

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 8, 2009

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 President McLaughlin, Trustee Murphy served as Mayor Pro Tem for this meeting.

The meeting was called to order at 7:00 PM.

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge and Trustee Schussler

Absent: 2 - Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE

2009-0006 Approval of the August 3, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of August 3, 2009, 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 Regular Meeting of August 3, 2009.

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: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

2009-0406 Approval of the August 17, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of August 17, 2009, 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 Regular Meeting of August 17, 2009.

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: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

2009-0415 Approval of the August 24, 2009 Special Meeting Minutes

The Minutes of the Special Meeting of August 24, 2009, 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 Special Meeting of August 24, 2009.

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: 4 - Trustee Murphy, Trustee Fenton, Trustee Dodge, and Trustee Schussler

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 2 - Trustee Gira and Village President McLaughlin

2009-0413 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to conduct a raffle and sell raffle tickets at their Oktoberfest on October 18, 2009 at the church located at 15050 Wolf Road.

I move to approve issuing a raffle license to St. Francis of Assisi in order for them to conduct a Raffle on October 18, 2008 at their Oktoberfest.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

2009-0423 St. Michael School - Raffle License

St. Michael's is requesting a license to conduct a raffle during the St. Michael's FallFest on September 27, 2009, in the St. Michael's parking lot. The purpose for this raffle is to benefit the St. Michael's Church and School.

I move to approve issuing a raffle license to St. Michael's so a raffle can be conducted at their St. Michael's FallFest on Sunday, September 27, 2009.

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: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0421 31st Annual Orland Open Spelling Bee - Presentation

Spelling Master Bill Smith reported to the Board that this is the 31st year of the Annual Orland Open Spelling Bee, which will be held at the Presbyterian Church in Orland Park on Sunday, October 18th beginning at 2:00 PM. The Open Spelling Bee is open to ages 8 years old and older. We encourage all ages to participate.

This matter was informational only, NO ACTION was taken.

PRE-SCHEDULED CITIZENS & VISITORS

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: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

2009-0001 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 August 21, 2009 in the amount of \$1,011,367.20 and the Bi-weekly Payroll for September 4, 2009 in the amount of \$898,157.47.

This matter was APPROVED on the Consent Agenda.

2009-0002 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 August 18, 2009 through September 8, 2009 in the amount of \$3,022,163.01.

This matter was APPROVED on the Consent Agenda.

2009-0420 Purchase of Property and Temporary Construction Easement - Ordinance

Approval is being requested for the passage of an Ordinance authorizing the purchase of property and temporary construction easement on the Mobile site at 14300 South LaGrange Road.

I move to pass Ordinance Number 4505, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF PROPERTY AND TEMPORARY CONSTRUCTION EASEMENT (MOBILE SITE - 14300 SOUTH LAGRANGE ROAD);

And

Authorize the Village Manager to execute the sale and purchase contract on behalf of the Village.

This matter was PASSED on the Consent Agenda.

2009-0403 Prairie Garden - Quote Award

Quotes were taken for the enhancement of the natural plantings at the Police Station. The results are as follows:

Pizzo and Associates, LTD.	\$38,479.76
McGinty Bros. Inc.	\$27,029.30
Mid-America Tree and Landscape	\$21,622.50
J. G. S. Landscape Architects	\$19,389.50

I move to approve waving the bid process;

And

To approve accepting the quote from J. G. S. Landscape, for \$19,389.50 for the enhancing of natural plantings as per the plan at the Police Station.

This matter was APPROVED on the Consent Agenda.

2009-0405 Recreation Department Program Brochure - Winter Programs

Lists of the recommended programs to be offered in the Recreation Department 2010 Winter brochure were presented for review and approval. Included in the lists were contractual costs (over \$5,000) that would need Board approval associated with the winter session. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

In addition to these programs, upcoming "Green" programs and initiatives will be offered in the winter session and throughout 2010. Those winter session items will be reviewed at the September Committee meeting.

Staff is requesting approval of the recommended programs as submitted by staff, and payment to the contractual instructors at time of invoicing.

I move to approve the 2010 Winter programs as presented by staff; and

Approve payment to contractual instructors at time of invoicing.

This matter was APPROVED on the Consent Agenda.

2009-0357 BMW Sales Tax Rebate Agreement

On April 6, 2009, the Village Board of Trustees approved Wolf Point Plaza, located at 159th Street & Wolf Road. This project includes the relocation and construction of a new BMW Dealership. The BMW Dealership is currently located east of LaGrange Road on 159th Street and has selected this new location for an expanded facility that will replace their existing undersized facility. Upon vacation of their existing location, the Mercedes Benz Dealership (under same ownership) will expand into the vacated BMW facility.

Terms of Proposed Incremental Sales & Property Tax Rebate Agreement

BMW has requested financial assistance through the Mayor's Business Retention & Expansion Program. Their current sales tax information has been provided to the Village and staff is in the process of verifying this confidential information with the Illinois Department of Revenue. Given the significant expansion of both dealerships (BMW & Mercedes Benz), staff recommends sharing 50% of the incremental sales taxes collected through the sales of cars with BMW. Based upon BMW's projections, this would equate to an approximately \$2.6 million rebate over a term of ten years. This rebate will be tied to the 1% collected for car sales only. The sales tax base will be set utilizing BMW's FY2008 actual sales figures.

Additionally, staff recommends sharing 50% of the Village's incremental property taxes generated by BMW at their new location. This is estimated to be

approximately \$222,160 over a term of ten years.

I move to approve a Sales & Property Tax Rebate Agreement with BMW, as outlined above.

This matter was APPROVED on the Consent Agenda.

2008-0442 Orland Park Historic Marker Program - Phase II

In early 2009, the Historic Preservation Review Commission selected a set of three buildings for Phase II of the Historic Marker Program.

The Three Selected Buildings and Sites are:

- . 14661 and 14663 West Avenue "Hostert Log Cabins" Marker Placement:
The Hostert Log Cabins are currently marked by a sign designed as a split-rail fence. A plat of survey is usually recommended for describing where a historic marker will be placed. However one does not exist for these structures, which were moved from their original locations. The historic marker, however, can be placed just north of the existing sign, between the existing pedestrian path and the most northerly bush flanking the existing sign, approximately 1-2 feet from and facing the path. The historic marker should be angled the same way the existing sign is angled to maintain site cohesiveness. This will enable site visitors to view the marker between the cabins and still remain on the path in front of the original sign.
- . 14314 Union Avenue "Loebe Brothers General Store" Marker Placement:
The Loebe Brothers General Store marker is proposed to locate in a garden planting area immediately north and adjacent to the steps leading to the main entrance of the building, which is on a property owned by the Union Avenue General Store. The site is located next to the public walkway where the marker can be easily observed. It presents the best location to view the main historical façade of the building and compare it to the photograph engraved on it.
- . 14316 Beacon Avenue "Orland State Bank" Marker Placement:
Currently the site in front of the Orland State Bank building does not lend itself to the placement of a marker. The brick masonry building is built approximately fifteen (15) feet from the street. The area in front of the building is also paved sidewalk. There is no place where the marker can be planted without disturbing the pavement and still be safely visible to the passing pedestrian.

The total budget approved by the Village Board in FY 2007-08 (and rolled over for FY 2008-09) for the Orland Park Historic Marker Program was \$9,369.00.

After Phase I costs (\$4,470.00) are subtracted from the total program budget, the Phase II budget will be \$4,899.00.

When Phase II is completed, a total of six contributing structures/ landmarks will be marked by a historic marker in Old Orland. Following Phase II implementation, the program will require additional funds from the Village Board to begin the remaining phases.

I move to approve the text and site placement of the Historic Markers for the following buildings titled "Hostert Log Cabins" at 14661 and 14663 West Avenue, "Loebe Brothers General Store" at 14314 Union Avenue, and "Orland State Bank" at 14316 Beacon Avenue, prepared by the Development Services Department and dated August 4, 2009, as Phase II of the Historic Marker Program.

This matter was APPROVED on the Consent Agenda.

2009-0382 Historic Marker Program -Former Christ Evangelical Lutheran Church Marker Location

Approval is being requested at the location of the historic marker for the Former Christ Evangelical Lutheran Church, 9999 W 143rd Street.

The Village of Orland Park Development Services Department has discussed with the property owner of the former Christ Evangelical Lutheran Church (CELC) the proposed location for the building's historic marker. The property owner has signed a license agreement to allow the Village to install and maintain the historic marker on the private property.

The text for this marker was previously approved.

Pursuant to the plat of survey submitted by the current tenant and property owner, Robert Shutay, owner of Realty Executives Ambassador, the owner prefers that the historic marker be installed in the area to the east of the former sanctuary's main entrance which faces and directly abuts the 143rd Street right-of-way.

The old sanctuary building's north façade is approximately 25 feet from where automobiles travel in the 143rd Street right-of-way. The 20 foot-wide sidewalk area begins at the edge of the landscape area and ends at the 143rd Street curb. The parkway is brick-paved.

Because of the narrow space and the proximity of the building to 143rd Street's traffic, the marker will be placed in the landscaped area east of the church's old main entrance that faces 143rd Street. The marker will locate approximately 1.5 feet from the eastern-most edge of the landscaped area, which is covered in lava rock. As one is facing the church building, the marker will be posted behind a northwesterly curving hedge of knee-high bushes that follow the curvature of the sidewalk in this location. This will allow visitors to the site to observe the marker at a safe distance from the street.

In order to safely maximize the marker's visibility for pedestrians in the narrow pedestrian walkways between the building and the right-of-way, the marker will be positioned such that the text on the façade of the marker will face northeast, at 45

degrees from north. The marker will not directly face the right-of-way at right angles. The reason for this is twofold. First, there is not much space between the building and the right-of-way for a pedestrian, or a touring group, to view the marker if the marker is positioned to face directly north. With less than 20 feet to the street, this can pose a safety hazard for the pedestrians and an uncomfortable environment. Second, positioning the marker at a 45 degree angle from north allows the site visitor to view the marker and the building façade from the east while maintaining a diagonal distance of approximately 30 feet from the right-of-way.

Currently in front of the proposed location for the historic marker is a street bench, owned by the Village, and a garbage can. The street bench should be moved to the west two to four feet so that the marker can be visible and accessible. The garbage can must be moved to the other side of the building on the southeast corner of West Avenue and 143rd Street. That location is currently crowded with light poles, traffic poles and traffic boxes. In its current location the garbage can will block accessibility to the marker and create an unsightly appearance for a landmark marker.

I move to approve the location of the Christ Evangelical Lutheran Church Historic Marker as shown on the plat of survey titled "Plat of Survey" surveyed for the Presbyterian Church of Orland Park, prepared by Stonelake Survey Company, dated April 22, 1992 and date stamped July 2, 2009 by the Development Services Department.

This matter was APPROVED on the Consent Agenda.

2008-0690 The Village of Orland Park Energy Efficiency and Conservation Municipal Action Plan or ECOMAP

The Village of Orland Park was selected by Commonwealth Edison, an Exelon Company, for a Community Energy Challenge. The ComEd Community Energy Challenge is a competitive program designed to help municipalities develop and implement energy efficiency and conservation projects that reduce energy use while advancing municipal sustainability objectives.

The Village of Orland Park is recognized by ComEd as one of twelve communities that has demonstrated commitment to leadership in environmental and energy issues. Like the other eleven communities, Orland Park was asked to create a municipal energy plan to reduce the amount of energy used by municipal operations, residents and businesses while achieving complementary community objectives. This plan is called the Energy Efficiency and Conservation Municipal Action Plan (ECOMAP).

For the first year of ECOMAP, the goal is to reduce the energy footprint of the Village by 0.5% to 1.5% or begin the downward trend in energy consumption and establish a benchmark for future reductions. As a municipal action plan, ECOMAP outlines seventeen tasks and over one hundred deliverables and

recommendations that will help meet the goals and objectives of the plan while improving the quality of life in Orland Park from an energy perspective.

ECOMAP is part of Orland Park's smart energy initiative that will assist in the transformation of the way Orland Park residents, businesses and visitors acquire, use and think about energy. To do this, the plan seeks to:

- Revise code amendments, planning and development review procedures, and municipal economic development loans and incentive programs to increase energy savings;
- Target homes, businesses, schools and colleges, and faith communities for energy savings and to market energy saving products
- Work with the insurance community to develop mitigation strategies for energy-related risks
- Encourage local architects, engineers and designers to build green;
- Work with contractors to deliver energy saving programs;
- Increase local use of renewable energy resources and provide information and education on solar, wind, geothermal and other renewable energy systems;
- Target specific planning and public works projects and goals that reduce traffic congestion, green house gas emissions and save energy;
- Target municipal and other public buildings for energy savings;
- Establish Orland Park municipal energy conservation standards;
- Educate and provide information to major water consumers on water conservation;
- Use municipally sponsored recreational activities, events and programs to increase energy efficiency and conservation awareness and savings;

The ECOMAP budget is currently estimated at \$1.5 million over five years in various direct program costs, with approximately \$600,000.00 for the first two years, and \$300,000.00 each year thereafter. As part of the ComEd Community Energy Challenge, the Village has already obtained from ComEd and the Illinois Department of Commerce and Economic Opportunity (DCEO) \$400,000.00, or \$200,000.00 from each agency, for first year implementation funds. The Village will also obtain \$520,700.00 in federal Energy Efficiency and Conservation Block Grant (EECBG) formula funds to fulfill ECOMAP goals, objectives, tasks and deliverables for the first three years. The Village will also apply for EECBG competitive funds for ECOMAP as well as other energy efficiency programs, grants etc. from the State Energy Program.

In the ComEd Community Energy Challenge, ECOMAP proposes to save approximately 4,636,315 kWh of energy in the first year, which is approximately 0.5% to 1.5% of the total energy consumed by the Village of Orland Park in 2008 (baseline year). This equates to approximately 3,330 Metric Tons of Green House Gas emission reductions. In three years time, the Village proposes to save nearly 1.6% to 2.6% over the 2008 baseline and by the fifth year (2013) a full 3% to 4% over the 2008 baseline (approximately 15,000 to 17,000 Metric Tons of GHG

emission reductions).

The ComEd Community Energy Challenge (CEC) has released limited guidelines regarding how CEC funding shall be used. ComEd funds are for the private sector and DCEO funds are for the public sector. Both funds require a match or a split with the receiving entities. The following is a break-down of proposed uses for the DCEO funding and a break-down of proposed uses for the ComEd funding.

1. DCEO Funding

Below are the proposed energy efficiency projects that will use the \$200,000.00 in DCEO incentives:

- a. Conversion of 225 high pressure sodium street lights (200 watt) to LED lights (70 watt);
- b. Conversion of 1 small 20 year old HVAC unit on the Civic Center to new energy efficient HVAC unit (or on the Franklin Loebe Center FLC);
- c. Funding assistance to Carl Sandburg High School to implement "One 2 Five" energy management projects; (One 2 Five is a like a small energy audit conducted through the CEC);
- d. Funding assistance to the Village of Orland Park Sportsplex to implement energy audit recommendations;

The proposed projects described above are a tentative proposal pending various budget decisions. Currently the Village is waiting to potentially receive \$375,000.00 in HB 313 Member Initiative funding that may provide some (or all) of the Village's share of the match to use the DCEO funds for some of the HVAC or Sportsplex projects in lieu of direct Village funding.

Current budget projections, however, may prevent the Village from capitalizing on the guaranteed incentives DCEO is offering Orland Park through the Community Energy Challenge because of the matching component. According to DCEO, the match for project costs is estimated at 30% DCEO incentive and 70% Village cost (30/70). For example, to use all \$200,000.00 of the DCEO incentive, the Village will need approximately \$660,000.00 in additional Village funds. Some of the DCEO funding can be used; however, it is not immediately clear how much of it actually will be until the budget is approved.

Depending on how much funding is available on the Village side, the allocation of these resources may be re-adjusted and re-structured.

2. ComEd Funding

Below are the proposed energy efficiency projects that will use the \$200,000.00 in ComEd incentives:

- a. \$100,000.00 for the funding of the Commercial Façade Improvement Program (CFIP) for a special 1 year expanded program implementation focused on energy improvements on building facades (e.g. signage, lighting etc.) in multiple BIZ zoning districts along 151st Street, 159th Street, 94th Avenue and Harlem Avenue. These areas are targeted because they use the most energy outside the La Grange Road corridor.
- b. \$50,000.00 for funding assistance to Orland Park car dealerships to incentivize energy efficiency upgrades for parking lot and building lighting, signage, and other energy using systems; This will also be through a special 1 year expanded program implemented through the Commercial Façade Improvement Program.
- c. \$50,000.00 for additional funding assistance through the new Smart Energy Improvement Loan (SEIL) Program to further incent businesses to improve their energy efficiency along the La Grange Road Corridor from Southwest Highway to 167th Street. SEIL is funded at \$250,000.00 through a formula grant from the US Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG).

The break-down described above is a tentative proposal pending budget decisions. Like the DCEO incentives, the ComEd incentives are 30/70. However, these dollars do not necessarily require a Village share. ComEd incentives are designed to subsidize 30% of a business' project costs. Therefore the 70% match is required of the business. The Village has an opportunity to balance the match if the Commercial Façade Improvement Program were funded. The potential exists for the Village to increase the incentives from 30% to 50% by providing 20% of the cost for businesses.

Each program listed above will be reviewed and approved separately by the Committee. They will be administered by the Development Services Department.

Depending on the performance on the above proposed programs and allocations, incentive funding may be shifted between projects in order to maximize leveraged dollars. These funds may be used with other funds (Member Initiative or EECBG) as well.

The Village of Orland Park will receive \$520,700.00 in EECBG funds for four (4) ECOMAP deliverables (subject to US DOE approval): a) The Smart Program/ Residential Rewards Program (\$25,000.00); b) Residential Exterior Insulation and Re-Siding Program (\$50,000.00); c) Smart Energy Improvement Loan Program (\$250,000.00); and d) Renewable Energy for Government Buildings Project (\$195,700.00).

When combined with the above mentioned CEC funded projects, the Village will

potentially have approximately \$920,700.00 in energy efficiency funds to help residents and businesses reduce their energy costs, become more energy efficient, and save energy (subject to budget projections and decisions). After the initial \$920,700.00, it is projected that ECOMAP will require \$579,300.00 for direct program costs. Direct program costs include projects similar to those noted above. This funding is anticipated through other grants and awards and is not needed at this time. As a long range plan, ECOMAP will not require the remainder until years 4 and 5.

The proposed motion below is not committing the Village to provide funding, matching or otherwise. In the future, each project listed in the ECOMAP plan will be considered, reviewed and decided separately. The below motion is a motion to adopt the plan.

I move to approve the action plan titled "Energy Efficiency and Conservation Municipal Action Plan ECOMAP, A Smart Energy Plan", prepared by the Village Manager's Office and the Development Services Department, and dated August 24, 2009.

This matter was APPROVED on the Consent Agenda.

2009-0308 Energy Efficiency and Conservation Block Grant ARRA 2009

Smart Energy Improvement Loan Program Service Map
Renewable Energy for Governmental Buildings Project Service Map

The American Recovery and Reinvestment Act of 2009, passed by the U.S. Congress and signed by the President of the United States in February of 2009, allocated \$3.2 billion in Energy Efficiency and Conservation Block Grant (EECBG) formula funds to state, county, city and tribal governments across the country for energy efficiency and conservation initiatives. EECBG is a three (3) year formula grant given directly to state and local governments, like the Village of Orland Park, by the U.S. Department of Energy (US DOE). Cities, towns and Villages with a population greater than 35,000 people receive formula grant funds based on population.

The Village of Orland Park was allocated \$520,700.00 in EECBG funds for local energy efficiency and conservation initiatives. The Village of Orland Park and the Village of Tinley Park were the only two municipalities in the southwest region of Cook County that received EECBG assistance.

EECBG Basic Requirements

In order to use EECBG funds, US DOE requires the submittal of an Energy Efficiency and Conservation Strategy (EECS) with the EECBG application. US DOE also requires entities acquiring EECBG funds to obligate all funds within 18 months from the effective date of award. In the event the funds are not obligated within 18 months, the department may cancel the award and take back the

funding. The Recovery Act (ARRA) gives preference to activities that can be started and completed expeditiously. Based on funding levels, formula grants will be released in stages.

Orland Park EECBG Energy Efficiency Conservation Strategy

The Village of Orland Park Development Services Department has prepared the Energy Efficiency and Conservation Strategy (EECS) for Orland Park based on the plan that was completed for the 2009 ComEd Community Energy Challenge. That plan is referred to as the Village of Orland Park Energy Efficiency and Conservation Municipal Action Plan or ECOMAP.

EECBG funds are not enough to fund all proposed ECOMAP deliverables. However, four deliverables were chosen from ECOMAP to submit to US DOE as part of the project activities that will meet the EECS. In summary, the Orland Park EECS restates the ECOMAP primary goal to reduce the Village's energy footprint by .5% to 1% or begin the downward trend in energy consumption in the first year and establish a benchmark for future reductions. EECBG will help the Village achieve this goal by focusing the EECS on the following four project activities. Energy efficiency projects are meant to reduce energy costs for residents and businesses, help them be more energy efficient, and save energy. This translates to financial assistance for residents and businesses.

Orland Park EECBG Project Activities

The Village proposal to US DOE contains the following four (4) activities:

1. The Village of Orland Park Smart Program/ Residential Rewards Program (RRP);

RRP is part of the Village of Orland Park Smart Program (still in development). The RRP is meant to provide residents with incentives to do (even minor) energy efficiency and other green upgrades to their homes and buildings. \$25,000.00 of EECBG funds have been allocated to the Smart Program to assist in the Village's administrative costs associated with implementing the Smart Program.

2. The Residential Exterior Insulation and Re-Siding Program (REIRS);

REIRS is meant to provide funding assistance for building improvements to residential buildings 50 years or older in five (5) specific subdivisions of Orland Park. These specific subdivisions are Cameno Re'al, Fairway Estates, Fernway, Gee's Addition and Orland Hills Gardens. Many of the homes are ranch style and raised ranch style. In 2008, 10,419,424 kWh of energy were used by these subdivisions. REIRS has three objectives: a) energy efficiency by insulating the exterior of homes; b) neighborhood beautification; and c) put local carpenters and home-builders to work via energy efficiency projects. \$50,000.00 of EECBG funds are allocated for REIRS. As a 50-50 program. REIRS will potentially leverage \$50,000.00 in private funds. Ultimately \$100,000.00 could be used for energy efficiency projects via this program.

3. The Smart Energy Improvement Loan Program (SEIL); SEIL is a revolving loan that will provide assistance to businesses seeking to upgrade to high efficiency and high performance building systems and increase total energy savings through energy efficiency and conservation. This revolving loan fund would use EECBG funds as seed money to establish the first loans (and thereby obligate those funds per US DOE requirements). Return payments at low interest would allow the Village to grow the seed money and circulate more energy efficiency funds, which would allow more loans and more returns. US DOE has clarified that using federal EECBG funds for this purpose is desirable. This program will apply to commercial building owners and local businesses. The program will have a specific list of eligible projects that businesses and building owners will have to do in order to receive loan assistance. SEIL is only for energy efficiency projects. In the first year, the program will target commercial buildings and businesses along La Grange Road between Southwest Highway and 167th Street. Attached to this staff report is a map of the service area. This segment of the La Grange Road corridor was chosen since it consumes the most energy in the Village and the fund will help increase energy savings for the 2009 ComEd Community Energy Challenge. In the second year and thereafter, the program will be opened to all commercial building owners in the Village. \$250,000.00 of EECBG funds are allocated as seed money for SEIL. This program has the potential of being a 50-50 program and can potentially leverage another \$250,000.00 in private funds. Ultimately, \$500,000.00 could be used for energy efficiency projects via this program. This program could be administered through the existing Economic Development Advisory Board (EDAB) revolving loan infrastructure or through a consulting agency or organization.

4. The Orland Park Renewable Energy for Governmental Buildings Project (REGB);

The REGB Project's main objective is to install renewable energy systems such as solar panels and wind turbines on public sector buildings. The program will provide funding assistance to the local public sector to implement renewable energy technologies on their buildings. The local public sector includes municipal, township, school district, library, and fire district buildings from the jurisdictions that have facilities in Orland Park. REGB has the potential to act as a revolving loan fund for public sector agencies. Local governments will repay the assistance funds back to the Village and those funds will be leveraged for other projects and so on. As part of the Village's Renewable Energy Program, REGB may allow residents and businesses in the Village to donate funds to the Village of Orland Park and obtain various incentives for supporting this public sector project. \$195,700.00 in EECBG funds are allocated as seed money to finance this project. This fund is not proposed to be a matching program, but leveraging other existing governmental funds for energy efficiency projects while using EECBG money will be encouraged.

These programs will be jointly administered by the Development Services Department, the Village Manager's Office and the Parks and Building

Maintenance Department. When approval is received from US DOE and the grant funds are made available, these programs will return to the Committee for individual review and approval.

Cooperation with Neighboring EECBG Recipients

The US Department of Energy requires recipients of EECBG formula grants to clarify how they will cooperate with neighboring EECBG recipient jurisdictions. The Village of Tinley Park is Orland Park's only neighbor to have received EECBG formula grants. The Village of Orland Park is planning to work with Tinley Park to identify opportunities for project collaboration. Tinley Park is currently developing their EECS. Orland Park ideas will be shared with Tinley Park to potentially identify possible energy efficient measures that can be jointly administered. In keeping with ARRA and US DOE's stated cooperation request, the two Villages should/will work together to leverage as much funding as possible with the EECBG funds to their common benefit.

The Village also plans to work closely with ComEd, the local utility, through the Community Energy Challenge to utilize ComEd grant funds in conjunction with EECBG funds.

Subject to US Department of Energy Approval

The above mentioned programs are subject to US Department of Energy approval. The funding is guaranteed to the Village of Orland Park, but US DOE must first confirm each project meets EECBG goals and objectives before funding for that project will be released to the recipient. If one of the above projects does not conform to EECBG goals and objectives, US DOE will give the Village more opportunities to develop a project or program that will meet them.

As of August 19, 2009, US DOE has indicated that Orland Park's EECBG application may be approved by August 24, 2009. A Congressional Notice was sent by DOE to Orland Park's House Representative.

No matching funds are required for this grant.

I move to approve granting authorization to the Village Manager's Office and the Development Services Department to present the Energy Efficiency and Conservation Block Grant application titled "Village of Orland Park EECBG 2009", prepared by the Development Services Department, to the United States Department of Energy and commence EECBG related projects.

This matter was APPROVED on the Consent Agenda.

2009-0282 Colonial Chapel Funeral Home - Garage Addition

The petitioner, Edward Damstra II, has petitioned to construct a four car attached masonry garage at the immediate north-east corner of the principal building located at 15525 South 73rd Avenue.

I move to approve the Colonial Chapel Funeral Home - Garage Addition Site Plan and Variance as approved at the August 24, 2009 Development Services and Planning Committee meeting and as fully referenced in this agenda item.

This section for reference only (not necessary to be read)

I move to approve the site plan and elevations titled "A New Garage Addition for Colonial Chapel 15525 South 73rd Avenue Orland Park, IL.", prepared by Michael E. Hubert, AIA Architect, dated 8/28/08, last revised 8/4/09, sheet A-1, subject to the following conditions:

1. That all new lights on the proposed garage building are energy efficient CFL or LED lights;
2. That the petitioner paints/ stripes a three (3) foot-wide pedestrian walk-way or path leading from the Wheeler Drive sidewalk system to the main entrance of Colonial Chapel on the east side of the Wheeler Drive drive-way;
3. That the petitioner installs two (2) new parkway trees according to Section 6-305 of the Land Development Code in the parkway in front of the garage addition along Wheeler Drive;
4. That all utility conduits and infrastructure are screened from public view with landscaping;
5. That all building code related items are met;

And

I move to approve a variance to reduce the front yard building setback from 15 feet for mixed-use buildings in the RSB Residential Supporting Business District to 5 feet 7 inches for a proposed attached garage building subject to the above same conditions.

This matter was APPROVED on the Consent Agenda.

2009-0198 Stone Church - Authorize Annexation Agreement - Ordinance

On May 4, 2009 the Village Board adjourned a public hearing on the annexation agreement for the property located at 10731-10737 W. 183rd Street). The property which consists of approximately 15.35 acres is to be developed by the Owner for a place of worship under the E-1 Estate Residential zoning classification, with a Special Use.

The annexation agreement is being finalized. This is now before the Village Board for consideration of an ordinance authorizing the parties to sign the agreement upon finalization.

I move to pass Ordinance Number 4506, entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (STONE CHURCH - 10731-10737 W. 183RD STREET)

This matter was PASSED on the Consent Agenda.

2008-0621 Culver's of Orland Park - Landscape Plan Approval

The Village Board approved the plans for the new Culvers restaurant, in the Park Hill Plaza shopping center on 159th Street, in June of 2009. The motion of approval included the following landscape related condition:

That a landscape plan, meeting all Village Codes, is submitted for separate review and approval within 60 days of final engineering approval. This is to focus primarily on the Culvers lot, but also to include additional landscaping between overall center parking lot and 159th Street, and a minimum of two trees per new landscape island. Additionally, all dead plant material in the center is to be replaced.

The petitioner has since submitted a landscape plan for review. The plan set has been reviewed and approved by the Village's Landscape Architecture consulting firm.

I move to approve the Landscape Plan titled, 'Culver's Orland Park, IL' prepared by Hartman Landscape, project no. 08-065, dated 04-10-2009, sheet 1 of 1, with no conditions.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2009-0418 Hickory Creek Watershed Plan - Resolution

The Hickory Creek Watershed Planning Group (HCWPG) requires a resolution of support from its member agencies to secure a \$209,520.00 Illinois Environmental Protection Agency (IEPA) grant, funded through the American Recovery and Reinvestment Act of 2009 (ARRA) that is administered through the Chicago Metropolitan Agency for Planning (CMAP). The total local match of \$58,200.00 will be provided by the eleven member agencies, including 8 municipalities, through in-kind services.

The primary purpose of the grant is to develop a watershed resources inventory and a watershed plan that will allow the group to become eligible to leverage funding from other sources to address water quality, erosion and stream bank restoration. Other deliverables include developing public outreach, education materials and maintaining a website.

Approximately one-third of Orland Park (southwesterly portion) is within the limits

of the Hickory Creek Watershed Study, which includes portions of Marley Creek and Spring Creek. Village staff has participated as a volunteer member of HCWPG, a team of local southwest suburban municipalities and environmental non-profits with a common goal of preserving Hickory Creek for future generations.

I move to pass Resolution Number 0909, entitled: A RESOLUTION IN SUPPORT OF THE CHICAGO METROPOLITAN AGENCY FOR PLANNING'S USE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR THE HICKORY CREEK WATERSHED PLANNING

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

EXECUTIVE SESSION

Mayor Pro Tem Murphy stated that Executive Session was canceled.

ADJOURNMENT – 7:11 PM

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, and Trustee Schussler

Nay: 0

Absent: 2 - Trustee Gira and Village President McLaughlin

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk