

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 18, 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

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:01 PM.

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

VILLAGE CLERK'S OFFICE**2012-0363 Approval of the June 4, 2012 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 4, 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 June 4, 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 Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

2012-0370 Destruction of Verbatim Recordings of Closed Meetings

I move to approve destruction of verbatim recording of closed meetings pursuant to Public Act 93-0523 Section 2.06.

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

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

Nay: 0

PRE-SCHEDULED CITIZENS & VISITORS**2012-0380 Lions Club - Presentation**

Lions Club President Steve Anton publicly thanked the Board for supporting Orland Days.

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 Fenton, 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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2012-0365 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 May 25, 2012 in the amount of \$933,014.55.

This matter was APPROVED on the Consent Agenda.

2012-0366 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 June 5, 2012 through June 18, 2012 in the amount of \$5,239,649.42.

This matter was APPROVED on the Consent Agenda.

2012-0348 Citizens Information Center - Public Transparency Policy - Resolution

The Village of Orland Park prides itself on being as transparent with its information as possible.

On August 2, 2011, the Village unveiled the Citizens information Corner on its website. An audit was then conducted by The Illinois Policy Institute (IPI) that scored the Village on each of the attributes on their "Ten Point Transparency Checklist". The Village met and exceeded all the requirements.

On September 6, 2011, The Village received an award from The Illinois Policy Institute for being the first municipality in the State of Illinois to receive a score of 100% for meeting and exceeding all the criteria that the transparency rubric score requires. This award was in recognition of the Village's efforts towards achieving

the highest level of public transparency.

I move to pass Resoluton Number 1206, entitled: A RESOLUTION SUPPORTING A POLICY REGARDING THE CITIZENS INFORMATION CENTER WEBSITE THAT FOLLOWS BUT NOT LIMITED TO THE ILLINOIS POLICY INSTITUTES TEN-POINT TRANSPARENCY CHECKLIST;

And

Provide for an annual review to the Village Board.

This matter was PASSED on the Consent Agenda.

2012-0337 Disposal of Copier - Ordinance

The Finance Department requested permission to dispose of one (1) Konica 7075 copier that has been replaced and is no longer economically repairable.

I move to pass Ordinance Number 4736, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (COPIER).

This matter was PASSED on the Consent Agenda.

2012-0343 Renewal for the Global Connect Emergency Notification System

The Global Connect Emergency Notification System has been in use by the Village now for one year and the current contract will expire on June 1, 2012. The system has been activated on 28 occasions to notify the public of watering restrictions, a criminal sexual assault investigation, residential ruse burglary alerts, a missing child and neighborhood beat meeting notifications. To date the Village has placed approximately 100,000 calls using the system.

The annual renewal cost of the system is \$0.55 per household or business. This is the same cost as last year with no price increase; for an estimated 24,500 households and businesses and provides unlimited calls and email.

The system also provides the ability for a resident to opt-in and receive the emergency alerts as a text message on a smart phone. The cost is \$0.25 for each opt-in cell phone number to receive text messages and billed separately at the end of the contract term.

I move to approve the renewal of the Global Connect Emergency Notification System contract for a period of one year at a cost not to exceed \$16,000.

This matter was APPROVED on the Consent Agenda.

2012-0137 Marquette Bank Offices - Ordinance

On May 7, 2012, the Village Board approved a Final Site Plan with conditions and Variances for Marquette Bank Offices located at 15959 S. 108th Avenue in Orland

Park. The Variances allow additional parking spaces to be constructed between the building and the street, and allow the number of parking spaces to exceed Code requirements by more than 20%, 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 4737, entitled: ORDINANCE GRANTING VARIANCES - (MARQUETTE BANK OFFICES, 15959 S. 108TH AVENUE)

This matter was PASSED on the Consent Agenda.

2011-0776 2012 Land Development Code Amendments I - Ordinance

On May 5, 2012 the Village Board approved Land Development Code amendments to Sections 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-207, 6-209, 6-210, 6-211, 6-212, 6-302, 6-306, 6-307 and 6-310. The amendments included nominal clarifications and some substantive changes as outlined in the ordinance.

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

I move to pass Ordinance Number 4738, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-207, 6-209, 6-210, 6-211, 6-212, 6-302, 6-306, 6-307, 6-310)

This matter was PASSED on the Consent Agenda.

2012-0376 Amusement Device License - Mackeys' Pub

Mackeys' Pub has submitted an application for an automatic amusement device operator's license. The license is for the facility to be located at 9400 143rd Street, Orland Park, IL. The application requests 2 automatic amusement devices.

Presently, Section 7-6-2(B) of the Village Code permits a maximum of 20 automatic amusement device operator's licenses. With the addition of Mackeys' Pub that will bring the total to eighteen (18) currently active licenses.

I move to approve the issuance of an automatic amusement device operator's license to Mackeys' Pub, located at 9400 143rd Street, Orland Park, IL. Amusement devices shall be installed meeting Village of Orland Park Codes.

This matter was APPROVED on the Consent Agenda.

2012-0338 Taste of Orland Park Cup Purchase

The Village of Orland Park purchases beer and wine cups for the alcohol vendors to use at the Taste of Orland Park. Cups have the Taste of Orland logo imprinted on them without a year, so that we can use stock from year to year. Most of our stock has been depleted and we need to reorder.

Three quotes have been obtained for 24,000 beer cups and 2,000 wine cups with the Taste logo imprinted. The quotes are as follows:

Go Promotions	\$5,390.00
4imprint	\$8,809.57
PrintGlobe	\$6,695.00

These prices include shipping and screen charges.

I move to approve the purchase of 24,000 beer and 2,000 wine cups for the Taste of Orland Park from Go Promotions for a total cost of \$5,390.00.

This matter was APPROVED on the Consent Agenda.

2012-0385 143rd Street Watermain Completion Agreement

A portion of the watermain that was constructed on 143rd Street between Ravinia Avenue and Main Street is being relocated to complete the project in accordance with the design specifications. Design and construction oversight is being provided by V3 Companies and the work is being performed by Brothers Asphalt. Both companies will share in the cost of relocation.

I move to approve the agreement with V3 Companies of Illinois, Ltd. and Brothers Asphalt and Paving, Inc. to complete the 143rd Street Watermain project.

This matter was APPROVED on the Consent Agenda.

PARKS AND RECREATION

2012-0373 Heater Replacement at Centennial Park Aquatic Center

The heater that serves the T-Pool at Centennial Park Aquatic Center failed without warning on Saturday, June 9th. This unit was scheduled for replacement in FY2013. The Lochinvar representative responded the following Monday and determined that the unit could not be repaired. The Lochinvar representative attempted to locate a replacement unit, however none were available.

SG Supply Co. was the low bidder for the other heater units that were purchased this year was contacted to determine if they could provide a replacement. They indicated that a unit could be built and delivered by Friday, June 15. This is the only unit that serves the T-Pool so the timeliness of replacement was critical. The unit was delivered June 14 and installation by Village staff took place on June 15, just in time for a very busy weekend.

Due to the emergency repair, the approval for the purchase is coming after the fact and directly to the Board.

I move to approve waiving the bid process

And

Approve the expenditures from SG Supply Co. for \$12,670.00

And

Approve a budget adjustment to decrease expenditures in the amount of \$12,670.00 in the General Fund

And

Approve a budget adjustment to increase expenditures in the Recreation & Parks Fund in the amount of \$12,670.00.

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

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

Nay: 0

2012-0384 Orland Park Concert Event - The City Lights Orchestra

On July 1, 2012, the Village will host the first of two 2012 concert events at Centennial Park West in Colette Highlands. The second concert event is scheduled for September 2, 2012 and will have live music from different genre to bring some variety.

The event is made possible through Village funding in the FY12 budget and also through generous sponsors including Mayor McLaughlin, Coopers Hawk Restaurant and Winery, the Aileen S. Andrew Foundation, The Prairie News and a grant from the Music Performance Fund as recommended by The City Lights Orchestra.

As you may recall, The City Lights Orchestra played the inaugural concert held at this location in July of 2011. That event brought in a very large crowd who enjoyed the music, sunshine and ambiance of Centennial Park West. The City Lights Orchestra and its conductor Rich Daniels have been together since 1974, bringing popular American music and accomplished performers to communities like ours all over the country. The orchestra will play from 5:00 p.m. to 7:00 p.m. This is again a family event and patrons are encouraged to bring their blanket, lawn chairs and a picnic to enjoy popular music of this renowned orchestra.

The Orchestra handles the payment for all the musicians and through the grant available through the Music Performance Fund, additional funds are available for events that are held free for the community. By receiving the grant, the Village will be able to pay at the Community Service Scale which is about 30% of fair market value for the orchestra.

The Village will pay \$6,511.87 to CITY LIGHTS MUSIC INC. on the day of the event. The grant fund will then send the Village a check for \$1,811.87 to help defray the total expense.

This item was not reviewed at Committee as the arrangement for the grant was not confirmed by the Music Performance Fund until June 14, 2012.

I move to approve payment to City Lights Music Inc. an amount not to exceed \$6,511.87 for providing orchestral music at the Inaugural Concert Event at Centennial Park West in Colette Highlands on July 1, 2012.

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

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

Nay: 0

MAYOR'S REPORT

2012-0379 Village Code Amendment - Title 7 Chapter 4 - Ordinance

Amending 7-4-29 Wine Sampling and Tasting to allow for beer sampling and tasting.

I move to pass Ordinance Number 4739, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 SECTION 29 OF THE ORLAND PARK MUNICIPAL CODE (WINE AND BEER SAMPLING AND TASTING

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

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

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Calvin Smith – 15215 Royal Foxhunt, Orland Park spoke before the Board requesting them to pass a resolution backing a constitutional amendment to counteract Citizens United.

Village Attorney E. Kenneth Friker reviewed Mr. Smith's letter that was sent to President McLaughlin last week regarding this issue. Attorney Friker advised the Village Board to take this request under advisement and wait to see what the end result of that Supreme Court decision will be.

Felicia Zaworski – 15627 South Centennial Court, Orland Park read a statement to the Board regarding the Wetlands Project. She stated she has spoke to

several staff members with no satisfaction. She presented the Board a signed petition from the residents of Centennial Court requesting cleanup of debris flowing in the wetlands, shore up the banks, to perform mosquito abatement, and cleanup the stagnant water that now has an odor.

President McLaughlin stated that he will look into these issues that were presented at tonight's meeting and will get back to Mrs. Zaworski.

BOARD COMMENTS

TRUSTEE FENTON - Reminded everyone that the Farmer's Market takes place at the Orland Park Village Center every Friday from 7:30 AM to 1 PM.

PRESIDENT McLAUGHLIN – Reported that theatre students were selected from Sandburg and Stagg High School theatre groups and invited to go to Scotland in August and perform in several plays there.

These students are fundraising in-order to help with the cost for this trip. An event has been scheduled on Saturday, July 28th. This group will be performing a play at Sandburg and all ticket sales that are collected will go towards defraying the cost for the students.

EXECUTIVE SESSION

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

A motion was made by Trustee O'Halloran, Seconded by Trustee Fenton, that this matter be RECESS. The motion carried by the following votes:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of 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; and d) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 8:15 PM

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

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

Nay: 0

/nm

APPROVED: July 2, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk