

# 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, April 1, 2013

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

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

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:01 PM.

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

**2013-0201 Presentation of Colors**

Orland Park Boy Scout Troop 318 presented the colors.

**Presentation of Colors, NO ACTION was required.**

**PLEDGE OF ALLEGIANCE****PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2013-0206 Eagle Scout Recognitions - Presentations**

President McLaughlin presented Community Pride Awards to Scott Cleary, Joseph Jaeger, Eric Kowalczyk, Daniel Patrick Magee, and John Harmening in recognition of their achieving the rank of Eagle Scout in the Boy Scouts of America.

**This item was a presentation, NO ACTION was required.**

**2013-0202 75th Anniversary of Orland Park BSA Troop 318 - Proclamation**

President McLaughlin presented a proclamation in honor of the 75th Anniversary of Orland Park Boy Scout Troop 318.

**This item was a presentation, NO ACTION was required.**

**PRESIDENT McLAUGHLIN LEFT MEETING**

Mayor Pro Tem James V. Dodge conducted the remainder of the meeting.

President McLaughlin had surgery on his foot on Friday and was not feeling well. He wanted to be present for the Eagle Scouts presentation.

**Present:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Trustee Griffin Ruzich

**Absent:** 1 - President McLaughlin

**VILLAGE CLERK'S OFFICE****2013-0211 Approval of the March 18, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 18, 2013, 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 18, 2013.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

#### **2013-0184 National Multiple Sclerosis Society - Raffle License**

The National Multiple Sclerosis Society is requesting a license to conduct a raffle during their Walk MS on Sunday May 5, 2013. The purpose for this raffle is to benefit the Multiple Sclerosis Society's Research, and services that benefit people and their families living with MS.

I move to approve issuing a raffle license to the National Multiple Sclerosis Society to conduct a raffle at their Walk MS event on May 5, 2013 at Centennial Park.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

#### **2013-0218 Orland Park Chamber of Commerce - Raffle License**

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Women's Luncheon fundraiser on Tuesday, April 16, 2013 at Silver Lake Country Club.

Funds raised will benefit the Chambers Scholarship fund.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Women's Luncheon fundraiser at the Silver Lake County Club on Tuesday, April 16, 2013.

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

**Aye:** 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Abstain:** 1 - Trustee Schussler

**Absent:** 1 - President McLaughlin

## **CONSENT AGENDA**

### **Passed the Consent Agenda**

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

#### **2013-0212 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 15, 2013 in the amount of \$943,597.55.

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

#### **2013-0213 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 19, 2013 through April 1, 2013 in the amount of \$7,163,203.31.

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

#### **2013-0181 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

The Police Department requests that the Village declare (1) one forfeited 1995 Jeep Cherokee vehicle as excess property, be disposed of at public auction. The vehicle was seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4804, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

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

**2013-0167 153rd Street Watermain Repair - Board Approval**

On February 27, 2013, at approximately 6:30 AM, a watermain break occurred at the northeast corner of 153rd Street and Hickory Drive (102 West). Due to the scale of the break, Austin Tyler Construction, LLC of Elwood, Illinois, was contracted to complete the repair since they are the chosen watermain replacement contractor working in the adjacent Orland Hills Gardens Subdivision.

Since most of their equipment was already nearby, they were able to complete the emergency repair before the end of the workday.

I move to approve payment to Austin Tyler Construction, LLC of Elwood, Illinois, for the February 27, 2013, emergency watermain repair on 153rd Street and Hickory Drive in an amount not to exceed \$5,288.

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

**2013-0168 Police Vehicles - Bid Award**

The 2013 Fiscal Year Budget has a Board approved line item in the amount of \$204,000 for the purchase of eight (8) marked replacement Ford Police Interceptor Sedan Vehicles.

Legal notice for the Police vehicles ran in the SouthtownStar Newspaper on Thursday, January 31, 2013.

Three bids were received for processing. Sealed bids were opened by the Village Clerk's Office on Thursday, February 14, 2013. Due to the Village's local vendor purchasing policy, Joe Rizza Ford of Orland Park, Illinois, was the low bidder who met all of the specifications as written. Their bid price for eight (8) Ford Police Interceptor Sedans is \$200,357.44.

On January 26, 2013, a Police Department vehicle was involved in an accident resulting in the total loss of the Village's police car. Joe Rizza Ford has agreed to the addition of the vehicle at the bid price. Therefore, Staff recommends the purchase of one additional Ford Police Interceptor Sedan at a cost not to exceed \$25,044.68.

I move to approve awarding the bid for eight (8) 2013 Ford Police Interceptor Sedans to Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$200,357.44;

And

Approve the purchase of one (1) Ford Police Interceptor Sedan from Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$25,044.68.

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

**2013-0171 Police and Development Services Vehicles - Bid Award**

The 2013 Fiscal Year Budget has a Board approved line item in the amount of \$47,000 for the purchase of two (2) unmarked sedan pursuit vehicles for the Police Department and \$20,000 for one (1) compact SUV for the Development Services Department.

Legal notices for the all vehicles were placed in the SouthtownStar Newspaper on Thursday, February 21, 2013.

Unmarked Ford Police Interceptor Sedan Vehicles:

Two (2) bids were received for processing. Sealed bids were opened by the Village Clerk's Office on Monday, March 11, 2013. Joe Rizza Ford of Orland Park, Illinois, was the lowest bidder who met all of the specifications as written. Their bid price for two (2) Ford Police Interceptor Sedan vehicles is \$48,315.36. Rizza can deliver in seventy-seven days after receipt of purchase order.

Development Services Compact Sport Utility Vehicle:

One (1) bid was received for processing. The sealed bid was opened by the Village Clerk's Office on Monday, March 11, 2013. BCR Automotive Group LLC/Roesch Ford of Bensenville, Illinois, was the only bidder with only one exception to the written specifications. The requested engine is not available with 4-wheel drive as specified. Staff has reviewed the exception and will allow. Their bid price for one (1) 2013 Ford Escape SE 4wd is \$23,693.00. Roesch Ford can deliver the vehicle in sixty days after receipt of order.

I move to approve awarding the bid for two (2) 2013 Unmarked Ford Police Interceptor Sedan Pursuit Vehicles to Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$48,315.36;

And

Approve awarding the bid for one (1) 2013 Ford 4WD Escape SE to BCR Automotive Group/Roesch Ford of Bensenville, Illinois, in an amount not to exceed \$23,693.00.

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

**2013-0173 Disposal of Certain Village Equipment - Ordinance**

The Public Works Department is requesting that the Village declare the equipment described in Exhibit A attached to the Board packet as surplus property and to dispose of the same through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

In order to legally dispose of municipal property, the Village must adopt an

ordinance that describes the items to be sold.

I move to pass Ordinance Number 4805, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

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

**2013-0220 Prevailing Wage - Ordinance**

In compliance with the Illinois State Statute, it is the responsibility of the Village of Orland Park to ascertain that the workers engaged in the construction of public works, under the Village's jurisdiction, are paid the prevailing rate of wages as determined by the Illinois Department of Labor

I move to pass Ordinance Number 4806, entitled: AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE OF ORLAND PARK

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

**2013-0127 9831 W. 144th Place - Certificate of Appropriateness**

The purpose of this petition is to obtain a Certificate of Appropriateness to construct a new 4,046 square foot single family home in the Old Orland Historic District for the property located at 9831 West 144th Place, .14 acres.

9831 W. 144th Place was owned by the Village until a Board approved land swap in 2012 exchanged this property for land at the northwest corner of 144th Place and First Avenue. The property exchange facilitated the creation of a public pocket park in the Historic District. Consequently, this infill development is the first house proposed on the property.

The petitioner proposes to construct a 4,046 square foot single family home on the subject property. The proposed single family home is predominantly in the National architectural style, although it is influenced by some Craftsman and Folk Victorian features (mainly in the hipped and nested nature of some gables).

The project has been reviewed by the Village's Historic Preservation consultant, McGuire, Iglesias and Associates, who have determined that "The contemporary design of the proposed new house does not create a false historic appearance and the overall design is compatible with the character of the district." The consultant also noted that the scale and proportions of the building are compatible with the district as well.

The petitioner is not requesting any variances.

The recommendation motion includes the following conditions:

- 1) Lower the height of the garage roof to reduce its profile in relation to the

principle structure.

- 2) Mitigate the attached nature of the garage by providing ornamental overhead doors along the Beacon Avenue frontage.
- 3) Submit a tree survey indicating any trees to be preserved or removed to determine appropriate mitigation.
- 4) Adequately protect the oak tree at the rear of the property during construction of the house.
- 5) A drive-way from either right-of-way wrapping around the building and leading to the garage's rear "party door" is prohibited.

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

Additional details about the project are discussed in the Historic Preservation Review Commission report, which is attached for reference.

On March 19, 2013, the Historic Preservation Review Commission, by a vote of 5-0 moved to recommend to the Village Board to approve the Elevations titled "Two Story Residence for Orland Park, IL. 60462", prepared by IJM Group, Inc., dated Feb. 15, 2012, sheet A-1.0, subject to the following conditions:

- 1) Lower the height of the garage roof to reduce its profile in relation to the principle structure.
- 2) Mitigate the attached nature of the garage by providing ornamental overhead doors along the Beacon Avenue frontage.
- 3) Submit a tree survey indicating any trees to be preserved or removed to determine appropriate mitigation.
- 4) Adequately protect the oak tree at the rear of the property during construction of the house.
- 5) A drive-way from either right-of-way wrapping around the building and leading to the garage's rear "party door" is prohibited.

and

Moved 5-0 to recommend to the Village Board approval of a Certificate of Appropriateness for 9831 W. 144th Place, subject to the above same conditions.

Since the meeting, the petitioner has indicated that he will meet the conditions outlined in the approval motion.

This case is now before the Village Board of Trustees for consideration.

I move to approve the Certificate of Appropriateness for a new single family residence at 9831 W. 144th Place as recommended at the March 19, 2013 Historic Preservation Review Commission meeting and as fully referenced below.

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

I move to approve the elevations titled "Two Story Residence for Orland Park, IL. 60462", prepared by IJM Group, Inc., dated Feb. 15, 2012, sheet A-1.0, subject to the following conditions:

- 1) Lower the height of the garage roof to reduce its profile in relation to the principle structure.
- 2) Mitigate the attached nature of the garage by providing ornamental overhead doors along the Beacon Avenue frontage.
- 3) Submit a tree survey indicating any trees to be preserved or removed to determine appropriate mitigation.
- 4) Adequately protect the oak tree at the rear of the property during construction of the house.
- 5) A drive-way from either right-of-way wrapping around the building and leading to the garage's rear "party door" is prohibited.

and

I move to approve a Certificate of Appropriateness for 9831 W. 144th Place, subject to the above same conditions.

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

**2013-0079 Franklin E. Loebe Recreation Center - Certificate of Appropriateness**

The purpose of this petition for the Franklin E. Loebe Recreation Center is to rehabilitate the existing Orland Park Landmark building and make it more functional for day to day operations by constructing a new 1,260 square foot entrance and reception office.

The property address is 14650 Ravinia Avenue and is 1,260 square feet.

Existing Land Use: Government

Surrounding Land Use:

North: OL Open Land District - Humphrey Woods

South: VC Village Center District - Village Center Campus

East: VC Village Center District - Recreation Administration Building

West: OL Open Land District - Humphrey Sports Complex

The Franklin E. Loebe Recreation Center (FLC) is a local Orland Park Landmark according to the Local Register of Significant Places in Section 5-110 Landmarks Designation of the Land Development Code. It is one of the buildings in the "Orland Park Village Center" campus.

The campus was designed and built by Ralph Johnson of Perkins & Will, a renowned and award winning architect and architectural firm. In 1990, the Village Center Campus was nationally recognized by the American Institute of Architects (AIA) with an AIA Certificate of Merit for Good Design. The campus is also considered an excellent example of modernist architecture in the Chicagoland area. It was modeled after the Town Hall of Hilversum, Netherlands (c. 1930s, a famous Dutch town known for its architecture and planning) by the famous Dutch architect Willem Marinus Dudok, who was influenced by the work of Frank Lloyd Wright and the Chicago Prairie style. As a result, the campus is the best example of late 20th Century Prairie style architecture in Orland Park and arguably the region.

For these reasons, the campus and its three buildings, the Fredrick T. Owens Village Hall, William R. Vogel Civic Center and the Franklin E. Loebe Recreation Center were landmarked in 2008 according to the criteria of Section 5-110.C.1, which are similar to the criteria of the US Secretary of the Interior's for the National Register of Historic Places.

Section 5-110 only requires buildings listed on the National Register to follow the US Secretary of the Interior's Standards. The Village Center Campus is not listed on the National Register. However, considering the architectural significance and importance of the campus to the community and its contribution-functionally and architecturally-to the Chicago region, it has the potential to be listed on the National Register of Historic Places in the future. As a result, any changes made to the Village Center Campus buildings should be done according to the Secretary's Standards to preserve the original architectural integrity as much as possible and maintain the ability to achieve National Register status.

The Village of Orland Park is proposing to build the 1,260 square foot expansion in order to rehabilitate the function of FLC. The building was originally designed by Perkins & Will to have its main entrance facing west, toward Humphrey Woods. However, those plans were changed and the building's functional main entrance became what was supposed to be a side entrance, and the designed main entrance became a side entrance.

The reversal on entrances meant that the lobby and reception area were now located further inside the building than originally intended since these are currently immediately adjacent to the west entrance. Today, visitors enter the FLC from the parking lot and walk passed a number of pre-school classrooms to reach the reception or information desk. Functionally, this access does not provide an appealing experience for visitors and causes conflict with classes that are in session.

The proposed expansion rehabilitates the original design by moving the reception offices, information desk etc. and all those functions to the north entrance, where it will be designed as the new main entrance. This adds the extra layer of security

required to run a pre-school facility. It also adds convenience and familiarity to staff and visitors working in and using the building.

No variances or modifications are requested for this project.

No conditions are proposed in the recommendation motion.

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

On March 19, 2013, the Historic Preservation Review Commission, by a vote of 5-0 moved to recommend to the Village Board to approve the elevations titled "Franklin Loebe Center Addition and Renovations for Village of Orland Park", prepared by Studio GC, last revised Feb. 27, 2013, project number 11133, sheet COA-2.

and

Moved 5-0 to recommend to the Village Board to approve a Certificate of Appropriateness for 14650 Ravinia Avenue, the Franklin E. Loebe Recreation Center.

This case is now before the Village Board of Trustees for consideration.

I move to approve a Certificate of Appropriateness for the expansion of the Franklin E. Loebe Recreation Center at 14560 Ravinia Avenue, an Orland Park Landmark, as recommended at the March 19, 2013 HPRC meeting and as fully referenced below.

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

I move to approve the elevations titled "Franklin Loebe Center Addition and Renovations for Village of Orland Park", prepared by Studio GC, last revised Feb. 27, 2013, project number 11133, sheet COA-2.

and

I move to approve a Certificate of Appropriateness for 14650 Ravinia Avenue, the Franklin E. Loebe Recreation Center.

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

**2013-0170 Village Code Amendment - Fire Code Title 5, Chapter 5 - Ordinance**

The Village of Orland Park currently utilizes the 2006 edition of the International Fire Code (IFC) as the basis for its Fire Code standards. The 2012 edition of the International Fire Code (IFC) is now proposed for amendment to the Village

Code's Title 5 Chapter 5 (5-5). The 2012 International Building Code (5-1) adoption was approved by the Board on 2-4-2013. Fire Codes have typically supplemented Building Codes.

The main revision to the existing Title 5 Chapter 5 is to update the existing fire code from the 2006 IFC to the 2012 IFC Fire Code, as published by the International Code Council (ICC) organization. The Development Services Department has reviewed this latest 2012 Fire Code and relocated its existing local amendments in the appropriate code sections of the new Fire Code. The Illinois Building Commission will be notified of Orland Park's intention to adopt this new Fire Code with amendments as required by a recent act of the 92nd General Assembly. The Revisions to Title 5, Chapter 5 of the Village Code are attached.

Fire Code edition updates also are helpful to maintain our existing grading classification rating for both residential and commercial properties by the Insurance Services Office, Inc. (ISO) organization. ISO is an independent statistical, rating and advisory organization serving the property/casualty insurance industry. The 2012 Fire Code is a referenced standard from our 2012 Model International Building Code (IBC) just recently adopted by the Village Board.

The local changes to this new code edition from our existing ordinances are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards.

I move to pass Ordinance Number 4807, entitled: AN ORDINANCE AMENDING THE VILLAGE CODE TO ADOPT THE 2012 INTERNATIONAL FIRE CODE WITH AMENDMENTS, AS THE FIRE CODE OF THE VILLAGE OF ORLAND PARK, AND TO MAKE CERTAIN OTHER AMENDMENTS TO THE ORLAND PARK FIRE CODE AND TO TITLE 5, CHAPTER 5 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK.

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

**2013-0165 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue - Award of Contract**

On April 7, 2005 the Board of Trustees approved awarding an engineering contract to HR Green, formally Smith Engineering Consultants, Inc. of New Lenox, Illinois for engineering services for the construction of 156th Street between LaGrange Road and Ravinia Avenue.

The 156th Street Extension was approved and budgeted in the 2012 CIP and has subsequently been carried over to the FY 2013 budget. The total budget for the project is \$1,750,000. HR Green has completed the design engineering for this project which included extensive coordination with the IDOT's Permit Section and Design Section as it relates to the LaGrange Road project.

Seven (7) sealed bids were received for processing. Bids were received from:

Airy's of Tinley Park, Illinois; D Construction Inc. of Coal City, Illinois; P.T. Ferro Construction Company of Joliet, Illinois; Lorusso Cement Contractors, Inc. of West Chicago, Illinois; Orange Crush LLC of Hillside, Illinois; Pirtano Construction Company, Inc. of Addison, Illinois; J.S. Riemer, Inc. of Elgin, Illinois. The sealed bids were publicly opened and read aloud by the Clerk's Office at 11:00 AM on Thursday, March 7, 2013.

Following a full bid review, J.S. Riemer of Elgin, Illinois, has been deemed to be the lowest qualified bidder providing a bid in the amount of \$1,536,952.20, which is below the engineer's estimate of \$1,597,693.00. Therefore, it is Staff's recommendation that J.S. Riemer of Elgin, Illinois, be awarded the bid for the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue.

In addition to the recommendation to award J.S. Riemer of Elgin, Illinois the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue construction project, Staff recommends awarding a professional engineering contract for Resident Engineering Services to HR Green of New Lenox, Illinois for \$111,549.00. Due to the extensive coordination with IDOT and the familiarity of the overall project HR Green is the best suited to oversee the construction of the 156th Street Extension.

Due to an error in the date given to the local newspaper for printing of the Advertisement for Bids legal ad, the ad was printed in the local news on March 7, 2013 as opposed to the date the bid was issued. Therefore, this technically did not follow Village code requirements concerning the advertisement of bids and therefore, the Village Board would need to waive the bid process prior to awarding this contract. Staff is confident that the error in publication did not adversely affect the number of bids/competitive pricing that was received.

I move to approve to waive the bid process;

And

Approve entering into a contract with J.S. Riemer of Elgin, Illinois in the amount not to exceed of \$1,626,952.20 (includes a contingency of \$90,000) and with HR Green of New Lenox, Illinois in the amount not to exceed of \$121,549.00 (includes a contingency of \$10,000) for the 156th Street Extension - US Route 45 (LaGrange Road) to Ravinia Avenue.

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

**2013-0166 LaGrange Road Corridor Enhancements - Construction Management and Coordination**

Over the past several years the Village has been working closely with IDOT to enhance the proposed LaGrange Road improvements. The LaGrange Road project is scheduled to start preliminary work in May 2013. This work includes areas of temporary pavement widening, storm sewer work in the median and

median removal, tree removal and temporary pavement. Main contract work will begin sometime in July or August of 2013. During this time the Village will be advertising an enhancement project to be coordinated and built within the same timeframe as IDOT's work. The enhancements include decorative street light poles, landscaped medians with ornamental walls, brick paver sidewalks, stamped colored concrete crosswalks, additional plantings and irrigation among other items.

As part of administering the Village's enhancement contract and coordinating the construction with IDOT's LaGrange Road project, the Village Board approved in the FY 2013 budget Construction Management and Coordination in the amount of \$800,000. Village staff solicited V3 Companies, Christopher B. Burke Engineering, Ltd. and HR Green to attend a project scoping meeting to discuss the project, the Village's expectations and requirements. All three firms have previously performed construction management services in the Village and have met or exceeded the Village's expectations. As part of each proposal, Norris Design provided the same scope of services to each firm in order to maintain consistency during the construction phase of the enhancement project. Following the scoping meeting each firm provided qualifications, project understanding, project team and project hours.

After a full review of each firm's qualifications, project understanding, project team and project hours, V3 Companies of Woodridge, Illinois, has been deemed to be the best qualified engineering firm for the scope of services requested. V3 was an integral part of the success of the 143rd Street and LaGrange Road intersection improvements. They have worked with various members of Village staff, the Village's Landscape Architect, Norris Design and IDOT's resident engineers assigned to LaGrange Road. V3's project team will provide a seamless transition from the intersection improvements project to the LaGrange Road enhancements project. They have firsthand knowledge of the area and the constructability of the various enhancement items proposed by the Village. The proposal also includes Norris Design's services as well as material testing services.

The project will be invoiced monthly for the hours worked at the hourly rates provided.

I move to approve entering into a contract with V3 Companies of Woodridge, Illinois in the amount not to exceed of \$797,770.00 (\$727,770 plus \$70,000 contingency) for the LaGrange Road Corridor Enhancements - Construction Management and Coordination project.

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

#### **2013-0219 Kelly Grove - Plat of Subdivision**

This request is for approval of a record plat of subdivision for Kelly Grove located

at the 9855 144th Street.

On February 4, 2013 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Subdivision for Kelly Grove, prepared by Landmark Engineering, LLC.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney.

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

## **DEVELOPMENT SERVICES AND PLANNING**

### **2013-0067 Barry House Certificate of Appropriateness**

The petitioner is proposing to construct an approximately 4,000 square foot new single family home in the Old Orland Historic district at 9825 W. 144th Street, the southwest corner of 144th Street and Beacon Avenue. The new single family dwelling will replace the historic single family home. According to the 2008 Residential Area Intensive Survey (historic building survey by McGuire, Igleski & Associates), the existing home was constructed circa 1890 in the National Upright and Wing architectural style. The survey listed the existing structure as being in "Good" condition with "Medium" architectural integrity. It also classified the structure as "contributing" to the character of the historic district.

Despite the classification as "contributing" by the survey, the pre-existing building has not been listed as a contributing structure to the historic district by Code. As a result, the home does not appear in the Local Register of Significant Places in Section 5-110 Landmarks Designation or in the list of contributing structures in Section 6-209. It was therefore not a landmark or a contributing structure to merit additional oversight.

The economic downturn and the collapse of the housing market took its toll on the building. Since the 2008 survey, the home was foreclosed and subsequent property owners (banks) did not take good care of the centenarian structure. By the end of 2012, the pre-existing building was in a state of considerable disrepair with significant property maintenance issues. The building was deemed structurally unsound with multiple retaining wall and other building failures (principally the roof). The 123 year old house, already difficult to renovate to modern standards with narrow passage ways and undersized rooms, was

demolished in January 2013 in favor of new construction for the site-the proposed single family home.

The petitioner proposes to construct a new single family home in the Queen Anne architectural style. Many buildings in the Old Orland Historic District are predominantly in the National architectural style but there are a few high profile buildings that are in the Queen Anne style, namely the Twin Towers Sanctuary and the Loebe House (both landmarks).

The Queen Anne style is generally characterized by asymmetrical shapes, projecting bays, prominent compound rooftops, wrap-around porches, patterned shingles, conical towers, dormers and chimneys. The proposed single family home will carry these features and be compatible in style and scale to the Old Orland Historic District.

This petitioner does not request any variances.

The recommendation motion includes the following conditions:

- 1) Submit a landscape plan to deal with the tree mitigation requirements before building permits are issued for construction.
- 2) Introduce a light division in the casement window along Beacon Avenue in order to create the appearance of a two-over-two window.

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

On March 19, 2013, the Historic Preservation Review Commission, by a vote of 4-1 moved to recommend to the Village Board to approve the elevation drawings titled "Barry House 9825 W. 144th Street", prepared by Kramer and Associates and dated March 5, 2013, subject to the following conditions, which must be made prior to the Board meeting.

- 1) Submit a landscape plan to deal with the tree mitigation requirements before building permits are issued for construction.
- 2) Introduce a light division in the casement window along Beacon Avenue in order to create the appearance of a two-over-two window.

and

Moved 4-1 to recommend to the Village Board to approve the Certificate of Appropriateness for 9825 W. 144th Street subject to the above conditions.

At the meeting, Commission members noted the proposed construction met the requirements of the Historic District zoning code but expressed their concern regarding the bulk, size and scale of the building. Staff noted that part of the size issue was the result of the existing legal non-conforming lot size of the property,

which enables a larger building envelope by right. It does not make sense to cause a property owner to subdivide his single lot into two separate lots that would continue to exceed maximum lot width requirements for the district just to build one smaller single family home. It also does not make sense to force a subdivision into multiple conforming lots to build on his property. There are few parcels in the Historic District where the lot size will enable larger homes like this. Larger homes are not necessarily ahistorical to the period of significance for the District (e.g. Loebe House, Humphrey House).

Nevertheless, some felt the building was too big for the district, particularly with the attached garage. The Village's historic preservation consultant, McGuire Igleski and Associates noted that the building size and scale was compatible to the district and that it met height requirements. The Chairman was not convinced the building met district height requirements as it was measured only from street grade. It was his view the building was too tall, particularly as grade changed along the northeast corner of the site (location of the tower feature and finial). Staff noted that a height variance was not included as part of this petition. The building will have to conform to the 37 foot height limitation in order to be constructed.

Additionally, the Commission was concerned about setting a precedent for attached garages in the Historic District. Per policy, attached garages are only allowed for corner lots that need to mitigate topographical (e.g. grade challenges) or other natural features (e.g. heritage trees). Also, the 50 foot maximum lot width requirement for new construction and the typical mid-block narrow lot sizes of the district will discourage attached garages because there will not be enough site maneuverability to locate the garage to the rear in an attached manner.

Based on the discussions concerning the dimensions of the house and the attached garage, the Chairman voted against the project.

This case is now before the Village Board of Trustees for consideration.

I move to approve a Certificate of Appropriateness for a new single family home at 9825 W. 144th Street in the Old Orland Historic District as recommended at the March 19, 2013 Historic Preservation Review Commission meeting and as fully referenced below.

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

I move to approve the elevation drawings titled "Barry House 9825 W. 144th Street", prepared by Kramer and Associates and dated March 5, 2013, subject to the following conditions, which must be made prior to the Board meeting.

- 1) Submit a landscape plan to deal with the tree mitigation requirements before building permits are issued for construction.
- 2) Introduce a light division in the casement window along Beacon Avenue in

order to create the appearance of a two-over-two window.

and

I move to approve the Certificate of Appropriateness for 9825 W. 144th Street subject to the above conditions.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

## PARKS AND RECREATION

### 2013-0186 Centennial Park Aquatic Center Pump Replacement & Installation Bid

Four bids were received for replacement and installation of seven pumps at Centennial Park Aquatic Center. Seven pumps are being replaced, leaving two more for future replacement. Low bid was from Hayes Mechanical of Chicago at a cost of \$73,554.00 w/ Alternate I. (Alternate I is End Suction Pool Replacement Pumps in Stainless Steel, a \$2,206.00 difference).

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to approve accepting the low bid from Hayes Mechanical at a cost not to exceed \$73,554.00 for the Centennial Park Aquatic Center Pumps & Installation.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

## VILLAGE MANAGER'S REPORT

### 2013-0198 Intergovernmental Affairs Consultants

The Village employs both William Filan and Smith Dawson and Andrews to provide intergovernmental affairs assistance at the state and federal levels respectively. The agreement with William Filan is for \$3,000 per month. The agreement with Smith Dawson and Andrews is for \$3,000 per month. These

amounts are based on a 12 month budget. Staff seeks authorization to continue services.

I move to approve the Village Manager to execute an agreement with Smith Dawson and Andrews of Washington D.C. in the amount of \$36,000 and William Filan of Chicago, IL in the amount of \$36,000 to provide intergovernmental affairs services.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

## EXECUTIVE SESSION

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

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

## RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Schussler, Gira, Griffin Ruzich, and Mayor Pro Tem Dodge were present. President McLaughlin was absent.

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

**ADJOURNMENT - 7:45 PM**

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**