

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 2, 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.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

VILLAGE CLERK'S OFFICE**2016-0252 Destruction of Verbatim Recordings of Closed Meetings**

Pursuant to Public Act 93-0523, Section 2.06 of the Open Meetings Act:

4. The verbatim record of a closed meeting may be destroyed eighteen months after the completion of the meeting if the Board of Trustees of the Village of Orland Park approves the destruction of the particular recording and if it approves written minutes for the particular closed meeting that contain the following, as required by Section 2.06 of the Open Meetings Act:

- (1) the date, time and place of meeting;
- (2) the members of the public body recorded as either present or absent; and
- (3) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

All requirements have been met.

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

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0318 Approval of the April 18, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of April 18, 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 April 18, 2016.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0138 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to sell raffle tickets at the Fine Art Fair that will take place on July 16th & 17th 2016 at Orland Park Crossing located at 143rd and LaGrange Road. The raffle drawing will take place on Monday, July 18, 2015 at the Chambers offices located at 8799 West 151st Street, Orland Park. Funds raised will go to the Chamber.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to sell raffle tickets during their Fine Art Fair event on Saturday, July 16th and Sunday, July 17th 2016 at The Orland Park Crossings.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0315 Community Wide Survey - Presentation**

Village Manager Paul Grimes introduced the National Research Center, Inc. representative, Erin Caldwell, who presented the key findings from the Village's 2016 National Citizen Survey (Exhibit A).

In the beginning of February, surveys were sent out to a random sample of 1,600 households throughout the Village. This is the third time the Village has conducted these community-wide surveys. Survey studies were also conducted in 2012 and 2014.

This was a presentation, NO ACTION was required.

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Dodge, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0326 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 April 22, 2016 in the amount of \$995,689.54.

This matter was APPROVED on the Consent Agenda.

2016-0327 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 April 19, 2016 through May 2, 2016 in the amount of \$3,503,936.01.

This matter was APPROVED on the Consent Agenda.

2016-0283 Centennial Park Aquatic Center Chemical Controllers

On March 21, 2016 the Village issued bid #16-015 for the permitting, purchase, installation and training on (3) Prominent DCM 501 series controllers complete with pH, ORP, Free Chlorine, Temp Sensors, with flow cell, flow switch and communications module HTML, micro web server with DHCP or user definable IP address.

The only bid was opened on April 7, 2016. Aqua Pure Enterprises, Inc. of Romeoville, IL was the lone bidder at a cost of \$16,710.15. Aqua Pure is a current vendor for the aquatic center and has supplied many items to us over the last several years.

I move to approve Aqua Pure Enterprises for permitting, purchase, installation and training on (3) Prominent DCM 501 series controllers for Centennial Park Aquatic Center at a cost not to exceed \$16,710.15.

This matter was APPROVED on the Consent Agenda.

2016-0288 Controlled Burn and Stewardship of John Humphrey Woods

In 2011 the Village established its Basin and Best Practices Management Plan report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure the proper functionality and aesthetics of said areas. Since the compilation of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on proposal pricing and expertise in the area of ecological restoration. Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration

work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on the high profile pond and natural area projects.

A quote was requested from Pizzo & Associates, Ltd. for the Stewardship of John Humphrey Woods. The work includes the control of invasive, woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, the timely application of herbicide or physical removal of the non-native plants. We will target the invasive trees and brush such as Red Mulberry, Callery Pear, Reed Canary Grass, Buckthorn, Honeysuckle, and Brambles. Control methods will be basal bark application, frilling, girdling and direct application of herbicide. Target species will be treated and left as habitat. Invasive species control over a two month period for the cost of \$7,016.00.

A quote was requested from Pizzo & Associates, Ltd. for the prescribed burn of John Humphrey Woods in the amount of \$6550.00. The burn that was scheduled for last year was unable to be performed due to weather conditions. The vendor still has current permits for the Village's burn work. The prescribed burn would include implementation of a controlled burn in natural areas. Pizzo will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create needed firebreaks and place noticeable signage prior to the burn. Seeds will be harvested prior to the burn to allow for post burn dispersal. The areas to be burned will contain unburned refuge for animal species. The burn is planned to be completed this coming fall. Due to the unpredictability of the weather, it may be necessary to postpone the burn to the next burn season. It is possible that local conditions could cause the burn unit to burn poorly when all conditions are within parameters. The Parks Department Staff will notify neighbors and coordinate with the Recreation Department to avoid disrupting the preschool function of the Franklin Loebe Center.

I move to approve the proposal from Pizzo & Associates, Ltd. for the spring stewardship at John Humphrey Woods at a cost not to exceed \$7,016.00;

And

Approve the proposal from Pizzo & Associates, Ltd. for the fall prescribed burn at John Humphrey Woods at a cost not to exceed \$ 6,550.00.

This matter was APPROVED on the Consent Agenda.

2016-0287 Police Mountain Bike Disposal - Ordinance

The Police Department is requesting to dispose of four (4) police Trek mountain bicycles (Serial Numbers: WW2819890, WW0238100, WL3226456, and

WJU290G0084B). The bicycles are no longer in service due to their age and dismantled condition. Some parts have been used to repair other police bikes.

The bicycles will be donated to Orland Park Boy Scout Grant Bailye, Troop #318, for his "Working Bikes: Giving Old Bikes New Homes" Eagle Scout Service Project.

I move to pass Ordinance Number 5084, entitled: ORDINANCE AUTHORIZING THE DISPOSAL AND DONATION OF UNUSABLE MUNICIPAL PROPERTY (BICYCLE PATROL UNIT EQUIPMENT - BICYCLES)

This matter was PASSED on the Consent Agenda.

2015-0392 Winterset Estates Subdivision - Property Annexation Ordinance

On July 6, 2015, the Village Board adjourned a public hearing on the annexation agreement for Winterset Estates Subdivision located at 10595 W. 167th Street in unincorporated Cook County. The petitioner requests annexation of the property into the Village of Orland Park in order to develop a seven lot single family residential subdivision.

I move to pass Ordinance Number 5085, entitled: AN ORDINANCE ANNEXING PROPERTY (WINTERSET ESTATES - 10595 W. 167TH STREET)

This matter was PASSED on the Consent Agenda.

2015-0066 Winterset Estates Subdivision - Ordinance

On May 4, 2015 the Village Board approved a rezoning, subdivision, site plan, and variances for the Winterset Estates Subdivision located at 10595 West 167th Street, which allows for the development of a seven lot single family residential subdivision and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 5086, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL AND GRANTING VARIANCES (WINTERSET ESTATES - 10595 W. 167TH STREET)

This matter was APPROVED on the Consent Agenda.

2016-0316 Parkside Square - Annexation Ordinance

On May 4, 2015, the Village Board of Trustees approved a new 25 lot single family detached subdivision upon annexation located at 15160 West Avenue. This ordinance will annex this property into the Village.

I move to pass Ordinance Number 5087, entitled: AN ORDINANCE ANNEXING PROPERTY (PARKSIDE SQUARE - 15160 WEST AVENUE)

This matter was PASSED on the Consent Agenda.

2014-0703 Parkside Square - Ordinance

On May 4, 2015, the Village Board of Trustees approved a new 25 lot single family detached subdivision upon annexation located at 15160 West Avenue. The approval is subject to conditions as stated in the ordinance concerning rezoning, site plan, subdivision and variances.

On May 2, 2016, the Village Board of Trustees approved the annexation ordinance annexing this subdivision into the Village of Orland Park.

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

I move to pass Ordinance Number 5088, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT AND GRANTING CERTAIN VARIANCES (PARKSIDE SQUARE -15160 WEST AVENUE)

This matter was PASSED on the Consent Agenda.

2015-0750 66 Orland Square Drive Parking Variance - Ordinance

On March 7, 2016, the Village Board approved a site plan and parking variance, for the property located at 66 Orland Square Drive, and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 5089, entitled: ORDINANCE GRANTING A VARIANCE - (66 ORLAND SQUARE DRIVE PARKING) - 66 ORLAND SQUARE DRIVE

This matter was PASSED on the Consent Agenda.

2016-0292 16555 108th Avenue Class 6B Resolution

This request is for the Board to consider a resolution in support of a new Class 6B status for the property located at 16555 108th Ave (PIN: 27-20-402-019-0000) in Orland Park. The Class 6B designation is being applied for by Stan Latek, on behalf of the owner Fudala Hodings LLC.

The applicant is seeking the Class 6B incentive based on the abandoned property provision of the Cook County Real Property Assessment Classification Ordinance. To qualify for the incentive under this provision, the applicant must verify that the property has been purchased for value and has been vacant for 24 continuous months. The petitioner provided the sale contract and an affidavit verifying the 24 continuous months of vacancy. The incentive term is for a period of 10 years (16% of market value) and then begins to rise in years 11 & 12 (23% and 30% respectively). In the absence of this incentive, real estate would normally be assessed at 36% of its market value.

The petitioner requires the tax incentive to provide reoccupancy to the building. If granted the owner plans to open an engineering office at this location.

I move to pass Resolution Number 1604, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING NEW CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 16555 108TH AVENUE PIN 27-20-402-019-0000, ORLAND TOWNSHIP IN ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2016-0105 Orland Park History Museum - Special Use Permit, Rezoning, Plat of Subdivision - Ordinance

On April 18, 2016 the Village Board of Trustees approved 7 - 0 a special use permit for the Orland Park History Museum, located at 14415 Beacon Avenue and for the rezoning and plat consolidation of properties located at 14415 Beacon Avenue, 14427 Beacon Avenue, 9740 Ravinia Court, 9750 Ravinia Court and 9761 Ravinia Lane. The Special Use Permit, Rezoning, Plat of Subdivision allow for the establishment of the museum in the OOH Old Orland Historic District and help to reorganize the zoning and platting of neighboring Village-owned parcels.

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

I move to pass Ordinance Number 5090, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE AND GRANTING A SPECIAL USE PERMIT FOR The Orland Park History Museum

This matter was PASSED on the Consent Agenda.

2016-0295 2016 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA Commercial, Inc.

The Village of Orland Park has been working with HSA (Tim Blum and Associates) on the marketing and development of deal structures for the Main Street Development Project. HSA has worked closely with Village staff and has served as a useful extension of Village resources throughout the process, with no Village funds expended to-date. HSA will be paid a commission for the University of Chicago Medicine Project, when the Certificate of Occupancy is issued later this year. This is consistent with the terms of the contract.

Village staff is recommending renewal of the existing Real Estate Listing Agreement for 2016.

I move to approve the 2016 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA Commercial Real Estate.

This matter was APPROVED on the Consent Agenda.

2016-0007 Heartis Senior Living - Landscape Plan

This is a request for approval of a landscape plan for the proposed Heartis Senior Living, to be located at the NW 3 acre parcel of 7420 W. 159th Street. The Village Board approved the Site Plan on March 21, 2016 with the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated April 27, 2016.

and

I move to approve the landscape plan titled, 'Heartis Orland Park - Senior Living', prepared by Manhard Consulting, dated April 19, 2016, sheets L1 through L3.

This matter was APPROVED on the Consent Agenda.

2016-0132 Plata Consolidation - Plat of Subdivision

The petitioner is proposing to consolidate two (2) adjacent lots, both of which are owned by the petitioner. Once consolidated, the petitioner plans to construct a new 665 square foot detached garage and driveway to the east of the principle building, a two-story brick and frame residence. Approval of this or any other structure is not a part of this petition.

I move to approve the consolidation of the two parcels located at 7820 West 139th Street to the Village Board as recommended at the March 22, 2016 Plan Commission meeting and as fully referenced below.

(THIS SECTION FOR REFERENCE ONLY (NOT NECESSARILY TO BE READ))

I move to recommend to the Village Board of Trustees to approve the lot consolidation of the two (2) parcels addressed 7820 West 139th Street subject to the following condition:

1. Submit a Record Plat of Subdivision to the Village for recording.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0311 Grasslands Addition - Annexation Public Hearing

Notice of the public hearing for the Grasslands Addition annexation agreement was given in The Orland Park Prairie as required by law. The parcel contains 7.35 acres and is located at 11249 West 167th Street and 16740 Wolf Road in unincorporated Cook County (near the southwest corner of Wolf Road and 167th Street). The petitioner requests annexation into the Village of Orland Park in order to construct an 8 lot, 16 unit duplex subdivision and to connect to Village water and sewer. The property will be rezoned to R-4 Residential District subject to annexation into the Village.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

Attorney Matthew Klein for Marth Construction Company was present to answer any question that the Board may have.

I move to adjourn the public hearing on the annexation agreement for the property located at 11249 167th Street and 16740 Wolf Road.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present.

PUBLIC WORKS

2016-0325 Emergency Repairs Elevated Tank #5 - Proposal

On Monday, January 25, 2016, Police Department staff identified a small amount of water leaking to the bottom of Elevated Tank #5 located at 7200 Wheeler Drive. Further investigation by Utility Division staff identified a small water leak originating from the top of the 12" riser pipe as it penetrates through the bottom of the elevated storage tank. Although emergency repairs are needed prior to the high demand summer months, the tank remains in operation with limited capacity.

In an effort to expedite repairs, the Village contacted Chicago Bridge and Iron Works (CBI) of Plainfield, Illinois and requested a proposal to complete the repairs. CBI constructed Tank #5 in 1971. After delay in receiving CBI's proposal, Utility Division staff solicited other vendors to submit proposals for the work. Two additional tank contractors were contacted: Maguire Iron of Sioux Falls, South Dakota; Pittsburg Tank & Tower Maintenance Co., Inc. of Henderson, Kentucky.

Public Works received three formal proposals from the solicitation. After a review of the contractor proposals, including the examination of cost versus the various recommended methods of repair, it is recommended to engage Pittsburg Tank & Tower Maintenance Co., Inc. of Henderson Kentucky with a proposal amount of \$30,780.00.

During the April 4, 2016 meeting, staff was requested to provide additional information for this item. Per the Committee's request, this item was continued to the April 18, 2016 Board meeting to allow additional time to review the proposal from Pittsburg Tank & Tower. In response to the request for additional information, staff included a signed Affidavit of Compliance for maintenance related work, which ensures that Pittsburg Tank & Tower meets the provisions of the Responsible Bidder Ordinance.

I move to approve to accept the proposal from Pittsburg Tank & Tower Maintenance Co., Inc. of Henderson, Kentucky to complete repair services for Elevated Tank #5 for an amount not to exceed \$30,780.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0335 Orland Park Triangle Improvements - Streets, Parking Lot and Infrastructure - Proposal Approval

As part of both the University of Chicago Medical Center (UCMC) project and the forthcoming public parking deck, the Village is responsible for the design and construction of certain improvements within the Downtown Main Street area.

Specifically, the Village is responsible for the following items:

- (1) Jefferson Avenue from 143rd Street to 142nd Street;
- (2) "B" Street between Ravinia Avenue and future Jefferson Avenue;
- (3) The 207-space surface parking lot in front of the UCMC's building; and
- (4) Associated public infrastructure such as public utilities, streetscape, mass grading and landscaping.

Due to the tight timeline associated with delivering these improvements, combined with logistical challenges onsite, on February 15, 2016, the Village Board approved the use of a Limited Invitation Competitive Request for Proposals (RFP) process. Both Leopardo Construction (the general contractor for the UCMC project) and Walsh Construction II, LLC (the design-build contractor for the Village's parking deck) responded to the Village's RFP (#16-014).

I move to approve accepting the proposal from Leopardo Construction for the "Orland Park Triangle Improvements - Streets, Parking Lot and Infrastructure" project in an amount not to exceed \$3,724,296.70.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0337 Norman's Cleaners - Environmental Land Use Control

As part of the remediation activities associated with the former Norman's Cleaners, the Illinois Environmental Protection Agency ("IEPA") requires land use limitations that will protect against exposure to contaminated soil or groundwater in perpetuity, or until such time as the IEPA determines that the risk is mitigated. The adoption of an Environmental Land Use Control (ELUC) satisfies this requirement.

Specifically, the ELUC effectively prohibits the use of groundwater for any water usage, and further stipulates that all water must be obtained from a public water supply. The limits of the control area include the remediation site as well as that any land within 47' of the property.

I move to approve an Environmental Land Use Control (ELUC) for the Norman's Cleaners property as outlined above.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

MAYOR'S REPORT

2016-0320 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from sixty-four (64) to sixty-five (65) for Twin Peaks restaurant, 16154 S. LaGrange Road.

I move to pass Ordinance Number 5091, 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 Griffin Ruzich, seconded by Trustee Dodge, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Stated that she was out-of-town this past week and missed two significant events. On Saturday, April 30th was the opening of the Village's new Orland Park Museum and on Thursday evening, April 28th was the second Telephone Town Hall meeting, the first was in the fall. Trustee Gira noted that she did call into the Town Hall meeting, there were a few hiccups but overall it was good.

TRUSTEE CARROLL – Congratulated and thanked staff for the great job done with the grand opening this past Saturday of the Museum located in the former Village Hall Building on Beacon.

Trustee Carroll stated that the Residents Neighborhood Meeting took place with the Maycliff residents regarding the stormwater and watermain programs and the upcoming street reconstruction in their area. Infrastructure Maintenance Director John Ingram and his staff did an excellent job in explaining and answering questions.

TRUSTEE DODGE – Enjoyed the Museum kickoff, which was fun. The Museum Curator was present at PFE meetings today doing community outreach. It is nice to inform the Teachers in District 135 of the Museum and the amount of history that is available there.

TRUSTEE CALANDRIELLO – Congratulated staff on the opening of the Museum. He also informed every one of the “Drug Take Back” event that took place at the Police Department this past Saturday, he was amazed at the large amount of drugs that were collected and now will be disposed of properly.

TRUSTEE FENTON – Congratulated staff on the Museum opening and she is looking forward for the children to visit this museum. There are lots of plans for many hands-on displays.

Trustee Fenton commented that along with Mayor McLaughlin they both attended this past Friday evening the Orland Park Improv ‘No Limit Laughs’ Comedy show which was about baseball. Much to their surprise many of the attendees were Cubs fans. Fun was had by all!

PRESIDENT McLAUGHLIN – Commented that at the Improv show he brought some Sox’s items to raffle off – however, unbeknown it was mainly Cub’s fans, who did not want the Sox’s items.

The Drug Take Back program is done every day at the Orland Park Police Department. Twice a year this program is tied to the National Program. This is a very important program, it has been reported that the number one way that kids get started on drugs is by taking the prescription drugs that are in their own homes.

He thanked everyone for all their hard work in getting the museum ready for the grand opening this past Saturday.

The Telephone Hall meeting that took place this past Thursday evening was very informative; even though there were a few glitches good feedback was received.

President McLaughlin announced that last night at 7:30 PM he became a Grandfather for the first time!

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the purchase or lease of real property for the use of the village; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 9:10 PM

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be ADJOURNED. 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

/nm

APPROVED: May 16, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk