

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 20, 2010

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

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

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE**2010-0464 Approval of the September 7, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 7, 2010, 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 September 7, 2010.

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

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

Nay: 0

Abstain: 1 - Trustee Dodge

2010-0480 Approval of the September 13, 2010 Special Meeting Minutes

The Minutes of the Special Meeting of September 13, 2010, 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 Special Meeting of September 13, 2010.

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

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

Nay: 0

Abstain: 1 - Trustee Dodge

2010-0463 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Community Expo at Carl Sandburg High School on October 16, 2010.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Community Expo at Carl Sandburg High School on October 16, 2010.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0462 Eagles Hockey Club - Raffle License

Eagles Hockey Club is requesting a license to conduct a raffle during their Holiday Party/Annual Alumni Game on December 30, 2010, at the Oak Lawn Ice Arena. Raffle ticket will be sold in the Orland area after the raffle license is approved.

I move to approve issuing a raffle license to the Eagles Hockey Club so raffle tickets may be sold in the Orland area for their raffle which will take place at their Holiday Party/Annual Alumni Game on Thursday, December 30, 2010.

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2010-0466 Eagle Scout Recognition - Presentation**

President McLaughlin presented the Community Pride Award to Terrence D. Petry, Jr. in recognition of achieving the rank of Eagle Scout in the Boy Scouts of America.

This matter was a presentation, NO ACTION was required.

2010-0468 Community Pride Award to Walgreens - Presentation

President McLaughlin presented the Community Pride Award to Clint Boster, Store Manager of Walgreens located at 14680 LaGrange Road in recognition

Walgreens support of Operation Support Our Troops and other local causes.

This matter was a presentation, NO ACTION was required.

2010-0467 2010 Garden Contest Winners - Presentation

President McLaughlin presented awards to the 2010 Garden Contest Winners.

This matter was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2010-0469 Orland Park Resident - Linda Sapit

Orland Park resident Linda Sapit thanked the Board for keeping the pool open a week longer.

NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee O'Halloran, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0456 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 3, 2010 in the amount of \$875,536.49.

This matter was APPROVED on the Consent Agenda.

2010-0471 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 September 8, 2010 through September 20, 2010 in the amount of \$1,545,434.02.

This matter was APPROVED on the Consent Agenda.

2010-0445 Microsoft Exchange E-Mail Upgrade - Purchase Approval

The MIS Division has included funds in the 2010 fiscal year budget to upgrade the software used to manage the Village's E-mail system, Microsoft Exchange. Mainstream support has ended for the existing 2003 version and by upgrading to the 2010 version, we will be sure to receive the latest security and service updates. Several enhancements and improved features are included in the 2010 version as well.

State of Illinois contract pricing for Microsoft products is available through CDW of Vernon Hills, Illinois.

311 E-Mail and server user licenses	\$18,743.97
MS Exchange Server Standard 2010 base license	\$ 440.91
MS Exchange 2010 Media	\$ 21.00
Exchange 2010 Design and Implementation Services (CDW)	<u>\$ 7,670.00</u>

Total	\$26,875.88

I move to approve the purchase of the Microsoft Exchange 2010 software and services from CDW in an amount not to exceed \$26,875.88.

This matter was APPROVED on the Consent Agenda.

2010-0434 Traffic Signal 94th Avenue and Wheeler Drive - Construction Costs

On January 15, 2007, the Board of Trustees approved entering into an Agreement with Smith Engineering Consultants (SEC) of New Lenox, Illinois, for professional engineering services, construction oversight and installation of a traffic signal at Wheeler Drive and 94th Avenue. As this project was eligible for funding through the Southwest Council of Mayors Surface Transportation Program (STP), we are responsible for 30% of the construction costs for the signal installation and related construction costs payable to the State of Illinois. Costs for this project were budgeted in 2010.

I move to approve and authorize the expenditure of funds, including issuing a purchase order to the Treasurer, State of Illinois for the Illinois Department of Transportation for the Village's portion of installation of the traffic signal at 94th Avenue and Wheeler Drive for an amount not to exceed \$107,867.

This matter was APPROVED on the Consent Agenda.

2010-0435 Fernway Subdivision Drainage Improvements - Professional Engineering Services - Proposal

Over the last several years, it has become apparent that the roadway ditches in the Fernway Subdivision need to be reestablished and brought back to their near original condition and grades to improve the overall drainage in the area. During the years, residents have filled in or regraded their property and negatively

impacted the stormwater runoff along the roadways. These ditch lines need to be regraded to improve our Stormwater Management in the area. In order to perform the needed work, the ditch line elevations need to be engineered.

Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, was requested to submit a proposal to perform this work as they were the engineering firm that performed the work for the Tinley Creek regrading and restoration project done in 2008/2009. They did much of the work as part of that project and are best suited to undertake this project. This will involve performing field surveys of existing conditions, plotting them on a base map and developing preliminary plans and cost estimates to perform the work.

I move to approve accepting the proposal for professional engineering services for drainage improvements for various streets in Orland Park from Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, for an amount not to exceed \$12,000.

And

Approve authorizing the Village Manager to execute the proposal.

This matter was APPROVED on the Consent Agenda.

2010-0436 Salt Brine Production and Distribution System - Bid Award

Salt Brine Solution and other liquid de-icing agents have been proven to be more effective in overall snowfighting operations. Salt brine and liquid de-icing are sprayed onto the salt as it is being distributed onto the roadway (referred to as pre-wetting). This speeds up the process of turning salt into a brine solution as well as reducing the amount of bounce that occurs. Bounce is the term used to describe what occurs when dry salt is cast onto dry pavement - it bounces all over and generally ends up along the curb line. Pre-wetting keeps salt where it will be most effective: in the driving lanes. By making the rock salt more effective and keeping it where it belongs, it reduces the amount of salt needed during a snow or ice event.

To utilize "pre-wet" technology, truck mounted supply tanks and sprayer equipment must be purchased and installed for each roadway snowplow. Salt brine, a very economical pre-wetting agent, is able to be "brewed" in-house using current supply rock salt and water. In-house "brewing" eliminates costly brine procurement and shipping. Equipment to "brew" salt brine is well proven and cost effective. Once "brewed," the brine is stored in bulk tanks for future use in the pre-wet systems.

This purchase provides for truck mounted pre-wet systems, salt brine maker and bulk storage tanks with associated pumps and piping.

On Friday, July 30, 2010, a legal notice for a Salt Brine Production System ran in the SouthtownStar Newspaper. Although the Village received several inquiries concerning the system, only one supplier submitted a bid. The sealed bid was opened by the Village Clerk's Office on Friday, August 13, 2010. Sprayer Specialties of Grimes, Iowa, submitted the only bid. The bid received was over the funds we currently have available. We are able to purchase the items quoted at the bid price on a per unit basis to the limit of available funds. We will budget for the remainder of the equipment in the 2011 budget year.

I move to approve awarding the bid for the Salt Brine Production System to Sprayer Specialties, Inc. of Grimes, Iowa, for an amount not to exceed the available funds of \$51,900.

This matter was APPROVED on the Consent Agenda.

2010-0438 Enclosed Tractor with Articulating Boom Mower - Proposal

The Public Works Department has received a proposal from Burris Equipment of Frankfort, Illinois, for the rental of a tractor with an articulating boom mower attachment to perform pond maintenance. This equipment had previously been used to mow the severe slopes at the Village Hall Complex and performed better than anticipated. This equipment allows us to mow areas that conventional mowing equipment is unable to safely access. We will be renting this mowing equipment for one month (160 hours) at a cost of \$5,500 plus \$122 delivery and pickup.

I move to approve the rental of a tractor with articulating boom mower for pond maintenance from Burris Equipment of Frankfort, Illinois, for a cost not to exceed \$5,500 plus \$122 for delivery and pickup for one month (160 hours).

This matter was APPROVED on the Consent Agenda.

2010-0446 143rd Street and LaGrange Road Intersection Improvements - Contaminated Soil - Change Orders

At the May Committee and Board meetings, a Change Order item was prepared, presented and approved which allocated \$350,000 to Brothers Asphalt Paving, Inc. (Brothers) for the added costs associated with the discovery, excavation, transport and disposal of contaminated soils found as a part of the watermain relocation project at 143rd Street and LaGrange Road.

Subsequently, at the July Committee and Board meetings, a follow-up item related to the original Change Order was presented and approved which provided for a deductive Change Order with Brothers in the amount of \$149,463, leaving a not-to-exceed value of \$200,537 remaining as payable to Brothers from the May action to fund the added costs associated with the contaminated soils matter.

Also at the July Committee and Board meetings, approval was provided to award a contract to RAMSCO, Inc. to test, load, manifest, transport and dispose of

contaminated soils in an amount not to exceed \$119,902.32 (removed \$149,463 from Brothers authorization). The dollar value presented and awarded was based upon an estimate of the volume of contaminated soils that were expected to be excavated and disposed. At this time, our understanding based upon best information available, is that all contaminated soils have been excavated by Brothers as a part of the watermain relocation project at 143rd Street and LaGrange Road. The actual quantity of excavated special soil related to the watermain relocation portion of the project is now known, as we have completed the watermain installation work.

As the original contract award with RAMSCO was based upon estimated quantities, and the actual excavated quantity of contaminated soils is greater than our estimates due to the discovery of previously unknown contaminated soil, the costs for the work have exceeded Board approved limits requiring that additional funding for the remaining work be authorized. An additional \$38,845.20 will be required to finish the contaminated soils work associated with the watermain project.

Further, as the watermain project was the first of what is potentially four separate utility relocation projects, we now know with greater accuracy the location and extent of the contaminated soils that will require special handling for all of the other work that remains to be performed which crosses the same areas of contamination. This knowledge has allowed us to recalculate our expected contaminated soils quantities and the associated costs to remove and dispose of them for each of the following relocation activities.

Therefore, in light of the foregoing, staff is recommending and requesting two actions regarding the management and disposal of contaminated soils related to the 143rd Street and LaGrange Road Watermain Relocation Project:

1. A second Deductive Change Order request for a further reduction of the value of the previously approved May 2010 Change Order issued to Brothers Asphalt Paving, Inc.
2. Change Order to increase the value of the contract awarded July 2010 to RAMSCO, Inc.

Environmental Engineering Oversight will continue to be provided by V3 Companies as previously requested and approved.

Therefore, it is staff's recommendation that Deductive Change Order Number 2 with Brothers Asphalt be authorized in the amount of \$25,317.50. This will result in not-to-exceed value in the amount of \$175,219.50 to fund the added costs associated with the special Viton gaskets required for all pipe and fitting joints in areas of known soils contamination and for additional time required to manage and install materials in areas of known contaminated soils.

Further, it is staff's recommendation that Change Order Number 1 be authorized to provide additional funding for the contract awarded to RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils that have been excavated and stockpiled by Brothers Asphalt Paving, Inc. that have been found as a part of the watermain relocation project at 143rd Street and LaGrange Road in the amount of \$38,845.50, yielding an adjusted not-to-exceed contract value of \$158,747.52.

With the authorization of this Deductive Change Order Number 2, the value of the contract with Brothers Asphalt will decrease from \$1,403,276 to \$1,377,958.50.

The Village continues to seek full reimbursement for the contaminated soils identified herein as "Village Responsibility" from every current or former operator or landowner that may be contributory to the discovered contamination.

I move to approve authorizing Deductive Change Order Number 2 to a contract with Brothers Asphalt Paving, Inc. for the 143rd Street and LaGrange Road Watermain Relocation Project in the amount of \$25,317.50, thereby decreasing the total contact value to \$1,377,958.50;

And

Approve authorizing Change Order Number 1 to increase the value of the contract with RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils associated with the 143rd Street and LaGrange Road Watermain Relocation Project in the amount of \$38,845.20, for an adjusted not to exceed contract value of \$158,747.32;

And

Approve authorizing the Village Manager to execute Deductive Change Order Number 2 with Brothers Asphalt Paving, Inc. and Change Order Number 1 to the contract with RAMSCO, Inc.

This matter was APPROVED on the Consent Agenda.

2010-0444 143rd Street and LaGrange Road Intersection Improvements - Contaminated Soil - RAMSCO, Inc. - Change Order #2

At the July Committee and Board meetings, approval was provided to award a contract to RAMSCO, Inc. (RAMSCO) to test, load, manifest, transport and dispose of contaminated soils in an amount not to exceed \$119,902.32, with funding coming from a Change Order previously authorized for contaminated soils expenses expected to be borne by Brothers Asphalt Paving, Inc. (Removed \$149,463 from Brothers authorization for the RAMSCO work.)

At the September Committee meeting, a Change Order was presented for

consideration and approval to add \$38,845.20 to the RAMSCO contract for costs associated with increased quantities of contaminated soils resulting from the watermain relocation project, resulting in a new RAMSCO contract value of \$158,747.52.

Now that the second of four possible utility relocation projects has been undertaken related to the 143rd Street and LaGrange Road Improvement Project (Watermain and ComEd relocation - Intren, Inc.), further testing, loading, manifesting, transport and disposal of contaminated soils is required. Using the knowledge gained from the watermain project, we now know with greater accuracy the location and extent of the contaminated soils that will require special handling for the electrical utility relocation/burial portion of the overall project. This knowledge has allowed us to recalculate our expected contaminated soils quantities, and the associated costs to remove and dispose of them for each of the following relocation activities.

With the professional management of the contaminated soils provided by RAMSCO related to work associated with the watermain relocation portion of the overall project, and the inherent value in legacy project knowledge now possessed by RAMSCO, it is Staff's desire to request consideration of a Second Change Order to the RAMSCO contract to manage and dispose of contaminated soils.

Change Order Number 2 is proposed for contaminated soils work required for the disposal of soils generated by Intren, Inc. as they bury overhead electrical lines for the intersection improvement project.

Here, as in other quantity-based requests, the dollar value presented is based upon an estimate of the volume of contaminated soils expected to be excavated and disposed.

Following September Committee Action regarding CHANGE ORDER 1 with RAMSCO, the contract values for RAMSCO consideration of this Change Order Number 2 are as shown in the Exhibit 1 table previously provided as part of the September 7, 2010, Committee Action.

It is Staff's recommendation that Change Order 2 be authorized to provide additional funding for the contract awarded to RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils that have been found as a part of the electrical utility relocation and burial project at 143rd Street and LaGrange Road in the amount of \$25,317.20, yielding an adjusted not-to-exceed value of \$184,064.72.

The Village continues to seek full reimbursement for the contaminated soils identified herein as "Village Responsibility" from every current or former operator or landowner that may be contributory to the discovered contamination.

I move to approve authorizing Change Order Number 2 to increase the value of the contract with RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils associated with the 143rd Street and LaGrange Road Watermain Relocation Project in the amount of \$25,317.20 for an adjusted not-to-exceed contract value of \$184,064.72;

And

Approve authorizing the Village Manager to execute Change Order Number 2 to the contract with RAMSCO, Inc.

This matter was APPROVED on the Consent Agenda.

2010-0430 Local Vendor Purchasing Policy - Resolution

The Village has always encouraged residents to purchase goods and services from local vendors. One way to do this is through the passage of a Local Vendor Purchasing Policy. This policy will allow the Village to utilize the goods and services provided by its businesses when selecting vendors that have responded to a formal bid process, so long as their qualified bids are within a designated percentage of the low bid price.

I move to pass Resolution Number, 1011 entitled: RESOLUTION AUTHORIZING A LOCAL VENDOR PURCHASING POLICY IN THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

This matter was PASSED on the Consent Agenda.

2010-0429 Parking Fare Terminals - Annual Maintenance

In 2007, the Village of Orland Park purchased 14 Parking Fare Terminals from Total Parking Solutions, Inc. (TPS) for its three Metra commuter parking lots. TPS is the only vendor that provides these terminals. The terminals were installed at the Metra lots for several reasons. Upon paying the daily fee, the commuters are provided a printed receipt for their parking fee rather than leaving money in an honor box (prior system). The commuter has the option of paying \$1 each day or purchasing a pre-loaded value card, therefore not having to worry about daily cash transactions. The terminals are locked and money is secured; only cashiers can open the currency and coin boxes. The terminals automatically print a receipt when the money boxes are exchanged; this provides staff with a balancing tool for currency and coins. Monies are collected weekly from the Metra Lots and currency does not need to be unfolded prior to counting, reducing the time spent preparing the cash for bank deposit.

The terminals communicate (via WebOffice) by sending e-mails directly to Village Staff (Finance Department and CSOs) when there is an issue or if maintenance needs to be provided (i.e. change receipt paper, bill jam, etc.). The CSOs are able to log in via WebOffice and check individual spaces for payment. WebOffice

also provides CSOs with a listing of paid spaces making it easier to ticket violators. Staff is also able to use WebOffice for financial reporting.

In order to have the terminals maintained and serviced when needed, as well as for the terminals to be wirelessly connected to WebOffice, a yearly maintenance fee is required. Currently the monthly charge for the WebOffice is \$50 per terminal which computes to a total of \$8,400 annually. However, the provider, Cale, may pass along a price increase at any time. TPS also provides quarterly preventative maintenance and service, including 100% parts and labor. For the quarterly preventative maintenance and service, Total Parking Solutions, Inc has provided the following 1, 3 and 5 year pricing options:

- " 1 year (2011) - \$17,640.00 (\$105 per terminal) plus \$8,400 for WebOffice for a total cost of \$26,040 - this reflects no price increase from 2010
- " 3 year (2011-13) - \$52,920.00 (\$105 per terminal) plus \$8,400 per year for WebOffice for a total cost of \$78,120 - this reflects no price increase from 2010
- " 5 year (2011-15) - \$89,964.00 (\$105 per terminal for years 1 -3, \$110.25 per terminal for years 4 - 5), plus \$8,400 per year for WebOffice, for a total cost of \$131,964 - this reflects a 5% price increase for quarterly preventive maintenance and service for years 4 - 5.

The Multi-year pricing is based on the assumption that the full amount is invoiced upon the execution of the maintenance agreement. The savings is in the elimination of the expected 2 - 3% annual increase in fees during years 1 - 3.

The service contract is for our fiscal year beginning January 1 through December 31.

Staff recommends choosing the three year option. This eliminates any potential fee increases for the next three years.

I move to approve the annual service and maintenance fee for the Parking Fare Terminals provided by Total Parking Solutions, Inc. for a period of 3 years and authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2010-0472 Sterling Ridge Resubdivision - Plats of Consolidation and Abrogation

These plats are related to the merging of two single family lots 19 and 20 as previously approved by the Board of Trustees for this case on July 6, 2010. This request is for approval of the record plat of consolidation and record plat of abrogation, which will respectively join the two lots into one lot and eliminate "empty" public utility & drainage easements. The public utility & drainage easements currently lie along what will be the center of the consolidated lot and therefore must be eliminated to avoid a residence being constructed upon recorded easements.

Staff has reviewed both the plat of consolidation and the plat of abrogation and find them to be in conformance with the approved final plan. The necessary utility companies' waiver-of-rights have been acquired via the respective utility company signatures on the plat of abrogation.

I move to approve the mylar original plat of consolidation titled Shivam Patel's Plat of Consolidation of Lots 19 and 20 of Sterling Ridge, prepared by Geopool Land Surveyors, Order No. 10-045 , dated July 9, 2010;
And

I move to approve the plat, order no 10-045ABRO, dated July 9, 2010, which is mylar original plat of abrogation titled Plat of Abrogation of a Drainage and Utility Easement Described as Follows (legal description on plat, not necessary to be read): the east 7.5 feet of lot 19 (except the north 10 feet thereof) and the west 7.5 feet of lot 20 except the north 10 feet thereof) in Sterling Ridge, being a subdivision of part of the south half of the northwest quarter of Section 29, Township 36 North, Range 12 east of the Third Principal Meridian, per the final plat recorded May 27, 2005 as document no. 0514744060 in Cook County, Illinois;

And

I move to approve the signature of the plat by the authorized Village parties and subsequent recording with Cook County by the Village Attorney.

This matter was APPROVED on the Consent Agenda.

2010-0473 Public Utility and Drainage Easement Sterling Ridge Lots 19 and 20 - Ordinance

This proposed ordinance authorizes the elimination of certain public utility and drainage easements within the consolidation of two single family lots (lots 19 and 20 in Sterling Ridge)

Staff recommends elimination of these certain easements to remove them from the middle of the resulting consolidated single lot.

This is now before the Village Board for consideration of an ordinance which appropriately eliminates the easements from the properties.

I move to pass Ordinance Number 4587, entitled: ORDINANCE AUTHORIZING RELEASE (ABROGATION) OF PART OF THE PUBLIC UTILITY AND DRAINAGE EASEMENTS OF STERLING RIDGE SUBDIVISION LOTS 19 AND 20

This matter was PASSED on the Consent Agenda.

2009-0541 Smith Crossing Phase II - Ordinance

On February 15, 2010, the Board approved an amended Special Use Permit with modifications and Site Plan and Building Elevations for Smith Crossing located at

10501 Emilie Lane. The Special Use Permit allows for a congregate elderly care planned development and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4588, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT - WASHINGTON AND JANE SMITH COMMUNITY (SMITH CROSSING).

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2010-0459 GIS Agreement with Cook County - Resolution

Cook County has a GIS data base that is used for Orland Park's GIS program at no cost. Cook County does however require a resolution and agreement prior to use of this data. This is an annual requirement.

This is now before the Village Board for approval of a resolution.

I move to pass Resolution Number 1012, entitled: A RESOLUTION FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Bernard Murphy, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

FINANCE

2010-0447 Compensation and Reimbursement of Certain Elected Officials - Ordinance

Current salaries of elected officials were established in Ordinance #3967 passed by the Board in November 2004. The timing of the passage of this Ordinance and the subsequent election resulted in certain Trustees receiving annual compensation less than others. Thus, in order to equalize salaries amongst all Village Trustees.

The Ordinance will bring all Trustee salaries in line effective May 1, 2013 (\$13,629). In addition, effective May 1, 2013, the annual cost-of-living adjustments (COLA) will be removed for Village Trustees and the Village Clerk.

I move to pass Ordinance Number 4589, entitled: AN ORDINANCE PROVIDING FOR THE COMPENSATION AND REIMBURSEMENT OF CERTAIN ELECTED OFFICIALS OF THE VILLAGE OF ORLAND PARK, COOK

AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Arnold Gacki - 18228 Hidden Valley Cove questioned the Board regarding the cost of a few Village traffic signals, and the residential vehicle sticker increase.

BOARD COMMENTS

TRUSTEE DODGE – Commented on the resolution for the Local Vendor Purchase Policy that was approved at tonight's meeting. Currently at Metra, vendors create an account on Metra's website and then they are notified when Requests for Proposals (RFP's) are available. The vendors then go on Metra's website and download the materials needed to submit their proposal, which saves Metra time and money.

Trustee Dodge suggested that this may be something that the Finance Committee may want to look into for the Village's Website.

TRUSTEE MURPHY – Reported that several weeks ago the Village participated with the Southwest Conference of Mayors and 20 other Villages in a public auction. The Village made \$36,000 through the auction by selling older equipment that was no longer needed.

TRUSEE FENTON - Reminded everyone that jazz singer Ava Logan will be performing at the Culture Arts Center this Sunday, September 26th at 2:00 PM.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) 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 Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:12 PM

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

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk