

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 1, 2012

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2012-0560 Approval of the September 17, 2012 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 17, 2012, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of September 17, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2012-0573 Approval of the September 24, 2012 Special Meeting Minutes

The Minutes of the Special Meeting of September 24, 2012, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of September 24, 2012.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2012-0575 Medicine Abuse Awareness Month - Proclamation**

President McLaughlin proclaimed the month of October, 2012 as Medicine Abuse Awareness Month.

This was a proclamation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2012-0551 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 14, 2012 in the amount of \$934,116.15 and the Monthly Hourly Payroll for September 14, 2012 in the amount of \$23,345.99.

This matter was APPROVED on the Consent Agenda.

2012-0552 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 18, 2012 through October 1, 2012 in the amount of \$2,551,073.11.

This matter was APPROVED on the Consent Agenda.

2012-0522 Nikon Nivo M Series Total Station - Purchase

The Police Department is requesting to purchase advanced digital measuring equipment and software to be used for accident reconstruction and crime scene investigation. The product best fitting our needs for traffic reconstruction and investigation is the Nikon Nivo M Series Total Station measuring device along with a tripod, prism pole, batteries, case, charger and cables.

This will allow our traffic unit members and investigators to re-create accident scenes and crime scenes with the most accurate measurements and diagrams to be used for investigation purposes and prosecution.

Quotes were received by the following three vendors: Seiler Instruments, Franklin, Wisconsin; Precision Midwest in Warrenville, Illinois and O'Hern Traffic Accident Consultants Inc. in Tinley Park, Illinois.

O'Hern Traffic Consultants Inc. in Tinley Park was the lowest quote at \$8,648.00, which included all requested accessories and the Crash Zone software.

I move to approve the purchase of the Nikon Nivo M Series Total Station, accessories and Crash Zone Software from O'Hern Traffic Accident Consultants Inc., Tinley Park, Illinois, at a price not to exceed \$8,648.00.

This matter was APPROVED on the Consent Agenda.

2012-0539 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare one vehicle, a 2008 Nissan Maxima, as excess property and to dispose of at public auction. This vehicle was seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4758, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2012-0563 United States Conference of Mayors Dues - Approval

2012 Membership dues for the United States Conference of Mayors were budgeted in the amount of \$5,269 in the FY 2012 budget.

I move to approve payment of 2012 membership dues to the United States Conference of Mayors in the amount of \$5,269.

This matter was APPROVED on the Consent Agenda.

2012-0528 Public Works Base Station Radio Narrowbanding

A bid request was issued for the purchase and installation of a new base station radio system in Public Works that is capable of operating within 12.5 kHz technology. This equipment upgrade is necessary due to an FCC mandate intended to promote more efficient use of the radio spectrum and requires that all VHF and UHF Public Safety and Industrial/Business licensees using 25 kHz land mobile radio systems migrate to narrowband 12.5 kHz efficiency technology by January 1, 2013.

The legal notice for the new base station radio ran in the SouthtownStar Newspaper on Tuesday, August 14, 2012. In addition, bid packets were available on line. In return, five bids were received and opened by the Village Clerk's Office at 11:00 a.m. on Tuesday, August 28, 2012.

Chicago Communications, LLC of Elmhurst, Illinois, was the low bidder at \$14,106.70 and met all specifications as written. Therefore, after successfully checking references, staff recommends awarding this bid to Chicago Communications, LLC.

I move to approve awarding the bid for the purchase and installation of a narrowband compliant base station radio system in the Public Works Department to Chicago Communications, LLC of Elmhurst, Illinois, for an amount not to exceed \$14,106.70.

This matter was APPROVED on the Consent Agenda.

2012-0546 2012-2013 Road Salt Annual State Joint Purchasing Program

In March, the Public Works Department went to Board and received approval to renew our agreement with the Illinois Department of Central Management Services for our annual State Joint Purchasing Program purchase of road salt. Since that time, we have been advised of the vendor and cost of salt for this year. The vendor this year will again be North American Salt Company of Overland Park, Kansas. The cost per ton remains the same as last year at \$62.83 per ton. Once again, we are required to purchase a minimum of 5,000 tons for the year. The Village has spent an average of \$279,843.24 per winter on road salt over the last four years.

I move to approve an agreement with North American Salt Company of Overland Park, Kansas, for the purchase of salt for the 2012-2013 winter season for a cost not to exceed \$62.83 per ton and a total cost not to exceed the Fiscal Year 2013 Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2012-0547 Supervisory Control and Data Acquisition (SCADA) System Upgrade

The Supervisory Control and Data Acquisition (SCADA) system has performed all functions relative to the water system and twenty-four (24) hour monitoring of the sanitary system since 1985. With technological changes over the years, the system has evolved utilizing modern computers and software. The system was last upgraded in 2005 with the addition of new desktop computers and a software upgrade. No additional improvements have been made since. The current system, according to industry standard, is considered beyond its serviceable life.

In order to ensure the reliability and security of the SCADA system, an assessment was completed in December 2011 by the Utility Division's SCADA consultant and integrator, B&W Control Systems, LLC of Crystal Lake, Illinois.

The assessment results indicated that:

1. The computers that operate the system are failing and are in need of immediate replacement.
2. Software upgrades are needed to improve operations and minimize the vulnerability to viruses and cyber attacks.
3. Environmental improvements to protect the computer equipment from heat, dust and humidity are needed to avoid premature equipment failures.

Due to the complexity of our SCADA system and the current role B&W plays for the Village as our integrator, a proposal for equipment and software upgrades was requested from B&W Control Systems, LLC of Crystal Lake, Illinois. They were the previously selected vendor from 2005, completed the assessment in 2011 and have an overall understanding of the project with the ability to provide continued support. Upon review with the MIS Department, it was determined the computer equipment could be purchased independently at a lower cost. A revised proposal was submitted including only installation, software upgrades and ongoing support in the amount of \$38,240.00.

The MIS Department, after consultation with B&W, has obtained proposals from previously awarded bids for the computer equipment. Staff received quotes for computer servers and technical support from three vendors: CDW, IBM and Elarasys Worldwide, LLC. Elarasys Worldwide of Elgin, Illinois, provided the low quote of \$4,430.00. The SCADA system will require two servers; therefore, the total price will be \$8,860.00.

The core of our SCADA system is located within the Main Pump Station. Its interior spaces are inherently susceptible to heat, dust and humidity that corrode and degrade computer equipment. Improvements to the existing HVAC system would first require a complete evaluation from an outside engineering firm. Projected costs for engineering and replacement were estimated by maintenance staff to exceed \$50,000.00. Staff has researched numerous alternatives and has concluded that a self contained environmental rack system to be the best option. Environmental rack systems are custom designed for the customer to provide a secure, temperature controlled and dust-free environment for electronic equipment. Rackmount Solutions located in Plano, Texas, manufactures and sells custom racks and submitted a proposal for \$8,423.54. A second proposal was obtained from Mainline located in Powell, Ohio, for \$15,499.00. Mainline represents several Manufactures.

I move to approve waiving the bid process and to accept the quote from B&W Control Systems, LLC of Crystal Lake, Illinois, in the amount of \$38,240.00 for the SCADA system software upgrades and ongoing support;

And

Approve the purchase of replacement SCADA computer equipment from Elarasys Worldwide, LLC, of Elgin, Illinois, in the amount of \$8,860.00;

And

Approve the purchase of an environmental rack system from Rackmount Solutions of Plano, Texas, in an amount not to exceed \$8,423.54.

This matter was APPROVED on the Consent Agenda.

2012-0030 Tilted Kilt Pub & Eatery - Ordinance

On April 2, 2012 the Village Board approved a special use amendment for elevation changes and a site plan with a modification to reduce the north side yard setback for Tilted Kilt Pub and Eatery, located at 16255 S. La Grange Road. The special use amendment allows for construction of a 1,505 square foot building addition for the maintenance and operation of a 6,655 square foot (total) restaurant facility on a 1.5 acre site and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4759, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE FOR PLANNED DEVELOPMENT - TILTED KILT PUB & EATERY

This matter was PASSED on the Consent Agenda.

2012-0538 153rd Street and Ravinia Avenue Intersection Study

Currently programmed in the CIP Budget is the traffic signal installation at 153rd Street and Ravinia Avenue. There is \$150,000 programmed for FY 2012 and \$500,000 programmed for FY 2015. The intersection operates as an all way stop control. Whole Foods Market is scheduled to open in late 2012 and the LaGrange Road reconstruction is schedule to begin in mid to late 2013. In anticipation of the increase in traffic on 153rd Street due to the opening of the Whole Foods Market (located east of the intersection on the north side) and the increase in traffic on Ravinia to avoid the LaGrange Road construction it is recommended that a traffic study be completed in order to determine what level of service the intersection operates at today, if a traffic signal is warranted, and what the level of service will be after Whole Foods Market is open and a traffic signal is installed.

Christopher B. Burke Engineering, Ltd. (CBBEL) has prepared a proposal for the traffic study at this location. The study includes before and after Whole Foods Market traffic counts, before and after capacity analysis as well as a traffic signal warrant analysis. Geometric recommendations will also be included in a technical memorandum provided by CBBEL. CBBEL's proposal for this work is \$18,500.

Upon the completion of the traffic study a temporary traffic signal plan will need to be developed. Once the temporary signal is installed the Village will have the

ability to monitor the intersection and make timing modifications based on the LaGrange Road construction project. The Village has received a quote from Western Utilities for the installation of existing temporary signal equipment the Village currently has available to use from the 143rd Street and LaGrange Road Intersection Improvement Project. The installation cost is \$28,000 but may vary once an actual temporary signal design is completed.

I move to approve a contract proposed by Christopher B. Burke Engineering, Ltd. for the 153rd Street and Ravinia Avenue Intersection Study in the amount of \$18,500 for Professional Engineering Services as outlined in their August 28, 2012 proposal.

This matter was APPROVED on the Consent Agenda.

2011-0540 Miroballi Plaza - Ordinance

On October 3, 2011 the Village Board approved elevation drawings and a site plan with variances to reduce the La Grange Road setback, reduce the west bufferyard and to increase lot coverage for Miroballi Plaza, located at 14360 S. La Grange Road. The approval allows for the construction and maintenance of a 10,000 square foot retail center on .97 acre and is subject to the conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4760, entitled: ORDINANCE GRANTING VARIANCES - (MIROBALLI PLAZA, 14360 S. LA GRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2012-0462 Bonefish Grill Restaurant - SP, AR, VAR

Bonefish Grill proposes to construct a 5,208 square foot restaurant facility on the last remaining Lowe's subdivision out-lot along La Grange Road (lot 13). The proposed site plan includes the restaurant pad, an outdoor seating area along La Grange Road, a parking field that is aligned with the parking patterns of Longhorn Steakhouse's parking field and Red Robin's beyond, a decorative fence to screen the parking similar to Chick-Fil-A's, a pergola at the southeast corner of the site similar to Chick-Fil-A's, and a garbage enclosure connected to the proposed building. Lastly, ample landscape area is provided around and within the site.

The petitioner is requesting the following variances:

- 1) Increase the maximum allowable amount of parking from 52 spaces to 93 spaces.
- 2) Reduce the side setback distance from 156th Street from 25 feet to 16.9 feet.

The recommendation motion includes the following conditions:

- 1) Screen all mechanical systems and utility conduits and related appurtenances from view of the public rights-of-way and neighboring properties.

- 2) Submit a landscape plan within 60 days of final engineering approval.
- 3) Meet all building code related items.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

The plans and drawings for this project have been provided in hard copy only.

Additional details about the project are discussed in the Plan Commission and Committee reports, which are attached for reference.

I move to approve the site plan with variances for increased parking capacity from 52 spaces to 93 and a 156th Street setback reduction from 25 feet to 16.9 feet and the elevation drawings for Bonefish Grill Restaurant at 15537 S. La Grange Road as recommended at the September 17, 2012 Development Services Committee Meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Preliminary Site and Utility Plan Bonefish Grill Orland Park, Illinois", prepared by Jacob & Hefner Associates Inc., dated 8/3/12, last revised 9/24/12, sheet number 1, subject to the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
2. Meet all final engineering and building code related items.

and

I move to approve the elevations titled "Bonefish Grill, Orland Park, IL.", prepared by Godsey Associates Architects and dated 9/11/12 for the north, south, east and west elevations, subject to the same conditions outlined above and the following condition:

3. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline and screen utility conduits and related appurtenances from view of the public rights-of-way and neighboring properties.

and

I move to approve the following variances to the Land Development Code for the site plan, subject to the same conditions outlined above.

1. Increase the maximum allowable amount of parking from 52 spaces to 93

spaces.

2. Reduce the side building setback distance from 156th Street from 25 feet to 16.9 feet.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2012-0571 US 45 Intersection Design Study Update

The Village of Orland Park is currently under contract with McDonough Associates (MAI) to revise two Intersection Design Studies (IDS) previously completed by IDOT as part of the US 45 (LaGrange Road) project. The Village requested additional turning movements at each location to support the anticipated increased traffic volumes from both the US 45 roadway improvements and adjacent new developments. IDOT subsequently requested that the Village update their IDS's for the requested changes.

The Village has an approved contract with MAI for this work - PO # 12-1561 for \$65,084.00. The proposal did not include additional traffic counts for the IDS updates. The original traffic count proposal was \$8,650.00 but after discussing the project with IDOT, utilizing recent IDOT traffic volumes and reducing the number of traffic counts for updating the traffic volumes, the total cost was reduced to \$4,999.00.

I move to approve an amendment, in the amount of \$4,999.00, to McDonough Associate's Intersection Design Studies contract.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2012-0566 Approval of Real Estate Lease at 9622 W. 143rd with Flaherty & Collins

The Village of Orland Park has received a request from Flaherty & Collins, the developer for 9750 on the Park, to lease one of the vacated tenant spaces within the former Orland Plaza center. The tenant space, located at 9622 W. 143rd Street, was the former Creative Paper and Furniture resale locations. Flaherty & Collins will use this space as their temporary leasing office until occupancy is provided within their new building.

Flaherty & Collins will be responsible for all utilities during the lease term. The lease terms are consistent with other current leases in the building (i.e. McHugh

Construction).

I move to approve the real estate lease for property located at 9622 W. 143rd Street with Flaherty & Collins and authorize the Village Manager to execute the necessary legal documents.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2012-0562 Play Unit Equipment Proposals - Colette Highlands and Sunny Pine Park Playgrounds

Earlier this year, the Village hired the architectural firms of Brusseau Design for Colette Highlands Playground and ARI Group for Sunny Pine Park Playground. These firms were tasked with the design of the park. Within that design, play units were specified. Play unit equipment proposals are now being presented for the new playgrounds in both Colette Highlands and Sunny Pine Parks.

Proposals to provide the new play equipment based on the designs of the two parks were requested from three firms. A price limit of \$56,000.00 was set. Each of the three companies provided proposals providing different types of equipment within our specified budget. After a review of all proposals, the architectural firms and Village staff are recommending the firm of Cunningham Recreation, providing Game Time equipment, for both parks. Because of the variety of amenities and play pieces proposed by this firm, the review committee felt that it would be the most appropriate and best equipped to meet the needs of the neighborhoods. Cunningham Recreation also provided the most interesting elements meeting the themes set with the architect for both parks.

Cunningham Recreation provided their quote for equipment at Colette Highlands Park at \$55,590.89 and Sunny Pine Park at \$54,950.29. The equipment typically takes 3 to 4 weeks to deliver and will be sent to the contracted vendor. The Parks Department will also be bidding for the installation of this equipment once it is approved by the Village Board.

The order of this equipment must be expedited due to the tight installation schedule therefore this agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night. The Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

I move to approve waving the bid process

And

To accept the quote from Cunningham Recreation (Game Time) for a cost not to exceed \$110,541.18 for both play units.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT - 7:10 PM

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: October 15, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk