

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, June 19, 2017

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

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

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

MOMENT OF SILENCE

President Pekau requested a moment of silences for another terror attach that took place on Monday, June 19, 2017. A man in a van mowed down pedestrians who had been at prayer after breaking their Ramadan fast just after midnight outside the Muslim Welfare House near Finsbury mosque in north London. One man was killed, nine others were injured.

VILLAGE CLERK'S OFFICE**2017-0432 Approval of the June 5, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 5, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes.

President Pekau stated that on page 41 the vote was not correct. Trustee Calandriello had voted "Present" and not "Abstain".

Clerk Mehalek explained that "Present" in not a motion that is recognized in the Legistar system as an option for a vote.

Village Attorney Friker stated that if Trustee Calandriello would like his vote to remain "Present" then the system would need to be overridden to reflect that. From a legal significance - there is not a difference between "Present" and "Abstain".

Trustee Calandriello stated that he would like his vote on this matter to be "Present".

Clerk Mehalek stated that the June 5, 2017 minutes will reflect this amendment.

I move to amend the minutes to reflect on Board Item 2017-0399 - Cook County Minimum Wage Ordinance that Trustee Calandriello's vote is "Present" and not "Abstain" and for staff to override the Legistar sytem to reflect this vote;

And

With this amendment to approve the minutes of the Board of Trustees Meeting of June 5, 2017.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0439 St. Francis of Assisi Church - Raffle License

St. Francis of Assisi Church is requesting a license to sell raffle tickets from June 26, 2017 through November 4, 2017 at their church located at 15050 S. Wolf Road, Orland Park.

The purpose of this raffle is to help raise funds for parish improvements. The drawing will be held at 9:30 p.m. on Saturday, November 4, 2017 at St. Francis of Assisi Church.

I move to approve issuing a raffle license to St. Francis of Assisi Church to sell raffle tickets from June 26, 2017 through November 4, 2017 at their church located at 15050 S. Wolf Road, Orland Park.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0440 Orland Grasslands - Update

Patricia Hayes volunteer from the Orland Grassland and site steward spoke before the Board regarding updates and awards the Orland Grasslands has received.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2017-0450 Payroll for June 2, 2017 - 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 June 2, 2017 in the amount of \$1,120,003.44.

This matter was APPROVED on the Consent Agenda.

2017-0451 Accounts Payable for June 6, 2017 - June 19, 2017 - 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 June 6, 2017 through June 19, 2017 in the amount of \$2,240,342.78.

This matter was APPROVED on the Consent Agenda.

2017-0404 Cisco Network Devices - Sentinel HANS Maintenance - Approval from July 17, 2017 through July 16, 2018

Sentinel Technologies provides Cisco government pricing along with their High Availability Network Support (HANS) pricing. HANS offers better support and a faster response time than standard Cisco support and at a lower cost.

Staff is recommending the purchase of Sentinel Technologies HANS maintenance and support for key Village computer network devices.

Funds are included in the FY 2017 Budget for Cisco network switch, firewall, e-mail threat and anti-spam maintenance, which affords the Village support, software upgrades and hardware replacements for critical network switching equipment. This includes several critical network switches in the Police Department.

I move to approve the purchase of High Availability Network Support from Sentinel Technologies of Downers Grove, Illinois in an amount not to exceed \$19,349.

This matter was APPROVED on the Consent Agenda.

2017-0402 Tyler Technologies EnerGov - Dev Services/Asset & Work Order Management Enterprise Software Partner

After an extensive RFP process started in late November 2016, multiple detailed question and answer sessions across a team of 25 staff across

DS/PW/Parks/Finance, engaged active communication with other municipalities through the Governmental Information Management Sciences (GMIS) - Illinois and International Chapters, data analytics around the similar size cities/villages in state and around the country, RFP #17-001 was published.

In total there were eight respondents that had either an all-in-one solution or partnered with a third party to deliver their offering as noted by the “/” and listed alphabetical order by the primary responder: Accela, CityView/Lucity, Pace Systems/JIT, Maintstar, MyGovernmentOnline(SCPDC), Smart Energy Systems/Citizenserve, Tyler Technologies, and ViewPoint. Staff ranked the vendors on the following; breadth of their offering, years in business, costs, implementation times, user interface (UI)/ user experience(UX), training and support, scalability, self-administration, ease of customization, and finally financial stability.

The RFP process highlighted many High Performing Organization objectives, for example; enable the staff to have the capability to securely work remotely in the field for real-time responsiveness, provide visibility to internal tools, assets, inventory, decrease time wasted on non-valued activities, drastically reducing or eliminate paper, reduce or eliminate the need to walk into Village Hall, providing immediate online responses, instant metric reporting, and implementation of a 311 Center. Such a platform will provide visibility around departmental activity from a single pane of glass.

I move to approve the purchase of Dev Services, Asset Management, Work Order, Citizen Access Cloud Based Software from Tyler Technologies, Duluth, Georgia, for a total amount not to exceed \$651,273, payable over three years (2017 - 2019), with the FY2017 amount not to exceed \$150,000, the FY2018 amount not to exceed \$367,540 and the FY2019 amount not to exceed \$133,733.

This matter was APPROVED on the Consent Agenda.

2017-0403 Technology Fiber Partnership with SD135 and SD230 to Improve VOP Network Reach to Owned Assets - Award to G4S

School District 135 (SD135) and the Village of Orland Park independently installed conduit for the purpose of extending fiber optic on-net services to facilities throughout the Village footprint. SD135 has offered the permanent use of ~9 miles of 1 1/4 inch empty conduit (yellow) governed by an Intergovernmental Agreement (IGA), currently being finalized. This provides the Village a lower cost to implement on-net connectivity to critical Village owned facilities/assets, improve the data/voice/video throughput, and resiliency between Village data centers and the public internet.

The Village independently owns its own ~ 6-7 miles of 4” conduit that runs North/South on Lagrange road and is currently empty. In September 2016, School District 230 (SD230) and the Village collaborated to publish a cooperative RFP looking for partners to install fiber using the Education Superhighway eRate program. This cooperative produced an RFP which produced 7 vendor responses

with 3 vendors invited for a formal Q&A and pricing exercise. An IGA is being drafted between the Village and SD230 to share the costs with the installation, management and maintenance of both SD135 and Village owned conduit where applicable.

The RFP required two different proposals from the vendors, one for SD230 and one for VOP as the needs are different between the parties. The Village's request was for 96 count fiber strands between the following facilities with the exception of the noted:

- Water Tower #6 (131st Street) to Public Works via Lagrange Road (96 count fiber)
- Police Department to Main Pumping Station via 151st Street (96 count fiber)
- Public Works to Police Department via Ravinia Avenue (96 count fiber)
- Police Department to Village Hall via Ravinia Avenue (96 count fiber)
- Public Works to 159th/Ravinia (0 (zero) count fiber) - conduit for future extension to Sportsplex via 159th Street

After thorough review by District 230 and VOP staff the proposal from G4S Secure Integration of Omaha, Nebraska was determined to be the most cost effective. The total cost for the Village portion of the project is \$498,583.56. Due to the complexity of work a contingency in the amount of \$15,000 is also requested.

I move to accept the proposal from G4S Secure Integration of Omaha, Nebraska in an amount not to exceed \$513,593.56 (\$498,593.56 Plus \$15,000.00 contingency).

This matter was APPROVED on the Consent Agenda.

2017-0394 2016 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement

The 2016 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2017. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

The report is required to contain the following information:

1. A listing of revenue received.
2. A listing of all vendors receiving more than \$2,500 by name and amount.
3. The total amount disbursed to vendors receiving under \$2,500.
4. The compensation for personal services, listing each employee by name in payment categories.

I move to acknowledge the filing of the Annual Treasurer's Report.

This matter was APPROVED on the Consent Agenda.

2017-0401 Maintenance and Upgrade of Harlem Avenue Street Lights from 151st Street to 159th Street Including Underground Wiring and Controller Replacement and the Addition of Holiday Lighting Circuits - Proposal

The street lighting system along Harlem Avenue was installed over 30 years ago. Between 151st Street and 159th Street there are approximately 43 light poles supporting HPS luminaires at 40 ft. mounting height. The light poles are placed in a staggered pattern along each side of the street. All of these lights are served and controlled by a single lighting control cabinet located near the center of the segment at the Wheeler Drive intersection.

Due to the age of the wiring and a significant number of repairs to damaged cable throughout the years, the system has become unreliable and difficult to maintain. In order to ensure proper function, the lighting control system and all underground wiring for the existing circuits require replacement. In conjunction with this work, the addition of a holiday lighting circuit will be included along with the installation of a weatherproof receptacle at each light pole consistent with the commercial corridors on LaGrange Road, 94th Avenue and 151st Street.

Due to the location and jurisdiction along a State road, and the scale of this maintenance project, design engineering services will be required for permitting through IDOT. To complete the engineering and permitting process, request for proposals (RFP) were solicited from three (3) engineering firms. The following responses were received: HR Green of New Lenox, Illinois - \$39,975.00; Strand Associates, Inc. of Madison, Wisconsin - \$29,800.00; V3 Companies of Woodridge, Illinois - \$26,000.00. The engineering proposals includes the preparation of construction documents, bid documents, specifications, coordination with IDOT and providing the project data in a GIS format compatible with the Village's GIS system.

After review of the submitted proposals, staff recommends accepting the proposal from V3 Companies of Woodridge, Illinois in an amount not to exceed \$26,000.00.

I move to approve the proposal from V3 Companies of Woodridge, Illinois for Harlem Avenue Street Light Maintenance Engineering at a cost not to exceed \$26,000.00.

This matter was APPROVED on the Consent Agenda.

2017-0398 Third Party Testing of 3/4" and 1" Water Meters to Verify Reading Accuracy for Years 2017, 2018, 2019 - Request for Proposal Award

There are approximately 22,000 small water meters consisting of two sizes, ¾" and 1", within the Village maintained water system. These meters are typically used for residential and small businesses. The majority are mechanical meters, last replaced between 1996 and 2008. Mechanical meters are more susceptible

to slowing down, resulting in unaccounted water use. More advanced technology (Sensus iPerl Meters) now standard in the industry utilizes nonmoving parts. These meters are considerably more accurate and as a result, sometimes scrutinized by our water customers due to the increased accountability of water. In order to identify meter operational performance and to identify meter accuracy issues, Public Works solicited formal proposals to initiate an annual Small Meter Testing program. The meters will be tested at flow rates in accordance with American Water Works Association standards. Testing will consist of a random sampling of 2%, or approximately 440 water meters which will include newer Sensus iPerl water meters and older Sensus mechanical meters. The Water Meters will be selected and removed from their settings by the Orland Park Utility Division staff.

A Request for Proposal was drafted and advertised in the Daily Southtown newspaper on Friday, April 21, 2017. Proposals were requested to provide services for a three (3) year period - Calendar years 2017, 2018 and 2019. One sealed proposal was received and opened by the Village Clerk's Office on Friday, May 5, 2017 from M.E. Simpson Co. Inc. of Valparaiso, Indiana. The cost for the shipping and the testing of both ¾" and 1" meters is \$35.00 per meter for 2017 and 2018 and \$36.00 for 2019. The Village has been pleased utilizing M.E. Simpson Co., Inc. for Large Meter Testing and other water system programs. Staff recommends accepting the proposal from M.E. Simpson Co. Inc. for the annual testing of small meters.

I move to approve accepting the proposal from M. E. Simpson Co. Inc. of Valparaiso, Indiana for Small Meter Testing at a cost of \$35.00 per meter for 2017 and 2018 and \$36.00 for 2019, for an amount not to exceed \$20,000.00 for fiscal year 2017; and an amount not to exceed Board approved funding for fiscal years 2018 and 2019.

This matter was APPROVED on the Consent Agenda.

2017-0389 One (1) International Truck Chassis Model 7500 SBA (6x4) - Purchase

Funds are allocated for the purchase of one (1) replacement (class 8) dump truck for the Public Works Department. Rush Truck Center of Northern Illinois is the authorized International brand truck dealer in the State of Illinois. They are also authorized to offer the same discounted pricing currently bid through the State of Illinois Central Management Service (CMS). The quote provided by Rush Truck Center is for a 2018 model year International Truck Chassis Model 7500 SBA 6x4 (SF637) at a cost of \$95,499.00. This price is for the purchase of the chassis only. The purchase of the dump body, front & wing plow, spreader and pre-wet system will be coordinated independently to take advantage of best available pricing.

I move to approve waiving the bid process;

And

Approve the purchase of one (1) International Truck Chassis Model 7500 SBA (6x4) from Rush Truck Center of Northern Illinois, in an amount not to exceed \$95,499.00.

This matter was APPROVED on the Consent Agenda.

2017-0417 Additional Funding for 2017 Neighborhood Road Improvement Program for the Maintenance and Reconstruction of Various Roadways and Streets

The 2017 Road Improvement Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. This project is bid yearly based in part on recommendations from the Village's pavement management consultant, Applied Research Associates (ARA), of Champaign, Illinois.

On April 17, 2017, the Village Board awarded Austin Tyler Construction of Elwood, Illinois, a contract for the 2017 Neighborhood Road Program in an amount not to exceed \$3,011,611.22. The contract is well below staff's estimate of \$3.49 million for the anticipated 2017 Neighborhood Road Improvement Program. Funding is available to add additional areas to the program to perform needed pavement reconstruction, pavement patching and infrastructure repairs throughout the Village. Therefore, staff is requesting that Austin Tyler Construction be awarded an additional \$400,000 to the initial Board approved contract award of \$3,011,611.22 for a 2017 program total of \$3,411,611.22.

This additional funding will also allow the Village to take advantage of this year's unit pricing costs. The result will be the Village's ability to address additional road repairs identified through the construction season.

I move to approve accepting an addendum to the 2017 Road Improvement Program contract with Austin Tyler of Elwood, Illinois in the amount of \$400,000 for additional program work for a revised total contract amount not to exceed \$3,411,611.22.

This matter was APPROVED on the Consent Agenda.

2017-0426 Lower Level Village Hall Renovation for Relocation of Business Information Systems Department - Proposals

The Village's Business Information Systems (BIS) department is relocating and expanding its physical space to accommodate for the ever increasing demand of replacement equipment. The department also requires additional space to perform work on computers and to perform software installation and testing in a secure environment. Staff was requested to develop a floor plan layout of the village hall lower level that could house all of the staff members of the BIS Department in a secure location. A floor plan was created and price quotes for materials were collected. Work is planned to include installation of dividing walls, door and frame installation, electric re-wiring, sprinkler head relocation, drywall installation,

painting, carpeting installation and furniture purchase. All of the labor for this renovation, except for carpeting installation and sprinkler head relocation will be completed by the Building Maintenance Division of Public Works. The total budgeted amount for this project is \$45,000. Staff received a price quote for carpet purchase and installation from Carpet Interiors of Orland Park, Illinois. Carpet Interiors, as a local vendor, has historically installed the bulk of carpeting for Village facilities, and has submitted price proposals and quotes for a number of Village carpeting projects and staff has found their quotes and proposals to be consistently well below their competition.

Carpet Interiors of Orland Park, Illinois submitted a proposal for \$12,400.00 for the purchase and installation of nearly 300 square yards of carpet squares. Goldy Locks, Inc. of Tinley Park, Illinois submitted a quote for the purchase of a commercial door and frame, and 3 window kits for a cost of \$3,305.00. Purchases will also be made from several other local vendors for miscellaneous building, electric and plumbing supplies.

The Village, as a member of the National Intergovernmental Purchasing Alliance (NIPA) NIPA Participating Agency Number: 1131722, plans to take advantage of a cooperative bid for furniture purchase. Midwest Office Interiors of Woodridge, IL is the preferred seller/vendor for National IPA member and furniture manufacture HON Co., of Muscatine, IA (NIPA Contract #R142208). Midwest Office Interiors submitted a proposal for furniture in the amount of \$15,377.89.

I move to approve acceptance of the National IPA priced proposal from Midwest Office Interiors of Woodridge, IL for an amount not to exceed \$15,377.89;

And

Approve waiving the bid process;

And

Approve accepting the proposal for Carpet Interiors of Orland Park, IL in the amount of \$12,400.00;

And

Approve authorizing expenditures for a total project cost not to exceed the budgeted amount.

This matter was APPROVED on the Consent Agenda.

2017-0425 Contracted Street Light Repairs - Underground Line Faults, Vehicle knock-downs, Overhead Line conflicts - Payment

There are approximately 3,800 street lights located within the Village of Orland Park. These street lights require periodic repairs at different times for various

reasons. The Public Works Department has established an online and call-in processes to report and document street light outages. Once notified, staff evaluate and repair the street light, or document a more significant issue. In some cases repairing the more significant issues may involve specialized equipment and take longer than anticipated; specifically those outages that are identified to be caused by underground line faults, vehicle knock-downs (accidents) and street lights near electric lines. When these specific repairs are not made in a timely manner, residents are negatively and directly impacted. While Village staff is committed to repairing street lights as quickly as possible, these specific repairs often require the use of outside contractors.

The Village currently has a Master's Services Agreement for Electrical Repair with Edward Electric of Hillside, IL. To date in 2017, staff has required assistance from Edward with ground fault repairs at 10501 Louetta Ln. (\$2,200), Aubrieta Ln. at 153rd Street (\$1,100) and 9041 Sunrise Ln. (\$3,200); and the relocation of a conduit from private property on Orland Woods Drive at Southwest Highway (\$2,800). The total cost to complete these repairs is \$9,300.

Additionally, there have been instances when staff has required assistance and Edward Electric was unable to quickly respond to repair street light issues. In order to facilitate timely repairs at competitive costs, staff requested proposals from several area electrical contractors for a variety of repairs. Proposals were submitted by Excel Electric of Frankfort, IL; Elmund & Nelson of Elgin, IL; and S&S Electric of Joliet, IL. The lowest costs for the requested repairs were consistently submitted by Excel Electric. Staff required assistance with ground fault repairs at 140th and William Drive (\$1,975.00), and Lagrange Road between 163rd and 165th (\$2,385.60); repair of a concrete base at Parkhill and Sunrise Lane (\$2,060.00); and erecting poles at 158th and Harlem Avenue (\$956.00) and 159th Street at 88th Avenue (\$2,488.00). The total cost to complete these repairs is \$9,864.60.

To safeguard against possible future delays, staff is requesting authorization to enter into an additional Master's Services Agreement with Excel Electric of Frankfort, IL. Utilizing two reputable companies creates service redundancy and will better ensure that future pricing for electrical repairs remains competitive.

I move to approve the payment to Edward Electric of Hillside, IL for Street Light Repairs for an amount not to exceed \$9,300.00;

And

Approve authorizing payment to Excel Electric of Frankfort, IL for Street Light Repairs for an amount not to exceed \$9,864.60;

And

Approve authorizing the Village to enter into a Master's Services Agreement for Electrical Repair with Excel Electric for -as needed- street light repairs.

This matter was APPROVED on the Consent Agenda.

2017-0390 Shotcrete Bid - Specialized Concrete Flatwork and Curb & Gutter Repair Program - 2017-2019 Bid Award

The Public Works Department has been utilizing the shotcrete concrete repair method for more than 30 years to repair concrete curb and gutter. The shotcrete method can be used with little or no excavation of the surrounding area which reduces or eliminates the need for restorations to the repair site. Thousands of feet of curb repairs have been completed using this method, yielding durable and long lasting repairs.

Utilizing the language from the IDOT special provision for shotcrete curb & gutter repair, a unit price bid specification was drafted and advertised in the Daily Southtown newspaper on Wednesday, May 3, 2017. Bids were requested to provide services for a three (3) year period - Calendar years 2017, 2018 and 2019. Two sealed bid were received and opened by the Village Clerk's Office on Wednesday May 17, 2017. Robert H. Ward and Associates, Inc. of South Chicago Heights was the low bid vendor at a cost of \$33.00 per linear foot for 2017, \$34.50 for 2018 and \$36.00 for 2019. In addition, Robert H. Ward and Associates has performed shotcrete repairs for the Village for decades with a high level of quality and workmanship.

The 2017 Fiscal Year Capital Improvement Fund has a Board approved line item in the amount of \$1,165,000.00 for pavement maintenance. \$40,000 has been earmarked within that collective maintenance amount to perform the shotcrete curb and gutter repairs throughout the Village.

I move to approve accepting the bid from Robert H. Ward & Associates, Inc. of South Chicago Heights for shotcrete curb and gutter repair at a cost of \$33.00 per linear foot for 2017, \$34.50 for 2018 and \$36.00 for 2019, for an amount not to exceed \$40,000.00 for fiscal year 2017; and an amount not to exceed Board approved funding for fiscal years 2018 and 2019.

This matter was APPROVED on the Consent Agenda.

2017-0423 Purchase of Handholds for Fiber Conduit Installations between Centennial Pool and Orland Park Health & Fitness and Franklin Loebe Center and Parks Administration Building - Proposals

The Village Board recently approved a number of pending projects to extend fiber optic conduit from the Franklin Loebe Center to the Parks Administration Building. The Village will also install fiber optic conduit from the Centennial Park Aquatics Center to the Orland Park Health and Fitness Center. In addition to the conduit, Village staff needs to purchase and install Handholds, concrete fiber ground boxes for accessing the fiber optic housed in the conduit. The installation will be

performed by village staff. Purchase and installation of the fiber will be moved forward separately.

Staff received two proposals from vendors for the purchase of the Handholds needed to complete the projects. Proposals were received from Helsel-Jepperson Electrical Inc. of Chicago, Heights, IL (\$6,147.79); and CED/Efengee Electrical Supply of Tinley Park, IL (\$5,984.00). A proposal was also requested from Steiner Electrical but no response was received. Staff is recommending purchasing material from CED/Efengee Electrical at a cost not to exceed \$5,984.00.

I move to accept the proposal from CED/Efengee Electrical Supply of Tinley Park, Illinois for the purchase of Handholds for fiber conduit installation for a not-to-exceed cost of \$5,984.00.

This matter was APPROVED on the Consent Agenda.

2017-0391 Disposal of Village Equipment (Online Auction) - Items salvaged from the café previously located at the Orland Park Health and Fitness Center, vehicle and equipment maintenance repairs parts, recreation props for youth program and Sportsplex exercise mats - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park. The kitchen related item was salvaged from the café previously located at the Orland Park Health & Fitness Center.

- One (1) used roll around projector stand, make/model serial is n/a
- One (1) lot of seven (7) used padded exercise floor mats, dimensions of the matts are 24" wide x 55" long
- One (1) used integral stainless steel sink unit with 3 sink compartments and 2 drain boards. This is a complete assembly manufactured by Lambertson Industries. Model number is n/a
- One (1) new/unused GM factory steel wheel. The GM part number is 9595246.
- One (1) lot of new/used GM repair parts
 - (1) 25835975 mirror
 - (1) 10439378 door handle
 - (1) 10435891 door handle
 - (2) 10420009 engine strut mount 3.8L
 - (1) 10331492 mirror
 - (2) 10315945 trunk support shock
 - (2) 10271462 engine bracket
 - (2) 25164003 fuel filter
 - (2) 25095452 pcV valve
 - (1) 6487532 pcV valve
 - (1) 19313320 pcV valve

- One (1) lot of new/unused strobe and specialized lamps that consists of;
 - (3) New Holland # 83967441
 - (1) General Electric # H4662
 - (2) Signal # 3901-7
 - (1) Federal Signal # 322502
 - (1) Whelen # 01-0420781-00D
 - (1) Caterpillar # 6N-7987
 - (3) Tomar # 4001
 - (8) Philips # 12311
 - (2) spot light roof mount kit # 100-7
 - (6) strobe lamp # ST-77BB
 - (6) Whelen # H50SN12
- One (1) lot of twenty (20) Cole Hersee vehicle panel lamps.
- One (1) lot of hand made "tiny town" youth educational theater props

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5195, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2017-0422 Drainage Improvement - Ditch Cleaning and shaping at two locations, Brown Park and Villa West Creek - Excavation Contractor Proposals

Silt and debris are washed into the Village storm water system as part of the normal function. As this silt collects at various locations, periodic maintenance is required to clear obstructions and ensure proper drainage. Occasionally, this maintenance requires the machinery, equipment and expertise of an excavation contractor. Currently, we have two locations requiring this contracted service; the ditch through Brown Park at the southeast corner of 147th Street and Westwood Drive, and a short section of the Villa West Creek behind the homes at approximately 13836 - 13844 86th Avenue.

Staff requested proposals from three excavation/restoration contractors to clear and restore the ditch bottoms at both locations. All three contractors submitted proposals. Proposals were received from Airy's Inc. of Tinley Park, Illinois (\$57,330 - Brown Park, \$85,995 Villa West Creek); Thornton Equipment Services of Mokena, Illinois (\$16,945 - Brown Park, \$2,595 Villa West Creek); and V3 Companies of Woodridge, Illinois (\$35,650 - Brown Park, \$4,980 Villa West Creek). All proposals incorporate the use of Village staff and trucks working jointly with the contractor to haul and dispose of excess excavated material.

After reviewing the proposals, staff determined that Thornton Equipment Services would provide professional ditch cleaning and restoration work at the lowest cost at both locations. Staff recommends approving the proposals from Thornton Equipment Services of Mokena, Illinois in an amount not to exceed \$16,945 for the Brown Park ditch, and \$2,595 for the Villa West Creek (plus \$5,000 contingency), for a total cost not to exceed \$24,540.

I move to approve waiving the bid process;

And

Approve accepting the proposals from Thornton Equipment Services of Mokena, Illinois for the cleaning and shaping of the Brown Park ditch and the Villa West Creek in an amount not to exceed \$24,540.00.

This matter was APPROVED on the Consent Agenda.

2017-0419 Emergency Replacement of A/C Compressor for Sportsplex Soccer Field HVAC Unit - Purchase

Public Works received a call from the SportsPlex regarding a sudden and drastic increase in temperature in the soccer field area. After evaluation, staff determined that the 22-year old rooftop HVAC combination unit that heats and cools and the soccer field was inoperable. One of the unit's two internal A/C compressors had failed. In order to maintain adequate cooling temperatures for the space in the soccer field area, both A/C compressors are needed. The Splex operates a McQuay® HVAC system. Thermosystems Building System Solutions of Elmhurst, IL is the sole regional sales representative for McQuay HVAC compressors. The cost to purchase a new compressor is \$ 6,602.00 which includes a core charge of \$775.00 that will be credited back to the Village at a later date. Building Maintenance staff will handle the labor/installation of the compressor. Parts and fittings needed to install the new compressor will not exceed \$ 500.00. Replacing the compressor will require a crane to remove and replace the old compressor from the roof at a cost of \$1,275.00. The total project cost for the replacement of the Sportsplex A/C compressor is \$8,377.00.

I move to approve transferring contingency funds in the amount of \$7,102.00 to cover the cost for this compressor replacement project;

And

Approve the purchase of an A/C Compressor from Thermosystems Building System Solutions of Elmhurst, IL for the Sportsplex at cost not to exceed \$6,602.00.

This matter was APPROVED on the Consent Agenda.

2017-0219 Ordinance Granting a Special Use Permit - Teas & Things Sip & Go Café - 9911 W. 143rd Place

On June 5th, 2017 the Village Board approved a Special Use Permit for Teas & Things Sip & Go Café located at 9911 W. 143rd Place. The Special Use Permit allows for operation and maintenance of a restaurant located within 300 feet of a residential parcel, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 5196, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2017-0443 14415 Beacon Avenue- Orland Park History Museum Sign**

The petitioner is proposing the installation of a sign for the Orland Park History Museum. The proposed sign is the petitioner's Eagle Scout project, the petitioner is a Life Scout with Boy Scout Troop 385. The petitioner met with Village staff in December 2016 and March 2017 to discuss the proposed sign. At the time, the petitioner gained support from the Mayor's Office and the project was advanced for approvals.

The proposed sign will be made of wood and includes forty (40) feet of sign face. The proposed sign will include the new "gem" logo for Orland Park and will be predominantly centered on the sign. The dominant colors will be "Hunter Green" and "Black", with the sign face being green and the sign posts and frame being black. The font will be Futura.

The proposed sign follows guidelines for the new Village of Orland Park brand in the "Village of Orland Park Marketing Identity Standards". The proposed green and black color scheme is the main signage color scheme the Village uses at multiple buildings and facilities including the Frederick T. Owens Village Hall. The font and logo selection are made per official logo and branding guidelines.

The Village of Orland Park History Museum is located in the Old Orland Historic District. The proposed sign follows historic guidelines as it relates to freestanding signs per Section 6-209.E of the Land Development Code.

I move to approve the proposed Orland Park History Museum sign proposed by Bob Burns as proposed in Exhibit 1.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2017-0448 Chapter 13 - Economic Development Advisory Board - Proposed Changes to Village Code, Chapter 13

The Village Code, Chapter 13, outlines the composition, roles and duties of the Village's Economic Development Advisory Board (EDAB). Under the existing Village Code, the primary responsibility of the EDAB is to review applications for the Economic Development Revolving Loan fund.

The proposals for changes to the EDAB as it relates to their roles and responsibilities. It expands their economic development oversight, as it relates to marketing, recruitment and retention of businesses in Orland Park.

If the Board of Trustees agree with the proposed changes, a legal ordinance will need to be drafted amending Chapter 13 of the Village Code. This ordinance would be approved at a future Village Board meeting, reflecting all of the legal changes to the Code, while still incorporating the Economic Development Loan Program regulations.

Trustee Gira would like the following amendments made:

1-13-3: ADVISORY BOARD DUTIES AND POWERS:

6. Individual members of the Board may serve as representatives of the Village of Orland Park at state, regional and local economic development forums, conferences and/or trade shows in an effort to provide enhanced economic development opportunities for the Village of Orland Park when requested to do so is approved by the President with the advice and consent of the Board of Trustees.

Trustee Calandriello stated that this motion was to direct Village Attorney Friker to draft an Ordinance. He questioned if discussion should take place at a later time when this Ordinance is drafted.

Trustee Carroll agreed with Trustee Calandriello statement to have Village Attorney Friker draft the Ordinance and changes could be made between counsel and the Trustees and be discussed at a later date.

Trustee Calandriello stated that he supports what is being discussed.

Trustee Gira agrees and would like the wordage more defined. She would like to make sure that the Board of Trustees is aware of everything.

Trustee Ruzich questioned that in the past the Board would receive red-lined drafts of what was being added or taken out of the existing Village Code.

Interim Assistant Village Manager Friling stated that was correct and that will be coming to the Board.

She commented that President Pekau had requested that this item be brought forward for conversation and discussion with edits to the existing Chapter 13 in the Village Code.

In the existing Chapter 13 it creates an Economic Development Advisory Board EDAC. Along with their primary role in the past has been as it relates to the approval of loan applications through the revolving loan program that the Village has had for many years.

What the intent was – is to expand the roll of the EDAC Committee to something more than just reviewing and making recommendations to the Board who has the final authorization on those loans as it relates to the revolving loan fund.

Interim Assistant Village Manager Friling stated that the Village is not getting rid of this program. However, there is a need to rewrite the Loan Program which can be done with the Village Attorney.

If the Board is in agreement with the change and the focus and the mission of EDAC Committee that exists today, then what will be done is staff will work with Village Attorney Friker and a red-line version will be given to the Board of Chapter 13 explaining what has existed today and what is being removed and what is being added.

This would be given to the Board at the next meeting with an Ordinance to adopt those changes.

This item was to receive more input from the entire Board if they are in agreement of expanding the roll of the EDAC Committee and not making it just forcing on the Revolving Loan Committee but having them more engaged in other economic development activities.

Interim Assistant Village Manager Friling stated that if there are specific changes that the Board is requesting, after the Board has had their dialog with the Mayor; those changes can be given to her. Staff will then work with Attorney Friker to get a red-line version out to the Board at the next Board meeting along with an ordinance.

Trustee Calandriello stated that he knows that one the Mayors mission is to revise all the Commissions and Advisory Boards. His suggestion is to tie these to a standing Committee of the Board of Trustees, this way it is a clean line of

reporting. For example the Economic Development Advisory Board would have an easy place to go with their findings and there is a clear chain of command so that everyone knows what to do.

President Pekau stated to be clear regarding the changes to the Commissions. He does not want to change all the Commissions. What he has said is the Commissions and Advisory Boards need to be examined to see what needs to be changed and updated. For example, the Economic Advisory Board is one that he believes needs to be changed now and not wait for a group to look at.

His suggestion is to set up an independent committee over the next six months. Included in this committee would be a couple of Trustees plus five members of the community who would take a look at all of the Village Commissions and Advisory Boards Missions. These would be reviewed and then decided on which ones are needed and which ones are not and how to change their charter.

President Pekau has met with several members of the Economic Development Commission and they stated they have not met in five years.

With the talent level that is in the Village, he believes it is important to engage the people as soon as possible to develop economically.

I move to approve directing the Village Attorney to draft an Ordinance amending Chapter 13 of the Village Code, to include the proposed changes to the Economic Development Advisory Board, as outlined in the attached document.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

VILLAGE MANAGER'S REPORT

2017-0444 Resolution Supporting an Increase in the Illinois Minimum Wage

Per the direction of the Village Board, the Village of Orland Park expresses its support of the Illinois General Assembly's legislation to increase the Illinois Minimum Wage (Senate Bill SB0081) to \$15.00 per hour over the next 5 years, and urges Governor Bruce Rauner to approve the legislation thereby increasing the minimum wage in Illinois.

Trustee Calandriello stated that at the June 5th Board of Trustees meeting when this issue was up for a vote regarding the minimum wage it was agreed by the

Board that this should be a statewide mandate and not a county by county approval.

This question has already been placed on the ballot by the State of Illinois level as an advisory referendum in 2014 and in the Village of Orland Park almost 2/3's of voters were in favor of increased minimum wage.

President Pekau stated that he will not be supporting this resolution. Proponents agree that raising the minimal wage is good for the economy and will drive economic growth.

The target is between \$12.00 and \$15.00 per hours, the bill that was passed was for \$12.00 per hour. If raising the minimum wage drives economic growth, the question he has is why not \$50.00 why not \$100.00 per hour.

The fact is it inflates wages and slows growth and increases unemployment. This can be evidence when there was the last large minimum wage increase from July 2007 to 2009 minimum wages increased by 40 percent. From December 2007 to November 2010 unemployment increased from 4.6 percent to 9.8 percent. Was this driven by the increase in minimum wage, no – but it was a factor.

President Pekau continued reading statistics that raising minimum wage will negatively affect Illinois, including the Village of Orland Park and its budget. This will damage the economy.

Trustee Carroll commented that during President Pekau's statement he referenced "the fact" and it would cause XY and Z. The facts that he has seen in every region that has raised minimum wage is completely opposite in everything that was just cited by the Mayor.

Trustee Carroll stated that is President Pekau's opinion that this is what would happen and there is a segment of the population politically that this is what would happen. The facts are that he has seen exactly the opposite and it is for that reason that he supports the Resolution.

I move to pass Resolution Number 1713, entitled: RESOLUTION SUPPORTING AN INCREASE IN THE ILLINOIS MINIMUM WAGE.

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

Aye: 5 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Trustee Carroll

Nay: 1 - Village President Pekau

Absent: 1 - Trustee Dodge

2017-0445 Resolution Supporting Paid Sick Leave for Illinois Employees

Per the direction of the Village Board, the Village of Orland Park expresses its support of state-wide legislation to mandate that Illinois employers grant their employees paid sick leave in accordance with the terms and conditions set forth in Cook County Ordinance No. 16-4229.

Trustee Calandriello stated that he does support this bill on a State level. In 2014 this was placed on the ballot and Orland Park residents supported the paid sick leave question.

President Pekau stated that he made his position known on this issue at the June 5th Board Meeting. He does not believe that government should be implementing sick leave. The next thing will be vacation day policies etc. This is government overreach.

I move to pass Resolution Number 1714 entitled: RESOLUTION SUPPORTING PAID SICK LEAVE FOR ILLINOIS EMPLOYEES.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be PASSED. The motion FAILED by the following vote:

Aye: 3 - Trustee Fenton, Trustee Calandriello, and Trustee Carroll

Nay: 3 - Trustee Gira, Trustee Griffin Ruzich, and Village President Pekau

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Bob Reiter – A longtime resident of Orland Park and the Secretary/Treasurer of the Chicago Federation of Labor (CFL) spoke before the Board regarding his support for both the minimum wage and paid sick leave ordinances.

He did not want to see the Village opt out of both of these ordinances at the County level at the June 5th meeting. He does appreciate the passing of the resolution supporting minimum wage at tonight's meeting.

He did state that he was disappointed that the earned sick leave Resolution did not pass tonight but this will be a discussion for another night.

BOARD COMMENTS

TRUSTEE GIRA – Stated that she believes that it is not up to the Board to tell someone how to run their business. The paid sick leave appears to cover part time employees and seasonal employees. This is not clear how much of a burden it is being placed on the businesses. This is also a bookkeeping nightmare.

She was fortunate to be at the Centennial Aquatic Center pool on Tuesday, June 13th and she was aware there was a training session taking place with the Fire District. It was on spinal injuries in the water a rescues.

As she was watching this session a gentleman approached her and stated he was doing an unannounced audit. He explained how difficult it is to get a five star rating. Not only are they evaluating the guard's performances but also evaluates the facility, equipment, front office staff, etc. He stated that there was no way that this aquatic center would not receive a five star rating! This gentleman stated that the Village's aquatic center is equal to Disney pools over any other pool that he has been to.

Trustee Gira stated that she is very proud of the Village's Aquatic Center and congratulated them for all their hard work.

TRUSTEE CARROLL – Stated that he will speak with Public Works regarding the information that Ms. Hayes from the Orland Grasslands had spoken about earlier in the meeting on approved trees for future plantings. He plans to also have the Callery Pear tree on a list of unwanted trees in the parkways.

This coming Saturday, June 24th from 9 AM to 3 PM at the Public Works Facility on Ravinia is the first Electronics Recycling Event sponsored by the Village and in cooperation with the Keeling Family Foundation Vet-Tech, US. This is for Orland Park residents only.

TRUSTEE RUZICH – Just a reminder to all the Village residents that the new vehicle stickers are due to be purchased and placed on your cars by June 30, 2017.

TRUSTEE FENTON – Reminded everyone that The Market at the Park is every Thursday at Crescent Park located at 9750 Crescent Park Circle from 4 PM to 8 PM.

PRESIDENT PEKAU – Regarding the Callery Pear tree issues, he is a certified arborist and that is an issue that has been watched for a while. He believes this is a horrible parkway tree and agrees that this should be removed from the Village's parkway tree list.

He thanked the Orland Park Police Department for hosting the Cookout with a Cop event that he attended today, June 19th at Evergreen View Park, 87th Avenue and 141st Street. This free event gives residents of all ages a chance to get to know their local police officers, while enjoying hot dogs and snacks in a fun and relaxed setting. Younger residents enjoy seeing police vehicles up close along with fun games and prizes.

President Pekau stated that regarding Market in The Park, the issue has been resolved regarding alcohol sales in the park and the State of Illinois liquor license requirements.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; 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 Fenton, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President Pekau were present. Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; 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 - 10:05 PM

A motion was made by Trustee Carroll, seconded by Trustee Calandriello, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk