

# 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, February 15, 2010

7:00 PM

Village Hall

## 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**

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:05 PM.

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

**VILLAGE CLERK'S OFFICE**

**2010-0081 Approval of the February 1, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 1, 2010, 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 February 1, 2010.

**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

**2010-0071 St. Michael School Advisory Board - Raffle License**

The St. Michael School Advisory Board is requesting a license to conduct a raffle on Saturday, February 27, 2010 at St. Michael School for the purpose of meeting their 2009/2010 school budget.

I move to approve issuing a raffle license to the St. Michael School Advisory Board to conduct a raffle at the St. Michael School on Saturday, February 27, 2010.

**A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, 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****2010-0083 Carl Sandburg High School Cheerleaders - Presentation**

President McLaughlin presented the Community Pride Awards to the Carl Sandburg High School Cheerleaders and their coaches Mike Bruce, Caylee Bruce and Holly Baumgarten for winning the NCA High School National Championship.

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

**2010-0018 Eagle Scout Recognition - Presentation**

President McLaughlin presented the Community Pride Award to Jeffrey Ryan LaHucik in recognition of achieving the rank of Eagle Scout in the Boy Scouts of America.

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

**CONSENT AGENDA****Passed the Consent Agenda**

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

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

**Nay:** 0

**2010-0087 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 February 5, 2010 in the amount of \$852,537.33 and the Monthly Hourly Payroll for February 11, 2010 in the amount of \$27,340.21.

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

**2010-0088 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 February 2, 2010 through February 15, 2010 in the amount of \$1,423,037.25.

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

#### **2010-0072 Water Coliform Testing - Proposal**

Per the Illinois Environmental Protection Agency (IEPA) regulation (based on Village population), the Utility Division within Public Works is required to obtain sixty-eight (68) water samples per month from various locations throughout the Village. The samples must be tested by a certified laboratory within a specific timeframe.

Two laboratories submitted proposals to provide the requested testing and reporting services. These two laboratories are the only two certified laboratories within a reasonable distance from the Village. Suburban Laboratories, Inc. submitted a price totaling \$6.48 per sample and Enviro-Test/Perry Laboratories submitted a total sample cost of \$6.70. The cost difference between the two laboratories is less than \$180 over the one-year term of the current proposal.

While most samples are picked up as part of the contract, it is periodically necessary that we deliver samples to the laboratory. Enviro-Test/Perry Laboratories, Inc. of Willowbrook, Illinois, is more conveniently located than Suburban Laboratories, Inc. of Hillside, Illinois. Enviro-Test/Perry Laboratories has performed this testing for the Village without a problem for the past twenty-five years.

Therefore, it is recommended that the proposal/quotation for coliform bacteria testing from Enviro-Test/Perry Laboratories Inc. of Willowbrook, Illinois, be accepted for an amount not to exceed \$6.70 per sample for the term of the current proposal.

I move to approve accepting the proposal for coliform testing from Enviro-Test/Perry Laboratories, Inc. of Willowbrook, Illinois, at \$6.46 per sample for an amount not to exceed \$7,000.

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

#### **2010-0073 LaGrange Road Watermain Engineering Design (Phase II) - Proposal**

The Illinois Department of Transportation (IDOT) has included LaGrange Road widening from 131st Street to 179th Street in its capital plan. Within this area (between 144th Place and 157th Street), several segments of watermain are in need of replacement due to age, condition and/or size. Additionally, sections of new watermain will be added to improve fire protection within the widened corridor.

McDonough Associates Inc. of Chicago, Illinois, was recently awarded the IDOT

contract for LaGrange Road widening (Phase II) design engineering. To facilitate the inclusion of the watermain project with the IDOT plans, proposals were requested for LaGrange Road Watermain Design Engineering. By including the watermain project with the IDOT LaGrange Road project, the Village saves the significant costs associated with the plans, specifications and estimates required for project bidding documents as this work will be added as part of the upcoming IDOT project.

McDonough Associates Inc. has submitted a proposal totaling \$98,000. V3 Companies Ltd. of Woodridge, Illinois, the Design Engineer for the 143rd Street and LaGrange Road Improvement Project, submitted a bid of \$138,000.

I move to approve accepting the proposal for the LaGrange Road Watermain Engineering Design from McDonough Associates Inc. of Chicago, Illinois, for a cost not to exceed \$115,000 (\$98,000 plus \$17,000 contingency);

and

Approve if any of the contingency amount is needed, this item would be returned to the Board for approval;

and

Approve authorizing the Village Manager to execute the proposal/contract.

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

**2010-0080 Class Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$26,250 in the FY 2010 budget for the Class Program and Facility Management software maintenance and support. The vendor, Active Network Inc. provides annual software updates and 24 hour per day, 7 day per week technical support.

The Village acquired the Class application software in 1997. Annual maintenance fees are based on license fees totaling \$126,300. Current maintenance costs are \$25,639.04; which is a 3.75% increase from fiscal year 2009.

I move to approve the Active Network Inc. software maintenance expenditure in an amount not to exceed \$25,639.04.

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

**2010-0076 GIS Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$13,800 in the FY 2010 budget for the ESRI GIS software maintenance and support. Maintenance includes technical support and software updates. The village uses ESRI AcrInfo, ArcIMS, ArcView, and ArcGIS 3D Analyst for development and maintenance of the geographical information

system, and ArcGIS Server to deploy GIS data and maps over the Internet.

I move to approve the GIS software maintenance expenditure in an amount not to exceed \$13,100.

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

#### **2010-0075 SunGard HTE Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$76,323 in the FY 2010 budget for SunGard H.T.E. software maintenance and support. Maintenance includes software updates at least twice per year and 24 hour per day, 7 day per week technical support. SunGard has expanded customer support to include email product support and the use of the Internet to submit support problems and search the solutions database. SunGard also provides remote support capability which enables an application specialist to communicate directly with our system to resolve a problem or issue quickly.

I move to approval of the SunGard HTE maintenance expenditure in an amount not to exceed \$72,750.80.

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

#### **2010-0079 Village Use of Twitter**

On February 8, 2010, the Community Events and Outreach Committee discussed the potential use of Twitter and the item was referred to the Village Board for approval. Staff requests authorization to initiate the use of Twitter to communicate residential reminders, promote Village sponsored events and activities and to issue public alerts. Twitter is a free service to which people subscribe to receive quick messages from individuals and organizations.

When this item went to the Outreach Committee, staff originally proposed that "Tweets" for all village departments - with the exception of the Police Department - go through Media Relations so that daily messages can be issued and managed. After meeting with the Media Relations and IT staff, the approach we recommend is to designate approximately three primary staff who will be authorized to post "tweets" through the Village's Twitter page. The "tweets" have a limited number of characters therefore they will reference information that can be found on the Village's website.

The original motion from the Committee designated just one department as the outlet for "tweets", however it is more practical to handle this much the same way the "notify-me" function works for the website. This technology will be used as one-way communication, like "notify-me", eliminating the possibility of "social chatter" and unauthorized posts that could appear on the official Twitter page of the Village.

I move to approve the use of Twitter by authorized Village staff as a tool for communicating important reminders and notifications to those who subscribe.

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

**2010-0077 Taste of Orland Park Entertainment - American English**

American English is a popular local group that has been a big draw at the Taste of Orland for the last several years. The village staff recommends hiring the group American English to headline the entertainment at Taste of Orland Park 2010 on Saturday, August 7 from 8:30 PM to 11 PM.

I move to approve payment to the group American English at the rate of \$5,500.00 to provide entertainment at the Taste of Orland Park on Saturday, August 7, 2010 from 8:30 p.m. to 11 p.m.

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

**2010-0067 Occupational Health Service Provider and Drug and Alcohol Testing Third Party Administrator**

Midwest Center for Environmental Medicine provides Occupational Health Services including pre-employment exams, other employee medical exams and serves as the collection site for the drug and alcohol testing. The Village has a long standing positive working relationship with Dr. Moisan from Midwest Center for Environmental Medicine and has been well served by this office.

LexisNexis (formerly ChoicePoint Services, Inc). is a professional service that provides Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program. We are entering the third year of a service agreement which expires 3/31/2011. We are very satisfied with LexisNexis serving as our drug and alcohol program third party administrator.

I move to approve continuing to use Midwest Center for Environmental Medicine to provide Occupational Health Services at an amount not to exceed \$18,000 annually, and I move to approve continuing to use LexisNexis, Inc. as the third party administrator for the drug and alcohol testing program at an amount not to exceed \$10,730 annually.

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

**2010-0074 Budget Rollovers FY09 to FY10 - Approval**

A detailed spreadsheet (by fund) of budget rollovers was given to the Board showing a total increase to the fiscal year 2010 budget in the amount of \$6,688,208. The budget rollovers are necessary due to the fact that these projects were not completed during fiscal year 2009. The budget impact is a decrease in expenditures for fiscal year 2009 and an increase to the budgeted expenditures for fiscal year 2010.

The breakdown by fund is as follows:

- General Fund - \$66,189
- Park Development Fund - \$37,534
- Water & Sewer Fund - \$3,481,053
- Road Exaction Fund - \$627,615
- Capital Improvement Fund - \$2,409,842
- Insurance Fund - \$37,357
- Main Street Triangle TIF Fund - \$18,743
- Recreation and Parks Fund - \$9,875

I move to approve amending the FY2010 expenditure budget by \$6,688,208.

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

**2010-0068 G.O. Refunding Bonds, Series 2009 Abatement - 2009 Levy - Ordinance**

In May 2009, the Village issued General Obligation Refunding Bonds, Series 2009 to partially refund a prior bond issue (Series 2001). Subsequent to the refunding and payoff of all remaining outstanding Series 2001 bonds, a cash balance remained in the Series 2001 Debt Service Fund. This cash balance was transferred to the Series 2009 Debt Service Fund; therefore, the Village is able to abate a portion of the 2009 levy for the payment of the Series 2009 bonds.

I move to pass Ordinance Number 4544, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2009 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$7,785,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, 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. 4482 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 4th DAY OF MAY 2009.

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

**2009-0541 Smith Crossing Phase II - Special Use Amendment, Site Plan & Elevations**

The petitioner proposes to construct and operate Phase II of the Smith Crossing senior living facility.

The current facility is located off of Orland Parkway and 183rd Street on a 30-acre parcel. It was opened in 2004 and has a large central commons area, with four wings. The center totals approximately 260,639 square feet with 175 existing units and 200 residents. It is served by both above ground and underground parking.

A 200,000 square foot addition is proposed to the existing complex, for a total of 106 new units that also will provide varying levels of care. Improvements will



include the construction of three building additions, the interior remodel of one building, and site improvements including additional driveways and parking spaces, both above and below ground. A new enclosed corridor will connect the northeast addition to the existing residential wing. The additions will create three interior landscaped courtyards that will be upgraded with new walks, seating areas, fountains, and landscaping. Improvements are also proposed to the commons area, including the conversion of an existing outdoor patio to an enclosed private dining area as well as two formal gardens. Additionally, the interior of the commons area will be remodeled to accommodate the increased number of residents with a new theater, arts studio, gallery, pub and additional meeting rooms. The stormwater run off generated from this project will be accommodated in the existing detention basin in the southeast corner of the site.

I move to approve Site Plan, Elevations, and an amended Special Use for Congregate Elderly Care with modifications , for Smith Crossing Phase II as recommended at the January 25, 2010 Development Services/Planning Committee meeting and as fully referenced below.

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

I move to approve the Site Plan titled “Smith Crossing Phase II Final Site Plan” by AG Architecture/McDonough Associates, project 07061, page 1, and dated January 25, 2010, subject to the following conditions.

- 1) A landscape plan, meeting all Village Codes, is submitted for separate review and approval within 60 days of final engineering approval.
  - a) Include a Tree Survey for all trees exceeding 4” diameter that will be impacted by construction along with a Tree Mitigation Plan. This should include existing parkway trees. Relocation of existing trees, where possible, is encouraged. Existing trees must be protected during construction.
  - b) Maintain a minimum 15’ landscape buffer along all property lines.
  - c) Provide landscape, hardscape, fountain, and fencing details for any new patios.
  - d) Provide naturalized landscaping around the detention pond.

2) Detention pond retaining wall does not exceed 3’ in height and meets Village Code requirements for tiering.

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

4) New signage must be approved through a separate permitting process.

and

I move to approve the Elevations titled “Exterior Elevations” by AG Architecture, pages A1500, A1501, A1502, A1503, A1510, AC500 and AA500, and dated December 18, 2009, subject to the following conditions.

- 1) All mechanical equipment is required to be screened, either at grade level with landscaping or hidden behind the roofline.
- 2) All new materials and colors are to match existing colors and materials as closely as possible.

and

I move to approve an amended Special Use Permit for Congregate Elderly Care with modifications that include:

- 1) The detention basin setback from the southeast building expansion is approximately 18'; a 25' setback is required.
- 2) The supplied number of parking spaces exceeds the Code requirements by approximately 91 spaces, more than the 20% limit.
- 3) Two drive aisles will be located between the building additions and the street.
- 4) The northwest building addition along Emilie Drive is less than 25' from the curb, to as little as 13.8'.

This special use is subject to the same conditions as outlined in the preliminary site plan motion.

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

#### **2009-0619 Sisters Bakery - Ordinance**

On February 1, 2010, the Village Board approved a special use permit for Sisters Bakery located at 9328 West 159th Street. The special use permit allows for the operation of a sixteen seat restaurant, a specialty grocery, and a bakery, subject to the condition that a dedicated dumpster for Sisters Bakery is stored in the existing enclosure, that building and health code requirements are met, and that all new signage is approved through the sign permit process.

I move to pass Ordinance Number 4545, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT - SISTERS BAKERY, INC. (9328 WEST 159th STREET)

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

#### **2009-0540 Quizno's Subs - Ordinance**

On February 1, 2010 the Village Board approved a special use permit with modifications to operate a 30 seat, 1,513 square foot Quizno's Subs restaurant in the Shops of Orland Park Retail Center at approximately the southwest corner of 143rd Street and Wolf Road. The approved special use follows a previous/ original special use for Quizno's (Ord. 3738), which expired due to Quizno's closing in 2007. Quizno's requires a special use because the restaurant will be within 330 feet from the Courtyards of Orland Park residential subdivision.

It was approved subject to a loading space being designated at the rear of the restaurant by a sign and striping; a separate garbage enclosure for Quizno's that

is wooden or non-white vinyl and has a solid/ opaque fence with gates for access; and applying the regulations of Special Use Ordinance 3738.

I move to pass Ordinance Number 4546, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - QUIZNOS SUBS

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

#### **2009-0287 Community Honda Sales Tax Sharing Agreement - Ordinance**

On August 3, 2009, The Village Board approved a request from Community Honda of Orland Park to participate in the Mayor's Business Retention and Expansion program. This program provides for the sharing of incremental sales tax dollars with the expanding business for a period of five years. Community Honda is proposing an expansion that will result in the acquisition of additional property that will allow additional car sales and service.

I move to pass Ordinance Number 4547, entitled: ORDINANCE GRANTING A SALES TAX SHARING AGREEMENT WITH COMMUNITY HONDA OF ORLAND PARK (8340 W. 159th Street).

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

#### **2008-0553 Stone Church - Ordinance**

On May 18, 2009, the Board approved a special use permit with modifications to operate a place of worship for Stone Church located at 10737 Orland Parkway. The Board also approved the site plan, elevations, lot consolidation, and annexation. On September 8, 2009, the Board authorized an annexation agreement, and the Board annexed the property on September 21, 2009. On January 8, 2010, the Board approved the plat of subdivision.

I move to pass Ordinance Number 4548, entitled: ORDINANCE GRANTING A SPECIAL USE FOR A PLACE OF WORSHIP (STONE CHURCH -10737 W. 183RD STREET)

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

#### **2009-0499 Meijer Sales Tax Rebate Agreement - Ordinance**

On November 2, 2009, the Village Board approved a Sales Tax Rebate Agreement with Meijer Stores, Ltd., as outlined below.

Meijer Stores, Ltd. will reoccupy and renovate the existing 115,000 square feet building, into their new proto-type store. Orland Park is the second community in the Chicago area to be selected for this new store format. Meijer is currently renovating a former Value City store in Niles, Illinois. The store will include a full grocery and drive-through pharmacy, as well as, general merchandise. Meijer's reinvestment in Orland Park includes the following:

- Acquisition of vacant property;

- Investment of \$9.5 million in external and internal renovations;
- Estimated 130 construction jobs;
- Estimated 150 jobs created (56 full-time; 94 part-time);
- Estimated annual payroll of \$4.25 million;
- Estimated annual sales of \$30-45 million;
- Anticipated Store Opening - 2nd Quarter of 2010.

#### Proposed Terms of Sales Tax Rebate Agreement

Given the location of the proposed Meijer Store, staff believes this project will help to stabilize and revitalize an area of Orland Park (Bremen Township) in need of reinvestment. Additionally, this area has been designated as a redevelopment area by Cook County under the South Suburban Tax Reactivation Program. The presence of Meijer, as a commercial anchor in this area, will not only increase the property values and sales tax of the subject property, but will also positively impact other existing restaurants and retailers in the immediate area. Based upon this analysis, staff recommends approval of the following terms:

1. Maximum Sales Tax Rebate of \$1.5 million
2. 45% (Meijer)/ 55% (Village) Annual Allocation
3. Initial 5 year term - with a possible 5 year extension if full incentive is not realized. Meijer would need to demonstrate stable sales in order to exercise their renewal option. An average annual sales tax base of \$227,500 (during initial 5 year term) would be set as a minimum renewal threshold.
4. All incentive monies would be required to be paid back to the Village in the event that Meijer would close within the ten year term.

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

I move to pass Ordinance Number 4549, entitled: ORDINANCE GRANTING A SALES TAX REBATE AGREEMENT WITH MEIJER STORES, LTD.

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

#### **2010-0085 EPA Assistance for Andrew Property Evaluation - Resolution**

The Andrew property north of 153rd Street is part of the Board-approved transit-oriented development called Cherry Ridge. The property has been listed for sale by Andrew (now part of Commscope). As a necessary step in any sale of commercial property an environmental report must be completed. Redevelopment of this site cannot be achieved without such study.

In order to facilitate the redevelopment, the Village contacted Illinois EPA and they have tentatively offered a program to conduct a thorough evaluation of the site at

their cost. They have also tentatively offered to provide a grant to hire a consultant to concurrently write a scope of work for any subsequent remediation that may be required and to provide a cost estimate. Representatives of Andrew/Commscope have verbally agreed to allow access to the site.

The EPA requires a Village resolution to proceed to determine whether they will agree to do the evaluation and provide the grant.

I move to pass Resolution Number 1002, entitled: A RESOLUTION OF THE VILLAGE OF ORLAND PARK REQUESTING THE ASSISTANCE AND PARTICIPATION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN IDENTIFYING ENVIRONMENTAL CONDITIONS ON A CERTAIN PROPERTY

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

#### **2010-0066 Zoning Map Update 2009/2010**

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year.

A listing of zoning changes for the calendar year 2009 through February 28, 2010 was given to the Board. Development Services has reviewed the map and listings and is in concurrence with the changes.

I move to approve the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 28, 2010, and that said Official Zoning and Boundary Map be authorized to be published.

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

#### **HEARINGS 7:00 P.M.**

I move to recess for a public hearing at this time.

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, 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

#### **2010-0086 Tall Woods Estates Annexation - Public Hearing**

Notice of the public hearing for the Tall Woods Estates Annexation Agreement was given in The Southtown/Star as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The parcel contains approximately 5.31 acres and is located at 7931 West 143rd Street. The property is to be developed as a four lot subdivision in an R-2 District Planned Development

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property located at 7931 West 143rd Street (Tall Woods Estates).

**A motion was made by Trustee James Dodge, Jr., seconded by Trustee Bernard Murphy, 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

### **CLOSE PUBLIC HEARING**

I move to approve closing the public hearing.

**A motion was made by Trustee James Dodge, Jr., 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

### **RECONVENE BOARD MEETING**

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

### **MAYOR'S REPORT**

#### **2010-0084 Title 7 Chapter 4, Increase Class D Liquor Licenses - Ordinance**

This request is for the five Walgreen stores that are again requesting a liquor license. Increase Class D liquor licenses from one to six for the following Orland Park Walgreens locations: 14680 South LaGrange Road, 17955 South Wolf Road, 11349 West 159th Street, 7960 West 159th Street, and 11925 West 143rd Street.

I move to pass Ordinance Number 4550, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS D LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

**A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be PASSED. 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

### **2010-0089 Build Orland - Impact/Permit Fees Reduction**

President McLaughlin stated that new development is going through a rough time because of the economy. In order to encourage development in Orland Park, both residential and commercial President McLaughlin is proposing for 2010 a reduction in some of the Village's fees, as well as postponing the payment of these permit fees until the certificate of occupancy is requested. By doing this it will help the developers cash flow. In most cases the payment of all the fees is a very large sum of money.

President McLaughlin requested that all impact fees be evaluated.

Trustee Murphy suggested that at the end of 2010 that this proposal should be evaluated to see if there is a need to extend it into 2011.

President McLaughlin agreed with Trustee Murphy and stated that staff has prepared the following:

The Village of Orland Park continues to foster and support economic development efforts in these challenging times. At the request of Mayor McLaughlin, staff has explored the creation of a new economic development program - Build Orland. The goal of this program is to encourage new growth and development through the temporary reduction and deferral of permit and impact fees.

In summary, Build Orland would offer certain incentives to eligible residential and commercial development projects in the Village. If approved by the Board of Trustees, staff recommends the following program guidelines:

1. Payment of Fees - Payment of fees deferred until Certificate of Occupancy (CO) Issued

Building permits fees are currently collected at the time a building permit is issued. Under this program, developers may choose to postpone payment until the time of CO. However, all remaining fees would be required to be paid to the Village prior to any occupancy. This assists the developer with cash flow during the construction period.

2. Incentive Period - March 15 to December 31st.

The commencement date corresponds to the annual construction season which typically starts on March 15th (exterior work stoppages are lifted on this date, such as concrete flat work).

3. Existing and New Commercial projects (retail, office and industrial) - 10% Reduction

Commercial projects would be eligible for a 10% reduction on permit and Village impact fees. This would include all plan review, inspection and traffic impact fees typically assessed on existing and new commercial projects.

4. New Residential Projects (single family, townhome and condo) - 25% Reduction

New residential projects would be eligible for a 25% reduction on permit and Village impact fees. This would include plan review, inspection and Village impact fees (road and parks). It would not include impact fees collected by the Village for other taxing bodies (i.e. library, schools).

5. Water Tap Fees - 50% reduction - Commercial and Residential

New commercial and residential projects would also be eligible for a 50% reduction on water tap fees. Water tap fees encompass the largest part of a permit application. A typical 5,000 sq. ft. commercial project pays more than \$11,600 in water tap fees, which is approximately half of the total permit fees. A 20,000 sq. ft. commercial center pays over \$41,000 for water connection. A single family home will pay \$5,600 in water connection fees. The 50% reduction in these fees would have a substantial impact on new development projects.

6. Projects with Existing Inducement/Incentive Agreements - Not Eligible

Projects that currently are under existing incentive agreements with the Village would not be eligible for this incentive program. These projects are already receiving incentives from the Village that exceed the financial benefit of this new program.

I move to approve the adoption of a new program titled "Build Orland" and the guidelines outlined above;

And

To direct staff to prepare all ordinances and documents necessary for final passage.



**A motion was made by Trustee James Dodge, Jr., 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

## **BOARD COMMENTS**

TRUSTEE FENTON - Reminded everyone that this Thursday, February 18, 2010 is the Chef's Auction. Tickets are still available for this event and can be purchased at the Village Hall.

PRESIDENT McLAUGHLIN - Reminded everyone that Orland Park Night with the Chicago Bulls will take place on Saturday, March 27, 2010. This event is similar to the White Sox's event that took place last year. Discounted tickets are available for the community.

President McLaughlin requested for folks to go on the internet and search under Navy Seals. Within that site is a petition, which President McLaughlin asked for everyone to fill out against the seals being prosecuted for doing their jobs.

## **EXECUTIVE SESSION**

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

**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**

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

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

**ADJOURNMENT - 8:03 PM**

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, 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: March 1, 2010

Respectfully Submitted,

/s/ David P. Maher

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**David P. Maher, Village Clerk**

/s/ Joseph S. La Margo

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**Joseph S. La Margo, Deputy Clerk**