

# 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, January 4, 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

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

**Present:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira and Village President McLaughlin

**Absent:** 1 - Trustee Dodge

## VILLAGE CLERK'S OFFICE

### 2009-0631 Approval of the December 21, 2009 Regular Meeting Minutes

The Minutes of the Regular Meeting of December 21, 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 Meeting of December 21, 2009.

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

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### 2009-0624 Chicago Fury - Raffle License

The Chicago Fury is requesting a license to conduct a raffle during their fundraiser on January 23, 2010, at the Arctic Ice Arena. The purpose for this raffle is to reduce fees.

I move to approve issuing a raffle license to the Chicago Fury so a raffle can be conducted at their fundraiser on Saturday, January 23, 2010.

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

**Nay:** 0

**Absent:** 1 - Trustee Dodge

## CONSENT AGENDA

### Passed the Consent Agenda

**A motion was made by Trustee Murphy, seconded by Trustee O'Halloran, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

#### **2009-0626 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 December 23, 2009 in the amount of \$925,569.04.

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

#### **2009-0630 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 December 22, 2009 through January 4, 2010 in the amount of \$1,025,352.27.

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

#### **2009-0625 Community Development Block Grant 2009 - Resolution**

The Village of Orland Park Development Services Department applied for \$171,212.00 in CDBG funding assistance in February 2009 for street renovations in the Villa Re'al and Cameno Terrace area. The Village was awarded \$100,000.00 by Cook County for this project. Total project cost was estimated at \$342,424.00 in February 2009. The project scope was reduced based on new Public Works estimates from \$342,424 to \$173,656.

CDBG is administered by Cook County and is a Federal Program by US HUD. It is typically a 50/50 capital improvements program. However, after working with Cook County, it was determined that the full CDBG award of \$100,000.00 can be applied to the total cost (\$173,656.00) and the Village could match the CDBG

award with \$73,656.00. This is essentially a 60/40 split.

The Cameno residential neighborhood area is currently the only low-moderate income area in the Village that qualifies for CDBG assistance (51.8% low-mod income per Census 2000).

The funds will assist the Village do the following reconstruction projects:

1. Install safe cross-walks, new signs and accessible/curb-cut street corners on Franchesca Court, El Cameno Court, El Cameno Terrace, and El Cameno Lane.
2. Replace ash trees with appropriate new trees.
3. Convert existing street lights to LED standards.
4. Install concrete gutter in pavement and install storm sewer to improve drainage, and mill and resurface pavement as needed on Cameno Terrace.
5. Remove and replace deteriorated curb and walk on Villa Re'al.
6. Mill and overlay or crack-seal and microsurface pavement as needed.

I move to pass Resolution Number 0110, entitled: A RESOLUTION TO AUTHORIZE THE PRESIDENT AND VILLAGE CLERK OF ORLAND PARK TO SUBMIT AND EXECUTE THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

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

**2009-0628 159th & LaGrange Road - Various Invoices**

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$19,528.65.

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

**2009-0632 Residential Market Study - Main Street Triangle**

As the Village continues to pursue the development of the Main Street Triangle, it is important to consider the altered economic climate. The completed dynamic financial model provides an invaluable tool to analyze development scenarios, but does not provide information on the feasibility of proposed land uses. The residential market specifically has drastically changed over the past two years. Staff recently solicited proposals to complete a residential market study focusing on the Main Street Triangle, and recommends hiring Tracy Cross and Associates to complete the study for \$13,500.

The study will analyze the Orland Park residential market and Main Street

Triangle, focusing on rental units. Specifically, the study will, at a minimum, link the Main Street Triangle into the regional framework of housing demand, assess the need for rental housing and recommend specific product types. Staff will use the completed report to evaluate proposed developments and developers.

I move to approve the agreement with Tracy Cross and Associates in the amount of \$13,500 for consulting services to complete a residential market study.

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

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

## RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

## BOARD COMMENTS

The Board wished everyone a Happy New Year.

PRESIDENT McLAUGHLIN - Informed the public that the Community and Economic Development Association of Cook County (CEDA) sent the Village brochures regarding their Home Energy Assistant Program. This brochure explains the qualifications for eligibility to participate in this program.

**ADJOURNMENT - 7:30 PM**

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

**Aye:** 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**/nm**

APPROVED:

Respectfully Submitted,

---

**David P. Maher, Village Clerk**