

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 4, 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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM

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

VILLAGE CLERK'S OFFICE**2015-0272 Approval of the April 20, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of April 20, 2015, 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 20, 2015.

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

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

Nay: 0

2015-0273 Advocate Children's Hospital - Raffle License

The Advocate Children's Hospital in Oak Lawn is requesting a license to sell raffle tickets at their Annual Golf Outing on Wednesday, June 3, 2015 at Silver Lakes Country Club. All profits will go to the Children's Health Resource Center at Advocate Children's Hospital.

I move to approve issuing a raffle license to Advocate Children's Hospital to sell raffle tickets at their annual Golf Outing on Wednesday, June 3, 2015 at Silver Lakes Country Club.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2015-0271 Recognition of Edward G. Schussler III - Presentations**

President McLaughlin and Trustees recognized Trustee Edward G. Schussler III for 17 years of service to the Village of Orland Park.

NO ACTION

RECESS

A short recess was called to enjoy a reception in the lobby of the Village Hall for Trustee Schussler.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

CONSENT AGENDA

Trustee Gira requested that Item S. 151st Street - Ravinia Avenue to West Avenue Widening and Reconstruction Phase II Engineering Services be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

Nay: 0

2015-0287 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 24, 2015 in the amount of \$959,769.04.

This matter was APPROVED on the Consent Agenda.

2015-0288 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 21, 2015 through May 4, 2015 in the amount of \$1,514,100.50.

This matter was APPROVED on the Consent Agenda.

2015-0225 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requested that the Village declare two (2) forfeited vehicles that are a 2002 Saturn/Ion and a 2001 Dodge Neon as excess property and dispose of at public auction. The vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from drivers who were driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4983, 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.

2015-0248 Storm Water Basin Management RFP Award - Julie Ann Pond

Seven (7) RFP's were received for the Storm Water Basin Management on March 28, 2014. Parks and Public Works Departments are working together to prioritize these pond improvements in the best interest of the Village.

The ponds that are being addressed through the Basin Best Practices program include a plan for on-going maintenance and stewardship where needed. Both Parks and Public Works have looked at all companies that submitted, and two have done (and are still doing) work for the Village. Pizzo & Associates and V3 are the two companies with significant relevant experience.

Of the two lower priced companies, Homer Environmental did not respond in keeping with the proposal specifications, and JF New provided services to the village previously and left without completing the contracted jobs due to inability to secure adequate insurance.

Staff is recommending awarding Pizzo & Associates with the stewardship management of Julie Ann Pond at a cost of \$16,608.11 for a three-year contract. They have agreed to honor the 2014 pricing.

I move to approve the qualified quote from Pizzo & Associates for a cost not to exceed \$16,608.11 for specified work.

This matter was APPROVED on the Consent Agenda.

2015-0200 Native Landscape Stewardship 2015, 2016, and 2017 for the Orland Park Police Station, 15100 Ravinia Avenue

One proposal was received for the sixth year of the Native Landscape Stewardship program to maintain the natural landscape surrounding the Police

station.

Pizzo & Associates, Ltd. has maintained this area for the past 5 years. Pizzo Staff have provided superior expertise and service, greatly improving the appearance and quality of the natural plantings in the area.

I move to approve the proposal dated January 28, 2015 from Pizzo & Associates, Ltd. for the years 2015, 2016, and 2017 native landscape stewardship at the police station.

This matter was APPROVED on the Consent Agenda.

2015-0242 Dogwood Park Playground Redesign RFP Results

Proposals for the redesign of the Dogwood Park playground were received on Thursday, March 26, 2015. Eleven (11) companies submitted proposals. The proposal prices for this project range from \$4,500.00 to \$20,577.90. Landtech Design of Oswego submitted the low proposal of \$4,500.00 for redesign and \$1,250.00 for construction management which includes experience, operating history, qualifications and responsiveness. References were called and the feedback on this firm was positive.

I move to approve accepting the low proposal for the redesign of the Dogwood Park playground from Landtech Design of Oswego, IL at a total cost of \$5,750.00.

This matter was APPROVED on the Consent Agenda.

2015-0250 Roof Replacement (TPO) for Village Hall, George Brown Commons, Old Village Hall and Centennial Park Aquatic Center Bid

Five (5) bids were received for the Village Hall, George Brown Commons, Old Village Hall and Centennial Park Aquatic Center roof replacements. The total low bid was from Coleman Roofing, Inc. of Chicago, for \$118,445.00. The amount budgeted for this roof work was \$138,000. This company was low the bidder on the Civic Center roof in 2012, and staff was pleased with their performance.

I move to approve accepting the bid amount not to exceed \$118,445.00 from Coleman Roofing, Inc. for roof replacement on Village Hall, George Brown Commons, Old Village Hall, and Centennial Park Aquatic Center.

This matter was APPROVED on the Consent Agenda.

2015-0205 Wireless Keltron Fire Alarms

The Village is in the process of replacing its older copper wired fire alarm circuits with newer wireless technology. These older wired circuits have become expensive to maintain and the provider of these older circuits has increased prices by 66% in 2015.

Staff is proposing replacing the remaining 5 fire alarm circuits with wireless Keltron units. The wireless Keltron fire alarms incur no monthly fees and are a

one-time cost. By eliminating the old fee based circuits, the Village will save approximately \$11,380 annually and will not incur substantial price increases on the wired circuits each year.

Tyco Integrated Security of Oak Brook, Illinois has provided pricing to replace the fire alarm units in the Sportsplex, Recreation Administration building, Old Village Hall (Museum), Cultural Arts Center and Robert Davidson Center. Tyco IS has replaced several wired alarms for the Village recently and is familiar with the existing fire alarm systems in our facilities.

I move to approve the purchase of five wireless Keltron systems from Tyco Integrated Security in an amount not to exceed \$6,250.

This matter was APPROVED on the Consent Agenda.

2015-0243 Centennial Park Aquatic Center Concession Furniture Purchase

This is the third year of an ongoing effort to replace all of the concession tables at the Centennial Park Aquatic Center. To date, 13 tables have been purchased through Upbeat Site Furnishings. Six tables in the main concession area remain to be replaced. To ensure all of the tables in this area are identical (table/seat/frame, color, and shape), staff recommends to purchase the remaining tables through Upbeat Site Furnishings.

A quote totaling \$5,216.98 for six F113 Round Expanded Steel Picnic Tables was attached in the Board packet and in Legistar. These are the identical to those purchased in 2013 and 2014.

Upbeat's tables are covered by a seven year surface warranty and 20-year limited structural warranty. The coating process is a patented process referred to as a Fusion Coating. In this process, the table top and seats are coated with a minimum ¼" plastisol coating. The surface warranty warrants this product against rust, fading, peeling, chipping, cracking, mold and mildew. Both Belson & Barco products carry only a one-year warranty with higher prices.

I move to approve the purchase of six round picnic tables from Upbeat Site Furnishings, including shipping, for a total cost of \$5,216.98.

This matter was APPROVED on the Consent Agenda.

2015-0252 Orland Park Concert Event - The City Lights Orchestra

On June 28, 2015, the Village will host the first of two 2015 concert events at Centennial Park West in Colette Highlands.

The City Lights Orchestra has performed at this concert venue each summer since 2011. The event brings in a very large crowd who enjoys the music, sunshine and ambiance of the Village's newest concert venue. The City Lights Orchestra and its conductor, Rich Daniels, have been together since 1974, bringing popular

American music and accomplished performers to communities like ours all over the country. The orchestra will play from 5:00 p.m. to 7:00 p.m. This is a family event and patrons are encouraged to bring their blankets, lawn chairs and a picnic to enjoy popular music of this renowned orchestra.

As in past years, staff has applied for a grant from the Music Performance Fund recommended by the City Lights Orchestra. These grants are available for events that are held free for the community. If the Village is approved for the grant funding as anticipated, these funds will be used to help offset the cost of the orchestra. The City Lights Orchestra handles the payment for all the musicians, and the Village is charged only the Community Service scale rate which is about 30% of fair market value for the orchestra.

The Village will pay \$7,682.00 to CITY LIGHTS MUSIC INC. on the day of the event. If approved, the grant revenue will offset the total cost to the village. In 2014 the Village received \$1,675.75 in grant funding from the Music Performance Fund. A similar amount is likely to be approved for 2015.

I move to approve payment to City Lights Music Inc. an amount not to exceed \$7,682.00 for providing orchestral music at the Concert Event at Centennial Park West in Colette Highlands on June 28, 2015.

This matter was APPROVED on the Consent Agenda.

2015-0253 Summer 2015 Program Brochure - Distribution

The Village has budgeted for the distribution of the Summer 2015 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$7,624.00; based on the brochure weight of 8.5 oz. The remaining brochures will be distributed to the public at Village facilities.

I move to approve payment to 22nd Century Media, LLC in the amount of \$7,624.00

This matter was APPROVED on the Consent Agenda.

2015-0258 Chefs' Auction Donation to The Bridge Teen Center

The Chefs' Auction to benefit The Bridge Teen Center was held on February 19, 2015 at the Orland Chateau.

Revenue from the Chefs' Auction was \$14,370.25, which included ticket sales and coat check collections. The live auction raised \$21,450.00 from twenty-two packages donated from the participating restaurants as well as Art Beat Live, which was paid directly to The Bridge Teen Center at the event. An additional \$11,690.00 was raised from the silent auction's forty-eight auction lots, which was also paid directly to The Bridge Teen Center at the event.

Expenses for the event totaled \$1,757.61, leaving a profit of \$12,612.64. This is addition to the proceeds from the live and silent auctions.

Staff is requesting approval of a donation to The Bridge Teen Center from the proceeds of the 2015 Chefs' Auction in the amount of \$12,612.64.

I move to approve payment of \$12,612.64 from the proceeds of the 2015 Chefs' Auction to The Bridge Teen Center.

This matter was APPROVED on the Consent Agenda.

2015-0181 Special Recreation Christmas Dinner Dance

The Annual Special Recreation Christmas Dinner Dance will be held on December 11, 2015 at Elements Conference and Banquet Center in Orland Park. This event has been held for the past 16 years and is very well attended by Orland Park's Special Recreation participants, as well as invited nearby Special Recreation agencies. Based on prior experience, we anticipate 250 - 300 people will be in attendance at this event.

The dinner dance is funded through the registration fees of those who attend. The Village does pay for 15-20 employees to attend to staff the event. These employees attend the event to assist our participants as we would for other Special Recreation Programs.

Payment to Elements Conference and Banquet Center consists of a deposit of \$250.00 and the remaining cost is based on the number of participants attending. We estimate the total cost will not exceed \$12,000.00 as the maximum capacity of the banquet room is 400.

I move to approve payment to Elements Conference and Banquet Center for a deposit of \$250.00, and to make the appropriate payment both for staff and registrants dependent upon the actual number of participants who register for the event not to exceed a total of \$12,000.

This matter was APPROVED on the Consent Agenda.

2014-0703 Parkside Square (Heritage Square)

Upon annexation, the petitioner proposes to establish and construct a 25 lot single family detached subdivision at about Franchesca Court and West Avenue. The 2013 Orland Park Comprehensive Plan proposes that the subject property be a combination of mixed use residential and single family residential land uses. The petitioner's proposed land plan responds to the Comprehensive Plan by combining zoning and land use to achieve both Comprehensive Plan land use categorizations.

The unincorporated subject site contains significant natural features in terms of being densely wooded with rolling topography. These present specific

development challenges that must be addressed in order to annex. Grades challenge storm water management by directing it mostly to the southeast and partly to the northeast due to the ridgeline bisecting the property.

I move to approve, upon annexation, the zoning, site plan, subdivision and variances for Parkside Square Subdivision at 15160 West Avenue as recommended at the April 20, 2015 Development Services Planning and Engineering 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, upon annexation, the zoning of the subject site at 15160 West Avenue to R-4 Residential District.

And

I move to approve, upon annexation, the preliminary site plan titled "Parkside Square of Orland Park", prepared by Landmark Engineering LLC, dated Feb. 3, 2015, subject to the following conditions:

- 1) Change the street name of Franchesca Lane to Franchesca Court.
- 2) Extend the public sidewalk network along West Avenue south from the development to the 153rd Street sidewalk network.
- 3) Comply with the Brick Ordinance of the Village's Building Code for all single family homes.
- 4) Mitigate any tree losses via the landscape plan.
- 5) Include an ornamental powder coated fence as part of the landscape plan as a substitute for Bufferyard B requirements.
- 6) Submit a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
- 7) Include gateway signage as part of this project at the corners of the development.
- 8) Meet all final engineering and Building Code related items.

And

I move to approve, upon annexation, a 25 lot single family detached residential subdivision, subject to the same conditions as above and the following:

9) Submit a record plat of subdivision to the Village for recording prior to this project attending the Village Board meeting for approvals.

10) Do not include building envelopes or building footprints on the final plat of subdivision.

And

I move to approve, upon annexation, of the following variances subject to the same conditions as outlined in the above motions:

- 1) Reduce the detention pond perimeter maintenance access area from 15 feet to 5 feet.
- 2) Reduce the detention pond setback from 25 feet to 5 feet.
- 3) Substitute Bufferyard B (10 feet) requirements with a six (6) foot tall wrought iron fence for residential lots along the south perimeter and along the West Avenue perimeter of the subdivision.

This matter was APPROVED on the Consent Agenda.

2014-0270 Hampton Court

The petitioner is proposing to establish and maintain a six (6) lot single family attached subdivision. Five (5) lots will each contain one (1) duplex (ranch style) building for a total of ten (10) single family attached units. The sixth lot is reserved for detention, which is proposed to be combined with the Somerglen South detention pond for efficiency.

There are two wetlands located on the subject property. At the far west end, the larger wetland is jurisdictional to the US Army Corps of Engineers and will not be impacted. Toward the midsection of the site and east of the large wetland (approximately where the P-shaped street stub is located on the proposed site plan) is a second non-jurisdictional wetland that will be eliminated and mitigated.

The proposed project is generally compatible with the Comprehensive Plan and the Village's goals and policies for buffering single family detached residential from non-residential properties/ development (through an incremental transition to higher density).

To do this, however, the petition requests the following variances:

- 1) Reduce the wetland setback from 50 feet to zero (0) feet;
- 2) Reduce the width of the future public right-of-way for partial construction from 60 feet to 45 feet;
- 3) Reduce the diameter of the cul-de-sac bulb from 120 feet to 112 feet;

- 4) Reduce the pond maintenance area from 25 feet to not less than fifteen (15) feet;
- 5) Reduce the detention pond setback from 25 feet to not less than eighteen (18) feet.
- 6) Reduce the side setback of Lot 1 from 25 feet to twenty (20) feet.

I move to approve the site plan, elevations, variances, subdivision and rezoning for 15760 108th Avenue, Hampton Court subdivision, as recommended at the April 20, 2015 Development Services Planning and Engineering 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 rezoning of 15760 108th Avenue from E-1 Estate Residential District to R-4 Residential District subject to the conditions outlined below;

And

I move to approve the preliminary site plan titled "Preliminary Site Plan Hampton Court Orland Park, Illinois", prepared by VantagePoint Engineering, dated April 28, 2015, job number 14-12, subject to the following conditions:

- 1) Add a guard rail at the south property line where Southview Drive turns west to Hampton Court;
- 2) Install off-site landscaping on the south side of Hampton Court and generally plant the new trees as the future parkway trees;
- 3) Appropriately grade the area adjacent to the southwest corner of Lot 1 (in the public right-of-way) to manage storm water and direct it west to the detention pond;
- 4) Add crosswalks at both corners of Hampton Lane and Southview Drive to connect the east and west sides of the Southview Drive sidewalk network;
- 5) Submit a final landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval;
- 6) Work with the Village to determine appropriate offsite wetland mitigation via the Development Agreement; and
- 8) Meet all final engineering and building code related items.

And

I move to approve the Elevations titled "Hampton Court Concept", dated received April 9, 2015, subject to the same above conditions and the following:

- 9) Avoid color monotony on the proposed single family attached duplex buildings while keeping within the same color palette.

And

I move to approve the Hampton Court subdivision for six (6) lots subject to the same above conditions and the following:

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

And

I move to approve the following Variances for Hampton Court:

- 1) Reduce the wetland setback from 50 feet to zero (0) feet;
- 2) Reduce the width of the future public right-of-way for partial construction from 60 feet to 45 feet;
- 3) Reduce the diameter of the cul-de-sac bulb from 120 feet to 112 feet;
- 4) Reduce the pond maintenance area from 25 feet to not less than fifteen (15) feet;
- 5) Reduce the detention pond setback from 25 feet to not less than eighteen (18) feet.
- 6) Reduce the side setback of Lot 1 from 25 feet to twenty (20) feet.

This matter was APPROVED on the Consent Agenda.

2015-0260 Village Code Amendment Title 5, Chapter 1, Section 13 - Ordinance

The Village Code has adopted the 2012 edition of the International Building Code (IBC). This is a national model code used for building construction standards within our corporate limits of Orland Park, Illinois. Our existing Village Code ordinance 5-1-13 has enacted revisions and additions to this code for minimum requirements in our building construction.

Our current adopted building code is Ordinance 4786, approved by the Board of Trustees on 2/4/13. This ordinance contains an error not recognized until recent architectural plans were submitted to the Village for a residential subdivision.

The existing amendment shown is in a fire resistance rating (in hours), as noted in Table 601 for "Fire-Resistance Rating Requirements For Building Elements (hours)". This Table is used to regulate the maximum allowable height and areas for buildings through types of materials and fire ratings.

This Table is part of the Village Code 5-1-13 under Item # 42. As published, this current amendment revised one of the Table's hourly fire rating numbers from a "1" to a "0" incorrectly. The correct number should be "1". Our Village amendments to this table should only be in part of the footnotes. Examples of previous ordinances are attached for comparison.

The request for change is located in the highlighted column heading for "Type V"

and its sub-heading “A”. The change is shown in the row under The “Building Element” showing “Floor construction Including supporting beams and joists”.

This Construction Type of “V-A” allows the use of wood framing typically used for residential structural components. A Construction Type is one of the most important aspects of the building code because many other building requirements depend on the establishment of this minimum Construction Type.

A Type V building classification allows any materials including wood framing. The Type V-A adds the 1-hour fire ratings for all structural elements of the building.

This error has not been previously recognized due to it being the 1st case of Type V-A since the last code’s adoption. Title 5, Chapter 1, Section 13, of this Code has amended the national code standards for at least the last 30 years of Village laws.

I move to pass Ordinance Number 4987, entitled: AN ORDINANCE AMENDING TITLE 5, BUILDING, CHAPTER 1, BUILDING CODE, SECTION 13, AMENDMENTS TO IBC 2012, OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK.

This matter was APPROVED on the Consent Agenda.

2015-0218 Village Code Amendment Title 9 Chapter 7 Parking

Commercial parking capacity is limited in the Union Avenue commercial subarea of the Old Orland Historic District. The Historic District currently has a number of resident only parking restrictions outlined in the Village Code. These restrictions control commuter parking and non-residential commercial parking in the adjacent neighborhood. The latter parking restrictions were implemented in 2014 and addressed resident concerns regarding the increase of intense land uses in the Union Avenue commercial subarea.

Commuter parking is no longer a major problem with the new commuter lots in the downtown, however non-residential commercial parking is an occasional issue with the adjacent neighborhood. The resident-only parking restriction instituted in 2014 largely accomplished the goal of limiting non-residential parking capabilities in the adjacent Old Orland neighborhood (see case number 2014-0090). The new parking program is considered successful from a parking control standpoint.

After a year of observation, area businesses have indicated that some of the restricted parking on the east side of Brook Avenue, north of the alley, remains unused when resident-only parking takes effect at 9 P.M. per ordinance and signage. This portion of Brook Avenue is also adjacent to a non-residential property along 143rd Street.

The subarea businesses rely on small parking lots and on-street parking to

accommodate their patrons. Though the patrons do have access to free parking on nights and weekends at the new Metra commuter lots north of 143rd Street, area businesses have indicated that closer parking is desired both by the businesses and customers, who seek shorter and safer distances to traverse at night.

I move to approve the Proposed Brook Avenue On-Street General Parking Amendment cited in this staff report for Title 9, Traffic, Chapter 7, Stopping, Standing and Parking Regulations, Section 8, Residents Parking Only, Subsection 5, Street Designations, prepared by the Development Services Department and dated March 25, 2015.

This matter was PASSED on the Consent Agenda.

2015-0275 Amusement Device License - Champps Sports Bar

Champps Sports Bar has submitted an application for an automatic amusement device operator's license. The license is for the facility to be located at 16165 LaGrange Road, Orland Park, IL. The application requests three (3) automatic amusement devices.

Presently, Section 7-6-2(B) of the Village Code permits a maximum of 20 automatic amusement device operator's licenses. With the addition of Champps Sports Bar that will bring the total to thirteen (13) currently active operator's licenses.

I move to approve the issuance of an automatic amusement device operator's license to Champps Sports Bar, located at 16165 LaGrange Road, Orland Park, IL. Amusement devices shall be installed meeting Village of Orland Park Codes.

This matter was APPROVED on the Consent Agenda.

2014-0084 Ridgeway Petroleum - Ordinance

On July 7, 2014 the Village Board approved a site plan, elevations, and special use permit with modifications for the Ridgeway Petroleum project located at 11200 183rd Place, which allows for the construction and operation of a store, fuel canopy, and car wash, 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 4984, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - RIDGEWAY PETROLEUM - 183RD PLACE AND WOLF ROAD

This matter was PASSED on the Consent Agenda.

2015-0151 Mo's Chinese Kitchen Special Use Permit Amendment - Ordinance

On April 20, 2015 the Village Board approved a special use permit for Mo's Chinese Kitchen, located at 18062-18064 Wolf Road. The special use permit

allows for the construction, operation and maintenance of a restaurant expansion within 300 feet of a residential parcel 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 4985, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - MO'S CHINESE KITCHEN (18062-18064)

This matter was PASSED on the Consent Agenda.

2015-0120 NICOR Regulator Station 276

The subject site is a local natural gas utility substation constructed in the 1960s when the area was unincorporated. Today, the site is well within the Village limits and is located in an R-3 Residential District adjacent to single family homes off Elizabeth Avenue. The utility substation is a legal non-conforming site, operating without a special use permit.

The proposal to add a SCADA (supervisory control and data acquisition) facility is an increase of land use intensity to the subject site, which triggers the requirement for a special use permit under current R-3 Residential District regulations.

I move to approve the site plan, elevations and special use permit with modifications for 13801 82nd Avenue, NICOR Regulator Station 276, as recommended at the April 20, 2015 Development Services Planning and Engineering 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 "Orland Park STA 276 Site Layout", prepared by Nicor Gas and dated September 12, 2013, sheet number 276-E-11, subject to the following condition:

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

and

I move to approve the Elevations titled "Orland Park STA 276 SCADA Enclosure Fiberglass Enclosure and Concrete Foundation", prepared by Nicor Gas, and dated September 16, 2013.

and

I move to approve a Special Use Permit for 13801 82nd Avenue, Nicor Gas

Regulator Station 276, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Reduce the side setback from 25 feet to 10 feet.
2. Reduce the landscape bufferyard requirements from Bufferyard Type C to match landscape requirements for wireless communication facilities.

This matter was APPROVED on the Consent Agenda.

2015-0137 2015 Land Development Code Amendments I

The first round of Land Development Code Amendments for 2015 is presented in the Amendment Report to the Plan Commission. The Amendment Report contains various amendments to the sections identified above.

The Amendment Report contains the full narrative explanation for each amendment followed by the respective Code changes. The proposed Code changes are also divided according to theme and a table of contents is provided for quick reference.

Language with a strike-out indicates elimination from the Code. Language that is italicized and in red indicates proposed addition to the Code.

Additional details about the project are discussed in the Amendment Report to the Plan Commission, which was attached to the Board packet and in Legistar for reference.

I move to approve the Land Development Code amendments for Sections 5-101, 5-106, 6-207, 6-209, 6-210, 6-302, 6-307, 6-310, 6-314 and 9-101 as presented in the attached Amendment Report titled "2015 Land Development Code Amendments I Amendment Report to the Plan Commission", prepared by the Development Services Department and dated April 13, 2015.

This matter was APPROVED on the Consent Agenda.

2015-0277 Evergreen Senior Living - Landscape Plan

This is a request for approval of a landscape plan for the proposed Evergreen Senior Living, to be located at 10758 183rd Street. The Village Board approved the Site Plan on August 4, 2014, under the original Legistar Number 2014-0257 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 approval.

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 29, 2015.

and

I move to approve the landscape plan titled, 'Parkview Senior Living', prepared by Laflin Design Group, Ltd. project number 14714, dated April 17, 2015, sheets 1 through 8, subject to the following condition:

1. The hydroperiod analysis and other supporting documents be submitted for review.

This matter was APPROVED on the Consent Agenda.

2014-0257 Evergreen Senior Living (Parkview Senior Living) - Ordinance

On August 4, 2014, the Village Board of Trustees approved a special use permit with modifications, a site plan and elevations drawing, a subdivision and a rezoning for the property located at 10758 183rd Street. The approval allows for the construction of a 287 space shared parking lot, an Assisted Living Facility and a Memory Care Unit on the Southern Lot of the new subdivision. This development is subject to the conditions stated in the ordinance and outlined in a Development Agreement.

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

I move to pass Ordinance Number 4986, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM ORI MIXED USE DISTRICT TO COR MIXED USE DISTRICT AND GRANTING A SPECIAL USE PERMIT - EVERGREEN SENIOR LIVING (FORMERLY KNOWN AS PARKVIEW SENIOR LIVING - 10758 183RD STREET)

This matter was PASSED on the Consent Agenda.

2015-0066 Winterset Estates

The petitioner proposes to subdivide a narrow 5 acre infill parcel on 167th Street. The area surrounding the proposed subdivision has already been developed into single family subdivisions, with Muirfield Estates (platted in 1998) to the west, Mallard Landings to the south, and Hunter Point Subdivision (platted in 2003) to the east, where a few undeveloped lots remain. Abutting subdivision streets to the east and west were stubbed into the Winterset property line for eventual extension. This unincorporated site remained a large lot single family estate for many years, which in recent years fell into disrepair and, according to the petitioner, had been issued violation notices from County, which had to be addressed. This resulted in the removal of the existing home, as well as trees and brush. A Tree Survey was then done of the numerous remaining trees, most of which are in fair to poor condition, many of which will be removed for construction of the subdivision.

The proposed subdivision includes seven residential lots, a detention pond out-lot that includes a small 'park' area, and a street, all to be publicly dedicated. The existing driveway will be utilized for temporary construction access to the site before removal. This seven lot subdivision requires park land dedication of approximately .17 acres, which is met under the proposal in the 'park area' shown east of the detention pond. Although typically cash in lieu of land would be requested for a park this small, nearby residents requested a neighborhood park. Due to the small size and the slope of the park area, informal open space is the most likely use for this area, and no equipment is proposed at this time. The detention pond facility per Code does not count as park land dedication, however it contributes to the feel of additional open space.

It is noted that a 15' landscape buffer is required by Code between single family lots and arterial roads, and therefore is required along the rear of the lots backing to 167th Street.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area, with the exception of the listed variances. The land is currently in unincorporated Cook County, so all approvals are subject to annexation, which will be addressed separately at the Board level.

I move to approve a rezoning, site plan, subdivision, and variances for Winterset Subdivision, located at 10595 167th Street, subject to annexation into the Village, as recommended at the April 20, 2015 Development Services Committee meeting, and as fully referenced below.

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

I move to approve (upon annexation) the rezoning of the property to R-3 Residential District.

And

I move to approve (upon annexation) the site plan titled "Final Site Plan Winterset Estates", by Spaceco Engineers job 8317, dated 3/20/15, revised 4/29/15, subject to the following conditions.

- 1) Developer must contribute a recapture fee to the Village per the Hunter Point recapture agreement for the previously constructed water booster station that will be utilized by this development.
- 2) Utilize the existing driveway off of 167th Street as a temporary construction access, until such time Lot 4 is granted a building permit.
- 3) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval, including the following

items:

- a. At the time of Final Landscape Plan, developer shall work with residents of new and existing lots to locate mitigated trees to buffer rear lots of homes.
- b. Provide tree mitigation, per Code requirements, preferably on site if a healthy spacing can be achieved, otherwise a contribution must be paid per Code into the tree mitigation bank. Tree mitigation requirements will be finalized at the time of Final Landscape Plan and after final engineering of lots.
- c. Plant the pond in a natural style with a native edge.
- d. Include parkway trees along all sidewalks, including 167th Street, spaced 40' on center.

4) Meet all final engineering and building code related items.

5) Signage is not part of this petition and should be submitted for separate review to the Building Division.

And

I move to approve (upon annexation) a seven lot residential subdivision plus a detention out lot and public street dedication, as shown on the plan titled 'Final Site Plan Winterset Estates', by Spaceco Engineers, job 8317, dated 3/20/15, revised 4/24/15, subject to submission of a Record Plat of Subdivision to the Village for recording.

And

I move to approve (upon annexation) the following variances:

- 1) Reduce the minimum lot depth on the shared boundary between lots 2 and 3 from a required 125' to approximately 110'.
- 2) Reduce the minimum lot depth on the shared boundary between lots 5 and 6 from a required 125' to approximately 113'.
- 3) Reduce cul-de-sac from a required 120' diameter to approximately 110'.
- 4) Reduce street turning radius from a required 175' radius to approximately 65'.
- 5) Reduce pond setback from a required 25' minimum to approximately 10'.
- 6) Increase pond slope from a required 4:1 maximum to approximately 3:1.
- 7) Reduce maintenance strip from a required 15' minimum to approximately 8'.

This matter was APPROVED on the Consent Agenda.

2015-0263 151st Street - Ravinia Avenue to West Avenue Widening and Reconstruction Phase II Engineering Services

In 2004 Christopher B. Burke Engineering, Ltd. (CBBEL) was awarded a contract to design and provide construction documents for the widening and reconstruction of 151st Street from Ravinia Avenue to West Avenue. Included is the design of a new water main and storm sewer improvements.

On April 29, 2013 the Southwest Conference of Mayors (SCM) approved Surface Transportation Program (STP) funds for this project. SCM approved a maximum amount of 2 million dollars for construction. The total estimated amount for construction is \$5.9 million. To receive Federal construction funding design engineering must be approved by IDOT. CBBEL has completed the Phase I Engineering report and IDOT is currently in the final stages of Phase I approval. Once approved, Phase II Engineering can move forward. Phase II Engineering includes plan and specification preparation as well as right of way acquisition. As part of the construction funds approval, SCM approved funding for Phase I and II Engineering.

CBBEL has provided a scope of services and cost not to exceed to provide Phase II Engineering services. The amount not to exceed is \$148,179.11 of which 70% will be reimbursed. Staff has included this amount in the 2015 budget.

Trustee Gira stated that she abstained due to a family member is now employed with Christopher Burke Engineering.

I move to approve a proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 151st Street - Ravinia Avenue to West Avenue Widening and Reconstruction Phase II Engineering Services in the amount not to exceed \$148,179.11

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee Schussler and Trustee Gira

PUBLIC WORKS**2015-0282 Main Pump Station Emergency Generator Breaker (Emergency Replacement) - Proposal**

Public Works staff experienced a failure of the back-up emergency generator breaker that is responsible to provide emergency power to the Village's Main

Pump Station. In order to repair this critical component associated with the consistent and timely delivery of water, staff contacted Electrical Systems, Inc. (ESI), East Hazel Crest, Illinois. ESI's costs include \$6,730 for parts and \$3,390 for labor; for a total of \$10,120.00.

ESI has experience in repairing water-system electrical components and have assisted with emergency repairs in the past. Due to the importance of the backup generator, and the time it takes to order and receive parts, ESI was contacted so that the parts could be ordered in conjunction with the Committee and Village Board approval process.

Due to various failures of related equipment, Greely and Hansen LLC, Chicago, IL was requested to evaluate the motor control center and its ability to effectively switch from ComEd power to generator power. Based on Greely and Hansen's recommendations, Public Works will be returning to the Committee and Board for approval to upgrade the system.

I move to approve to waive the bid process;

And

Transferring funds from the water fund contingency account to the appropriate operating accounts;

And

Accept the proposal from Electrical Systems, Inc. (ESI) of East Hazel Crest, Illinois for the emergency replacement of the Main Pump Station Emergency Generator Breaker at a cost not to exceed \$10,120.00.

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

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

Nay: 0

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) setting a price for sale or lease of village property.

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0276 Revised Letter of Intent (LOI) between the Village of Orland Park and University of Chicago Medical Center (UCMC)

On May 13, 2014, a Letter of Intent was executed between the Village of Orland Park and the University of Chicago Medical Center. Since this date, both parties have worked cooperatively to move the project forward. However, as a result of due diligence issues that arose, particularly associated with soil conditions of the site, it became necessary to change the original proposed project. Under the original terms of the LOI, an underground parking structure was proposed to be constructed. Additional preliminary engineering of the site, during the due diligence phase, indicated that soil conditions made the below-grade deck unfeasible due to cost. In consideration of this finding, staff has worked with UCMC team to redesign the site and incorporate an above-grade deck that would be constructed to the west of UCMC's medical office building and over the proposed Jefferson Street. These changes necessitated on new LOI and deal terms to be negotiated with UCMC.

Attached in the Board packet and in Legistar is the draft of the newly proposed Letter of Intent, along with a summary of the current development program and deal terms. After the execution of the LOI, a ground lease will be finalized between the parties and brought back to the Village Board for final approval.

I move to approve a Letter of Intent (LOI) between the Village of Orland and the University of Chicago Medical Center (UCMC).

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 Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Thanked two staff members from Park and Recreation who went out to Rochelle, Illinois to help with the cleanup after the devastation of an EF-4 tornado hit that area on April 10, 2015.

TRUSTEE SCHUSSLER – Thanked the Board for the watch and plaque. He stated that It has been a pleasure working with all of you.

The entire Board thanked Trustee Schussler for his dedication and hard work and offered best wishes to him and his wife Sharon.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT - 9:40 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED: May 18, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk