

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, April 16, 2018

6:00 PM

Village Hall

## Development Services, Planning and Engineering Committee

*Chairman Carole Griffin Ruzich  
Trustees Kathleen M. Fenton and James V. Dodge  
Village Clerk John C. Mehalek*

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:05 P.M.

**Present:** 2 - Chairman Griffin Ruzich and Trustee Fenton

**Absent:** 1 - Trustee Dodge

## APPROVAL OF MINUTES

### 2018-0282 Approval of the March 19, 2018 Development Services, Planning and Engineering Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services, Planning and Engineering Committee of March 19, 2018.

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

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

## ITEMS FOR SEPARATE ACTION

### 2018-0226 RFP 18-019 Stellwagen Landscape Restoration

Assistant Director of Development Services Khurshid Hoda reported that the Stellwagen Family Farm Foundation, together with the Village of Orland Park Development Services Department, developed the Stellwagen Family Farm Master Plan ("Master Plan") between 2013 and 2015. Approved by the Village Board in September 2017, the Master Plan provides a governing document to plan, operate and maintain the Stellwagen Family Farm.

An important component of the Master Plan is the prairie and woodland restoration of twenty (20) acres of the northern and eastern portions of the farm. This restoration reflects requirements outlined in the Illinois Department of Natural Resources (IDNR) transfer of Open Lands Trust Grant (OLT) obligations to continue farming at the Stellwagen Farm and ensure the preservation of the environmentally sensitive Doctor Marsh property.

#### PROJECT OVERVIEW

As such, on March 23, 2018 the Village issued a Request for Proposals (RFP #18-019 Stellwagen Family Farm Landscape Restoration) for landscape restoration at Stellwagen Farm. It should be noted that Hey and Associates, the Village's landscape consultant, drafted the contractor qualifications and project design components of the RFP.

The scope of work requested in the RFP stated that the contractor shall be responsible for design, planting and monitoring and management (M&M) of all restoration work. Cost estimates were to be broken down according to the following categories: Final Project Design, Layout, Mesic Prairie Seeding, Prairie Path Seeding, Turf Grass Shoulder Seeding, Oak Woodland Seeding, Native Tree Planting, Native Shrub Planting, Pasture Seeding and a minimum of three (3) years of Monitoring and Management, with the option for two (2) additional years.

A pre-proposal meeting, which was attended by Village Staff, Hey and Associates and members from the Stellwagen Family Farm Foundation, was held on site on March 30, 2018. Representatives from seven (7) landscape contracting firms attended the meeting. By the submission deadline on April 6, 2018, the Village had received eight (8) qualifying submissions.

The firms listed below submitted proposals (a Bid Summary Sheet is attached). The amounts listed next to each firm's name represents the proposed bid including 3 years of monitoring and management:

Applied Ecological Services: \$141,460.00  
Cardno, Inc: \$112,220.00  
Conservation Land Stewardship, LLC: \$276,409.84  
ENCAP, Inc: \$142,230.00  
Native Landscape Contractors, LLC: \$196,994.00  
Semper Fi Land Services, Inc: \$166,950.00  
Tallgrass Restoration, LLC: \$228,120.00  
V3 Companies, Ltd: \$149,497.30

#### PROPOSAL REVIEW

On April 9, 2018, a Selection Committee comprised of Village staff and staff from Hey and Associates reviewed all qualifying proposals. As per the RFP's requirements, the Selection Committee evaluated all proposals based on the following criteria: price (40%), company experience (25%), staff qualifications (25%), and Village discretion (10%). Members of the Selection Committee independently evaluated and scored each submittal using the RFP Criteria. The RFP Coordinator averaged the total scores and provided an Evaluation Summary, which resulted in a final score. The highest final score, which also included the lowest bid amount, was awarded to Cardno, Inc.

As such, the Selection Committee recommends Cardno, Inc. to establish and maintain for at least three (3) years the Stellwagen Family Farm Landscape Restoration Project.

The following is a breakdown of the costs associated with the Cardno Inc. proposal, which is attached for review:

Final Project Design: \$800.00  
Layout: \$150.00  
Mesic Prairie Seeding: \$28,100.00  
Prairie Path Seeding: \$450.00  
Turf Grass Shoulder Seeding: \$350.00  
Oak Woodland Seeding: \$3,100.00  
Native Tree Planting: \$16,300.00  
Native Shrub Planting: \$10,300.00  
Pasture Seeding: \$2,970.00  
Monitoring and Management - Year 1 (2018): \$19,000.00  
Monitoring and Management - Year 2 (2019): \$17,100.00  
Monitoring and Management - Year 3 (2020): \$13,600.00

Cardno, Inc. Grand Total - \$112,220.00

Cardno Inc's proposal also included two years of additional maintenance for an additional \$21,600 (\$11,200.00 and \$10,400.00). A determination whether this additional work is necessary will be made by the Village after Year 2 of Cardno Inc's scheduled maintenance. A separate Board approval would be required for these additional years of maintenance work.

#### PROJECT FUNDING

On November 9, 2017, the Stellwagen Family Farm Foundation requested authorization from the Open Lands Commission for an amount not to exceed \$125,000 to be used for prairie restoration and up to 5 years of maintenance for at Stellwagen Farm. This request was approved 6-1 at the November 9, 2017 Open Lands Commission meeting.

The recommended proposal for this project is \$12,780 below the \$125,000 approved by the Open Lands Commission. This \$12,780 balance, in addition to the balance from the Stellwagen Perimeter Path project, will be used for additional landscape restoration expenses, including landscape consultant and signage fees as well as contingency funds. This agenda item is being considered by the Development Services, Planning and Engineering Committee and the Village Board of Trustees on the same night of April 16, 2018.

Chairman Ruzich, Assistant Director Hoda, and Trustee Fenton had questions and comments. (refer to audio file)

I move to recommend the Village Board to approve the proposal from Cardno, Inc. to establish and maintain the Stellwagen Family Farm Landscape Restoration Project for an amount not to exceed \$112,220.00.

**A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2018-0250 Orland Park Nature Center - Upland Design Inc. Additional Construction Observation Services**

Assistant Director of Development Services Khurshid Hoda reported that Upland Design was contracted by the Village in February 2016 for a total of \$62,761 to produce engineering and construction plans, bid documents and construction oversight for the Nature Center site improvements. The original contract included 24 construction observation visits.

Since that time, the following additional work has been authorized:

- 1) Extra Authorization #1: On September 6, 2016, the Open Lands Commission approved an additional \$425 for Uplands Engineer to perform additional survey work that incorporated final IDOT grading along Lagrange Road.
- 2) Extra Authorization #2: On December 8, 2016, The Open Lands Commission approved an additional \$5,100 to cover unanticipated floodplain modeling costs. On December 19, 2016, the Board of Trustees also approved the additional engineering services for \$5100.
- 3) Extra Authorization #3: On December 12, 2017, the Open Lands Corporation/Commission approved up to \$15,000 for additional construction observation visits. This item is now before the Development Services Committee for the recommendation of up to \$12,864 for 24 additional construction observation visits.

On December 18, 2017, the Village Board awarded the Orland Park Nature Center site improvements construction contract to Hacienda Landscaping, the (significantly) lowest bidder on the project. The IIFFC (Indiana, Illinois, Iowa Foundation for Fair Contracting) filed a bid protest questioning the Hacienda bid. However, Hacienda has met Village bid requirements and the Village has no legal basis to deny them the award of the Nature Center project. The watchdog group is likely to visit and monitor the site during construction. During the Hacienda Development Services Committee meeting, discussion between the Committee members and staff supported the increase in the number of Upland Design's construction observations visits.

Other complexities of the project also make it prudent to increase the number of inspections, including retaining walls and pervious pavers, and wetland and floodplain along the northern boundary to be protected. Upland Design agreed

that for a project of this scope, a total of 48 visits would be more typical, and submitted an extra work authorization for Village signature. The additional 24 visits will be utilized only as needed per staff direction, and will be calculated at a rate of \$134 per hour. The inspections will be made by an Upland Design licensed Landscape Architect with heavy park construction experience, or a similarly qualified inspector. Visits will average one weekly, but may be adjusted as construction schedule and need dictates. Generally each visit will include a review meeting and punch list walk through. A site visit report will be made for each visit and forwarded to the contractor and Village.

Chairman Ruzich, Assistant Director Kurshid Hoda and Trustee Fenton had questions and comments. (refer to audio file)

I move to recommend to the Village Board to authorize Extra Work Authorization #3 not to exceed \$12,864 for Upland Design/ERA for up to 24 additional construction observation visits to be added as needed per Village staff direction after the initial 24 site visits approved by the original contract are completed.

**A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2018-0267 147th Street and Ravinia Avenue Easement Agreement with Nicor Gas Company**

Assistant Director of Development Services Khurshid Hoda reported that as part of the ongoing coordination by the village for the upcoming construction of the 147th Street and Ravinia Roundabout, Nicor Gas Company requires an easement along the west side of Ravinia Avenue on to the village hall campus property. This easement will allow Nicor to relocate their existing facilities out of the way of the roundabout construction ahead of the project starting. Nicor will restore the grade of the ground after completing the relocation work and the landscape restoration will be completed with the construction project.

Previously the village granted Commonwealth Edison an easement in the same area for the relocation of their facilities for the roundabout construction.

I move to recommend to the Village Board to pass an ordinance entitled: **ORDINANCE AUTHORIZING GRANT OF PERMANENT EASEMENT TO NORTHERN ILLINOIS GAS COMPANY, D/B/A NICOR GAS COMPANY (14700 S. RAVINIA AVENUE).**

**A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2017-0541 Cobblestone - Rezoning, site plan, subdivision, elevations, landscape plan and special use permit with modifications for a 21-unit residential planned development.**

Assistant of Director of Development Services Khurshid Hoda reported that the petitioner proposes to rezone this four-acre site from the E-1 Estate Residential District to the R-4 Residential District, and to construct 21 dwelling units in 6 duplex and 3 triplex condominium buildings. The project development area is located in the Village of Orland Park at the northwest corner of 143rd Street and 80th Avenue. The site has been utilized for many years for two homes with accessory structures on estate sized residential lots, which will be demolished for the new development. The site is relatively flat, and currently includes many mature trees. The existing Wedgewood Glen Town Homes quadraplexes abut directly to the west, and the Wedgewood Commercial Center is located further west. The predominant land use in the general surrounding area is single-family residential, including Isnala Subdivision to the north, across the existing Village pond. Single-family homes in the Silver Lake Woods Subdivision are located to the south across 143rd Street. The undeveloped property on the northeast corner of 143rd Street and 80th Avenue is currently zoned E-1. The Village Board approved a Site Plan for five R-3 single family lots in 2007; however, the engineering was never finalized and the homes were never constructed. The Comprehensive Plan identifies the Cobblestone property and surrounding node to be suitable for mixed residential use, which could include attached multi-family units.

**ANALYSIS**

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area, except for the below listed special use modifications. As is the case with many of Orland Park's remaining infill opportunities, the site is challenging to develop because of its 4-acre size, narrow depth, and numerous existing trees. The land is currently in Orland Park and zoned E-1 Estate Residential District, with a proposed rezoning to R-4 Residential Zoning District. The new units are similar in character to the Wedgewood Glens town-home neighborhood that abuts to the west, once the new landscaping matures. The project is in the Silver Lake North Planning District, which indicates this land to be suitable for a mixed residential use, which includes multi-family as an acceptable use. Although the Comprehensive Plan includes neighborhood commercial uses as an option in this location, there are concerns with the

economic viability of a commercial use in this location. Multi-family uses are compatible with both the Comprehensive Plan and observations of the surrounding area.

#### PLAN COMMISSION MOTION

On March 27, 2018, Plan Commission voted 6-0 to recommend to the Village Board approval of the rezoning of the property from E-1 Estate Residential to R-4 Residential District.

And

Voted 6-0 to recommend to the Village Board approval of the preliminary site plan titled "Preliminary Plat and Preliminary Engineering for Cobblestone", by Designtek Engineering, Inc., project 17-0033, dated 07/17/17, revised 03/05/18, subject to the following conditions. All changes must be made and conditions met prior to the Board meeting.

- 1) Meet all final engineering and building division requirements and approvals.
- 2) Site Plan elements including building envelopes and locations are conceptual only and must meet all Land Development Code and Building Department requirements.
- 3) All signage is subject to separate sign permits from the Building Division.
- 4) After construction is completed, repair or replace all existing sidewalks that are damaged.
- 5) Change "Preliminary Plat" side label to 'Preliminary Site Plan.'
- 6) Pay cash in lieu of park land and park cash as finalized at the time of Development Agreement.
- 7) Direct a portion of the Code required developer park contributions to benefit nearby Wedgewood Park improvements as finalized at the time of Development Agreement.
- 8) The petitioner will work with staff to resolve the hammerhead turnaround concerning the snow and emergency vehicle adequacy issues.

And

Voted 6-0 to recommend to the Village Board of Trustees approval of the building elevations titled Cobblestone, prepared by WK Olson Architects Inc, dated 08/08/17, and received 03/19/18, including all four sheets for all four sides of the duplexes and triplexes; subject to the following conditions:

- 1) Provide further rooftop enhancements such as dormers or a gable on the Unit 21 building side elevations that face 80th Avenue, similar to enhancements on building rears.
- 2) Comply with the Village Building Code for building height.
- 3) Provide a conceptual elevation for both sides of the proposed sign.
- 4) Add project name, address, revision dates and sheet numbers on all Elevation exhibits.
- 5) Add material and color labels on all elevation sheets.

And

Voted 6-0 to recommend to the Village Board approval of the subdivision titled "Preliminary Site Plan for Cobblestone", by Designtek Engineering, Inc, project



17-0033, dated 07/17/17, revised 03/05/18, subject to the following conditions.

1) Submit a Record Plat of Subdivision to the Village for approval and recording.  
And

Voted 6-0 to recommend to the Village Board of Trustees approval of the Landscape Plan titled, "Preliminary Landscape Plan Cobblestone Subdivision", prepared by Metz and Company, dated 11/09/17, revised 02/06/18, sheets L-1, L-2, as amended to meet below conditions:

1) Obtain Preliminary Landscape Plan approval from Village Consultant Hey and Associates.

2) Include a tree mitigation report as a part of Landscape Plan.

3) Final tree mitigation requirements are to be determined at the time of the Development Agreement.

4) Submit a Final Landscape Plan within 60 days of final engineering for review and approval.

And

Voted 6-0 to recommend to the Village Board approval of a Special Use Permit for an R-4 District Residential Planned Development, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1) Reduce building to building and building to property side setbacks from twenty-five feet (25') to twenty feet (20').

2) Increase the maximum cul de sac length from 400' to 550'.

3) Increase the maximum pond slope from 4:1 to 3:1.

4) Reduce the required detention pond setback and flat maintenance strip.

5) Modify tree mitigation requirements, as finalized at the time of Development Agreement.

6) Reduce sidewalk and parkway requirements to allow 4' wide carriage walks with no parkway on both sides of the private street.

All conditions must be met and changes made prior to the Board meeting.

#### PLAN COMMISSION DISCUSSION

On March 27, 2018, a public hearing was held before Plan Commission to discuss the Cobblestone petition. Eight residents spoke about the petition, four living in the abutting Wedgewood Town Homes, and four in nearby single-family homes. Below is a summary of the issues, the petitioner's representatives responded to some of the residents' concerns.

1) Density of project:

The proposed project yields 5.82 dwelling units per acre, which is within the Code limit of 6 dwelling units per acre for an R-4 Residential District planned development.

2) Flooding:

143rd Street and 80th Avenue are Village streets that both occasionally flood. The residents also report that the Village pond encroaches on their lots. The

petitioner's Engineer stated that the site has been engineered so that any additional runoff generated by the development will be accommodated in the proposed detention pond or in the underground storm sewer pipes. The overflow into the Village pond only occurs only in peak events.

3) Property values:

The petitioner contends that the replacement of the aging existing buildings on the site with the town-homes will actually enhance property values.

4) Emergency access and snow removal:

Emergency vehicles may have difficulty turning around, and there is limited snow storage area.

5) Soil conditions:

Some residents described soil settling issues in the area that might impact the construction of the new buildings. Some soil borings were included in the petitioner's due diligence that did not show problems. The Village will require a structural engineers stamp on building plans at the time of building permits.

6) Gas Tank on property:

Residents have reported the presence of a gas tank on the site.

7) Loss of trees and screening:

The petitioner confirmed that all of the existing trees will have to be removed to accomplish proper drainage on the site. Cobblestone will be installing new landscaping on the site, meeting Code requirements and providing on-site tree mitigation where feasible.

8) Visitor parking:

Residents questioned where overflow parking would be in the event of a party. Two cars can be accommodated on each unit's 18 X 20' driveway, plus two more cars in the garages. The 27' wide private street can accommodate some limited parallel parking. The proposed parking supply exceeds Code requirements.

Overall the Plan Commissioners expressed support for this project that reflects the R-4 zoning and general character of the abutting town-homes, but shared resident concerns over soil conditions that might impact the new buildings, and emergency and snow removal issues. Plan Commission added a condition of approval addressing the latter.

Since Plan Commission, the following has occurred:

The petitioner has been in communication with Orland Fire District about emergency access, and has made some minor changes to the proposed hammerhead that is shown on the current site plan. A final revised Site Plan must be provided by the petitioner. Additionally, according to the petitioner, on-site tank

removal is an issue this developer has dealt with on their other developments, and the petitioner is working with their demolition contractor to evaluate and obtain any required permits. Regarding the soil issues, the Village will require a structural engineers' stamp on building plans at the time of building permits.

Chairman Ruzich, Trustee Fenton and Assistant Director of Development Services Hoda had questions and comments. (refer to audio file)

The following members of the audience spoke before the Committee:

- Linda Shenore (refer to audio file)
- John Barry with McNaughton Development (refer to audio file)

I move to recommend to the Village Board of Trustees approval of a rezoning, site plan, elevations, subdivision, landscape plan, and special use permit for a residential planned development with modifications for Cobblestone, located at 8010-8030 W. 143rd Street, as recommended at the March 27, 2018 Plan Commission meeting and as fully referenced below:

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

I move to recommend to the Village Board approval of the rezoning of the property from E-1 Estate Residential to R-4 Residential District.

And

I move to recommend to the Village Board approval of the preliminary site plan titled "Preliminary Plat and Preliminary Engineering for Cobblestone", by Designtek Engineering, Inc., project 17-0033, dated 07/17/17, revised 03/05/18, subject to the following conditions. All changes must be made and conditions met prior to the Board meeting.

- 1) Meet all final engineering and building division requirements and approvals.
- 2) Site Plan elements including building envelopes and locations are conceptual only and must meet all Land Development Code and Building Department requirements.
- 3) All signage is subject to separate sign permits from the Building Division.
- 4) After construction is completed, repair or replace all existing sidewalks that are damaged.
- 5) Change "Preliminary Plat" side label to 'Preliminary Site Plan.'
- 6) Pay cash in lieu of park land and park cash as finalized at the time of Development Agreement.
- 7) Direct a portion of the Code required developer park contributions to benefit nearby Wedgewood Park improvements as finalized at the time of Development Agreement.
- 8) The petitioner will work with staff to resolve the hammerhead turnaround concerning the snow and emergency vehicle adequacy issues.

And

I move to recommend to the Village Board approval of the building elevations

titled 'Cobblestone', prepared by WK Olson Architects Inc, dated 08/08/17, and received 03/19/18, including all four sheets for all four sides of the duplexes and triplexes; subject to the following conditions:

- 1) Provide further rooftop enhancements such as dormers or a gable on the Unit 21 building side elevations that face 80th Avenue, similar to enhancements on building rears.
- 2) Comply with the Village Building Code for building height.
- 3) Provide a conceptual elevation for both sides of the proposed sign.
- 4) Add project name, address, revision dates and sheet numbers on all Elevation exhibits.
- 5) Add material and color labels on all elevation sheets.

And

I move to recommend to the Village Board approval of the subdivision titled "Preliminary Site Plan for Cobblestone", by Designtek Engineering, Inc, project 17-0033, dated 07/17/17, revised 03/05/18, subject to the following conditions.

- 1) Submit a Record Plat of Subdivision to the Village for approval and recording.

And

I move to recommend to the Village Board approval of the Landscape Plan titled, "Preliminary Landscape Plan Cobblestone Subdivision", prepared by Metz and Company, dated 11/09/17, revised 02/06/18, sheets L-1, L-2, as amended to meet below conditions:

- 1) Obtain Preliminary Landscape Plan approval from Village Consultant Hey and Associates.
- 2) Include a tree mitigation report as a part of Landscape Plan.
- 3) Final tree mitigation requirements are to be determined at the time of the Development Agreement.
- 4) Submit a Final Landscape Plan within 60 days of final engineering for approval.

And

I move to recommend to the Village Board approval of a Special Use Permit for an R-4 District Residential Planned Development, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

- 1) Reduce building to building and building to property side setbacks from twenty-five feet (25') to twenty feet (20').
- 2) Increase the maximum cul de sac length from 400' to 550'.
- 3) Increase the maximum pond slope from 4:1 to 3:1.
- 4) Reduce the required detention pond setback and flat maintenance strip.
- 5) Modify tree mitigation requirements, as finalized at the time of Development Agreement.
- 6) Reduce sidewalk and parkway requirements to allow 4' wide carriage walks with no parkway on both sides of the private street.

All conditions must be met and changes made and conditions met prior to the

Board meeting.

**A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2018-0269 MWRD Watershed Management Amendment - Ordinance**

Assistant Director of Development Services Khurshid Hoda reported that on February 15, 2018, the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Board of Commissioners adopted an amendment to the Watershed Management Ordinance (WMO) that went into effect on February 15, 2018. The Village of Orland Park as an Authorized Municipality under the WMO must adopt this amendment by reference to remain in compliance with the Intergovernmental Agreement (IGA) with MWRDGC.

All communities within Cook County will be subject to the amendments to the ordinance that will continue to regulate stormwater management as MWRDGC. The current Village Land Development Code is generally as restrictive or more restrictive than the proposed Cook County ordinance, so there should be very little impact to development or future projects within the Village as a result of the proposed changes. Village staff and Christopher B. Burke Engineering, Ltd. (CBBEL) have reviewed the amendment and have no objection, a summary of the CBBEL review has been attached.

Staff recommends adopting these amendments as an Authorized Municipality under the MWRD.

I move to recommend to the Village Board to pass an ordinance entitled:  
ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THIS VILLAGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ("MWRDGC") PROVIDING FOR THE AUTHORITY OF THE VILLAGE TO ADMINISTER THE WATERSHED MANAGEMENT ORDINANCE OF THE MWRDGC AND ADOPTION OF THE SAID WATERSHED MANAGEMENT ORDINANCE AMENDMENTS BY REFERENCE

**A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2018-0273 LDC Sign Code - Discussion Only**

Assistant Director of Development Services Khurshid Hoda reported that a general discussion of the proposed sign code changes to the Land Development Code would be presented.

Senior Planner Stephanie Malmberg and Planner Mitch Corona gave a presentation regarding improving the Village's current sign code. (refer to audio file)

Trustee Fenton had comments. (refer to audio file)

Chairman Ruzich had comments and questions. (refer to audio file)

Planner Corona addressed Chairman Ruzich's questions. (refer to audio file)

Senior Planner Malmberg had comments. (refer to audio file)

Chairman Ruzich had additional questions. (refer to audio file)

Planner Corona and Senior Planner Malmberg responded to Chairman Ruzich's questions. (refer to audio file)

**This item was for discussion only. NO ACTION was required.**

**ADJOURNMENT: 6:37 P.M.**

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

**Aye:** 2 - Chairman Griffin Ruzich, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2018-0296 Audio Recording for the October 2, 2017 Committee Meetings - Development Services Planning and Engineering, Public Works, and Technology, Innovation and Performance Improvement.**

**NO ACTION**

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**