

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 5, 2015

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 7:00 PM.

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

Absent: 2 - Trustee Dodge and President McLaughlin

MAYOR PRO TEM

Due to the absence of Village President McLaughlin and Trustee Dodge as well, pursuant to Village Ordinance in Trustee Dodge's absence Trustee Fenton is acting as the Mayor Pro Tem for purposes of president for tonight's meeting.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, that this matter be APPROVED. 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

VILLAGE CLERK'S OFFICE**2015-0599 Approval of the September 21, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 21, 2015 were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Fenton 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 21, 2015.

A motion was made by Trustee Calandriello, seconded by Trustee Griffin Ruzich, that this matter be APPROVED. 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

2015-0602 Approval of the September 23, 2015 Special Meeting Minutes

The Minutes of the Special Meeting of September 23, 2015, were previously distributed to the members of the Board of Trustees. Mayor Pro Tem Fenton 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 23, 2015.

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

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

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0610 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a raffle license to conduct a raffle on Saturday, November 21, 2015 at their Charity Bowl.

All profits from this fundraiser will be donated to "OASIS" for the visual impaired.

I move to approve issuing a raffle license to the Orland Park Lions Club so they may conduct a raffle on Saturday, November 21, 2015 at Orland Bowl.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, that this matter be APPROVED. 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

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, 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: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

2015-0596 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 25, 2015 in the amount of \$1,044,636.71.

This matter was APPROVED on the Consent Agenda.

2015-0597 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 22, 2015 through October 5, 2015 in the amount of \$3,550,243.70.

This matter was APPROVED on the Consent Agenda.

2015-0589 Holiday Lighting for Downtown and Village Complex

The 2015 budget includes aesthetic enhancements for the Main Street area of the downtown. These enhancements will include items such as banners for the light poles, holiday lighting and other economic development attractions.

In 2014, the Parks Department staff provided specifications for lighting required during the holiday season. The specification was broken into component parts to allow flexibility in selecting the areas that would have the most impact. Staff had met with three vendors to obtain proposals for lighting the trees in the Main Street Area and requested pricing for the Village Complex lighting which would be separately charged to the Building Maintenance budget.

It was approved by the Village Board that only the areas around Crescent Park be referenced as "143rd Metra train station circle" and "142nd from Ravinia to LaGrange" for the Main Street Area. In addition, the Board approved enhancing the Village Hall Complex area separately and maintaining this service with one vendor.

Staff is continuing to research other companies in anticipation of a new bid for the replacement of outdated decorations, installation, maintenance, storage, and removal services for the decorations the Village owns. As a result, staff requested a quote from B & B Holiday Decorating which was awarded the bid in 2014 to continue to provide service for the Downtown and Village Complex. Staff therefore recommends accepting the proposal with B & B Holiday Decorating for the 2015 - 2016 season.

I move to approve to accept the proposal from B & B Holiday Decorating for 143rd Metra, 142nd, and Village Hall tree lighting at a cost not to exceed \$30,210.00 for the 2015 - 2016 season.

This matter was APPROVED on the Consent Agenda.

2015-0584 Holiday Lighting for 2015-2016 Season

Bright Ideas has provided the installation, maintenance, takedown and storage of all village-owned holiday displays at the Village Hall, along Ravinia Avenue and at Centennial Park since 2001. Bright Ideas staff members are also on-site for the Mayors Annual Tree Lighting Ceremony to work with Village staff to make sure all displays are turned on and in working order. The services that Bright Ideas provides are only for village-owned holiday displays, and include all of the ground displays that are located in Centennial Park and along Ravinia Avenue. The street pole holiday banners and decorations, such as fantasy trees and toy soldiers with pole trim garland were installed by Bright Ideas in 2014-2015.

The Village also owns 95 lit snowflakes which are typically installed on LaGrange Road, 94th Avenue, 151st St and around the Downtown area. Unlit pole decorations (toy soldiers and fantasy trees with pole trim garland and holiday banners) are usually installed in locations including: Old Orland, 159th Street, 151st Street, 94th Avenue, and Ravinia Avenue; and the holiday banners are installed on the north side of 159th Street.

If the Village wishes to purchase new decorations and obtain storage space; the expenses would need to be planned for in the budget process. In anticipation of a new bid, staff is continuing to research options for the replacement of outdated decorations, installation, maintenance, storage, and removal services for the decorations the Village owns. This project should correspond with the completion of the majority of the construction along LaGrange Road along with several other projects that are underway in the downtown area.

Staff has been unable to identify any other local companies that will maintain products not originally sold by them. Therefore, this year, Bright Ideas agreed to perform these services at the same cost as last year. Since no vendors are willing to offer these needed services and reuse of the existing decor for the 2015 to 2016 holiday season, staff recommends waiving the bid process and extending the existing agreement with Bright Ideas.

I move to approve waiving the bid process;

And

To approve the extension to Bright Ideas' contract at a cost not to exceed \$11,500 for each of the 2015 - 2016 seasons.

This matter was APPROVED on the Consent Agenda.

2015-0585 Landscape Management & Maintenance of Rights of Way Contract Extension

In 2013, three companies submitted proposals for the Landscape Management & Maintenance of Village Rights of Way (ROW). The proposal with the lowest price was from J.G.S. Landscape Architects, Inc. at a cost of \$51,000.00 for 2013, \$52,000.00 for 2014, and \$53,000.00 for 2015. The scope of these proposals is for the management and maintenance of the Rights of Way at 159th and LaGrange, 143rd and LaGrange, 143rd and Harlem, and 142nd and LaGrange.

Staff recommends extending the contract for two years until LaGrange Road aesthetic enhancements are complete at such time we will put out an RFP for the total ROW. J.G.S. Landscape is keeping their prices the same as the 2015 cost for 2016 and 2017 season.

I move to approve an extension of the contract with J.G.S. Landscape Architects, Inc. for the Landscape Management & Maintenance of Rights of Way added work for the contract years 2016 and 2017 not to exceed the proposed amounts.

This matter was APPROVED on the Consent Agenda.

2015-0581 Bioseal Quote - Police Lot

A quote was received from Bioseal of Mokena, IL for sealing the recently resurfaced parking lot at the Police Department. The product used by the vendor is a clear, eco-friendly asphalt sealant. It will extend the pavement life and lower the life cycle pavement cost. The product dries in 30 minutes, versus the regular oil base sealcoat that takes 24 to 48 hours. Public Works has tested this product on a few roads and recommends it as a viable alternative to the sealants we typically use on Village lots. Bioseal is the only company in our area that offers this particular product. Bioseal also offers a 3-year guarantee against surface cracking resulting from oxidation.

I move to approve the quote from Bioseal of Mokena at a cost not to exceed \$9,082.08 for sealant application on the Police Station parking lot.

This matter was APPROVED on the Consent Agenda.

2015-0582 Village Hall Door Replacement - Bid Award

The existing front doors at the Village Hall were installed when the building was built. The doors were constructed more as interior, not exterior doors. As such, during the winter months the doors do not shut with a proper seal and the interior of the Village Hall lobby becomes cold and drafty. In summer, the doors allow air conditioning to compete with the warm outside air through the same gaps.

On October 14, 2014, bids were received for the Village Hall door replacement. Two bids were submitted and the lowest qualified bidder was D. Kersey Construction Co. at a cost of \$29,390.00. The project was subsequently delayed

as it was identified as an issue because the Village Hall has a local landmark status. Consequently, any replacement or modifications to the building must either match exactly or closely match the original design. The original bid that was issued in early October of 2014 did not have the specifications that met this criteria. The bids were formally rejected by the Village Board to allow staff to reevaluate the specifications.

The Development Services Department completed a review and prepared proper specifications. The team assisted in evaluating the many designs that were submitted when the project was re-bid.

Staff recommends that the company D. Kersey be awarded the project. D. Kersey is able to build and install the doors at the same cost as the original bid, while maintaining the historical design.

I move to approve D. Kersey Construction Co. for the Village Hall Door Replacement Bid Award at a cost not to exceed \$29,390.00.

This matter was APPROVED on the Consent Agenda.

2015-0491 Approve Increase to Classic Party Rentals Contract for the 2015 Taste of Orland Park

A three-year contract with Classic Party Rentals to provide tents and equipment for the Taste of Orland Park event in 2013, 2014, and 2015 was approved by the Board of Trustees on May 20, 2013.

The 2015 contract amount was set at \$17,228.50. The addition of one new restaurant and two new community booths in 2015 Taste of Orland Park increased revenue to the event by \$3,260. The additional cost to provide tents and equipment for one new restaurant and two new community booths increased expenditures by \$1,079.27. The contracted price was originally \$17,228.50 and the new total 2015 invoice is \$18,307.77. Accordingly, staff seeks authorization to add to the contracted amount.

I move to approve payment to Classic Party Rentals in the amount of \$18,307.77 to provide tents and equipment for the 2015 Taste of Orland Park.

This matter was APPROVED on the Consent Agenda.

2015-0575 2015 Turkey Trot Race Shirt Purchase Approval

The 27th Annual Turkey Trot will be held on Thursday, November 26, 2015. This event has grown over the last few years to include 800 participants in this family friendly, traditional 2.5 mile cross country race. Staff is requesting approval to purchase long sleeve race shirts for the 2015 Turkey Trot. The cost of the race shirts is included in the registration fee.

Staff has received eight quotes for Expert Brand AJ901 100% microfiber long

sleeve tech race shirts. Staff is recommending the purchase be made through Marathon Sportswear, Inc. of Blue Island, Illinois, the lowest quote received in the amount of \$5,195.52 plus shipping.

I move to approve the purchase of the 2015 Turkey Trot race shirts from Marathon Sportswear, Inc. of Blue Island, Illinois in the amount of \$5,195.52 plus shipping.

This matter was APPROVED on the Consent Agenda.

2015-0569 St. Coletta's Variance

The Village has received a request to vary from the Building Code in regard to a residential building's type of occupancy use allowed. For a referenced standard, the Village Code has adopted the International Building Code 2012 (a national model code) with amendments with restrictions on residential use definitions allowed within a detached single family dwelling. This code regulates single family dwellings in the R-3 Zoning District, which allows for wood frame construction.

The variance request is from St. Coletta's of Illinois Inc., asking to allow for six (6) developmentally disabled persons, with ages 21-50 years old, to reside in the existing residence at 14401 Oakley Avenue, Orland Park, IL. The residents will be under treatment due to mental care conditions as described in the St. Coletta's attached letter from Ray Bryan, Vice President of Residential Services. The requested variance would allow an Institutional (I) Use Group with only 6 persons to live within a single family dwelling without changing the building's construction type (wood versus noncombustible).

The variances for this home referenced would be to maintain the existing building's Use Group as an R-3 without needing to change its construction regulations to those required for an Institutional Care, of an I-1 or I-2 use. The Village Code restrictions for residential and institutional uses are regulated under Title 5, Chapter 1, Section 13. Three applicable amendments to that section are summarized below:

- a. Item #20 - 310.1 Residential Use Group. This section defines R-3 uses as Single Family Dwelling building including not more four (4) lodgers. St. Coletta's is requesting 6 lodgers.
- b. Item #21 - 310.2 Definitions. Explains residential terms for "Custodial Care/Assisted Living Facilities" on a 24 hour basis and are to be classified as an Institutional Use of either an I-1 or an I-2. These 2 groups have different levels of institutional type care and supervision for their classifications. St. Coletta's has indicated that there will be 24 hour care provided at the group home.
- c. Item #26 - 407.11 Group I-2 Day Care Centers General. This section includes all Day Care Centers into the more restrictive I-2 Use Group. A variance would allow an I-2 Use, without changing the building from a Single Family Dwelling (R-3)

by having an additional 2 residents from the 4 permitted without the higher demands of Sections 407.11.1, 407.11.2 & 407.11.3.

In summary, St. Coletta's needs a building code variance to allow the home to be classified as an R-3 use group instead of being classified as an Institutional Use, which would require them to change the building construction type of the home (which is impossible to do). Additionally, St. Coletta's needs to petition for a special use for a group home that lodges more than 5 individuals, per the current Land Development Code. This variance to the Land Development Code requires a public hearing before the Plan Commission and ultimately separate approval by the Village Board of Trustees. This is a separate process the petitioner will need to undertake after the granting of this variance to the Building Code. Ultimately, both variances will need to be granted in order for them to lodge over 4 individuals in the home.

Specifically, this building code variance request is to allow the occupancy of a detached single family residence, for up to 6 males between the ages of 21-50 years old who are mentally disabled, but ambulatory, with the following conditions:

- Each client attends the St. Coletta's day programming scheduled Monday through Friday.
- The 6 males will have 24 hour supervision by a qualified staff members at all times.
- St. Coletta's of Illinois, Inc. will provide adequate staff for the supervision of its residents.
- The building and site will comply with all existing Village Code standards for a residence.

I move to approve the building code variance, with conditions, as outlined above, recognizing that petitioner must still apply for a special use for a group home lodging 6 adults.

This matter was APPROVED on the Consent Agenda.

2015-0546 Fountain Village Development Completion

This is a follow-up to the recent draw on a letter of credit for the Fountain Village development in the amount of \$216,545.10 in order to substantially complete and correct public improvements associated with the townhome and commercial/ retail development project at 179th Street just east of Wolf Road.

Staff recognized that a portion of the partially complete pedestrian path in this area is actually beyond the limits of Fountain Village, on the adjacent Parkview Plaza subdivision. Since the letter of credit funds can only be used specifically for Fountain Village improvements, additional funding is needed to complete the path. An additional 350 feet of path remains to be completed, which will cost just under \$10,000, based on the unit pricing in the Crowley Sheppard contract. An exhibit is attached for reference which shows the path layout from an aerial

perspective, along with the Fountain Village and Parkview Plaza subdivision plats.

Staff worked with other Village departments to get the additional funding in order to fully complete this section of path at one time. Parks & Building Maintenance has \$100,000 in an account from which the \$10,000 can be utilized.

I move to approve authorizing the use of a maximum of \$10,000 from account 054-0000-443500 to fund the completion of the pedestrian path adjoining the Fountain Village development.

This matter was APPROVED on the Consent Agenda.

2015-0570 143rd Street Plat of Highways - Creek Crossing Drive to Compton Court

Since late 2012, Village staff, with the assistance of Christopher B. Burke Engineering, Ltd. (CBBEL) under its general engineering contract with the Village, worked with IDOT and the FHWA on modifications to the Phase I report for Segment 2 (Will/Cook to Wolf Road). These included but were not limited to, noise analysis update, traffic volume update, and intersection design study update for Will/Cook Road and 143rd Street. The Village received Phase I Design approval from IDOT on May 16, 2013 for Segment 2.

CBBEL is currently working on the detailed construction plans and specifications for Segment 2. As part of this work, permanent easements to build and maintain the improvements have been identified. Attached is an exhibit that illustrates the area between Creek Crossing Drive and Compton Court that requires the permanent easement.

To expedite the Phase II engineering process, staff is recommending CBBEL prepare a plat to include these easements. The Village will use the plat information to discuss the project and proposed easements with the property owners. Once accepted the plat will be recorded with the County.

I move to approve a proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street Plat of Highways - Creek Crossing Drive to Compton Court in the amount not to exceed \$25,075.97.

This matter was APPROVED on the Consent Agenda.

2015-0577 Letter of Map Revision - Spring Creek

Christopher Burke Engineering has submitted a proposal to prepare a letter of map revision (LOMR) for Spring Creek. Spring Creek is located on the western side of the Village and is tributary to Hickory Creek, eventually discharging into the Des Plaines River just south of Joliet. Spring Creek was studied a number of years ago and a LOMR issued by Federal Emergency Management Agency (FEMA) lowered the Base Flood Elevation (BFE) by up to 5 feet on some areas. With development and re-development along the Spring Creek corridor staff is recommending this area be studied to confirm and/or modify the BFE and have

the area re-mapped. This is for the protection of both current and future residents in the area. This information will be available for use by future developers to aid in planning new developments. The study limits will extend from Will-Cook Road/118th Street to the headwaters of Spring Creek.

I move to approve a proposal prepared by Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Letter of Map Revision of Spring Creek in the amount not to exceed \$24,000.

This matter was APPROVED on the Consent Agenda.

2015-0576 151st Street Right of Way & Temporary Construction Easements - Resolution

As part of the Village's 151st Street widening and reconstruction project, additional right of way and temporary construction easements are required for construction. This project is utilizing Federal money administered by the Illinois Department of Transportation and therefore certain guidelines need to be followed with respect to design, land acquisition and construction.

Staff is recommending approval of a resolution granting dedication and/or conveyance of real estate as well as temporary construction easements (parcel #OH004 and TE-A and TE-B - P.I.N. #27-16-201-004).

I move to pass Resolution Number 1513, entitled: APPROVING EXECUTION OF A PLAT OF HIGHWAYS AND THE GRANTING OF NECESSARY EASEMENTS WITH RESPECT TO VILLAGE PROPERTY FOR THE WIDENING AND IMPROVEMENT OF 151ST STREET.

This matter was PASSED on the Consent Agenda.

2015-0572 147th Street and Ravinia Avenue Roundabout Phase II Engineering Design Services

As part of the FY 2013 Budget, the Village Board approved the engineering for a roundabout at 147th Street and Ravinia Avenue. The intersection currently operates as an all-way stop control. A roundabout at this location has been contemplated by the Village for a number of years to improve traffic flow as well as providing an opportunity for the Village to aesthetically enhance the intersection. The Village has secured funding from the Southwest Conference of Mayors (SCM) for all phases of this project.

On May 24, 2013, the Village issued a Request for Qualifications (RFQ). Eleven submittals were received on June 10, 2013. Based on the criteria in the RFQ, the submittals were evaluated, rated and three firms were selected for an interview - Strand Associates, HR Green and Baxter & Woodman. Upon completion of the interviews, Strand Associates of Joliet Illinois was deemed as the best qualified engineering firm for the scope of services requested.

Strand Associates has completed the Phase I Engineering Report which was

approved by IDOT and the FHWA on May 8, 2015. As part of the federal design and construction process, the next step is to complete Phase II Engineering. Phase II Engineering includes land acquisition, a detailed plan, specification and estimate development for bidding and construction.

After finalizing the scope and negotiating a fee with Strand Associates, staff recommends bringing forward the Phase II engineering scope and fee for approval. The fee for these services is \$168,099.69 of which 70% is reimbursable through the SCM.

The project will be invoiced monthly for the hours worked at the hourly rates provided.

I move to approve entering into a contract with Strand Associates of Joliet, Illinois in the amount not to exceed \$168,099.69 for the 147th Street and Ravinia Avenue Roundabout Phase II Engineering Design Services.

This matter was APPROVED on the Consent Agenda.

2015-0571 104th Avenue Multi-Use Path (163rd to 159th) - Phase I Engineering Design Services

In 2010 a multi-use path was constructed from 167th Street to 163rd Street along the east side of 104th Avenue, leaving the segment to 159th not completed. As part of the Village's overall comprehensive transportation plan, this path segment is an important part of completing the connection from Centennial Park to the Grasslands area. The portion of the path affects a large area of wetlands at the southeast corner of 159th and 104th. Existing drainage structures under 104th Avenue will need to be extended to accommodate the new path.

The Illinois Department of Transportation (IDOT) has started construction of the 159th Street widening and reconstruction project. This project is scheduled to be completed in late 2017. As part of this project, a multi-use path is being constructed throughout the corridor. The Village and IDOT have coordinated the installation of a traffic signal at 104th Avenue including pedestrian crossing signals. The path will connect into the Centennial Park trail just north of the intersection.

H.W. Lochner of Chicago, Illinois was the design engineer for IDOT relating to the roadway widening and reconstruction. Lochner was also contracted with the Village to design the Village water main extension from 108th Avenue to Ravinia Avenue. This design was completed and added to the IDOT construction plans. Lochner is very familiar with the project site, the poor quality soils, wetland sites, and desire of the Village to make the path connections.

To facilitate the design of the path, Lochner Engineering was asked to provide a proposal for the Phase I design engineering of the multi-use path from 163rd Street to 159th Street. Their proposal which includes coordination, geotechnical

investigation, wetland services, structural engineering, Phase I Project development report, permitting and project administration totals \$109,238.08. Staff has secured federal STP funds from the Southwest Conference of Mayors to be reimbursed 80% of the total Phase I engineering fee - \$87,390.46. Once the Phase I Engineering is approved, the intent is to apply for additional funding opportunities including federal STP funds through the Southwest Conference of Mayors to offset the cost of detailed design plans and construction.

I move to approve a proposal from H.W. Lochner of Chicago, Illinois for the 104th Avenue Multi-Use Path (163rd to 159th) - Phase I Engineering Design Services in the amount not to exceed \$109,238.08.

This matter was APPROVED on the Consent Agenda.

2015-0573 Orland Square Mall Kiddie Train

The Development Services Department has received a request for a Village Building Code variance in regards to the installation of a train ride (amusement device) for a 500 sq. ft. area, within the open space/corridor of the Orland Square Mall. Please see attached document and drawing submitted by Todd Greenstein of B&B Promotions for placement within the Orland Square Mall common area.

Currently the Village Code limits the size of kiosks and similar structures in a mall's common area to 300 sq. ft. in areas for structures within a covered mall building. This Village code is noted in Title 5, Chapter 1, Section 13, Item #24 revising Section 402.6.2.

Staff recommends approval of this variance with the following conditions:

- The construction meets Village Building Code ordinance.
- The amusement ride meets all State of Illinois regulations and required inspection(s).
- Fencing of adequate strength to protect the public from train equipment access must be provided.
- 15'-0" minimum clearances to mall structure from the fencing is maintained (per revised plan 9/9/15).
- The Village receives a letter from Simon (landlord) indicating permission to install train by tenant and acknowledging conditions set by the Village of Orland Park.
- The amount of combustible storage is limited for the sales of goods (if any), as approved by the Building Official.

I move to approve a building code variance to allow the installation of a train within Orland Square Mall, up to 500 sq. ft. (with conditions listed), exceeding the code maximum permitted size of 300 sq. ft.

This matter was APPROVED on the Consent Agenda.

2015-0611 Orland Park Crossing First Resubdivision - Release of Public Utility Easement - Ordinance

The proposed ordinance authorizes the release of the public utility easement across a portion of the Orland Park Crossing First Resubdivision (Mariano's Grocery Store) due to the commercial building encroaching upon the easement. The associated public utility easement has already been relocated further west on Lot 1 via the First Resubdivision plat, being dedicated to the Village and pertinent public utility companies.

Staff has reviewed the plat and recommends the release and relocation of said public utility easement.

This is now before the Village Board of Trustees for authorizing the passage of an ordinance releasing the public utility easement.

I move to pass Ordinance Number 5028, entitled: ORDINANCE AUTHORIZING RELEASE (ABROGATION) OF PUBLIC UTILITY EASEMENT (ORLAND PARK CROSSING FIRST RESUBDIVISION)

This matter was PASSED on the Consent Agenda.

VILLAGE MANAGER'S REPORT

2015-0608 Ratification of Collective Bargaining Agreement between the Village of Orland Park and MAP Chapter 159

The tentative agreement was recently reached with MAP Chapter 159 and ratified by the union membership and will cover the period May 1, 2015 through April 30, 2019.

I move to approve ratification of the collective bargaining agreement for the period May 1, 2015 through April 30, 2019 between the Village of Orland Park and MAP Chapter 159;

And

To authorize execution of said agreement by the Village Manager.

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

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

Nay: 0

Absent: 2 - Trustee Dodge and President McLaughlin

ADJOURNMENT- 7:08 PM

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be ADJOURNED. 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