

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 21, 2016

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

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

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2016-0088 Release of Executive Session Minutes - January 5, 2015 - December 21, 2015**

Legal Counsel has reviewed the Executive Session Minutes from January 5, 2015 through December 21, 2015 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 7, 2016 Executive Session.

I move to approve releasing for public inspection the January 5, 2015 through December 21, 2015 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2016-0197 Approval of the March 7, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 7, 2016, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of March 7, 2016.

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

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

Nay: 0

Abstain: 1 - Trustee Fenton

Absent: 1 - Trustee Dodge

2016-0181 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a license to conduct a weekly raffle at Paddy B's located at 11967 West 143rd Street, Orland Park every Friday evening at 8:00 PM. The purpose of this raffle is to raise funds for community assistance. This will be a split-the-pot (60/40) raffle.

Raffle tickets will be sold daily at the Paddy B's location.

I move to approve issuing a raffle license for one year beginning April 18, 2016 expiring April 17, 2017 to the Orland Park Lions Club to conduct a weekly raffle drawing at Paddy B's at 8:00 PM every Friday evening.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0209 Welcome Home Vietnam Veteran Day - Proclamation**

President McLaughlin noted that the Village has been named a commemorative partner for the Vietnam War 50th Anniversary Commemoration planned during the period of 2015 - 2017 by the United States Department of Defense. As a commemorative partner, the Village of Orland Park will plan and carry out at least two events during each commemoration year.

President McLaughlin proclaimed March 30, 2016 as "Welcome Home Vietnam Veterans Day."

NO ACTION was required.

2016-0191 Community Pride Awards - St. Michael Cheerleaders - Presentation

President McLaughlin presented Community Pride Awards to the St. Michael Varsity Cheerleading Squad coached by Mrs. Becky Weslow and Ms. Kimberly Williams. This year the squad won the ICAA State Championship.

This is the fifteenth state championship for the St. Michael Cheerleaders.

NO ACTION was required.

Trustee Dodge Present at Meeting

Trustee Dodge arrived at 7:15 PM.

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

2016-0205 Virtual Town Hall Meeting - Presentation

Village Manager Grimes reported that the Village has partnered with Peak Democracy, Inc. to provide residents with Virtual Town Hall, an online public forum to further strengthen civic engagement on pertinent topics affecting all residents. This format allows the Village to advance public engagement, by focusing on feedback from residents while keeping the dialogue civil and legal. Topics will be presented in a blog format, allowing residents to read about a specific topic and then provide their feedback.

Assistant Village Manager Joseph La Margo reported that on January 18, 2016, the Village Board approved an agreement with Peak Democracy. This cloud-based online forum can be accessed through our village website under the Virtual Town Hall link on the main page in the far left column. Peak Democracy will monitor user registrations and posted content. In order to comment, residents will provide their name, address and email. Residents who wish to not disclose this information can access the site unregistered and comment, but their comments can only be viewed by site administrators.

All users on the Village's site will be authenticated through a registration that confirms an individual's email address, geocoding each user's street address and monitoring each user's name, IP address and browser cookies. Should a registrant's activity or content violate the village's guidelines, Peak Democracy staff will work with the Village to reconcile the issue. Users are limited to one comment per topic, to avoid arguments or attacks. The forum will be available for public use on Tuesday, March 22, 2016.

Mr. Rob Hines of Peak Democracy presented a brief tutorial of the Virtual Town Hall online public forum via conference call to the Board.

NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS**2016-0217 Robert Morris University - Presentation**

Panorea Bakutis, Director of Admissions for Robert Morris University spoke before the Board regarding scholarship programs that are available for adult continued studies along with newly 2016 graduates who attend School District 230.

NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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

2016-0182 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 March 11, 2016 in the amount of \$1,013,167.53.

This matter was APPROVED on the Consent Agenda.

2016-0183 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 March 8, 2016 through March 21, 2016 in the amount of \$1,556,429.93.

This matter was APPROVED on the Consent Agenda.

2016-0171 Spyglass Telecom Audit Results - Approval

Staff recently retained the services of the Spyglass Group, LLC to perform an audit of bills received from the Village's land line and cell phone service providers, as well as bills received from providers of data and cable services. Cell phone bills received for police cell phones were not included in this initial audit. The purpose of the audit was to find ways to reduce the Village's overall costs by identifying erroneous charges, phone/data lines that were not utilized or were underutilized, services charged for but not provided, taxes charged in error, etc. There was no cost to the Village for performing the audit. If the audit was performed and nothing was found, we would not owe Spyglass anything. If erroneous charges and/or savings were realized through a change in service provision and/or eliminating lines and/or charges, Spyglass would earn a portion of the savings. Spyglass would receive 50% of any cost recovery and 12 times the monthly savings from any service elimination and/or cost reduction.

Staff provided the Spyglass Group with two billing periods of bills for these services. Spyglass performed a thorough review of these bills and presented us with their findings. Spyglass Invoice Detail (that is attached in Legistar) provides a list of savings that the Village has/will realize as a result of the audit. The total monthly savings amount for the Village is \$1,446.46; prior payments recovered amounted to \$672.94. Spyglass will be paid 12 x \$1,446.46, plus 50% of \$672.94, for a total invoice amount of \$17,693.99. This is a onetime payment; after this payment, all future savings realized related to this audit will go to the Village.

I move to approve payment to the Spyglass Group, LLC in the amount of \$17,693.99.

This matter was APPROVED on the Consent Agenda.

2016-0145 Budget Rollovers - Approval

A detailed spreadsheet (by fund) of budget rollovers is attached in Legistar showing a total increase to the fiscal year 2016 budget of \$39,792,332. These budget rollovers are necessary as various projects budgeted in fiscal year 2015 were not completed as of December 31, 2015.

I move to approve an amendment to the fiscal year 2016 expenditure budget in an amount not to exceed \$39,792,332.

This matter was APPROVED on the Consent Agenda.

2016-0190 159th & LaGrange Road Various Invoices - Approval

A detailed spreadsheet is attached in Legistar showing the invoices requiring payment due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$61,443.76.

This matter was APPROVED on the Consent Agenda.

2015-0747 Water, Sewer and Stormsewer Rates - Ordinance

Municipal and Financial Services Group (MFSG) was contracted by the Village to conduct a comprehensive water, sewer and storm rate study. The purpose of this study was to assess the financial health of the Village's utility fund, project future operating and capital expenses needed to maintain utility system assets, and develop future rates that will generate revenues sufficient to cover operating and capital expenses, while meeting a minimum level of cash reserves by the end of FY2020. MFSG will present the final rates at the committee meeting, as well as the more significant assumptions utilized that affected the final rates. A few of the assumptions utilized are as follows:

--Water, sewer and storm rates reflect an operating and maintenance reserve

(O&M Reserve), as well as a reserve for asset replacements (3R Reserve). The 3R Reserve has been partially depleted in recent years to provide funding for capital improvements, as opposed to the issuance of debt. Therefore, one of the goals of setting future rates is to provide enough revenue to begin to replenish 3R Reserve. The recommended level of 3R Reserve is 2% of the replacement value of system assets; rates have been calculated to bring the 3R Reserve to 2.0% by FY2024.

--The rate structure of each division of the utility fund - water, sewer and storm sewer - was analyzed independently to ensure that each division generated revenues sufficient to support its own activities. To smooth the impact on rates due to capital spending, future capital projects related to large roadway reconstruction projects, and flood management projects, were assumed to be funded through debt financing.

--The rate study addressed the changing consumption patterns of the system's customers, and recommended that the water rate tier structure be changed to reflect decreasing water consumption. The recommendation is to implement a four (4) tier rate structure for water rates, with the first tier level set to capture the usage that meets the conservation standards set by the American Water Works Association Manual M1, the industry standard water rate setting manual. A family of two uses approximately 60 gallons of water per person per day (7,000 gallons per billing period) and therefore would not exceed the consumption charged at the first tier. The second tier level is set to capture all usage under the 13,000 gallon average usage per bi-monthly billing period for residential customers. The third tier is set at 22,000 gallons per billing period, which includes 84% of all customer bills. The fourth tier, above 22,000 gallons, captures the remaining 16% of very high water usage customers. The usage in this tier incurs additional costs related to the supply, storage and delivery of water.

The proposed rates have been developed for a five year timeframe, from FY 2016 through FY 2020. Attached in Legistar the ordinance, as well as MFSG's presentation, provides water (by tier), sewer and storm rates for FY2016 through FY2020.

I move to pass Ordinance Number 5071 entitled: ORDINANCE AMENDING TITLE 4, CHAPTER 3 OF THE ORLAND PARK VILLAGE CODE TO ESTABLISH NEW WATER RATES AND TO CLARIFY COLLECTION PROCEDURES.

This matter was PASSED on the Consent Agenda.

2016-0164 Disposal of Village Owned Computer Equipment - Ordinance

The MIS Department is in possession of thirty-eight (38) desktop computers and nineteen (20) other pieces of technology equipment that are outdated and/or are no longer operating. It is being requested to donate these items to Infinetec Assistive Technology Programs and Services located in Tinley Park, IL. This

company refurbishes donated technology equipment and gives them, free of charge, to Illinois children in Special Education programs.

I move to pass Ordinance Number 5072, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2016-0168 Occupational Health Service Provider

Ingalls Occupational Health Program provides Occupational Health Services including pre-employment exams, initial treatment of occupational injuries, other employee medical exams and serves as a collection site for the drug and alcohol testing.

The Village began utilizing Ingalls Occupational Health as our primary occupational health provider on January 1, 2015. The contract included an option for up to four (4) additional years subject to annual review by the Village. Staff recommends renewing for another year and continuing to utilize Ingalls Occupational Health in 2016.

I move to approve Ingalls Occupational Health to continue to provide occupational health services for the Village of Orland Park for FY2016.

This matter was APPROVED on the Consent Agenda.

2016-0167 Drug and Alcohol Testing Third Party Administrator

The Village currently uses First Advantage, a Symphony Technology Group Company, a leading background screening company, as a third party administrator (TPA) to provide Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program.

The 2014 service agreement between First Advantage and the Village provides for an automatic renewal in 2015 and 2016. Pricing is competitive and has remained unchanged over the years, \$20.50 per drug screen and \$21.50 per DOT drug screen. Staff recommends exercising the service agreement's renewal provision for additional one year term.

I move to approve First Advantage to continue to provide third party administration services for the Village of Orland Park's drug and alcohol testing program for FY2016.

This matter was APPROVED on the Consent Agenda.

2016-0170 Building High Performance Organizations Training

Last July, as part of the strategic planning review, the Village Board adopted "High Performing Organization" (HPO) as a fourth pillar in its strategic plan. The key

objectives related to HPO are defined as simultaneously delivering appropriate product and service quality with excellent execution quality, outstanding customer value, and sound financial performance. It also entails embracing a culture of learning, respect, leadership at all levels, and continuous improvement.

This commitment ensures that we can invest in the human knowledge, skills, and abilities as well as the technology tools to transform how we approach our work.

An effective way to introduce and operationalize this strategic goal to our executive staff and other employees is to host a three-day HPO seminar in Orland Park. The training will be provided by the Commonwealth Centers for High-Performance Organizations (CCHPO), a management consulting network focused on improving organizational performance and managing large scale organizational change in the public and private sectors. Areas of consulting emphasis for the CCHPO are large-scale organizational change, and development of high-performance executive leadership teams.

A key assumption of the HPO model and change process is that participants must gain the theory/practice-based 'profound knowledge' and skills to diagnose their own organizations in order to begin identifying opportunities for introducing positive change. Through the seminar, participants will understand the key factors that determine whether an organization is making appropriate progress in improving its performance. Then participants are expected to learn about and apply potent change levers to initiate the appropriate improvement efforts. The seminar will accomplish the following:

- The overview of the HPO model, with enough interactive exercises to generate the involvement of the participants in a beginning diagnosis of their own organization's situation.
- Opportunity for the participants to focus on the elements of a leadership philosophy for the Village and the other values necessary to become higher performing.
- Action planning time to assess commitment for the future and begin planning the next steps.

In Legistar attached is the scope of work and seminar description for up to 36 participants in May 2016. The seminar fee is \$10,370 and includes instruction books for the participants.

I move to approve the expenditures with Commonwealth Centers for High-Performance Organizations in the amount not to exceed \$10,370 for a 3 day in house training program.

This matter was APPROVED on the Consent Agenda.

2016-0153 Video Production Services

Eyelight Studios began its video production services with the Village in 2012. This Orland Park business produces six 30-minute Village of Orland Park In-Focus Programs and other specialty programs as needed.

Eyelight Studios will be compensated for contractual video production services provided based on project/duration and type of production in an amount not to exceed \$10,000 annually.

I move to approve Eyelight Studios to provide video production services in an amount not to exceed \$10,000.

This matter was APPROVED on the Consent Agenda.

2016-0151 Graphic Design Services

Quench!Design began performing contractual graphic design work for the Village in 2014.

This Orland Park business produces graphic design services for four (4) annual publications including the annual report, and designs and produces other smaller projects throughout the year.

Quench!Design has been producing the Orland Park Public Newsletters and the annual report for the last two years. This company also designed many of the State of the Village Address pieces, artwork for the Veterans Commission and other departments.

Quench!Design is compensated \$4,000 annually for the village publications and approximately \$2,500 for miscellaneous graphic design services including, but not limited to, postcards, flyers and multimedia design.

I move to approve Quench!Design to provide graphic design services in an amount not to exceed \$6,500.

This matter was APPROVED on the Consent Agenda.

2016-0175 Telephone Town Hall Meetings

The Sexton Group began providing services for telephone town hall meetings in 2015. Using a rapid-dial feature, residents are called to be alerted and invited to the meeting wherein they can choose to actively participate, listen in, or decline. Participants can also choose to dial in from cell phones, if desired. Last year, over 2,500 residents participated.

Two Telephone Town Hall Meetings have been planned for the 2016 budget year. The first will be held on Thursday, April 28 with the second being held in the fall. The Telephone Town Hall Meeting held in September 2015 proved very

successful as thousands of residents were able to dial in to listen to Mayor McLaughlin and Trustee Dodge answer callers' questions, similar to a call in radio talk show. Those unable to ask questions because of time constraints were able to leave messages with their questions which were later returned by village staff. The Telephone Town Hall Meeting is yet another way for the Village of Orland Park to promote its citizen engagement efforts, inviting residents to be an interactive part of a live exchange of information.

I move to approve The Sexton Group to provide telephone town hall services in an amount not to exceed \$6,500.

This matter was APPROVED on the Consent Agenda.

2016-0174 Potable and Surface Water Sample Testing - Proposal

In order to ensure safe drinking water in the Village, the IEPA requires the Village to draw samples from the potable water system and have them lab tested for disinfection by-products; more specifically, Total Trihalomethenes (TTHM's) and Haloacetic Acid (HAA's).

The Village has used Suburban Laboratories, Inc. of Hillside, Illinois to perform water quality testing for many years on a regular and as needed basis. Samples are drawn quarterly by Village staff at specified locations throughout the Village. Suburban Laboratories is the only certified laboratory in the area that can perform TTHM/HAA testing. The cost this year for testing potable water for TTHM's/HAA's will not exceed \$4,800.00.

The Village also participates with the Hickory Creek Watershed Planning Group Committee (HCWSC) to draw surface water samples from two (2) streams tributary to the Hickory Creek Watershed. In addition, in order to establish a baseline for future projects, samples are drawn from three (3) other streams relating to other watersheds located within the Village. The water is tested for chloride, E. Coli, total nitrates and total suspended solids.

The HCWSC also has an agreement with Suburban Laboratories to provide testing services for HCWSC members. The cost for testing surface water samples for the two (2) locations from the Hickory Creek watershed is being absorbed by the HCWSC. Suburban Laboratories has agreed to provide the same pricing to the Village for its sampling of 3 additional areas. Samples are drawn from the creeks by Village staff multiple times throughout the year depending on the season. The cost for surface water testing will not exceed \$4,800.00.

I move to approve to accept the proposals from Suburban Laboratories, Inc. of Hillside, IL for potable and surface water sample testing at a cost not to exceed \$9,600.00.

This matter was APPROVED on the Consent Agenda.

2016-0173 Main Pump Station Evaluation - Proposal

The Village of Orland Park Main Pumping Station provides potable water through the Village's water distribution system to more than 58,000 residents. The Main Pump Station was originally constructed in 1985 and the majority of the equipment is exceeding 30 years of age. Over the past several years, the electrical system has become more difficult to maintain and many spare parts for the major components are unavailable. Two of the six main pumps are original to the Station and two were installed in 1989. They have been overhauled at least once during their extended service life. By completing a thorough evaluation of the electrical systems and pumps, we will be able to plan ahead for future improvements, determine replacement alternatives, improve system efficiency, and mitigate risk of difficulties with aged equipment.

Greeley and Hansen of Chicago, Illinois is the original design engineer of the pump station and has provided engineering services for station improvements as our community has grown and our pumping demands increased. For this reason, they were contacted to submit a proposal to evaluate the pump stations electrical and pumping systems. The proposed evaluation will include the motor control center, electrical service transformer, limited SCADA, flow analysis, variable frequency drive evaluation and pump replacement evaluation in the amount of \$49,290.00.

I move to approve to accept the proposal for Main Pump Station Evaluation from Greeley and Hansen of Chicago, Illinois for a cost not to exceed \$49,290.00.

This matter was APPROVED on the Consent Agenda.

2016-0169 Annual JULIE Underground Locating Services - Payments

JULIE, Joint Utility Locating Information for Excavators, of Bedford Park, IL is the One-call Locator System in Illinois which serves our area. JULIE was formed in August, 1974, and initially only served Will County. Since December 1, 1980, JULIE has provided one-call service to the entire state with the exception of the City of Chicago. Effective July 1, 1991, a new law entitled "Illinois Underground Utility Facilities Damage Prevention Act" required all owners and/or operators of underground facilities to join JULIE. Our underground utilities include water, storm sewer, sanitary sewer, storm sewer, street lights, fiber optic, etc.

The JULIE, Inc. Board of Directors approved a new method for invoicing members that took effect January, 2011. This billing method, successfully used by several other one-call industry centers, is designed to assist members with their annual budgeting and tracking processes.

In September, JULIE communities receive their Annual Contribution Assessment Notifications showing the number of tickets their company received from July 1 through June 30 and their exact cost for the upcoming year. For reference, in

2015 almost 11,000 JULIE request tickets were processed by Village staff. In January, each member company receives an Annual Assessment Invoice. The Village of Orland Park received its 2016 annual assessment of \$13,548.46.

To enhance staff's ability to process JULIE requests, the Village uses software purchased from Irth Solutions, LLC of Columbus, Ohio to receive, review, track, process and complete locate tickets using an online/web based format. Similar to the JULIE billing format, Irth Solutions also bills annually based on the number of software users and anticipated number of processed tickets based on the prior year. Irth Solutions, LLC submitted a 2016 annual invoice for \$5,187.60.

I move to approve payment to JULIE Inc., of Bedford Park, IL for the Annual Assessment invoice of \$13,548.46;

And

Approve payment to Irth Solutions, LLC of Columbus, Ohio for their annual invoice of \$5,187.60.

This matter was APPROVED on the Consent Agenda.

2016-0166 Two (2) 5-Ton Combination Roof-Top HVAC Units for Robert Davidson Center - Emergency Purchase

There are five (5) 5-Ton combination HVAC units on the roof of the Robert Davidson Center (RDC). As a combination HVAC, each unit provides both heating and air conditioning needs for specific zones in the facility. HVAC units can generally be repaired, except in the case when the heat exchanger becomes corroded and fails. A failure of the heat exchanger can lead to carbon monoxide being introduced into the building. Replacing the entire unit becomes more cost effective and prudent when heat exchangers fail. Substantial repair work has been performed on two (2) of the 18-year old units and both have failed heat exchangers which necessitates the need for immediate replacement. The space affected by the two inoperable HVAC units is home to the Recreation Department's long standing After School Pals program that provides after school programming to approximately 70 children per day, 5-days a week.

Trane® HVAC units are being installed as the replacement brand for failed Village HVAC units in an effort to standardize the Village's HVAC inventory. Standardization also ensures that quality parts and repair supplies are readily available when repairs are needed. To facilitate the replacement of the units, the Village requested and received a proposal from Trane Supply Co. Tinley Park, IL for the purchase of two (2) 5-ton roof-top combination HVAC units for a total cost of \$5,939.00. Building Maintenance staff will perform the labor to connect and install the units.

Additionally, a crane is needed to remove the old units from the roof of the Robert Davidson Center and replace with the new units. Stevenson Crane Services, Inc.

of South Holland, IL will provide a 35-ton truck crane to accomplish this work at a cost of \$1,250.00.

I move to approve the emergency purchase of two (2) 5-ton combination roof-top HVAC units from Trane Supply Co. of Tinley Park, IL at a cost not to exceed \$5,939.00.

This matter was APPROVED on the Consent Agenda.

2016-0165 Annual Village-owned Traffic Signal Maintenance - Proposal

The Public Works Department contracts out the preventative maintenance for the thirteen (13) Village-owned traffic control signal systems.

The Village has traditionally utilized the same contractor that performs this work for the State of Illinois and Cook County as part of their bid procedure.

The contractor selected by the State and County for their signal work again this year is Meade Electric Company, Inc. of McCook, Illinois. Meade has performed this work for the Village for many years. In 2013, Meade submitted a proposal for maintenance in the amount of \$145 each per month. They have maintained this rate since 2013 and have again agreed to hold this price through 2016. At this time, staff recommends exercising the option to extend the term of the contract for another year. This proposal provides the same timeframe and agreement that the State and County recently entered into with Meade. The cost of repairs due to damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

I move to approve waiving the bid process for this service;

And

Approve accepting the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the thirteen (13) Village-owned traffic signals at a cost not to exceed the Board approved budgeted amount for 2016.

This matter was APPROVED on the Consent Agenda.

2016-0163 Five (5) Ford AWD Utility Police Interceptors - Bid Award

The 2016 Fiscal Year Budget includes the purchase of five (5) replacement patrol vehicles for the Police Department. Legal notice for the five (5) Ford AWD Utility Police Interceptors was placed in the Southtown Star newspaper on Wednesday February 10, 2016. Sealed bids were opened by the Village Clerk's Office on Wednesday, February 24, 2016 (bid tab attached in Legistar).

Utilizing the Village's Local Vendor Purchasing Policy, it is staff's recommendation that the bid be awarded to Joe Rizza Ford of Orland Park for the purchase of five (5) Ford AWD Utility Police Interceptors, without option #1 for a

cost of \$139,995.90. Rizza can deliver the five (5) Interceptors within 60 days after receipt of the order. Rizza is within 2% (\$2,600.90, 1.88% difference) of the low bidder, Hawk Ford of Oak Lawn (\$137,395.00).

Staff does not recommend the purchase of option #1, prisoner partitions. Staff identified an alternate source from Emergency Vehicle Technology of Mokena, Illinois at a cost of \$4,318 (\$1,707 savings). The price submitted by Hawk Ford through the bid process did not meet specifications.

I move to approve to utilize the Village Local Vendor Purchasing Policy;

And

Approve accepting the bid for five (5) Ford AWD Utility Police Interceptors from Joe Rizza Ford of Orland Park, Illinois in an amount not to exceed \$139,995.90.

This matter was APPROVED on the Consent Agenda.

2016-0162 Neighborhood Road Improvement Program 2016 - Bid Award

The 2016 Road Improvement Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. A variety of programs are utilized to manage the maintenance and reconstruction including the Neighborhood Road Improvement Project. This project is bid yearly based, in part, on recommendation from the Village's Pavement Management Consultant, Applied Research Associates (ARA), of Champaign, Illinois.

For FY2016, streets scheduled for resurfacing or reconstruction are found in the following neighborhoods: Maycliff Subdivision, Orland on the Green Units 1 and 2, Doyle Court, 108th Avenue, and Centennial Village. In addition to pavement related work, deteriorated/hazardous sidewalks, curbs and storm sewer structures will be repaired or replaced on an as-needed basis. All noncompliant sidewalks will be upgraded to ADA standards.

Additionally, the Brook Crossing Drive and Southwest Highway Intersection Improvement project was included with the 2016 Road Program as an optional alternate bid. This project was originally planned as part of the Crossings at Brookhills Subdivision construction, but was never completed. The Village has recently secured funding from the developer's letter of credit to help facilitate the widening of this intersection, complete with left turn lanes.

An Invitation to Bid was advertised in the Southtown Star Newspaper on February 4, 2016. Five (5) sealed bids were received for the Neighborhood Road Program. Bids were received from: Austin Tyler Construction of Elwood, Illinois; Crowley Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D. Construction of Coal City, Illinois; K-Five Construction of Lemont, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois. The sealed bids were opened publicly by the Clerk's

Office at 11:00 a.m. on Monday, February 22, 2016. Four of the five bids included the optional alternate bid for the Brook Crossing Drive and Southwest Highway Intersection Improvement. D Construction opted to bid only the Neighborhood Road Program. [See attached Bid Summary Sheet in Legistar].

D Construction of Coal City, Illinois, was identified as the lowest responsible bidder for the Neighborhood Road Program 2016 with a submitted project cost of \$3,442,852.68. This cost is below staff's estimate of \$4.14 million for the anticipated 2016 Neighborhood Road Improvement Program leaving funding available for Ishnala Woods Subdivision, per ARA's recommendation. Therefore, it is staff's recommendation that D Construction of Coal City, Illinois, be awarded the project for the Neighborhood Road Improvement Program 2016 in the amount of \$3,442,852.68 plus \$700,000 for Ishnala Woods Subdivision and additional pavement patching and infrastructure repairs throughout the Village, for a total of \$4,142,852.68. This additional funding will allow the Village to take advantage of this year's unit pricing cost. The Village will have the ability to address additional road repairs identified through the construction season as a result.

Additionally, the Parks Department has a \$25,000 budget available for repairs of asphalt parking lots and bike paths. To take advantage of the bid cost and known unit pricing given by the Road Improvement Program contractor, it is staff's recommendation that this work also be completed through the program. The contractor will be able to repair broken and damaged sections of asphalt on bike paths and parking lots this construction season.

P.T. Ferro Construction Company of Joliet, Illinois was identified as the lowest responsible bidder for the Brook Crossing Drive & Southwest Highway Intersection Improvement with a submitted project cost of \$250,512.50. This cost is below the Engineers Estimate of \$458,841.50. Staff believes that lower than expected unit pricing (from all bidders) as well as a slightly high Engineers Estimate can account for the difference. Therefore, it is staff's recommendation that P.T. Ferro Construction Company of Joliet, Illinois, be awarded the project for the Brook Crossing Drive & Southwest Highway Intersection Improvement in the amount of \$250,512.50, plus \$25,000 contingency for a total amount of \$275,512.50.

I move to approve to accept the bid from D Construction of Coal City, Illinois for the 2016 Neighborhood Road Program in an amount not to exceed \$4,167,852.68;

And

Approve accepting the alternate bid from P.T. Ferro Construction Company of Joliet, Illinois for the Brook Crossing Drive & Southwest Highway Intersection Improvement in an amount not to exceed \$275,512.50.

This matter was APPROVED on the Consent Agenda.

2016-0161 Compact Sport Utility Vehicle - Purchase

The 2016 Fiscal Year Budget includes the purchase of one (1) compact Sport Utility Vehicle (SUV) for the Public Works Department. Legal notice for the Compact Sport Utility Vehicle was placed in the Southtown Star newspaper on Wednesday, February 10, 2016. Sealed bids were opened by the Village Clerk's office on Wednesday, February 24, 2016 for the Compact Sport Utility Vehicle.

Five (5) bids were received in a timely manner and one (1) bid was received late. For comparison, the same SUV was priced utilizing the Suburban Purchasing Cooperative (SPC). The SPC awarded Contract #129 to Currie Motors of Frankfort, Illinois in the amount of \$19,850, which is \$1,650 below the lowest bid price.

Based on this evaluation, staff recommends rejecting all the bids submitted for the one (1) Compact Sport Utility Vehicle and award the purchase, utilizing the Suburban Purchasing Cooperative, to Currie Motors of Frankfort, Illinois at a cost of \$19,850.00. Currie Motors can deliver the one (1) Compact SUV approximately 10-14 weeks after receipt of order. A Total Cost of Ownership and Competitive Analysis were also completed and are attached for reference.

I move to approve to reject the bids for One (1) Compact Sports Utility Vehicle;

And

Waive the bid process;

And

Approve the purchase of one (1) Compact Sport Utility Vehicle from the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois, in an amount not to exceed \$19,850.00.

This matter was APPROVED on the Consent Agenda.

2016-0159 Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects

In 2015, following a Request for Qualifications (RFQ) and subsequent selection process, the Public Works Department utilized the services of a consulting engineering firm to provide Phase III Construction Engineering Services for the Neighborhood Road Program. The firm Baxter & Woodman Consulting Engineers, was awarded the contract. Also, Baxter & Woodman provided Phase I and Phase II Engineering Services, on an as-needed basis. Those services were typically used for smaller projects including sidewalk/bike path gap extension engineering and permitting or minor roadway related engineering projects. The contract included an extension option for 2016 and 2017. Baxter & Woodman

provided excellent services and a substantial benefit while augmenting Public Work's staff efforts to oversee the selected road improvements.

In a separate item on this March Committee agenda, staff is requesting approval for the 2016 Neighborhood Road Improvement Program, including Parks Department repairs of asphalt parking lots and bike paths, and the Brook Crossing Drive & Southwest Highway Intersection Improvement project. All these items are included in the Board approved FY16 budget.

The total amount of funding required for consultant services will be governed by the amount of contractor oversight required. It is estimated that once started, the various road improvement contractors will need approximately five to six months to complete the expected work. Construction engineering costs for the Road Program are estimated to be \$106,820. Phase II Engineering Services are also anticipated in order to advance ADA compliance at various crosswalks. To ensure thorough oversight of the program along with estimated engineering expenses, funds in the amount of \$120,000 from the Road Improvement Program Capital Budget are requested to be allocated towards these services. In addition, Phase III Engineering for the Brook Crossing Drive & Southwest Highway Intersection Improvement is proposed to cost \$38,110. Proposals for both the Road Program and the Brook Crossing Drive & Southwest Highway Intersection Improvement from Baxter & Woodman are attached for reference in Legistar.

I move to approve to the Village Board to accept awarding Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects to Baxter & Woodman, Inc. of Mokena, Illinois in the amount of \$158,110 for 2016.

This matter was APPROVED on the Consent Agenda.

2016-0157 Soils and Materials Testing and Engineering - Proposal

In continuing efforts to ensure quality construction materials and methods are being used, staff utilizes the services of a construction material testing company. The previous multi-year contract expired at the end of 2015. Although primarily used as needed for the yearly Road Improvement Program, these services are also required to dispose of the Village's excavated spoils. Additionally, other construction projects have utilized these services which will continue to be available to assure quality construction in the Village.

A Request for Proposals (RFP) was advertised in the Daily Southtown Newspaper on Thursday, January 7, 2016. Staff requested hourly rates and unit pricing for a variety of personnel and testing/laboratory services for each of the next three years (2016 through 2018). In return, twelve (12) sealed proposals were received for processing. Proposals were received from: ATC Group Services LLC, Highland, IN; Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL; EPI, Inc., South Holland, IL; ECS Midwest, LLC, Buffalo

Grove, IL; Geocon Professional Services, Frankfort, IL; GSG Consultants, Inc., Roselle, IL; Illinois Construction & Environmental Consulting, Inc, Wheeling, IL; Interra Inc. of Bolingbrook, IL; SEECO Consultants Inc. of Tinley Park, IL; STATE Testing, LLC, Chicago, IL; Soil & Material Consultants, Inc., Arlington Heights, IL; and Wang Engineering, Lombard, IL. The sealed proposals were privately opened by the Clerk's Office at 11:00 a.m. on Tuesday, January 2, 2016 (Proposal Summary Sheet attached in Legistar).

Following a review of all Proposals and each firm's qualifications, Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL has been deemed to be the best qualified and most cost effective material testing company for the scope of services requested. During the past three years, they have provided excellent service to the Village on several different projects. It is staff's recommendation that Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL be awarded a three year contract for soils and material testing services for 2016 through 2018.

I move to approve to accept the proposal from Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, IL, for Soils and Material Testing and Engineering for 2016, 2017 and 2018 in the amount not to exceed the Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2016-0152 Maycliff Subdivision Storm Water Improvement Easement - Ordinance

As part of the Maycliff Subdivision Storm Water Improvement Project, numerous easements are needed for the installation of the proposed piping to address backyard drainage issues. Due to the use of directional boring pipe installation techniques, no temporary easements are required. One additional permanent easement has been finalized with the property owner at 8609 W. 145th Street (Madderom). Acquisition of the easements requires an ordinance to be enacted. The total cost for the easement is \$3,300.00.

I move to pass Ordinance Number 5073, entitled: (ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (MAYCLIFF STAGE 1 STORMWATER PROJECT))

This matter was PASSED on the Consent Agenda.

2016-0160 Basketball Backboard Height Adjusters - Proposal

Basketball backboard height adjusters are used to change the height of the basketball goal from ten feet down to eight feet. The lower heights provide opportunities for users of all ages to participate in basketball. Adjustment is controlled by a key switch located on an adjacent wall.

When the Sportsplex opened in 2002, each of the three gyms was fitted with six

basketball goals. At that time gym #1 had the capability to raise and lower the four side goals. In 2005, height adjusters by Porter Athletics were installed on the four side goals in gym #3.

A proposal was requested from Haldeman-Homme, Incorporated of Lombard, Illinois for the installation of four (4) Porter #901-506 Height Adjusters to the four side court backboards on gym #2. The total cost including material, freight and installation is \$7,876. Haldeman-Homme is the authorized representative of Porter Athletics equipment in this region. The associated wiring from the height adjuster to the key switch will be installed by Building Maintenance staff and is estimated to cost less than \$1,000.

I move to approve to accept the proposal from Haldeman-Homme, Incorporated of Lombard, Illinois for the installation of four (4) Basketball Backboard Height Adjusters at the Sportsplex gym #2 for a cost not to exceed \$7,876.

This matter was APPROVED on the Consent Agenda.

2016-0176 21 Passenger Paratransit Shuttle Bus - Bid Award

The 2016 Fiscal Year Budget includes the purchase of one (1) 21 passenger paratransit shuttle bus for the Recreation Department. Legal notice for one (1) 21 Passenger Paratransit Shuttle bus was placed in the Southtown Star newspaper on Friday February 12, 2016. Sealed bids were opened by the Village Clerk's office on Monday February 29, 2016.

Nine bids/lease options were received from four vendors. Midwest Transit Equipment, Inc., as representative for two different bus manufacturers, submitted the two lowest bids. The low bid has five (5) exceptions to the bid specifications. Three (3) of the exceptions will result in decreased passenger room. After careful review of the next lowest bid, staff recommends accepting Midwest Transit Equipment Inc. of Kankakee, Illinois "base bid" at a cost of \$59,598.00. This bid had only (1) exception to the bid specifications, four key fobs versus six requested, and is acceptable to staff. Midwest Transit Equipment can deliver the bus in approximately 90 days after receipt of the chassis. A Total Cost of Ownership and Competitive Analysis were also completed and are attached in Legistar for reference.

I move to approve to accept the bid for one (1) 2016 21 Passenger Paratransit Shuttle Bus from Midwest Transit Equipment Inc. of Kankakee, Illinois in an amount not to exceed \$58,598.00.

This matter was APPROVED on the Consent Agenda.

2016-0208 Midwest Animal Hospital - Property Annexation Ordinance

On June 1, 2015, the Village Board adjourned a public hearing on the annexation agreement for Midwest Animal Hospital 11211 W. 183rd Place. The property, which consists of approximately 1.7 acres, is requesting annexation into the

Village of Orland Park in order to expand the existing Midwest Animal Hospital facility which is already in the Village.

On June 15, 2015, the Village Board authorized that the Annexation Agreement for Midwest Animal Hospital be entered into and executed by the Village, which has now been completed.

This is now before the Village Board for consideration of a final ordinance for the annexation of the property.

I move to pass Ordinance Number 5074, entitled: AN ORDINANCE ANNEXING PROPERTY (MIDWEST ANIMAL HOSPITAL - 11211 W. 183RD PLACE)

This matter was PASSED on the Consent Agenda.

2015-0659 The Residences of Southbridge - Planned Unit Development

The petition for a planned unit development (PUD) proposes to construct and maintain a twenty-two (22) unit townhome development on a 2.1 acre vacant portion of Southbridge Church's property at the northwest corner of 73rd Avenue and Wheeler Drive. The 2.1 acre portion of vacant property currently owned by Southbridge Church will be subdivided from the current property and the proposed PUD will then be on its own separate property. Once subdivided, the PUD will be rezoned from RSB Residential Supporting Business District to R-4 Residential District zoning. The proposed PUD orients four (4) buildings north-south and develops a new interior open space with a single two-way access drive off 73rd Avenue, which connects to the church parking lot at the rear/west end of the property. A detention pond is located at that west end as well.

This petitioner requests the following modifications:

1. Reduce the side setback from 25 feet to 9.69 feet;
2. Increase lot coverage from 45% to 58%;
3. Reduce the detention pond setback from 25 feet to eighteen (18) feet;
4. Reduce the south bufferyard from Type C fifteen (15) feet to four (4) feet;
5. Reduce the north bufferyard from Type A ten (10) feet to 9.56 feet;
6. Reduce the minimum driveway length from twenty (20) feet to eighteen (18) feet; and
7. Increase the mean height of structures from 30 feet to 34 feet.

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

I move to approve the site plan, elevations, subdivision, rezoning and the special use permit for Residences of Southbridge, 15450 S. 73rd Avenue as recommended at the February 15, 2016 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 "The Residences of Southbridge", prepared by Pearson, Brown & Associates, dated Nov. 24, 2015, last revised Dec. 21, 2015 sheet 1 of 2, subject to the following conditions:

1. Submit a final landscape plan for separate review and approval within 60 days of final engineering approval; include details about the proposed fountain in the central courtyard, and trees in each parking lot landscape island and the parkway.
2. Meet all final engineering and building code related items.

And

I move to approve the Elevations titled "Front Elevation", "Rear (Car Court) Elevation" last revised March 2, 2016 for 16 foot long balconies, and "Side Elevation", prepared by Paul Swanson, dated Jan. 11, 2016, subject to the same conditions as above.

And

I move to approve a six (6) lot subdivision for The Residences of Southbridge, subject to the following condition:

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

And

I move approve the rezoning from RSB Residential Supporting Business District to R-4 Residential District for the 2.1 acres of property north of Southbridge Church, located at 15450 S. 73rd Avenue, subject to the same conditions outlined above.

And

I move to approve a Special Use Permit for a Planned Unit Development for The Residences of Southbridge, a six (6) lot, four (4) building development located at 15450 S. 73rd Avenue, 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 9.69 feet;
2. Increase lot coverage from 45% to 58%;
3. Reduce the detention pond setback from 25 feet to eighteen (18) feet;
4. Reduce the south bufferyard from Type C fifteen (15) feet to four (4) feet;
5. Reduce the north bufferyard from Type A ten (10) feet to 9.56 feet;
6. Reduce the minimum driveway length from twenty (20) feet to eighteen (18)

feet; and

7. Increase the mean height of structures from 30 feet to 34 feet.

This matter was APPROVED on the Consent Agenda.

2016-0007 Heartis Senior Living - Special Use Permit

The proposed petition for a congregate elderly housing facility represents the first development proposal for the 7420 W. 159th Street Planned Unit Development (PUD) following its approval in December 2015. The proposed facility will be 91,650 square feet in total building area and consist of a three-story assisted living building and a one-story memory care building. This combined structure will be located on Lot 3 of the PUD, which is the northwest corner of the property and immediately adjacent to the PUD's detention pond.

A full quarter of Lot 3 (the most of the PUD's five lots) is encumbered by a wetland area (.55 acres). This wetland is proposed via the PUD approval process to be eliminated. No modifications are required for this petition to encroach or disturb the wetlands because the wetland setback modification was previously granted via the PUD. In addition to this, the wetland removal and ultimate mitigation has been reviewed according to the strict requirements of the MWRD's new Watershed Management Ordinance (WMO). The wetland may be removed accordingly.

I move to approve the site plan, elevations and special use permit for Heartis Senior Living on Lot 3 of the 7420 W. 159th Street Planned Unit Development as recommended at the February 15, 2016 Development Services Planning and Engineering Committee 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 "Heartis Orland Park - Senior Living Site Dimensional and Paving Plan", prepared by Manhard Consulting Ltd., sheet 5 of 14, dated 2-29-16 and data box exhibit titled "GW Property Subdivision Data Box Exhibit - Lot 3", prepared by the same, sheet 3 of 6, dated 8-26-15, subject to the following conditions:

1. Prepare and provide an emergency relocation plan for the project using standards similar to the Collaborative Healthcare Urgency Group (CHUG) for a Congregate Elderly Housing facility in the BIZ General Business District.
2. Submit a final landscape plan for separate review and approval within 60 days of final engineering approval.

and

I move to approve the Elevations titled "Heartis Senior Living Assisted Living and

Memory Care”, prepared by Katus, dated 2-2-16, project number 15-D-161, sheets A5.1 and A5.2, subject to the following conditions.

3. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.

4. All masonry must be of anchored veneer type masonry with a 2.625” minimum thickness.

5. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

and

I move to approve a Special Use Permit for Heartis Senior Living at the 7420 W. 159th Street Planned Unit Development subject to the same conditions as outlined in the Preliminary Site Plan motion.

This matter was APPROVED on the Consent Agenda.

2014-0724 University of Chicago Medicine - Center for Advanced Care - Landscape Plan

This is a request for approval of a landscape plan for the proposed University of Chicago Medicine - Center for Advanced Care, to be located at 14290 LaGrange Road. The Village Board approved the Site Plan on July 6, 2015 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 March 14, 2016.

and

I move to approve the landscape plan titled, 'University of Chicago Medicine - Landscape Plan', prepared by Tsoi/ Kobus and Associates, project number 34013-00, dated November 20, 2015, sheets L1.00 through L2.01

This matter was APPROVED on the Consent Agenda.

2014-0424 Midwest Animal Hospital - Ordinance

On January 5, 2014, the Village Board approved a rezoning, site plan, elevations, subdivision, and special use amendment with modifications for Midwest Animal

Hospital located at 11205 and 11211 183rd Place, which allows for the construction of site plan improvements including parking lot and detention expansion, 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 5075, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO ORI-MIXED USE AND GRANTING AN AMENDMENT TO A SPECIAL USE AND MODIFICATIONS (MIDWEST ANIMAL HOSPITAL - 11211 W. 183RD PLACE)

This matter was PASSED on the Consent Agenda.

PUBLIC SAFETY

2016-0216 Use of Force Simulator - Purchase

Request for Proposal #16-005 was issued January 21, 2016 to solicit proposals for a Use of Force Simulator. Proposals for the simulator were received from Meggitt Training Systems, Inc. and Ti Training Corp. The proposal with the lowest price was Ti Training at a cost of \$56,500.00.

The purchase and use of a Use of Force Simulator will meet the requirements outlined in the Police and Community Relations Improvement Act, signed into law in 2015, that mandates law enforcement officers must satisfactorily complete approved Illinois Law Enforcement Training and Standards Board scenario based training on an annual basis (Illinois Police Training Act (50 ILCS 705/7)).

Staff recommends awarding this contract to Ti Training Corp. Ti Training Corp proposal provides additional items that include 3D scenarios and equipment to heighten the realism of the scenario. The Use of Force Simulator is the only system that has a partnership with TASER International, the manufacturer of the department's issued controlled electrical weapon. Ti Training Corp clients include: the Boston Police Department, Chicago Police Department, Federal Reserve Bank of Chicago, New York Police Department and the Phoenix (AZ.) Police Department.

I move to approve the purchase of Ti Training Use of Force Simulator from Ti Training Corp. 14998 W. 6th Place Avenue., #500, Golden, Colorado 80401 at a cost not to exceed \$56,500.00.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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**2016-0206 LaGrange Road Enhancements - Construction Management/Implementation Funding**

As part of the Village's FY 2014-15 budgets, \$7,000,000 was budgeted and approved to be utilized for construction of the LaGrange Road aesthetic enhancements through an At-Risk Construction Management delivery method. The Village enhancements include brick paver sidewalks, irrigation, stone/brick monuments, stone/brick columns, decorative fencing, various plantings and decorative stone/brick median walls. To date approximately \$900,000 has been spent coordinating and implementing the construction of various enhancement items. These items include management and supervision, permit and bonds, material testing, brick paver and colored concrete work at 167th and 171st, electrical conduit placed in the medians south of 159th, irrigation conduit and controller installed south of 159th, water main connection at the Toys R Us property, and the planting of trees along the east parkway of LaGrange south of 159th.

Funds for the Village enhancements were budgeted in three fiscal year, 2014 - \$3.5M, 2015 - \$3.5M and 2016 - \$1.88M totaling \$8,887,405. In addition V3 was originally contracted to provide construction observation services for the LaGrange Road work. However, since the project was transferred to a construction management project the remaining \$711,486.53 is proposed to be added to the current construction management project for a total cost of \$9,598,891.53. It is important to have the necessary funds available for implementation of the enhancements as the LaGrange Road widening project progresses. Attached is an anticipated scope of work for 2016 and into 2017. V3 will assemble specific trade bid packages which will be publicly bid and opened. The Village will approve the bid packages which will be billed against the not-to-exceed Construction Management Contract. The LaGrange Road corridor project is a high profile local and regional project. The Village has invested significant resources to deliver a project that is above and beyond a typical IDOT project. The ability to coordinate and construct the enhancements within the same time frame as IDOT's project schedule with the quality the Village expects is critical to the success of this project.

I move to approve amending the contract with V3 Companies of Woodridge, Illinois by adding \$2,598,891.53 for construction management and implementation of the LaGrange Road Enhancements utilizing the current At-Risk Construction Manager delivery method.

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

2016-0207 LaGrange Road Corridor Improvements - Budget/Scope analysis and considerations

The Village began discussions with IDOT about enhancing LaGrange dating back to at least 2009-2010. During this time, the Village, its' consultants and IDOT have engaged in numerous meetings to discuss what the additional enhancements entail, how/who will build the enhancements and the costs associated with the improvements.

During this time, the Village took the lead role in improving the intersection of 143rd Street and LaGrange Road. This project was done independently by the Village as part of an IDOT permit. The enhancements are the basis of the currently approved LaGrange Road Corridor Improvements project (LRCI). Some slight modifications have been made in the design elements since the intersection improvement process but the aesthetics are essentially the same.

As the LRCI Project proceeded through the IDOT Phase II design process the Village made the decision to separate its' enhancement work from IDOT's project (prior to 2012 and the 2013 IDOT letting). In doing so the Village was required to design, permit and construct the enhancements along LaGrange Road independently of the IDOT contracts.

During the 2012/2013 Village budget process a total enhancement budget was discuss and established at \$15M. \$6.5M was obligated to the Intergovernmental Agreement (IGA) work within the IDOT contract, ie, paths, street lights etc. The remaining \$8.5M was obligated to the independent Village enhancements. Approximately \$1M dollars was budgeted for construction oversight. The Village approved V3 to perform the oversight on behalf of the Village since they were involved in the design and construction of 143rd and LaGrange.

As IDOT's project was bid and the Village was in the final stages of the IDOT permit approval process (2013), it became very apparent that, given the timing and magnitude of the IDOT work, it would be very difficult for the Village to bid out the entire 6.5 mile corridor enhancement plan as one large project. The main factor in this was the inability to predict 1-2 years in advance what stage the IDOT project would be in to provide the Village contractor any certainty when and what can be constructed. As we have seen, there have been numerous plan changes to the IDOT work which does affect the Village enhancement work. We also wanted to recognize the benefit of completing all work (Village and IDOT) concurrently to minimize the overall construction impact to the LaGrange Road corridor and businesses.

With this in mind, the Village approved funding the enhancement work in 3 years - 2014, 2015 and 2016. The Village also approved to transfer V3's construction

oversite services to a Construction Manager contract which allows V3 to prepare and bid individual bid packages to “fit” the IDOT construction schedule. This has allowed V3 and the Village to construct various elements during the IDOT project instead of simply waiting for IDOT to be done and then spend another construction season or two working in the corridor. To date the Village has built the following:

- Main irrigation line in the medians south of 159th,
- Installed the electric conduit in the medians south of 159th,
- Planted trees along the east parkway south of 159th,
- Installed the stone base for the median brick pavers south of 159th
- Built the foundation walls at 167th and 171st,
- Built the colored concrete and brick paver work at the corners of 171st and 167th

V3 has solicited bids and has a large portion of the remaining work currently under contract. Utilizing the bid prices received a total project cost of the designed and permitted work is expected to be \$12.5M. Based on allocation of dollars to date, this equates to approximately \$3.0M dollars over the current budget.

Factors that potentially have impacted the 2013 anticipated enhancement budget:

- Inflation and labor increases
- Uncertainty of IDOT’s construction schedule.
- High-than-expected bid prices
- Additional refinement of plans and scope of work required to complete the planned enhancements

Recently Village staff met with Trustees and the Mayor to review potential scope reductions to the LaGrange Road Enhancements. There are two scenarios that highlighted the discussion;

A. Eliminate the enhanced trail connection at the NW corner of 179th and LaGrange (connection to the grasslands path)(\$160K), eliminate the median wall between 159th and 161st (\$400K), reduce the median wall between 149th and 151st (\$130K), eliminate the tower feature at the NW corner of 147th (\$50K), and eliminate the irrigation north of 143rd (\$340K). Total reduction of \$1,080,00.

B. Eliminate the enhanced trail connection at the NW corner of 179th and LaGrange (connection to the grasslands path)(\$160K), eliminate the median wall between 159th and 161st (\$400K), reduce the median wall between 149th and 151st (\$130K), eliminate the tower feature at the NW corner of 147th (\$50K), eliminate median brick south of 159th and north of 143rd (\$600K), and eliminate the irrigation north of 143rd (\$340K). Total reduction of \$1,680,000.

As a construction team (Village and V3), we are confident in the approach taken to execute this project. The Construction Management delivery that is underway has proven to be the best method to execute the Village’s enhancement work as

work areas become available by IDOT. The overall progress of IDOT's work is monitored and discussed continually between all team members to define windows of opportunity to complete the Village enhancements.

Staff is seeking guidance from the Village Board which project reduction scenario to implement.

I move to approve recommending staff proceed with the La Grange Road enhancements as originally submitted, less about \$500,000 in field reductions, and that the estimated \$2.5M in additional funding be included in the FY 2017 Capital Improvement Plan budget.

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

PARKS AND RECREATION

2016-0194 Lazy River Turbine Pump Repair

The Lazy River Turbine Pump #3 which provides flow to the Lazy River needs to be rebuilt. Three (3) quotes were received for the rebuilding of the pump: Thomas Pump of Aurora - \$6,188.00, General Pump of Montgomery - \$8,218.00, and Illinois Pump of Rolling Meadows - \$5,486.00. Staff will be notified should any additional repairs be brought to light once the unit is disassembled. The cost of rebuilding the pump is less expensive than a replacement pump and motor which could cost approximately \$18,000.

I move to approve building of the Lazy River Turbine Pump #3 by Illinois Pump, Inc. of Rolling Meadows at a cost not to exceed \$5,486.00.

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

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Hector Gutierrez – 9032 Dora Lane, spoke before the Board regarding his neighbor at 135th and Southwest Highway who has erected a large solar wall. The wall is very loud, bright and ugly. He was requesting that the Village install some type of screening to block this view. The neighbors in that area feel the same way that screening is needed.

President McLaughlin stated that he has had a conversation with the new Cook

County Commissioner asking that he keep the Village informed when structures such as this are installed in unincorporated Cook County. He stated he will call the commissioner tomorrow to request they install screening in that area, which is very much needed to block this wall.

BOARD COMMENTS

TRUSTEE GIRA – Commented on the great attendance at the Easter Egg Hunt that took place on Saturday, March 19th at Centennial Park, fun was had by all.

TRUSTEE CARROLL – Participated in the Irish Music Trolley this past weekend. There were six establishments that participated this year. It was highly attended with well-behaved patrons and everyone had a great time. He thanked staff and the Mayor's Office of Special Events for all the time and hard work that went into organizing this event.

TRUSTEE DODGE – Thanked staff and the Board for the support in finding ways to stay in touch with Village residents. The new Orland Park Virtual Town Hall site is one way residents can stay in touch daily by visiting the Village's website. This site allows residents to comment on topics posted by the Village.

Another great way to stay in touch with our residents without them leaving their homes was the Virtual Telephone Town Hall meeting. Last September the first was held and over 2,500 residents participated. In 2016 two Telephone Town Hall meetings are being scheduled. The first will be held on Thursday, April 28th with the second being held in the fall.

The Telephone Town Hall meeting and the Town Hall site are ways for the Village of Orland Park to promote its citizen engagement efforts, inviting residents to be an interactive part of a live exchange of information.

TRUSTEE FENTON - Reminded everyone that the Farmers Market will be opening in two months with many new vendors.

PRESIDENT McLAUGHLIN – Reported that a national public records site that used FBI statistics has ranked Orland Park as the 13th safest community in Illinois. Orland Park was the largest town among the top 15 with significant commercial areas, yet the Village's crime stats remain low.

President McLaughlin stated that in his opinion one reason for this ranking is because the Orland Park Police Department is the best in the State of Illinois!

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

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, Dodge, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present.

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 8:25 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk