

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 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

The meeting was called to order at 7:02 PM.

Trustee Dodge was present via audio conference - He stated he was traveling for business.

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

Absent: 1 - President McLaughlin

MAYOR PRO TEM

Village Attorney E. Kenneth Friker explained that due to the absence of Village President McLaughlin and Trustee Dodge attending this meeting via telephone conference. Pursuant to Village Ordinance in Trustee Dodge's absence or attendance via telephone conference Trustee Fenton is acting Mayor Pro Tem for purposes of presiding at tonight's meeting.

VILLAGE CLERK'S OFFICE**2016-0796 Approval of the November 7, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of November 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 November 7, 2016.

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

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

Nay: 0

Absent: 1 - President McLaughlin

2016-0802 Approval of the November 14, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of November 14, 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 Special Meeting of November 14, 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - President McLaughlin

PRE-SCHEDULED CITIZENS & VISITORS

2016-0743 Paws Assisting Wounded Warriors - Presentation

Pam Barnett from Paws Assisting Wounded Warriors (PAWWS) made a brief presentation on their mission to enrich the lives of disabled veterans afflicted with Post Traumatic Stress Disorder (PTSD) or Traumatic Brain Injury (TBI).

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Ruzich requested that Item C. FY2017 Liability/Property Insurance Renewal - Approval be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

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

Nay: 0

Absent: 1 - President McLaughlin

2016-0784 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 November 4, 2016 in the amount of \$1,068,331.67.

This matter was APPROVED on the Consent Agenda.

2016-0785 Accounts Payable - 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 Accounts Payable from November 8, 2016 through November 21, 2016 in the amount of \$2,607,738.41.

This matter was APPROVED on the Consent Agenda.

2016-0752 Disposal of Village Equipment - Ordinance

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

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

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

I move to pass Ordinance Number 5137, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2016-0753 Shotcrete Repairs Addition to Scope of Services - Approval

The Village takes a multifaceted approach to repairing concrete. In addition to grinding uneven joints and removing and replacing more irregular concrete, the Village has incorporated a process called Shotcrete, reasonably priced, liquefied concrete filler sprayed into cracked curbs for simple repairs. This process has been incorporated into our Road Improvement Program for a number of years. In 2014, the Village solicited bids and awarded a three-year contract for Shotcrete repairs to Ward & Associates, Inc. of Chicago Heights, IL.

For many years, this contractor has satisfactorily repaired thousands of feet of curb and sidewalk in various locations throughout the Village, thereby providing numerous quality repairs while minimizing the associated restoration work. The current FY16 capital budget includes \$40,000 for Shotcrete work on public curbs and sidewalks.

With the addition of Building Maintenance to the Public Works team, staff was able to identify numerous opportunities to expand the use of Shotcrete around Village facilities. In April 2016, the Village Board approved additional Shotcrete work on the concrete sidewalks around the Franklin Loebe Center, Recreation Administration Building, Cultural Arts Center, Robert Davidson Center and the Sportsplex for an estimated total of \$8,000.00. During the course of this work,

additional safety and aesthetic repair work was deemed necessary at these properties, along with curb and sidewalk around the Village Hall and Old Village Hall/Museum. Ward & Associates agreed to repair sidewalks in poor shape around these Village-owned buildings for the contract price of \$28.50 per linear foot. The cost of this work totaled \$13,693.50. An additional \$5,693.50 is being requested.

I move to approve the additional work for the 2016 Shotcrete Program with Ward & Associates, Inc. Chicago Heights, Illinois in a revised amount not to exceed \$13,693.50.

This matter was APPROVED on the Consent Agenda.

2016-0754 Emergency Sanitary Sewer Line Repairs - Payment

On October 17, 2016, staff responded to a call regarding a sanitary main that had been damaged by a contractor working on the LaGrange Road Project at 156th Street. The sanitary main services businesses along the south end of LaGrange road from 156th Street to 159th Street. The contractor, while drilling the foundation for a new traffic signal pole on the southwest corner, punctured the 12" sanitary sewer main located 18 feet below ground. Airy's, Inc. of Tinley Park, Illinois was contacted to evaluate and complete the emergency repair. Due to the depth, the repair was made using the cured-in-place pipe (CIPP) method. The repair is a trenchless rehabilitation method that inserts a liner within the pipe. Hot water, UV light, or steam is used to cure the resin in the liner to form a tight-fitting, jointless and corrosion-resistant replacement pipe. The total cost of this emergency repair was \$5,670.00. A contract is in place between the Village and Airy's, Inc. to perform this type of emergency work.

Correspondingly, the same contractor working on another traffic signal foundation at the northwest corner of 153rd Street and LaGrange Road also punctured a sanitary service line branching from a separate sanitary main. Airy's was able to make this emergency repair at a cost of \$2,398.49.

On October 18, 2016, the contractor returned to the work site to pour the concrete foundation for the installation of the traffic signal pole. The concrete pour was performed at the location of the recently repaired CIPP sanitary sewer section. The concrete traffic signal foundation extends 21 feet below the road surface. Based on the damage already incurred, the contractor installed a steel "casing" to contain the concrete and prevent the surrounding ground from collapsing into the hole. The contractor failed to ensure the casing adequately protected the newly made pipe repair. The sheer weight of the concrete pushed in the liner at the point of the repair. Because of this sanitary sewer breach, the concrete was being pumped into the sanitary sewer main. The contractor became concerned when an entire truck-load of concrete (8 yards) had not substantially filled the traffic signal foundation. The contractor contacted the Village. Upon arrival, staff confirmed that the concrete being pumped into the traffic signal foundation had actually filled

the sanitary sewer main. Staff needed to respond rapidly to this emergency before the concrete hardened. Allowing the concrete to harden would then require excavating and replacing this sewer line 18 feet below the surface at a significantly higher expense. Airy's, Inc. was immediately called to assist Village staff with the jetting and vacuuming of the sewer line. The total cost of this emergency work was \$15,770.95. The Village will seek reimbursement for these costs including staff time and contractor work. Staff is also working with IDOT and the contractor to ensure the sanitary main is adequately protected during the subsequent installation of the traffic signal foundation.

After the sanitary sewer was jetted and cleaned, the entire line was televised and inspected. The televising showed that the timely response proved valuable in that the line was clear and free of concrete. The televising also showed that the previous CIPP liner repair had been compromised by the concrete pour. The televising also revealed that the sanitary pipe had "joint separations" and longitudinal pipe cracking unrelated to the previous damage. Considerable ground water infiltration was observed at the joint separation.

With the identification of the joint separations (infiltration), pipe cracks and the need to perform a second repair to the compromised CIPP pipe section, staff determined that it would be cost effective and in the Village's long-term interest to line the entire section (355 linear feet) of sanitary sewer to correct all issues.

Staff solicited and received proposals from three vendors; Airy's, Inc. of Tinley Park, IL., J.C. Dillon, Inc. of Peoria, IL., and Insituform Technologies, LLC of Orland Park, IL. Cost proposals submitted to line the 355 linear feet section of 12" sanitary sewer main are as follows: Airy's - \$17,680; J.C. Dillon - \$19,150; Insituform - \$27,025. This work is budgeted as part of our ongoing Inflow and Infiltration Reduction Program.

Because of the critical function of this sanitary sewer line (servicing businesses along LaGrange Road), the work was completed on an emergency basis on October 25, 2016 using the low proposal from Airy's Inc. of Tinley Park, Illinois.

I move to approve transferring funds from Contingency to Underground Water Lines/Valves in the amount of \$23,839.44;

And

Approve payment to Airy's, Inc. of Tinley Park, Illinois, for Emergency Sanitary Sewer Line Repairs in an amount not to exceed \$41,519.44.

This matter was APPROVED on the Consent Agenda.

2016-0755 Replacement Aerial Lift Truck - Purchase

The Public Works 2016 Fiscal Year Budget has a rollover Board approved line

item in the amount of \$210,000.00 to replace a Street Division 2000 Chevrolet C7500 aerial lift truck. The vehicle is equipped with a 50' aerial lift bucket primarily used for street light repairs. The current unit being replaced has 120,262 miles and 9,902 operating hours. Due to height and lifting limitations, the current equipment is unable to lift and install street lights taller than 40 feet. Street light poles installed along LaGrange Road, 159th Street and 143rd Street are 50 feet in height. This limitation requires that pole maintenance in these areas be largely done as a contract service, delaying responsiveness.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, Orland Park is eligible to purchase a 2018 Freightliner M2-106 chassis equipped with an Altec model TA-60 Articulating Telescopic Aerial device at a governmental discount through the manufacturer, Altec Industries Northern Division, Indianapolis, Indiana at a cost of \$199,589.00. This new equipment increases the working height to 64 feet allowing Public Works staff to perform the maintenance on 50 foot street light poles.

I move to approve purchasing one replacement Aerial Lift Truck (2018 Freightliner M2-106 chassis equipped with an Altec model TA-60 Articulating Telescopic Aerial Device) from Altec Industries, Inc., Northern Division of Indianapolis, Indiana, for a price not to exceed \$199,589.00.

This matter was APPROVED on the Consent Agenda.

2016-0756 T-Mobile Water Towers #6 & #10 Repairs - Cost Sharing

Space on all but one of the Village's seven water towers is leased to cellular providers including T-Mobile, Sprint, and Clearwire. To provide mounting space for the cellular provider's antennas a pod is added at the top of the tower. The cellular provider installs the pod and places their antennas around the perimeter. All previously existing municipal antennas, which provide communication and Data transmission for the Police Department, Public Works, Recreation Department and Orland Fire Protection District, have relocated to the top of the pod. Periodically the cellular providers replace and/or add equipment as technologies and usage changes. Similarly, municipal antennas are changed, added, removed or relocated to provide the most reliable communication and data transmission.

T-Mobile has equipment located on five water towers. While performing a routine review of their equipment in advance of an upgrade, unexpected signs of pod movement were observed at water towers #10 (15800 88th Avenue) and #6 (9701 131st Street). T-Mobile took the lead in determining a solution. Both Police Department and Public Works staff met with T-Mobile and their engineer to discuss the cause and planned repair. Based on a review of the current conditions it is believed that the movement is from wind loading due to additional antennas being placed on the pod. The solution, which has been reviewed by the Village's engineer, Christopher B. Burke Engineering, involves the installation of additional

spacers where the pod extends through the top of the tower.

T-Mobile solicited a cost from their vendor, Communication Builders, Inc. to implement the repair in conjunction with other unrelated work to be performed on the towers. The total cost of the repairs is \$15,179.00. Because of the significant municipal antenna presence on top of the pod, it is staff's recommendation to split the cost of the repair with T-Mobile of Chicago, Illinois in the amount of \$7,589.50.

I move to approve the cost sharing with T-Mobile of Chicago, Illinois for Water Towers #6 & #10 Repairs in an amount not to exceed \$7,589.00.

This matter was APPROVED on the Consent Agenda.

2016-0758 13841 Southwest Highway 36" Storm Pipe Replacement

Public Works Department was notified of a sinkhole in the parkway at 13841 Southwest Highway. Upon investigation by staff, it was found that the 36" corrugated metal pipe had deteriorated and collapsed causing the sinkhole and a significant void to form under the surface of the ground. Staff was able to barricade off the area for safety purposes. The site has continued to settle and the sinkhole has continued to increase in size. As a result, a permanent repair will need to be made before winter 2016.

Staff has received three proposals to repair the site including the replacement of the deteriorated 36" corrugated metal pipe with high-density polyethylene (HDPE) pipe. The lowest qualified proposal was received from Airy's, Inc. of Tinley Park, Illinois, for \$10,737.00. Two additional proposals that were received were from Hasse Construction of Calumet City, Illinois, for a cost of \$19,510.00 and the other from Calumet City Plumbing of Calumet City, Illinois for a cost of \$12,895.00.

Based upon the quotes received, staff recommends accepting the proposal Airy's, Inc. to perform the necessary repairs. Public Works staff will provide hauling, disposal of construction debris, backfill material and site restoration to keep Village costs as low as possible. A contract is in place between the Village and Airy's, Inc. to perform this type of work on an emergency basis.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Airy's, Inc. of Tinley Park, Illinois, for the 36" storm sewer replacement at 13841 Southwest Highway for an amount not to exceed \$10,737.00.

This matter was APPROVED on the Consent Agenda.

**2016-0759 Fernway Subdivision Roadway and Ditch Grading Improvements
2017 - Design Engineering - Proposal**

The pavement in Fernway Subdivision was originally constructed in the early 1960's. At that time, the unincorporated roadways were constructed to a rural cross section, below Village standards. The Village has spent considerable resources maintaining these roadways since annexing the area over 40 years ago.

The Village pavement management consultant, Applied Research Associates, has recommended full pavement reconstruction in conjunction with ribbon curbs to support the pavement edge. As part of a multi-year storm water improvement project, the Village previously engaged Christopher B. Burke Engineering (CBBEL) to design and engineer roadside drainage ditch grading improvements. Those plans will be incorporated into the pavement reconstruction bid package.

The 2016 phase of this multi-year Fernway project has been recently completed with very positive results. Design and construction engineering services for this project were provided by Baxter & Woodman Consulting Engineers. In consideration of the excellent service provided this year and their thorough knowledge of this project, staff requested a proposal from Baxter & Woodman to provide phase II engineering services for the second segment of this multi-year road improvement project. The phase II engineering will include field evaluation, utility coordination, pavement rehabilitation evaluation, specifications, detailed drawings, ditch grading plan incorporation and bidding assistance. The current planned work, to be completed in 2017 (year 2), includes 168th Street and 169th Street (88th Avenue east to Village limit). Due to the scale of work and expected construction cost, the overall project for the entire subdivision is planned to be completed over nine years.

A proposal was received from Baxter & Woodman, Inc. of Mokena, Illinois in the amount of \$32,910. This proposal includes incorporating existing geotechnical data prepared by Construction and Geotechnical Material Testing Inc. (CGMT), along with ditch grading plans, details, pay items, quantities, and specifications prepared by Christopher B. Burke Engineering, Ltd. (CBBEL) pertaining to the ditch grading portion.

After reviewing the proposal, staff has determined that Baxter & Woodman would provide thorough and professional service along with valuable experience working in the Fernway neighborhood. As such, staff recommends accepting the proposal from Baxter & Woodman in an amount not to exceed \$32,910.

I move to approve the proposal from Baxter & Woodman, Inc. of Mokena, Illinois for the Fernway Subdivision Roadway and Ditch Grading Improvements 2017 - Design Engineering, in an amount not to exceed \$32,910.

This matter was APPROVED on the Consent Agenda.

2016-0760 Catalina Lift Station Controller Replacement - Proposal

On October 7, 2016 the Lift Station Controller failed at the Catalina Lift Station. This controller was evaluated by the Village's Water Plant Operators and was determined to be nonfunctional. The authorized service representative, Gasvoda and Associates, Inc., of Calumet City, Illinois, reported that the current nonfunctional controller is obsolete and recommended replacement.

Gasvoda & Associates, Inc. provided a proposal to perform the required work. Based on their recommendation, the Catalina Lift Station requires a new microprocessor based duplex pump level logic controller, Grundfos model CU362. The existing panel may need some field modifications to have the new controller face mounted in place of the existing one.

Gasvoda & Associates is a local vendor and has the programming parameters required for installation. Staff recommends purchasing the new controller and installation through Gasvoda & Associates.

The total cost of the controller was quoted at \$2,608.00. The installation, programming, trouble shooting and start up are estimated at approximately \$2,500.00 dependent on the time it takes to install the equipment. Funding in the amount of \$6,000 is requested to cover any unanticipated expenses.

Due to the emergency nature and required timeliness of installation, this item has been ordered and is pending installation upon delivery.

I move to approve to accept the Proposal from Gasvoda & Associates, Inc. of Calumet City, Illinois for the Catalina Lift Station Controller Replacement for an amount not to exceed \$6,000.00.

This matter was APPROVED on the Consent Agenda.

2016-0761 108th & 159th Manhole Rehabilitation Emergency Repair - Proposal

While performing inspections on 159th Street and 108th Avenue as part of the ongoing 159th Street Improvement Project, staff found that the Spring Creek Lift Station force main discharge manhole had major deterioration due to the degrading effects of hydrogen sulfide gas. The structure is in the southbound lane of 108th Avenue at 159th Street. The area is currently under construction pending placement of the concrete pavement. To prevent failure, it is recommended to install a fiberglass liner in the structure. It was also recommended that the downstream manhole be sprayed with an epoxy coating as a preventive measure. This downstream manhole is newly installed as part of the force main relocation.

Multiple products and numerous application techniques are available. Utility Division staff met with two companies and determined that the discharge manhole would require the fiberglass liner, whereas a hand-sprayed epoxy would be the

best solution on the adjacent manhole.

Two companies were requested to submit proposals for this work. National Power Rodding Corp. of Chicago, Illinois, submitted a proposal totaling \$30,000.00 for one structure liner. National Power Rodding has previously performed similar work for the Village. Airy's Inc. of Tinley Park, Illinois submitted a proposal for one fiberglass manhole liner at a cost of \$14,277.00 and epoxy coating for the adjacent structure for \$4,585.00. Therefore, staff recommends accepting the proposal from Airy's Inc. of Tinley Park, Illinois for the rehabilitation of two manholes for a cost totaling \$18,862.00. Based on severity of deterioration to the manholes and the impact to the logistics of the 159th Street Improvement Project this work was coordinated for immediate repair.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Airy's Inc. of Tinley Park, Illinois, for 108th & 159th Manhole Rehabilitation Emergency Repairs for a total cost of \$18,862.00.

This matter was APPROVED on the Consent Agenda.

2016-0764 Roadway Crack Sealing - One Year Contract Extension

In May of 2014, Public Works and Parks worked jointly to request bids for sealcoating, (parking lot) painting & (roadway) crack sealing unit pricing. After evaluating the pricing as a group it was determined the low unit price bid for the Parks and Building Maintenance Department portion, including seal coating and parking lot striping was Onyx Sealcoating Inc. of Midlothian, Illinois. The low unit price contractor for the Public Works portion, including roadway crack routing and crack filling was Patriot Pavement Maintenance of Des Plaines, Illinois.

The Village Board awarded a three-year contract to both contractors for the respective work. During these three years (2014 through 2016), both contractors have provided quality work and excellent service for the Village.

Beginning in 2017, Public Works will be responsible for all pavement maintenance, including public parking lots and bike paths. Public Works staff is currently evaluating a proposal from Onyx Seal Coating to extend their contract one year, maintaining the same 2016 pricing. Patriot Pavement Maintenance has provided a proposal to extend their 2016 pricing for an additional three years, 2017, 2018 and 2019 at a cost of \$1.23 per pound.

Based on their work product, it is staff's recommendation to accept the proposal from Patriot Pavement Maintenance for a one year contract extension.

I move to approve accepting a one year contract extension for Roadway Crack Sealing for 2017 to Patriot Pavement Maintenance of Des Plaines, Illinois in an

amount not to exceed \$100,000 per year.

This matter was APPROVED on the Consent Agenda.

2016-0765 Meadow View Court Storm Water Improvement Easements - Ordinance

In May 2016, the Village Board approved drainage improvements to reduce the risk of flooding for two homes on Streamstown Court. Since that time, staff has been working to secure the easements needed to access the existing backyard drainage easement and initiate the work. Based on site conditions and obstructions, the most feasible access has been determined to be from the adjacent street, Meadowview Court. After negotiations with the two property owners, they have requested the installation of drain tile in lieu of cash payment. Two permanent easements have been finalized with the property owners listed below.

To implement the required drainage improvements on the two lots a proposal was requested from the contractor performing the Streamstown Court Drainage Improvement, Airy's Inc. of Tinley Park, Illinois. They submitted a proposal in the amount of \$4,930.00 for the installation of the drain tile to meet the negotiated easement compensation.

- a. 14235 Meadow View Court (Ladue)
- b. 14243 Meadow View Court (Chilcutt)

I move to pass an Ordinance Number 5138, entitled: AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF TEMPORARY CONSTRUCTION AND PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFORE (MEADOW VIEW STORMWATER PROJECT;

And

Approve accepting the proposal from Airy's Inc. of Tinley Park for drain tile installation in the amount of \$4,930.00.

This matter was PASSED on the Consent Agenda.

2016-0766 Sportsplex Emergency Temporary Electric Hot Water Tank Installation - Proposal

The Sportsplex's heating and domestic water systems are integrally connected. A two-boiler redundant system provides hot water for both domestic use (showers, lavatories and sinks) and to heat the facility during winter months. Boilers, within this current configuration, must be kept running 365 days a year; even during summer months, to provide hot water to the facility. Hot water from the boilers is piped into a "heater coil bundle" that is situated within the middle of a large hot water tank. As a fully sealed system, the heat exchange from the superheated

coils heats the surrounding water in the tank for domestic use.

Building Maintenance staff recently discovered a leak in the heater coil bundle causing superheated boiler water to mix with the domestic hot water supply. Staff immediately suspended hot water service to the Sportsplex. Staff was informed by the maintenance vendor that replacement/repair of the heater coil bundle would cost upwards of \$10,000. In addition to the costs, ordering of the parts and subsequent repairs/installation would take up to a month to complete, leaving the Sportsplex without hot water for an extended period of time. In addition, the entire system is scheduled to be upgraded in 2017.

Funding is currently included in the proposed FY17 budget to overhaul the Sportsplex's domestic hot water system. Once approved, this work would remove the reliance on a boiler to provide domestic hot water; separating the heating system from the hot water system to create two independent systems.

After discussions with administration, Public Works staff was given clear direction to: (1) engage the Village's energy performance contractors (CTS Group) to identify and evaluate temporary hot water solutions that could be implemented quickly and at a reasonable cost and, (2) work with the CTS Group to evaluate whether or not the scheduled FY17 domestic hot water project could be accelerated to begin this year.

CTS provided three temporary hot water options for the Sportsplex. Public Works staff concurred with the CTS Group that the most feasible solution, considering the speed of implementation and cost, was the purchase and installation of a temporary electric hot water heater. CTS also provided the Village with a proposal from Titan Mechanical Corp. of Orland Park, IL to perform the installation work for \$10,720. According to CTS Group and Titan Mechanical, the electric water tank will be able to supply the full demand of domestic hot water for all showers, lavatories and sinks at the Sportsplex. For cost comparison purposes, staff contacted C.J. Erickson Plumbing Co. of Alsip, IL to request a proposal for the electric hot water heater solution. (C.J. Erickson was the original installer of the heating and domestic water piping for the Sportsplex.) C.J. Erickson shared that they would not be able to provide a proposal for the electric heater installation.

Titan Mechanical provided the Village with the following installation schedule:

- Wednesday, November 2nd (6:00 p.m. - Delivery of electric water heater and parts)
- Wednesday, November 2nd (10:00 p.m. - Water turned off to the facility; installation begins)
- Thursday, November 3rd (2:00 a.m. - Piping installation and temporary water heater installed; water turned on)
- Thursday, November 3rd - (Opening hours: Hot water is anticipated to be available to showers, lavatories and sinks)

To facilitate the installation of this temporary solution, two (2) Building Maintenance staff will work during the night with the contractor to (1): perform the necessary electrical work that will route power to the water heater and (2) provide oversight and staff support for this installation.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Titan Mechanical Corp. of Orland Park, IL, Illinois, for Sportsplex Emergency Temporary Electric Hot Water Tank Installation in an amount not to exceed \$10,720.

This matter was APPROVED on the Consent Agenda.

2016-0767 Street Light Installations and Repairs - Proposal

Village Street lights require repairs at different times for various reasons. Once Public Works is notified of a light outage, a work order is generated to evaluate and repair the street light. In some cases, street light repairs will require the assistance of a contractor, specifically outages that are identified to be caused by underground line faults, contactor box failures, and vehicle knock-downs (accidents).

Additionally, in an effort to bring all neighborhood areas into conformance with our current standard of residential street lighting, the Village budgets for the installation of new street lights. Residents will generally contact Public Works to request for additional lights to be installed in a specific area. Staff will evaluate the conditions and make the determination of whether the area warrants the additional light.

The Village currently has two (2) separate Master Services Agreements for electrical repair with Edward Electric of Hillside, IL. and Rag's Electric of Darien, IL. Utilizing two reputable companies creates effective service and response redundancy, and ensures that price proposals for electrical repairs remain competitive.

Public Works received a request to install a street light at the Laurel Drive dead end. Staff evaluated the request and concluded the installation of the street light was warranted. The request came from residents that live adjacent to the dead end section of Laurel Drive that separates the Highland Brook Subdivision and the Fernway Neighborhood. This specific request came earlier this year and proposals were received from both Edward Electric and Rag's Electric. This street light is in the process of being installed through the Master Service Agreement with Edwards Electric at the lower proposal cost of \$4,275.

Public Works also received a request to install an additional street light on Carlisle

Lane that was also determined to be warranted. Proposals for this work were received from Edward Electric of Hillside, IL for \$7,460; Meade Electric of McCook, IL for \$15,687.78; and Rag's Electric of Darien, IL for \$8,950. Staff recommends engaging Edward Electric of Darien, IL to perform this street light installation for \$7,460.

As a repair item, the street light controller box that provides power to street lights along West Avenue between Tree Top Drive and Fun Drive failed. Public Works received proposals from Rag's Electric for \$8,700 and Edward Electric for \$6,875. Staff recommends engaging Edward Electric of Darien, IL to complete this work for \$6,875. Additionally, to accommodate for any unforeseen issues in the installation of the controller box (wiring, base/structural issues), staff recommends adding a contingency of \$1,500.00 to this project, bringing the total cost of the repair to \$8,375.

I move to approve accepting waiving the bid process;

And

Approve awarding the three (3) proposals from Edward Electric of Hillside, IL for Street Light Installations and Controller Box Repair for an amount not to exceed \$20,110.

This matter was APPROVED on the Consent Agenda.

2016-0772 Automatic ADA Compliant Door Operator installations for Orland Park Health & Fitness Center and Franklin Loebe Center - Proposals

The Village of Orland Park recently acquired the former Palos Health & Fitness Center (OPHFC) facility located at 15430 West Ave, Orland Park, IL. Three (3) doors connecting high humidity areas of facility are problematic in that the doors are not automated and handicap accessible. The doors are commonly propped open to allow for wheelchair access, which spreads warm and extremely humid air to other parts of the facility. Staff recommends installing automatic controllers on the three (3) doors.

In order to complete the installation of automatic controllers for the OPHFC doors, staff received proposals from Stanley Access Technologies of Chicago, IL for \$6,450 and Tee Jay Service Company of Aurora, IL for \$8,927. Staff recommends utilizing Stanley Access Technologies to complete this work for \$6,450.

Additionally, the front entrance to the Franklin Loebe Center (FLC), was recently upgraded to provide a security barrier for preschool classes. Patrons and visitors must now enter the building through the north entrance. The north entrance doors are not ADA complaint, and require the installation of automatic controllers to become ADA accessible doors.

In order to complete the installation of automatic controllers for the FLC doors, staff received proposals from Stanley Access Technologies of Chicago, IL for \$7,350 and Tee Jay Service Company of Aurora, IL for \$8,887. Staff recommends utilizing Stanley Access Technologies to complete this work for \$7,350.

I move to approve waiving the bid process;

And

Approve accepting the proposals from Stanley Access Technologies of Chicago, IL, for Automatic ADA Compliant Door Operator installations for Orland Park Health & Fitness Center and Franklin Loebe Center in an amount not to exceed \$13,800.

This matter was APPROVED on the Consent Agenda.

2016-0774 Orland Park Health & Fitness Center Spa Sand Filter Tank Replacement - Proposal

The Village of Orland Park recently acquired the former Palos Health & Fitness Center facility located at 15430 West Ave, Orland Park. Staff has found that a critical piece of mechanical equipment is in need of replacement. The spa sand filter for the women's whirlpool is corroded and leaking.

Power Wellness (facility operators) initially contacted Aqua Pure Enterprises, Inc. of Romeoville, IL and received a proposal for \$27,974.52 for the purchase and installation of a new spa sand filter tank. Village staff contacted and received a proposal from the tank's original manufacturer, Neptune Benson of Coventry, Rhode Island in the amount of \$10,170.02. Utilizing the original manufacturer's tank will minimize the plumbing changes necessary for replacement. This proposal is for the purchase (only) of the spa sand filter tank. Building Maintenance staff would be responsible for the installation work. Ancillary parts including sand filter media and miscellaneous supplies are expected to cost no more than \$2,500.00. Staff recommends accepting the proposal from Neptune Benson for the purchase of the spa sand filter tank for \$10,170.02.

I move to approve waiving the bid process;

And

Approve authorizing the use of contingency funds in the amount of \$10,170.02;

And

Approve accepting the proposal from Neptune Benson of Coventry, Rhode Island, for the purchase of a Spa Sand Filter Tank for the Orland Park Health & Fitness Center in an amount not to exceed \$10,170.02.

This matter was APPROVED on the Consent Agenda.

2016-0780 Bulk Materials Storage Facility - Concrete & Asphalt Recycling Services- Proposal

During the course of a year, Village crews working on various projects generate a substantial amount of broken asphalt, concrete debris and spoils (dirt, clean construction demolition debris, CCCD). All of these work by-products are contracted to be hauled out of the Village. Until recently only concrete could be recycled for future use.

Disposal of broken asphalt and spoils is managed through a contract with KLF Enterprises of Markham, Illinois.

To accommodate the disposal of the Village's concrete debris in a cost-effective and environmentally friendly manner, the Village utilizes Wright Concrete Recycling Inc. of Markham, Illinois. Concrete waste generated through the various repair projects is temporarily stockpiled at the 108th Avenue Bulk Material Storage Facility.

Recently, Wright Concrete began accepting broken asphalt for recycling, providing the same service as KLF. Wright has agreed to haul and accept broken asphalt waste for \$230 per load. Utilizing Wright Concrete, the Village will realize a cost savings of \$95.00 per semi-truck load.

In addition, D Construction of Coal City, Illinois presented yet another option for the recycling of broken asphalt. Village trucks could be engaged to haul broken asphalt to D Construction's Hazel Crest plant for \$35 per load (Village truck load is approximately $\frac{1}{2}$ of a semi-truck load). Although this option presents the lowest cost for asphalt recycling, the process is not without its challenges. Staff and equipment (trucks) resources would have to be dedicated to hauling the asphalt to Hazel Crest. During certain seasons, staff and vehicles are unavailable for hauling, i.e. leaf season and snow season.

Staff received proposals from D Construction of Coal City, Illinois and Wright Concrete Recycling Inc. of Markham, Illinois. Staff estimates the combined cost of hauling concrete and asphalt using Wright Concrete will be less than \$15,000.00 for 2016 and 2017 and therefore, recommends accepting their proposal.

I move to approve accepting the proposal from Wright Concrete Recycling of Markham, Illinois for concrete and asphalt recycling, for a total cost not to exceed \$15,000.00 in FY2016 and up to budget amount in FY2017.

This matter was APPROVED on the Consent Agenda.

2016-0781 Sportsplex Domestic Hot Water System Replacement - Proposal

In November 2014, the Village sought proposals from qualified Energy Services Companies (ESCOs) to conduct an investment grade audit of Village facilities

and to implement an Energy Performance Contract. The Village at that time was initially interested in contracting for a full range of energy-related capital improvements at the Village's Sportsplex and Cultural Center facilities.

In the RFP document, the following criteria were included:

- a. The ESCO is required to provide comprehensive infrastructure and energy-related capital improvement services.
- b. The ESCO must have the demonstrated technical and managerial capabilities to provide a comprehensive set of energy and water services including, but not limited to design, acquisition, installation, training and commissioning of new and/or existing energy systems, as well as, project monitoring and savings measurement and verification.
- c. Monitoring and verification services shall include appropriate measurement and timely reporting of the performance of and savings from the project. ESCO must have the technical capability to address a broad range of systems including, mechanical systems, (HVAC) systems, lighting systems, building envelope systems, specialty systems, water and sewage systems etc.
- d. The project must result in a guaranteed minimum annual energy, water, and operations and maintenance (O&M) savings, as well as defined levels of occupant comfort, maintenance, monitoring, training or other services. The guarantee is required to cover the cost of this service.
- e. Additional services may include operation and maintenance for all improvements and/or training of Village staff on routine maintenance and operation of the installed systems.

At that time, an evaluation team consisting of staff, as well as Trustee Dodge, reviewed and evaluated all of the proposals.

During those evaluations, the first step in the process was to select an ESCO partner to conduct an audit. Once completed, the Village Board would then review individual projects on their individual merits for approval as they are brought forward.

Based on the committee discussion and the scoring tool, CTS Group received the top recommendation. At the June 1, 2015 Board of Trustees meeting, the board approved the authorization of CTS Group to conduct an Investment Grade Audit of Village facilities.

In September 2015, CTS Group gave their audit findings to staff. One of the findings of the audit that needed to be addressed immediately was the domestic hot water system at the Sportsplex. It was determined that the original

configuration of the domestic hot water system was extremely inefficient and needed to be changed. A two-boiler redundant system provides hot water for both domestic use (showers, lavatories and sinks), as well as heat for the facility during winter months. Boilers, within this current configuration, must operate 365-days a year; even during summer months to provide hot water to the facility. Additionally, there are no temperature adjustment controls for hot water in the showers at the Sportsplex.

The initial plan was to include funding for this project in the FY2017 budget to replace the system. During a recent routine maintenance check of the boilers at the Sportsplex, staff discovered a leak in the heater coil bundle. The leak allowed superheated boiler water to mix with the domestic hot water supply. Staff immediately suspended hot water service. Staff received a proposal from a maintenance vendor indicating that replacement/repair of the heater coil bundle would cost upwards of \$10,000. In addition to the costs, ordering of the parts and subsequent repairs/installation would take a minimum of 4 to 6 weeks to complete, leaving the Sportsplex without domestic hot water for an extended amount of time.

Rather than invest additional dollars into a system that was scheduled to be replaced in FY2017, staff was directed to collaborate with CTS to evaluate temporary options that could provide hot water to the Sportsplex. This temporary option was implemented on November 3rd. The discovery of the heater coil bundle leak also became the impetus for staff to evaluate the possibility of accelerating CTS's recommendation to replace the domestic hot water system.

After discussions with administration, it makes fiscal and operational sense to initiate this project now. According to CTS, the project will require engineering, architectural work, permitting, plan review and construction.

The CTS Group has been stellar in their responsiveness and assistance with the previous evaluations and recent recommendations for the temporary hot water solution. Staff anticipates that CTS Group will handle the full implementation of the Sportsplex Domestic Hot Water System Replacement project. CTS Group would be responsible for all aspects of this project including bidding, vetting, engineering, and installation. Staff will continue to negotiate the final contract with CTS with a not to exceed cost of \$489,500.

I move to approve waiving the bid process;

And

Approve transferring from the contingency fund in the amount of \$14,500;

And

Approving a budget adjustment in the amount of \$300,000;

And

Approve accepting the proposal from CTS Group for the Sportsplex Domestic Hot Water System Replacement project at a not-to-exceed cost of \$489,500.

This matter was APPROVED on the Consent Agenda.

2016-0779 CPR/AED/First Aid Heart Saver Training

An evaluation of the village's overall CPR/AED/First Aid Heart Saver (CPR) training needs was completed in response to the resignation of our in-house CPR trainer earlier this year. The training needs include certification for new staff and recertification for current non-sworn staff every 2 years.

Staff met with the CPR training representatives from the Orland Park Fire Protection District (OPFD) to discuss how they could assist with our immediate needs. In addition, staff evaluated the cost of continuing to provide the training with an in-house trainer as well as another local vendor. Staff recommends utilizing the OPFD to provide CPR training as it is cost effective, provides the stability of regularly scheduled training (day/afternoon/evening/weekend), and class sessions can be customized to meet the needs of employee groups (e.g. day camp - working with young children, Sportsplex staff working with those engaged in physical fitness, etc.). The training structure will include a monthly course offering, supplemented by additional courses as needed for busier periods of employee recertification.

I move to approve an agreement with the Orland Park Fire Protection District to provide CPR/AED/First Aid training estimated at \$5,000 depending on the actual number of required trainees for FY2017.

This matter was APPROVED on the Consent Agenda.

2016-0470 McDonalds - 14445 Lagrange Road

The existing McDonald's Restaurant building at this location was constructed in 1976. In 1978, the drive-through lane was added, and in 1979 the parking lot was expanded to the north of the existing site, on a separate parcel, owned at that time by McDonalds. In 2014 McDonald's petitioned, and the Board approved plans for a complete demolition and reconstruction of a new building. However, according to McDonald's, the project stalled due to financial issues. McDonald's has now re-petitioned, and now only proposes a building addition and complete remodel. The proposed building, at 4,597 square feet, is approximately 853' square feet larger than the existing building. The existing drive-through lane will be expanded from the existing single lane to a double lane to accommodate an increasing reliance on drive-through business. Because this is an established existing use in an existing building, and because the building will not be expanded by more than

50%, full compliance with the Land Development Code will not be required. However the proposal requires a special use permit, as well as a number of modifications, and thus incremental improvements to the site are required to help offset the impact of the changes.

Parking Lot to north

The approvals in the late 1970s for the McDonald's Restaurant included the .3 acre parcel to the north for additional McDonald's parking. However that parcel is no longer owned by McDonalds, the parking lot has been barricaded, and McDonald's is able to meet their project requirements on their .94 acre lot. Although originally owned by McDonalds, the lot was never consolidated with the building parcel, and in the early 2000's fell into tax delinquency. It eventually was purchased in 2006 by MAKO Properties.

The petitioner is seeking a special use permit and other approvals to allow a complete remodel of the existing McDonalds Restaurant to meet current corporate appearance and operational standards, including façade changes and a small rear building addition. Site changes will include double drive through lanes, an outdoor dining area, new landscaping, a new dumpster, and a fence screen along the rear of the property. Parking has been removed in front of the building and replaced with a front lawn and drive aisle. New and upgraded exterior lighting will match the light fixtures in Orland Crossing.

McDonalds is located in the Village Center Zoning District, which promotes well designed, pedestrian accessible, high quality development. Although it is a fast food restaurant with a heavy emphasis on drive-through business, it is an existing established fixture in the District. Per Code requirements, enhancements have been made to the proposed front drive aisle located in front of the building, including a new 40' deep front landscape buffer, which exceeds Code requirements, and a decorative fence between the street and the paver front drive aisle, plus a direct sidewalk connection to the Lagrange Road sidewalk. Impervious lot coverage has been reduced from an existing 93.5% to a much improved 81.3%. The rear 6' privacy fence helps mitigate the impact of the expanded double drive through on nearby offices.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area, with the exception of the listed modifications. The existing aging building is outdated and in need of improvements. The remodeled and expanded building reflects the current McDonald's prototype and will help energize this area of aging commercial structures. The proposal is a significant improvement over the current structure and site layout.

I move to approve the site plan, elevations and special use permit with modifications for the McDonald's Restaurant located at 14445 Lagrange Road, as recommended at the October 17, 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 site plan titled "Site Plan - McDonald's 14445 Lagrange Road", and titled "Layout Plan - McDonald's 14445 Lagrange Road" sheets C-3.0 & C-3.1, by V-3 Engineering, both dated 6.3.16 and revised 10.25.16, subject to the following conditions.

- 1) Provide a copy of the executed agreement between McDonalds and MAKO Properties that allows McDonald's to remove and restore the existing parking lot on the .3 acre parcel to the north, otherwise McDonald's must commit to provide \$15,000 toward that expense in the future. This item will be addressed as a part of the Development Agreement.
- 2) Provide a cross access easement for future cross access connections.
- 3) Coordinate extension of the front sidewalk with IDOT so it connects with the new Lagrange Road sidewalk.
- 4) Meet all final engineering and Land Development and Building Code related items including lighting.
- 5) Submit a Final Landscape and Tree Mitigation Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Include decorative grasses in planting bed along face of privacy fence.
 - b. Protect trees and shrubs on adjacent properties from damage.

And

I move to approve the elevations titled "Exterior Elevations McDonald's 14445 Lagrange Road", sheets A2.0 and A2.1, dated 5.25.15, updated 10.31.16; and elevations titled "Trash Corral McDonald's 14445 Lagrange Road", sheets SS-1.2 and SS-1.3, both dated 10.21.16; and 3D illustrations titled "McDonald's 14445 Lagrange Road Perspectives", received 09/26/16; and outdoor dining area layout titled "Wausau Tile Inc. Furniture Specifications", received 7.29.16; and decorative "Ameristar" fence and EZ Mason Column" illustrations received 1/10/14 subject to the following conditions. All changes must be made and requirements met 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 2.265" minimum thickness.
3. 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 McDonald's Restaurant 14445 Lagrange Road to construct and operate a restaurant with a double drive-through service lane within 300' of a residential property, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the special use permit include:

1. Locate drive aisle between the building and the street.
2. Reduce foundation beds, landscape buffers, and parking lot setbacks to as little as 0'.
3. Construct a retaining wall within 3' of a property line.

This matter was APPROVED on the Consent Agenda.

2014-0724 University of Chicago Medicine - Center for Advanced Care - Ordinance

On March 21, 2016, the Village Board of Trustees approved a Special Use Permit for a Planned Unit Development with approval of modifications, associated site plan, elevation changes and a variance for the University of Chicago Medicine located at 14290 S. Lagrange Road.

I move to pass Ordinance Number 5139, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT AS A PLANNED UNIT DEVELOPMENT WITH APPROVAL OF MODIFICATIONS, ASSOCIATED SITE PLAN, ELEVATION CHANGES AND A VARIANCE FOR UNIVERSITY OF CHICAGO MEDICINE (14290 S. LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2016-0744 FY2017 Liability/Property Insurance Renewal - Approval

The Horton Group has provided the Village with its renewal premium amounts for Fiscal Year 2017 for all property and liability insurance policies, including Excess Workers Compensation.

Overall, the Village's FY2017 liability and property premiums on all lines increased \$10,188 or 1.23%, as compared to FY2016 premiums. The premium on all lines remained the same, with the exception of property, crime and excess workers compensation. The increase in the property premium is due to an increase to the value of covered property of approximately 2.5%.

The workers compensation premium increased approximately 4.0% due to an increase in covered payroll, which is consistent with the current marketplace for

this type of program.

The Crime premium increased due to the addition of Social Engineering/Fraudulent Induced Transfers coverage. CCMSI's Claims Handling Fee and The Horton Group's Annual Service Fee remained the same. Retention amounts (deductibles) on each of the lines remained the same.

Trustee Ruzich stated that she is abstaining due to her husband does business with the Horton Group.

I move to approve the property and liability insurance carriers and premiums, as well as CCMSI's Claims Handling Fee and Horton's Annual Service Fee, in the total amount of \$839,546 as presented by the Horton Group.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

Absent: 1 - President McLaughlin

PUBLIC WORKS

2016-0757 Extension of Utilities, 13435 Stephen Drive

The resident residing at 13435 Stephen Drive located in unincorporated Palos Park, has approached the Village to receive sewer service to his home in the McGinnis Lake Highlands subdivision (104th Avenue & 131st Street) of unincorporated Palos Township. The resident has indicated his septic system has failed and due to ground water conditions cannot be replaced. It was explained to that water service must accompany sewer service to facilitate proper billing for services. The property owner has expressed his willingness to extend the water main to meet this requirement. He has also been very active in his discussions regarding his current situation with outside agencies including the Cook County Health Department, USEPA, and IEPA. The USEPA and IEPA have been in contact with Public Works staff regarding access to Village utility services.

Public Works has reviewed the existing infrastructure and determined that it could be served with water, but not gravity sewer. A water main currently exists one lot away, on the opposite side of the street. This water main would need to be extended across the street and across the frontage of this property. A sewer main is located on the south side of Hillcrest Lane at the end of Stephen Drive. This sewer flow is west away from 13435 Stephen Drive. Elevations would prevent the sewer from being extended north on Stephen Drive.

Around 1987, the issue of serving the entire McGinnis Lake Highlands subdivision was discussed. At that time the majority of the neighborhood decided not to proceed due to the cost of this project. Should the property owner be allowed to tie on to our system the Village would require that the water line be extended to the far side of this property with a valve at the end. Gravity sanitary service can only be provided by extending the existing sanitary main from 131st Street and 104th Avenue; an endeavor not practical for an individual service. An alternative option is to allow the installation of a private sanitary lift station with a force main pumping the waste to the nearest sanitary manhole at the intersection of Hillcrest Lane and Stephen Drive. While out of the ordinary this type of connection is viable in extreme circumstances.

The current board policy (Ordinance No. 3698, passed October 7, 2002) with regard to water and sanitary service to unincorporated areas states that no water and/or sanitary sewer service will be furnished or supplied by the village to unincorporated properties unless they meet certain exceptions or conditions. The property at 13435 Stephen Drive in McGinnis Lake Highland of unincorporated Palos Township does not meet any of the conditions set forth in the ordinance.

To assist in the decision-making process an evaluation of prospective issues has been established. Below is a brief overview of these issues.

PROs

- The Village gets the water-main built
- The Village collects additional revenue for “out-of-Village” water rates

CONs

- The Village has no way of enforcing codes in the unincorporated area
- The Village cannot enforce the water sprinkling regulations in unincorporated areas
- A “piecemeal” water system is created when you allow tie-ons to come in one home at a time. This creates significant maintenance as a valve is placed at the end of every extension even if it is one lot at a time.
- The potential for ground water entering the sanitary system is high due to the apparently elevated ground water in the area.
- The installation of a private sanitary lift station is a significant precedent in servicing an individual unincorporated residential property.

The Board Policy was based on the limited water resources of the Village. Furnishing utility services in the unincorporated areas may impose substantial obligations and liabilities for the Village. However, certain circumstances were outlined as appropriate for an exception to the rule. Those instances were identified to allow for the appropriate amount of flexibility as determined by the Village Board.

I move to approve denying the extension of Village utilities for service to 13435

Stephen Drive, Palos Park, of the McGinnis Lake Highlands subdivision.

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

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

Nay: 0

Absent: 1 - President McLaughlin

MAYOR'S REPORT

2016-0816 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Increase number of Class A liquor licenses from sixty-four (64) to sixty-five (65) for Marcus Cinemas Orland Park, 16350 S. LaGrange Road.

I move to pass Ordinance Number 5140, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

Absent: 1 - President McLaughlin

VILLAGE MANAGER'S REPORT

2016-0804 Village Work on Highways Under the Jurisdiction of the Illinois Department of Transportation (IDOT) - Resolution

The Illinois Department of Transportation (IDOT) requires the Village of Orland Park to pass a resolution for a period of two years to permit the Village to work on highways, including any emergency work on broken watermains or sewers, under the jurisdiction and control of IDOT.

The passage of this resolution is in lieu of surety bonds for work performed by village employees. The resolution does not relieve contractors hired by the village from conforming with the normal bonding requirements nor from obtaining permits.

I move to pass Resolution Number 1611, entitled: RESOLUTION AUTHORIZING VILLAGE WORK ON HIGHWAYS UNDER THE JURISDICTION OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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

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

Nay: 0

Absent: 1 - President McLaughlin

2016-0813 Employee Benefits - Life Insurance Renewal

Interim Village Manager McCarthy stated that this item is being brought before the Board as an item with updated information.

He along with Human Resources Director Stephana Przybylski reported that Dearborn National, the Village's current life insurance carrier, was selected to continue to provide the employee life insurance program as recommended with the FY2017 Employee Benefit Renewal 2016-0705 presented and approved by the Board on October 17, 2016. At that time, Dearborn National presented two renewal options:

Renewal at a 14.43% premium increase (\$77,187.95) and an alternate at a 0% premium increase (\$67,454.27) with the requirement of adding Dearborn National's Voluntary Life Insurance program with a minimum 15% employee participation.

After receiving additional information regarding the administration of the voluntary life benefit, it was identified that the probability of reaching the required 15% participation is low and the cost to administer the program could outweigh the benefit of offering the voluntary life. Subsequent negotiation with Dearborn National resulted in a renegotiated renewal rate representing a 7.22% increase over FY2016 and an expected cost of \$72,321.11.

Staff is recommending the acceptance of the renegotiated renewal option and not offering the voluntary life program.

This item was informational only, NO ACTION was required.

NON-SCHEDULED CITIZENS & VISITORS

Nanc Junker – 10211 Hyacinth, Orland Park spoke before the Board regarding pornography that is still allowed on the Orland Park Public Library computers. She is requesting that the Village Board intervene and strongly advise the Library to add filters on all their computers and Wi-Fi to block this.

She also presented to the Clerk copies of a petition that had 280 signatures of

residents asking for filters to be added to the Library computers. The original petition was being presented to the Library Board at their meeting tonight.

BOARD COMMENTS

TRUSTEE GIRA – Had attended several children's Thanksgiving activities at the Sportsplex over this past weekend. These events were sold out and fun was had by all.

This coming Thursday, on Thanksgiving Day is the Turkey Trot that is also sold out.

Each year these events are becoming more of a tradition for residents to attend over the Thanksgiving holiday and have been expanded to accommodate more participants.

TRUSTEE CARROLL – Reminded everyone that the Mayors Holiday and Tree Lighting Ceremony is this Sunday, November 27th from 3 PM to 6 PM at the Village Center.

The Board wished a safe and Happy Thanksgiving to all!

EXECUTIVE SESSION

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

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

Nay: 0

Absent: 1 - President McLaughlin

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:10 PM

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

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

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk