

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, November 5, 2007

7:00 PM

Orland Park Police Station  
15100 Ravinia Avenue

## Board of Trustees

*Village President Daniel J. McLaughlin  
Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at the Orland Park Police Station at 7:03 PM.

**Present:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

**VILLAGE CLERK'S OFFICE**

**2007-0696 Approval of the October 15, 2007 Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 15, 2007, 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 October 15, 2007.

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

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**2007-0680 Make - A - Wish Foundation - Raffle License**

I move to approve issuing a raffle license to the Make - A - Wish Foundation to conduct a raffle at their Dinner Dance at Silver Lake Country Club on Saturday, February 23, 2008.

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

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2007-0715 Police Department LEED Gold Certification - Presentation**

The Village of Orland Park received the Leadership in Energy and Environmental Design (LEED) Gold Certification for the construction of the new Orland Park Police Headquarters at 15100 S. Ravinia Avenue.

President McLaughlin stated the Village of Orland Park is the first municipality in

the United States to receive a LEED gold award for a police station. There are only seven police stations with LEED certifications and the Village's is the highest rated LEED building.

**This matter was NO ACTION**

**2007-0694 American Flag Proclamation - Presentation**

President McLaughlin presented to members of the VFW a proclamation promoting the display of American Flags throughout Orland Park.

**This matter was READ**

**2007-0691 American Institute of Architects - Eastern Illinois Chapter Presentation**

Representatives from AIA Champion of the Eastern Illinois Chapter AIA were in attendance to make a presentation to the Board on the selection of the Village of Orland Park's Village Center Complex including the Civic Center as one of the 150 Great Places in Illinois.

**This matter was NO ACTION**

**2007-0706 President McLaughlin will present a Community Pride Award to Carie Ganser**

President McLaughlin presented Carie Ganser with a Community Pride Award in recognition of her outstanding participation in Orland Park's special recreation programs and her exceptional efforts as an ambassador for the program.

**This matter was NO ACTION**

**2007-0705 President McLaughlin will present a Community Pride Award to Cathy Harper**

President McLaughlin presented Cathy Harper with a Community Pride Award for her efforts as the USA Special Olympics coach in the Special Olympics held in China, and for her work with Orland Park's special recreation programs.

**This matter was NO ACTION**

**CONSENT AGENDA**

Trustee Schussler asked that Item T. Orland Park Wine & Spirits be removed from the Consent Agenda for a separate vote.

Trustee Murphy asked that Item U. Rodao Point Unit 2 be removed from the Consent Agenda for a separate vote.

## Passed the Consent Agenda

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

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

### **2007-0710 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 October 19, 2007 in the amount of \$836,337.76 and the Bi-weekly Payroll for November 2, 2007 in the amount of \$855,002.89.

**This matter was APPROVED on the Consent Agenda.**

### **2007-0713 Accounts Payable - 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 Accounts Payable from October 16, 2007 through November 5, 2007 in the amount of \$3,056,032.64.

**This matter was APPROVED on the Consent Agenda.**

### **2007-0663 2007 Tax Levy - Ordinance**

This is a requested to pass an Ordinance for the proposed 2007 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$10,065,763, and includes the following individual line items:

Corporate	\$1,976,574
Recreation	230,000
FICA	1,368,522
IMRF	1,319,448
Police Pension	1,149,516
Debt Service	4,021,703

The total Orland Park Public Library levy equals \$5,237,769, including \$3,600,436 for operating purposes and \$1,637,333 for debt service.

The proposed 2007 property tax levy includes abatements for the following bond issues:

G.O. Bonds, Series 2000	\$ 846,000
G.O. Bonds, Series 2004	354,000
G.O. Bonds, Series 2007	1,351,606

This amounts to a total abatement of \$2,551,606. The total abatement amount is funded by General Fund revenues (\$720,832), Home Rule Sales Tax Fund revenues (\$268,732), the fund balance remaining in the 1998 GO Bond Debt Service Fund after the retirement of said bonds (\$210,436) and a loan from the Home Rule Sales Tax Fund (\$1,351,606).

The 2007 levy has increased approximately \$200,000 over the 2006 levy due to an increase in the Village's contribution to FICA, IMRF and the Police Pension Fund.

Due to fluctuations in the growth rate of the Village's EAV each year, the Village's tax rate has fluctuated accordingly. The Village's 2006 tax rate (assuming HB664 is authorized by law) equals \$.469 per \$100 of EAV. With a 5% growth in EAV from tax year 2006 to tax year 2007, the preliminary Village tax rate for tax year 2007 equals \$.4383 per \$100 of EAV.

In addition to the abatements listed above, the Village will continue to rebate 100% of the amount of Village property taxes paid by residents of the Village. The Village rebated approximately \$4,554,000 of the 2005 property tax levy and anticipates rebating approximately \$5,100,000 of the 2006 property tax levy. The amount included in the FY2008 budget for the residential property tax rebate equals \$5,230,000.

I move to pass Ordinance Number 4302, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

**This matter was PASSED on the Consent Agenda.**

**2007-0670 G.O. Bonds Series 2007 - Ordinance**

The Village has included in its FY2008 budget a property tax levy abatement, in the amount of \$1,492,500, for the G.O. Bonds, Series 2007. The abatement amount should be \$1,351,606 (based upon an updated debt service schedule). The abatement of \$1,351,606 is funded by a loan from the Village's Home Rule Sales Tax Fund to the Village's Main Street Triangle TIF Fund.

I move to pass Ordinance Number 4303, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2007 BY AN ORDINANCE PROVIDING FOR

THE ISSUANCE OF \$18,500,000 GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4218 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 5th DAY OF FEBRUARY, 2007.

**This matter was PASSED on the Consent Agenda.**

**2007-0669 G.O. Refunding Bonds Series 2004 - Ordinance**

The Village has included in its FY2008 budget a property tax levy abatement, in the amount of \$354,000, for the G.O. Refunding Bonds, Series 2004. To keep the total amount abated by the Village on all issues consistent with prior years, \$354,000 of the 2007 levy related to the G.O. Refunding Bonds, Series 2004 is being abated. This is approximately 1/3 of the total 2007 levy required for the G. O. Refunding Bonds, Series 2004. This abatement is funded by General Fund revenues.

I move to pass Ordinance Number 4304, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2007 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$9,815,000 GENERAL OBLIGATION BONDS, SERIES 2004, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 3968 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 15th DAY OF NOVEMBER, 2004.

**This matter was PASSED on the Consent Agenda.**

**2007-0666 G.O. Bonds Series 2000 - Ordinance**

I move to pass Ordinance Number 4305, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2007 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION BONDS, SERIES 2000, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 3360 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 23RD DAY OF MAY, 2000.

**This matter was PASSED on the Consent Agenda.**

**2007-0673 153rd Street Commuter Station Pay Terminals**

On February 19, 2007, the Village Board approved the purchase of eight

automated pay terminals for the collection of parking fees at the Village's commuter parking lots. The Village has implemented these terminals at the 143rd Street Commuter Station and 179th Street Commuter Station. Staff recommends expanding this service to the 153rd Street Commuter Station since the new system is operating successfully at the other two lots.

Total Parking Solutions, Inc., the vendor approved to install the terminals at the 143rd Street & 179th Street lots, will provide and install six automated pay terminals and one card vending machine at the 153rd Street Station. Total Parking Solutions will also provide 1,000 commuter parking cards to be purchased by commuters for use in the automated terminal.

I move to approve waiving the bid process;

And

Approve the purchase of six automated pay and one card vending terminals from Total Parking Solutions, Inc. for the 153rd Street Commuter Station at a cost not to exceed \$13,889 for each pay terminal and \$2,595 for each card vending terminal and \$3,400 for 1,000 smart cards.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0672 Coffee and Snack Machine Service RFP 2007**

In September 2007, the Village of Orland Park sent Requests for Proposals to numerous vendors for coffee and snack machine service for Village facilities. A legal advertisement was also placed in the local papers advertising the Request for Proposals. The Village received two responses; one from the Village's current vendor Commercial Food Systems of Bridgeview, Illinois. Staff recommends that the Village continue its service from Commercial Food Systems. The other respondent failed to complete two of the required forms and did not meet the Village's insurance requirements. The service from Commercial Food Systems continues to be satisfactory and prices have remained relatively stable.

I move to approve Commercial Food Systems as the Village of Orland Park's coffee and snack machine provider for a one-year term with the option to renew for an additional three years.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0671 Computer Equipment Purchase**

Several departments need to have computers replaced this fiscal year and were included in the FY 2008 budget. All budgeted equipment was consolidated into one purchase as to receive the best possible price. Gateway computers were specified because they work very well with our existing systems, come with a three-year warranty and are very competitively priced with other business class computers. The Village has purchased Gateway computers over the past several

years and are very pleased with their performance and Gateway support.

The total combined budgeted amount for all the computers is \$41,900. The Village is eligible for local government pricing from Gateway, under MHEC contract # 05PRH22515, which is the lowest possible price. The total cost under this contract is \$39,797.

I move to approve waiving the bid process;

And

Approve purchasing 29 computers from Gateway at a cost not to exceed \$39,797.

**This matter was APPROVED on the Consent Agenda.**

**2007-0674 Annual Legistar Maintenance Agreement - Approval**

The annual Legistar Maintenance and Support Agreement is up for renewal. Staff is requesting approval at a cost not to exceed \$5,740.00 for this service beginning November 1, 2007 to October 31, 2008.

The Legistar system is a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

I move to approve the Annual Legistar Maintenance Agreement with Daystar Computer Systems, from November 1, 2007 to October 31, 2008 in an amount not to exceed \$5,740.00.

**This matter was APPROVED on the Consent Agenda.**

**2007-0690 Increase Class A Liquor Licenses - Houlihan's - Ordinance**

Increase Class A liquor licenses from fifty-six (56) to fifty-seven (57) for Houlihan's, 16153 South LaGrange Road

I move to pass Ordinance Number 4306, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

**This matter was PASSED on the Consent Agenda.**

**2007-0689 Increase Class H Liquor Licenses - Granite City Food & Brewery - Ordinance**

Increase Class H liquor licenses from two (2) to three (3) for Granite City Food & Brewery, 14035 South LaGrange Road.



I move to pass Ordinance Number 4307, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS H LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

**This matter was PASSED on the Consent Agenda.**

**2007-0631 Park Directory - Quote Award**

The Village has received a quote from Des Plaines Printing, LLC for the printing of 10,000 Park Directories at a cost not to exceed \$8,364. Des Plaines Printing, LLC has been printing The Village Recreation Brochures for the past three years.

I move to approve accepting the quote from Des Plaines Printing, LLC at a cost not to exceed \$8,364.

**This matter was APPROVED on the Consent Agenda.**

**2007-0633 Stellwagen Farm Restoration Phase I - Quote**

The Village has received a quote from Trillium Dell Timberworks out of Knoxville, IL for Phase I restoration of the Stellwagen Farm. This work is to re-plumb the large barn and foundation. Saving the existing foundation will allow for future restoration of the barn. This quote came from the Stellwagen Foundation Board.

I move to approve waiving the bid process;

And

Approve accepting the quote from Trillium Dell Timberworks, Knoxville, IL at a cost not to exceed \$101,200;

And

Approve a budget adjustment in an amount not to exceed \$7,800.00;

And

Approve authorizing the Village Manager to execute the contract.

**This matter was APPROVED on the Consent Agenda.**

**2007-0676 Historic Building Survey**

Village staff is seeking Board approval to hire McGuire Igleski and Associates (MIA), the Village of Orland Park's historic preservation consultants, to survey the Old Orland Historic District and some adjacent buildings and for permission to proceed and commence the survey this Fall 2007.

The Study Area is roughly bounded by West Avenue on the west, Humphrey Woods to the south, a line following both sides of Beacon Avenue south to Humphrey Woods on the east, and McGinnis Slough, a Cook County Forest Preserve, to the north.

A grant for \$6,634.68 was awarded to the Village by the Illinois Historic Preservation Agency to do the Old Orland Historic Building Survey. The Village made available a local match for \$2,843.44. The total funds available for the project are \$9,478.12.

McGuire Igleski and Associates have proposed to the Village to complete the Historic Building Survey under budget at a fixed fee of \$7,900.00 for the Survey and Completion Report.

Per Finance Department, it should be noted that because the total cost of this project is below \$10,000, an RFP or bid process was not required.

The project was originally slated to begin in the Fall of 2006. Due to staff changes and other priorities, it was delayed and subsequently extended.

In August, the IHPA re-signed the grant agreement between the IHPA and the Village of Orland Park and thus secured the grant funds for Orland Park until September of 2008.

In late August and September, staff notified the Village historic preservation consultants, McGuire Igleski and Associates (MIA), of the re-signed grant agreement. MIA submitted their new proposal in September and staff reviewed and selected the proposal accordingly.

MIA had originally submitted a proposal for this project in November of 2005, bidding \$6,900.00 for the project. Since the 2005 proposal, costs have risen and MIA is now asking \$7,900.00 for the project.

Throughout this time, the Village's Historic Preservation Review Commission has reviewed staff work and contributed to the writing of the Scope of Work and timelines. It has also been, from time to time, updated regarding the status of the Survey.

I move to approve McGuire Iglesias & Associates Inc. as the Village of Orland Park's historic preservation consultants to conduct and complete a Historic Building Survey for the Old Orland Historic District and adjacent buildings.

And

I move to permit Village staff and McGuire Iglesias & Associates Inc. to commence the Old Orland Historic Building Survey.

**This matter was APPROVED on the Consent Agenda.**

**2007-0563 Mallard Landings, Eagle Ridge I and Eagle Ridge II Single-Family Rezoning**

The petitioner, Village of Orland Park, is requesting to provide the appropriate zoning for the single-family areas of these subdivisions (Mallard Landings, Eagle Ridge I, Eagle Ridge II).

I move to approve the rezoning of the single-family areas of Mallard Landings, Eagle Ridge I and Eagle Ridge II from R-4 to R-3.

**This matter was APPROVED on the Consent Agenda.**

**2007-0538 Discovery Clothing - Elevations**

The petitioner is requesting elevations approval for the 11,730 square-foot Discovery Clothing retail building on Lowe's Outlot #2, one lot south of 156th Place on La Grange Road.

This site is part of a comprehensive master site plan under the Lowe's of Orland Park Subdivision development.

The specific site plan for Discovery Clothing was previously considered and approved at the September 11, 2007 Plan Commission. This report is an appearance review of the Discovery Clothing elevations.

The previously approved site plan indicated that the new 11,730 square-foot Discovery Clothing retail building will have a significant presence along La Grange Road. The building itself will be orientated toward 95th Avenue, however, with the main entrance to the building facing the parking lot.

The position of the building will be such that from multiple vantage points-from La Grange Road, 95th Avenue, and neighboring establishments-all four facades of the structure will be clearly visible to the public.

The site plan indicated that the building will shield the parking lot from La Grange Road by placing the building between the parking lot and La Grange. On the 95th Avenue side, the parking lot will face the greater parking lot of the Lowe's Home Improvement store. The site plan also indicated that a sidewalk surrounds the

proposed building on the north, east and west sides of the building. A sidewalk will extend from 95th Avenue to connect with the LaGrange Road sidewalk on the north side of the building. It will also grant pedestrian access via a walkway to the main entrance of the building.

I move to approve the elevations titled "Discovery Clothing Lowe's of Orland Park Lot 2 Exterior Elevations", prepared by Chipman Adams Architects, dated October 26, 2007

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0662 Panduit Corporation - Class 6B - Resolution**

The Village has received a request from Panduit Corporation for support of a Class 6b real estate tax classification from Cook County. Panduit is planning for a 60,000 square feet expansion that will focus primarily in micro molding. The investment will serve to stabilize the existing employment base and create an additional 60-75 jobs over the next five years.

Panduit Corporation has been a community member since 1997 and currently employs 374 people in Orland Park. The Village has supported two previous Class 6b applications, with the most recent being completion of a substantial rehabilitation and expansion in 2005.

If approved by Cook County, the proposed expansion will be assessed at 16% of market value versus 36%.

I move to pass Resolution Number 0715, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF "NEW CONSTRUCTION" FOR CERTAIN REAL ESTATE BEING EXPANDED BY PANDUIT CORPORATION AND LOCATED 10500 WEST 167TH STREET, ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 27-20-403-014-0000.

**This matter was PASSED on the Consent Agenda.**

#### **2007-0513 Ethan Allen Interior Design Center - Variance - Ordinance**

On October 1, 2007 the Village Board moved to approve requested variances for a new 18,200 single-story furniture store on outlet 7 of the Orland Crossing Development (Ethan Allen Interior Design Center) located at approximately 9510 W. 143rd Street. The variances allow for the reduction of the rear yard setback from 30' to 15', reduce the detention pond setback from 25' to 18', reduce the required parking stalls by 36% (from 91-59) and to allow for parking to be built between the building and the street.

I move to pass Ordinance Number 4308, entitled: AN ORDINANCE GRANTING VARIANCES (ETHAN ALLEN, LOT 7, ORLAND CROSSING

**This matter was PASSED on the Consent Agenda.**

**2007-0697 Walgreen's Development Agreement - Expiration**

The Walgreen's Development Agreement (159th & LaGrange Road) is set to expire on November 21, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Walgreen's development agreement

**This matter was APPROVED on the Consent Agenda.**

**2006-0227 Frangella Italian Market - Authorize Annexation Agreement - Ordinance**

On April 17, 2006 the Village Board adjourned a public hearing on the annexation agreement for the property located at 11600 W. 179th Street (Frangella Italian Market). The property consists of approximately 2.32 gross acres and is proposed to be developed by the Owner for an 11,712 square foot retail center in three buildings as stated in the Annexation Agreement.

I move to pass Ordinance Number 4309, entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (FRANGELLA ITALIAN MARKET - 11600 W. 179TH STREET

**This matter was PASSED on the Consent Agenda.**

**2007-0462 Biltmore Towers - Site Plan, Elevations**

The petitioner proposes to construct a 4-story mixed use 21 unit residential building with a ground floor commercial use fronting Ravinia Avenue in the Village Center District. Located in the Village Center District near the Main Street Triangle, this land use adds a mixed use building to contribute to the "downtown" goals and principles that the district establishes.

The building architecture has two turrets flanking the east façade of the building. The turrets provide prominent identifiable architectural features to the building, an important principle of the Village Center District. Complementing the turrets are balconies for every residential unit. A second-floor outdoor terrace on the west façade and dual-outdoor balconies on the west façade's upper levels overlook the immediate neighborhood and the historic district beyond. These elements and features provide a specific identity to a building built among less distinctive late-1970s multi-family residential buildings. There is also a high volume of fenestration on the building that seeks to maximize the amount of light entering the structure and to lend a sense of openness to the street.

The building is divided into 4 levels, with 21 residential units and a ground floor commercial use facing Ravinia Avenue. The typical floor plate is 11,882 square feet. The total building area based on 1.0 FAR is 39,527 square feet. The

commercial use floor area is 3,205 square feet.

I move to approve the preliminary site plan titled "Proposed Twenty-One Unit Condominium located at the Northwest Corner of Ravinia Avenue / Ravinia Lane Orland Park, Illinois, Site Plan", sheet number A-1.0, prepared by The Shalvis Group P.C. Architecture, dated 5-15-07, last revised 9-28-07, and the elevations titled "Proposed Twenty-One Unit Condominium located at the Northwest Corner of Ravinia Avenue / Ravinia Lane Orland Park, Illinois, BLDG Elevations", sheet numbers A-3.0 and A-3.1, prepared by The Shalvis Group P.C. Architecture, dated 5-15-07, last revised 9-28-07, subject to the following condition:

1. That the petitioner submits a landscape plan within 60 days of Final Engineering.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0664 Fitness Equipment - Purchase**

Staff is requesting to purchase two new cardio fitness pieces. The fitness steppers are excellent cardio pieces for seniors and would be a great addition to the current equipment in the Sportsplex fitness center.

The total cost of the two steppers (including delivery) is \$7,003.00. Additional quotes were not available because the NuStep cardio equipment is unique and only available through the manufacturer.

I move to approve the purchase of two NuStep cardio fitness pieces at a cost not to exceed \$7,003.00.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0587 Athletic Field Usage - Tournaments**

Specific guidelines for field allocations have been included in the athletic field usage agreement. The proposed tournament guidelines that will be included in the athletic field usage agreement was presented, reviewed and recommended for approval by the Recreation and Parks Committee.

I move to approve the proposed tournament guidelines as presented by staff

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0585 Athletic Field Usage - Guidelines**

In 2006, the Village Board approved athletic field usage guidelines to direct staff during scheduling opportunities. After following a season of these guidelines, staff has reviewed the requirements and fine-tuned areas in which they felt needed adjustments in order to prepare for next season. Staff is before the Board requesting approval of these revisions which were presented, reviewed and recommend for approval by the Recreation and Parks Committee.

I move to approve the proposed athletic field usage guidelines as presented by staff.

**This matter was APPROVED on the Consent Agenda.**

**2007-0380 Infiniti of Orland Park, Inc. - Site Plan, Elevations, Special Use**

The petitioner is proposing two single-story additions onto an existing car dealership building totaling 5,806 square feet. The site plan shows a 1,116 square foot 'vehicle delivery' addition on the west side of the building and a 4,690 square foot 'service addition' on the north side of the building. Additional landscape area has been added to reduce the overall impervious surface on the site from 86.1% to 85.5%. It is important to note that the new 'service addition' will move the building 70' closer to the existing single family homes to the north. The north façade of this addition includes an overhead door, similar to the overhead door that currently exists. Proposed improvements to the landscaping in the north bufferyard as well as a condition to require the overhead doors to be closed when not in use, should help mitigate this impact.

I move to approve the preliminary site plan and building elevations for the Infiniti expansion as shown on the drawings titled 'Additions to Infiniti of Orland Park,' prepared by EAI, project number 27-002, dated 05/30/07, most recent revision 10-30-07, sheets C1.0 and A2.0, subject to the following conditions:

1. That the overhead door on the north side of the building be closed whenever it is not in use.
2. That the petitioner submit a landscape plan for separate review and approval that provides extensive foundation landscaping around the service addition and fills the gaps and areas of dead vegetation along the north bufferyard.
3. That the petitioner correct the sunken utility box and hole in the north bufferyard.
4. That all final engineering related items are met.

And

I move to approve the Special Use Permit Amendment to allow for 5,806 square feet of building addition on the existing Infiniti Dealership, with a modification to allow for 85.5% lot coverage, subject to the same conditions as outlined in the site plan motion.

**This matter was APPROVED on the Consent Agenda.**

**2007-0708 Aldi - Southmoor Commons - Landscape Plan Approval**

This is a request for approval of a Landscape Plan for the Aldi building, located on Lot 6 of the Southmoor Commons development at the southeast corner of 131st

and LaGrange Road.

The Village Board approved the site plan for Southmoor Commons in September of 2006, subject to the condition that the petitioner submit a landscape plan for Village review and approval. The petitioner submitted a landscape plan for the bufferyards and parkway trees on the site that the Village Board approved in November of 2006, subject to the condition that each outlot prepare a separate landscape plan that addresses parking lot and foundation landscaping.

Village staff finds the Aldi landscape plan acceptable per applicable landscape ordinance requirements.

I move to approve the landscape plan titled 'Aldi - Southmoor Commons,' prepared by Walsh Landscape Construction, dated 05-29-2007, most recent revisions 10-03-2007, sheets L-1 and L-2, with no conditions.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0196 Main Street Triangle Development - Special Use Ordinance**

On October 1, 2007 the Village Board voted to approve a special use permit for Main Street Triangle, located at the area bounded by Southwest Highway, LaGrange Road and 143rd Street. The special use permit allows for a planned development in the Village Center District (VDC) as described and with conditions as stated in the ordinance.

I move to pass Ordinance Number 4310, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT - MAIN STREET TRIANGL

**This matter was PASSED on the Consent Agenda.**

#### **2007-0709 Houlihan's Main Street Village - Landscape Plan Approval**

This is a request for approval of a Landscape Plan for a Houlihan's Restaurant in the Main Street Village development located at 16100 South LaGrange Road.

The Village Board approved the overall landscape plan for Main Street Village (previously known as Summit Square) in April of 2004. The Houlihan's building was approved through the Appearance Review process in 2007. Because the building footprint changed slightly from the Board Approved plan, a new landscape plan was required.

Village staff finds the Houlihan's landscape plan acceptable per applicable landscape ordinance requirements.

I move to approve the landscape plan titled 'Houlihan's,' prepared by David R. McCallum Associates Inc., dated 10.24.07, sheet L1.0, with no conditions.

**This matter was APPROVED on the Consent Agenda.**



**2007-0539 Starbucks at Bobak's Plaza - Site Plan, Special Use**

In September of 2006, The Village Board approved a Site Plan and Special Use Permit for two one-story retail buildings in an outlot of the Bobak's Plaza. The Board approved plan shows a 2,800 square foot coffee shop on the interior of the lot and a 4,980 square foot retail building along 159th Street.

Starbucks is interested in locating at this address so the petitioner revised the site plan to locate the coffee shop along 159th Street and to allow for a drive through. In addition, the square footage of each building has been reduced to provide enough parking and adequate room for landscaping. The proposed coffee shop is now shown at 1,826 square feet and the retail building is shown at 3,554 square feet. These changes, combined with the requested drive-thru, necessitate a Special Use Amendment and site plan review.

I move to approve the preliminary site plan titled "Proposed Site Plan - Walgreen's Drug Store," prepared by Arcline Associates LTD., dated 7/27/07, most recent revision 10/25/07, project number 8062620, sheet SP1 and the two sheets of building elevations titled "Retail Building" and "Starbucks Coffee", prepared by Infinity Dzines, Inc., dated 10/29/07, both labeled sheet A2, subject to the following conditions:

1. That the petitioner include landscaping that exceeds Code requirements along Starbucks south façade in order to screen the service area before the Village Board meeting.
2. That the petitioner submit a landscape plan within 60 days of final engineering approval for separate review and approval that addresses all Code related items as well as the proposed plaza areas and open space areas.
3. That all final engineering related items are met.
4. That all building code related items are met.

And

I move to approve the Special Use Permit to allow for two buildings on Lot 1, including a drive-thru on the north building, as shown on the preliminary site plan titled, "Proposed Site Plan - Walgreen's Drug Store," prepared by Arcline Associates LTD., dated 7/27/07, most recent revision 10/15/07, project number 8062620, sheet SP1, subject to the same conditions as highlighted in the site plan approval motion

**This matter was APPROVED on the Consent Agenda.**

**2007-0711 Martin Implements - Landscape Plan Approval**

This is a request for approval of a Landscape Plan for Martin Implements located in the Orland Park Business Center, Lots 9 and 10 (184th Place and 115th Avenue).

The Village Board approved the site plan for Martin Implements in April of 2007 subject to the condition that the petitioner return with a landscape plan for separate review and approval. In addition, the site plan approval included the removal of a landscape bufferyard along the southern edge of the property and the addition of a small pervious landscape area along the northern edge of the site.

Village staff finds the Martin Implements landscape plan acceptable per applicable landscape ordinance requirements and per Village Board removal of the I-80 bufferyard.

I move to approve the landscape plan titled 'Martin Implement - Orland Park Business Center,' prepared by Beary Landscaping, dated 08-08-07, most recent revision 10-15-07, with no conditions.

**This matter was APPROVED on the Consent Agenda.**

**2007-0501 St. Michaels Parish Expansion- Site Plan, Special Use**

St. Michael's Parish is planning an expansion to add a 14,560 square-foot, two-story, multi-purpose building that will give the parish community space for its school, community programs, and offices for its congregation.

The expansion is proposed in the location of the existing rectory building that fronts onto Highland Avenue. The expansion will essentially 'fill in' the courtyard area of the building. From the street, the building will provide a continual architectural presence along Highland Avenue. The petitioner is proposing an overall reduction in impervious surface through the addition of landscape areas in the parking lot.

The proposed building elevations use architectural design and materials to help unify the existing architecture of the parish. The petitioners are requesting approval of two building elevations. Sheet A5-1(A) was the original proposed elevation. Sheet A5-1(B) was prepared in response to concerns about tightened budgets and limited funding. This elevation is essentially the same as the submitted elevation, except that the existing façade of the gym building is not covered by a new facade. Because one elevation is just a scaled down version of another, the petitioner is requesting that both elevations be approved tonight. A revised motion, including a condition addressing the MWRD issue and the new elevation notation, is provided below.

There is a significant amount of landscaping surrounding the rectory house that

includes tall, mature trees proposed to be removed. The petitioner proposes to replace those lost trees with other trees at other locations on the site, the vast majority of which will be located in the parking lot.

Although not anticipated, MWRD may require onsite detention for this project even though it is not increasing any pervious surface area. This project was granted preliminary engineering approval with the assumption that MWRD detention would not be required. Because the Village does not have any official communication from MWRD, it is appropriate that the project move forward. If MWRD does require detention that results in a new plan, the petitioner should re-enter the review and approval process.

I move to approve the preliminary site plan titled "St. Michael Parish Center," prepared by Newman Architecture, project number 07001, dated 10/17/07, Sheet A0-1, and the two building elevations titled "St. Michael Parish Center," prepared by Newman Architecture, project number 07001, dated 10/17/07, Sheet A5-1(A) and Sheet A5-1(B) subject to the following conditions:

1. That if MWRD requires detention resulting in an altered site plan, the petitioner return through the review and approval process.
2. That the petitioner submit a detailed landscape plan for separate review and approval that addresses tree mitigation, foundation landscaping, parking lot landscaping and dumpster screening;
3. That all final engineering related items are met.

And

I move to approve a Special Use Amendment for St. Michael's Parish located at 14327 Highland Avenue, Orland Park, IL 60462 for the purpose of constructing a 14,560 square-foot addition to the parish campus with modifications to allow for a lot coverage increase from 35% to 78% and to allow for a 30% (91 spaces) increase in required parking stalls, subject to the same conditions as outlined in the preliminary site plan motion

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0712 Park Corners II - Landscape Plan Approval**

This is a request for approval of a Landscape Plan for Park Corners II, an 11,420 square foot, two-story office building on the southeast corner of LaGrange Road and 135th Street.

The Village Board approved the site plan for Park Corners II in September of 2007 subject to the condition that the petitioner return with a landscape plan for separate review and approval.

The Village's landscape consultant has reviewed the plan and finds it acceptable per applicable landscape ordinance requirements.

I move to approve the landscape plan titled 'Park Corners II,' prepared by Ives/Ryan Group, Inc. project number L6302, dated 03-23-07, most recent revision 08-09-07, sheet L-1, with no conditions.

**This matter was APPROVED on the Consent Agenda.**

#### **2007-0675 Concession Services - Metra 153rd Street Station**

In 2004, the Village Board approved an agreement with Palermo's Restaurant to provide vending services at the 153rd Street Commuter Station. The agreement was a three-year agreement which expired this past June. At that time, Palermo's manager indicated to the Village that they were not planning to seek an additional term of renewal and the Village sought proposals through an RFP process. Palermo's used this space as a pick-up spot to do evening pizza and pasta pick-up by commuters through their restaurant at 143rd Street. This service would no longer be available with a new vendor.

The individuals who expressed interest in the 143rd Street vending opportunity were contacted directly when the RFP was released and we advertised using the local newspapers as is our current practice. Only one vendor submitted a proposal to provide service at the 153rd Street commuter station. The proposal by Is-tas-yon Café has been reviewed and the owner was interviewed by staff. The owner grew up in Orland Park on Beacon Avenue and currently resides here with her family. She is very anxious to begin operation of this small café business at the station and is willing to work with our staff to have only a short down-period between Palermo's departure and their opening.

The operation proposed will fit into the existing space in the station at which Palermo's currently sells coffee, juice, rolls, etc. to the commuting public. The agreement will mirror the Village's existing agreement for services at the 143rd Street Metra Station. The agreement will be designed so that it will be held for a three-year period and can be renewed twice for one-year extensions to the initial term at the Village's discretion. The fee to be paid to the village is 6% of gross sales, an amount equal to the "cart" sale fee under our concession agreement for the parks and at the 143rd Station. As is the case in all other Village agreements, this contract includes a requirement for insurance and indemnification as well as the standard termination clause.

I move to approve authorizing the Mayor and Village Clerk to execute a Commuter Station Concession License Agreement with Eylem Ozkaya of Is-tas-yon to operate the concession services at the 153rd Street commuter station.

**This matter was APPROVED on the Consent Agenda.**

**2007-0677 Space Needs Analysis - Approval of Architectural Firm**

A request for proposal (RFP) for architectural services to perform a space needs analysis was sent out.

A review team consisting of the three Recreation Supervisors, the Parks and Facilities Director, Director of Recreation, and Assistant Village Manager evaluated the proposals which were all deemed to be excellent. Five of these qualified firms were selected for interviews based on several criteria including experience in space needs analysis, work with recreation facilities, expertise in the area of reuse including sustainable building elements and total estimated cost.

Interviews were held and each firm was given the opportunity to present their work experience and to introduce the team that would be assigned to the project. Fee proposals were considered as part of this review to be sure that the deliverables from each firm were comparable.

These firms all had significant relevant experience and were all very eager to work with the Village of Orland Park. After considering the results of the interviews and the reference checks, the team is recommending the firm of Gilfillan, Callahan, and Nelson Architects.

Gilfillan, Callahan, Nelson Architects was chosen due to their relevant experience, excellent references, impressive management team and their use of technology to provide digital facility plans that our staff will be able to use to manage our space in the future. The firm will be using REVIT modeling to give our design a "third dimension" and will be working with subcontractors to provide mechanical, electrical, and HVAC reports as well as structural engineers, landscaping and security consultants. We believe the competing firms were all excellent, but that the Village will be getting more for our money in hiring this firm. Gilfillan Callahan Nelson was the lowest cost firm overall and we feel that they will provide one of the most complete analysis.

I move to approve entering into an agreement with Gilfillan, Callahan, and Nelson Architects to provide a Space Needs Analysis for specified facilities in the amount of \$18,500.

And

To approve an additional \$10,000 contingency which will also cover appropriate reimbursable costs.

**This matter was APPROVED on the Consent Agenda.**

**2007-0718 2007 Holiday Displays**

The holiday displays along Ravinia Avenue and Centennial Park and LaGrange Road pole decorations have been purchased from Bright Ideas, Inc. of New Lenox, Illinois over the last several years. Bright Ideas stores, installs and takes down the decorations along Ravinia Avenue and Centennial Park. The LaGrange Road pole decorations are stored at Bright Ideas but are installed by Public Works staff.

Installation, storage and takedown for all purchased displays for Centennial Park and Ravinia Avenue is \$25,816.00 for the 2007 holiday season.

I move to approve payment to Bright Ideas, Inc. for storage, installation and takedown for the holiday displays for Centennial Park and Ravinia Avenue and storage for LaGrange Road pole decorations in an amount not to exceed \$25,816.00.

**This matter was APPROVED on the Consent Agenda.**

**2007-0270 Orland Park Wine & Spirits - Final Plan Extension**

Trustee Schussler requested this item be referred to the next Development Services and Planning Committee meeting because of several outstanding questions.

I move to refer this item to the next Development Services & Planning Committee meeting on November 26, 2007.

**A motion was made by Trustee Edward Schussler, seconded by Trustee James Dodge, Jr., that this matter be REFERRED to the Development Services & Planning. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**2006-0661 Rodao Point Unit 2 - Annexing Ordinance**

Trustee Murphy stated because at the committee level this item did not have a unanimous vote, it should not have been placed on the consent agenda.

Trustee Murphy stated he has issues regarding placing the road though a conservation easement, density, and too many variations required.

I move to pass Ordinance Number 4311, entitled: AN ORDINANCE ANNEXING PROPERTY (RODAO POINT UNIT 2 - 15180 RODAO DRIVE

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

**Nay:** 2 - Trustee Murphy and Trustee Gira

## VILLAGE MANAGER'S REPORT

### 2007-0704 IBM ISeries System Replacement - Contract Award

Included in the FY 2007-08 budget is \$102,000 to replace the IBM ISeries (AS/400) computer system. The IBM ISeries system, purchased in 2001, has reached the end of its usefulness. The processor is obsolete and hardware upgrades are no longer available. The system does not have the capacity to install a new version of the operating system, which is required in order to keep the H.T.E. application software at a current and supportable release.

The proposed new system, an IBM I5 server, will have 300% more storage, a faster, high-capacity tape drive and a substantial increase in processor speed. The two tapes drive from the current system will be ported to the new system to have the capability of reading tapes from our backup archives. The new system components and uninterruptible power supply will be rack-mounted which will save on floor space.

A Request For Proposals (RFP) was issued on October 8, 2008. In addition, the RFP was sent to five IBM business partners that have either provided equipment and services to the Village in the past, or expressed an interest in this project.

Proposals were due on October 22, 2007 and only one proposal was received from Sirius Computer Solutions. Their proposal provides the Village with a substantial 30% discount on the hardware, and competitive pricing for professional services. Although this is the only proposal we received, Sirius Computer Solutions was low bid and awarded the contract for purchase of the IBM ISeries in 2001.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Sirius Computer Solution for the IBM i5 Server and migration services in an amount not to exceed \$77,681;

And

Authorize the Village Manager to execute the contract

**A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

### **2007-0716 159th Street and LaGrange Road Invoices - Approval**

The Village is responsible for advance funding of land acquisition expenses related to the improvements at 159th Street and LaGrange Road.

The expenses to be paid at this time are as follows:

Buford and Buford Law Office - \$1,650.00  
Holland and Knight -- \$7,790.30  
Conklin and Conklin -- \$5,061.40

These expenses will be reimbursed at project completion.

I move to approve payment of 159th Street and LaGrange Road invoices in the amount of \$14,501.47

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

### **BOARD COMMENTS**

TRUSTEE SCHUSSLER - Questioned when 108th Avenue will be completed. Village Manager Zeder stated the contractors have indicated by the end of this construction season.

Trustee Schussler stated the construction area currently at 157th and LaGrange is a safety problem because of the traffic having to cross over a gravel ramp and then cross the traffic to get into Lake View Plaza. This is a very confusing area. He suggested having Community Service Officers direct traffic in this area. Village Manager Zeder stated there has been regular contact with the State. The goal is to have as much work done by the Holiday Season to have traffic flow less confusing.

TRUSTEE DODGE - Complimented the new Police Department on going "Green" and encouraged all Village departments to adopt energy savings practices.

TRUSTEE O'HALLORAN - Commended Chief McCarthy along with Deputy Chief Hughes on their hard work and extra hours put in to see this building through.



TRUSTEE FENTON - Has received complaints from many residents in town in reference to the recent cancelation of several Comcast channels from the basic cable package. Residents would like to know what they can do to have these channels restored. She asked if there was something staff could do so she can reply to these residents.

Trustee Fenton has also received many complaints from people who go to the mall as well as the stores regarding the foot traffic inside Orland Square Mall and the increasing numbers of kiosks. Trustee Fenton questioned if there were requirements for kiosks based on square footage and spacing in-between the kiosks. Village Manager Zeder stated there are specific requirements for aisleways for passing. He is concerned if there is a bottle neck this could present a safety issue within the mall. Inspectors will be sent out tomorrow, and Village Manager Zeder will speak with Director of Development Services Karie Friling on the broader issue.

Trustee Fenton reported the recycling challenge is over. Waste Management will be reporting on the final total counts next week on the poundage collected in the Village of Orland Park. She would like to thank staff and the media for promoting this challenge.

Trustee Fenton attended the American Cancer Society Prairieland Region Recognition Dinner. The Village of Orland Park Chef's Auction received an award for Third Party Event for Fundraising. Trustee Fenton has the plaque to present to the Village.

PRESIDENT McLAUGHLIN – Regarding the Comcast issue of cable channels being canceled off the basic package. A letter will be sent to Comcast by President McLaughlin requesting to setup a meeting with them. He too has received complaints from residents on this issue.

President McLaughlin stated it was a nice touch to move tonight's Board meeting to the Police Department because they were awarded tonight the LEED Gold Certification along with other awards over the past few months. It is an honor to work with a staff like this, and they have done an outstanding job and deserve all the awards that are received. He stated he is extremely lucky to work with great staff throughout the entire Village.

## **EXECUTIVE SESSION**

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) pending litigation; c) setting the price for sale or lease of property owned by the Village; and d) information relating to employment, appointment, or dismissal of an employee or officer.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

### **RECONVENE BOARD MEETING - 7:59 PM**

The roll was called to reconvene the Regular Meeting and Trustees Murphy, O'Halloran, Fenton, Dodge, Schussler, Gira, and President McLaughlin were present.

### **Report on Executive Session**

Village Attorney E. Kenneth Friker reported the purpose of Executive Session was for the discussion of approval of executive session minutes held at the last Village board meeting; an offer of a proposed settlement of a workman's compensation case; a proposal for lease of space in one of the Village buildings, the terms of such a lease; no final decision was made on any of those matters except for the approval of minutes; and a personnel issue President McLaughlin will discuss.

### **Information relating to Employment, Appointment, or Dismissal of an Employee or Officer**

President McLaughlin reported at previous executive sessions the Board has discussed the decision to make a change of direction in the Village's Village Manager's position.

I move to accept the resignation of Village Manager Robert J. Zeder effective November 9, 2007.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

I move to make a severance payment to Robert J. Zeder, former Village Manager, in the amount equivalent to nine (9) months of base pay.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

I move to appoint Ellen J. Baer as Acting Village Manager beginning November 9, 2007 until a new Village Manager is found;

And

Move that Ellen J. Baer's salary will be equivalent to the existing Village Manager's salary.

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

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

I move the Village retain the services of the Par Group of Lake Bluff, Illinois to recruit, screen, interview, and recommend candidates for the position of Village Manager at a fee not to exceed \$15,500.00 plus expenses as outlined in the Par Group proposal of November 2, 2007.

**A motion was made by Trustee Edward Schussler, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**ADJOURNMENT - 9:15 PM**

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

/nm

APPROVED: November 19, 2007

Respectfully Submitted,

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**David P. Maher, Village Clerk**