624 Denis Ryan - Civic Center Showcase - Pre-Holiday Open House - Presentation

Chairman of the Civic Center Authorities, Denis Ryan gave a brief presentation on the upcoming Pre-Holiday Open House at the Civic Center on Tuesday, October 23, 2012 from 4:30 PM to 7:30 PM.

This gala event is open to the public and will showcase the many uses for the Civic Center. There will be live entertainment, free food and drinks, raffles, and more.

This event is hosted by the Orland Park Civic Center, Orland Park Area Chamber of Commerce and the Village of Orland Park.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, 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: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

2012-0597 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 September 28, 2012 in the amount of \$913,415.84.

This matter was APPROVED on the Consent Agenda.

2012-0598 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 October 2, 2012 through October 15, 2012 in the amount of \$3,566,119.49.

This matter was APPROVED on the Consent Agenda.

2012-0572 Village of Orland Park Golf Outing 2012

The annual Village of Orland Park Golf Outing to benefit Open Lands of Orland Park was held on Tuesday, September 18, 2012 at Silver Lake Country Club.

Course rental fees of \$7,000.00 were Board approved on February 6, 2012. The final bill for food and refreshments is \$7,630.95. The total bill due to Silver Lake Country Club for the annual Village golf outing is \$14,630.95.

I move to approve the final bill for food and refreshments of \$7,630.95 and to approve payment to Silver Lake Country Club in the amount of \$14,630.95 for the full amount due for the annual village golf outing.

This matter was APPROVED on the Consent Agenda.

2012-0570 Audit Services Proposal - Approval

On August 6, 2012, the Village issued an RFP for Professional Auditing Services. In response to this RFP, six audit firms submitted proposals, including Sikich LLP, Ringold Financial Management Services, Wolf & Company, Mayer Hoffman McCann P.C., Baker Tilly and McGladrey. McGladrey has been the Village's auditor for the last five years. Of these firms, three were selected for an interview, Mayer Hoffman McCann P.C., Baker Tilly and McGladrey. The most important criteria for selecting firms for interviews was the number and complexity of current municipal clients listed in the firms proposal and staff's comfort level with the firm's ability to provide quality audit services.

Based upon the results of the interviews, as well as feedback received from references listed in the proposals, staff recommends Baker Tilly. Baker Tilly has extensive experience in providing audit services to a large of number of complex municipal clients, including the Cities of Wheaton and Evanston and the Villages of Schaumburg and Downers Grove. Staff contacted references listed in Baker Tilly's proposal and received strong feedback on the nature and quality of Baker Tilly's services.

Staff recommends entering into a two year contract for the FY12 and FY13 audits, with the option to renew for three additional fiscal years. Audit fees quoted in the proposal are as follows: FY12 - \$47,800. FY13 - \$48,755, FY14 - \$49,730, FY15 - \$50,975, FY16 - \$52,505. The fee amounts listed include Single Audit services; if a Single Audit is not required, actual fees will be approximately \$6,000 less each fiscal year.

I move to approve Baker Tilly to provide professional auditing services to the Village for FY12 and FY13, in an amount not to exceed \$47,800 and \$48,755, respectively, with the option to renew for an additional three (3) years in the amount not exceed \$49,730 for year three (3), \$50,975 for year four (4) and \$52,505 for year five (5).

This matter was APPROVED on the Consent Agenda.

2012-0556 Sportsplex Wood Floor Recoating

The wood floors in the Sportsplex gymnasium and aerobic studio are cleaned and re-finished each year to protect the surfaces and maintain a high aesthetic appeal. Staff received a quote from the company that installed the floors last year to complete this work. Staff recommends working with the installer, Floors, Incorporated to ensure that the work is done properly and to assist us in understanding the recommended process that should be specified for future years.

The proposal from Floors, Incorporated to complete the work for both the gymnasium and the studio is \$7,955.00.

I move to approve the quote from Floors, Incorporated for the cleaning and re-finishing of the Sportsplex wood floors at a cost not to exceed \$7,995.00.

This matter was APPROVED on the Consent Agenda.

2012-0576 Cultural Center Fire Alarm Panel Equipment Replacement

The Village has received a quote for replacement of the obsolete fire panel at the Cultural Center. Parts are no longer available for the existing panel due to its age. Affiliated Customer Service, Inc. has submitted a quote to replace this panel at a cost of \$5,985.00. It was budgeted for replacement this year. Affiliated has been our fire system inspection contractor for the past 10 years.

I move to approve Affiliated Customer Service, Inc. to replace the fire panel at the Cultural Center at a cost not to exceed \$5,985.00.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2012-0615 9771-73 and 9775 West 143rd Street Driveway Reconstruction - Proposal

During the process of widening 143rd Street at LaGrange Road, the south curb was moved closer to the homes at 9771-73 and 9775 West 143rd Street. The existing shared driveway was adjusted per plan and repaved to meet the new curb. As a result of moving the curb, the restored driveway was made shorter and steeper than the previous driveway. The previous 17% slope was restored to approximately 20% slope.

The property owners have expressed concern over the current condition. They feel that the increased driveway slope combined with the increased traffic on the newly widened road has created a dangerous situation for vehicles using this driveway. They have requested reconstruction of the driveway to improve and meet the previous condition.

This matter was previously discussed with the Village Board and direction was given to staff to explore options by regrading the driveway to the previous condition. The work was removed from the 143rd Street and LaGrange Road project in order to avoid additional delays with finalization and closure of the project. V3 has prepared a revised driveway reconstruction plan that provides an option for restoring the driveway to the original 17% slope.

In an effort to expedite this reconstruction and ensure completion before winter to meet construction deadlines, quotes were requested from F.H. Paschen, Matthew Paving, Inc., Crowley-Sheppard Asphalt, Inc. and D Construction. We received quotes from three of the four ranging in price from \$39,946 to \$78,000. D-Construction did not submit a quote. Crowley-Sheppard submitted the lowest quote with a price of \$39,946.

This agenda item is being considered by the Public Works and Engineering Committee and the Village Board of Trustees on the same night. The Village Board approval will be contingent upon receiving an approval recommendation at the Public Works and Engineering Committee meeting.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, for driveway reconstruction at 9771-73 and 9775 West 143rd Street at a cost not to exceed \$39,946.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

DEVELOPMENT SERVICES AND PLANNING

2012-0620 Removal of Unsuitable Fill - Downtown/Triangle - Airy's Inc.

Development activity is significantly underway within the Downtown/Triangle redevelopment area. Over the course of the last year, work has been initiated that has included demolition of the Orland Plaza, extension of Ravinia Avenue and associated utility work, and construction of the 9750 On the Park project. All of these development activities on Village properties have resulted in excess dirt that, due to structural unsuitability, have limited re-use applications and therefore must be removed from the site.

Currently, there are two existing dirt piles located within the area. One is directly behind the existing Orland Plaza shopping center and the other is located directly west of Main Street along 143rd Street. The dirt pile behind the Plaza will remain and be used for suitable fill once the demolition of the existing building is completed next year. The second dirt pile is not suitable for fill for properties that will be built-upon in the future. However, some of the dirt may be suitable for the parking lot that still needs to be constructed once the Metra tracks are relocated at the 143rd Train Station. The structural requirements for parking lot fill/compaction is less than is required for building foundations.

During construction activity, McHugh Construction (who is currently the General Contractor for the site activity) intentionally segregated the piles to attempt to reuse as much material as possible on-site. The 143rd Street/Main Street dirt pile has been surveyed as is estimated to be approximately 10,650 cy. Of this

amount, Spaceco engineering has estimated that approximately 3,000 - 4,000 cy could be left on-site for reuse as fill for the Metra parking lot expansion. Testing of the pile was completed by Environmental Consulting Group and has been classified as clean soil, below the applicable Illinois EPA Tier 1 Soil remediation objectives. This allows the soil to be accepted at various locations throughout the State. This determination significantly reduces the disposal cost.

The Village has received a proposal from Airy's Inc. for the removal of the stock pile dirt. Airy's proposal is based upon truckload @ \$220 per load. The maximum truckloads are estimated to be 830, for a total of \$182,600. Please note that actual truck loads may be less, particularly if some fill within the pile can be left behind for future uses, such as the Metra parking lot. This will be determined in the field. Two additional proposals were also received for the same work, both which exceeded this amount (\$225 & \$345/load).

This agenda item is being submitted to both the Development Services Committee and the Village Board of Trustees on the same night for consideration due to the impending winter season and the limited receiving site opportunities that will remain once the winter weather returns.

I move to approve the removal of unsuitable fill located at 143rd Street and Main Street in the amount not to exceed \$182,600.

and

I move to approve waiving the bid process and authorizing a contract with Airy's Inc. for the removal of unsuitable fill located at 143rd Street and Main Street.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

2012-0610 Removal of Building Foundation - Former Orland Video Store (9600 W. 143rd Street)

The Village of Orland Park has been working with Shell to complete environmental work at the NW corner of 143rd & LaGrange. This site, the former Orland Video Store, was a former gasoline station owned by Shell. Under their existing agreement with the Village, Shell is responsible for the on-going and any future environmental work required at the site. Within the next few weeks, Shell will be doing some additional work at the site and has offered the services of their contractor to remove the foundation slab of the former video store while they are mobilized on-site. The estimated cost to remove is \$5,100. The Village did solicit

another quote that came in at \$8,900 for the same work. The work will be completed by B & B Construction and Excavation.

Due to the timing of work to be completed by Shell, this request is being sent to the Development Services Committee and Village Board on the same night for approval.

I move to approve the removal of the building foundation of the former Oland Video Store in the amount of \$5,100.

and

I move to waive the bid process for the removal of the building foundation and authorize the work to be completed by B&B Construction and Excavation.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

2012-0611 LaGrange Road Enhancements

The current roadway design efforts for the LaGrange Road Corridor (Corridor) are under the control and direction of the Illinois District of Transportation (IDOT). IDOT design criteria include standard landscape and roadway improvements defined within their Bureau of Design Engineering (BDE) manuals and related specifications.

On April 19, 2010, the Village adopted a Corridor Master Plan that was developed by T.Y. Lin Associates following a series of public meetings. The corridor plan was envisioned to include the entire project, including the corridor communities of Palos Park, Orland Hills and Tinley Park. The vision of the Corridor Master Plan is to provide certain aesthetic enhancements and multi-mobility options that provide corridor connectivity while retaining community identity.

In order to include Corridor Master Plan elements within the IDOT Corridor plans being developed, the corridor communities must hire a landscape architect to develop plans, specifications and estimates for inclusion within the plans being developed by IDOT. Norris Design was retained in 2011 by the Village to develop a coordinated plan for the LaGrange Road aesthetic enhancements.

IDOT is in the final stages of design and currently has LaGrange Road scheduled for a March 2013 letting. As part of IDOT's coordination efforts with the corridor communities, intergovernmental agreements (IGA) will be developed for each

community which will include the various enhancement costs and potential credits each community is obligated or entitled. To develop the agreements, IDOT recently sent out a matrix of all of the enhancement items considered along LaGrange Road. Each community will check the various items that they want included in the IDOT contract as well as items that will be part of the LaGrange Road enhancements but included in a separate construction contract.

Staff has reviewed the matrix submitted by IDOT and the items listed are consistent with the Village's vision of the LaGrange Road aesthetic enhancements. In order for IDOT to finalize and deliver the IGA the Village must respond to the Matrix with the appropriate items checked and signed. At this time, the completed Matrix does not financially obligate the Village but provides IDOT with enhancement items necessary to develop the IGA. The IGA will include credits associated with various enhancement items that IDOT would normally include in their contract but are part of the Village's independent enhancement contract, such as parkway trees. Other items that the Village can expect to be in the agreement are water main, sanitary sewer and fiber optic conduit. Once the IGA is drafted, the Village will have the opportunity to review and approve the IGA and associated costs prior to construction. At such time the IGA is approved by both the Village and IDOT, each party will be responsible/obligated to the financial terms of the agreement. At this time, staff is only requesting approval of the completed landscape enhancement matrix to be submitted to IDOT.

This item will also be considered by the Development Services & Planning Committee on October 15, 2012.

I move to approve the completed IDOT landscape enhancement matrix for the LaGrange Road improvement project as attached and completed.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

MAYOR'S REPORT

2012-0607 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from fifty-six (56) to fifty-seven (57) for The Cheesecake Factory, 288 Orland Square. Increase Class C liquor licenses from seven (7) to eight (8) for Baker's Square restaurant, 14651 S. LaGrange Road.

I move to pass Ordinance Number 4762 entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING

THE AVAILABLE NUMBER OF CLASS A AND CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Schussler, seconded by Trustee O'Halloran, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

NON-SCHEDULED CITIZENS & VISITORS

Jeff Dexter, a representative with the American Federation of State, County and Municipal Employees (AFSCME) spoke before the Board stating that employees are proud of their life choices in working for the Village of Orland Park. He commented that a lot of people can't shoulder the higher insurance costs proposed. Employees want a fair and just agreement.

Approximately 30 AFSCME members signed up to speak before the Board and when they were called to speak, each individual announced their name and what position held with the Village and then made a statement, "I am not a second class citizen".

President McLaughlin stated that he believes that neither he, nor anyone on the Board, or Administration treats any Village employee as a second class citizen. The Village appreciates the great job that is done and President McLaughlin takes every opportunity to remind people what a great staff the Village has.

President McLaughlin stated he appreciates all the comments and realizes the Village and AFSCME are in the middle of negotiations which can not be talked about in this forum. Village Staff and representatives from AFSCME are meeting and he is optimistic that the Village and the union will reach an agreement soon.

Village Manager Grimes stated that because his parents did not have the money to send him to college, he worked on a pig farm and in a meat packing plant. He would be the last person in this room that would think any of the employee's that made the statement, "I am not a second class citizen", are one.

Village Manager Grimes stated that sometimes bargaining can get a little hot and sometimes things get said and sometimes they are not said the way we wish they were or come out the wrong way. Village Manager Grimes stated that he did call immediately after the negotiation meeting and left a message with Mr. Dexter and spoke to Mr. Lynch stating that if any offense was taken, that he is sorry and he hopes a bargaining agreement will be reached with AFSCME and he believes it will.

BOARD COMMENTS

TRUSTEE GIRA – Reminded everyone that on Tuesday, October 23, 2012 from 4:30 PM to 7:30 PM is the Civic Center Open House.

On Saturday, November 3, 2012 The Best of Dance Chicago will be performing at Carl Sandburg High School Performing Arts Center at 7:30 PM.

TRUSTEE FENTON – Thanked staff for all their hard work at the Farmer's Market. Once again the 2012 Farmer's Market was great success.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee Ruzich was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:40 PM

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk